

NOTICE OF THE REGULAR 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 November 21, 2017 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
Tuesday, November 21, 2017
5:30 P.M.

I. GENERAL SESSION

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

II. REPORTS

- A. Financial Audits - Nina Ruiz
- B. Athletic Report - Lydia Martinez
- C. Gifted Report - Pamela Gonzalez
- D. High School - School Improvement - Jeff Gregorich

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 October 4, 2017
- B. Student Activities Account Report Ending October 2017
- C. Auxiliary Operations Account Report for October 2017
- D. Financial Report dated October 31, 2017
- E. Lobo Heights Trailer Park & Other Rentals Report as of November 20, 2017
- F. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No, 1808, 1809, 1810 & 1811
 - 2. 2017-2018 Payroll Voucher No. 10, 11, 12, 13 & 14

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Accept the resignation of the Maintenance Supervisor.

- B. Discuss and Possibly Approve the recommendation to hire a Maintenance Supervisor.

- C. Discuss and Possibly Approve the procurement of AdvanceED for consulting services needed to complete the Engagement Review and School Quality Factors.

- D. Discuss and Possibly Ratify the following Addition to the Substitute List:
 - 1. Eva Rivera

- E. Discuss and Possibly Ratify Stephanie Encinas as the Middle School Spiritline Coach for Winter Sports.

- F. Discuss and Possibly Approve the following as the Middle School Wrestling Coach:
 - 1. Bobby Smith

- G. Discuss and Possibly Accept the resignation of the 7th Grade Middle School Boys Basketball Coach.

- H. Discuss and Possibly Approve the following as Volunteers for Winter Sports:
 - 1. Irmalinda Marinez - HS Girls Basketball
 - 2. Chris Bribiescas - HS Boys Basketball
 - 3. Rupert Gonzales - MS Wrestling
 - 4. Augustine Lorona - MS Basketball
 - 5. Julisa Westrope - MS Spiritline

- I. Discuss and Award the RFP's as needed
 - 1. 2017-1 - Custodial Supplies
 - 2. 2017-2 - Automotive Supplies

3. 2017-3 - Athletic Equipment and Supplies

- J. Discuss and Possibly Approve the Gifted Program Scope and Sequence Report as required by the State Board of Education.
- K. Discuss and Possibly Approve the Memorandum of Understanding between the University of Arizona and the Hayden-Winkelman Unified School District for the Project Harvest Water Harvesting System Demonstration Site.
- L. Discuss and Possibly Approve the Hiring of an Instructional Aide.
- M. Discuss and Possibly Ratify the Hiring of an Instructional Aide.

V. SUPERINTENDENT'S REPORT

- A. Christmas Literacy Night
- B. Drug Prevention Program/Hayden Police Chief
- C. Countywide Principal Forum
- D. ASBA Winter Conference

VI. NEXT SCHEDULED MEETING DATE: Wednesday, December 13, 2017 - 5:30 PM

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools