

**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 Wednesday, October 7, 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, Lydia Martinez, Kathy Cruz, Nannette Moreno and Nina Ruiz

Also Present: None

- C. CALL TO THE PUBLIC None

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

Motion was made by Ernestine Lorona and seconded by Joe Marin 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 the Annual Financial Report for 2019-2020 fiscal year.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the Annual Financial Report for 2019-2020 fiscal year. Motion carried unanimously.

- B. Discuss and Possibly Ratify the Intergovernmental Agreement between Hayden-Winkelman Unified School District and Vail Unified School District for the Beyond Textbooks Program.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Ratify the Intergovernmental Agreement between Hayden-Winkelman Unified School District and Vail Unified School District for the Beyond Textbooks Program. Motion carried unanimously.

- 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

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the following Policy Advisories. The ASBA recommends that boards consider adopting these Policy Advisories at a single meeting as provided in Policy BGB. Motion carried unanimously.

- 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	Jacque Pool
37. Vocational Education Data Coordinator	Pamela Gonzalez
38. Edulastic Specialist	Christa Roenfanz

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve Stipends 1 through 38. Motion carried unanimously.

- E. Discuss and Possibly Approve the recommended person for the full-time maintenance/bus driver position.

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve the recommended person for the full-time maintenance/bus driver position with a stipulation that verbiage should be added to mandate reimbursement of training expense if the hired person leaves within a year of hire date. Motion carried unanimously.

- F. Discuss and Possibly Approve the recommended person for the part-time custodial position.

Motion was made by Thomas Lagunas and seconded by Anna Guzman to Approve the recommended person for the part-time custodial position. Motion carried unanimously.

- G. Discuss and Possibly Approve the recommended person for the part-time IT Tech position.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the recommended person for the part-time IT Tech position. Motion carried unanimously.

- H. Discuss and Possibly Approve additional professional development for EdConnect.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Table this item. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

- Item H was tabled until the next meeting.
- The Superintendent will give his recommendation on whether to continue with virtual learning through the second quarter.

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

VII. ADJOURNMENT

Motion was made by Ernestine Lorona and seconded by Joe Marin to Adjourn the meeting at 5:10 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