



Mabton School District #120
306 North Main Street
P.O. Box 37
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent
Correction on 10E

Board of Directors
Board Minutes
August 22, 2016

Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow, Vice-Chair Elsa Sanchez at 6:30 pm. Present: Board Member James Adams, Board Member, Carrie Herrera, Board Member Natalie Palomarez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Board Chair Wendy Morrow.
3. Adoption of Agenda - The August 22, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Chair Wendy Morrow and Board Member Natalie Palomarez requested Consent Agenda Item G- 1 to be moved to E-1 under Action Item. Board Member James Adams made the motion to approve the Agenda and Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Vice- Chair Elsa Sanchez made the motion to approve the Consent Agenda A-G. Board Member James Adams seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Reading and Approval of Minutes
 1. Board Meeting, July 25, 2016
 2. Board Study Session August 09, 2016
 3. Board Study Session August 13, 2016
 - B. August General Fund Warrants #60830-60878 in the amount of \$82,307.21
 - C. August ASB Fund Warrants# 3468-3469 in the amount of \$ 2,668.46
 - D. August Capital Project Warrant #460 in the amount of \$ 35,218.13
 - E. August General Fund Warrant #60879-60914 in the amount of \$76,918.94
 - F. August Payroll/Direct Deposit Fund Warrants # 60915-60952 in the amount of \$ 762,192.23
 - G. Personal Service Agreements/Contracts
 1. Service Agreement between Yakima Valley Farm Workers Clinic /NCAC and Mabton School District for 21st Century Services.
 2. Interdistrict Service Agreement between YV- Tech and Mabton School District 16-17 SY
 3. Service Agreement between PPC Solutions, INC and the Mabton School District for 16-17 SY
5. Public Comments - None
6. Presentations/Reports
 1. Artz Fox Elementary School Principal Angie Ozuna presented updates on the End of Year School Improvement Plan. She discussed strategies, evidence of ongoing completion/evaluation and who is responsible to meet each goal.
 2. Jr/Sr High School Principal Caleb Oten presented on Cengage Larson's Pre-Calculus and Calculus Curriculum that was highly recommended at a AP Conference attended by Math Teacher Gabino Sanchez this summer.

7. Superintendent Minerva Morales presented updates:

- Kickoff event held on 08/22/16 for certified staff that included Ignite presentations and a Goose Chase that provided staff the opportunity to explore the community, build relationships and collaborate as a team.
- New Employee Orientation was held on August 15, 2016 from 8:00 am – 11:00 am at the district office.
 - Topics included District Policies and procedures, Employee Rights, a tour of Mabton

Handouts were provided to board members: Professional Development Matrix and WSSDA Annual Policies for Board Members to review

8. School Board Report- Board Chair Wendy Morrow had the opportunity to attend the Kickoff Welcome Back event today 08/22/16 for certified staff. She observed staff very engaged in the activities and conversations. Board Chair Wendy Morrow mentioned that there are norms that will be placed throughout the tables at the board meeting as reminder what is expected and how to conduct themselves at board meetings including board protocols.

9. Student Board Representative Rochelle Hernandez welcomed everyone back provided the board with dates for link crew transition and sports.

10. Action Items:

Action Item A: Board Chair Elsa Sanchez made a motion to approve action items” A”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Action Items

A. End of Year School Improvement Plan – Artz Fox Elementary School

Action Item B: Board Member James Adams made a motion to approve action item “B”. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

B. JR/SR High School Cengage Larson’s Calculus and Precalculus curriculum

Action Item C: Board Member Carrie Herrera made a motion to approve action item “B”. Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

C. 2016 2017 Minimum Basic Education Requirement

Action Item D: Board Member Natalie Palomarez made a motion to approve action item” D”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

D. Travel Request for Hannah Perkins to Grand Mound , WA to attend the Washington State FACSE State Conference on October 22-26, 2016 (CTE)

Action Item E: Board Member James Adams made a motion to approve action item” E”. Board Member Elsa Sanchez seconded the motion. Vice Chair Wendy Morrow and Board Member Natalie Palomarez abstained their vote. Motion carried approved

E. Personnel

1. Personnel Changes-recommendations to hire, resignations, etc.

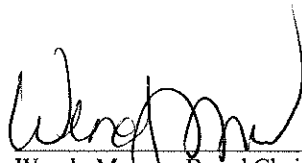
11. New Business – None

12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda. - None

13. Regular board meeting adjourned at 7:10 pm

Signed and dated this 26 day of September 2016.

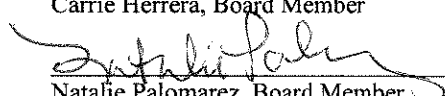

Minerva Morales, Board Secretary


Wendy Morrow Board Chair

Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member