

**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, September 8, 2021.

**I. GENERAL SESSION**

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

BOARD MEMBERS PRESENT: Thomas Lagunas  
Jessica Quesada  
Ernestine Lorona

BOARD MEMBERS ABSENT: Rafael Flores  
Joe Marin – exited prior to item II.C

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Albert Magallanez 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.

**No requests.**

**II. DISCUSSION WITH NO ACTION ON THE FOLLOWING**

- A. Status of Response to the Coronavirus Pandemic
  - 1. Return to School Plan
- 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 August 17, 2021
- B. Financial Report as of August 31, 2021
- C. Lobo Heights Trailer Pad Report as of September 7, 2021
- D. Student Activities Report as of August 31, 2021
- E. Auxiliary Report as of August 31, 2021
- F. Ratify/Sign Vouchers Signed between meetings:
  - 1. 2020-2021 Expense Voucher No. 2150-2151
  - 2. 2021-2022 Expense Voucher No. 2206-2209
  - 3. 2021-2022 Payroll Voucher No. 8 & 9

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

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

- A. Discuss and Possibly Approve the request to post for the vacant custodial position.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the request to post for the vacant custodial position. Motion carried unanimously.

- B. Discuss and Possibly Approve a revised Notice of Appointment for Ramon Gonzalez.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve a revised Notice of Appointment for Ramon Gonzalez. Motion carried unanimously.

- C. Discuss and Possibly Approve the purchase of a truck for maintenance.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the purchase of a truck for maintenance. 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 Approve 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 Approve the hiring of the Academic/CTE Assistant position as recommended. Motion carried unanimously.

F. Discuss and Possibly Approve the Classroom Site Fund Plan.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Table the Classroom Site Fund Plan. Motion carried unanimously.

G. Discuss and Possibly Approve the Amendment to the Inmate Work Contract IWC 19-051-24 with the Arizona Department of Corrections.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the Amendment to the Inmate Work Contract IWC 19-051-24 with the Arizona Department of Corrections. Motion carried unanimously.

H. Discuss and Possibly Approve Ahleah Arbizo as a substitute for the instructional aides.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Ahleah Arbizo as a substitute for the instructional aides. Motion carried unanimously.

I. Discuss and Possibly Approve the posting of a preschool instructional aide.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the posting of a preschool instructional aide. Motion carried unanimously.

**V. UPCOMING AGENDA ITEMS**

- BoardDocs,
- Instructional Aide
- Banners in Gym
- Sports Policy

**VI. NEXT SCHEDULED MEETING DATE: Wednesday, October 6, 2021, 5:30 PM Regular Meeting**

**VII. ADJOURNMENT**

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Adjourn the meeting at 6:10 PM. Motion carried unanimously.

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Jeff Gregorich, Superintendent of Schools

**BOARD APPROVES:**

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