

**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 October 4, 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, Lydia Martinez, Helene Martinez and Nina Ruiz

Others Present: Julia Waddell and Brandon Waddell

II. REPORTS

- A. Athletic Report - Student Handbook

Ms. Lydia Martinez informed the Board that the student handbook is a work in progress. She recently attended a conference for the Athletic Directors which included a segment on the legal issues in athletics. She stressed the need to for the policies to be specific and hopes to create consistency through the use of a committee on decision making.

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 September 13, 2017
- B. Student Activities Account Report Ending September 2017
- C. Auxiliary Operations Account Report for September 2017
- D. Financial Report dated September 30, 2017
- E. Lobo Heights Trailer Park & Other Rentals Report as of October 2, 2017
- F. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No, 1807
 - 2. 2017-2018 Payroll Voucher No. 8 & 9

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz 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 "Failing Is Not An Option" days for the fall semester to be conducted on Fridays.

Mr. Gregorich said that money is used to help students that are missing credits to graduate. Teachers come in on Fridays and after school to help them recover the missing credits.

Motion was made by Ms. Anna Guzman and seconded by Ms. Hortencia Cruz to Approve "Failing Is Not An Option" days for the fall semester to be conducted on Fridays. Motion carried unanimously.

- B. Discuss and Possibly Approve & Sign the Annual Financial Report for the 2016-2017 School Year.

Mr. Gregorich and Ms. Ruiz provided an overview on the 2016-17 AFR and reviewed major line items changes in spending. Mr. Gregorich said that our goal is to spend more of the overall budget in the classroom. The overall spending for 2017-18 reflected that goal. This included salary increases for teachers and IPADS for students.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve & Sign the Annual Financial Report for the 2016-2017 School Year. Motion carried unanimously.

- C. Discuss and Possibly Approve an intergovernmental agreement between Ray Unified School District and Hayden-Winkelman Unified School District for the JTED program.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the intergovernmental agreement between Ray Unified School District and Hayden-Winkelman Unified School District for the JTED program. Motion carried unanimously.

- D. Discuss and Possibly Ratify the following Additions to the Substitute List for the 2017-2018 School Year:

1. Ana Maria Reyes
2. Carl Michael Wavrek

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Ratify the additions to the Substitute List for the 2017-2018 School Year items 1 and 2. Motion carried unanimously.

- E. 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.):

1. Policy Advisory No. 588 Policy BBBA Board Member Qualifications
2. Policy Advisory No. 589 Policy EEAEA, Bus Driver Requirements, Training & Responsibilities
3. Policy Advisory No. 590 Policy GCQF - Discipline, Suspension and Dismissal of Professional Staff Members
4. Policy Advisory No. 591 Policy GDFA - Support Staff Qualifications & Requirements (Fingerprinting Requirements)
5. Policy Advisory No. 592 Policy IE - Organization of Instruction
6. Policy Advisory No. 593 Policy IJJ - Textbook/Supplementary Materials Selection & Adoption
7. Policy Advisory No. 594 Policy IJNDB-E - Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
8. Policy Advisory No. 595 Policy IKE-RB - Promotion and Retention of Students

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| 9. | Policy Advisory No. 596 | Policy JFAA - Admission of Resident Students |
| 10. | Policy Advisory No. 597 | Policy JFABC - Admission of transfer Students (Academic Credit Transfer) |
| 11. | Policy Advisory No. 598 | Policy JFB - Open Enrollment |
| 12. | Policy Advisory No. 599 | Policy JL - Student Wellness |
| 13. | Policy Advisory No. 600 | Policy KB - Parental Involvement in Education |
| 14. | Policy Advisory No. 601 | Policy IJNDB - use of Technology Resources in Instruction |

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve ASBA Policy Advisories Items 1 through 14. Motion carried unanimously.

- F. Discuss and Possibly Approve the following as the High School Boys Head Basketball Coach:

1. Henry Padilla

Motion was made by Ms. Anna Guzman and seconded by Ms. Hortencia Cruz to Approve Henry Padilla as the High School Boys Head Basketball Coach. Motion carried unanimously.

- G. Discuss and Possibly Approve the following as the High School Boys Head Basketball Coach's Assistant:

1. Robert Bohrn

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve Robert Bohrn as the High School Boys Head Basketball Coach's Assistant, Motion carried unanimously.

- H. Discuss and Possibly Approve the following as the High School Girls Head Basketball Coach:

1. Helene Martinez

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve Helene Martinez as the High School Girls Head Basketball Coach. Motion carried unanimously.

I. Discuss and Possibly Approve the following as the High School Wrestling Coach:

1. John Estrada

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve John Estrada as the High School Wrestling Coach. Motion carried unanimously.

J. Discuss and Possibly Approve the following as the Middle School Boys 7th Grade Basketball Coach:

1. Brandon Waddell

Motion was made by Ms. Anna Guzman and seconded by Mr. Louis Bracamonte to Approve Brandon Waddell as the Middle School Boys 7th Grade Basketball Coach. Motion carried by split decision of 3-2.

K. Discuss and Possibly Approve the following as the Middle School Boys 8th Grade Basketball Coach:

1. Ramon Gonzalez

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve Ramon Gonzalez as the Middle School Boys 8th Grade Basketball Coach. Motion carried unanimously.

L. Discuss and Possibly Approve the following as the Middle School Girls basketball Coach:

1. Julia Waddell

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to Approve Julia Waddell as the Middle School Girls basketball Coach. Motion was carried by a split decision with the President as the deciding final vote of 3-2.

M. Discuss and Possibly Approve the following as the Middle School Wrestling Coach:

1. Aaron Cruz

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

N. Discuss and Possibly Approve the following as the Middle School Spiritline Coach:

1. Stephanie Encinas

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve Stephanie Encinas as the Middle School Spiritline Coach. Motion carried unanimously.

O. Discuss the procedure for providing school updates in a uniformed manner to all board members through the use of email.

Concerns with the use of email was discussed with the preference of not having information passed through email.

V. SUPERINTENDENT'S REPORT

A. Urban Energy

Ms. Nina Ruiz explained that there had been meetings with Urban Energy with the follow up of sending the last two years of utility bills. She also informed the Board that Arizona Public Service will be contacting us with regards to a program that could also benefit the school.

B. Fall Tutoring Grant

Mr. Gregorich shared with the Governing Board that the Leonor Hambly K-8 received \$7,500 in funding for fall tutoring. The program was run on Fridays last spring and it would be similar to that this fall.

C. County ASBA Meeting

The Superintendent and Board Members will be attending an ASBA meeting in Globe on Wednesday, October 11, 2017.

Mr. Gregorich said that they would be leaving together at 4:30 PM at the High School.

D. Employee Status Updates

Mr. Jeff Gregorich informed the Board that one of our staff members may be out indefinitely and he would keep the Board posted.

Mr. Gregorich said we are waiting on more information regarding an injured employee and will know more information at the next meeting.

VI. NEXT SCHEDULED MEETING DATE: Wednesday, November 8, 2017 - 5:30 PM

VII. ADJOURNMENT

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Adjourn the meeting. 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