



Mabton School District #120
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
March 28, 2016
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 pm. Present: Board Chair Wendy Morrow, Board Member Carrie Herrera, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Kiara Vasquez-Artz- Fox Elementary School – Mrs. Roettger’s 1st Grade class.
3. Adoption of Agenda - The March 28, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Member James Adams made the motion to approve the board meeting agenda. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member James Adams made the motion to approve the Consent Agenda A-I. Board Member Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Reading and Approval of Minutes
 1. Board Meeting February 22, 2016
 2. Special Board Session February 26, 2016
 3. Board Study Session March 14, 2016
 - B. March General Fund Warrants # 60084-60145 in the amount of \$119,999.18
 - C. March General Fund Warrants # 60185-60243 in the amount of \$100,967.60
 - D. March ASB Fund Warrants # 3380-3389 in the amount of \$4,720.87
 - E. March ASB Fund Warrants # 3390-3397 in the amount of \$ 7,546.74
 - F. March Payroll /Direct deposit Warrants #60146-60184 in the amount of \$676,403.10
 - G. Policies
 1. Policy & Procedure: 1105 Director Districts
 2. Policy & Procedure: 4040 Public Access to District Records
 - H. Personal Service Agreements/Contracts
 - I. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments – Artz Fox Elementary Teacher William Schmick mentioned he would like to see the Personnel Changes-recommendations to hire, resignations, etc. listing. This would provide staff with notification in regards to who is being hired, retiring or resigning.
6. Presentations/Reports
 - Wonders Literacy Curriculum- Artz Fox Elementary Teachers Pat Kernan, Angel Roettger and Wanda Bender presented the board Mc Graw Hill Education- Wonders Literacy Curriculum. The Literacy Action Team reached agreement on its recommendation for a new literacy curriculum for preschool through grade 6. These Teachers sought a program that would be both easily integrated and easily differentiated, while align with Common Core standards. This Literacy Action Team selected Wonders Literacy Curriculum because it not only meets Washington States learning standards, but is designed to meet the diverse needs of the district’s students, is highly engaging and comes with adequate professional development support. The new curriculum will develop both striving and struggling students, as well as ELL students, into stronger readers and writers. The team, Principal Angie Ozuna and the board further discussed the cost of the program and implementation plan.

- Artz Fox K-5 Science- Artz Fox Teacher Will Schmick Science Specialist, presented on the K-5 Science program. He provided the overview of 5th Grade Science Test Scores at Artz-Fox Elementary and discussed the cost savings for the school district. He shared recommended plans for next year: i.e., blocking at 5th grade and 6th grade level. This will provide consistent daily Science instruction in 5th grade and 6th grade. The Science Specialist will continue to work with the 2nd, 3rd, and 4th grade classes at 90 minutes a week and still provide the opportunities for him to collaborate and instructionally support those teaching science at fifth and sixth grade.

7. Superintendent Minerva Morales presented updates:

- Classified Employee Week - The District Office staff hosted a breakfast on Wednesday, March 16th for all classified staff.
- District Leadership Convening March 21st. To catch up new staff to this process, District Leadership Committee took the opportunity to reflect on where this work started and where they are going with an analysis of what has occurred to date. It was an engaging and active process. Lots has happened, lots is happening, and yet lots needs to happen in all areas of the four goals: Engaging Teaching and Learning; Early Childhood Readiness, Culture & Climate and Engaging Parent and Community. Opportunity was taken to adapt the plan based on what the "ideals" are in each goal.
- Curriculum Training (Standards I- Instructional Leadership; I-A Curriculum) -
 - PreK-8 Math: Artz Fox staff had professional development on Eureka Math module with ESD105 Consultant and a Yakima School District Trainer. This was held on Wednesday, March 15, 2016. Curriculum has all arrived and manipulatives have been ordered with anticipated arrival in mid-April. Additional date(s) and time(s) are currently being discussed for professional development with Dawn Sparks, ESD105 Math Consultant.
 - Prek-6 Literacy: Artz Fox has come before the board at the last board study session to discuss McMillan curriculum - Wonders/Maravillas.
- Board Self-Assessment and Board Retreat - Superintendent Minerva has contacted Colleen Miller, WSSDA Consultant. She is agreed to facilitate a training on a Saturday in 'August. She would like to get this calendared in as soon as possible.
- Upcoming Events;
 - Student Led Conferences - March 30 & 31st
 - Spring Break - April 4 - 8th
 - Superintendent Minerva and Business Manager Gina will be meeting with Jon Gores, Managing Director of D/A/Davidson -for capital projects planning - April 7, 2016 at 1:30 pm
 - Board Study Session - April 11, 2016 @ 5:30 pm
 - IMPORTANT/REMINDER - Public Disclosure Commission due in early spring. Board members will be receiving email notifications

8. Student Board Representatives – Jose Amezcua and Rochelle Hernandez reported updates.

- Spring Sports have begun their Season
- Chess Team attended the Chess Tournament at Issaquah, WA on February 26-27, 2016
- Jessica Gorman again received a \$500. Grant from Numerica Credit Union and Reusable bags from Home Depot and with the help of Mrs. Perkins and the MHS Leadership class prepared 60 bags of food for Artz Fox Backpack families. Our AF teachers are willingly passing them out to parents during conferences.
- Pennies for Patients : Shopmore class won
- FCCLA students will be attending a WA -FCCLA State Leadership Conference in Wenatchee, WA on March 29- April 1, 2016.

9. School Board Report- Board Member Carrie Herrera shared that she attended the District Leadership meeting that was held on March 21, 2016. Board Member Herrera had the opportunity to be a part of the Culture Climate group. She was pleased to hear the dialogue that the Artz Fox principal has with her staff, providing the teachers with the opportunity to gather feedback from staff.

Board Chair Wendy Morrow also mentioned she attended the Dual Language Stakeholder Retreat on March 19, 2016. Attendees included Artz Fox Elementary School Teachers and Parents. Stakeholders developed and agreed on a mission statement that models the Mabton School District Vision Statement.

10. Action Items:

Action Item A: Board Member Carrie Herrera made a motion to approve the request for action items A. Board Member James Adams seconded the motion. Motion carried unanimously.

Action Items listed below

A. Pre-K – 6 Grade Literacy “Wonders” – McGraw Hill Curriculum Adoption

Action Item B-C: Board Member James Adams made a motion to approve action item B-C for second reading. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

B. Policies & Procedures – First Reading

1. Policy & Procedure :2020 Course Design, Selection & Adoption of Instructional Materials
2. Policy & Procedure :2021 Library Information and Technology Programs
3. Policy : 5201 Drug – Free Schools, Community and Workplace
4. Policy :5240 Evaluation of Staff
5. Policy: 5280 Separation from Employment
6. Policy: 5281 Disciplinary Action & Discharge
7. Policy & Procedure: 6106 Allowable Costs for Federal Programs
8. Policy :2220 School Calendar
9. Policy & Procedure :3246 Restraint , Isolation and other Uses of Reasonable Force

C. Policies & Procedures – WSSDA Recommended Deletions

1. Policy: 5211 Transfers
2. Procedure: 5203 Staff Assistance Program
3. Policy: 5221 Part- Time Staff
4. Policy and Procedure: 5230 Job Descriptions/Responsibilities
5. Procedure: 5240 Procedure Evaluation of Staff
6. Procedure: 5280 Termination of Employment
7. Procedure : 5281 Disciplinary Action and Discharge
8. Policy: 5215 Assignment and Transfer of Certificated Administrative Staff

Action Item D: Board Member James Adams made a motion to approve action item D. Board Member Carrie Herrera seconded the motion. Motion carried unanimously

