

**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 5:31 P.M. on Tuesday, August 17, 2021.

I. Call to the Public –

With no members of the public requesting to address the Governing Board, the public hearing was closed at 5:36 P.M. Motion was made by Ernestine Lorona and seconded by Joe Marin. Motion carried unanimously.

**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 5:36 P.M. on Tuesday, August 17, 2021.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: None

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, Helene Martinez, Regina Arbizu, Angela Skillings, Albert Magallanez, Kathy Cruz and Nina Ruiz

Members of the Public: Jeremy Aguirre

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.

Jeremy Aguirre asked to address the board regarding the mask mandate.

II. DISCUSSION WITH NO ACTION ON THE FOLLOWING

- A. Status of Response to the Coronavirus Pandemic
 - 1. Mask mandate
 - 2. Other precautions taken
- B. Superintendent/High School Principal 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 July 28, 2021
- B. Minutes of the meeting held on August 4, 2021
- C. Financial Report as of July 31, 2021
- D. Lobo Heights Trailer Pad Report as of August 16, 2021
- E. Student Activities Report as of July 31, 2021
- F. Auxiliary Report as of July 31, 2021
- G. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2147-
 - 2. 2021-2022 Expense Voucher No. 2204-2205
 - 3. 2021-2022 Payroll Voucher No. 6-7

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 Ratify the special payment to employees that worked on the Back-to-School Bash.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Ratify the special payment to employees that worked on the Back-to-School Bash. Motion carried unanimously.

- B. Discuss and Possibly Adopt the Instructional Time Models as recommended.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Adopt the Instructional Time Models as recommended. Motion carried unanimously.

- C. Discuss and Possibly Approve the hiring of the instructional aide positions as recommended.

Motion was made by Jessica Quesada and seconded by Ernestine Lorona to Approve the hiring of the instructional aide positions as recommended. Motion carried unanimously.

- D. Discuss and Possibly Approve the hiring of the Bus Driver/Maintenance position as recommended.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Table the hiring of the Bus Driver/Maintenance position as recommended. Motion carried unanimously.

E. Discuss and Possibly Approve the hiring of the Academic/CTE Assistant position as recommended.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Table the hiring of the Academic/CTE Assistant position as recommended. Motion carried unanimously.

F. Discuss and Possibly Approve the Stipends for the 2021-2022 school year as recommended.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the Stipends for the 2021-2022 school year as recommended. Motion carried unanimously.

G. Discuss and Possibly Approve a mask mandate for staff and students.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve a mask mandate for staff and students. Motion carried unanimously.

H. Discuss and Possibly Approve the purchase of a 60-passenger bus.

Motion was made by Joe Marin and seconded by Rafael Flores to Approve the purchase of a 60-passenger bus. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, September 8, 2021, 5:30 PM Regular Meeting

VI. ADJOURNMENT

Motion was made by Joe Marin and seconded by Ernestine Lorona to Adjourn the meeting at 6:39PM. 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