

**REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
Wednesday, August 15, 2018 6:30 PM**

The Regular Meeting of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board at 6:30 P.M. on Wednesday, August 15, 2018.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: None

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, Ramon Gonzalez, Katherine Cruz, Laura Lopez, Helene Martinez, Jacque Pool, Albert Magallanez, Nannette Moreno and Nina Ruiz

Also Present: Thelma Casillas

I. GENERAL SESSION

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

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 meeting held on July 25, 2018
- B. Lobo Heights Trailer Pad Report as of August 14, 2018.
- C. Student Activities Reports as of July of 2018.
- D. Auxiliary report as of July 2018
- E. Financial Report Ending July 31, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1835
 - 2. 2018-2019 Expense Vouchers No. 1903 & 1904
 - 3. 2018-2019 Payroll Vouchers No. 3, 4 & 5

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve Items A through F on the Consent Agenda. Motion carried unanimously.

III. REPORTS

- A. Career Technical Education (CTE) – Sam Colton, Director & Welding Teacher
- B. CTE Updates – Mr. Gregorich

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the following as Junior High Football Volunteer Coaches:
 - 1. Armand Cruz
 - 2. Pedro Gallego

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve the Junior High Football Volunteers No. 1 and 2. Motion carried unanimously.

- B. Discuss and Possibly Approve the following as High School Football Volunteer Coaches:
 - 1. Gene Westrope
 - 2. Marcos Oropeza

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the High School Football Volunteers No. 1 & 2. Motion carried unanimously.

C. Discuss and Possibly Approve the following as substitute teachers for the 2018-2019 school year:

1. Ericka Granillo
2. Carl Wavrek

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve Substitutes No. 1 and 2. Motion carried unanimously.

D. 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. 616 | Policy DICA | Budget Format |
| 2. Policy Advisory No. 617 | Policy DIE | Audits/Financial Monitoring |
| 3. Policy Advisory No. 618 | Policy DJ | Purchasing |
| 4. Policy Advisory No. 619 | Policy DJE | Bidding/Purchasing Procedures |
| 5. Policy Advisory No. 620 | Policy FEA | Educational Specifications for Construction |
| 6. Policy Advisory No. 621 | Policy GBEEA | Staff Conflict of Interest |
| 7. Policy Advisory No. 622 | Regulation IHBA-RB | Special Instructional Programs & Accommodations for Disabled Students |
| 8. Policy Advisory No. 623 | Policy JFABB | Admission of Exchange and Foreign Students |
| 9. Policy Advisory No. 624 | Policy JL | Student Wellness Regulations JL – RA and JL-RB |

Discussion with no Action of Policy Advisory No. 1 through 9.

E. Discuss and Possibly Approve the recommendation for hiring of a High School Secretary.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the hiring of Thelma Casillas as the High School Secretary as recommended by Mr. Gregorich and Ms. Ruiz. Motion carried unanimously.

G. Discuss and Possibly Approve the posting of a part-time Instructional Aide for a special needs student.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve the posting of a part-time Instructional Aide for a special needs student if needed. Motion carried unanimously.

- H. Discuss and Possibly Approve temporary reassignment of an existing staff member for the special needs student.

Mr. Gregorich asked to have Item H removed from the Agenda.

- I. Discuss and Possibly Approve the following stipends for the 2018-2019 school year:

1. MS Student Council Sponsor	Nannette Moreno
2. HS Student Council Sponsor	Helene Martinez
3. SRA Direct Reading District Support	Jennifer Martinez
4. 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. Gifted Ed. Support	Brandi Navarro
20. Gifted Ed. Coordinator	Angelita Gregorich
21. Gifted Education Specialist	Pam Gonzalez
22. Edgenuity Specialist	Mary Ann Velasco
23. Peer mentoring K-8 Coordinator	Jennifer Martinez
24. NWEA - Edgenuity District Coordinator	Laura Lopez
25. District ECAP Coordinator	Rosemary Garner
26. Federal Projects Time and Effort	Christina Alvarez
27. Website District Webmaster	Mary Ann Velasco
28. Edgenuity Site Coordinator	Helene Martinez
29. Yearbook Sponsor	Nannette Moreno
30. Asst District State Test Coordinator	Nannette Moreno
31. IEP Review	Angelita Gregorich
32. IEP Review	Brandi Navarro
33. IEP Review	Rosemary Garner
34. H-W Student Data Specialist	Jacque Pool

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve Items 1 through 34. Motion carried unanimously.

- J. Discuss and Possibly Approve the hiring of Paul Younger to be used as needed for consulting services to process requests for the School Facilities Board.

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to Approve the hiring of Paul Younger to be used as needed for consulting services to process requests for the School Facilities Board. Motion carried unanimously.

V. PRINCIPAL’S REPORT

VI. SUPERINTENDENT’S REPORT

- A. Enrollment Update
- B. Maintenance Update

VII. NEXT SCHEDULED MEETING DATES: **Wednesday, September 12, 2018 5:30 P.M.**
 Thursday, October 11, 2018 4:00 P.M.

VIII. ADJOURNMENT

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Adjourn the meeting at 7:30 P.M. 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