



Mabton School District #120
306 North Main Street
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
September 26, 2016
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow, Vice-Chair Elsa Sanchez, Board Member James Adams, Board Member, Carrie Herrera, Board Member Natalie Palomarez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Angelo Prieto Artz- Fox Elementary School – Mrs. Roettger’s 1st Grade class.
3. Adoption of Agenda - The September 26, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Chair Wendy Morrow notified MEA Members that there will be no action taken under new business and MEA clarified the topic of new business was “new teachers.” Board Member James Adams made the motion to approve the Agenda and Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Vice- Chair Elsa Sanchez made the motion to approve the Consent Agenda A-G. Board Member James Adams seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting August 22 , 2016
 2. Board Study Session September 12, 2016
 - B. August General Fund Warrants # 60953-60978 in the amount of \$ 47,681.56
 - C. September General Fund Accrual Warrants # 60979-61002 in the amount of \$47,779.97
 - D. September General Fund Accrual Warrants #61003-61012 in the amount of \$13, 468.33
 - E. September General Fund Warrants # 61013-61053 in the amount of \$ 178,058.14
 - F. September ASB Fund Warrants# 3470-3472 in the amount of \$ 873.68
 - G. September Payroll/Direct Deposit Fund Warrants # 61054-61086 in the amount of \$ 703,075.32
 - H. Policies and Procedures
 1. Policy #1450 Absence of a Board Member
 2. Policy #3410 Student Health
 3. Policy #4215 Use of Tobacco, Nicotine Products and Delivery Devices
 4. Policy #4000 Table Of Contents
 - I. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - J. Personal Service Agreements/Contracts
5. Public Comments - None

6. Presentations/Reports

1. Funds for Learning – Compliance with ERATE CIPA requirements: Sergio Razo – Technology Director presented the Children’s Internet Protection Act (“CIPA”), enacted December 21, 2000, requiring recipients of federal technology funds to comply with certain Internet filtering and policy requirements. Schools and libraries receiving funds for Internet access and/or internal connection services must also meet the Internet safety policies of the Neighborhood Children’s Internet Protection Act (“NCIPA”) which addresses the broader issues of electronic messaging, disclosure of personal information of minors, and unlawful online activities. The Protecting Children in the 21st Century Act, enacted October 10, 2008, adds an additional Internet Safety Policy requirement covering the education of minors about appropriate online behavior. CIPA requires that “reasonable public notice” and “at least one public hearing or meeting” be held to address the proposed Internet Safety Policy.
2. Jr/ SR High School Teacher Mandy Stephens presented on AVID. She discussed AVID’s mission is to close the achievement gap by preparing all students for college readiness and success in a global society. Mandy read hand written comments/testimonials from AVID students that are in her 6th grade class demonstrating the effectiveness and impact AVID Elective has on students.

7. Superintendent Minerva Morales presented updates on:

- Administration Training 2016-17 Consolidated Program Review @ ESD 105 on September 27, 2016
- Finalizing the Mabton School District Connection Newsletter
- Working collaboratively with ESD 105 regarding the Mentoring Program – revisiting the module and assessing the needs at the elementary school.
- Reminder - Board Study Session on Monday October 10, 2016 at 5:30
- Reminder - Community Pre-Board Meeting tentatively scheduled on Monday October 24, 2016 at 5:30

8. School Board Report- Board Chair Wendy Morrow mentioned that tonight they had a pre board meeting for an informational Bond forum for community members. She encouraged to spread the word of the upcoming informational meeting. Board Member Carrie Herrera shared her participation in the District Leadership meeting. The goal is for building leaders to deepen their knowledge and skills around effective professional learning for adults. This will lead to a stronger foundation for sustained, standards-based results for our school district.

9. Student Board Representative Rochelle Hernandez shared upcoming Athletic schedule and events including Homecoming week.

10. Action Items:

Action Item A-D: Board vice Chair Elsa Sanchez made a motion to approve action items” A-D”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Action Items

- A. Minerva Morales, Natalie Palomarez and two Board Student Representatives Travel Request to Olympia, WA to attend the 2017 WASA/WSSDA/WASBO Legislative Conference on February 12 and 13th, 2017 (Basic ED)
- B. Minerva Morales, Angie Ozuna, Caleb Oten, Sergio Razo and Gina Grow Travel Request to Olympia, WA to attend the 2017 ERNN Conference on February 10 and 11th, 2017 (Basic Ed)
- C. Caleb Oten and 4 to be determined CTE Teachers Travel Request to Grand Mound, Centralia, WA on November 3-4, 2016 to attend the WA ACTE Fall Conference. (CTE/Perkins)
- D. Chris Cardenas Travel Request to Vancouver, WA on October 14 & 15, 2016 to attend the SHAPE Washington Conference. (Building)

Action Item E: Board Vice Chair Elsa Sanchez made a motion to approve action item “E”. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

- E. Mabton Athletics Booster Club Donation in the amount of \$1, 903.24 to purchase Varsity Boys Basketball Uniforms.

Action Item F: Board Vice Chair Elsa Sanchez made a motion to move action item "F" to second reading Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

F. Policies and Procedures

First Reading

1. Policy # 5001 Hiring of Retired School Employees
2. Policy # 5610 Substitute Employment
3. Policy # 6882 Sale of Property
4. Policy and Procedure # 4218 Language Access Plan
5. Policy # 4210 Regulation of Dangerous Weapons on School Premises
6. Policy # 2145 Suicide Prevention
7. Policy # 3115 Homeless Students – Enrollment Rights and Services
8. Policy and Procedure # 3122 Excused and Unexcused Absences
9. Policy and Procedure # 3240 Student Conduct Expectations and Reasonable Sanctions
10. Policy and Procedure #3241 Classroom Management, Discipline and Corrective Action

G. New Business – MEA: Topic "New Teachers"

MEA shared their concerns related to new teachers having little to no classroom experience and emphasized the importance of providing these new teachers the support needed to be successful in their teaching profession.

H. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda


I. Regular board meeting adjourned at 7:25 pm

J. Executive Session – Litigation adjourned at 8:02 PM

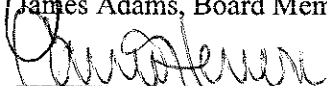
Signed and dated this 24 day of October 2016.


Minerva Morales, Board Secretary

Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member