

**"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 6:00 P.M. on Thursday, July 27, 2017.

**I. GENERAL SESSION**

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

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

BOARD MEMBERS ABSENT: Hortencia Cruz

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

**II. 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 Special Meeting held on July 6, 2017

Motion was made by Ms. Anna Guzman and seconded by Bonnie Pinkard to approve the minutes for the meeting held on July 6, 2017.

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

- A. Discuss and Possibly Approve Instructional Aides for the 2017-2018 School Year

1. Melaina Lorona

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to approve Melaina Lorona as an Instructional Aide for the 2017-2018 School Year.

B. Discuss and Possibly Approve the Following Handbooks for the 2017-2018 School Year.

1. Leonor Hambly K-8 Student/Parent Handbook
2. Hayden High School Student Handbook
3. Staff Handbooks
4. Crisis Management Plan

The Board Members discussed the need for being consistent with all students and staff. Some concerns were raised over the use of cell phones by staff and students during class time and while monitoring students. Ms. Pamela Gonzalez and Mr. Jeff Gregorich said they would talk to the staff.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to approve the Handbooks for the 2017-2018 School Year.

C. Discuss and Possibly Approve the Hiring of Helene Martinez as an Instructional Support Staff Member.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bonnie Pinkard to approve Helene Martinez as an Instructional Support Staff member.

D. Discuss and Possibly Approve the Hiring of Angelina Bauer as an Instructional Support Staff Member.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Ernestine Lorona to approve Angelina Bauer as an Instructional Support Staff member.

E. Discuss 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. No. 567 Policy Manual & Administrative Regulations – Introduction
2. No. 568 Policy BGD – Board Review of Regulations
3. No. 569 Policy DIE – Audits/Financial Monitoring
4. No. 570 Policy DJE – Bidding/Purchasing Procedures
5. No. 571 Policy GCCA – Professional/Support Staff Sick Leave
6. No. 572 Policy Exhibit GCF-ED – Professional Staff Hiring

7. No. 573 Exhibit GDF-EE- Support Staff Hiring
8. No. 574 Exhibit GDJ – Support Staff Assignments & Transfer
9. No. 575 Regulation IHBJ-R Indian Education
10. No. 576 Policy IJNDBA – Website Accessibility
11. No. 577 Policy JFABD – Admission of Homeless Students & JFABD-EB
12. No. 578 Policy JFB – Open Enrollment
13. No. 579 Policy JFBA – Unsafe School Choice
14. No. 580 Policy JLCC – Communicable/Infectious Diseases
15. No. 581 Policy JR – Student Records JR-R
16. No. 582 Policy JRR – Student Surveys
17. No. 583 (Delete) Policy LBD – Relations with Charter Schools LBD-E
18. No. 584 EEAG – Student Transportation in Private Vehicles EEAG-R
19. No. 585 EEB - Business and Personal Transportation Services
20. No. 586 EFDA - Collection of Money/Food Tickets
21. No. 587 JL – Student Wellness

- F. Discuss and Possibly Approve adding Teresita Sandoval to the District’s list of Substitute Teachers available as needed during the school year.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bonnie Pinkard to approve adding Teresita Sandoval to the District’s list of Substitute Teachers available as needed during the school year.

- G. Discuss and Possibly Approve a Stipend for Todd Cantrell as the Inmate Supervisor on Fridays during the school year in the amount of \$1,000.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to approve a Stipend for Todd Cantrell as the Inmate Supervisor on Fridays during the school year in the amount of \$1,000.

- H. Discuss and Possibly Approve a Stipend for Orlando Quesada as the District’s Trainer for Bus Drivers in the amount of \$1,000.00.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Ernestine Lorona to approve a Stipend for Orlando Quesada as the District’s Trainer for Bus Drivers in the amount of \$1,000.00.

- I. Discuss and Possibly Approve the hiring of a part-time person for Food Service.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to grant permission to advertise the part-time vacancy for Food Service.

#### **IV. SUPERINTENDENT’S REPORT**

- A. Cafeteria Update

Mr. Jeff Gregorich explained that the coolers would be looked at on the following Monday and he expected to have all of them running prior to the start of school. This would include the freezer. He also informed the Board that the School facilities Board request is still pending and that we hope we hear soon about the replacement.

B. Orientation Schedule

Mr. Jeff Gregorich informed the Board that orientation for staff would be held on August 2<sup>nd</sup> and 3<sup>rd</sup> and that they were welcome to attend.

V. **NEXT SCHEDULED MEETING DATE: Wednesday, August 9, 2017 - 5:30 PM**

VII. **ADJOURNMENT**

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to adjourn the meeting at 6:37 P.M.

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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

