

**NOTICE OF PUBLIC HEARING  
AND  
REGULAR MEETING OF THE  
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD**

*There will be a Public Hearing on Wednesday, July 1, 2020 at 3:00 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona at which time the Governing Board shall 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.*

- I. **Call to the Public** – This provides members of the public an opportunity to present comments to the Board regarding the 2020-21 Proposed Budget and the Truth in Taxation. 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 until such time as the agenda item is being discussed. Speakers are to state their name and address for the record.

*Pursuant to ARS 38-431.02 and in accordance with ARS 15-905.01, notice is hereby given that there will be a Regular Meeting on Wednesday, July 1, 2020 immediately following the Public Hearing at which time the Truth in Taxation and 2019-2020 Proposed Budget will be considered for adoption.*

**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.

- 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

### **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.
- 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.
- C. Discuss and Possibly Approve a Revised Academic Calendar for the 2020-2021 School Year.
- D. Discuss and Possibly Approve the use of Esmeralda Gonzalez as a Technology Specialists for professional development of teachers and staff.
- E. Discuss and Possibly Approve the use of Ronny Lice to provide professional development in Blended Learning as an Edgenuity Specialist.
- 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.
- G. Discuss and Possibly Approve the advertisement for an elementary level teacher.
- H. Discuss and Possibly Approve the process to adopt curriculum for high school science, social studies and math.
- I. Discuss and Possibly Approve the process to adopt curriculum for elementary reading, math and science.

### **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**

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Jeff Gregorich, Superintendent of Schools