

"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 Wednesday, September 13, 2017.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: Anna Guzman

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, and Nina Ruiz

II. REPORTS

- A. 2017-2018 Classroom Site Plan (Prop 301) - Ms. Kathy Cruz

Ms. Kathy Cruz presented the teacher 301 Plan to the Governing Board. The HWUSD 301 Plan requires teachers to be engaged in more than just their classroom and set goals for themselves and students. Student achievement is one required component of the plan. Students must take a pre-post assessment to measure academic growth throughout the school year. The 301 monies was voted in by the voters to support teacher "pay" increase and is over 17 years ago.

The 301 plan is divided up into three parts. The three component of the 301 plan that has been approved by the State. The first is the "base" salary which is 20% of the overall revenue. The next is the "menu" items which are 40%. The menu items can be used for teacher salary increases. The last component is the "performance" pay. Teachers must meet an agreed upon criteria to achieve the full or partial amount of the performance pay component, which is 40% of the 301 monies. The funding amounts change every year and are based on sales tax revenue.

- B. Maintenance Report - Mr. Raul Rodriguez

Mr. Rodriguez said he is learning the layout of the school buildings and shared the achievements he has made this year in only two months. He said it will take time to get things where they need to be. Mr. Rodriguez hopes everyone will have some patience because some of the items identified for repair will take some time to complete.

The discussion of hiring a part-time maintenance helper was discussed by Mr. Rodriguez. Mr. Gregorich shared his concern about hiring more maintenance. He said his concern is the budget. He shared that the District has lost some students this year and therefore the budget will need to be decreased. He feels the District needs to maintain our current maintenance work force and try to manage time more effectively with our staff. He will look into adding maintenance staff in the future if funding is available.

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 August 9, 2017
- B. Student Activities Account Report Ending August 2017
- C. Auxiliary Operations Account Report for August 2017
- D. Lobo Heights Trailer Park & Other Rentals Report as of September 7, 2017
- E. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No, 1803, 1804 & 1805
 - 2. 2017-2018 Payroll Voucher No. 5, 6 & 7

Motion was by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve all items on the Consent Agenda. Motion carried unanimously.

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify the request to use the football field for the Community Schools Youth Soccer Games on September 9, 2016 from 8:00 a.m. to 5:00 p.m.

The Board President reminded the Superintendent that requests for the use of the facilities for the youth games was previously granted and would not need individual approval.

- B. Discuss and Possibly Approve the hiring of an aide for Special Education through existing applications.

Motion was by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to approve the hiring of Adrian Encinas as an Instructional Aide. Motion carried unanimously.

- C. Discuss and Possibly Approve a request by the Community Action Board to use the Auditorium for a concert to be held on November 4, 2017 and for a few hours each to practice two weeks prior to the event.

Motion was by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve to use of the Auditorium for a concert to be held on November 4, 2017 and for a few hours each to practice two weeks prior to the event by the Community Action Board. Motion carried unanimously.

- D. Discuss and Possibly Approve the following annual stipends:

1. MS Student Council Sponsor - Nannette Moreno
2. HS Student Council Sponsor - Helene Martinez
3. SRA Direct Reading District Support - Jennifer Martinez
4. Drug Alcohol & Violence Director - Kathy Cruz
5. National Honor Society Sponsor - Helene Martinez
6. National Junior Honor Society - Laura Lopez
7. Title I Academic Program Coordinator - Jennifer Martinez
8. District Math Coordinator/Mentor - Lisa Ochoa
9. Federal Programs Information Director/NCLB - Nina R. Ruiz
10. District Peer Mentoring Director - Priscilla Torres-Westrope
11. Homeless Liaison Coordinator - Mary Ann Velasco
12. Hearing Specialist - Kent Shelton
13. Preschool Director - Angelita Gregorich
14. NCLB/Reading Coach - Priscilla Torres-Westrope
15. NCLB/Reading Coach - Kathy Cruz
16. NCLB/Reading Coach - Angelita Gregorich
17. AR and AIMSWEB Facilitator - Angela Skillings
18. Technology Coach - Elementary - Jennifer Martinez
19. Technology Coach - High School - Quinn Gates

