



Mabton School District #120
306 North Main Street
P.O. Box 37
Mabton, WA 98935
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent

Revised: 4, 5-B & C, F-2, 10-B & E, 13

Board of Directors
Meeting Agenda
December 14, 2015
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Jessie Bueno Artz- Fox Elementary School — Ms. Rodriguez’s 1st Grade class
3. Adoption of Agenda
 - A. December 14, 2015 Agenda
4. Board Annual Reorganization
5. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting November 23, 2015
 - B. December General Fund Warrants #59696-59742 in the amount of \$105,717.57
 - C. December ASB Fund Warrants #3339-3347 in the amount of \$3,765.38
 - D. Policies:
 1. Policy and Procedure #5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
 2. Policy # 5260 Personnel Records
 3. Policy and Procedure # 5271 Reporting Improper Governmental Action (Whistleblower Protection)
 4. Policy and Procedure # 5270 Resolution of Staff Complaints
 5. Policy # 6220 Bid Requirements
 6. Procedure # 5252 Procedure Staff Participation in Political Activities (Delete Procedure)
 - E. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - F. Personal Service Agreements/Contracts
 1. Yakima Valley Community College 15-16 SY Tech Prep Contract
6. Public Comments
7. Presentations/Reports
 1. Artz Fox Elementary School Teacher Pat Kernan and 6th Grade Students- Science Project
8. Superintendent’s Report
9. Student Board Representative Report

10. Action Items

- A. Cindy Howe, Travel Request to Seattle, Washington Seattle's Children Hospital on January 29,2016 to attend the a yearly nursing update seminar (9700)
- B. Dave Mendoza, Jesus Sustaita, students David Jimenez, Oscar Espinoza, Luis Romero, Daniel Meza, Veronica Ahumada and Makaylaw Castellanos Travel request Olympia, WA on January 18-19, 2016 to attend the After School Programs Advocacy Day. (21st program)
- C. Amendment of the Constitution of the Associated Student Body of Mabton High School Adopted March 26, 2009
- D. Donation from Pacific Power Foundation to Mabton High School ASB: Cheer & Dance Team \$2, 000.00
- E. Supplemental Education Service Provider Contracts (Title I-51)
 - 1. Academia.net,Inc
 - 2. 1 Online Tutoring LLC
 - 3. Above and Beyond Learning Inc.
 - 4. 5 Star Tutors LLC
- F. Resolution 12-14-15-03 Authorizing the Appointment of Investment Officers
- G. Policies and Procedures – First Reading :
 - 1. Policy # 2410 High School Graduation Requirements
 - 2. Policy and Procedure # 6101 Federal Cash and Financial Management
 - 3. Policy #3141 Nonresident Students
 - 4. Policy # 5222 Job-Sharing Staff Members
 - 5. Policy # 2107 Comprehensive Early Literacy Plan
 - 6. Policy # 5251 Conflicts of Interests
 - 7. Policy and Procedure # 5253 Maintaining Professional Staff/ Students Boundaries
 - 8. Policy #2421 Promotion /Retention
 - 9. Policy and Procedure # 5231 Length Of Work Day
 - 10. Policy # 5252 Staff Participation in Political Activities

11. New Business

12. Communication/FYI

- A. October Budget Status
- B. December Enrollment Count
- C. Upcoming Events

13. Executive Session (20 minutes)

- 1. Potential Litigation

14. Adjournment