

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 August 5, 2020.

I. GENERAL SESSION

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

BOARD MEMBERS PRESENT: Louis Bracamonte
Ernestine Lorona - telephonically
Anna Guzman
Thomas Lagunas
Joe Marin

BOARD MEMBERS ABSENT: none

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, Kathy Cruz, Regina Casillas, Jena Martinez, Jacque Pool, Albert Magallanez, Nannette Moreno, Angela Skillings 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 23, 2020
- B. Ratify Vouchers Signed between meetings:
 - 1. 2019-2020 Expense Vouchers No. 2043 & 2044
 - 2. 2020-2021 Expense Vouchers No. 2104
 - 3. 2020-2021 Payroll Voucher No. 3

Motion was made by Anna Guzman 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 Hayden-Winkelman COVID-19 Mitigation Plan.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve the Hayden-Winkelman COVID-19 Mitigation Plan. Motion carried unanimously.

B. Discuss and Possibly Approve the creation and posting of an additional custodian position.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the creation and posting of an additional custodian position. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, August 12, 2020 – 3:00PM Regular meeting

VII. ADJOURNMENT

Motion was made by Joe Marin and seconded by Anna Guzman to Adjourn the meeting at 4:19 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