

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday March 7, 2018 at 5:30 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, March 7, 2018
5:30 PM**

I. GENERAL SESSION

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

II. 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 February 7, 2017
- B. Lobo Heights Trailer Pad Report as of March 5, 2018.
- C. Student Activities Report as of February, 2018.
- D. Auxiliary Report as of February, 2018.
- E. Financial Report Ending February, 2018.
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1819, 1820 & 1821
 - 2. 2017-2018 Payroll Vouchers No. 27, 28 & 29

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the recommendation to hire the following as the Assistant High School Baseball Coach for the 2017-2018 School Year

1. Rudy Lorona
- B.** Discuss and Possibly Approve the following Volunteers for the 2017-2018 School Year:
1. Gabriel Aguirre - HS Baseball
 2. Robert Lorona - HS Baseball
 3. Salvador Gallego - HS Softball
 4. Jeronimo Lorona - MS Softball
- C.** Discuss and Possibly Approve the Following Stipend Contract for the 2017-2018 Fiscal Year:
1. Albert Magallanez – Transportation Supervisor
- D.** Discuss and Possibly Approve the Intergovernmental Agreement for the Formation of the Navajo-Gila County Information Technology Educational Consortium to Serve Public Schools and Libraries.
- E.** Discuss the following ASBA Policy Advisories to be considered as the first reading. (ASBA recommends submitting for two readings prior to being considered for adoption.):
- 615 Policy JKD— Student Suspension
 - 602 Policy DKA — Payroll Procedures/Schedules
 - 603 Exhibit GBEAA-E— Staff Conflict of Interest
(CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)
 - 604 Regulations GCCG-RA, RB — Professional Staff
Voluntary Transfer of Accrued Sick Leave
 - 605 Policy GCCH— Professional /Support Staff
Bereavement Leave
 - 606 Regulation GDCCG-R — Support Staff Voluntary Transfer of Accrued Sick Leave
 - 607 Exhibit — IHA-E, Basic Instructional Program
 - 608 Regulation — IHBJ-R, Indian Education (Native American / Indian Education)
 - 609 Regulation — IIB-R, Class Size (Special Education)

- 610 Policy — IKAB, Report Cards/Progress Reports
- 611 Policy JFAA— Admission of Resident Students
- 612 Policy JFABD— Admission of Homeless Students
- 613 **New** Policy JFABDA— Admission of Students in Foster Care
JFABDA-R, JFABD-EA, JFABD-EB
- 614 Exhibit JK-EA— Student Discipline
- 615 Policy JKD— Student Suspension

F. Discuss and Possibly Approve a Resolution Authorizing the Execution of Warrants Between Board Meetings per A.R.S. 15-321.

G. Discuss and Possibly Approve the Governing Board School Safety Resolution as recommended by the Arizona School Board Association.

H. Discuss and Possibly Approve the School Calendar for the 2018-2019 School Year.

IV. PRINCIPAL'S REPORT

V. SUPERINTENDENT'S REPORT

VI. NEXT SCHEDULED MEETING DATE- April 11, 2018 - 5:30 P.M.

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools