

REGULAR MEETING (Thursday, December 9, 2021)
Generated by Nina R Ruiz on Thursday, December 9, 2021

1. GENERAL SESSION

Procedural: A. CALL TO ORDER/BOARD ROLL CALL

Board Member	Present	Absent
Thomas Lagunas	X	
Rafael Flores		X
Joe Marin	X	
Jessica Quesada	X	
Ernestine Lorona	X	

Meeting was called to order at 5:32PM by Board President, Thomas Lagunas

Procedural: B. PLEDGE OF ALLEGIANCE

Procedural: C. CALL TO THE PUBLIC

None

2. DISCUSSION WITH NO ACTION

Information: A. Status of Response to the Coronavirus Pandemic

Reports: B. Superintendent/High School Principal Report

Reports: C. K-8 Principal's Report

3. CONSENT AGENDA

Action (Consent): A. Minutes of the meeting held on November 10, 2021

Action (Consent): B. Financial Report as of November 31, 2021

Action (Consent): C. Lobo Heights Trailer Pad Report as of December 7, 2021

Action (Consent): D. Student Activities Report as of November 30, 2021

Action (Consent): E. Auxiliary Report as of November 30, 2021

Action (Consent): F. Ratify/Sign Vouchers Signed between meetings: 2021-2022 Expense Voucher No. 2218 - 2221

Action (Consent): G. Ratify/Sign Vouchers Signed between meetings: 2021-2022 Payroll Voucher No. 17 - 19

Action (Consent): H. Consent Agenda Approval

Recommended Action: Motion to approve Items A through G on the Consent Agenda.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

4. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

Action, Discussion: A. Discuss and Possibly Approve the 2021-2022 revised Budget in Accordance with ARS §15-905(E).

Recommended Action: Motion to Approve the 2021-2022 revised Budget in Accordance with ARS §15-905(E).

Board Member	1st	2nd	Aye	Nay	Abstain

Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada	X				
Ernestine Lorona		X			

Action, Discussion: B. Discuss and Possibly Accept the resignations from personnel.

Recommended Action: Motion to Accept the resignations.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin		X			
Jessica Quesada			X		
Ernestine Lorona	X				

Action, Discussion: C. Discuss and Possibly Ratify the hiring of the CVIT Driver.

Recommended Action: Motion to Ratify the hiring of the CVIT Driver.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: D. Discuss and Possibly Approve the coaching assignments for winter sports. - Middle School 7th grade boys

Recommended Action: Motion to Approve the coaching assignments for winter sports. - Middle School 7th grade boys

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: E. Discuss and Possibly Ratify the posting of vacant positions.

Recommended Action: Motion to Ratify the posting of vacant positions.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada	X				
Ernestine Lorona		X			

Action, Discussion: F. Discuss and Possibly Approve the creation of a part-time CVIT driver/janitor/bus monitor position.

Recommended Action: Motion to Approve the creation of a part-time CVIT driver/janitor/bus monitor position.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada	X				
Ernestine Lorona		X			

Action, Discussion: G. Discuss and Possibly Approve the hiring for the Academic/CTE Assistant.

Recommended Action: Motion to Approve the hiring for the Academic/CTE Assistant.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: H. Discuss and Possibly Approve the hiring of an Instructional Aide.

Recommended Action: Motion to **TABLE** the hiring of an Instructional Aide.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: I. Discuss and Possibly Approve the hiring of a Food Service Worker.

Recommended Action: Motion to **TABLE** the hiring of a Food Service Worker.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: J. Discuss and Possibly Approve the hiring of a Substitute Teacher pending submission of required paperwork.

Recommended Action: Motion to Approve the hiring of a Substitute Teacher pending submission of required paperwork.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada	X				
Ernestine Lorona		X			

Action, Discussion: K. Discuss and Possibly Approve the attendance of staff to the National Conference on Education/Learning 2025 to be held in Nashville, TN on February 16-19, 2022.

Recommended Action: Motion to Approve the attendance of staff to the National Conference on Education/Learning 2025 to be held in Nashville, TN on February 16-19, 2022.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: L. Discuss and Possibly Approve the attendance of staff and board members to the Learning 2025 conference to be held in Washington DC on June 28-30, 2022. Board members attendance to be determined.

Recommended Action: Motion to Approve the attendance of staff and board members to the Learning 2025 conference to be held in Washington DC on June 28-30, 2022. Board members attendance to be determined.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

Action, Discussion: M. Discuss and Possibly Approve voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Nina Ruiz to vote in the manner the board has approved. The following is the bylaw proposal to be considered and acted upon: Proposal A With unanimous approval of the ASBA Hispanic Native America Indian Caucus and ASBA Board of Directors, this change is being sought by the Hispanic-Native American Indian Caucus (HNAIC). It would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. Currently, there is one seat on the ASBA Board of Directors designated for a representative of the HNAIC and it alternates every two years between Hispanic representation and Native American representation, creating gaps in representation. By contrast, the Black Alliance has a seat on the ASBA Board of Directors, ensuring representation on the board at all times. This proposed bylaw change also provides the flexibility for the HNAIC to split into two distinct groups if its members so choose and allows those groups to change their names and be recognized under the new names. Background: Currently, there is only one seat designated for the combined Hispanic Native American Indian Caucus.

Recommended Action: Motion to Approve the proposal and have the vote submitted by Nina Ruiz.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin	X				
Jessica Quesada			X		
Ernestine Lorona		X			

Action, Discussion: N. Discuss and Possibly Approve the purchase of classroom furniture districtwide.

Recommended Action: Motion to Approve the purchase of classroom furniture districtwide.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin			X		
Jessica Quesada		X			
Ernestine Lorona	X				

5. MEETING CLOSING

Procedural: A. Upcoming Agenda Items

Food Service and Instructional Aide

Information: B. Next Scheduled Meeting Date: January 12, 2021 @ 5:00PM

Action: C. Adjourn the Meeting
Recommended Action: Motion to adjourn the meeting AT 6:42pm.

Board Member	1st	2nd	Aye	Nay	Abstain
Thomas Lagunas			X		
Rafael Flores					
Joe Marin	X				
Jessica Quesada			X		
Ernestine Lorona		X			

_____ Jeff Gregorich, SUPERINTENDENT

BOARD APPROVES:

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

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Job Information

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Submission Date: 12/13/21
Submission Time: 01:43 PM
Images Scanned: 4
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Format: Image-Only PDF
Encrypted E-mail: No

SMTP Server

Address: smtp.office365.com:587

Message Settings:

Subject: DO_COPIER
From: DO_COPIER@hwusd.org
Reply To: DO_COPIER@hwusd.org
To:

1. ruzn@hwusd.org