

**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 5:31 P.M. on January 17, 2018.

**I. GENERAL SESSION**

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

BOARD MEMBERS PRESENT: Ernestine Lorona  
Louis Bracamonte  
Anna Guzman  
Bernadine Pinkard

BOARD MEMBERS ABSENT: Hortencia Cruz

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Gene Westrope, Kathy Cruz and Nina Ruiz

Others Present:

**II. REPORTS**

- A. Arizona State Retirement Audit - Nina Ruiz

Ms. Nina Ruiz informed the Board that this is the first time Arizona State Retirement System (ASRS) has audited our school district. This was a three year audit which was extended to ten years as a result of the findings. Since the audit, the staff has received training directly from ASRS, amended its processes to comply with the recommendations.

- B. Student Data Report - Jeff Gregorich

Mr. Gregorich invited the Board to attend the next Student Date meeting to be held on February 9<sup>th</sup>.

C. Property Tax Oversight Commission - Nin Ruiz

Ms. Nina Ruiz explained that the school district receives a letter every year from the Property Tax Oversight Commission as notification of the primary property tax levy limit.

**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 Regular Meeting held on December 13, 2017
- B. Student Activities Account Report Ending December 31, 2017
- C. Revised Student Activities Account Report Ending November 30, 2017
- D. Auxiliary Operations Account Report for December 31, 2017
- E. Financial Report dated December 31, 2017
- F. Lobo Heights Trailer Park & Other Rentals Report as of January 11, 2018
- G. Ratify Vouchers Signed Between Meetings
  - 1. 2017-2018 Expense Voucher No. 1816 & 1817
  - 2. 2017-2018 Payroll Voucher No. 19, 20, 21, 22 & 23

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to approve items A through G on the Consent Agenda. Motion carried unanimously.

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

- A. Discuss and Possibly Approve the recommendation to change the workweek of Policy GDL Support Staff Workload.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve the recommendation to change the workweek of Policy GDL Support Staff Workload. Motion carried unanimously.

- B. Discuss and Possibly Ratify the hiring of a Maintenance/Bus Driver.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Ratify the Hiring of the Maintenance/Bus Driver. Motion carried unanimously.

C. Discuss and Possibly Approve the following as the Head High School Baseball Coach for the 2017-2018 school year:

1. Salvador Gallego

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Approve Salvador Gallego as the Head High School Baseball Coach for the 2017-2018 school year. Motion carried unanimously.

D. Discuss and Possibly Approve the following as the Assistant High School Baseball Coach for the 2017-2018 school year:

1. Esteban Gallego

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to approve Esteban Gallego as the Assistant High School Baseball Coach for the 2017-2018 school year. Motion carried unanimously.

E. Discuss and Possibly Approve the following as the Head High School Softball Coach for the 2017-2018 school year:

1. Gene Westrope

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to approve Gene Westrope as the Head High School Softball Coach for the 2017-2018 school year. Motion carried unanimously.

F. Discuss and Possibly Approve the following as the Assistant High School Softball Coach for the 2017-2018 school year:

1. Helene Martinez

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to approve Helene Martinez as the Assistant High School Softball Coach for the 2017-2018 school year. Motion carried unanimously.

G. Discuss and Possibly Approve the following as the Head Middle School Baseball Coach for the 2017-2018 school year:

1. Alfonso Lopez

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to approve Alfonso Lopez as the Head Middle School Baseball Coach for the 2017-2018 school year. Motion carried unanimously.

H. Discuss and Possibly Approve the following as the Head Middle School Softball Coach for the 2017-2018 school year:

1. Marisa Gallego

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to approve Marisa Gallego as the Head Middle School Softball Coach for the 2017-2018 school year. Motion carried unanimously.

I. Discuss and Possibly Approve the following Volunteer Coaching Assignments for the spring sports during the 2017-2018 school year:

1. HS Baseball - Steven Butler
2. HS Softball - Elisa Arbizo & Elliana Cabrera
3. MS Baseball - Bobby Smith
4. MS Softball - Pete Gallego & Rihana Hong

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to approve 1 through 4 as the Volunteer Coaches for the 2017-2018 school year. Motion carried unanimously.

J. Discuss and Possibly Ratify the addition of Julisa Westrope to the Emergency Substitute List.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Ratify the addition of Julisa Westrope to the Emergency Substitute List. Motion carried unanimously.

**V. SUPERINTENDENT'S REPORT**

**A. Consortium with County Schools**

Mr. Gregorich informed the Board that school was invited to join a consortium which consists of school districts in Gila and Apache County to apply for funds through E-Rate to bring fiber optics to our area. The process is in the beginning stages.

**B. Title I School Wide Plan**

The school will be having a workshop on January 24, 2018 from 4:00 pm to 5:30 pm.

**C. Parent Plan Review**

The review will be included with the Title I School Wide Plan workshop described above.

**D. The Trust - Emergency Training**

Mr. Gregorich and Albert Magallanez will be attending a training offered by The Trust to assist in developing emergency protocols for the school district.

**VI. NEXT SCHEDULED MEETING DATE: Wednesday, February 13, 2018 - 5:30 PM**

**VII. ADJOURNMENT**

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Adjourn the meeting. Motion carried unanimously.

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Jeff Gregorich, Superintendent of Schools

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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