

**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 4:00 P.M. on Wednesday, July 15, 2020.

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, Ramon Gonzalez, Nannette Moreno, Helene Martinez, Lydia Martinez, Kathy Cruz and Nina Ruiz

Also Present: None

- 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 July 1, 2020
- B. Ratify Vouchers Signed between meetings:
 - 1. 2019-2020 Expense Vouchers No. 2038 - 2041
 - 2. 2020-2021 Expense Vouchers No. 2101
 - 3. 2020-2021 Payroll Voucher No. 1

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

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 Notice of Appointments for the following Paraprofessionals:

1. Aranda, Patsy
2. Arbizo, Selina
3. Encinas, Elizabeth Ann
4. Encinas, Stephanie
5. Gonzales, Maria A.
6. Lagunas, Adrianna M
7. Oropeza, Teresa
8. Rivera, Eva A
9. Rivera, Rosemary
10. Sosa, Francisca
11. Waddell, Julia
12. Westrope, Julisa

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the Notice of Appointments for the Paraprofessionals 1 through 12. Motion carried unanimously.

B. Discuss and Possibly Approve the posting for an instructional aide for the high school.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the posting for an instructional aide for the high school. Motion carried unanimously.

C. Discuss and Possibly Approve funding for the training of instructional aides.

It was advised that the contract covers all days during which training will be held and therefore board approval was not necessary.

D. Discuss and Possibly Approve funding for professional development training of teachers.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve funding for professional development training of teachers outside of their contracted days of July 27-28, 2020. Motion carried unanimously.

E. Discuss and Possibly Approve the recommendation to begin the school year through virtual learning.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the recommendation to begin the school year with instruction to be conducted through virtual learning for all grades. Motion carried unanimously.

F. Discuss and Possibly Approve the revised school calendar for the 2020-2021 School Year.

