

**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, September 16, 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, Helene Martinez, Nannette Moreno and Nina Ruiz

Also Present: None

- C. CALL TO THE PUBLIC Kathy Cruz

II. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC

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
- B. Financial Report Ending August 31, 2020
- C. Lobo Heights Trailer Pad Report as of September 14, 2020
- D. Student Activities Report – August 2020
- E. Auxiliary Operations Report – August 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2105 -2108
- H. 2020-2021 Payroll Voucher No. 4 - 8

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

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

A. Discuss and Possibly Approve Resolution for funding proposals, grants and special projects per Policy DD-E.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Approve the Resolution for funding proposals, grants and special projects per Policy DD-E. Motion carried unanimously.

B. Discuss and Possibly Approve the disposal by way of competitive bid of golf clubs.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the disposal by way of competitive bid of golf clubs. Motion carried unanimously.

C. Discuss and Possibly Approve disposal of outdated textbooks.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve disposal of outdated textbooks. Motion carried unanimously.

D. Discuss and Possibly Ratify the creation/posting of two part-time maintenance positions to assist with moving of furniture.

Motion was made by Thomas Lagunas and seconded by Joe Marin to Ratify the creation/posting of two part-time maintenance positions to assist with moving of furniture. Motion carried unanimously.

E. Discuss and Possibly Approve the use of Maria Teresa Martinez Avalos for Title I projects and other federal projects.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the use of Maria Teresa Martinez Avalos for Title I projects and other federal projects. Motion carried unanimously.

F. Discuss and Possibly Approve additional funding for afterschool tutoring by teachers at \$30 per hour.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve additional funding for afterschool tutoring by teachers at \$30 per hour. Motion carried unanimously.

G. Discuss and Possibly Approve the acceptance of the resignation from Starla Rabb.

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the acceptance of the resignation from Starla Rabb. Motion carried unanimously.

H. Discuss and Possibly Approve the posting of the vacancy for a Maintenance/Bus Driver position.

Motion was made by Thomas Lagunas and seconded by Anna Guzman to Approve the posting of the vacancy for a Maintenance/Bus Driver position. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS – Annual Financial Report

VI. NEXT SCHEDULED MEETING DATE: Tuesday, October 7, 2020 – 4:00 PM Regular Meeting

VII. ADJOURNMENT

Motion was made by Joe Marin and seconded by Thomas Lagunas to Adjourn the meeting at 3:28 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