

"unAPPROVED"
MINUTES OF THE
REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

The Regular Meeting of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board at 5:31 P.M. on Wednesday, June 20, 2018.

I. GENERAL SESSION

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

BOARD MEMBERS PRESENT: Louis Bracamonte
Anna Guzman
Ernestine Lorona
Hortencia Cruz

BOARD MEMBERS ABSENT: Bernardine Pinkard

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, Albert Magallanez, Kathy Cruz, Ramon Gonzalez, Helene Martinez and Nina Ruiz

Also Present:

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 May 8, 2018
- B. Financial Reports Ending June 18, 2018
- C. Student Activities Account Report for May 2018

- D. Lobo Heights Trailer Park Report as of June 19, 2018
- E. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Vouchers No. 1827 - 1830
 - 2. 2017-2018 Payroll Vouchers No. 37 -45
- F. New Contracts for Classified Employees
- G. Possibly Approve Renewal of the following Agreements for the 2017-2018 SY
 - 1. **Tyler Technologies-Infinite Visions:** Maintenance Agreement for Support of the Accounting Software
 - 2. **ASBA:** Renewal for the District Policy Services Program and Membership
 - 3. **Arizona School Risk Retention Trust, Inc.:** Acceptance Renewal Form for Property and Casualty Liability Coverage
 - 4. **Xerox Corporation:** Annual Maintenance Agreement for All Three of the District Xerox Copiers
 - 5. **Interfy Solutions Inc.:** Renewal of the IEzP Special Education Software Services and Support Licensing Agreement
 - 6. **AIMSweb:** Approve Renewal of the Subscription Product and Services for Student Testing
 - 7. **Tyler Technologies/SchoolMaster:** Renewal of the License Fees for Student Management Software and Support
 - 8. **Renaissance Learning:** Accelerated Reader Instructional Software and Program
 - 9. **Vail School District:** Beyond Textbook Software and Program and SAIS Outreach Program
 - 10. **Pinal-Gila Community Child Services, Inc.-Head Start Program:** Memorandum of Understanding
 - 11. **ASPIN/Mohave:** Purchases for Food, Milk and Supplies for the Food Service Program
 - 12. **Advance Education, Inc.:** Accreditation Fees for (North Central) for the 2015-2016 School Year
 - 13. **Membership to Cooperatives:**
 - (A) TCPN Cooperative
 - (B) 1 GPA
 - (C) Arizona State Purchasing
 - (D) NCPA
 - (E) Mohave

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve Items A through G on the Consent Agenda. Motion carried unanimously.

III. REPORTS

- A. Financial Report
- B. School Improvement Report
- C. Maintenance Report

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the 2018-2019 School Year Proposed Budget for Publication on the ADE Website.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the 2018-2019 School Year Proposed Budget for Publication on the ADE Website. Motion carried unanimously.

- B. Discuss and Possibly Approve and Sign Contract for a new Kindergarten teacher for the 2018-2019 School Year.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve and Sign Contract for a new Kindergarten teacher for the 2018-2019 School Year. Motion carried unanimously.

- C. Acknowledge the Inmate Work Contract with Arizona Department of Corrections for Another School Year (Original Contract Effective July 1, 2014 for a period of five (5) years)

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Acknowledge the Inmate Work Contract with Arizona Department of Corrections for Another School Year (Original Contract Effective July 1, 2014 for a period of five (5) years). Motion carried unanimously.

- D. Discuss and Possibly Approve and Sign the 2018-2019 Support Staff Contracts for the following:

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|----------------------|----------------------------------|
| 1. Christina Alvarez | Payroll Clerk |
| 2. Albert Magallanez | Maintenance/Custodial Supervisor |
| 3. Barbara Martinez | Food Service Director |
| 4. Nina Ruiz | Business Manager |

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve and Sign the 2018-2019 Administrative Contracts for 1 through 4. Motion carried unanimously.

