



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

Board of Directors
Board Minutes
May 23, 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 Carrie Herrera, Board Member James Adams, Board Member Natalie Palomarez, Board Member Elsa Sanchez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Board Representative Jose Amezcua.
3. Adoption of Agenda - The May 23, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Member Natalie Palomarez made the motion to move Consent Agenda Item “K” Personnel to action item “F”. Student board Representative Jose Amezcua requested to move Consent Agenda Item “I” -1 Policy # 6220 Bid Requirements to Action Item “G. With recommended changes to the board meeting agenda, Board Member Elsa Sanchez made the motion to approve the Agenda and Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda Board Member Elsa Sanchez made the motion to approve the Consent Agenda A-J. Board Member James Adams seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting April 25, 2016
 2. Board Study Session May 11, 2016
 - B. April General Fund Warrants # 60341-60378 in the amount of \$41,335.68
 - C. April ASB Fund Warrants #3408-3409 in the amount of \$2,264.56
 - D. May General Fund Warrants # 60380-60431 in the amount of \$ 107,709.20
 - E. May ASB Fund Warrants # 3410-3415 in the amount of \$1,779.18
 - F. May General Fund Warrants # 60432-60480 in the amount of \$ 57,989.41
 - G. May ASB Fund Warrants # #3416-3432 in the amount of \$1,964.99
 - H. May Payroll /Direct deposit Warrants # 60481-60517 in the amount of \$692,932.21
 - I. Policies and Procedures
 1. Policy # 3210 Nondiscrimination
 2. Policy #2161 Special Education Related Services for Eligible Students
 - J. Personal Service Agreements/Contracts
5. Public Comments –
 1. JR/SR High School Students Vanessa Madrigal, Aysha Cienfuegos and Hesmira Mata invited Board Members to their AP Class presentation on May 27, 2016 1st or 4th period class.
 2. Gaye Vandermun – Greater Mabton Association- Presented interest in partnership with the Mabton School District for various events.

6. Mabton School District Retirees and Personnel were recognized with a plaque for their years of service.
7. Presentations/Reports
- Deena Culver MSD Elementary School Teacher, Artz Fox Elementary school 6th students Billy and Raymond Morrow and Adrian Barajas presented on the 6th grade field trip to Mt. Rainer- Henry Jackson Center. Students also shared 6th Grade college posters on colleges/universities they researched in Mr. Diaz class room.
 - Mandy Stephens MSD JR High Teacher presented on the Mabton Middle School student field trip to Mt. St Helens. Students had the opportunity to explore and research Mt. St Helens.
 - Caleb Oten JR/ SR High School Principal presented JR SR High School Graduation Status update and the Yakima Valley Community College Open doors program. Open doors program will provide early intervention, Dropout Prevention and re-entry in to high school.
 - Caleb Oten JR/ SR High School Principal presented SADD Club (Students against Destructive Decisions)
 - Josh Barboza Migrant Coordinator and Jose Rodriguez – Parent presented on the NASDME Conference that they attended. Session highlight Summer Programs, STEM Enrichment, STEM Academy, Summer Matters and WIN WIN WIN workshops. Parent Jose Rodriguez mentioned and emphasized the importance of parent Involvement.
8. Superintendent Minerva Morales presented updates:
- Board Retreat June 11, 2016 Bon Vino – Sunnyside
 - Board Study Session June 13, 2016
 - New Student Representative for the 16-17 SY Nicolas Mejia
9. Student Board Representative reported updates.
- Awards Banquet- 5/19/16 @ 5:30- 8:00 p.m
 - Senior Trip- 5/30/16-5/31/16
 - Blood Drive- 5/11/16
 - Moving Up Assembly- 6/3/16
 - Prom- 5/21/16; sold over eighty tickets
 - *Spirit Week*: 5/16/16-5/20/16
 - Monday 5/30/16 no school (memorial day)
 - Next week EOC Biology and Math
 - Sixth graders visit JR/SR High School on 6/3/16
 - June 1st is the last day for seniors
 - Graduation is on 6/3/16
 - Eighth grade trip went good, explained by Mrs. Stephens
10. School Board Report- Board Chair Wendy Morrow shared Awards Banquet held on May 19, 2016 was well attended. School Board assessment link will be sent out by WSSDA, Board Members to complete to review at Board Retreat that will be held on June 11, 2016 at Bon Vinos in Sunnyside WA.
11. Action Items:
- Action Item A-B: Board Member Elsa Sanchez made a motion to approve the request for action items A-B. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
- Action Items
- A. Angie Ozuna and Angelica Reyna travel request to Sacramento, CA on June 27-29, 2016 to attend the Two Way 24th Annual Bilingual Immersion Conference. (Dual Lang)
 - B. Minerva Morales Superintendent, Caleb Oten JR SR High School Principal, Carrie Herrera , Board Member-, and 5 District leadership Committee Members to be determined -travel request to Vancouver, WA to attend the Washington Transforming Professional Learning (WA-TPL) Conference on June 22-23, 2016

Action Item C: Board Member Elsa Sanchez made a motion to approve the request for action item "C". Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

- C. Donation from the Greater Mabton Association a check in the amount of \$1,352.42 to the Mabton High School ASB- Senior Class. CO Sponsorship of Senior Trip

Action Item D: Board Member Elsa Sanchez made a motion to approve the request for action items "D". Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

- D. Yakima Valley Community College Open doors Program

Action Item E: Board Member Elsa Sanchez made a motion to move action items "E" for second reading. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

- E. Policies and Procedures

First Reading

- 1. Policy # 3246 Restraint, Isolation and Other Uses of Reasonable Force
- 2. Policy # 4217 Effective Communication

Action Item F: Board Member Natalie Palomarez made a motion to approve action items "F". Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.

- F. Personnel

Personnel Changes-recommendations to hire, resignations, etc.

- 1. 2016-2017 Classified Staff
- 2. 2016-2017 Certificated Staff

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

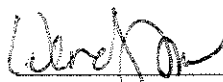
- G. Policies and Procedures

- 1. Policy # 6220 Bid requirements

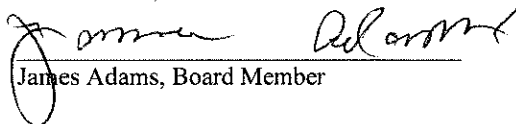
- 12. New Business – None
- 13. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
 - A. April Budget Status
 - B. May Enrollment Count
 - C. Upcoming Events
- 14. Regular board meeting adjourned at 8:00 pm

Signed and dated this 27 day of June 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