

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
Thursday, July 27, 2017
6:00 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 Special Meeting held on July 6, 2017

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve Instructional Aides for the 2017-2018 School Year
 - 1. Melaina Lorona

- B. Discuss and Possibly Approve the Following Handbooks for the 2017-2018 School Year.
 - 1. Leonor Hambly K-8 Student/Parent Handbook
 - 2. Hayden High School Student Handbook
 - 3. Staff Handbooks
 - 4. Crisis Management Plan

- C. Discuss and Possibly Approve the Hiring of Helene Martinez as an Instructional Support Staff Member.
- D. Discuss and Possibly Approve the Hiring of Angelina Bauer as an Instructional Support Staff Member.
- E. Discuss the following ASBA Policy Advisories to be considered as the second reading. (ASBA recommends submitting for two readings prior to being considered for adoption.):
 - 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 adding Teresita Sandoval to the District’s list of Substitute Teachers available as needed during the school year.
- G. Discuss and Possibly Approve a Stipend for Todd Cantrell as the Inmate Supervisor on Fridays during the school year in the amount of \$1,000.
- H. Discuss and Possibly Approve a Stipend for Orlando Quesada as the District’s Trainer for Bus Drivers in the amount of \$1,000.00.
- I. Discuss and Possibly Approve the hiring of a part-time person for Food Service.

IV. SUPERINTENDENT'S REPORT

- A. Cafeteria Update
- B. Orientation Schedule

V. NEXT SCHEDULED MEETING DATE: Wednesday, August 9, 2017 - 5:30 PM

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools