

Regular Board Meeting Agenda 9-20-16 (2)

Agenda

Administration Building - Board Room

9/20/2016 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) Jon Gores, DA Davidson

[Wahluke Capital Facilities Planning presentation 2016.09.20.pptx](#)

(3.b) Principal Reports- Joseph Meyer, Sean Langdon, Karl Edie, Andy Harlow, Mia Benjamin

(3.c) Missy Stevenson, Curriculum & Instruction

(3.d) Teri Davison, Exec Dir. of Finance & Operations

(3.e) Aaron Chavez, Superintendent

(4) Approval of Minutes - August 18, 2016

(Vote)

[Regular Board Meeting Minutes](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary PR 8-31-16.pdf](#)

[Check Summary GF 9-13-16.pdf](#)

[Check Summary GF 9-5-16.pdf](#)

[Check Summary GF 8-31-16.pdf](#)

[Check Summary GF 8-31-16.pdf](#)

[Check Summary GF 8-25-16.pdf](#)

[Check Summary CPF 9-1-16.pdf](#)

[Check Summary ASB 9-5-16.pdf](#)

[Check Summary ASB 8-31-16.pdf](#)

[Check Summary ASB 8-25-16.pdf](#)

(7.b) Personnel

1. New Positions: Classified- Spec Ed Lifeskills Para II; Spec Ed RR Para, Elem; Temporary Grounds; 2-Maintenance/GroundsKeeper; Bus Driver, 4 hrs;
2. New Hires: Classified - Custodians - Rosa Sandoval, Nancy Morales, Elsa Figueroa; Maria Carrillo, ME RR Para; Jennifer Aznaran, ECEAP Para; Maria Garcia, SME Bil Para; Jose Gonzalez, Secondary Band Para; Migrant Student Advocate - Miriam Barajas, Gisela Arrieta
Certified: Laura Pruchinsky, Spec Ed RR; Benaya Allison, Psych; Kenneth Hardiman, Jr High Eng/LA;
3. New Hires - Certified Conditional Certificates: My-Tran Nguyen; Isa Harrison;
4. Resignation: Melissa Martinez, MSE Bil Para; Kayla Linscott, ECEAP Para
5. Supplemental Contracts: Cody Marlow, Athletic/Activities Director; Joni Sherman, Benaya Allison; Jr. High School List Attached: High School List Attached: New Teacher Mentor List Attached
6. Coaching Hires: Chuck Hubbard, Jr High Head Wrestling; HS Girls Soccer Assist Jeffrey McClelland (shared) Spring Coach Recommendations, List Attached
7. Transfers: Erika Mejia transf from SME Bil Para to Spec Ed RR Para; Lauren Venera from Jr High Eng/LA to HS PE; Zuleima Carranza, night shift to day shift custodian;

[Spring Coaches 2016-2017](#)

[16-17 Mentor List For Board 9-20-16.pdf](#)

[High School 2016-2017 Supplementals.pdf](#)

[Jr High 16-17 Extra-Duty Stipends.pdf](#)

(7.c) Field Trip Requests-

[Morris Schott 5th Gr To Tall Timbers - Loni Edie, Laura Catlin.pdf](#)

[HS Science to Mt St. Helens - Joe Kiesel-Nield.pdf](#)

(8) Business

(8.a) DA Davidson - Underwriting Engagement Letter

(Vote)

[D A Davidson-Underwriting Engagement Letter 8-17-16.pdf](#)

(8.b) Dept. of Natural Resources - Intent To Purchase Land

(Vote)

[Letter of Intent DNR 9-1-16.PDF](#)

(8.c) Policy #1400 - Board Meetings

(Vote)

[Policy 1400 - Meetings.doc](#)

(8.d) Policy #1000 - Board Legal Status & Operation

(Vote)

[Policy 1000-Legal Status and Operation.doc](#)

(8.e) PSE Union Negotiated Agreement Approval:

(Vote)

[PSE Ratification Document Final 9-20-16.pdf](#)

(8.f) Approval of District Surplus Items

(Vote)

[Surplus- Obsolete Items 9-20-16.docx](#)

(8.g) Electrical Energy Services Contract Awarded

(Vote)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: