

**“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 Louis Bracamonte, President of the Board at 5:30 P.M. on Tuesday, January 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
Thomas Lagunas
Joe Marin

BOARD MEMBERS ABSENT: None

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

Also Present:

I. GENERAL SESSION

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

II. BOARD ORGANIZATION 2017 – ARS 15-321

- A. Elect a President

Nomination was made by Anna Guzman and seconded by Thomas Lagunas to nominate Louis Bracamonte for President of the 2019 Calendar Year. Louis Bracamonte accepted the Nomination and proceeded to preside over the remainder of the meeting.

- B. Elect a Vice-President

Nomination was made by Ernestine Lorona and seconded by Thomas Lagunas to nominate Anna Guzman for Vice-President for the 2019 Calendar Year. Anna Guzman accepted the Nomination

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 meeting held on December 6, 2018
- B. Lobo Heights Trailer Pad Report as of January 14, 2018.
- C. Student Activities Reports as of December 31, 2018
- D. Auxiliary report as of December 31, 2018
- E. Financial Report Ending December 31, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1918, 1919 & 1920
 - 2. 2018-2019 Payroll Vouchers No. 31, 32, 33, 34, 35 & 36

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

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the acquisition of a credit card to be used for small miscellaneous purchases such as hotel reservations and online book purchases when purchase orders are not accepted.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the acquisition of a credit card to be used for small miscellaneous purchases such as hotel reservations and online book purchases when purchase orders are not accepted. Motion carried unanimously.

- B. Discuss and Possibly Approve rescinding one of the contracts given to the Assistant High School Wrestling Coach and revise the other for the full allocation to be given to Rupert Gonzales.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve rescinding one of the contracts given to the Assistant High School Wrestling Coach and revise the other for the full allocation to be given to Rupert Gonzales. Motion carried unanimously.

- C. Discuss and Possibly Approve the following as the Head High School Baseball Coach for the 2018-2019 school year:
 - 1. Robert Lorona

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve Robert Lorona as the Head High School Baseball Coach for the 2018-2019 school year. Motion carried unanimously.

D. Discuss and Possibly Approve the following as the Assistant High School Baseball Coach for the 2018-2019 school year:

1. Rudy Lorona

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve Rudy Lorona as the Assistant High School Baseball Coach for the 2018-2019 school year. Motion carried unanimously.

E. Discuss and Possibly Approve the recommendation for the Head High School Softball Coach for the 2018-2019 school year. Candidates will be interviewed on Monday, January 14, 2019 and Tuesday January 15, 2019.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve Lydia Martinez as recommended for the Head High School Softball Coach for the 2018-2019 school year. Motion carried unanimously.

F. Discuss and Possibly Approve the following as the Assistant High School Softball Coach for the 2018-2019 school year:

1. Helene Martinez

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve Helene Martinez as the Assistant High School Softball Coach for the 2018-2019 school year. Motion carried unanimously.

G. Discuss and Possibly Approve the following as the Head Middle School Baseball Coach for the 2018-2019 school year:

1. Alfonso Lopez

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve Alfonso Lopez as the Head Middle School Baseball Coach for the 2018-2019 school year. Motion carried unanimously.

H. Discuss and Possibly Approve the following as the Head Middle School Softball Coach for the 2018-2019 school year:

1. Marisa Gallego

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve Marissa Gallego as the Head Middle School Softball Coach for the 2018-2019 school year. Motion carried unanimously.

I. Discuss and Possibly Approve the following Volunteer Coaching Assignments for the spring sports during the 2018-2019 school year:

- | | | |
|----|-------------|---------------------------------|
| 1. | HS Baseball | Robert Lorona & Gabriel Aguirre |
| 2. | HS Softball | Elisa Arbizo |
| 3. | MS Baseball | Bobby Smith |
| 4. | MS Softball | Pete Gallego |

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve the Volunteer Coaching Assignments 1 through 4 for the spring sports during the 2018-2019 school year. Motion carried unanimously.

J. Discuss and Possibly Approve the Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee. Motion carried unanimously.

K. Discuss and Possibly Approve the Statement of Assurance for the Teacher Evaluation System Status per A.R.S. 15-952.A & A.R.S. 15-537.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the Statement of Assurance for the Teacher Evaluation System Status per A.R.S. 15-952.A & A.R.S. 15-537. Motion carried unanimously.

L. Discuss and Possibly Ratify the acceptance of the notification from Living Word Chapel to vacate as of January 1, 2019.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Ratify the acceptance of the notification from Living Word Chapel to vacate as of January 1, 2019. Motion carried unanimously.

M. Discuss and Possibly Approve the purchase of playground equipment for the elementary school.

Motion was made by Ernestine Lorona and seconded by to Approve the purchase of playground equipment for the elementary school. Motion carried unanimously.

- N. Discuss and Possibly Approve Weight Watchers on Site for employees to include the use of a classroom for meetings and exercise space.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve Weight Watchers on Site for employees to include the use of a classroom for meetings and exercise space. Motion carried unanimously.

- O. Discuss and Possibly Approve the purchase of the book “Unselfie: Why Empathetic Kids Succeed in our All-About-Me World” for all staff members.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the purchase of the book “Unselfie: Why Empathetic Kids Succeed in our All-About-Me World” for all staff members. Motion carried unanimously.

- P. Discuss and Ratify the increase of hourly pay for staff members to comply with the state minimum wage requirement of \$11.00 per hour as of January 1, 2019 per Proposition 206.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Ratify the increase of hourly pay for staff members to comply with the state minimum wage requirement of \$11.00 per hour as of January 1, 2019 per Proposition 206. Motion carried unanimously.

- Q. Discuss the status and details of the Strength Coach position recently approved by the Board.

Discussion with no motion.

V. MAINTENANCE REPORT

VI. PRINCIPAL’S REPORT

VII. SUPERINTENDENT’S REPORT

VIII. UPCOMING AGENDA ITEMS

IX. NEXT SCHEDULED MEETING DATES: February 13, 2019 5:30 PM

X. ADJOURNMENT

Motion was made by Ernestine Lorona and seconded by Joe Marin to Adjourn the meeting at 6:55 P.M. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools