

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday, June 10, 2020 at 3:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, June 10, 2020 3:00 PM**

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL
- 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 May 20, 2020
- B. Student Activities Report March, April & May
- C. Auxiliary Operations Report March, April & May
- D. Lobo Heights Trailer Pad Report as of May 8, 2020.
- E. Financial Report Ending May 31, 2020
- F. Ratify Vouchers Signed between meetings:
 - 1. 2019-2020 Expense Vouchers No. 2037
 - 2. 2019-2020 Payroll Voucher No. 36-41
- G. Possibly Approve Renewal of the following Agreements for the 2020-2021 SY
 - 1. Tyler Technologies-Infinite Visions: Maintenance Agreement for Support of the Accounting Software
 - 2. ASBA: Renewal for the District Policy Services Program and Membership
 - 3. Arizona School Risk Retention Trust, Inc.: Acceptance Renewal Form for Property and Casualty Liability Coverage
 - 4. Xerox Corporation: Annual Maintenance Agreement for All Four of the District Xerox Copiers

5. Interfy Solutions Inc.: Renewal of the IEzP Special Education Software Services and Support Licensing Agreement
6. AIMSweb: Approve Renewal of the Subscription Product and Services for Student Testing
7. Tyler Technologies/SchoolMaster: Renewal of the License Fees for Student Management Software and Support
8. Renaissance Learning: Accelerated Reader Instructional Software and Program
9. Vail School District: Beyond Textbook Software and Program and SAIS Outreach Program
10. Pinal-Gila Community Child Services, Inc.-Head Start Program: Memorandum of Understanding
11. ASPIN/Mohave: Purchases for Food, Milk and Supplies for the Food Service Program
12. Advance Education, Inc.: Accreditation Fees for (North Central) for the 2015-2016 School Year
13. Membership to Cooperatives:
 - (A) TCPN Cooperative
 - (B) 1 GPA
 - (C) Arizona State Purchasing
 - (D) NCPA
 - (E) Mohave
14. Edgenuity: Educational Software
15. NWEA: Assessment Software for Benchmark Testing

III. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the 2020-21 School Year Proposed Budget for Publication on the ADE Website.
- B. Discuss and Possibly Approve and Sign the 2020-2021 Support Staff Contracts for the following:

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|----------------------|----------------------------------|
| 1. Christina Alvarez | Payroll Clerk |
| 2. Albert Magallanez | Maintenance/Custodial Supervisor |
| 3. Barbara Martinez | Food Service Director |
| 4. Nina Ruiz | Business Manager |

- C. Discuss and Possibly Approve and Sign the 2020-2021 Notice of Appointments for the following:

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|----------------------|------------------------|
| 1. Elisa Arbizo | Maintenance/Bus Driver |
| 2. Regina Arbizo | Maintenance/Bus Driver |
| 3. Todd Cantrell | Maintenance/Bus Driver |
| 4. Richard Carmelo | Maintenance/Bus Driver |
| 5. Marisa Gallego | Health Aide |
| 6. Ramon Gonzalez | Maintenance/Bus Driver |
| 7. Hector Moreno | Maintenance/Bus Driver |
| 8. Starla Rabb | Maintenance/Bus Driver |
| 9. Germain Bohrn | District Secretary |
| 10. Thelma Casillas | High School Secretary |
| 11. Mary Ann Velasco | Elementary Secretary |

D. Discuss and Possibly Approve and Sign the 2020-2021 Notice of Appointments for the following:

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|------------------------|----------------------|
| 1. Rosa Carmelo-Romero | CVIT Driver |
| 2. Maria Lechuga | Bus Driver Part-Time |
| 3. Celia Chavez | Custodian |
| 4. Magdalena Boltarez | Custodian |
| 5. Lisette Aguero | Food Service |
| 6. Cecilia Magallanez | Food Service |
| 7. Anna Garcia-Reyes | Food Service |

E. Discuss and Possibly Approve the 2020-2021 Stipend Contracts for the following:

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|-------------------------------|-------------------|
| 1. Governing Board Secretary | Nina Ruiz |
| 2. Transportation Supervisor | Albert Magallanez |
| 3. Custodial Supervisor | Todd Cantrell |
| 4. HS & MS Athletic Director | Lydia Martinez |
| 5. HS & MS Athletic Assistant | Jacqueline Pool |

F. Discuss and Possibly Approve the lease agreement for Pinal Gila Community Services for the period of June 1, 2020 through May 31, 2023.

G. Discuss and Possibly Accept the resignation from Rosemarie Avilez effective May 21, 2020.

H. Discuss and Possibly Approve the posting of the vacancy for a part-time Custodian.

I. Discuss and Possibly Approve Dr. Linda Ryan as a Counselor and Character Education Coach for the 2020-21 School Year.

J. Discuss and Possibly Rescind the part-time teacher's contract for Jacqueline Pool.

K. Discuss and Possibly Approve the full-time teacher's contract for Jacqueline Pool.

L. Discuss and Possibly Approve the purchase of a 2020 John Deere Gator TX.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. UPCOMING AGENDA ITEMS

VIII. NEXT SCHEDULED MEETING DATE: July 1, 2020 – 3:00 P.M.

IX. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools