



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

Board of Directors
Board Minutes
August 28, 2017
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 PM Present: Board Member Vice-Chair Elsa Sanchez, Board Member, Carrie Herrera,(Via Phone) Board Member Natalie Palomarez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Administrator Robert Morales.
3. Adoption of Agenda - The August 28, 2017 Board agenda was reviewed by Board Chair Wendy Morrow. Board Member Elsa Sanchez made the motion to approve the Agenda and Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Carrie Herrera made the motion to approve the Consent Agenda A-C. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting, July 24, 2017
 2. Board Study Session August 14, 2017
 3. Special Board Meeting August 22, 2017
 - B. Payroll/Warrants
 1. August Payroll/Direct Deposit Warrants #62420-62427 in the amount of \$8,131.53
 2. August General Fund Warrants #62428-62475 in the amount of \$141,380.04
 3. August ASB Fund Warrants #3567-3568 in the amount of \$473.78
 4. August Transportation Vehicle Fund Warrant #20 in the amount of \$141,202.81
 5. August Payroll/Direct Deposit Warrants #62478-62511 in the amount of \$663,519.54
 - C. Personal Service Agreements/Contracts
 1. Harriette Rasmussen, 17/18 Board Governance Training
 2. Yakima Valley Memorial Hospital/Childrens Village
 3. 17/18 revised Administrative Salary Schedule
 4. WIAA - Grandview Cross Country Co-Op
 5. City Of Mabton
5. Public Comments – Mabton School District Teacher -Mea Representative Darrin Wahl took opportunity to briefly update the board on MEA Bargaining Negotiations.
6. Presentations/Reports
 - A. Angie Ozuna – Artz Fox Elementary School Principal provided the board with the 17-18 SY Title I Improvement plan that included Goals for GLAD, AVID and PBIS.
 - B. Caleb Oten – JR SR High School Principal provided the Board with the 17-18 SY Title I Improvement Plan. He discussed the Goals that targeted Math, Literacy Partnership, System Wide Support and Engaging Teaching and Learning Goals.
 - C. Robert Morales- Special Program Director –Discussed (ESSA) Every Student Succeeds Act and changes related to elementary and secondary schools: Elementary are 1) Proficiency on the statewide assessments in ELA and Math; 2) Academic growth as measured by Student Growth Percentiles; 3) English Learner Progress, and 4) Chronic Absenteeism. For secondary schools: 1) Proficiency on statewide assessments on ELA and Math; 2) Graduation Rate; 3) English Learner Progress, and 4) Chronic Absenteeism, 9th Graders on Track and Advanced Course-Taking (dual credit)Administrators will be working on revising Schoolwide Title I Plans to align with the new ESSA requirements this school year.
7. Superintendent Minerva Morales presented updates on the following items:
 - 17/18 Board Calendar
 - 17/18 Board Governance Training Summer Projects – Maintenance and Custodian Department
 - 17/18 School Start-up update
 - ESSA – Every Student Succeeds Act
 - Board Study Session – September 11, 2017
8. School Board Report- Board Chair Wendy Morrow discussed the outline for this year's 17/18 Board Calendar.

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

Action Items

A. End of year school Improvement Plan

Action Item B: None

B. No Travel requests

Action Item C: Vice-Chair Elsa Sanchez made a motion to approve action item "C". Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

C. Strategic Steps Contract – GLAD Follow-up Training for 17/18

Action Item D-1 Personnel Changes: Board Vice Elsa Sanchez made a motion to approve action item" D-1". Board Member Carrier Herrera Chair seconded the motion. Board Member Natalie Palomarez abstained.

Action Item D-2 Personnel Changes: Board Vice Elsa Sanchez made a motion to approve action item" D-2". Board Member Carrier Herrera Chair seconded the motion. Board Chair Wendy Morrow abstained.

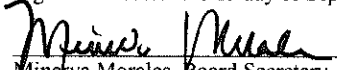
Action Item D-3 Personnel Changes: Board member Natalie Palomarez made a motion to approve action item" D-3". Board Member Carrier Herrera Chair seconded the motion. Board Chair Wendy Morrow abstained.

10. New Business – None

11. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
A. July Budget Status

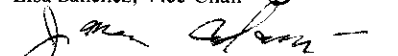
12. Regular board meeting adjourned at 7:39 pm

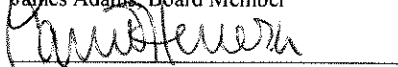
Signed and dated this 25 day of September 2017.

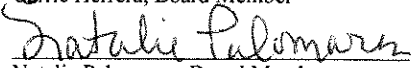

Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member