

**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 Wednesday, August 12, 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, Lydia Martinez 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 August 5, 2020
- B. Student Activities Report – July 2020
- C. Auxiliary Report – July 2020
- D. Lobo Heights Rental Report as of August 10, 2020
- E. Financial Report as of July 31, 2020 for FY20
- F. Ratify Vouchers Signed between meetings:
  - 1. 2020-2021 Expense Vouchers No. 2104
  - 2. 2019-2020 Expense Voucher No. 2044
  - 3. 2020-2021 Payroll Voucher No. 3

Motion was made by Anna Guzman and seconded by Ernestine Lorona 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

B. Policy Advisories – First Reading

Policy Advisory No. 672	Regulation GBGB-R – Staff Security and Safety
Policy Advisory No.	Policy BEC – Executive Sessions/Open Meetings
Policy Advisory No. 673	Policy IHA – Basic Instructional Program
Policy Advisory No. 674	Regulation JICA-RB – Student Dress
Policy Advisory No. 675	Policy KB – Parent Involvement in Education
Policy Advisory No. 676	Regulation KI-RB – Visitors to Schools

C. Proposed 2021 Political Agenda and Delegate Assembly Process

**IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

A. Discuss and Possibly Approve the following contracts:

Shirley McCauley                      Librarian

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve Shirley McCauley as the Librarian. Motion carried unanimously.

B. Discuss and Possibly Approve to recommendation to hire the following as Instructional Aides:

- 1. Aaron Lagunas
- 2. Laryssa Torrez
- 3. Luke Byrd

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the hiring of 1 through 3. Motion carried unanimously.

- C. Discuss and Possibly Approve the Education Funding Agreement with the Resolution Copper Company in the amount of \$18,000.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Education Funding Agreement with the Resolution Copper Company in the amount of \$18,000. Motion carried unanimously.

- D. Discuss and Possibly Approve the Continuity of Operations Plan.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the Continuity of Operations Plan. Motion carried unanimously.

- E. Discuss and Possibly Approve professional development training for teachers and instructional aides through Learning Sciences International.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve professional development training for teachers and instructional aides through Learning Sciences International. Motion carried unanimously.

**V. UPCOMING AGENDA ITEMS**

- VI. NEXT SCHEDULED MEETING DATE: ~~Friday, August 14, 2020 – 6:00 PM~~ **Tentative**  
**Wednesday, August 26, 2020 – 3:00PM** **Tentative**  
**Wednesday, September 9, 2020 – 3:00 PM** **Regular Meeting**

**VII. ADJOURNMENT**

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Adjourn meeting at 3:50 PM. Motion carried unanimously.

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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