

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 Thursday July 27, 2017 at 6:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, August 9, 2017
5:30 P.M.

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 Regular Meeting held on 7-27-17
- B. Student Activities Account Report Ending July 2017
- C. Auxiliary Operations Account Report for July 2017
- D. Lobo Heights Trailer Park & Other Rentals Report for July 2017
- E. Ratify Vouchers Signed Between Meetings
 - 1. 2016-2017 Expense Voucher No. 1738,
 - 2. 2017-2018 Expense Voucher No, 1801 & 1802
 - 2. 2017-2018 Payroll Voucher No. 3 & 4

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify payment to Rose Rivera for a mural which she completed in the cafeteria.

- B. Discuss and Possibly Ratify the teaching contract for Angelina Bauer to be effective August 3, 2017.
- E. Discuss and Possibly Approve the following ASBA Policy Advisories:
1. No. 567 Policy Manual & Administrative Regulations – Introduction
 2. No. 568 Policy BGD – Board Review of Regulations
 3. No. 569 Policy DIE – Audits/Financial Monitoring
 4. No. 570 Policy DJE – Bidding/Purchasing Procedures
 5. No. 571 Policy GCCA – Professional/Support Staff Sick Leave
 6. No. 572 Policy Exhibit GCF-ED – Professional Staff Hiring
 7. No. 573 Exhibit GDF-EE- Support Staff Hiring
 8. No. 574 Exhibit GDJ – Support Staff Assignments & Transfer
 9. No. 575 Regulation IHBJ-R Indian Education
 10. No. 576 Policy IJNDBA – Website Accessibility
 11. No. 577 Policy JFABD – Admission of Homeless Students & JFABD-EB
 12. No. 578 Policy JFB – Open Enrollment
 13. No. 579 Policy JFBA – Unsafe School Choice
 14. No. 580 Policy JLCC – Communicable/Infectious Diseases
 15. No. 581 Policy JR – Student Records JR-R
 16. No. 582 Policy JRR – Student Surveys
 17. No. 583 (Delete) Policy LBD – Relations with Charter Schools LBD-E
 18. No. 584 EEAG – Student Transportation in Private Vehicles EEAG-R
 19. No. 585 EEB - Business and Personal Transportation Services
 20. No. 586 EFDA - Collection of Money/Food Tickets
 21. No. 587 JL – Student Wellness
- F. Discuss and Possibly Approve the hiring of Augustin Lorona as the Middle School Football Coach for the 2017-2018 School Year.
- G. Discuss and Possibly Approve the Purchase of a Planning Period for the following Teachers:
1. Laura Lopez - HS Creative Writing and Publishing
 2. Lisa Ochoa - HS Math
 3. Nannette Moreno - HS CTE Marketing
 4. Angelita Gregorich - HS Educational Professional
- H. Discuss and Possibly Approve a Resolution Opposing Expansion of Education Savings Accounts (SB 1431) written by the Arizona School Boards Association.

- I. Discuss and Possibly Approve an intergovernmental agreement between Ray Unified School District and Hayden-Winkelman Unified School District for the JTED program.
- J. Discuss and Possibly Approve the reallocation of workforce to accommodate the need for a part-time person in Food Service.

IV. SUPERINTENDENT'S REPORT

- A. Cafeteria
- B. District Intercom System

V. NEXT SCHEDULED MEETING DATE: Wednesday, September 13, 2017 - 5:30 PM

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools