



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  
October 26, 2015  
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chairperson Elsa Sanchez at 6:30 pm. Present: Board Chairperson Elsa Sanchez, Board Member Carrie Herrera, Board Member Wendy Morrow, Board Member Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Jeriel Carreon Artz- Fox Elementary School – 1<sup>st</sup> Grade – Mrs. Roettger's class.
3. Adoption of Agenda - The October 26, 2015 board agenda was reviewed by Board Chairperson Elsa Sanchez. Wendy Morrow made the motion to approve the board meeting agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chairperson Elsa Sanchez reviewed the Consent Agenda. Board Member James Adams made the motion to approve the Consent Agenda A-H. Board Member Wendy Morrow seconded the motion. Motion carried unanimously. Consent Agenda items listed below:  
Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting, September 28, 2015
    2. Board Study Session October 12, 2015
  - B. October General Fund Warrants #59404-59454 in the amount of \$82,959.73
  - C. October General Fund Warrants #59455-59511 in the amount of \$86,452.54
  - D. October ASB Fund Warrants #3305-3314 in the amount of \$1,995.85
  - E. October ASB Fund Warrants # 3315-3321 in the amount of \$8,921.70
  - F. October Payroll/Direct deposit Warrants #59512-59550 in the amount of \$702,821.67
  - G. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
  - H. Personal Service Agreements/Contracts
    1. Gear Up 2015/2016 Amendment
5. Public Comments – None
6. Presentations/Reports
  1. Walt Bratton – City of Mabton Administrator presented the Parks needs assessment survey. The provision and operation of parks, cemetery and community services are important components of the city's immediate and long-range planning efforts. Information gathered from this survey will be used to create and adopt the first ever Mabton 2016-2020 Parks, Community Services & Cemetery Comprehensive Plan. Survey will be available at the MSD schools, random mailings and posted in the community for city residents to complete. Board Member Wendy Morrow asked if her residence is within the boundary area. Mr. Bratton responded that it is not. Surveys can be dropped off at the City Hall from 9:00 am to 5:00 pm. Their office is closed from 12:00 noon to 1:00 pm. The city will also discuss the needs assessment survey at the Community Forum held in partnership with the Mabton School District. The community forum is scheduled to be held at the Learning Center on Thursday November 5<sup>th</sup> at 6:00 pm.
7. Superintendent Minerva Morales presented updates:

District Strategic Plan - Three weeks ago the district committee reconvened with the focus of the work being around Washington Transformational Professional Learning (Wa-TPL) professional learning standards. The committee engaged in a process to build common understanding on each standard: i.e., jigsaw activity, Freyer's Model, gallery walk. The group then prioritized the standards to determine a standard that will help drive the work of the strategic action plan forward. The professional learning standard that came to the forefront was that of "Implementation." More learning will continue at the reconvening of Wa-TPL in Wenatchee scheduled for November 2<sup>nd</sup> and 3<sup>rd</sup>, 2015.

Mabton School District/City of Mabton Community Forum – The purpose of this forum is for both entities to build awareness of project completions, current projects and upcoming projects. For Mabton School District, it poses an opportunity to continue gathering data that will assist in the process of identifying and prioritizing Capital Projects facility construction needs that will come before resident voters in November, 2016.

State Funding of Basic Education Working/Listening Tour – Superintendent Morales reminded the board of this event slated for October 27<sup>th</sup>, 2015 in ESD105 at 5:00 pm. Board Chair Elsa Sanchez and Elementary Principal Angie Ozuna will also be attending.

8. Jose Amezcua Student Board Representative reported that the Football team is having a great season. Senior night was held last week. Mabton will also hold a Granger versus Mabton Volley Ball staff game. Proceeds will be donated to the Wapato food bank. Students are becoming familiar with new SRO Jessica Coles. Student Board Rep Jose also mentioned that the first quarter will end on October 28, 2016.

9. Action Items:

Action Item A, B & D: Board Member Wendy Morrow made a motion to approve action item A, B & D Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

Action Items listed below

- A. Chris Cardenas and Rick Maldonado: Travel request to Seattle, WA on November 5, 2015 to attend the 2015 Fuel Up to Play 60 Conference. (MHS Bldg)
- B. Larry Russell, Andy Gonzalez, David Jimenez and Sergio Medina: Travel request to Bellingham, WA to attend the Mini- Teams championship on December 5, 2015 (Chess Club)
- D. Joe West: Travel Request for possible 2015-2016 High School Post Season State & Regional Tournaments:
  - Football: State Playoff November 6 or 7, 13 or 14, 20 or 21, 27 and 28 and December 5 and 6<sup>th</sup>, 2015. (If they advance to championship. Dec 5-6 may require lodging)
  - Volleyball: Oct. 31, Nov. 7, 14-15, 2015 at Yakima Sun Dome.
  - Girls Soccer: Oct. 31, Nov. 3, 7, 14-15 2015 at Wenatchee. May require lodging.
  - X-Country: Oct. 3, Nov. 7 2015 (Co-Op, Parents are responsible for all post season costs, may expect possible use of a van.)
  - Winter Sports: Boys and Girls Basketball: Regionals February 26-27, 2016 and State on March 3-6, 2016 in Spokane Arena.
  - Wrestling: Regionals February 12-13, 2016, State on February 19-20, 2016 at Tacoma Dome.
  - Softball: State May 27-28, 2016 at Yakima Gateway Fields.
  - Track & Field: State May 26-28 and 29, 2016 at Eastern Washington University
  - Boys Soccer: May 19-21, 2016. State Finals, May 27-28, 2016 in Sumner. All may require lodging.

Action Item C: Board Member Wendy Morrow moved to approve action item C. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Action Item Listed Below:

- C. Resolution # 10-26-15-01 – Cancelling Outdated Warrants- General Fund and ASB

10. New Business – None

11. Board Chair Elsa Sanchez reviewed the communications/FYI items as listed on the agenda.

12. Regular board meeting adjourned at 7:03 PM to Executive Session review Personnel –Potential Litigation the Board adjourned Executive Session at 7:30 pm.

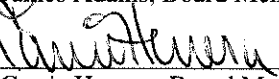
Signed and dated this 23 day of November, 2015.

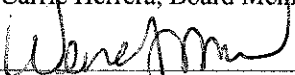
  
Minerva Morales, Board Secretary

  
Elsa Sanchez Board Chair

  
Natalie Palomarez, Board Member Vice-Chair

  
James Adams, Board Member

  
Carrie Herrera, Board Member

  
Wendy Morrow, Board Member