

**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 Ms. Anna Guzman, President of the Board at 5:30 P.M. on Wednesday, March 7, 2018.

I. GENERAL SESSION

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

BOARD MEMBERS PRESENT: Anna Guzman
Ernestine Lorona
Louis Bracamonte

BOARD MEMBERS ABSENT: Bernardine Pinkard
Hortencia Cruz

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia 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 meeting held on February 7, 2017
- B. Lobo Heights Trailer Pad Report as of March 5, 2018.
- C. Student Activities Report as of February, 2018.
- D. Auxiliary Report as of February, 2018.
- E. Financial Report Ending February, 2018.
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1819, 1820 & 1821
 - 2. 2017-2018 Payroll Vouchers No. 27, 28 & 29

The Business Manager asked that Items C & D be removed from the Consent Agenda.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve Items A through F with the exception of Items C & D on the Consent agenda. Motion carried unanimously.

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A.** Discuss and Possibly Approve the recommendation to hire the following as the Assistant High School Baseball Coach for the 2017-2018 School Year

1. Rudy Lorona

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the recommendation to hire Rudy Lorona as the Assistant High School Baseball Coach for the 2017-2018 School Year. Motion carried unanimously.

- B.** Discuss and Possibly Approve the following Volunteers for the 2017-2018 School Year:

1. Gabriel Aguirre - HS Baseball
2. Robert Lorona - HS Baseball
3. Salvador Gallego - HS Softball
4. Jeronimo Lorona - MS Softball

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve Volunteers 1 through 4 for the 2017-2018 School Year. Motion carried unanimously.

- C.** Discuss and Possibly Approve the Following Stipend Contract for the 2017-2018 Fiscal Year:

1. Albert Magallanez – Transportation Supervisor

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the issuance of a stipend contract to Albert Magallanez for the 2017-2018 Fiscal Year. Motion carried unanimously.

- D. Discuss and Possibly Approve the Intergovernmental Agreement for the Formation of the Navajo-Gila County Information Technology Educational Consortium to Serve Public Schools and Libraries.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Intergovernmental Agreement for the Formation of the Navajo-Gila County Information Technology Educational Consortium to Serve Public Schools and Libraries. Motion carried unanimously.

- E. 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.):

- 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

Board President asked if there were any comments or questions with regards to Policy Advisories No. 602 through 615.

- F.** Discuss and Possibly Approve a Resolution Authorizing the Execution of Warrants Between Board Meetings per A.R.S. 15-321.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve a Resolution Authorizing the Execution of Warrants Between Board Meetings per A.R.S. 15-321. Motion carried unanimously.

- G.** Discuss and Possibly Approve the Governing Board School Safety Resolution as recommended by the Arizona School Board Association.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the Governing Board School Safety Resolution as recommended by the Arizona School Board Association. Motion carried unanimously.

- H.** Discuss and Possibly Approve the School Calendar for the 2018-2019 School Year.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the School Calendar for the 2018-2019 School Year. Motion carried unanimously.

IV. PRINCIPAL'S REPORT

Mrs. Gonzalez presented the Board with a printed update on Academics and Upcoming Events. She also discussed the upcoming Book Walk Project which will be held in the Middle School Gym from 9:00 a.m. to 4:00 p.m. on March 21, 2018.

V. SUPERINTENDENT'S REPORT

Mr. Gregorich discussed the Ed Professions attendance to the annual conference/competition in Tucson earlier this week.

The school received a \$21,000 grant for Professional Development.

He has been working on the accreditation packet which had to be submitted last week prior to the on the site review to be held in April.

VI. NEXT SCHEDULED MEETING DATE- April 11, 2018 - 5:30 P.M.

VII. ADJOURNMENT

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Adjourn the meeting at 5:56 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