



Mabton School District #120  
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Minerva Morales, Superintendent

Board of Directors  
Board Minutes  
January 25, 2016  
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 Chair Wendy Morrow, Board Member Carrie Herrera, Board Member Elsa Sanchez, Vice -Chair Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Asle Arroyo-Espino -Artz- Fox Elementary School – Mrs. King’s Kinder Grade class.
3. Adoption of Agenda - The January 25, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Member Elsa Sanchez made the motion to approve the board meeting agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow recommended a section for the Board to have the opportunity to report on different activities and conferences. This item will be listed on the agenda under Superintendent Presentation.
5. Board Chair Wendy Morrow reviewed the Consent Agenda. Elsa Sanchez made the motion to approve the Consent Agenda A-L. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
  - A. Reading and Approval of Minutes
    1. Board Meeting December 14, 2015
    2. Board Study Session December 14, 2015
    3. January Study Session 11, 2016
  - B. December Payroll/Direct deposit Warrants #59743 -59780 in the amount of \$685,806.82
  - C. December General Fund Warrants #59781-59826 in the amount of \$54,612.49
  - D. December ASB Fund Warrants #3348 in the amount of \$15.88
  - E. January General Fund Warrants # 59827-59872 in the amount of \$74,439.07
  - F. January General Fund Warrants # 59910-59949 in the amount of \$45,950.72
  - G. January ASB Fund Warrants # 3349-3365 in the amount of \$8,584.71
  - H. January ASB Fund Warrants # 3366-3370 in the amount of \$ 1,255.72
  - I. January Payroll /Direct deposit Warrants #59873-59909 in the amount of \$666,195.11
  - J. Policies and Procedures:
    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. Policy and Procedure # 5270 Resolution of Staff Complaints
    12. Policy # 6220 Bid Requirements
  - K. Personal Service Agreements/Contracts

L. Personnel

1. Personnel Changes-recommendations to hire, resignations, etc.

6. Public Comments – Cindy Marquez stated she has questions regarding the adoption of the Eureka Math Curriculum. She will provide Principal Angie Ozuna the opportunity to answer some of the questions during her presentation.
7. Presentations/Reports
  - Mabton School District students provided the Board Appreciation gifts: posters/artwork cards and candy gift baskets.
  - Artz Fox Elementary School Principal Angie Ozuna presented on Eureka Math Curriculum. She shared with the board the edreports.org site that provided the board with information regarding research on Eureka math Curriculum. In addition Angie shared information gathered during the committee teacher meetings and the process of selecting new math curriculum for pre k – 8<sup>th</sup> grade to be implemented during the 2016-17 school year including. She informed the board that at least one module per grade level will be implemented this school year. Principal Ozuna responded to several questions posed by staff in regards to the selection of the curriculum, professional development support, instructional materials including but not limited to manipulatives to support the implementation of the curriculum, alignment to common core and monetary support for the cost of the consumable materials. Angie emphasized the urgency in the need to update the materials to better address the Washington state academic standards. In addition Conversation ensued with the board regarding teacher training, price of curriculum and time frame for teachers to receive materials in a timely manner in all efforts to obtain clarity on the need, cost and implementation process of Eureka Math curriculum.
  - Jr Sr High School Principal Caleb Oten presented the board with a brief update on the status of students on track to graduate. New offerings and subgroups have been offered to students including Bridge to College Math and ELA and EWU 103/104 Algebra computer based course, Humanities providing more instructional time, smaller classes. In addition Career and Capstone Courses Graduation mentors are continuing to work closely with students and parents.
8. Superintendent Minerva Morales presented updates:
  - Superintendent Morales provided an update on the Legislative Conference recently attended by Board Chair Wendy Morrow and student board representatives, Jose Amezcua and Rochelle Hernandez. Hot topics discussed with legislative representatives were teacher shortage crisis, levy cliff, and the Science Assessment requirement for graduation. She also reminded folks of the M&O Levy slated for February 9<sup>th</sup>, 2016. Lastly, Superintendent Morales referenced a conferenced slated for May 24-25, 2016 at the Crowne Plaza Seattle Airport Hotel. The conference is titled “Equity: From the Boardroom to the Classroom.” If there is board interest, she would recommend at least two board members attend with some folks from the district leadership committee. More information to follow.
  - School Board Chair Wendy Morrow recommended we recognize the athletic success that Senior Roy Zavala has had. Superintendent Morales will follow up with Joe West, Athletic Director.
9. Student Board Representative reported updates on winter sports. A blood drive was held on January 13, 2016. Winter Formal was held on January 22, 2016. Winter Ball to be held February 6<sup>th</sup>, 2016. Biology EOC retakes will take place this month. The end of first semester was on January 20<sup>th</sup>, 2016. In addition winter sports for Mabton are doing well. There will also be a STARS event that will take place for FCCLA leaders.
10. Action Items:

