

**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 3:00 P.M. on Thursday, July 23, 2020.

I. GENERAL SESSION

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

BOARD MEMBERS PRESENT: Louis Bracamonte
Ernestine Lorona
Anna Guzman
Thomas Lagunas

BOARD MEMBERS ABSENT: Joe Marin

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, Kathy Cruz and Nina Ruiz

Also Present:

- 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 15, 2020
- B. Ratify Vouchers Signed between meetings:

1. 2019-2020 Expense Vouchers No. 2042
2. 2020-2021 Expense Vouchers No. 2102
3. 2020-2021 Payroll Voucher No. 2

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve Items A & 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 assignment of our school nurse to include the duties of an instructional aide as needed during the school year.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the assignment of our school nurse to include the duties of an instructional aide as needed during the school year. Motion carried unanimously.

- B. Discuss and Possibly Approve the creation and posting of an instructional aide position for the Leonor Hambly K-8.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the creation and posting of an instructional aide position for the Leonor Hambly K-8. Motion carried unanimously.

- C. Discuss and Possibly Approve the revised contract for Elisa Arbizo to include the duties of an instructional aide as needed during the school year.

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the revised contract for Elisa Arbizo to include the duties of an instructional aide as needed during the school year. Motion carried unanimously.

- D. Discuss and Possibly Approve the hiring of Southwest School Turnarounds as part of our Comprehensive Support and Improvement Grant.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the hiring of Southwest School Turnarounds as part of our Comprehensive Support and Improvement Grant. Motion carried unanimously.

- E. Discuss and Possibly Approve the recommendation to hire Angela Real-Lopez as a teacher in the Leonor Hambly K-8

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the recommendation to hire Angela Real-Lopez as a teacher in the Leonor Hambly K-8. Motion carried unanimously.

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

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the revised school calendar for the 2020-2021 School Year. Motion carried unanimously.

G. Discuss and Possibly Approve IRIS as a sole source vendor for professional development and recording of lessons for students and parents.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve IRIS as a sole source vendor for professional development and recording of lessons or students and parents. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, August 5, 2020 – 3:00 P.M. If necessary
Wednesday, August 12, 2020 – 3:00PM Regular meeting

VII. ADJOURNMENT

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools