



Mabton School District #120
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
October 24, 2016
Regular Board Meeting 6:30 p.m. – Jr/Sr High Library

1. Meeting was called to order by Vice-Chair Elsa Sanchez. Present were Board Members James Adams, Carrie Herrera, Natalie Palomarez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Elisa Flores Artz- Fox Elementary School – Mrs. Bender's 2nd Grade class
3. Adoption of Agenda - The October 24, 2016 board agenda was reviewed by Vice Chair Elsa Sanchez. Board Member James Adams made the motion to approve the Agenda and Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Vice Chair Elsa Sanchez reviewed the Consent Agenda. Board Member James Adams 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

Consent Agenda

- A. Reading and Approval of Minutes
 1. Board Meeting September 26 , 2016
 2. Board Study Session October 10, 2016
- B. October General Fund Warrants #61087-61132 in the amount of \$69,620.76
- C. October General Fund Warrants #61133-61165 in the amount of \$49,715.61
- D. October ASB Fund Warrants #3473-3477 in the amount of \$ 5,419.98
- E. October Payroll/Direct Deposit Warrants # 61166-61203 in the amount of \$693,252.53
- F. Policies and Procedures
Second Reading
 1. Policy # 5001 Hiring of Retired School Employees
 2. Policy # 5610 Substitute Employment
 3. Policy # 6882 Sale of Property
 4. Policy # 4210 Regulation of Dangerous Weapons on School Premises
 5. Policy # 2145 Suicide Prevention
 6. Policy # 3115 Homeless Students – Enrollment Rights and Services
 7. Policy and Procedure # 3122 Excused and Unexcused Absences
 8. Policy and Procedure # 3240 Student Conduct Expectations and Reasonable Sanctions
- G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
- H. Personal Service Agreements/Contracts

5. Public Comments - None

6. Presentations/Reports

1. Technology in the Classroom – Larry Russell Jr/Sr High School Teacher presented how he is utilizing technology tools in his classroom. Beneficial for students, technology has a positive impact in the education process. Mr. Russell recognizes the importance of developing these technological skills in students so they will be prepared to enter the workforce once they complete their high school education.
2. Google Doc Integration – Chris Medrano - Artz Fox Elementary Teacher and student Millie Arriaga demonstrated the use of Google Docs. It is user friendly for students to use. These collaborative online tools come with tremendous potential for use in the classroom. This year all of the Chris Medrano's students received Google Docs accounts. Students are currently utilizing these new tools and discovering innovative ways to use them as effective tools for learning in their classroom.
3. Tech Ignite; Sergio Razo – Technology Director presented technology updates.
 - Purchased technology to date
 - New online AUP – Acceptable User Policy
 - Technology Support (Veritme/AESOP – Fiscal- HR- Staff Support)
 - Secure Wireless option for staff and public
4. Safety Committee Report - Robert Morales – Special Programs Director shared information on safety systems in place for emergency response. Meeting are held month to address ongoing safety projects that increase the safety for staff and students throughout the district.
 - Safe School Training
 - Purchase & Installation of Video Cameras
 - School Labeling of Hallways and Classrooms
 - Dynamic Force Training for Staff at Begging of Year

7. Superintendent Minerva Morales presented updates on:

- Capital Projects Levy Community Informational forum. Ballots are in the mail box with election to take place on November 8, 2016. We remain optimistic that our community will support these projects. Mabton Connection Newsletter have been mailed to community members with additional information on the capital projects levy.

8. School Board Report-None

9. Student Board Representative Rochelle Hernandez shared upcoming Athletic schedule and events including conference week. Student Board Representative Nicolas Mejia demonstrated his YVCC online class that relates to the online presentations that took place this evening.

10. Action Items:

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

Action Items

- A. Gina Grow, Megan Shreeve, Linda Trinidad, Emerson Lira, Sandy Clizbe and Sergio Razo Travel Request to Bellevue, WA to attend the 2017 WASWUG Conference on March, 12-14th, 2017 (BA ED)
- B. Minerva Morales and To be Determined Staff travel request to Vancouver, BC on December 3-7, 2016 to attend the WA-TPL Workshop. (Pending Funding)

Action Item C-D: Board Member Natalie Palomarez made a motion to approve action items" C-D". Board Member Carrie seconded the motion. Motion carried unanimously

- C. Mabton School District and ESD 105 Memorandum of Understanding for Educational Advocate Services October 3, 2016- August 31st, 2017.
- D. Connie Davis -Personal Services Agreement for Beginning Educator Team (BEST) Mentor for Artz Fox Elementary School 16-17 SY.

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

- E. Joe West: Travel Request for tentative 2016-2017 High School Post Season State & Regional Tournaments (Dates, times and location subject to change)
Fall Sports:
Football Post-Season (Nov. 11-12, 18-19, 25-26 & Dec. 2- 3)
State Championship is in Tacoma on Dec. 2-3 and may require lodging
Volleyball Post-Season (Nov. 4-5 & 11-12)
State Championship is in Yakima on Nov. 11-12


Girls Soccer Post-Season (Nov. 11-12 & 18-19)
State Championship is in Sumner on Nov. 18-19 and may require lodging
Winter Sports:
Basketball Post-Season (Feb. 8-18, 24-25 & Mar. 1-4)
State Championship is in Spokane on Mar. 1-4 and will require lodging
Wrestling Post-Season (Feb. 3-11 & 17-18)
State Championship is in Tacoma on Feb. 17-18 and will require lodging
Spring Sports:
Softball State Championship is in Yakima on May 26-27
Track Post-Season (May 18-20 & 25-27)
State Championship is in Cheney on May 25-27 and will require lodging
Boys Soccer Post-Season (May 19-20 & 26-27)
State Championship is in Sumner on May 26-27 and may require lodging

Action Item F: Board Vice Chair Elsa Sanchez made the Motion to move Policy #5000 to second reading and not to move Policy #4218 to second reading so that the board can have further discussion at a board study session. Board Member Carrie Herrera agreed to the recommended motion. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously

- F. Policies and Procedures
 - First Reading
 - Policy # 5000 Recruitment and Selection of Staff and First Reading
 - Policy and Procedure # 4218 Language Access Plan

11. New Business – None
12. Board Vice Chair Elsa Sanchez reviewed the communications/FYI items as listed on the agenda
13. Regular board meeting adjourned at 8:03 pm

Signed and dated this 28 day of November 2016.


Minerva Morales, Board Secretary

Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member