WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

6/15/2016 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

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

(2) Community/Staff Comments*

*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

- (3) Reports/Presentations
 - (3.a) Teri Davison, Executive Director of Finance & Programs
 - (3.b) Aaron Chavez, Superintendent
 - 1. Quarterly Report
 - 2. IT Summer Jobs

Summer IT Jobs.pdf

(4) Approval of Minutes - June 2 2016 Special Board Meeting

(Vote)

June 2 2016 Special Board Meeting Minutes

- (5) Additions or Deletions to Agenda
- (6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

Check Summary ASB 6-13-16.pdf

Check Summary GF 6-2-16.pdf

Check Summary ASB 6-2-16.pdf

Check Summary ASB 5-27-16.pdf

Check Summary GF 5-27-16.pdf

Check Summary GF 6-13-16.pdf

Check Summary ASB 5-31-16.pdf

(7.b) Personnel

- 1. Summer School New Hires: Director, Secondary, Samantha Sanders; Para Pro; Jessica Martinez, Reina Navarrette;
- 2. New Hires: Adam Fields, CTE STEM, Jr High; Jay Myers, HS Math; Loni Edie, MSE 5th Gr, out of endorsement assignment; Laura Adams, Band (re-hire); Bryce Harmsen, HS Math;
- 3. New Hires Conditional Certificates: Samantha Ruiz, HS Spec Ed RR; Hayley Spoh, Jr High Spec Ed RR;
- 4. Tech Assistants: Summer Temporary; Hermilo Tlatelpa, Nelvy Badillo
- 5. Resignation: Jose Vidot, HS Math; Corey Zirker, HS Science; Diane Hyndman, Director of Child Nutrition; Leticia Mata, ECEAP Preschool Instructor; Andres Negrete, Bus Driver; Lupe Chiprez, ME Academy;
- 6. New Positions: Classified: Bilingual Para, SME; Development Preschool Para, ME; Migrant Support Specialist; Admin Secretary, increase to full time.

- 7. Coaching Hires: High School Assistant Football Victor Rubalcava, Jared Sabin; HS Head Volleyball (1 year leave replacement), Everardo Corrales;
- 8. 2016-2017 Contracts: Classified Non-Represented August Contracts; Administrator/Director Contracts
- 9. Temporary Positions: Community Coalition Activity Facilitators, June-August, 8 or more positions

Non-represented August classified salaries 16-17

(8) Business

(8.a) Personal Service Contract, parent providing transportation of student for school services to Pasco

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: Thursday, July 14, 2016