



Mabton School District #120
306 North Main Street
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
May 22, 2017
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Vice Chair Elsa Sanchez at 6:30 pm. Present: Board Member-Carrie Herrera, Board Member Natalie Palomarez and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Artz Fox Elementary Student Arika Esparza from Ms. Salinas's Kindergarten Class
3. Adoption of Agenda - Board Vice Chair Elsa Sanchez reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Vice Chair Elsa Sanchez reviewed the Consent Agenda. Board Member Natalie Palomarez_ made the motion to approve the Consent Agenda A-H. Board Member Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting April 24, 2017
 2. Board Study Session May 08, 2017
 - B. April General Fund Warrants #61913-61976 in the amount of \$ 100,552.80.
 - C. April ASB Fund Warrants #3518-3522 in the amount of \$3,939.34
 - D. May General Fund Warrants #61977-62029 in the amount of \$108,602.17
 - E. May General Fund Warrants #62030 in the amount of \$5,449.35
 - F. May ASB Fund Warrants #3523-3526 in the amount of \$5,706.92
 - G. Personal Service Agreements/Contracts
 1. Pam Wilcox – Student Data Coordinator Consultant Services – 16-17 SY
 2. Pam Wilcox – Student Data Coordinator Consultant Services – 17-18 SY
 3. Merit Resources contract for Student Assistance Prevention Intervention Program Agreement Between Mabton School District 17-18 SY
 - H. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 1. 2017-2018 Classified Staff
 2. 2017-2018 Certificated Staff
 3. 2017-2018 Administrators/ Directors
5. Public Comments – MEA President Darrin Wahl shared that this is his last term for MEA President and that Nick Sustaita will be taking the President Position.
6. Presentations/Reports
 1. Josh Barboza – Migrant Coordinator, Rafael Fonseca – Migrant Liaison, Boar Member Natalie Palomarez and Parents reported out on Migrant Program– NASDME National Conference. They attended workshops on Identification and Recruitment issues, curriculum and classroom strategies, ESL issues and language acquisition, use of technology, issues of importance to migrant parents and those who work with migrant students.

7. Superintendent Minerva Morales – Not present

8. Rochelle Hernandez Student Board shared that tonight's meeting will be her last as Nicolas Mejia Student Board representative will take her position, Nicolas student board representative presented on the following

- Student ASB Elections
- Spring sports
- Blood Drive
- Graduation 06/09
- Senior Trip 06/02

9. Board Report – None

10. Action Items:

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

A. Minerva Morales, Angie Ozuna and Rosas Benitez travel request to Tacoma WA on May 31, 2017 to attend the Dual Language Partner Meeting. (Dual Lang)

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

B. Entrust Community Services Agreement for the 2017-2018 School Year

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

C. Resolution # 05-22-17-05 Capital Projects Fund Budget Extension

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

D. Resolution # 05-22-17-06 Salary Schedule for Administrators and Directors

Action Item E: Board Member Natalie Palomarez made a motion to move action item E to second reading. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

E. Policies and Procedures

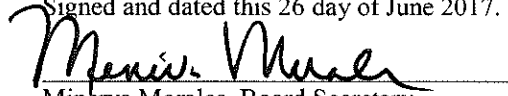
1st Reading


- 1. Policy & Procedure # 3235 Protection of Student Personal Information**
- 2. Policy & Procedure # 2024 Online Learning**
- 3. Policy & Procedure # 2255 Alternative Learning Experience**
- 4. Policy & Procedure # 6700 Nutrition, Health & Physical Fitness (New Title)**
- 5. Policy # 5010 Nondiscrimination and Affirmative Action**
- 6. Policy # 1210 Annual Organizational Meeting**
- 7. Policy # 1220 Board Officers And Duties of Board Members**
- 8. Policy # 1225 School Director Legislative Program**

11. New Business – None

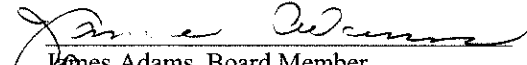
12. Board Vice Chair Elsa Sanchez reviewed the communications/FYI items as listed on the agenda.
Communication/FYI
A. April Budget Status
B. May Enrollment Count
C. Upcoming Events

13. Regular board meeting adjourned at 7:16 PM
Signed and dated this 26 day of June 2017.


Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member