

**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 3:52 P.M. on Tuesday, February 06, 2018.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: none

District Personnel Present: Jeff Gregorich, Albert Magallanez and Nina Ruiz

Also Present: Bobby Lorona

II. BOARD ORGANIZATION 2017 - ARS 15-321

- A. Elect a President

Nomination was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to nominate Louis Bracamonte for President of the 2018 Calendar Year. Louis Bracamonte accepted the Nomination and proceeded to preside over the remainder of the meeting.

- B. Elect a Vice-President

Nomination was made by Ernestine Lorona and seconded by Hortencia Cruz to nominate Anna Guzman for Vice-President for the 2018 Calendar Year. Anna Guzman accepted the Nomination.

III. 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 January 17, 2018.
- B. Lobo Heights Trailer Pad Report as of February 5, 2018.
- C. Student Activities Report as of January 31, 2018.
- D. Auxiliary Report as of January 31, 2018.
- E. Financial Report Ending January 31, 2018.
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1818
 - 2. 2017-2018 Payroll Vouchers No. 24, 25 & 26

Motion was made by Bernadine Pinkard and seconded by Anna Guzman to Approve Items A through F on the Consent Agenda. Motion carried unanimously.

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the recommendation to hire the Head High School Baseball Coach for the 2017-2018 School Year.

Motion was made by Anna Guzman and seconded by Bernardine Pinkard to Approve the recommendation to hire the Head High School Baseball Coach for the 2017-2018 School Year. Ernestine Lorona abstained from voting. Motion carried with 2 in favor and 1 against.

- B. Discuss and Possibly Approve the Revised Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee.

Motion was made by Ernestine Lorona and seconded by Hortencia Cruz to Approve the Revised Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee. Motion carried unanimously.

- C. Discuss and Possibly Approve the use of the facilities by the National Junior Honor Society for a 3 on 3 basketball tournament to be held on Saturday, March 3, 2018.

Motion was made by Bernardine Pinkard and seconded by Hortencia Cruz to Approve the use of the facilities by the National Junior Honor Society for a 3 on 3 basketball tournament to be held on Saturday, March 3, 2018 with the condition of verification of insurance coverage. Motion carried unanimously.

V. MAINTENANCE REPORT

VI. PRINCIPAL'S REPORT

VII. SUPERINTENDENT'S REPORT

- A. TRUST - Emergency Training
- B. Book Fair & Puppet Show - February 13, 2018
- C. College & Career Fair - February 15, 2018
- D. Assessed Valuation

VII. NEXT SCHEDULED MEETING DATE- March 7, 2018 - 5:30 P.M.

VIII. ADJOURNMENT

Motion was made by Ernestine Lorona and seconded by Hortencia Cruz to Adjourn the meeting at 4:29 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