

**unAPPROVED
MINUTES OF THE
REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

The Regular Meeting of the Governing Board was called to order by Thomas Lagunas, Acting President of the Board at 5:00 P.M. on Wednesday, June 16, 2021.

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL

BOARD MEMBERS PRESENT: Thomas Lagunas
Jessica Quesada
Joe Marin
Rafael Flores
Ernestine Lorona

BOARD MEMBERS ABSENT: None

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Nannette Moreno, Lydia Martinez, Kathy Cruz, Albert Magallanez and Nina Ruiz

Members of the Public: Melissa Day, Janna Roach

- C. CALL TO THE PUBLIC

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

We had one request to address the board from Melissa Day. She also asked to be placed on a future agenda item for discussion with no action.

II. DISCUSSION/PRESENTATIONS WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Superintendents/High School Principal's Report
- C. K-8 Principal's Report

III. CONSIDERATION OF CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on May 26, 2021
- B. Minutes of the meeting held on June 1, 2021
- C. Financial Report as of June 14, 2021
- D. Lobo Heights Trailer Pad Report as of June 14, 2021
- E. Student Activities Report as of May 31, 2021
- F. Auxiliary Report as of May 31, 2021
- G. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2141
 - 2. 2020-2021 Payroll Voucher No. 38-40
- H. Renewal of the following agreements for the 2021-2022 School Year:
 - 1. Tyler Technologies-Infinite Visions: Maintenance Agreement for Support of the Accounting Software
 - 2. ASBA: Renewal for the District Policy Services Program and Membership
 - 3. Arizona School Risk Retention Trust, Inc.: Acceptance Renewal Form for Property and Casualty Liability Coverage
 - 4. Xerox Corporation: Annual Maintenance Agreement for All Four of the District Xerox Copiers
 - 5. Interfy Solutions Inc.: Renewal of the IEzP Special Education Software Services and Support Licensing Agreement
 - 6. AIMSweb: Approve Renewal of the Subscription Product and Services for Student Testing
 - 7. Tyler Technologies/SchoolMaster: Renewal of the License Fees for Student Management Software and Support
 - 8. Renaissance Learning: Accelerated Reader Instructional Software and Program
 - 9. Vail School District: Beyond Textbook Software and Program and SAIS Outreach Program
 - 10. Pinal-Gila Community Child Services, Inc.-Head Start Program: Memorandum of Understanding
 - 11. ASPIN/Mohave: Purchases for Food, Milk and Supplies for the Food Service Program
 - 12. Advance Education, Inc.: Accreditation Fees for (North Central)
 - 13. Membership to Cooperatives:
 - (A) TCPN Cooperative
 - (B) 1 GPA
 - (C) Arizona State Purchasing
 - (D) NCPA
 - (E) Mohave
 - 14. Edgenuity: Educational Software
 - 15. NWEA: Assessment Software for Benchmark Testing

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Motion carried unanimously.

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the 2021-22 School Year Proposed Budget for Publication on the ADE Website.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the 2021-22 School Year Proposed Budget for Publication on the ADE Website. Motion carried unanimously.

- B. Discuss and Possibly Approve/Sign the 2021-2022 Support Staff Contracts.

Motion was made by Rafael Flores and seconded by Jessica Quesada to Approve/Sign the 2021-2022 Support Staff Contracts. Motion carried unanimously.

C. Discuss and Possibly Approve/Sign the 2021-2022 Notice of Appointments for full-time staff.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Approve Sign the 2021-2022 Notice of Appointments for full-time staff. Motion carried unanimously.

D. Discuss and Possibly Approve/Sign the 2021-2022 Notice of Appointments for part-time staff.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Sign the 2021-2022 Notice of Appointments for part-time staff with the exception of #6. Motion carried unanimously.

E. Discuss and Possibly Approve/Sign the 2021-2022 Stipend Contracts

Motion was made by Rafael Flores and seconded by Joe Marin to Approve 1 through 6 with the exception of contracts 4 & 6. Jessica Quesada and Ernestine Lorona voted against. Motion did not pass.

Motion was made by Jessica Quesada and seconded by Ernestine Lorona to Approve/ Sign the 2021-2022 Stipend Contracts 1 through 6. Rafael Flores and Joe Marin voted against, deciding vote was with the President of the Board, Thomas Lagunas. He voted in favor. Motion passed.

F. Discuss and Possibly Approve/Sign the 2021-2022 Notice of Appointments for Instructional Aides.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve/Sign the 2021-2022 Notice of Appointments for Instructional Aides. Motion carried unanimously.

G. Discuss and Possibly Approve the coaching assignments for fall sports.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the coaching assignments for fall sports. Motion carried unanimously.

H. Discuss and Possibly Ratify the revised 2020-2021 Contract for Barbara Martinez.

Motion was made by Rafael Flores and seconded by Joe Marin to Ratify the revised 2020-2021 Contract for Barbara Martinez. Motion carried unanimously.

I. Discuss and Possibly Ratify the revised 2020-2021 Notice of Appointment for Marisa Gallego.

Motion was made by Joe Marin and seconded by Rafael Flores to Ratify the revised 2020-2021 Notice of Appointment for Marisa Gallego. Motion carried unanimously.

J. Discuss and Possibly Approve/Sign the 2021/2022 teaching contract for an additional high school english teacher.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Table the 2021/2022 teaching contract for an additional high school english teacher. Motion carried unanimously.

K. Discuss and Possibly Approve the 4-Day School Week for the 2021-2022 school year.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the 4-Day School Week for the 2021-2022 school year. Motion carried unanimously.

L. Discuss and Possibly Approve weight and aerobic equipment for the high school physical education classes.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve weight and aerobic equipment for the high school physical education classes. Motion carried unanimously.

M. Discuss and Possibly Approve the purchase of a man lift.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the purchase of a man lift. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Tuesday, July 6, 2021 5:00 PM Special Meeting/Public Hearing
Wednesday, July 21, 2021 5:00 PM Regular Meeting

VII. ADJOURNMENT

Motion was made by Joe Marin and seconded by Ernestine Lorona to Adjourn the meeting at 6:21 PM. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools

BOARD APPROVES:

_____ Thomas Lagunas, PRESIDENT
_____ Rafael Flores, VICE PRESIDENT
_____ Joe Marin, MEMBER
_____ Jessica Quesada, MEMBER
_____ Ernestine C. Lorona, MEMBER