

**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, President of the Board at 5:02 P.M. on Wednesday, July 28, 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, Regina Arbizo,  
Kathy Cruz and Nina Ruiz

Members of the Public: Doyle Hise

- 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.

**No requests.**

**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

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Items A through G on the Consent Agenda. Motion carried unanimously.

### IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Staff Calendar for the 2021-2022 school year.

Motion was made by Joe Marin and seconded by Rafael Flores to Approve Motion carried unanimously.

- B. Discuss and Possibly Approve the use of Ericka Granillo as a substitute teacher.

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

- C. Discuss and Possibly Approve the hiring the following as substitute bus drivers:

- 1. Doyle Hise
- 2. Maria Gonzales

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

- D. Discuss and Possibly Approve creation/posting for a full-time bus driver/maintenance position.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve Motion carried unanimously.

- 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.



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Ernestine C. Lorona, MEMBER