

**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, September 11, 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, Lydia Martinez, Kathy Cruz and  
Nina Ruiz

- C. CALL TO THE PUBLIC

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

**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 August 14, 2019
- B. Lobo Heights Trailer Pad Report as of September 9, 2019.
- C. Student Activities Reports as of August 31, 2019

- D. Auxiliary report as of August 31, 2019
- E. Financial Report Ending August 31, 2019
- F. Ratify Vouchers Signed between meetings:
  - 1. 2019-2020 Expense Vouchers No. 2007-2010
  - 2. 2019-2020 Payroll Voucher No. 5-8

The motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve Items A through F on the Consent Agenda. Motion carried unanimously.

### **III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the recommendation from the Superintendent to increase the monthly rental rates by twenty dollars per month to be effective as of January 1, 2020.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve the recommendation from the Superintendent to increase the monthly rental rates by twenty dollars per month to be effective January 1, 2020. Anna Guzman and Louis Bracamonte were in favor with Ernestine Lorona voting against. Motion carried 4-1.

- B. Discuss and Possibly Approve Robert Bohrn as the Assistant High School Football Coach.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve Robert Bohrn as the Assistant High School Football Coach. Motion carried unanimously.

- C. Discuss and Possibly Approve the 2019-2020 Hayden High School Student Handbook.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the 2019-2020 Hayden High School Student Handbook. Motion carried unanimously.

- D. Discuss and Possibly Approve the stipend for Pamela Gonzalez as the Vocational Education Data Coordinator for the 2019/2020 School Year.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the stipend for Pamela Gonzalez as the Vocational Education Data Coordinator for the 2019/2020 School Year. Motion carried unanimously.

- E. Discuss and Possibly Approve the hiring of the following as the High School Volleyball Coaches:

- 1. Priscilla Torres-Westrope
- 2. Helene Martinez

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the hiring of Priscilla Torres-Westrope and Helene Martinez as the High School Volleyball Coaches. Motion carried unanimously.

- F. Discuss and Possibly Approve the Memorandum of Understanding with Teacher's Pension to provide retirement and financial education to staff and consulting on plan administration with vendors through a Third-Party Administrator.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Memorandum of Understanding with Teacher's Pension to provide retirement and financial education to staff and consulting on plan administration with vendors through a Third-Party Administrator. Motion carried unanimously.

- G. Discuss and Possibly Approve the advertisement for a temporary CVIT Driver.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the advertisement for a temporary CVIT Driver. Motion carried unanimously.

- H. Discuss and Possibly Approve a Stipend for Rose Rivera for artwork she will be doing during the school year on our playground.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Table this item pending the proposal for work to be performed and cost. Motion carried unanimously.

- I. Discuss and Possibly Approve the Acceptance of the RFP 2019-02 conducted to hire a Mechanical Engineer to proceed with our flooring project.

Motion was made by Thomas Lagunas and seconded by Anna Guzman to Approve the Acceptance of the RFP 2019-02 conducted to hire a Mechanical Engineer to proceed with our flooring project. Motion carried unanimously.

- J. Discuss and Possibly Approve the hiring of Yolanda Romero as a substitute cafeteria worker.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the hiring of Yolanda Romero as a substitute cafeteria worker. Motion carried unanimously.

- K. Discuss and Possibly Ratify the Acceptance of grant with the School Facilities Board to review the HVAC System in the Cafeteria.

Motion was made by Anna Guzman and seconded by Joe Marin to Ratify the Acceptance of grant with the School Facilities Board to review the HVAC System in the Cafeteria. Motion carried unanimously.

**IV. PRINCIPAL'S REPORT**

**V. SUPERINTENDENT'S REPORT**

**VI. NEXT SCHEDULED MEETING DATE– October 9, 2019 – 5:30 P.M.**

**VII. ADJOURNMENT**

Motion was made by Joe Marin and seconded by Ernestine Lorona to Adjourn the meeting at 6:36 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