

September 24, 2018 (Monday, September 24, 2018)

Present Board Vice Chair , Carrie Herrera, Board Members ,James Adams, Bill Roetgger and Natalie Palomarez and Superintendent Joey Castilleja and Buisness Manager Gina Grow

1. Opening Items Information, Procedural: A. Pledge of Allegiance - was lead by Board Chair Carrie Herrera

Action (Consent), Discussion, Information, Procedural: B. Meeting Called to Order at 5:30PM

2. Adoption Of Agenda

Action: A. September 24, 2018

Recommended Action: Recommend Approval

Board Vice Chair Carrie Herrera reviewed the Consent Agenda Board Member Natalie Palomarez made the motion to approve the Consent Agenda. Board Member BillRoetggerseconded the motion. Motion carried unanimously.

3. Consent Agenda -Board Vice Chair Carrie Herrera reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda A-D. Board Member Bill Roetgger seconded the motion. Motion carried unanimously. Consent Agenda items listed below:

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

1. Board Study Session September 10, 2018
2. Special Board Meeting 12,2018
3. Board Meeting August 27, 2018

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

1. September General Fund Accrual Warrants #64349-64400 in the amount of \$222,043.71
2. September Payroll/Direct Deposit Warrants # 64401-64436 in the amount of \$ 66,522.33

Action, Action (Consent): C. Personal Service Agreements /Contracts

1. 21st Century NCAC YVFWC / Igrants and Agreement
2. Inspire
3. Therapy Options
4. UW Autism
5. New Bridge

Action, Action (Consent): D. Personnel Changes

4. Public Comments - None

5. Presentations/Reports

Information: A. Principal/ Administrators/ Vendors

Information: B Business Manager Gina Grow discussed September Enrollment Count

Information: C. Superintendent - Joseph Castilleja provided the board with an update regarding the finalizing prcess of the HVAC System he also shared a letter regarding the Mabton School District Finanncial Status

Information: D. School Board - Board Vice Chair Carrie Herrera reminded Board Members about their school visits

Information: E. Student Representative - None

6. Action Items Board Vice Chair Carrie Herrera reviewed the Action Item A Board Member Natalie Palomarez made the motion to approve the Action Item A. Board Member Bill Roetgger seconded the motion. Motion carried unanimously. Action items listed below

Action, Action (Consent): A. Travel Requests

Board Vice Chair Carrie Herrera reviewed the Action B . Board Member Natalie Palomarez made the motion to table Action item B . Board Member Bill Roetgger seconded the motion. Motion carried unanimously. Action item B tabled for further discussion

Action Item item listed below

Action, Action (Consent): B. 18-19 SY Unrepresented Salary Schedule

7. Communication/FYI

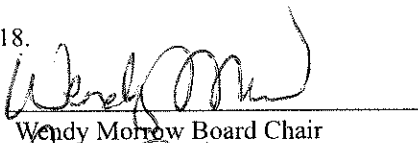
Information: A. Newsletter/ Upcoming Events - Information

Information: B. Enrollment Count

8. Adjournment - Regular board meeting adjourned at 6:20 PM

Signed and dated this 22 day of October 22, 2018.


Joseph Castilleja, Board Secretary


Wendy Morrow Board Chair


Carrie Herrera, Vice-Chair

James Adams, Board Member


Bill Roettger , Board Member

Natalie Palomarez, Board Member