



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*  
Reorganization of Action Items A-M and inclusion of 10-H

Board of Directors  
Meeting Agenda  
March 28, 2016  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Kiara Vasquez Artz- Fox Elementary School – Mrs. Roettger’s 1<sup>st</sup> Grade class
3. Adoption of Agenda
  - A. March 28, 2016 Agenda
4. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting February 22, 2016
    2. Special Board Session February 26, 2016
    3. Board Study Session March 14, 2016
  - B. March General Fund Warrants # 60084-60145 in the amount of \$119,999.18
  - C. March General Fund Warrants # 60185-60243 in the amount of \$100,967.60
  - D. March ASB Fund Warrants # 3380-3389 in the amount of \$4,720.87
  - E. March ASB Fund Warrants # 3390-3397 in the amount of \$ 7,546.74
  - F. March Payroll /Direct deposit Warrants #60146-60184 in the amount of \$676,403.10
  - G. Policies
    1. Policy & Procedure: 1105 Director Districts
    2. Policy & Procedure: 4040 Public Access to District Records
  - H. Personal Service Agreements/Contracts
  - I. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
6. Presentations/Reports
  1. Angie Ozuna Artz Fox Elementary Principal– Wonders Literacy Curriculum
  2. William Schmick Artz Fox Elementary School Science Teacher – Artz Fox K-5 Science
7. Superintendent’s Report
8. Student Board Representative Report

9. School Board Report

10. Action Items

- A. Pre-K – 6 Grade Literacy “Wonders” – McGraw Hill Curriculum Adoption
- B. Policies & Procedures – First Reading
  - 1. Policy & Procedure :2020 Course Design, Selection & Adoption of Instructional Materials
  - 2. Policy & Procedure :2021 Library Information and Technology Programs
  - 3. Policy : 5201 Drug – Free Schools, Community and Workplace
  - 4. Policy :5240 Evaluation of Staff
  - 5. Policy: 5280 Separation from Employment
  - 6. Policy: 5281 Disciplinary Action & Discharge
  - 7. Policy & Procedure: 6106 Allowable Costs for Federal Programs
  - 8. Policy :2220 School Calendar
  - 9. Policy & Procedure :3246 Restraint , Isolation and other Uses of Reasonable Force
- C. Policies & Procedures – WSSDA Recommended Deletions
  - 1. Policy: 5211 Transfers
  - 2. Procedure: 5203 Staff Assistance Program
  - 3. Policy: 5221 Part- Time Staff
  - 4. Policy and Procedure: 5230 Job Descriptions/Responsibilities
  - 5. Procedure: 5240 Procedure Evaluation of Staff
  - 6. Procedure: 5280 Termination of Employment
  - 7. Procedure : 5281 Disciplinary Action and Discharge
  - 8. Policy: 5215 Assignment and Transfer of Certificated Administrative Staff
- D. Mabton School District 2016-2017 School Year Calendar
- E. Mabton School District and Teach for America, Inc Agreement
- F. Interlocal Agreement Between Grandview School District and Mabton School District- Chemical Spraying and Lawn Care
- G. Advancement Via Individual Determination (AVID) Agreement ( Rural Grant / Tittle II Grant)
- H. Workshop Training Services Agreement / Language Opportunities LLC – David Irwin, Educational Consultant: Coaching Support of District Leadership Committee.
- I. Robert Morales, Caleb Oten, Angie Ozuna, two Secondary Staff TBD and one Elementary Staff TBD Travel request to San Diego Ca on August 1-3, 2016 or Denver, CO on July 6- 8, 2016 to attend the AVID Summer Institute
- J. Hannah Perkins Travel request to Vancouver, WA on March 23, 2016 to attend the Flash workshop. (ESHE)
- K. Joshua Barboza and Rafael Fonseca Travel request to Burien, WA on March 25, 2016 to attend the Migrant Summer School OSPI Training (5300)
- L. Minerva Morales, Angie Ozuna Enedina Boswell, Angelica Reyna, Lisa Castilleja, Ana Hurn, Genesis Herrera and one TBD Teacher Travel request to Bellevue, WA on April 28-30, 2016 to attend the WABE Conference. ( Dual Language Grant)
- M. Approval of Resolution # 07-27-15-08 Transfer from General Fund to Capital Project Fund

11. New Business

- 1. Curriculum – MEA

12. Communication/FYI

- A. February Budget Status
- B. March Enrollment Count
- E. Upcoming Events

13. Executive Session – Personnel/Litigation

14. Adjournment