20. Gifted Ed. Support - Brandi Navarro
21. Gifted Ed. Coordinator - Angelita Gregorich
22. Gifted Education Specialist - Pam Gonzalez
23. A+ Data Specialist - Mary Ann Velasco
24. Peer mentoring K-8 Coordinator - Jennifer Martinez
25. Galileo Assessment District Coordinator - Laura Lopez
26. District ECAP Coordinator - Rosemary Garner
27. Federal Projects Time and Effort - Christina Alvarez
28. Website District Webmaster - Mary Ann Velasco
29. Apex Site Coordinator - Helene Martinez
30. Yearbook Sponsor - Nannette Moreno
31. Asst District State Test Coordinator - Nannette Moreno
32. IEP Review - Angelita Gregorich
33. IEP Review - Brandi Navarro
34. IEP Review - Rosemary Garner
35. HW Student Data Specialist - Jacque Pool

Motion was by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to Approve the annual stipends, with the exception of Item 30 which was listed in error. Motion carried unanimously.

- E. Discuss and Possibly Approve the Purchase of a Planning Period for the following:
 1. Brandi Navarro - Social Studies

Motion was by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the Purchase of a Planning Period for Brandi Navarro. Motion carried unanimously.

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

The agreement was tabled.

G. Discuss and Complete the Superintendent's Evaluation.

The Governing Board must complete the Superintendent's Evaluation.

Motion was by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to approve the completed Superintendent's Evaluation. Motion carried unanimously.

H. Discuss and Complete the Governing Board Self Evaluation.

The Governing Board must complete a Self-Evaluation.

Motion was by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve the completed Self-Evaluation. Motion carried unanimously.

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

1. Roy Chavez
2. Maria Valdez

Motion was by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Ratify the additions to the Substitute List for the 2017-2018 School Year. Motion carried unanimously.

J. Discuss and Possibly Approve the purchase of a ten passenger van.

Motion was by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the request to seek Bids for a ten passenger van. Motion carried unanimously.

K. 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.):

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| 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 |
| 9. | Policy Advisory No. 596 | Policy JFAA - Admission of Resident Students |
| 10. | Policy Advisory No. 597 | Policy JFABC - Admission of transfer Students (Academic |

11.	Policy Advisory No. 598	Credit Transfer)
12.	Policy Advisory No. 599	Policy JFB - Open Enrollment
13.	Policy Advisory No. 600	Policy JL - Student Wellness
14.	Policy Advisory No. 601	Policy KB - Parental Involvement in Education
		Policy IJNDB - use of Technology Resources in Instruction

V. SUPERINTENDENT'S REPORT

A. Cafeteria

Mr. Gregorich said they are working on the cooler and hope they will all be working by the end of the week. They are waiting on a motor for one of the coolers. It is getting better and hope to avoid this issue in the future by being proactive during the summer.

B. District Intercom System

Mr. Gregorich said that he is still waiting on them coming out and checking on the intercom. We have made a request and PO for Commercial System Technology and are waiting for them.

C. Student Field Trip - Dr. Adolf Brown

The trip went well to Miami. It was a great presentation and opportunity for our students to hear the "Real Talk" about the dangerous of drugs and alcohol in our school and community. Dr. Brown is a great presenter and has a strong message for students.

D. Hayden Winkelman Data Meeting

The first meeting went very well and Mr. Gregorich invited them all to visit the school at the next meeting. It went above his expectations and he is excited about the potential of the program and the impact it will have on our students, school and community.

VI. NEXT SCHEDULED MEETING DATE: **Wednesday, October 4, 2017 - 5:30 PM**

VII. ADJOURNMENT

Motion was by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to adjourn. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools