

APPROVED

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

PUBLIC HEARING was held on Thursday, July 5, 2018 at 3:00 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona.

The public hearing was called to order by Mr. Louis Bracamonte, President of the Board, at 3:00 p.m.

- A. The Governing Board presented the 2018-2019 School Year Proposed Expenditure Budget For the consideration of the residents and taxpayers of the School District.
- B. The Governing Board intends to maintain the same fee schedule for the 2018-2019 School Year for Extra-Curricular Activities in order to be eligible for tax credits as per ARS 15-342 (24).

With no comments from the public, the hearing was closed at 3:02 p.m.

REGULAR MEETING of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board, at 3:03 p.m. on July 5, 2018

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, Mr. Ramon Gonzalez, Ms. and Ms. Nina Ruiz

Others Present: Adrian Ochoa

I. GENERAL SESSION

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

II. REPORTS

- A. Financial Report
- B. Superintendent's Report

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 June 20, 2018
- B. Lobo Heights & Other Rentals Report for June 2018
- C. Approve Revolving Fund Account for the 2017-2018 SY Pursuant to ARS 15-1101
- D. Student Activities Report ending June 30, 2018
- E. Auxiliary Report ending June 30, 2018
- F. Approve Authorized Signatures for Bank Accounts for 2018-2019 SY:
 - 1. Student Activities Account Fund and Appoint Treasurer
 - 2. Auxiliary Operations Fund
 - 3. Revolving Account Fund
 - 4. Insurance Account Fund
- G. Approve List of Sole Source Providers for the 2018-2019 SY
- H. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No. 1831, 1832, 1833
 - 2. 2017-2018 Payroll Voucher No. 46, 47, 48, 49 & 50

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to Approve Items A through H 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 2018-2019 School Year.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Adopt the Proposed Expenditure Budget for the 2018-2019 School Year. Motion carried unanimously.

- B. Discuss and Possibly Approve the hiring of Mr. William Deere through Education Services Inc. for the 2018-2019 school year.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to Approve the hiring of Mr. William Deere through Education Services Inc. for the 2018-2019 school year. Motion carried unanimously.

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

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the Hiring of Teri Martinez-Avalos Ph.D. Title I Consultant-Funding: Title I. Motion carried unanimously.

- D. Discuss and Possibly Approve Instructional Aides for the 2018-2019 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. Selina Arbizo - 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
12. Maria Valdez - Elementary K-8

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the hiring of 1 through 12. Motion carried unanimously.

- E. Discuss and Possibly Approve Ms. Shirley McCauley as the District Librarian For the 2018-2019 School Year.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve Ms. Shirley McCauley as the District Librarian For the 2018-2019 School Year. Motion carried unanimously.

- F. Discuss and Possibly Approve the use of NWEA as the District's Student Assessment Program.

Motion was made by Ms. Anna Guzman and seconded by Ms. Hortencia Cruz to Approve the use of NWEA as the District's Student Assessment Program.

Motion carried unanimously.

- G. 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 2018-2019 School Year

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to 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 2018-2019 School Year. Motion carried unanimously.

- H. Discuss and Possibly Approve the 2018-2019 Staff Calendar.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the 2018-2019 Staff Calendar. Motion carried unanimously.

- I. Discuss and Possibly Approve Renewal of Student Accident Insurance with Myers- Stevens & Toohey & Co., Inc. for the 2018-2019 School Year

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the Renewal of Student Accident Insurance with Myers-Stevens & Toohey & Co., Inc. for the 2018-2019 School Year. Motion carried unanimously.

- J. Discuss and Possibly maintain the same Fee Schedule for Extra-Curricular Activities for the 2018-2019 SY in order to be Eligible for Tax Credits as per ARS 15-342 (24).

Motion was made by Ms. Anna Guzman and seconded by Ms. Hortencia Cruz to Approve maintaining of the same Fee Schedule for Extra-Curricular Activities for the 2018-2019 SY in order to be Eligible for Tax Credits as per ARS 15-342 (24). Motion carried unanimously.

- K. Discuss and Possibly Approve the hiring of Adrian Ochoa as a part-time maintenance and bus driver trainee.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to Approve the hiring of Adrian Ochoa as a part-time maintenance and bus driver trainee. Motion carried unanimously.

L. Discuss and Possibly Approve the hiring of Lillian Rabago as a part-time bus driver.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the hiring of Lillian Rabago as a part-time bus driver. Motion carried unanimously.

V. **NEXT SCHEDULED MEETING DATE - July 25, 2018**

VI. **ADJOURNMENT**

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Anna Guzman to Adjourn the Meeting at 3:51 P.M. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools

BOARD APPROVES:

_____ Louis C. Bracamonte, PRESIDENT

_____ Anna L. Guzman, VICE PRESIDENT

_____ Bernadine A. Pinkard, MEMBER

_____ Hortencia P. Cruz, MEMBER

_____ Ernestine C. Lorona, MEMBER