



Mabton School District #120
306 North Main Street
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Mabton, WA 98935
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent

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

1. Meeting Called to Order
2. Pledge of Allegiance : Angelo Prieto Artz- Fox Elementary School – Mrs. Roettger’s 1st Grade class
3. Adoption of Agenda
 - A. September 26, 2016 Agenda
4. 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
6. Presentations/Reports
 1. Funds for Learning – Compliance with ERATE CIPA requirements : Sergio Razo – Technology Director
 2. Jr/ SR High School Teacher Mandy Stephens AVID Students – AVID Electives Class
7. Superintendent’s Report
8. School Board Report
9. Student Board Representative Report

10. 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)
- E. 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

11. New Business

- 1. MEA – Darrin Wahl

12. Communication/FYI

- 1. July Budget Status

13. Executive Session – Litigation

14. Adjournment