

**MINUTES OF THE
PUBLIC HEARING
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

The Public Hearing for the of the Governing Board to present the 2020-21 School Year Proposed Expenditure Budget and the Truth in Taxation for the consideration of the residents and taxpayers of the School District was opened by Louis Bracamonte, President of the Board at 3:00 P.M. on Wednesday, July 1, 2020.

I. Call to the Public – none

With no members of the public present and/or requesting to address the Governing Board, the public hearing was closed at 3:00 P.M.

**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 3:01 P.M. on Wednesday, July 1, 2020.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: Anna Guzman

District Personnel Present: Jeff Gregorich, Nannette Moreno, Pamela Gonzalez, Ramon Gonzalez and Nina Ruiz

Also Present: None

- C. CALL TO THE PUBLIC – None

D. *Moment of Silence in Honor of Kimberly Byrd*

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 June 10, 2020
- B. Student Activities Report June 2020
- C. Auxiliary Operations Report June 2020
- D. Lobo Heights Trailer Pad Report as of June 25, 2020.
- E. Financial Report Ending June 25, 2020
- F. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2019-2020 Expense Vouchers No. 2038-2040
 - 2. 2020-2021 Expense Voucher No. 2101
 - 3. 2019-2020 Payroll Voucher No. 42-47

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

III. DISCUSSION WITH NO ACTION

A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC

- 1. AZ Cares
- 2. Executive Order
- 3. District Safety Team
- 4. Internet Access for all Students
- 5. iPads for all Students
- 6. Professional Development
- 7. Coaching Contracts
- 8. Sports Conditioning

B. Lobo 2020-21 Learn and Safe Plan

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve for Adoption the Proposed Expenditure Budget with the Truth in Taxation for Publication on the ADE Website for the 2020-2021 School Year.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the Adoption the Proposed Expenditure Budget with the Truth in Taxation for Publication on the ADE Website for the 2020-2021 School Year. Motion carried unanimously.

- B. Discuss and Possibly Approve the Arizona School Facilities Board Renewal Grant - Project 040241001-1006-15BRG to be awarded to complete the HVAC projects in the Primary Cafeteria.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve the Arizona School Facilities Board Renewal Grant - Project 040241001-1006-15BRG to be awarded to complete the HVAC projects in the Primary Cafeteria. Motion carried unanimously.

C. Discuss and Possibly Approve a Revised Academic Calendar for the 2020-2021 School Year.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Table this item. Motion carried unanimously.

D. Discuss and Possibly Approve the use of Esmeralda Gonzalez as a Technology Specialists for professional development of teachers and staff.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the use of Esmeralda Guzman (name corrected) as a Technology Specialists for professional development of teachers and staff. Motion carried unanimously.

E. Discuss and Possibly Approve the use of Ronny Lice to provide professional development in Blended Learning as an Edgenuity Specialist.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the use of Ronny Lice to provide professional development in Blended Learning as an Edgenuity Specialist. Motion carried unanimously.

F. Discuss and Possibly Approve the use of Paul Unger for grant writing as it pertains to the School Facilities Board along with the monitoring of projects.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the use of Paul Unger for grant writing as it pertains to the School Facilities Board along with the monitoring of projects without a cap of \$25,000 as was done in previous years per Mr. Gregorich. Motion carried unanimously.

G. Discuss and Possibly Approve the advertisement for an elementary level teacher.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the advertisement for an elementary level teacher. Motion carried unanimously.

H. Discuss and Possibly Approve the process to adopt curriculum for high school science, social studies and math.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the process to adopt curriculum for high school science, social studies and math. Motion carried unanimously.

I. Discuss and Possibly Approve the process to adopt curriculum for elementary reading, math and science.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the process to adopt curriculum for elementary reading, math and science. Motion carried unanimously.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. UPCOMING AGENDA ITEMS

VIII. NEXT SCHEDULED MEETING DATE: July 15, 2020 – 3:00 P.M.

IX. ADJOURNMENT

Motion was made by Thomas Lagunas and seconded by Joe Marin to Adjourn the meeting at 4:20 PM. 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