



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

Board of Directors
Meeting Agenda
June 26, 2017
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda
 - A. June 26, 2017 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting May 22, 2017
 2. Board Study Session June 19, 2017
 - B. May Payroll/Direct Deposit Warrants #62031-62065 in the amount of \$669,426.46
 - C. May General Fund Warrants #62066-62128 in the amount of \$93,869.36
 - D. May ASB Fund Warrants #3527-3238 in the amount of \$7,004.56
 - E. June General Fund Warrants #62129-62170 in the amount of \$86,743.41
 - F. June General Fund Warrant # _____ in the amount of \$ _____
 - G. June ASB Fund Warrants #3539-3542 in the amount of \$2,841.69
 - H. June Capital Projects Fund Warrants # _____ in the amount of \$ _____
 - I. June Payroll/Direct Deposit Warrants # 62171-62206 in the amount of \$ 656,444.09
 - J. WIAA School Board Resolution
 - K. Policies and Procedures
 - Second Reading:
 1. Policy & Procedure # 3235 Protection of Student Personal Information
 2. Policy & Procedure # 2024 Online Learning
 3. Policy & Procedure # 2255 Alternative Learning Experience
 4. Policy & Procedure # 6700 Nutrition, Health & Physical Fitness (New Title)
 5. Policy # 5010 Nondiscrimination and Affirmative Action
 6. Policy # 1210 Annual Organizational Meeting
 7. Policy # 1220 Board Officers And Duties of Board Members
 8. Policy # 1225 School Director Legislative Program
 - L. Personal Service Agreements/Contracts
 1. Vickie Buchignani –/Independent Educational Evaluation Services for the Mabton School District
 2. Service Agreement between Mabton School District No. 120 and Educational School District 105 to provide District Special Programs Administrator Services from August 1, 2017 through July 31, 2018.
 3. Patrick Walsh Educational Services Agreement for Psychology Services with Mabton School District No. 120 for the 2017-2018 SY
 4. Tech Vision, LLC – Visually Impaired Special Education Services
 5. Eastern Washington University College in the High School 17-18 SY agreement with the Mabton School District
 - M. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments

6. Presentations/Reports

1. Angie Ozuna –Artz Fox Elementary School Principal and Rosa Benitez – Teacher/ ELL Coach – Dual Language Program (20 min)

7. Superintendent’s Report

8. Student Board Representative Report

9. School Board Report

10. Action Items

- A. Travel Request -Minerva Morales- Superintendent, Board Members- Wendy Morrow, Elsa Sanchez, Natalie Palomarez, Carrie Herrera and James Adams to Spokane, WA on November 16-19, 2017 to attend the 2017 WSSDA Annual Conference. (Basic Ed)
- B. Travel Request Minerva Morales Superintendent and Judi Lewis – SPED Director to Seattle, WA on September 25-27, 2017 to attend the 34th Annual Pacific Northwest Inst on SPED Laws. (SPED/Basic Ed)
- C. Travel Request Caleb Oten and Joe West to Spokane WA on June 25-27, 2017 to attend the AWSP Summer Conference. (Basic Ed)
- D. Travel Request Judi Lewis to Spokane WA on June 23-24, 2017 to attend the AWSP Summer Conference (SPED)
- E. Travel Request Dave Mendoza and 21st Century Summer Students to Mt St Helens Camping Tour on July 19-20, 2017 (21st Cent)
- F. Travel Request Dave Mendoza and 21st Century Summer Students to Crow Butte Park on July 11-17, 2017 (21st Cent)
- G. Travel Request Judi Lewis to Tacoma, WA on July 31, -August 2, 2017 to attend the Special Education Workshop. (SPED)
- H. Travel Request Robin Barcenas to Spokane WA on August 2-3, 2017 to attend the Bridge to College Teacher Summer Institute. (Bridge to College Grant)
- I. Travel Request Minerva Morales, School Board Members and Administration Staff to be determined location to attend a School Board and Administration Retreat on August 4-5, 2017 (Basic Ed)
- J. Yakima Tribal Gaming in the amount of \$1,000.00 to Mabton School District - Artz Fox Elementary School to provide Educational Supplies.
- K. Yakima Tribal Gaming in the amount of \$3,000.00 to Mabton School District Football Team. These funds are to provide equipment and resources for the Mabton High School Football Team.
- L. Yakima Tribal Gaming Corporation to in the amount of \$1,500.00 to Mabton High School Fastpitch. These funds are to provide a pitching machine and new softballs.
- M. Planned Parent Hood of Greater WA and North Idaho Donation in the amount of \$10,000.000 to Mabton School District

11. New Business

12. Communication/FYI

- A. May Budget Status
- B. June Enrollment Count
- C. Upcoming Events

13. Executive Session (1hr)

- A. Superintendent Evaluation

14. Adjournment