

Mabton School District #120
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
June 27, 2016
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 pm. Present: Board Chair Wendy Morrow, Board Member James Adams, Board Member Elsa Sanchez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Fernanda Del La Torre Artz- Fox Elementary School Student- Mrs. Ledgerwood's Preschool Class.
3. Adoption of Agenda - The June 27, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Member Elsa Sanchez made the motion to Move Consent Agenda Item "L- 1 & 2" Personnel to action item "P-1&2". With recommended changes to the board meeting agenda, Board Member Elsa Sanchez made the motion to approve the Agenda and Board Member James Adams seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda Board Member. James Adams made the motion to approve the Consent Agenda A-K. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting May 23,, 2016
 2. Board Study Session May 23, 2016
 3. Board Study Session /Retreat June 11, 2016
 - B. May General Fund Warrants # \$60518- 60519 in the amount of \$ 1,204.77
 - C. June General Fund Warrants #60520-60577 in the amount of \$180,367.47
 - D. June ASB Fund Warrants # 3433-3443 in the amount of \$ 5,078.96
 - E. June General Fund Warrants # 60578-60651 in the amount of \$ 142,008.24
 - F. June ASB Fund Warrants # # 3444-3452 in the amount of \$ 11,406.15
 - G. June Payroll /Direct deposit Warrants # 60652-60688 in the amount of \$ 718,084.20
 - H. WIAA School Board Resolution
 - I. Interdistrict Service Agreements
 1. Tri Tech Center Agreement with Mabton School District 15-16 Summer School
 - J. Policies and Procedures
Second Reading:
 1. Policy # 3246 Restraint, Isolation and Other Uses of Reasonable Force
 2. Policy # 4217 Effective Communication
 - K. Personal Service Agreements/Contracts
 1. Therapy Options Agreement with Mabton School District for Occupational Therapy Services
 2. Yakima Valley Memorial Hospital – Children's Village – Early Intervention services and transition Planning Agreement with Mabton School District.
 3. Entrust Community Services agreement with Mabton School District 16-17 SY

5. Public Comments –

1. JR/SR High School Teacher Darrin Wahl shared his concerns that there is a high rate of students ~~are~~-failing, absent and missing homework assignments. He would like the support of the School Board to hold students accountable and asking for support/funding for a program to assist students. Board Chair Wendy Morrow requested for Darrin Wahl to provide the Board with data and an outline for a Program Plan.
2. JR/SR High School Student Jose Amezcua – Requested the School Board’s support to ensure AP classes have textbooks for students. Student Jose Amezcua mentioned that for the 15-16 school year several AP classes did not have enough books for all students. Conversation with School Board and Administrators discussed the process to ensure that students have textbooks.

6. Presentations/Reports

- Caleb Oten JR/ SR High School Principal presented on the MSD Athletic Handbook updates;
 - Sudden Cardiac Arrest Disclaimer
 - Alignment of WIAA Expectations
 - Expectations of Offenses
 - Clarified/Revised Language throughout Handbook
- Caleb Oten JR/ SR High School Principal presented on JR/SR High School – School improvement Plan.
 - Four Focus Areas: Junior Senior High
 - Math Goal: Mabton Junior High and Senior High Math scores will improve by 15% from the previous year’s SBAC scores.
 - Literacy Goal: Mabton Junior Senior High Language Arts scores will improve by 10% from the previous year’s SBAC scores
 - Partnership Goal: Engage parents and the local school community in building relationships that promote the success of each student.
 - System-wide Support Goal: Strengthen a collaborative culture that promotes student achievement and ensures that each student will graduate. This will be achieved by individually and collectively focusing on the connection of curriculum, instruction, and assessment practices to improve student learning.
- Caleb Oten JR/ SR High School Principal presented on the rationale for changes in the Dress Code for the 16-17 SY; Less discipline, staff and students voices have been considered and the purpose will continue to be achieved as the goal at the Jr/SR High School is to create an environment conducive to learning and appropriate for an educational setting.

7. Superintendent Minerva Morales presented updates:

- District Leadership Convening – Met on June 20, 2016 to review the final draft of the adapted strategic plan.
- WA-TPL Team and Board Member Carrie Herrera attended the June 21-22, 2016 Reconvening work shop in Vancouver, WA
- Adult Professional Learning on the Wonders Curriculum was held on June 8th for Artz Fox teachers.
- Secondary Staff worked on the improvement plan for 2016-2017 school year on June 8th.
- Community Days – MSD had a booth to share Capital Project Levy information
- Mary Howell –Backflow Management Inc. will be here on July 5, 2016 for a campus walkthrough to further research the need of repairs to the existing water meter vault.
- Upcoming Trainings- EWU Training / AP Training / Science Trainings
- New Staff Orientation planning meeting on July 11, 2016 in preparation for onboarding new employees to MSD.

