



Mabton School District #120
P.O. Box 37
Mabton, WA 98935
(509) 894-4852 Fax (509) 894-4769
Minerva Morales, Superintendent

Board of Directors
Meeting Agenda
March 27, 2017
6:30 pm – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Genesis Gourneau – Ms. Salinas - Kindergarten Class
3. Adoption of Agenda
 - A. March 27, 2017
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Special Board Meeting – February 23, 2017
 2. Board Meeting – February 27, 2017
 3. Board Study Session – March 14, 2017
 - B. March General Fund Warrants #61706-61745 in the amount of \$131,501.03
 - C. March General Fund Warrants #61746-61795 in the amount of \$85,589.71
 - D. March ASB Fund Warrants #3501-3504 in the amount of \$929.63
 - E. March Payroll/Direct Deposit Warrants 61796-61829 in the amount of \$680,060.05
 - F. Personal Service Agreements/Contracts – none
 - G. Personnel – under Action Items
 - H. Policies:
 - a. Policy & Procedure 3205 – Sexual Harassment of Students Prohibited
 - b. Policy & Procedure 5011 – Sexual Harassment of District Staff Prohibited
 - c. Policy #3220 – Freedom of Expression
5. Public Comments
6. Presentations/Reports
 - A. Yv-Tech (Sunnyside) Transportation – Marilyn Gorman
 - B. Student Expectations/Pass Time – Darrin Wahl, JR/SR High School Teacher
 - C. 5th Grade Motion & Design Projects - Madison Fortney, Artz Fox 5th grade teacher:
 - D. AVID/PBIS Implementation Reports – Caleb Oten, Jr/Sr High Principal and Angie Ozuna, Artz Fox Principal
7. Superintendent Report
8. Student Board Representative Report
9. School Board Report

“ACADEMIC SUCCESS FOR ALL STUDENTS”

10. Action Items

- A. Mabton School District 2017-2018 School Year Calendar
- B. AIA – The American Institute of Architects Agreement between Mabton School District and ALSC Architects, P.S. for the following projects: Artz-Fox Elementary School HVAC Improvements, Artz Fox Elementary Addition of 3 classrooms, and Jr/Sr High Ag Building Improvements
- C. Appraisal Services Agreement w/Larry D. Davis
- D. Travel Request for Summer Spokane AVID MegaPath training on June 19-21, 2017 – Attendees: Caleb Oten, Joe West, Quinton Cole, Leah Suderman, Gabino Sanchez, Angie Ozuna, Adrianna DiGregorio, Madison Fortney, Blanca Granados, Kacey Soto, Chris Medrano, Amy Householder, Rosa Benitez, Yajaira Tovar, Ernesto Alcalá, Alejandro Diaz, TBD Paraeducator and 1, 6th grade teacher TBD (LAP funds)
- E. Travel Request for FCCLA National Conference in Nashville, Tennessee on July 1-7, 2017 – Attendees: Hannah Perkins, Kaitlyn Ott and Cassandra Ruiz (CTE)
- F. Travel Request for Wenatchee School District Dual Language Visitation on March 21st, 2017 – Angie Ozuna, Rosa Benitez, Cindi Rodriguez (Dual Language Grant)
- G. Travel Request for Wenatchee School Wa-TPL – Transforming Professional Learning on March 21st, 2017 – Minerva Morales, Caleb Oten, Scott Fisher, Adrianna DiGregorio (Wa-TPL Grant)
- H. Personnel Changes-recommendations to hire, resignations, etc.

11. New Business

12. Communications/FYI

- A. February Budget Status
- B. March Enrollment Count
- C. Upcoming Events
 - a. Student Led Conferences – March 29-30,2017
 - b. Spring Break – April 3-7, 2017