

**“unapproved”
MINUTES OF THE
REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

The Regular Meeting of the Governing Board was called to order by Ms. Anna Guzman, President of the Board at 5:30 P.M. on Wednesday, November 14, 2018.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: Bernardine Pinkard

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, Kathy Cruz, Ramon Gonzalez, Albert Magallanez, Helene Martinez and Nina Ruiz

Also Present: Peter Guzman, Donna Roach & Mike O’Neal

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 October 11, 2018
- B. Lobo Heights Trailer Pad Report as of November 8, 2018.
- C. Student Activities Reports as of October 2018
- D. Auxiliary report as of October 2018
- E. Financial Report Ending October 31, 2018

- F. Ratify Vouchers Signed between meetings:
1. 2018-2019 Expense Vouchers No. 1911, 1912, 1913 & 1914
 2. 2018-2019 Payroll Vouchers No. 17, 18, 19, 20, 23, 24, & 25

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

III. REPORTS

A. CTE Update- Peter Guzman

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the request from the Elks Lodge to host the Hoop Shoot to be held on December 15, 2018 from 9:00 AM to 12 PM at the high school gym.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Anna Guzman to Approve the request from the Elks Lodge to host the Hoop Shoot to be held on December 15, 2018 from 9:00 AM to 12 PM at the high school gym. Motion carried unanimously.

- B. Discuss and Possibly Approve Juanita Inzunza as a substitute teacher.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve Juanita Inzunza as a substitute teacher. Motion carried unanimously.

- C. Discuss and Possibly Approve the Memorandum of Understanding between the Horizon Health and Wellness, Inc and the Hayden-Winkelman Unified School District for the purpose of promoting the improvement of health of students by supporting the provision of primary health care, behavioral health care and wellness services to students in the school setting.

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to Approve the Memorandum of Understanding between the Horizon Health and Wellness, Inc and the Hayden-Winkelman Unified School District for the purpose of promoting the improvement of health of students by supporting the provision of primary health care, behavioral health care and wellness services to students in the school setting. Motion carried unanimously.

- D. Discuss and Possibly Ratify the following Fall Coaching positions for the 2018-2019 School Year:

- | | |
|------------------|-------------------|
| 1. HS Spiritline | Germain Bohrn |
| 2. MS Spiritline | Stephanie Encinas |

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Ratify Germain Bohrn as the High School Spiritline Coach and Stephanie Encinas as the Middle School Spiritline Coach. Motion carried unanimously.

- E. Discuss and Possibly Approve the request to hire an Assistant Wrestling Coach for the 2018-209 School Year.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the request to hire an Assistant Wrestling Coach for the 2018-209 School Year. Motion carried unanimously.

- F. Discuss and Complete the Superintendent's Evaluation.

The Governing Board must complete the Superintendent's Evaluation

- G. Discuss and Complete the Governing Board Self Evaluation.

The Governing Board must complete a Self-Evaluation.

- H. Discuss and Possibly Approve the request from the University of Arizona for the Project Harvest- Community Gathering and Data Sharing on November 30, 2018.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the request from the University of Arizona for the Project Harvest- Community Gathering and Data Sharing on November 30, 2018. Motion carried unanimously.

- I. Discuss and Possibly Approve the use of a committee to review math curriculums for the high school.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the use of a committee to review math curriculums for the high school. Motion carried unanimously.

- J. Discuss and Possibly Approve the conference and hotel expenses for the Board and Superintendent to attend the ASBA Annual Conference December 12-14, 2018.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the conference and hotel expenses for the Board and Superintendent to attend the ASBA Annual Conference December 12-14, 2018. Motion carried unanimously.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

- A. Active Shooter Training and Planning
- B. District and School Site Student Attendance
- C. ASBA Filming Onsite– November 19, 2018
- D. November – Fitness Month
- E. Professional Development – Friday, November 16, 2018
- F. Handicap Ramp for District Building

VII. UPCOMING AGENDA ITEMS

VIII. NEXT SCHEDULED MEETING DATES: DECEMBER 11, 2018 5:30 PM

IX. ADJOURNMENT

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Adjourn the meeting at 7:17 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