

Regular Board Meeting Agenda July 14 2016

Agenda

Administration Building - Board Room

7/14/2016 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

Quarterly Report

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes- June 16 2016](#)

(5) Additions or Deletions to Agenda

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary ASB 6-20-16.pdf](#)

[Check Summary ASB 7-7-16.pdf](#)

[Check Summary Capitol Projects 6-20-16.pdf](#)

[Check Summary GF 6-20-16.pdf](#)

[Check Summary GF 6-27-16.pdf](#)

[Check Summary GF 7-7-16.pdf](#)

[Check Summary Payroll 6-30-16.pdf](#)

(7.b) Personnel

1. Certificated Contracts- 2016-2017
2. Release from Certified Contract: Tomeline Palm
3. New Hires: **Certified**- Jay Myers, HS Math; Sadye Carvo, ME 1st Gr; Robyn Stigar, SME 1st Gr; Jeffery Long, SME 4th Gr.; Nora Sala, ME Academy; Loni Edie, MSE 5th Gr; Byrce Harmsen, HS Math; Jonathan Breda, HS Eng/LA; Stephanie Montgomery, ME 1st Gr (out of endorsement placement); Rene Hudgins, ME 3rd Gr; **Classified** - Beth Sisemore, ME Spec Ed Para; Elena Calderon, Community Coalition Coordinator
4. New Hires; Conditional Certificate; Anndrea Hamby, SME Kinder; Brianne Petersen, SME Kinder; David Thomas, CTE Ag
5. Coaching: Steve Bator, Jr High Assist Football; Cele Lopez, Jr High Girls Soccer; Ross Randleman, HS Head Baseball;
6. Transfer: Thelma Jimenez from Preschool Para to ECEAP Instructor; Maricruz Gallardo from Preschool Para to ECEAP Instructor; Alondra Moreno from ME Para to HS Secretary; Chelsea Brannock from HS Eng/LA to HS ELL; Arthur Morken from Tech/STEM teacher to Tech/STEM Support Specialist
7. Stipends: Samantha Sanders, 2016 Summer and 2016-2017 CTE Director; Arthur Morken, 2016-2017 CTE STEM Director; Irene

Longmire, New Teacher Mentor Co-Chair;
8. Resignation: Jessica Martinez, ME Spec Ed Resource Para; Reina Navarrete, LifeSkills Para;
9. New Positions: Classified - 2 ECEAP Para Pro

[2016-2017 Continuing and Provisional Contracts for Board 07-14-16.pdf](#)

(7.c) Field Trip Requests

[HS History to Grand Coulee Dam - Cody Marlow.pdf](#)

(8) Business

(8.a) Terry's Dairy Contract Extension; 2016-2017

(Vote)

[Terry's Dairy Extension 2016-2017.pdf](#)

(8.b) Spokane School District/Food Services of America Grocery Contract Extension 2016-2017

(Vote)

[Spokane Public School - Food Services of America Extension 2016-2017.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: Thursday, August 11, 2016