

Regular Board Meeting Agenda Jan 10 2017

Agenda

Administration Building - Board Room

2/1/2017 07:00 PM

(1) Work Session; 6:00PM - Quarterly Planning

(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) School Counselors Report -

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

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

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

[Fund Balance Report November 2016.pdf](#)

(4.d) Aaron Chavez, Superintendent

(4.e) Student Board Member Report; Aylin Laguna

(5) Approval of Minutes - December 13, 2016

(Vote)

[Regular Board Meeting Minutes](#)

(6) Additions or Deletions of Agenda

(Vote)

(7) Approval of Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers

[Check Summary PR 12-31-16 Additional.pdf](#)

[Check Summary PR 12-31-16.pdf](#)

[Check Summary ASB 1-5-17.pdf](#)

[Check Summary GF 1-06-17.pdf](#)

[Check Summary GF 12-20-16.pdf](#)

[Check Summary GF 12-15-16.pdf](#)

[Check Summary ASB 12-20-16.pdf](#)

[Check Summary ASB 12-15-16.pdf](#)

(8.b) Personnel

1. New Hire: Dulce Celestino, SME Bil Para; Nicole Stout, Bus Assistant; Adrian Erazo, SME/Jr High Secretary; Lizbeth Ledesma, Preschool Instructor; Nicole Stout, Bus Assistant:
2. Supplemental Contracts: Jr Hig Ed Tech - Rachel Greshock, Autumn Harlow, Kristen Dixon & Melissa Dixon

(9) Business

- (9.a) PSE Letter of Agreement- Inclusion of Preschool Instructors and Support Specialists within the PSE Union and bargain results (Vote)**

[Wahluke PSE LOA Preschool Inclusion 1-9-17.pdf](#)

- (9.b) Dept. of Natural Resources Land Purchase Agreement (Vote)**

[DNR Land Purchase Agreement 1-10-17.pdf](#)

- (9.c) Resolution #01-2017 Acceptance of Land Purchase (Vote)**

[Resolution 01-2017 DNR Land Purchase.pdf](#)

(10) Adjournment

Time of Meeting Adjournment:
Next Board Meeting: Tuesday, February 14, 2017