



Mabton School District #120  
306 North Main Street  
P.O. Box 37  
Mabton, WA 98935  
Phone (509)894-4852 FAX (509)894-4769  
*Minerva Morales, Superintendent*

Board of Directors  
Meeting Agenda  
January 25, 2016  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Asle Arroyo-Espino Artz- Fox Elementary School — Mrs. King’s Kinder Grade class
3. Adoption of Agenda
  - A. January 25, 2016 Agenda
4. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting December 14, 2015
    2. Board Study Session December 14, 2015
    3. January Study Session 11, 2016
  - B. December Payroll/Direct deposit Warrants #59743 -59780 in the amount of \$685,806.82
  - C. December General Fund Warrants #59781-59826 in the amount of \$54,612.49
  - D. December ASB Fund Warrants #3348 in the amount of \$15.88
  - E. January General Fund Warrants # 59827-59872 in the amount of \$74,439.07
  - F. January General Fund Warrants # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
  - G. January ASB Fund Warrants # 3349-3365 in the amount of \$8,584.71
  - H. January ASB Fund Warrants # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
  - I. January Payroll /Direct deposit Warrants #59873-59909 in the amount of \$666,195.11
  - J. Policies and Procedures:
    1. Policy # 2410 High School Graduation Requirements
    2. Policy and Procedure # 6101 Federal Cash and Financial Management
    3. Policy #3141 Nonresident Students
    4. Policy # 5222 Job-Sharing Staff Members
    5. Policy # 2107 Comprehensive Early Literacy Plan
    6. Policy # 5251 Conflicts of Interests
    7. Policy and Procedure # 5253 Maintaining Professional Staff/ Students Boundaries
    8. Policy #2421 Promotion /Retention
    9. Policy and Procedure # 5231 Length Of Work Day
    10. Policy # 5252 Staff Participation in Political Activities
    11. Policy and Procedure # 5270 Resolution of Staff Complaints
    12. Policy # 6220 Bid Requirements
  - K. Personal Service Agreements/Contracts
  - L. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
6. Presentations/Reports
  1. Board Appreciation
  2. Caleb Oten – Jr/SR High School Principal and Lucia Tovar Jr/Sr High School Counselor – High School

2015-2016 Graduation update.

3. Pre K – 8 Eureka Math Curriculum Adoption – Artz Fox Elementary Principal- Angie Ozuna

7. Superintendent’s Report

8. Student Board Representative Report

9. Action Items

- A. Citizen Initiated Petition to Transfer Territory from Mabton School District to Prosser School District.
- B. Michael Shapiro, Dual Language Education Consultant.
- C. Adoption of Pre K-8 Eureka Math Curriculum
- D. Caleb Oten, Scott Fisher and Angie Ozuna travel request to the Washington Educators 2016 Career Fair in Tacoma, WA on March 15, 2016. (9700)
- E. Minerva Morales, Caleb Oten, Scott Fisher and Angie Ozuna travel request to the Washington Educators 2016 Career Fair in Spokane, WA on March 24, 2016. ( 9700)
- F. Michael Surmeyer Travel request to Wenatchee, WA to attend the WITEA Spring Conference on March 10-12, 2016 ( CTE)
- G. Hannah Perkins Travel request to Blaine, WA to attend the Link Crew Basic Training on February 1-3, 2016 (CTE)
- H. Larry Russell , Ariel Ordaz, - students Andy Gonzalez, David Jimenez, Sergio Medina , Keaneu Reyna ,Sergio Salinas and Makalaw Castellanos, Travel request to Issaquah, WA on February 26-27, 2016 to attend the Chess Tournament. (math/Chess Club)
- I. Jesus Sustaita, Nick Sustaita and 8-10 Students Travel request to Spokane, WA on March 3-5, 2016 to attend the First Robotics Competition. ( CTE)
- J. Jesus Sustaita, Nick Sustaita and 8-10 Students Travel request to Ellensburg, WA on March 17-19, 2016 to attend the First Robotics Competition. (CTE)
- K. Joshua Barboza, Scott Fisher and Angie Ozuna Travel request to Seattle, WA on February 12, 2016 to attend the Summer Learning Community Meeting.
- L. Gina Grow, Megan Shreeve, Linda Trinidad and Sandy Clizbe Travel Request to Tacoma, WA on May 11-13, 2016 to attend the WASBO Annual Conference. ( 9700)
- M. Hannah Perkins and 14 students travel request to Wenatchee, WA on March 29- April 1, 2016 to attend the WA - FCCLA State Leadership Conference.
- N. Anonymous donation to Mabton School District in the amount of \$1,218.78 these funds will be used to purchase 2 apple iPad Air Tablets, 2 Protective otter boxes and a Bluetooth enabled switch for students with disabilities.

10. New Business

Communication/FYI

- A. November Budget Status
- B. December Budget Status
- C. January Enrollment Count
- D. WSSDA December 2015 Policy Issue
- E. Upcoming Events

11. Executive Session

1. Mid- Year Superintendent Evaluation

12. Adjournment