

**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, November 4, 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, Pamela Gonzalez, Helene Martinez, Ramon Gonzalez, Angela Skillings, Juanita Martinez, Nannette Moreno and Nina Ruiz

- 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
- D. Rental Properties

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 October 7, 2020
- B. Financial Report Ending October 31, 2020
- C. Lobo Heights Trailer Pad Report as of November 2, 2020
- D. Student Activities Report – October 2020
- E. Auxiliary Operations Report – October 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2112 - 2115
- H. 2020-2021 Payroll Voucher No. 11

Motion was made by Thomas Lagunas 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 recommendation from the Superintendent whether to continue with virtual learning through the end of the semester.

Motion was made by Thomas Lagunas and seconded by Anna Guzman to Approve the recommendation from the Superintendent to continue with virtual learning through the end of the semester. Motion carried unanimously.

- B. Discuss and Possibly Approve the recommendations regarding winter sports.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to not have winter sports. Motion was not unanimous. Joe Marin also voted against winter sports with Louis Bracamonte and Anna Guzman voting in favor. Further discussions and comments proposed the need for a special meeting.

- C. Discuss and Possibly Ratify the posting of the instructional aide position for the Leonor Hambly K-8.

Motion was made by Anna Guzman and seconded by Joe Marin to Ratify the posting of the instructional aide position for the Leonor Hambly K-8. Motion carried unanimously.

- D. Discuss and Possibly Approve the recommendation to hire Maria Acevedo as an instructional aide for the Leonor Hambly K-8.

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the recommendation to hire Maria Acevedo as an instructional aide for the Leonor Hambly K-8. Motion carried unanimously.

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

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

- F. Discuss and Possibly Approve the acceptance of a donation of masks from ASARCO-Grupo Mexico.

Motion was made by Joe Marin and seconded by Thomas Lagunas to Approve the acceptance of a donation of masks from ASARCO-Grupo Mexico. Motion carried unanimously.

G. Discuss and Possibly Approve the contract for the full-time maintenance/bus driver position based on our attorney's recommendation.

Motion was made by Anna Guzman and seconded by Joe Marin to Approve the contract for the full-time maintenance/bus driver position based on our attorney's recommendation. Motion carried unanimously.

H. Discuss and Possibly Approve Enrollment Stabilization Grant Program ERMT Grant Number 21-2264 with the State of Arizona through the U.S. Department of Treasury's Coronavirus Relief Fund.

Motion was made by Anna Guzman and seconded by Joe Marin to Approve the Enrollment Stabilization Grant Program ERMT Grant Number 21-2264 with the State of Arizona through the U.S. Department of Treasury's Coronavirus Relief Fund Motion carried unanimously.

I. Discuss and Possibly Approve the Food Program Permanent Service Agreement ADE Contract No. ED09-0001.

Motion was made by Joe Marin and seconded by Thomas Lagunas to Approve the Food Program Permanent Service Agreement ADE Contract No. ED09-0001. Motion carried unanimously.

J. Discuss and Possibly Approve the acceptance of a donation from Resolution Copper for the PAWS program in the Leonor Hambly K-8.

Motion was made by Anna Guzman and seconded by Joe Marin to Approve the acceptance of a donation from Resolution Copper for the PAWS program in the Leonor Hambly K-8. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

- Winter Sports

VI. NEXT SCHEDULED MEETING DATE:	Wednesday, November 18, 2020 – 4:00 PM	Special Meeting
	Wednesday, December 9, 2020 – 4:00 PM	Regular Meeting

VII. ADJOURNMENT

Motion was made by Anna Guzman and seconded by Joe Marin to Adjourn the meeting at 5:20 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