

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday, October 7, 2020 at 4:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
October 7, 2020 4:00 PM**

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL
- 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. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Superintendents/High School Principal's Report
- C. K-8 Principal's Report

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 September 16, 2020
- B. Financial Report Ending September 30, 2020
- C. Lobo Heights Trailer Pad Report as of October 5, 2020
- D. Student Activities Report – September 2020
- E. Auxiliary Operations Report – September 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2109 - 2111
- H. 2020-2021 Payroll Voucher No. 9 & 10

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Annual Financial Report for 2019-2020 fiscal year.
- B. Discuss and Possibly Ratify the Intergovernmental Agreement between Hayden-Winkelman Unified School District and Vail Unified School District for the Beyond Textbooks Program.
- C. Discuss and Possibly Approve the following Policy Advisories. The ASBA recommends that boards consider adopting these Policy Advisories at a single meeting as provided in Policy BGB.

Policy Advisory 677	Policy ACA	Sexual Harassment Regulation ACA-R
Policy Advisory 678	Policy ACAA	Title IX Sexual Harassment Regulation ACAA-R

- D. Discuss and Possibly Approve the following stipends for the 2020-2021 school year:

- | | |
|--|---------------------------|
| 1. MS Student Council Sponsor | Nannette Moreno |
| 2. HS Student Council Sponsor | Helene Martinez |
| 3. HS Student Council Sponsor | Jacque Pool |
| 4. SRA Direct Reading District Support | Jennifer Martinez |
| 5. Alcohol & Violence Director | Kathy Cruz |
| 6. National Honor Society Sponsor | Helene Martinez |
| 7. National Honor Society Sponsor | Jacque Pool |
| 8. National Junior Honor Society | Laura Lopez |
| 9. Title I Academic Program Coordinator | Jennifer Martinez |
| 10. District Math Coordinator/Mentor | Lisa Ochoa |
| 11. Federal Programs Information Director/NCLB | Nina R. Ruiz |
| 12. District Peer Mentoring Director | Priscilla Torres-Westrope |
| 13. Homeless Liaison Coordinator | Mary Ann Velasco |
| 14. Hearing Specialist | Kent Shelton |
| 15. Preschool Director | Angelita Gregorich |
| 16. NCLB/Reading Coach | Priscilla Torres-Westrope |
| 17. NCLB/Reading Coach | Kathy Cruz |
| 18. NCLB/Reading Coach | Angelita Gregorich |
| 19. AR and AIMSWEB Facilitator | Angela Skillings |
| 20. Technology Coach - Elementary | Jennifer Martinez |
| 21. Gifted Ed. Support | Brandi Navarro |
| 22. Gifted Ed. Coordinator | Angelita Gregorich |
| 23. Gifted Education Specialist | Pam Gonzalez |
| 24. Edgenuity Specialist | Mary Ann Velasco |
| 25. Peer mentoring K-8 Coordinator | Jennifer Martinez |
| 26. NWEA - Edgenuity District Coordinator | Laura Lopez |
| 27. District ECAP Coordinator | Rosemary Garner |
| 28. Federal Projects Time and Effort | Christina Alvarez |
| 29. Website District Webmaster | Mary Ann Velasco |
| 30. Edgenuity Site Coordinator | Helene Martinez |
| 31. Yearbook Sponsor | Nannette Moreno |
| 32. Asst District State Test Coordinator | Nannette Moreno |
| 33. IEP Review | Angelita Gregorich |
| 34. IEP Review | Brandi Navarro |
| 35. IEP Review | Rosemary Garner |

36. H-W Student Data Specialist
37. Vocational Education Data Coordinator
38. Edulastic Specialist

Jacque Pool
Pamela Gonzalez
Christa Roenfanz

- E. Discuss and Possibly Approve the recommended person for the full-time maintenance/bus driver position.
- F. Discuss and Possibly Approve the recommended person for the part-time custodial position.
- G. Discuss and Possibly Approve the recommended person for the part-time IT Tech position.
- H. Discuss and Possibly Approve additional professional development for EdConnect.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, November 4, 2020 – 4:00 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools