

**NOTICE OF PUBLIC HEARING
AND
REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

There will be a Public Hearing on Thursday, July 5, 2018 at 3:00 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona at which time the Governing Board shall present the 2018-2019 School Year Proposed Expenditure Budget for the consideration of the residents and taxpayers of the School District.

Pursuant to ARS 38-431.02 and in accordance with ARS 15-905.01, notice is hereby given that there will be a Regular Meeting on Thursday, July 5, 2018 immediately following the Public Hearing at which time the 2018-2019 Proposed Budget will be considered for adoption.

Notice is hereby given that the Hayden-Winkelman Unified School District No. 41 Governing Board has scheduled a Public Hearing to be held on Thursday, July 5, 2018 at 3:00 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona at which time the Governing Board shall present information to Maintain the Same Fee Schedule for the 2016-2017 School Year for Extra-Curricular Activities in order to be Eligible for Tax Credits as per ARS 15-342 (24) At the close of the public hearing, the Governing Board will take action on this item during the Regular Meeting.

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Thursday, July 5, 2018
3:00 PM**

I. GENERAL SESSION

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

II. REPORTS

- A. Financial Report
- B. Superintendent'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 Regular Meeting held on June 20, 2018
- B. Lobo Heights & Other Rentals Report for June 2018
- C. Approve Revolving Fund Account for the 2017-2018 SY Pursuant to ARS 15-1101
- D. Student Activities Report ending June 30, 2018
- E. Auxiliary Report ending June 30, 2018
- F. Approve Authorized Signatures for Bank Accounts for 2018-2019 SY:
 - 1. Student Activities Account Fund and Appoint Treasurer
 - 2. Auxiliary Operations Fund
 - 3. Revolving Account Fund
 - 4. Insurance Account Fund
- G. Approve List of Sole Source Providers for the 2018-2019 SY
- H. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No. 1831, 1832, 1833
 - 2. 2017-2018 Payroll Voucher No. 46, 47, 48, 49 & 50

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve for Adoption the Proposed Expenditure Budget for the 2018-2019 School Year.
- B. Discuss and Possibly Approve the hiring of Mr. William Deere through Education Services Inc. for the 2018-2019 school year.
- C. Discuss and Possibly Approve Hiring of Title I Consultant-Funding: Title I
 - 1. Teri Martinez-Avalos Ph.D.
- D. Discuss and Possibly Approve Instructional Aides for the 2018-2019 School Year
 - 1. Eva Rivera - Elementary K-8
 - 2. Liz Encinas - Elementary K-8
 - 3. Maria Gonzales - Elementary K-8
 - 4. Rose Rivera - Elementary K-8
 - 5. Annyssa Gonzales - High School
 - 6. Sara Gonzales - Elementary K-8
 - 7. Selina Arbizo - Elementary K-8
 - 8. Julia Waddell - Elementary K-8
 - 9. Stephanie Encinas - Elementary K-8
 - 10. Adriana Lagunas - Elementary K-8
 - 11. Teresa Oropeza - Elementary K-8
 - 12. Maria Valdez - Elementary K-8

- E. Discuss and Possibly Approve Ms. Shirley McCauley as the District Librarian For the 2018-2019 School Year
 - F. Discuss and Possibly Approve the use of NWEA as the District's Student Assessment Program.
 - G. Discuss and Possibly Approve Renewal of Application of the Food Program Permanent Service Agreement for the National School Lunch, School Breakfast Program, Food Distribution Program and Summer Food Service Program for the 2018-2019 School Year
 - H. Discuss and Possibly Approve the 2018-2019 Staff Calendar.
 - I. Discuss and Possibly Approve Renewal of Student Accident Insurance with Myers- Stevens & Toohey & Co., Inc. for the 2018-2019 School Year
 - J. Discuss and Possibly maintain the same Fee Schedule for Extra-Curricular Activities for the 2018-2019 SY in order to be Eligible for Tax Credits as per ARS 15-342 (24).
 - K. Discuss and Possibly Approve the hiring of Adrian Ochoa as a part-time maintenance and bus driver trainee.
 - L. Discuss and Possibly Approve the hiring of Lillian Rabago as a part-time bus driver.
- V. **NEXT SCHEDULED MEETING DATE - July 25, 2018**
- VI. **ADJOURNMENT**

Jeff Gregorich, Superintendent of Schools