

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 September 13, 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
Wednesday, September 13, 2017
5:30 P.M.

I. GENERAL SESSION

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

II. REPORTS

- A. 2017-2018 Classroom Site Plan (Prop 301) - Ms. Kathy Cruz
- B. Maintenance Report - Mr. Raul Rodriguez

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 August 9, 2017
- B. Student Activities Account Report Ending August 2017
- C. Auxiliary Operations Account Report for August 2017
- D. Lobo Heights Trailer Park & Other Rentals Report as of September 7, 2017
- E. Ratify Vouchers Signed Between Meetings
 - 1. 2016-2017 Expense Voucher No. 1739 - 1744
 - 2. 2017-2018 Expense Voucher No. 1803, 1804 & 1805
 - 2. 2017-2018 Payroll Voucher No. 5, 6 & 7

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify the request to use the football field for the Community Schools Youth Soccer Games on September 9, 2016 from 8:00 a.m. to 5:00 p.m.
- B. Discuss and Possibly Approve the hiring of an aide for Special Education through existing applications.
- C. Discuss and Possibly Approve a request by the Community Action Board to use the Auditorium for a concert to be held on November 4, 2017 and for a few hours each to practice two weeks prior to the event.
- D. Discuss and Possibly Approve the following annual stipends:
 - 1. MS Student Council Sponsor - Nannette Moreno
 - 2. HS Student Council Sponsor - Helene Martinez
 - 3. SRA Direct Reading District Support - Jennifer Martinez
 - 4. Drug Alcohol & Violence Director - Kathy Cruz
 - 5. National Honor Society Sponsor - Helene Martinez
 - 6. National Junior Honor Society - Laura Lopez
 - 7. Title I Academic Program Coordinator - Jennifer Martinez
 - 8. District Math Coordinator/Mentor - Lisa Ochoa
 - 9. Federal Programs Information Director/NCLB - Nina R. Ruiz
 - 10. District Peer Mentoring Director - Priscilla Torres-Westrope
 - 11. Homeless Liaison Coordinator - Mary Ann Velasco
 - 12. Hearing Specialist - Kent Shelton
 - 13. Preschool Director - Angelita Gregorich
 - 14. NCLB/Reading Coach - Priscilla Torres-Westrope
 - 15. NCLB/Reading Coach - Kathy Cruz
 - 16. NCLB/Reading Coach - Angelita Gregorich
 - 17. AR and AIMSWEB Facilitator - Angela Skillings

18. Technology Coach - Elementary - Jennifer Martinez
19. Technology Coach - High School - Quinn Gates
20. Gifted Ed. Support - Brandi Navarro
21. Gifted Ed. Coordinator - Angelita Gregorich
22. Gifted Education Specialist - Pam Gonzalez
23. A+ Data Specialist - Mary Ann Velasco
24. Peer mentoring K-8 Coordinator - Jennifer Martinez
25. Galileo Assessment District Coordinator - Laura Lopez
26. District ECAP Coordinator - Rosemary Garner
27. Federal Projects Time and Effort - Christina Alvarez
28. Website District Webmaster - Mary Ann Velasco
29. Apex Site Coordinator - Helene Martinez
30. Yearbook Sponsor - Nannette Moreno
31. Asst District State Test Coordinator - Nannette Moreno
32. IEP Review - Angelita Gregorich
33. IEP Review - Brandi Navarro
34. IEP Review - Rosemary Garner
35. HW Student Data Specialist - Jacque Pool

E. Discuss and Possibly Approve the Purchase of a Planning Period for the following:

1. Brandi Navarro - Social Studies

F. Discuss and Possibly Approve an intergovernmental agreement between Ray Unified School District and Hayden-Winkelman Unified School District for the JTED program.

G. Discuss and Complete the Superintendent's Evaluation.

The Governing Board must complete the Superintendent's Evaluation.

H. Discuss and Complete the Governing Board Self Evaluation.

The Governing Board must complete a Self-Evaluation.

I. Discuss and Possibly Ratify the following Additions to the Substitute List for the 2017-2018 School Year:

1. Roy Chavez
2. Maria Valdez

J. Discuss and Possibly Approve the purchase of a ten passenger van.

K. 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.):

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| 1. | Policy Advisory No. 588 | Policy BBBA Board Member Qualifications |
| 2. | Policy Advisory No. 589 | Policy EEAEA, Bus Driver Requirements, Training & Responsibilities |
| 3. | Policy Advisory No. 590 | Policy GCQF - Discipline, Suspension and Dismissal of Professional Staff Members |
| 4. | Policy Advisory No. 591 | Policy GDFA - Support Staff Qualifications & Requirements (Fingerprinting Requirements) |
| 5. | Policy Advisory No. 592 | Policy IE - Organization of Instruction |
| 6. | Policy Advisory No. 593 | Policy IJJ - Textbook/Supplementary Materials Selection & Adoption |
| 7. | Policy Advisory No. 594 | Policy IJNDB-E - Use of Technology Resources in Instruction (Electronic Information Services User Agreement) |
| 8. | Policy Advisory No. 595 | Policy IKE-RB - Promotion and Retention of Students |
| 9. | Policy Advisory No. 596 | Policy JFAA - Admission of Resident Students |
| 10. | Policy Advisory No. 597 | Policy JFABC - Admission of transfer Students (Academic Credit Transfer) |
| 11. | Policy Advisory No. 598 | Policy JFB - Open Enrollment |
| 12. | Policy Advisory No. 599 | Policy JL - Student Wellness |
| 13. | Policy Advisory No. 600 | Policy KB - Parental Involvement in Education |
| 14. | Policy Advisory No. 601 | Policy IJNDB - use of Technology Resources in Instruction |

V. SUPERINTENDENT'S REPORT

- A. Cafeteria
- B. District Intercom System
- C. Student Field Trip - Dr. Adolf Brown
- D. Hayden Winkelman Data Meeting

VI. NEXT SCHEDULED MEETING DATE: *Wednesday, October 11, 2017 - 5:30 PM*

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools