

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday, July 28, 2021 at 5:00 P.M. in the District Lobby, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
July 28, 2021 5:00 PM**

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL
- 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/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 June 16, 2021
- B. Minutes of the meeting held on July 6, 2021
- C. Financial Report as of June 30, 2021
- D. Lobo Heights Trailer Pad Report as of July 27, 2021
- E. Student Activities Report as of June 30, 2021
- F. Auxiliary Report as of June 30, 2021
- G. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2142-2146
 - 2. 2021-2022 Expense Voucher No. 2201- 2203

3. 2020-2021 Payroll Voucher No. 41-45
4. 2021-2022 Payroll Voucher No. 1-5

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Staff Calendar for the 2021-2022 school year.
- B. Discuss and Possibly Approve the use of Ericka Granillo as a substitute teacher.
- C. Discuss and Possibly Approve the hiring the following as substitute bus drivers:
 1. Doyle Hise
 2. Maria Gonzales
- D. Discuss and Possibly Approve creation/posting for a full-time bus driver/maintenance position.
- E. Discuss and Possibly Approve the use of Teri Martinez-Avalos as a professional development instructor, federal grants support and provide English-language learner testing.
- F. Discuss and Possibly Approve the option for teachers to replace their planning period with a teaching period to be compensated at a prorated rate of a base salary.
- G. Discuss and Possibly Approve the student handbooks for Hayden High School and Leonor Hambly K-8.
- H. Discuss and Possibly Approve the Intergovernmental Agreement between the Pinal County Community College District (DBA Central Arizona College) and Hayden Winkelman Unified School District No. 41.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, August 11, 2021 5:00 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools