

"unAPPROVED"

MINUTES OF THE PUBLIC HEARINGS AND REGULAR MEETING  
OF THE  
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD

PUBLIC HEARING was held on Thursday, July 6, 2017 at 5:30 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona.

The meeting was called to order by Mr. Louis Bracamonte, President of the Board, at 5:31 p.m.

- A. The Governing Board presented the 2017-2018 School Year Proposed Expenditure Budget For the consideration of the residents and taxpayers of the School District which includes a 1.06 percent teacher salary increase per the requirements of Laws 2017, Chapter 305 §33.

With no comments from the public, the hearing was closed at 5:33 p.m.

REGULAR MEETING of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board, at 5:34 on July 6, 2017

After the Pledge of Allegiance was recited, the Board Roll Call was taken:

BOARD MEMBERS PRESENT	Louis Bracamonte Anna Guzman Bernadine Pinkard Hortencia Cruz
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BOARD MEMBERS ABSENT	Ernestine Lorona
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District Personnel Present: Mr. Jeff Gregorich, Ms. Pamela Gonzalez, Ms. Lydia Martinez, Ms. Kathy Cruz, Mr. Quinn Gates, Ms. Angelina Bauer and Ms. Nina Ruiz

Others Present: Ms. LeAnn Burns

I. GENERAL SESSION

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

## II. REPORTS

### A. Professional Development Update

The district professional development training in June provided teachers and administration the opportunity to review student data from 2016-17 school year and address some areas for improvement. The District address the Implementation of Growth Mindset Philosophy for the 2017-18 school year. There was an overwhelming response and belief that this will make a huge impact on our students, staff and teachers. It will be a journey to get where we want to be, but that is what we all believe will change our students and school district.

They review the district mission, and five goals and came up with some great ideas for each one. It was amazing how many areas that we have improved on and again he said that it is an ongoing process that guides us and keeps us moving forward in the areas that we have identified in our strategic plan. He provided the board with an overview note sheet of the PD summer conference key items.

### B. Athletic Report

Ms. Lydia Martinez delivered the following updates:

- The new Horizon facility in Kearny would be providing sports physicals at our school on July 19, 2017 for \$20.
- Football practice will begin on July 24, 2017. Schedules are not made until the team participation is established.
- A committee has been established to discuss and update the Athletic Handbook which is comprised of coaches at all levels, the school administrators, students and a governing board member. She said it has been very productive and they have discussed various new items such as parent compact agreements, use of social media, etc.
- Volleyball schedules were established and should be distributed soon.
- The MS Football coaching position has been submitted for advertisement.

## 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 6-14-17
- B. Financial Report Ending June 30, 2017
- C. Student Activities Account Report Ending June 2017
- D. Auxiliary Operations Account Report for June 2017
- E. Lobo Heights Trailer Park & Other Rentals Report for June 2017
- F. Approve Revolving Fund Account for the 2017-2018 SY Pursuant to ARS 15-1101
- G. Approve Authorized Signatures for Bank Accounts for 2017-2018 SY:
  - 1. Student Activities Account Fund and Appoint Treasurer
  - 2. Auxiliary Operations Fund
  - 3. Revolving Account Fund
  - 4. Insurance Account Fund
  - 5. Food Service Clearing Account Fund
- H. Approve List of Sole Source Providers for the 2017-2018 SY
- I. Ratify Vouchers Signed Between Meetings
  - 1. 2016-2017 Expense Voucher No. 1736 & 1737
  - 2. 2016-2017 Payroll Voucher No. 46, 47 & 48

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve Items A through I on the Consent Agenda. Motion carried unanimously.

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

- A. Discuss and Possibly Approve for Adoption the Proposed Expenditure Budget for the 2017-2018 School Year.

Ms. LeAnn Burns from the Professional Group Public Consulting, Inc. explained that the carry-over had been decreased from the proposed budget and that the tax rate had been maintained at the same level.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bonnie Pinkard to Adopt the Proposed Expenditure Budget for the 2017-2018 School Year. Motion carried unanimously.

- B. Discuss and Possibly Approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. Motion carried unanimously.

- C. Discuss and Possibly Approve Hiring of Title I Consultant-Funding: Title I
  - 1. Teri Martinez-Avalos Ph.D.

The Board asked questions as to the specific duties being performed by the consultant and Mr. Gregorich explained that Ms. Martinez-Avalos assists with the many federal program

requirements and testing. He also stated that she had been performing these duties for approximately ten years for the District.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bonnie Pinkard to Approve the hiring of Teri Martinez-Avalos for the Title I Consultant Funding. Motion carried unanimously.

D. Authorize to Take Option to Renew the following contracts for another school year of 2017-2018 as needed:

1. Audit Services - RFP 2013-5 - CliftonLarsonAllen
2. Psychological Services - RFP 2015-5 Dr. Frank Ryan
3. Unleaded Gas and Diesel Fuel - RFP 2015-6 - Arizona Petroleum

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to Renew contracts 1 through 3 for the 2017-2018 School Year. Motion carried unanimously.

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

1. Eva Rivera - Elementary K-8
2. Liz Encinas - Elementary K-8
3. Maria Gonzales - Elementary K-8
4. Rose Rivera - Elementary K-8
5. Annyssa Gonzales - High School
6. Sara Gonzales - Elementary K-8
7. Jacque Pool - Elementary K-8
8. Julia Waddell - Elementary K-8
9. Stephanie Encinas - Elementary K-8
10. Adriana Lagunas - Elementary K-8
11. Teresa Oropeza - Elementary K-8

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve Instructional Aides 1 through 11 for the 2017-2018 School Year. Motion carried unanimously.

F. Discuss and Possibly Approve Ms. Shirley McCauley as the District Librarian For the 2017-2018 School Year

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to Approve Ms. Shirley McCauley as the District Librarian for the 2017-2018 School Year. Motion carried unanimously.

G. Discuss and Possibly Approve the Following Agreements

1. School In-Sites as District Website Hosting and Design Company for the 2017-2018 School Year
2. Galileo Software Program for the 2017-2018 School Year

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve Agreements 1 and 2 for the 2017-2018 School Year. Motion carried unanimously.

H. Discuss and Possibly Approve Renewal of Application of the Food Program Permanent Service Agreement for the National School Lunch, School Breakfast Program, Food Distribution Program and Summer Food Service Program for the 2017-2018 School Year

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve the Renewal of Application of the Food Program Permanent Service Agreement for the National School Lunch, School Breakfast Program, Food Distribution Program and Summer Food Service Program for the 2017-2018 School Year. Motion carried unanimously.

I. Discuss and Possibly Approve an Increase in the National School Lunch Prices for the 2017-2018 School Year to meet the Federal Cap Price.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to Approve an Increase in the National School Lunch Prices for the 2017-2018 School Year to meet the Federal Cap Price. Motion carried unanimously.

J. Discuss and Possibly Approve Mr. Thomas Stultz for the A+ Program Consulting Support for the 2017-2018 School Year

Motion was made by Ms. Anna Guzman and seconded by Ms. Bonnie Pinkard to Approve Mr. Thomas Stultz for the A+ Program Consulting Support for the 2017-2018 School Year. Motion carried unanimously.

K. Discuss and Possibly Approve Renewal of Student Accident Insurance with Myers- Stevens & Toohey & Co., Inc. for the 2017-2018 School Year

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Anna Guzman to Approve the Renewal of Student Accident Insurance with Myers-Stevens & Toohey & Co., Inc. for the 2017-2018 School Year Motion carried unanimously.

- L. Discuss and Possibly maintain the same Fee Schedule for Extra-Curricular Activities for the 2017-2018 SY in order to be Eligible for Tax Credits as per ARS 15-342 (24).

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to maintain the same Fee Schedule for Extra-Curricular Activities for the 2017-2018 SY in order to be Eligible for Tax Credits as per ARS 15-342 (24). Motion carried unanimously.

- M. Discuss and Possibly Approve and Sign the following Fall Sport Coaching Staff Contracts for the 2017-2018 School Year:

- 1. HS Spiritline - Germain Bohrn

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve Item 1. Motion carried unanimously.

- 2. MS Spiritline - Julissa Westrope

Motion was made by Hortencia Cruz and seconded by Anna Guzman to table Item 2 until the need is determined based on student participation.

- N. Discuss and Possibly Approve Stipends for Summer CTE Participants to attend the 2017 ACTE Summer Conference

Questions were raised as to the number of teachers participating and the amount to be received. Mr. Gregorich and Ms. Pamela Gonzalez stated that two teachers would be receiving \$800 each to attend a minimum of four days of training.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bonnie Pinkard to Approve Stipends for Summer CTE Participants to attend the 2017 ACTE Summer Conference. Motion carried unanimously.

- O. Discuss and Possibly Approve a Stipend for Pamela Gonzalez as the 2017-2018 Vocation Education Data Coordinator.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bonnie Pinkard to Approve a Stipend for Pamela Gonzalez as the 2017-2018 Vocation Education Data Coordinator. Motion carried unanimously.

- P. Discuss and Possibly Ratify the Bid Proposal from Newman Construction for repairs on the Middle School Gym roof.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Anna Guzman to Ratify the Bid Proposal from Newman Construction for repairs on the Middle School Gym roof. Motion carried unanimously.

- Q. Discuss and Possibly Approve having the Arizona School Board Association provide on-site training for the Governing Board.

Motion was made by Ms. Bonnie Pinkard and seconded by Ms. Hortencia Cruz to Approve having the Arizona School Board Association provide on-site training for the Governing Board. Motion carried unanimously.

- R. Discuss and Possibly Approve Permission to request Emergency Teacher's Certificate for Angelina Bauer for the 2017-2018 School Year.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bonnie Pinkard to Approve Permission to request Emergency Teacher's Certificate for Angelina Bauer for the 2017-2018 School Year. Motion carried unanimously.

**V. NEXT SCHEDULED MEETING DATE - TENTATIVE July 27, 2017**

**VI. ADJOURNMENT**

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bonnie 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