

**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 Tuesday, August 25, 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, Kathy Cruz, Albert Magallanez and Nina Ruiz

Also Present:

- C. CALL TO THE PUBLIC None

II. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. ASBA County meeting – virtual on September 15, 2020 deadline to register September 8, 2020

III. 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 12, 2020

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

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

A. Discuss and Possibly Approve the following Policy Advisories:

Policy Advisory No. 672	Regulation GBGB-R – Staff Security and Safety
Policy Advisory No. 673	Policy BEC – Executive Sessions/Open Meetings
Policy Advisory No. 674	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

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve Policy Advisories 672 – 676. Motion carried unanimously.

B. Discuss and Possibly Approve the acceptance of a donation from the Wells Fargo Schyler Kemps Foundation in the amount of \$5,000.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the acceptance of a donation from the Wells Fargo Schyler Kemps Foundation in the amount of \$5,000. Motion carried unanimously.

C. Discuss and Possibly Approve the acceptance of the Local First AZ Small Business Relief Funds as donated by BHP in the amount of \$12,500.

Motion was made by Joe Marin and seconded by Thomas Lagunas to Approve the acceptance of the Local First AZ Small Business Relief Funds as donated by BHP in the amount of \$12,500. Motion carried unanimously.

D. Discuss and Possibly Approve the acceptance of donations for technology and other items needed during the pandemic.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the acceptance of donations for technology and other items needed during the pandemic. Motion carried unanimously.

E. Discuss and Possibly Approve the addendums of teacher’s contracts as per the extended school year calendar.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the addendums of teacher’s contracts as per the extended school year calendar. Motion carried unanimously.

F. Discuss and Possibly Approve the use of Krasner Medical Consultants, LLC as needed for this fiscal year.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the use of Krasner Medical Consultants, LLC as needed for this fiscal year. Louis Bracamonte & Joe Marin voted in favor with Anna Guzman abstaining.

- G. Discuss and Possibly Approve the increase to the lunch price as required through our federally funded program to be used in the event that we are not approved for free meals for all.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the increase to the lunch price as required through our federally funded program to be used in the event that we are not approved for free meals for all students. Motion carried unanimously.

- H. Discuss and Possibly Approve the creating and posting of a part-time Technology Level I position for the current school year.

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the creating and posting of a part-time Technology Level I position for the current school year. Motion carried unanimously.

- I. Discuss and Possibly Approve an increase to the Technology Directors purchase order due to the increase in services.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve an increase to the Technology Directors purchase order due to the increase in services. Motion carried unanimously.

- J. Discuss and Possibly Approve the Superintendent's attendance to the ASBA Law Conference on September 11, 2020 – virtual.

Motion was made by Thomas Lagunas and seconded Anna Guzman by to Approve the Superintendent's attendance to the ASBA Law Conference on September 11, 2020 – virtual. Motion carried unanimously.

- K. Discuss and Possibly Approve the District's two years registration to the AZ Rural Schools Association

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the District's two years registration to the AZ Rural Schools Association. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, September 9, 2020 – 3:00 PM Regular Meeting

VII. ADJOURNMENT

Motion was made by Anna Guzman and seconded by Joe Marin to Adjourn the meeting at 4:48 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