- E. Discuss and Possibly Approve and Sign the 2018-2019 Notice of Appointments for the following:

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|----------------------|------------------------|
| 1. Elisa Arbizo | Maintenance/Bus Driver |
| 2. Regina Arbizo | Maintenance/Bus Driver |
| 3. Todd Cantrell | Maintenance/Bus Driver |
| 4. Richard Carmelo | Maintenance/Bus Driver |
| 5. Marisa Gallego | Health Aide |
| 6. Ramon Gonzalez | Maintenance/Bus Driver |
| 7. Hector Moreno | Maintenance/Bus Driver |
| 8. Germain Bohrn | District Secretary |
| 9. Jacqueline Pool | High School Secretary |
| 10. Mary Ann Velasco | Elementary Secretary |

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve and Sign the 2018-2019 Notice of Appointments for 1 through 10. Motion carried unanimously.

F. Discuss and Possibly Approve and Sign the 2018-2019 Notice of Appointments for the following:

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|-----------------------|----------------------|
| 1. Mikhail Chiquete | CVIT Driver |
| 2. Kiani Kame | CVIT Driver |
| 3. Maria Lechuga | Bus Driver Part-Time |
| 4. Celia Chavez | Custodian |
| 5. Magdalena Boltarez | Custodian |
| 6. Rosemarie Avilez | Custodian |
| 7. Lisette Aguero | Food Service |
| 8. Yolanda Romero | Food Service |

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve and Sign the 2018-2019 Notice of Appointments for 1 through 8. Motion carried unanimously.

G. Discuss and Possibly Approve the 2018-2019 Stipend Contracts for the following:

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|-------------------------------|-------------------|
| 1. Special Education Director | Dr. Frank Ryan |
| 2. Governing Board Secretary | Nina R. Ruiz |
| 3. Transportation Supervisor | Albert Magallanez |
| 4. Custodial Supervisor | Todd Cantrell |
| 5. HS & MS Athletic Director | Lydia Martinez |
| 6. HS & MS Athletic Assistant | Jacqueline Pool |

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the 2018-2019 Stipend Contracts for 1 through 6. Motion carried unanimously.

H. Discuss and Possibly Approve and Sign the following Fall Sport Coaching Staff Contracts for the 2018-2019 School Year:

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|----------------------------|-----------------|
| 1. HS Football Head | John Estrada |
| 2. HS Football Assistant | Robert Bohrn |
| 3. HS Volleyball Head | Lisa Ochoa |
| 4. HS Volleyball Assistant | Melaina Lorona |
| 5. MS Football Head | Agustin Lorona |
| 6. MS Volleyball Head | Nannette Moreno |

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve and Sign the Fall Sport Coaching Staff Contracts for 1 through 6 for the 2018-2019 School Year. Motion carried unanimously.

I. Discuss and Possibly Approve the hiring of a Maintenance/Bus Driver.

Discussion with no action. Tabled at the request of the Superintendent.

J. Discuss and Possibly Approve the advertising for a Summer Strength and Conditioning Coach.

Discussion with no action. Tabled for a later date.

K. Discuss and Possibly Approve the purchase of Edgenuity as part of the School Improvement Grant.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the purchase of Edgenuity as part of the School Improvement Grant. Motion carried unanimously.

L. Discuss and Possibly Approve the purchase of iPads for 4th through 6th grades.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the purchase of iPads for 4th through 6th grades. Motion carried unanimously.

M. Discuss and Possibly Approve the use of a School Facilities Board Consultant.

Discussion with no action. Tabled for a later date.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. NEXT SCHEDULED MEETING DATES: Thursday, July 5, 2018 - 5:30 PM

Wednesday, July 25, 2018 - 5:30 PM

VIII. ADJOURNMENT

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Adjourn the meeting at 7:00 P.M. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools

JG/nrr

BOARD APPROVES:

_____ Louis C. Bracamonte, PRESIDENT

_____ Anna L. Guzman, VICE PRESIDENT

_____ Bernadine A. Pinkard, MEMBER

_____ Hortencia P. Cruz, MEMBER

_____ Ernestine C. Lorona, MEMBER