



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

Board of Directors  
Board Minutes  
December 14, 2015  
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Elsa Sanchez at 6:30 pm. Present: Board Chair Elsa Sanchez, Board Member Carrie Herrera, Board Member Wendy Morrow, Vice -Chair Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Jessie Bueno -Artz- Fox Elementary School – Ms. Rodriguez’s 1st Grade Class.
3. Adoption of Agenda - The December 14, 2015 board agenda was reviewed by Board Chair Elsa Sanchez. Board Member Wendy Morrow made the motion to approve the board meeting agenda. Board Member James Adams seconded the motion. Motion carried unanimously.
4. Board Annual Reorganization - Board Chair Elsa Sanchez called for nominations for the Mabton School District Board of Directors. Board Member Natalie Palomarez nominated Board Member Wendy Morrow for Board Chair position. Board Member James Adams nominated Board Member Elsa Sanchez. Board member Elsa Sanchez respectfully declined. Board member Elsa Sanchez seconded the nomination for Board Member Wendy Morrow as Board Chair. Motion carried unanimously. Nominations for Board Chair were closed. New Board Chair Wendy Morrow moved to Chair position at 6:38 pm.

Board Chair Wendy Morrow nominated Board Member Elsa Sanchez as Board Vice -Chair. Board Member Natalie Palomarez second the motion. Motion carried unanimously. Nominations for Vice-Chair were closed. Board Member Elsa Sanchez Moved to Vice Chair- position at 6:39 pm.

Superintendent Minerva Morales informed the board that as per board policy, Legislative Representatives serve two years term and are appointed on even years. Board Chair Wendy Morrow will continue to assume the office of Legislative Representative until June, 2016 at which time this position will be open for nominations.

5. Board Chair Wendy Morrow reviewed the Consent Agenda and made note to move Consent Agenda Item 4 and 5 to Action Item 11 and 12. Board Member Elsa Sanchez made the motion to approve the Consent Agenda with changes to Item 4 and 5. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:  
Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting November 23, 2015
  - B. December General Fund Warrants #59696-59742 in the amount of \$105,717.57
  - C. December ASB Fund Warrants #3339-3347 in the amount of \$3,765.38
  - D. Policies:
    1. Policy and Procedure #5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
    2. Policy # 5260 Personnel Records
    3. Policy and Procedure # 5271 Reporting Improper Governmental Action ( Whistleblower Protection)
    4. Procedure # 5252 Procedure Staff Participation in Political Activities ( Delete Procedure )
  - E. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
  - F. Personal Service Agreements/Contracts

1. Yakima Valley Community College 15-16 SY Tech Prep Contract

6. Public Comments – None
7. Presentations/Reports  
Artz Fox 6<sup>th</sup> Grade Elementary Teacher Pat Kernan introduced her 6<sup>th</sup> grade students. Fatima Quintero-Brambilla presented her replica of a scientific cell in her first language Spanish. Her replica was made out of styrofoam that described the properties of a cell. In addition Brauyan Gomez and Ray Morrow presented their science projects that described the inner cell, basic unit of structure in all organisms. Lily Villa and Korina Medina and Arturo Esquivel also covered their cell replica that include naming all the functions and properties of a cell.
8. Superintendent Minerva Morales presented updates:
- Dual Language Program; Wenatchee Site visit was attended by Minerva Morales, Angie Ozuna and two Artz Fox elementary teachers. This was an opportunity to collaborate with a Selah School District, a partnering school district. Superintendent referenced Fatima Quintero-Brambilla 6<sup>th</sup> grade student who presented in her native language. This Dual Language Program will provide students like Fatima to have the opportunity to maintain her native language while becoming academically proficient in English; an opportunity to graduate ready for college, career and life. Next Steps are parent and staff meetings in the process of developing, designing and implementing program plans.
9. Rochelle Hernandez Student Board Representative reported updates on winter sports. A Blood Drive will be held on January 13, 2016. Winter Formal will be January 22, 2016. In addition Winter Blast was held at the Artz Fox Elementary School. Mabton JR/SR High School also hosted a Career Fair that included Nursing, Welding and News Cast professionals. Lastly, Winter Break will begin next week 12/21-01/04.
10. Action Items:
- Action Item A -B: Board Member Elsa Sanchez made a motion to approve action item A-B. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
- Action Items listed below
- A. Cindy Howe, Travel Request to Seattle, Washington Seattle's Children Hospital on January 29, 2016 to attend the yearly nursing update seminar. ( 9700)
- B. Dave Mendoza, Jesus Sustaita, students David Jimenez, Oscar Espinoza, Luis Romero, Daniel Meza, Veronica Ahumada and Makaylaw Castellanos Travel request Olympia, WA on January 18-19, 2016 to attend the After School Programs Advocacy Day. (21<sup>st</sup> program)
- Action Item C: Board Member Natalie Palomarez made a motion to approve action item C. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- C. Amendment of the ASB Constitution of the Mabton High School Adopted March 26, 2009.
- Action Item D: Board Member Natalie Palomarez made a motion to approve action item D. Board Member James Adams seconded the motion. Motion carried unanimously.
- D. Donation from Pacific Power Foundation to Mabton High School ASB: Cheer & Dance Team \$2, 000.00
- Action Item E: Board Member Carrie Herrera made a motion to approve action item E. Board Member James Adams seconded the motion. Motion carried unanimously.
- E. Supplemental Education Service Provider Contracts ( Title I-51)
1. Academia.net,Inc
  2. 1 Online Tutoring LLC
  3. Above and Beyond Learning Inc.
  4. 5 Star Tutors LLC
- Action Item F: Board Member Carrie Herrera made a motion to approve action item F. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.
- F. Resolution 12-14-15-03 Authorizing the Appointment of Investment Officers
- Action Item G, 1-12: Board Member Natalie Palomarez made a motion to move action items G, 1-12 to second reading. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.
- G. Policies and Procedures – First Reading :

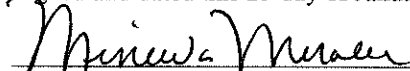
1. Policy # 2410 High School Graduation Requirements
2. Policy and Procedure # 6101 Federal Cash and Financial Management
3. Policy #3141 Nonresident Students
4. Policy # 5222 Job-Sharing Staff Members
5. Policy # 2107 Comprehensive Early Literacy Plan
6. Policy # 5251 Conflicts of Interests
7. Policy 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

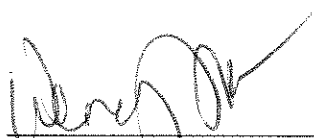
11. New Business – None


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

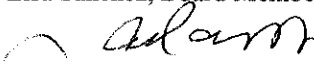
13. Regular board meeting adjourned at 7:10 PM

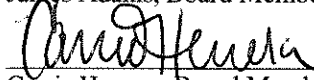
Signed and dated this 25 day of January 2016.

  
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 Minerva Morales, Board Secretary

  
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 Wendy Morrow Board Chair

  
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 Elsa Sanchez, Board Member Vice-Chair

  
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 James Adams, Board Member

  
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 Carrie Herrera, Board Member

  
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 Natalie Palomarez, Board Member