

**REGULAR MEETING OF THE  
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
Thursday, October 11, 2018 4:00 PM**

The Regular Meeting of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board at 4:00 P.M. on Thursday, October 11, 2018.

**I. GENERAL SESSION**

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

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

BOARD MEMBERS ABSENT: None

District Personnel Present: Jeff Gregorich, Lydia Martinez, Albert Magallanez, Laura Lopez and Nina Ruiz

Also Present: Robert Casillas and Angelita 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 September 12, 2018
- B. Lobo Heights Trailer Pad Report as of October 3, 2018.

- C. Student Activities Reports as of September 2018
- D. Auxiliary report as of September 2018
- E. Financial Report Ending September 30, 2018
- F. Ratify Vouchers Signed between meetings:
  - 1. 2018-2019 Expense Vouchers No. 1909 & 1910
  - 2. 2018-2019 Payroll Vouchers No. 15 & 16

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**

Financial Report – Nina Ruiz

- 1. National School Lunch Program
- 2. Fiscal Monitoring Audit – Grants from FY17
- 3. CTE Monitoring Compliance Visit

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

- A. Discuss and Possibly Approve the proposed Senior Class Trip.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the proposed Senior Class Trip to Disneyland. Motion carried unanimously.

- B. Discuss and Possibly Approve the 2018-2019 Classroom Site Plan (Prop 301).

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the 2018-2019 Classroom Site Plan (Prop 301). Motion carried unanimously.

- C. Discuss and Possibly Approve & Sign the Annual Financial Report for the 2017-2018 School Year.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve & Sign the Annual Financial Report for the 2017-2018 School Year. Motion carried unanimously.

- D. Discuss and Possibly Approve and Sign the following Winter Sport Coaching Staff Contracts for the 2018-2019 School Year:

- |   |                 |
|---|-----------------|
| 1. HS Head Boys Basketball Coach                  | Henry Padilla   |
| 2. HS Assistant Boys Basketball Coach             | Robert Bohrn    |
| 3. HS Head Girls Basketball Coach                 | Helene Martinez |
| 4. HS Head Wrestling Coach                        | John Estrada    |
| 5. MS 7 <sup>th</sup> Grade Boys Basketball Coach | Agustin Lorona  |

- |   |                |
|---|----------------|
| 6. MS 8 <sup>th</sup> Grade Boys Basketball Coach | Ramon Gonzalez |
| 7. MS Girls Basketball Coach                      | Julia Waddell  |
| 8. MS Wrestling Coach                             | Bobby Smith    |

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve coaches 1 through 8. Motion carried unanimously.

- E. Discuss and Possibly Approve the use of an Instructional Coach through the Comprehensive Support and Improvement Grant.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the use of an Instructional Coach through the Comprehensive Support and Improvement Grant. Motion carried unanimously.

- F. Discuss and Possibly Approve three additional professional development training days to be held during the year for the Leonor Hambly K-8.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve three additional professional development training days to be held during the year for the Leonor Hambly K-8. Motion carried unanimously.

- G. Discuss and Possibly Approve the hiring of Orlando Quesada as a part-time bus driver.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the hiring of Orlando Quesada as a part-time bus driver. Motion carried unanimously.

**V. PRINCIPAL'S REPORT**

**VI. SUPERINTENDENT'S REPORT**

- A. A-F Letter Grades
- B. Flooring Proposals
- C. Roof Issues
- D. County ASBA meeting – October 16, 2018 at 4:00pm
- E. Drug and Alcohol Prevention

**VII. NEXT SCHEDULED MEETING DATES: November 14, 2018 5:30 PM**

**VIII. ADJOURNMENT**

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Adjourn the meeting. Motion carried unanimously.

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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