

Regular Board Meeting Agenda - December 13, 2016

Agenda

Administration Building - Board Room

12/13/2016 07:00 PM

(1) Work Session - Planning 6:30PM to 7:00PM

(2) Call to Order - 7:00PM

(Roll Call)

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

(3) 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.

(4) Reports/Presentations

(4.a) Schneider Electric - David Palmer

Update on facilities system issues.

[Schneider Electric Project Development Process 12-13-16.pdf](#)

(4.b) Grants Report- Teri Davison, Missy Stevenson, Terri Anderson

(4.c) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Joe Meyer

(4.d) Teri Davison, Executive Director of Finance & Programs

[Financial and Enrollment Trends - October 2016.pdf](#)

[Budget Status Report September 2016.pdf](#)

[Budget Status Report October 2016.pdf](#)

(4.e) Aaron Chavez, Superintendent

(5) Approval of Minutes - November 8, 2016

(Vote)

(6) Approval of Corrected Minutes - October 11, 2016

(Vote)

[October 11 2016 Minutes - Corrected.pdf](#)

(7) Additions or Deletions to Agenda

(8) Approval of the Agenda

(Vote)

(9) Consent Agenda

(Vote)

(9.a) Vouchers

[Check Summary ASB 11-09-16.pdf](#)

[Check Summary GF 11-09-16.pdf](#)

[Check Summary GF 11-09-16.pdf](#)

[Check Summary ASB 11-15-16.pdf](#)

[Check Summary GF 11-15-16.pdf](#)

[Check Summary ASB 11-28-16.pdf](#)

[Check Summary GF \(2\) 11-28-16.pdf](#)

[Check Summary GF 11-28-16.pdf](#)

[Check Summary PR 11-30-16.pdf](#)

[Check Summary GF 12-10-16.pdf](#)

[Check Summary ASB 12-10-16.pdf](#)

(9.b) Personnel

1. New Hire; Classified: Gabriela Valdovinos, Preschool Para; Samuel Mack, Sub. Coord/Fiscal Assist.; Brisa Sanchez, GEAR UP College Prep Advisor;
2. Transfer: Carrie Nash from ME Instructional Coach to ME Kinder;
3. Coaching: New Hires -Jerry Yorgesen, HS Assist Girls Wrestling; Steve Bator, Jr High Assist Girls Basketball; Chad Lednum, HS Assist Baseball; Resignation - Nolan Maggs, Jr High Assist Wrestling;
4. Personal Service Contract; Diane Hyndman, Food Service Director Transition
5. Leave of Absence - Gregory Watt;
6. Supplemental Contract; LeeAnn Neary, ME ASB Receipts; New Teacher Mentor-Bethany Martinez (2); Aaron Moen;
7. New Position; Certified: .5 to 1.0 Psychologist; Classified; ECEAP Preschool Instructor, ECEAP Para Pro
8. Contract Addendum; Malisa Fox, PR; Susy Salazar, Preschool Manager;
9. Coaching Recommendations; Fall Season 2016-2017

[2016-17 Fall Coach Recommends.pdf](#)

(9.c) Field Trip Requests

[SME Robotics FLL to Spokane - Cesar Ortiz.pdf](#)

[Mattawa Elem Robotics FLL to Spokane- Angelina Sosa.pdf](#)

[Morris Schott Robotics to Spokane - Chad Ludnum.pdf](#)

[ME 2nd Grade to Woodland Park Zoo - Cherice Zirker.pdf](#)

[HS Girls Basketball to Port Townsend Tourny-Brock Anderson.pdf](#)

[Robotics HS Student Mentors to Spokane - Morken.pdf](#)

(10) Business

(10.a) Policy Revisions/Approval; #1610, #6000, #6215 - 2nd and Final Reading

(Vote)

[Policy #6215 Voucher Certification and Approval.pdf](#)

[Policy #6000 Program Planning Budget Preparation Adoption and Implementation.pdf](#)

[Policy #1610 Conflicts of Interest.pdf](#)

(11) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: Tuesday, January 10, 2017