



Mabton School District #120
306 North Main Street
P.O. Box 37
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent

Board of Directors
Board Minutes
December 12, 2016
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 Chair Wendy Morrow, Board Member Carrie Herrera, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Jaylen Tzib-Artz- Fox Elementary School – Mrs. Cisneros’s 1st Grade Class.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Consent Agenda and requested that Action item C; Interlocal Agreement between Yakima Valley College and Mabton School District be moved to Consent Agenda “C” since this is a reoccurring agreement. Board Member Elsa Sanchez made the motion to approve the Consent Agenda with change to Item C. Board Member James Adams seconded the motion. Motion carried unanimously.
4. Board Annual Reorganization - Board Chair Wendy Morrow called for nominations for the Mabton School District Board of Directors. Board Member James Adams nominated both Board Member Wendy Morrow and Board Member Elsa Sanchez to continue in their positions. Board Member Carrie Herrera seconded the nomination for Board Member Wendy Morrow as Board Chair and Elsa Sanchez as Vice Chair. Motion carried unanimously. Nominations for Board Chair and Vice Chair were closed. Board Chair Wendy Morrow continued the Chair position and Vice Chair Elsa Sanchez at 6:41 pm.

Superintendent Minerva Morales informed the board that as per board policy, Legislative Representatives serves a two year term and are appointed on even years. Board Chair Natalie Palomarez will continue to assume the office of Legislative Representative until June, 2018.

5. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member James Adams made the motion to approve the Consent Agenda. Board Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting November 28 , 2016
 2. Board Study Session December 8, 2016
 - B. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - C. Personal Service Agreements/Contracts
 1. Interlocal Agreement Between Yakima Valley College and Mabton School District
6. Public Comments – None
7. Presentations/Reports
None
8. Superintendent Minerva Morales presented updates:
 - None

9. Nick Mejia Student Board Representative reported updates on winter sports. In addition Winter Blast will be held at Artz Fox Elementary School on December 14 at 4:30 PM and Winter Break will begin next week 12/19-01/03. Lastly Nick shared he has been researching a Solar Energy Grant for solar panels for the Mabton School District. While the Board is applauding Nick's work, the board has recommended Nick to he continue his communication with Administrator Caleb Oten and include Business Manager Gina Grow in their conversation in review of RFP's and grant narratives, particularly as they may relate to match and/or in-kind dollars by the district.

10. Action Items:

Action Item A: Board Vice Chair Elsa Sanchez made a motion to approve action item A. Board James Adams seconded the motion. Motion carried unanimously.

A. Northwest Automation, Inc Service Support Program Agreement with the Mabton School District

Action Item B: Board Vice Chair Elsa Sanchez made a motion to tentatively approve action item A with the provision Superintendent obtain additional information on Sunnyside School District's alternative school prior to signing this agreement with ESD105. Superintendent Morales will research this further and provide additional information to the board at the January board meeting. Board James Adams seconded the motion. Motion carried unanimously.

B. ESD 105 Behavior School Implementation Agreement with the Mabton School District

Action Item C: Board Member James Adams made a motion to approve action item C. Board vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

C. Resolution 12-12-16-02 Authoring the Appointment of Investment Officers

Action Item D: Board Vice Chair Elsa Sanchez made a motion to move action items "D" to second reading. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Policies and Procedures

First Reading

1. Policy & Procedure 3116: Students in Foster Care
2. Policy & Procedure 3115: Homeless Students – Enrollment Rights and Services
3. Procedure 3231P – Student Records
4. Policy & Procedure 2162 – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

11. New Business – None

12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.

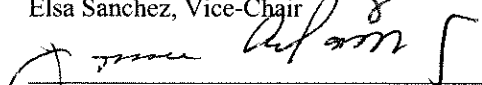
13. Regular board meeting adjourned at 7:22 PM

Signed and dated this 23 day of January 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