

Regular Board Meeting and Work Session

Agenda

505 N Boundary Mattawa Wa 99349

and

Via Zoom

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9/28/2021 07:00 PM

(1) Call to Order - 7:00PM **(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

(2) Approval of Minutes **(Vote)**

[09.14.21 Regular Board Meeting Minutes.pdf](#)

(3) Additions or Deletions to Agenda **(Vote)**

(4) Approval of the Agenda **(Vote)**

(5) Consent Agenda **(Vote)**

(5.a) Personnel

1. Supplemental Stipends: Ilda Portillo, Transportation; Joseph Wirtzberger, Intramural & Activities Coordinator;
2. PSE New Hire: Edelmira Bravo, Food Service; Logan Gomez, JH Bilingual Parapro; Tara Corrales, JH Resource Room Parapro; Maria Zamorano, JH Resource Room Parapro; Veronica Castillo, SME Resource Room Parapro;
3. 21st Century: Youth Development Specialist: Sydney Zirker, Michelle Adame-Buenrostro, Alondra Castro-Cortes, Veronica Castillo; Teacher: Ralph Estalilla, Rene Hudgins, Melissa Ballard, Rosalia Tapia, Delia Tlatenchi; Cherice Zirker;
4. Temporary PSE transfer to Non-Rep: Alicia Cervantes, SME Bilingual parapro to Migrant Student Advocate (short term leave replacement);

(5.b) Personal Service Contracts

[PDS Funds for Learning](#)

[Margaret Schulza MOU](#)

[Page Leadership PSA](#)

(6) Business **(Vote)**

(6.a) Resolution 11-2021

[Resolution 11-2021](#)

(6.b) SRO Contract with the City of Mattawa

[SRO Contract with the City of Mattawa](#)

(6.c) Social Media Coordinator Stipend

[Social Media Stipend](#)

(6.d) Leadership Team PLC Stipend

[Leadership Team PLC Stipend](#)

(6.e) Out of State travel

AVID is a program used in both the high school and junior high, this training will provide content to the teacher to ensure student success. This training aligns with the Professional Learning Communities as well as the MTSSA component of the strategic plan. Staff that attend will bring learning back and share during PLC. It is in Dallas, Texas on December 9-11. There would be 4 staff from the HS and 4 staff from the JH attending.

(6.f) Non-Represented Non-Supervisory Salary Schedule-adjustment

[Non-Represented Non-Supervisory Salar Schedule - adjustment - 092821.pdf](#)

(7) Workshop Session - Board Policies

(Discussion)

Board Policy:

Policy 2410 High School Graduation Requirements

Policy 2413 Equivalency Credit Opportunities

Policy 4200 Safe and Orderly Learning Environment

Policy 4210 Regulation of Dangerous Weapons on School Premises

Policy 4260 Use of School Facilities

Policy 4310 District Relations with Law Enforcement and other Government Agencies

Policy 5000 Recruitment and Selection of Staff

Policy 5001 Hiring of Retired School Employees

Policy 5010 Nondiscrimination and Affirmative Action

Policy 5011 Sexual Harassment of District Staff Prohibited

Policy 5050 Contracts

Policy 5210 Drug-Free Schools, Community and Workplace

Policy 5202 Federal Motor Carrier Safety Administration Mandated Dug and Alcohol Testing Program

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[Policy 5050 Contracts](#)

[Policy 5201 Drug-Free Schools, Community and Workplace](#)

[Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug & Alcohol Testing Program](#)

(8) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: Oct 12,2021

Lorraine Jenne, President Date

Andrew Harlow, Superintendent Date