

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday, September 12, 2018 at 5:30 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, September 12, 2018 at 5:30 PM**

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 August 15, 2018
- B. Lobo Heights Trailer Pad Report as of September 11, 2018.
- C. Student Activities Reports as of August of 2018.
- D. Auxiliary report as of August 2018
- E. Financial Report Ending August 31, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1905, 1906, 1907 & 1908
 - 2. 2018-2019 Payroll Vouchers No. 6 & 7

III. REPORTS

- A. Maintenance Report – Albert Magallanez**

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify the posting for an Instructional Aide.
- B. Discuss and Possibly Approve the recommendation to hire two Instructional Aides.
- C. Discuss and Possibly Approve the hiring of an additional Instructional Aide to be used as a substitute aide when needed.
- D. Discuss and Possibly Approve Allowing the Department of Health to provide reproductive health educational materials and supplies to be made available to students.
- E. Discuss and Possibly Approve 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. 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
- F. Discuss and Possibly Approve the following for the Assistant High School Football Coaching position to be split between the current volunteer coaches and compensated as follows:

1. Gene Westrope	\$900
2. Marcos Oropeza	\$600
- G. Discuss and Possibly Approve the request to post for a part-time bus driver to be used as needed.
- H. Discuss and Possibly Approve the Purchase of a Planning Period for the following Teachers:

1.	Laura Lopez – HS Creative Writing and Publishing
2.	Brandi Navarro – Social Studies
3.	Nannette Moreno – HS CTE Marketing
4.	Angelita Gregorich – HS Educational Professional

I. Discuss and Possibly Approve to Rescind the following approved stipends for the 2018-2019 school year and Revise as indicated:

- | | |
|-----------------------------------|-----------------|
| 1. HS Student Council Sponsor | Helene Martinez |
| 2. National Honor Society Sponsor | Helene Martinez |

Revise to split the stipend:

- | | |
|-------------------------------|-----------------------------|
| 1. HS Student Council Sponsor | Helene Martinez/Jacque Pool |
| 2. National Honor Society | Helene Martinez/Jacque Pool |

J. Discuss and Possibly Approve the following as volunteer coaches:

- | | |
|--------------------|---------------|
| 1. Selena Arbizo | HS Volleyball |
| 2. Bobby Lorona | HS Volleyball |
| 3. Ramon Gonzalez | JH Football |
| 4. Arnold Mariscal | JH Football |
| 5. Linda Kame | HS Cheer |
| 6. Makayla Ramos | JH Volleyball |
| 7. Julisa Westrope | MS Cheer |

K. Discuss and Possibly Approve the following to be added to the list of Substitutes Teachers available:

1. Rosa Carmelo-Romero

L. Discuss and Possibly Approve the Memorandum of Understanding between Yuma Private Industry Council Inc and Ray Unified School District to allow our school to participate in the National Center for Construction Education and Research Curriculum.

M. Discuss and Possibly Rescind and Revise the contract for Adrian Ochoa to reflect the correct starting salary.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. NEXT SCHEDULED MEETING DATES: Thursday, October 11, 2018 4:00 P.M.

VIII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools