

Information: B. Superintendent Castilleja provided the board with an overview of the recent conferences he has attended - SCWIN and WSSDA and his weekly friday updates regarding on going status of projects that are happening in the schools also mentioned the Travel request for .

Information: C. School Board

Information: D. Student Representative

6. Action Items

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

Action, Action (Consent): A. Travel Requests

1. Caleb Oten, Joe West , Tyson Sturza and 12 TBD Teachers travel request to Long Beach Ca or Salt Lake City Utah to attend the Professional Learning Communities at Work Institute on 09/19-09/21 or 10/8-10/10 (Lap/high Proverty)
2. Lindsay Medrano, Leticia Enriquez, Isaac Perez and one Student travel request to the Portland Oregon Zoo on July 31 2018. (2018)

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

Action, Action (Consent), Discussion, Information: B. Mabton School District 18-19 SY Surplus

Action Item C: Board Member Bill Roettger made a motion to approve action item C. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously

Action, Action (Consent): C. ESD 105 SSOC Agreement and Software Service

at 7:50 Board went into Executive session for 20 Minutes to discuss Personal and Personnel agreements/ Contracts

at 8:10 PM Board came out of Executive Session

Action Item D: Board Vice Chair Carrie Herrera made a motion to approve action item D with changes to time reflect 5:30 PM . Board Member Bill Roettger seconded the motion. Motion carried unanimously

Action, Action (Consent): D. 18-19 Board Meeting DatesAction,

Action Item F: Board Vice Chair Carrie Herrera made a motion to not to approve action item F contract for Pat Walsh but approved ESD 105 SPED Cooperative Agreement, Yakima Valley Memorial Hospital -Children's Village and Connie Davis - BEST Mentor 2018-2019 SY Board Member Bill Roettger seconded the motion. Motion carried unanimously

Action (Consent): F. Personal Service Agreements/Contracts

Action Item E: Board Vice Chair Carrie Herrera made a motion to approve action item E. Board Member Natalie Palomarez seconded the motion. Board Chair Wendy Morrow Recused and Board Member Bill Roettger Oppsed Motion carried

Action, Action (Consent): E. Personnel Changes

7. Communication/FYI

8. Adjournment at 8:25 PM


9. Exempt Meeting

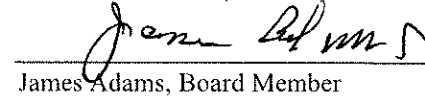
Discussion: A. To Discuss Bargaining (20 Minutes)

Signed and dated this 27 day of August 2018.


Joey Castilleja, Board Secretary


Wendy Morrow Board Chair


Carrie Herrera, Board Vice


James Adams, Board Member



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 Joseph Castilleja, Superintendent

July 30, 2018 Board Of Director Meeting (Monday, July 30, 2018)

Generated by Jessica Prieto on Monday, July 30, 2018 Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Board Vice Chair Carrie Herrera, Board Member Bill Roettger, Board Member Natalie Palomarez, Superintendent Joseph Castilleja

1. Opening Items

Information, Procedural: A. Pledge of Allegiance was lead by School Board

Action, Action (Consent), Discussion, Information, Procedural: B. Meeting Called to Order by Board Chair Wendy Morrow
 Board Vice Chair made the motion to move Personal Agreement Pat Walsh to action Item F Board Member Natalie Palomarez
 Seconded Motion
 Board Chair Wendy Morrow made the motion to move Personnel Change Contracts to action item E Board Member Natalie Palomarez
 seconded motion

2. Adoption Of Agenda

Action: A. July 30, 2018

Recommended Action: Recommend Approval Board Member Natlie Palomarez made the motion to approved the agenda with recommended motions Board Vice Chair Carrie Herrera seconded the motion

3. Consent Agenda

Action, Action (Consent): A. Reading and Approval of Minutes

1. Public Budget Hearing July 9, 2018
2. Special Board Meeting July 9, 2018
3. Board Study Session and Executive Session July 9, 2018
4. Board Meeting June 25, 201

Action, Action (Consent): B. Payroll / Warrants

1. July General Fund Warrants #64077-64141 in the amount of \$92,688.82
2. July General Fund Warrants #64176-64220 in the amount of \$48,047.41
3. July Capital Projects Fund Warrants #475-476 in the amount of \$234,620.26
4. July ASB Fund Warrants #3662-3665 in the amount of \$1,569.28
5. July ASB Fund Warrants #3666-3670 in the amount of \$2,525.27
6. July Payroll/Direct Deposit Warrants #64142-64175 in the amount of \$782,803.29

Action, Action (Consent): C. Policies and Procedures

1. Policy & Procedure #2410 High School Graduation Requirements
2. Policy and Procedure # 2161 Special Education and Related Services for Eligible Students
3. Policy # 2161.5 Length of Day for Students with Disabilities
4. Policy and Procedure# 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

4. Public Comments - None

Information, Procedural: A. Public Comment Procedure

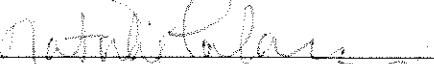
5. Presentations/Reports

Information: A. Principal/ Administrators/ Vendors

Steve Wlather provided the Board with the Artz Fox Elementary School HVAC System and the concern regarding the HVAC Unit/system at the High School

Chris Weedon -ESD 105 -**SSOCC** Agreement: provided the board with an overall presentation on services provided by ESD 105 Fortress, 911 Geofencing and Social Media Checks and **Software Services Agreement:** Covers InPointe and SafePointe hosting

Bill Roettger, Board Member


Natalie Palomarez, Board Member