D. Mabton School District 2016-2017 School Year Calendar

Action Item E: Board Member James Adams made a motion to approve action item E. Board Member Carrie Herrera seconded the motion. Motion carried unanimously

E. Mabton School District and Teach for America, Inc Agreement

Action Item F: Board Member James Adams made a motion to approve action item F. Board Member Carrie Herrera seconded the motion. Motion carried unanimously

F. Inter-local Agreement Between Grandview School District and Mabton School District- Chemical Spraying and Lawn Care

Action Item G: Board Member Carrie Herrera made a motion to approve action item G. Board Member James Adams seconded the motion. Motion carried unanimously.

G. Advancement Via Individual Determination (AVID) Agreement (Rural Grant / Tittle II Grant)

Action Item H: Board Member Carrie Herrera made a motion to approve action item H. Board Member James Adams seconded the motion. Motion carried unanimously.

H. Workshop Training Services Agreement / Language Opportunities LLC – David Irwin, Educational Consultant: Coaching Support of District Leadership Committee.

Action Item I-L: Board Member Carrie Herrera made a motion to approve action item I-L. Board Member James Adams seconded the motion. Motion carried unanimously.

- I. Robert Morales, Caleb Oten, Angie Ozuna, two Secondary Staff TBD and one Elementary Staff TBD Travel request to San Diego Ca on August 1-3, 2016 or Denver, CO on July 6- 8, 2016 to attend the AVID Summer Institute
- J. Hannah Perkins Travel request to Vancouver, WA on March 23, 2016 to attend the Flash workshop. (ESHE)
- K. Joshua Barboza and Rafael Fonseca Travel request to Burién, WA on March 25, 2016 to attend the Migrant Summer School OSPI Training (5300)
- L. Minerva Morales, Angie Ozuna Enedina Boswell, Angelica Reyna, Lisa Castilleja, Ana Hurn, Genesis Herrera and one TBD Teacher Travel request to Bellevue, WA on April 28-30, 2016 to attend the WABE Conference. (Dual Language Grant

Action Item M: Board Member James Adams made a motion to approve action item M. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

M. Approval of Resolution # 07-27-15-08 Transfer from General Fund to Capital Project Fund

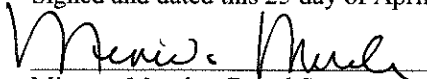
11. New Business – None

1. Curriculum – MEA – Darrin Wahl MEA Union Representative reported he’s been employed here at the Mabton School District for 22 years and that there’s been “lots” of curriculum adoptions. He stated that his colleagues have mentioned that “this is a lot to put on their plates”. He wanted to reiterate the importance of staff being offered professional development support for this new adopted curriculum. He also questioned if teachers will train teachers, will they be compensated for

their work? Artz Fox Elementary Teacher Angel Roettger also mentioned it is essential for teachers to receive support for professional development. She stated teachers are eager to be provided professional development and have agreed to continue to support each other to focus on instruction. Board Chair Wendy Morrow expressed Mabton School Districts appreciation and commended teachers for all their hard work. She recognizes that teachers concerns are in need of professional development and that their concerns are being heard. Superintendent Minerva Morales clarified that there is no intended plan to create a "Train the Trainer" training for ELA teachers, but that opportunities to allow lead teachers such as the Literacy Action team to facilitate and lead the collaboration is a means to build capacity

12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
 - A. February Budget Status
 - B. March Enrollment Count
 - C. Upcoming Events
13. Regular board meeting adjourned at 8:15 pm to go into executive session.
14. Executive Session – Personnel/Litigation – Approximately 20 Minutes: Executive Session adjourned at approximately 8:45 pm.

Signed and dated this 25 day of April 2016.



Minerva Morales, Board Secretary



Wendy Morrow Board Chair

Elsa Sanchez, Board Member Vice-Chair



James Adams, Board Member



Carrie Herrera, Board Member

Natalie Palomarez, Board Member