

**"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 5:30 P.M. on November 21, 2017.

**I. GENERAL SESSION**

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

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

BOARD MEMBERS ABSENT: None

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Brandi Navarro, Nannette Moreno,  
Lydia Martinez, Angelita Gregorich and Nina Ruiz

Others Present: Albert Magallanez

**I. GENERAL SESSION**

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

**II. REPORTS**

- A. Financial Audits - Nina Ruiz

Ms. Ruiz explained that they will be having the annual financial audit in February, the National School Lunch Program audit will be on November 30<sup>th</sup> and the Arizona State Retirement System just completed their first audit ever of our District and will have the Findings to be explained to the Board at the next meeting.

- B. Athletic Report - Lydia Martinez

Ms. Martinez informed the Board that the new season of Basketball and Wrestling had begun and we had sufficient participants for all ages.

C. Gifted Report - Pamela Gonzalez

Ms. Gonzalez, Ms. Navarro and Ms. Gregorich have initiated a Gifted Program which will allow the 6<sup>th</sup> through 8<sup>th</sup> to compete academically around the state. They have students that are excited to be challenged academically and work as a team with their peers.

D. High School - School Improvement - Jeff Gregorich

Mr. Gregorich, Ms. Martinez, Mr. Gates and Ms. Ochoa attended a School Improvement training which will provide ideas on how to improve the testing scores of students. Mr. Gregorich explained that the testing scores along with other factors effects our state letter grade. They will be working on applying new ways to help the students during the spring semester.

### 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 October 4, 2017
- B. Student Activities Account Report Ending October 2017
- C. Auxiliary Operations Account Report for October 2017
- D. Financial Report dated October 31, 2017
- E. Lobo Heights Trailer Park & Other Rentals Report as of November 20, 2017
- F. Ratify Vouchers Signed Between Meetings
  - 1. 2017-2018 Expense Voucher No, 1808, 1809, 1810 & 1811
  - 2. 2017-2018 Payroll Voucher No. 10, 11, 12, 13 & 14

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

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

**A. Discuss and Possibly Accept the resignation of the Maintenance Supervisor.**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Accept the resignation of the Maintenance Supervisor. Motion carried unanimously.

**B. Discuss and Possibly Approve the recommendation to hire a Maintenance Supervisor.**

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve the recommendation to hire a Maintenance Supervisor. Motion carried unanimously.

- C. Discuss and Possibly Approve the procurement of AdvanceED for consulting services needed to complete the Engagement Review and School Quality Factors.**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the procurement of AdvanceED for consulting services needed to complete the Engagement Review and School Quality Factors. Motion carried unanimously.

- D. Discuss and Possibly Ratify the following Addition to the Substitute List:**

1. Eva Rivera

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the addition of Eva Rivera to the Substitute List. Motion carried unanimously.

- E. Discuss and Possibly Ratify Stephanie Encinas as the Middle School Spiritline Coach for Winter Sports.**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Ratify Stephanie Encinas as the Middle School Spiritline Coach for Winter Sports. Motion carried unanimously.

- F. Discuss and Possibly Approve the following as the Middle School Wrestling Coach:**

1. Bobby Smith

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve Bobby Smith as the Middle School Wrestling Coach. Motion carried unanimously.

- G. Discuss and Possibly Accept the resignation of the 7<sup>th</sup> Grade Middle School Boys Basketball Coach.**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Accept the resignation of the 7<sup>th</sup> Grade Middle School Boys Basketball Coach. Motion carried unanimously.

**H. Discuss and Possibly Approve the following as Volunteers for Winter Sports:**

- 1. Irmalinda Marinez - HS Girls Basketball**
- 2. Chris Bribiescas - HS Boys Basketball**
- 3. Rupert Gonzales - MS Wrestling**
- 4. Augustine Lorona - MS Basketball**
- 5. Julisa Westrope - MS Spiritline**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve Volunteers for Winter Sports Items 1 through 5. Motion carried unanimously.

**I. Discuss and Award the RFP's as needed**

- 1. 2017-1 - Custodial Supplies**
- 2. 2017-2 - Automotive Supplies**
- 3. 2017-3 - Athletic Equipment and Supplies**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Award the RFP's as needed for Items 1 through 3. Motion carried unanimously.

**J. Discuss and Possibly Approve the Gifted Program Scope and Sequence Report as required by the State Board of Education.**

Mrs. Gonzalez shared the major changes and components of the Gifted Program Scope and Sequence program. She is excited because they have integrated the gifted program training into our Friday professional development days. It provides an opportunity to improve teacher's skills and understanding of gifted instructional strategies and curriculum to ensure all students' needs are being addressed. Also the format of instruction for gifted students is better integrated into instructional process as well as additional enrichment opportunities throughout the day.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve the Gifted Program Scope and Sequence Report as required by the State Board of Education. Motion carried unanimously.

**K. Discuss and Possibly Approve the Memorandum of Understanding between the University of Arizona and the Hayden-Winkelman Unified School District for the Project Harvest Water Harvesting System Demonstration Site.**

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve the Memorandum of Understanding between the University of Arizona and the Hayden-Winkelman Unified School District for the Project Harvest Water Harvesting System Demonstration Site. Motion carried unanimously.

**L. Discuss and Possibly Approve the Hiring of an Instructional Aide.**

The Board President, Louis Bracamonte requested that Board Member, Ernestine Lorona abstain from the vote.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the Hiring of an Instructional Aide. Motion carried unanimously.

**M. Discuss and Possibly Ratify the Hiring of an Instructional Aide.**

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Ratify the Hiring of an Instructional Aide. Motion carried unanimously.

**V. SUPERINTENDENT'S REPORT**

**A. Christmas Literacy Night - Monday, December 20, 2017**

Mr. Gregorich shared with the Governing Board that the elementary school will be promoting literacy through this event in December.

**B. Drug Prevention Program/Hayden Police Chief November 30, 2017**

The Hayden Police Chief will be here to present drug awareness presentation to all the students on November 30<sup>th</sup>. She will be presenting in classrooms at the K-5 grades and in group at the 6-12 grades.

**C. Countywide Principal Forum - November 28, 2017**

Mr. Gregorich shared that he and Mr. Gonzalez will be receiving professional Development Training on November 28<sup>th</sup> at Tonto Basin.

**D. ASBA Winter Conference - December 13-15, 2017**

Mr. Gregorich shared that he will be attending the ASBA conference and has asked if any area interested to contact us as soon as possible.

**VI. NEXT SCHEDULED MEETING DATE: Wednesday, December 13, 2017 - 5:30 PM**

## VII. ADJOURNMENT

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Adjourn the Meeting at 6:50 P.M. Motion carried unanimously.

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Jeff Gregorich, Superintendent of Schools