8. Student Board Representative reported updates.

- Introduced Nicolas Mejia as the new school Board Student Representative for 2016/2017.
- Graduation was June 3, 2016
- Thanked the School Board for the opportunity to serve as a Student Board Representative

9. School Board Report- Board Chair Wendy Morrow shared that she was impressed with her Mabton School Districts building walkthroughs. She observed great instructional teaching strategies.

10. Action Items:

Action Item A: Board Member Elsa Sanchez requested clarification of 6 additional days added to the Director of Technology and proposed the six days be in the form of a supplemental contract vs embedded in the contract. Member Board Member James Adams made a motion to approve action items "A" with the recommendation as proposed by Elsa Sanchez. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.

Action Items

A. 2016/2017 Administrator /Director Salary Schedule

Action Item B: Board Member Elsa Sanchez made a motion to approve for action item "B". Board Member James Adams seconded the motion. Motion carried unanimously.

B. End of Year School Improvement Plan - JR/SR High School

Action Item C: Election of Board Member as Legislative Representative. Chairperson Wendy Morrow nominated Natalie Palomarez to serve as 2016/2017 Legislative Representative for the school board. No further nominations were made. Board Member James Adams made a motion to appoint Natalie Palomarez as Legislative Representative for the school board. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.

C. Election of WSSDA Legislative Representative Per Policy # 1225

Action Item D-E: Board Member Elsa Sanchez made a motion to approve action items "D-E". Board Member James Adams seconded the motion. Motion carried unanimously.

D. 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, 2016 to attend the 2016 WSSDA Annual Conference. (Basic Ed)

E. Travel Request - Angie Ozuna - Artz Fox Principal, Minerva Morales- Superintendent , Elsa Sanchez – Board Member and 4 Artz Fox D. L Teachers (TBD) to Santa, Fe, New Mexico to attend 2016 La Cosecha Dual language Conference on November 9 -12, 2016. (Dual Lang /Sate Transitional Bilingual Program Grant)

Action Item F: Board Member James Adams made a motion to approve item "F". Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.

F. Mabton School District Surplus Equipment and/or Materials List 2015-2016 (Policy and Procedure # 6881)

Action Item G-L: Board Member Elsa Sanchez made a motion to approve action items "G-L". Board Member James Adams seconded the motion. Motion carried unanimously.

G. Legends Casino Donation in the amount of \$3,000.00 to Mabton School District - Artz Fox Elementary School to provide IPADS for 2 Kindergarten Classes.

H. Legends Casino Donation in the amount of \$1,000.00 to Mabton School District -Artz Fox Elementary School to provide staff with materials for parent involvement activities.

I. Legends Casino Donation in the amount of \$2,000.00 to Mabton School District –JR/SR High School to provide equipment & material for weight room and physical education department.

J. Legends Casino Donation in the amount of \$2,000.00 to Mabton School District –JR/SR High School ASB fund to provide equipment & material for football and track.

K. AXA Foundation Donation in the amount of \$2,500.00 to Mabton School District JR/ SR High School to provide materials and students support for students to achieve post-secondary goals.

L. Planned Parent Hood of Greater WA and North Idaho Donation in the amount of \$15,000.000 to Mabton School District

Action Item M: Board Member Elsa Sanchez made a motion to approve action item "M". Board Member James Adams seconded the motion. Motion carried unanimously.

M. Service Agreement between Mabton School District No. 120 and Educational School District 105 to provide District Special Programs Administrator Services from August 1, 2016 through July 31, 2017.

Action Item N: Board Member Elsa Sanchez made a motion to approve action item "N". Board Member James Adams seconded the motion. Motion carried unanimously.

N. Professional Services Agreement – Harriette Rasmussen for 2016-2017 SY (Consultant Services for Instructional Leadership)

Action Item O: Board Member Elsa Sanchez made a motion to approve action item "O". Board Member James Adams seconded the motion. Motion carried unanimously.

O. Mabton School District Substitute Rate 2016-2017

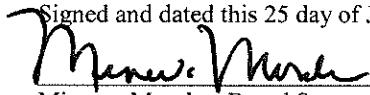
Action Item P: Board Member Elsa Sanchez made a motion to approve action item "P". Board Member James Adams seconded the motion. Motion carried unanimously.

P. Personnel

1. Personnel Changes-recommendations to hire, resignations, etc.
2. 2016-2017 Administrators/Director

11. New Business – None
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
 - A. May Budget Status
 - B. June Enrollment Count
 - C. Upcoming Events
13. Regular board meeting adjourned at 8:47 pm
14. Executive Session
 - A. Superintendent Evaluation

Signed and dated this 25 day of July 2016.


Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Board Member Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member

Natalie Palomarez, Board Member