

**APPROVED  
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 5:30 P.M. on Thursday, April 19, 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 and Nina Ruiz

Also Present: Peter Guzman

**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 meeting held on March 7, 2018
- B. Lobo Heights Trailer Pad Report as of April 16, 2018.
- C. Student Activities Report as of February & March of 2018.
- D. Auxiliary Report as of February & March of 2018.
- E. Financial Report Ending March 31, 2018.
- F. Ratify Vouchers Signed between meetings:
  - 1. 2017-2018 Expense Vouchers No. 1822, 1823, 1824 & 1825

2. 2017-2018 Payroll Vouchers No. 30, 31, 32, 33 & 34

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve all Items on the Consent Agenda.

**III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the Health Insurance renewal for the 2018-2019 School Year.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve the Health Insurance renewal for the 2018-2019 School Year.

- B. Discuss and Possibly Accept the resignation of Quinn Gates, High School Teacher.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Accept the resignation of Quinn Gates, High School Teacher.

- C. Discuss and Possibly Approve the posting of the vacancy of a High School Social Studies Teacher.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the posting of the vacancy of a High School Social Studies Teacher.

- D. Discuss and Possibly Accept the resignation of Angelina Bauer, K-8 & High School Teacher.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Accept the resignation of Angelina Bauer, K-8 & High School Teacher.

- E. Discuss and Possibly Accept the resignation of Salvador Gallego, District Secretary.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Accept the resignation of Salvador Gallego, District Secretary.

- F. Discuss and Possibly Approve the reorganization of the District/High School Office.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the reorganization of the District/High School Office.

- G. Discuss and Possibly Approve Germain Bohrn as the Secretary for the Student Activity and Auxiliary Funds.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve Germain Bohrn as the Secretary for the Student Activity and Auxiliary Funds.

- H. Discuss and Possibly Accept the District's Annual Financial report and USFR Questionnaire for the 2017-2018 fiscal year as completed by Clifton Larson Allen, LLP.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Accept the District's Annual Financial report and USFR Questionnaire for the 2017-2018 fiscal year as completed by Clifton Larson Allen, LLP.

- I. Discuss and Possibly Approve the following ASBA Policy Advisories to be considered as the second reading. (ASBA recommends submitting for two readings prior to being considered for adoption.):

- 615 Policy JKD— Student Suspension
- 602 Policy DKA — Payroll Procedures/Schedules
- 603 Exhibit GBEAA-E— Staff Conflict of Interest  
(CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)
- 604 Regulations GCCG-RA, RB — Professional Staff  
Voluntary Transfer of Accrued Sick Leave
- 605 Policy GCCH— Professional /Support Staff  
Bereavement Leave
- 606 Regulation GDCG-R — Support Staff Voluntary Transfer of Accrued Sick  
Leave
- 607 Exhibit — IHA-E, Basic Instructional Program
- 608 Regulation — IHBj-R, Indian Education (Native American / Indian  
Education)
- 609 Regulation — IIB-R, Class Size (Special Education)
- 610 Policy — IKAB, Report Cards/Progress Reports
- 611 Policy JFAA— Admission of Resident Students
- 612 Policy JFABD— Admission of Homeless Students
- 613 **New** Policy JFABDA— Admission of Students in Foster Care  
JFABDA-R, JFABD-EA, JFABD-EB
- 614 Exhibit JK-EA— Student Discipline
- 615 Policy JKD— Student Suspension

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to Approve the ASBA Policy Advisories.

J. Discuss and Possibly Approve the hiring of temporary/part-time bus drivers.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve the hiring of temporary/part-time bus drivers.

K. Discuss and Possibly Approve the rental agreement for the Cobre Valley Institute of Technology for a satellite office.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the facility use agreement for the Cobre Valley Institute of Technology for a satellite office.

**IV. PRINCIPAL'S REPORT**

**V. SUPERINTENDENT'S REPORT**

- A. Accreditation
- B. School Improvement Grant
- C. School Safety Meeting
- D. Financial Status

**VI. NEXT SCHEDULED MEETING DATE- May 9, 2018 - 5:30 P.M.**

**VII. ADJOURNMENT**

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Adjourn the meeting at 6:41 P.M. Motion carried unanimously.

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Jeff Gregorich, Superintendent of Schools

JG/nrr

BOARD APPROVES:

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Louis C. Bracamonte, PRESIDENT

\_\_\_\_\_ Anna L. Guzman, VICE PRESIDENT

\_\_\_\_\_ Bernadine A. Pinkard, MEMBER

\_\_\_\_\_ Hortencia P. Cruz, MEMBER

\_\_\_\_\_ Ernestine C. Lorona, MEMBER