

**MINUTES OF THE
PUBLIC HEARING
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

The Public Hearing for the of the Governing Board to present the 2021-2022 Proposed Instructional Time Model per HB 2862 (Law 2021 Ch. 299) was opened by Thomas Lagunas, President of the Board at 5:06 P.M. on Wednesday, August 4, 2021.

I. Call to the Public – none

With no members of the public present and/or requesting to address the Governing Board, the public hearing was closed at 5:07 P.M.

**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, President of the Board at 5:07 P.M. on Wednesday, August 4, 2021.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: Joe Marin

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

Members of the Public: None

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.

II. DISCUSSION WITH NO ACTION ON THE FOLLOWING

- A. Discuss the Instructional Time Models that may need to be used during the 2021-2022 School Year.
- B. School Projects

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Appoint a board member to represent Hayden-Winkelman Unified School District as the district delegate to the Arizona School Boards Association delegate assembly on September 11, 2021.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Appoint Jessica Quesada to represent Hayden-Winkelman Unified School District as the district delegate to the Arizona School Boards Association delegate assembly on September 11, 2021. Motion carried unanimously.

- B. Discuss and Possibly Approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda and direct the district's delegate to the ASBA delegate assembly to represent the Board's determined position.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda and direct the district's delegate to the ASBA delegate assembly to represent the Board's determined position. Motion carried unanimously.

- C. Discuss and Possibly Approve the purchase of a new white bus.

Motion was made by Rafael Flores and seconded by Jessica Quesada to Table this item. Motion carried unanimously.

- D. Discuss and Possibly Approve the recommendation to hire CVIT Drivers.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the hiring of Doyle Hise as a CVIT Driver. Motion carried unanimously.

IV. UPCOMING AGENDA ITEMS

V. NEXT SCHEDULED MEETING DATE: Wednesday, August 18, 2021, 5:30 PM Regular Meeting

No requests.

VI. ADJOURNMENT

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Adjourn the meeting at 6:04 PM. Motion carried unanimously.

BOARD APPROVES:

Thomas Lagunas, PRESIDENT

Rafael Flores, VICE PRESIDENT

Joe Marin, MEMBER

Jessica Quesada, MEMBER

Ernestine C. Lorona, MEMBER