Action Item A: Board Chair Wendy Morrow stated a meeting had taken place with Prosser Superintendent Ray Tolcacher, two of his board members, Superintendent Morales and two Mabton board members. Based on the fact finding that occurred at that meeting, she stated that it is not feasible at this time for Mabton School District to approve Transfer Territory from Mabton School District to Prosser School District. Board Member James Adams made a motion to deny the request for action item A. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Action Items listed below

A. Citizen Initiated Petition to Transfer Territory from Mabton School District to Prosser School District.

Action Item B: Board Member Elsa Sanchez made a motion to accept action item B. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

B. Michael Shapiro, Dual Language Education Consultant.

Action Item C: Board Member James Adams made a motion to approve action item C. Board Member Natalie Palomarez seconded the motion. Majority approved; Board Member Carrie Herrera abstained her vote

C. Adoption of Pre K-8 Eureka Math Curriculum

Action Item D-M: Board Member Elsa Sanchez made a motion to approve action item D-M. Board Member James Adams seconded the motion. Motion carried unanimously.

- D. Caleb Oten, Scott Fisher and Angie Ozuna travel request to the Washington Educators 2016 Career Fair in Tacoma, WA on March 15, 2016. (9700)
- E. Minerva Morales, Caleb Oten, Scott Fisher and Angie Ozuna travel request to the Washington Educators 2016 Career Fair in Spokane, WA on March 24, 2016. ( 9700)
- F. Michael Surmeyer Travel request to Wenatchee, WA to attend the WITEA Spring Conference on March 10-12, 2016 ( CTE)
- G. Hannah Perkins Travel request to Blaine, WA to attend the Link Crew Basic Training on February 1-3, 2016 (CTE)
- H. Larry Russell , Ariel Ordaz, - students Andy Gonzalez, David Jimenez, Sergio Medina , Keaneu Reyna ,Sergio Salinas and Makalaw Castellanos, Travel request to Issaquah, WA on February 26-27, 2016 to attend the Chess Tournament. (math/Chess Club)
- I. Jesus Sustaita, Nick Sustaita and 8-10 Students Travel request to Spokane, WA on March 3-5, 2016 to attend the First Robotics Competition. ( CTE)
- J. Jesus Sustaita, Nick Sustaita and 8-10 Students Travel request to Ellensburg, WA on March 17-19, 2016 to attend the First Robotics Competition. (CTE)
- K. Joshua Barboza, Scott Fisher and Angie Ozuna Travel request to Seattle, WA on February 12, 2016 to attend the Summer Learning Community Meeting.
- L. Gina Grow, Megan Shreeve, Linda Trinidad and Sandy Clizbe Travel Request to Tacoma, WA on May 11-13, 2016 to attend the WASBO Annual Conference. ( 9700)
- M. Hannah Perkins and 14 students travel request to Wenatchee, WA on March 29- April 1, 2016 to attend the WA -FCCLA State Leadership Conference.

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

- N. Anonymous donation to Mabton School District in the amount of \$1,218.78 these funds will be used to purchase 2 apple iPad Air Tablets, 2 Protective otter boxes and a Bluetooth enabled switch for students with disabilities.

- 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 8:56 pm for executive session. Action to follow on renewal of Superintendent’s employment contract.
- 14. Executive Session
  - 1. Mid- Year Superintendent Evaluation
- 15. The board came out of executive session at approximately 9:49 pm. Board Member Natalie Palomarez made a motion to extend Superintendent Minerva Morales’s employment contract for three years (16/17-18/19). Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Signed and dated this 22 day of February 2016.

  
Minerva Morales, Board Secretary

  
Wendy Morrow Board Chair

  
Elsa Sanchez, Board Member Vice Chair

  
James Adams, Board Member

  
Carrie Herrera, Board Member

  
Natalie Palomarez, Board Member