

**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, April 10, 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

BOARD MEMBERS ABSENT: Thomas Lagunas

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

Others Present: James Simmons

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 March 6, 2019
- B. Lobo Heights Trailer Pad Report as of April 8, 2019.
- C. Student Activities Reports as of March 31, 2019
- D. Auxiliary report as of March 31, 2019
- E. Financial Report Ending March 31, 2019
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1926, 1927, 1928 & 1929

2. 2018-2019 Payroll Vouchers No. 45, 46, 47 & 48

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

III. Discussion/No Action On the Following Items

- A. Globe High School – James Simmons & Bobby Armenta
- B. School Improvement Presentation
- C. Financial Update – Health Insurance, Liability Insurance – Nina Ruiz
- D. Lobo Lane Update – Jeff Gregorich

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve submission of proposed issues for consideration for the 2020 political agenda.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Table the submission of proposed issues for consideration for the 2020 political agenda. Motion carried unanimously.

- B. Discuss and Possibly Approve the Annual Financial Statement and USFR Questionnaire for the 2017-2018 fiscal year as prepared by Clifton Larson Allen LLP.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Annual Financial Statement and USFR Questionnaire for the 2017-2018 fiscal year as prepared by Clifton Larson Allen LLP. Motion carried unanimously.

- C. Discuss and Possibly Approve the attendance of Board Members, Superintendent & Board Secretary to the ASBA Summer Leadership Institute.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the attendance of Board Members, Superintendent & Board Secretary to the ASBA Summer Leadership Institute. Motion carried unanimously.

- E. Discuss and Possibly Approve the Summer School program scheduled for June 10- 20, 2019.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Summer School program scheduled for June 10- 20, 2019. Motion carried unanimously.

- F. Discuss and Possibly approve a Summer Food Program which will through June & July.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Summer Food Program which will through June & July. Motion carried unanimously.

- G. Discuss and Possibly Approve additional professional development days for teachers as part of the school Improvement plan. This will be partially funded through the School Improvement Grant and Maintenance and Operation fund.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve additional professional development days for teachers as part of the school Improvement plan. This will be partially funded through the School Improvement Grant and Maintenance and Operation fund. Motion carried unanimously.

- H. Discuss and Possibly Ratify the hiring of the CVIT driver, Arnold Mariscal effective March 25, 2019.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Ratify the hiring of the CVIT driver, Arnold Mariscal effective March 25, 2019. Motion carried unanimously.

- I. Discuss and Possibly Approve the renewal of the Superintendent's employment contract for Jeff Gregorich for the period of July 1, 2019 through June 30, 2022.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the renewal of the Superintendent's employment contract for Jeff Gregorich for the period of July 1, 2019 through June 30, 2022. Motion carried unanimously.

- J. Discuss and Possibly Approve the renewal of the Principal's employment contract for Pamela Gonzalez for the period of July 1, 2019 through June 30, 2022.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the renewal of the Principal's employment contract for Pamela Gonzalez for the period of July 1, 2019 through June 30, 2022. Motion carried unanimously.

- K. Discuss and Possibly Approve Mr. Gregorich's attendance to the annual Superintendent's conference to be held in Tucson on June 10-11, 2019.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve Mr. Gregorich's attendance to the annual Superintendent's conference to be held in Tucson on June 10-11, 2019. Motion carried unanimously.

- L. Discuss and Possibly Approve the payment of Performance Pay to the Superintendent as specified in his contract.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the payment of Performance Pay to the Superintendent as specified in his contract. Motion carried unanimously.

V. MAINTENANCE REPORT

VI. PRINCIPAL'S REPORT

VII. SUPERINTENDENT'S REPORT

- A. Identification Cards
- B. School Safety Plan
- C. U of A Harvest Project
- D. Miscellaneous Items

VIII. UPCOMING AGENDA ITEMS

IX. NEXT SCHEDULED MEETING DATES: May 8, 2019 at 5:30 PM

X. ADJOURNMENT

Motion was made by Joe Marin and seconded by Ernestine Lorona to Adjourn the meeting at 6.:56 P.M. Motion carried unanimously.

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