



District #120

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Minerva Morales, Superintendent

Board of Directors
Board Minutes
February 26, 2018
Regular Board Meeting 6:30 p.m. – District Office

1. Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Board Member Natalie Palomarez, Board Member Bill Roettger, Superintendent Minerva Morales and Business Manager Gina Grow.
2. Student- Anthony Morales-Artz- Fox Elementary School – Mrs. Santos 1st Grade Class led the Pledge of Allegiance.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Agenda. Board Member Natalie Palomarez made the motion to approve the Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Consent Agenda
 - Reading and Approval of Minutes
 1. Board Meeting January 22,2018
 2. Special Board Meeting January 29, 2018
 3. Board Study Session February 12, 2018
 - B. Payroll Warrants
 1. January General Fund Warrants #63194-63249 in the amount of \$127,786.74.
 2. January Capital Projects Fund Warrants #466 in the amount of \$24,208.00.
 3. February Capital Projects Fund Warrants #467 in the amount of \$24,612.80.
 4. February General Fund Warrants #63250 in the amount of \$3,510.00
 5. February General Fund Warrants #63251-63298 in the amount of \$81,743.16.
 6. February ASB Fund Warrants #3611-3614 in the amount of \$3,530.34.
 7. February General Fund Warrants #63299-63352 in the amount of \$98,813.84
 8. February Capital Projects Fund Warrants #468 in the amount of \$2,340.56
 9. February ASB Fund Warrants #3615-3621 in the amount of \$7,672.42
 10. February Payroll/Direct Deposit Warrants #63353-63390 in the amount of \$747,267.81
 - C. Policies and Procedures
 1. Policy # 1111 - Oath Of Office
 - D. Personal Service Agreements/Contracts
 1. ESD 105 Behavior Specialist Agreement (SPED)
 2. Connie Davis -BEST Mentor - AF Elementary School (Title II)
 3. AVID Contract (LAP)
 4. Strategic Steps -2018 Addendum(Title III)
 5. Strategic Steps - "GLAD Academy (LAP)
 - E. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 5. Public Comments
 1. Parents, Jesus and Elizabeth Carrillo –Inquiry on the role of parents and communication/notifications during a Crisis Situation in Mabton School District. Superintendent Morales responded with some of the safety procedures and trainings that have occurred, however, recognizes that there is still work to be done in providing an educational awareness session for parents.

6. Presentations/Reports

1. 2017 /2018 Senior Trip -Senior class students, Joel Madrigal and Pricilla Gomez provided the board with a PowerPoint on the logistics of their senior trip to Great Wolfe Lodge, Grand Mound WA on May 20-21st, 2018
2. Caleb Oten - JR SR High School Principal - Graduation Update on Careers and middle of year status on School Improvement Plan
3. Angie Ozuna - AF Elementary School Principal - middle of year status on School Improvement-

7. Superintendent Minerva Morales provided the board with the following updates:

- o Teacher In-service – February 16, 2018: (Goal – Engaging Teaching & Learning) The morning covered information on English Language Proficiency (ELP) standards and the afternoon consisted of K-12 Vertical Alignment collaboration.
- o Florida School Shooting: (Goal – Safety in our schools): Superintendent shared information occurring throughout our nation and neighboring schools and informed the board that March 14th has been marked as a “National Walkout Day” in recognition of the Florida School Shooting and students advocating for gun control and safety. There is conversation at Jr/Sr High about what this day holds for Mabton though nothing has been decided yet. The board will be kept informed on an event/activity should it occur.

8. Board Report – None.

9. Student Representative Board report-Rochelle Hernandez introduced the new student representative Emily Madrigal. Student Representative reported on sports and school related activities for the month of January 2018

10. Action Items:

Action Item A: Board Member Natalie Palomarez made a motion to approve action item A. Board Member Bill Roettger seconded the motion. Motion carried unanimously

1. Angie Ozuna, Rosa Benitez, Yolanda Renteria, Wanda Bender, Alma Guillen, Caleb Oten and Franklin Wise Travel Request to Tacoma, Wa on March 22, 2018- March 24, 2018 to attend the WABE Annual Conference. (TBIP)
2. Angie Ozuna Travel request to Lynwood, WA on March 13, 2018 to attend the Best Grantee Convening meeting (BEST)
3. Gina Grow, Megan Shreeve, Linda Trinidad and Sandy Clizbe travel request to Tacoma, WA on May 9, 2018- May 11, 2018 to attend the WASBO Conference.
4. Caleb Oten, Joe West, Angie Ozuna and Adrianna DiGregorio travel request to Seattle, WA on July 10, 2018 - July 12, 2018 to attend the 2018 AVID Summer Institute. (LAP)
5. Nicole Olson travel Request to Shoreline WA on March 9- March 11, 2018 to attend the Signing Exact English Weekend Skills Workshop. (SPED)

Action Item B: Board Member Natalie Palomarez made a motion to approve action item B. Board Member Bill Roettger seconded the motion. Motion carried unanimously

1. 17-18 Senior Trip May 20-May 21, 2018 Great Wolfe Lodge

Action Item C: Board Member Bill Roettger made a motion to approve action item C. Board member Natalie Palomarez seconded the motion to approve action item C. Motion carried unanimously.

1. Mabton Athletic Booster Club donation in the amount of 1,365.59 to the JR SR High School ASB club

Action Item D: Board Member Bill Roettger made a motion to approve action item D. Board Chair Wendy Morrow member seconded the motion to approve action item D. Motion carried 2 to 1 with Natalie Palomarez opposing.

1. Proposed Option MOU for Parent/Teacher Conference Schedule – MEA President Will Schmick informed the board that he had misread the ByLaws when presenting the MOU for Parent/Teacher Conference Schedule to MEA members. The MOU only needed a majority vote and not a 2/3rds vote as was his original interpretation. The MOU had actually passed with a majority vote. He apologized for the error and for the difficulties caused resulting from the error. He is presenting the MOU to the board for approval. The MOU would rescind the board’s January board meeting action of cancelling conferences to be replaced with extended days allowing for evening conferences.

Action Item E: Board Member Natalie Palomarez made a motion to approve action item “E”. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

1. MSD 2018-2019 SY Calendar

Action Item F: Board member Natalie Palomarez made a motion to approve action item “F”. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

1. PMH Medical Center agreement

Action Item G: Board Member Natalie Palomarez made a motion to move action item "G" to second reading. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

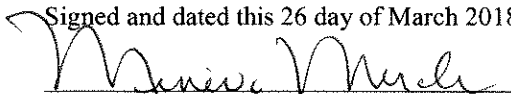
1. Policy and Procedure # 3232 -Parent and Student Rights in Administration of Surveys, Analysis or Evaluations
2. Policy # 2000- Student Learning Goals
3. Policy # 3244 - Prohibition of Corporal Punishment
4. Policy # 6535 - Student Insurance
5. Policy # 2108 - Learning Assistance Program
6. Policy # 4130- Parent and Family Engagement
7. Policy # 5050 - Contracts
8. Procedure # 3231 - Students Record

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 7.36 PM

Signed and dated this 26 day of March 2018.

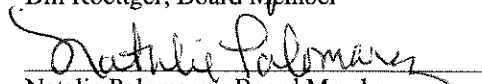

Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Carrie Herrera, Board Vice


James Adams, Board Member


Bill Roettger, Board Member


Natalie Palomarez, Board Member