

**“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 Wednesday, March 6, 2019.

**I. GENERAL SESSION**

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

BOARD MEMBERS PRESENT: Louis Bracamonte  
Ernestine Lorona  
Anna Guzman  
Joe Marin  
Thomas Lagunas

BOARD MEMBERS ABSENT: none

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Kathy Cruz, Sara Gonzales and Nina Ruiz

Also Present: Phyllis Santa Maria, Julie Craig, Daniel Hinojos, Bernadine Pinkard, Bridget Pinate, Aly Bohler, & Joe Torres

**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 February 13, 2019
- B. Lobo Heights Trailer Pad Report as of February 28, 2019.
- C. Student Activities Reports as of February 28, 2019
- D. Auxiliary report as of February 28, 2019
- E. Financial Report Ending February 28, 2019
- F. Ratify Vouchers Signed between meetings:
  - 1. 2018-2019 Expense Vouchers No. 1924 & 1925

2. 2018-2019 Payroll Vouchers No. 43 & 44

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

**III. REPORTS**

A. School Facilities Board Progress report – Paul Unger

No report was provided.

**IV. DISCUSSION WITH NO ACTION ON THE FOLOWING ITEMS**

A. Lobo Lane - Rental Rates

The President, Louis Bracamonte and Board member Ernestine Lorona abstained from the discussion due to a conflict of interest. Members of the public voiced their concerns on raising of the rent and the needed maintenance on Lobo Lane. Board members agreed this item would be brought to the Board at a later date.

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

A. Discuss and Possibly Approve the Intergovernmental Agreement between Hayden-Winkelman School District #41 and Ray Unified School District #3.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the Intergovernmental Agreement between Hayden-Winkelman School District #41 and Ray Unified School District #3. Motion carried unanimously.

B. Discuss and Possibly Approve the request by the Arizona Youth Partnership to provide education to students and use our facility for a satellite office.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the request by the Arizona Youth Partnership to provide education to students and use our facility for a satellite office. Motion carried unanimously.

C. Discuss and Possibly Approve the revised Sick Leave policy with a retroactive date of August 9, 2017.

This item has been tabled for further review by the attorney.

- D. Discuss and Possibly Approve a Resolution Authorizing the Execution of Warrants between Board Meetings per A.R.S. 15-321.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve a Resolution Authorizing the Execution of Warrants between Board Meetings per A.R.S. 15-321. Motion carried unanimously.

- E. Discuss and Possibly Approve advertising for part-time bus drivers.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve advertising for part-time bus drivers. Motion carried unanimously.

- F. Discuss and Possibly Approve payment to all employees for 1.5 hours at their current rate of pay to attend active shooter training to be conducted on Friday March 8, 2109

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve payment to all employees for 1.5 hours at their current rate of pay to attend active shooter training to be conducted on Friday March 8, 2109. Motion carried unanimously.

- G. Discuss and Possibly Approve the superintendent's recommendation to hire the highly qualified instructional aide.

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the superintendent's recommendation to hire the highly qualified instructional aide. Motion carried unanimously.

- H. Discuss and Possibly Approve the School Calendar for the 2019-2020 school year.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the School Calendar for the 2019-2020 school year. Motion carried unanimously.

- I. Discuss and Possibly Approve utilizing the Arizona School Board Association for the Employee Handbooks Service.

Motion was made by Ernestine Lorona and seconded by Ms. Anna Guzman to Approve utilizing the Arizona School Board Association for the Employee Handbooks Service. Motion carried unanimously.

- J. Discuss and Possibly Approve the disposal of bus #2, a 1992 Blue Bird 72-passenger bus as part of the VW grant award.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve the disposal of bus #2, a 1992 Blue Bird 72-passenger bus as part of the VW grant award. Motion carried unanimously.

**VI. MAINTENANCE REPORT**

**VII. PRINCIPAL'S REPORT**

**VIII. SUPERINTENDENT'S REPORT**

**IX. UPCOMING AGENDA ITEMS**

Items mentioned include the audit/financial statements, sick leave policy,

**X. NEXT SCHEDULED MEETING DATES: April 10, 2019 5:30 PM**

**XI. ADJOURNMENT**

Motion was made by Ernestine Lorona and seconded by Joe Marin to Adjourn the meeting at 7:23 P.M. Motion carried unanimously.

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Jeff Gregorich, Superintendent of Schools

**BOARD APPROVES:**

\_\_\_\_\_ Louis C. Bracamonte, PRESIDENT

\_\_\_\_\_ Anna L. Guzman, VICE PRESIDENT

\_\_\_\_\_ Joe Marin, MEMBER

\_\_\_\_\_ Thomas Lagunas, MEMBER

\_\_\_\_\_ Ernestine C. Lorona, MEMBER