

Regular Board Meeting Agenda - Tuesday, June 13, 2017

Agenda

Administration Building - Board Room

6/9/2017 07:00 PM

(1) Call to Order - 7:00PM

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) Preschool Program - Suzy Salazar
- (3.b) Safety & Security - Shelby Jensen, Jon Melvin
- (3.c) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon,
- (3.d) Teri Davison, Executive Director of Finance & Programs
- (3.e) Aaron Chavez, Superintendent

(4) Approval of Minutes - May 9, 2017

(Vote)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF 5-25-17.pdf](#)

[Check Summary GF 5-19-17.pdf](#)

[Check Summary GF 5-10-17.pdf](#)

[Check Summary CPF 5-19-17.pdf](#)

[Check Summary ASB 6-5-2017.pdf](#)

[Check Summary ASB 5-25-17.pdf](#)

[Check Summary ASB 5-19-17.pdf](#)

[Check Summary ASB 5-10-17.pdf](#)

[Check Summary PR and Benifits May 2017.pdf](#)

(7.b) Personnel -

1. New Positions; Classified: 2 Spec Ed RR Para;Assessment Assist, MSE; HS Bil. Para II; HS Assess
HS Spec Ed Transitional Work Plan Para;

Assist/PBIS Para II;

Certificated: HS CTE Director/Assist Princ.; STEM TOSA, MSE/District; Sped. Ed. Life Skills Teacher;
Band; 2 - Bilingual Specialist, TOSA;

Secondary

2. Position Reclassification; Classified- Maint position changed to a Skilled Trades-Electrician
3. Resignations: Certificated: Erin Conklin ME 4th Gr; Jesus Lomeli, SME 5th Gr; Kyle Hubble, SME 2nd Gr; Sadey Vogel, SME 3rd Gr; Cesar Ortiz, SME STEM Spec; Scott Robertson, SME 3rd; Destiny Turner, SME Kinder; Bryce Harmsen HS Math; Brian Taylor Wilson, HS CTE; Tracy Arlt, Spec Ed Specialist; Beneya Allison, Psych; Mike Foristier, Sent Tech Teacher;
Classified: Bianca Ramirez, ECEAP Para; Montserrat Barajas, Basic Ed para; Sylvia Esparza, SME Secretary; Jose Gonzalez, Band Para; Victor Garcia, Bus, Steve Peterson, Bus; Armando Portillo, Bus/Maint Juan Mata, MES Bil Para;
4. Transfers: Sean Langdon, SME Principal to Mattawa Elem Principal; Samantha Sanders CTE Teacher/Dir to HS Assistant Principal; Robin Speck HS Counselor to ME Counselor; Cole Haberman SME Sped RR to ME Academy; Jose Ralph Estalilla Dist. Assess. Coordinator to SME STEM Spec; LeeAnn Neary ME Library/Tech to Dist. Assess. Coordinator; Joanie Butterly SME Instruc Coch to Bilingual TOSA; Lisa Lemons, HS to Jr High Sped Life Skills; Isa Harrison JH ELA to HS CTE Business; Jawn Michelle-Cotrell JH Instruc. Coach to JH ELA; Kathy Anderson from JH Title I Para to JH Sped RR Para; John Elsworth HS Math to HS CTE Instruct Tech; Bethany Martinez, HS Instruc. Coach to Bilingual Specialist TOSA;
5. Retirement; Heidi-Marie Crowder; HS Sped Para; Bonnie Jenkin Food Service; Debbie Pressentin, Food Service
6. Assignment: Teri Davison to SME Principal;
7. Summer School Hires: Teachers: Thea Lyall, Nora Sala, Jay Meyers, Steve Verhey, Samantha Ruiz
8. Temporary Tech Assists:
9. New Certificated Hires: Vance Frost; HS CTE Director/Assist Princ.; Robert Eckert; Exec Dir Finance & Operations; Jennifer Burge, ME 4th Gr; Amanda St. John SME Sped RR; Jacqueline Martin, SME 5th Gr; Christina Bieloh, SME 2nd Gr; CharRe Barnum, JH ELA; Kurt Sternmetz, JH CTE/STEM; Greg Reilly; CTE Ag.
10. New Classified Hires: Adrianna Barajas, HS Bil Para II
11. Supplemental Contracts: Brock Anderson, EWU College in the High School
12. Administrator Transitional Contracts: Robert Eckert, Exec Dir of Finance; Vance Frost, CTE Director
13. Non-Renewal of Provisional Certificated Staff; Rosa Brown
14. Conditional Certificate: Lars Larson, Elem Ed;
15. Coaching: JH Head Football; Steve Bator; HS Assist Football - Casey price
16. Community Coalition Summer Facilitators: Elizabeth Tapia, Shaylee Calaway, Katie Salazar, Dolc molina, Cheryl Petersen;
17. Certificated Administrator Contracts; 2017-2018
18. 2017-2018 Certificated Contracts; List Attached

[2017-2018 Continuing and Provisional Contracts For Board 6-13-17.pdf](#)

[2017-2018 Certified Admin Non-Represented Contracts Proposal to Board 6-13-17.pdf](#)

(7.c) Service Contracts: (Vote)

Western Governors University; Accept Student Teachers
Hai Viet Duong, TEALS; classroom computer science expert

(8) Business

(8.a) Purchase of Jr. High School Portable (Vote)

(8.b) Purchase of Chillers (Vote)

(8.c) Purchase of Pick Up Truck; Maintenance Dept. (Vote)

(8.d) Bus Surplus Bid Award - One Responsive Bidder (Vote)

Misty Newberry; \$200

(8.e) Policy #2020; Selection & Adoption of Curriculum; First Reading (Vote)

[Policy 2020 - Course Design, Selection and Adoption of Instructional Materials.pdf](#)

(8.f) Policy #3242-Closed Campus; First Reading (Vote)

[Policy 3242 Closed Campus.pdf](#)

(8.g) Policy #2107; Comprehensive Early Literacy, First Reading (Vote)

[Policy 2107 Comprehensive Early Literacy Plan.pdf](#)

(8.h) Resolution #05-2017; Policy 6260, Employee Housing, First Reading

The public is hereby notified that at its June 13, 2017 regular meeting, the Board of Directors will consider adoption of a policy for the District to begin leasing residential housing units within the District with the intent to sublease the units at cost to employees to help recruit and retain personnel. Pursuant to RCW 28A.320.115(2) the public may provide written comments on this proposed policy for Board consideration prior to the June 13, 2017 meeting, and provide oral comments during the meeting before Board action occurs. The proposed housing program is intended to advance the efficient operation of the District, enhance the educational program, and is authorized by law under the Board's discretionary authority under RCW 28A.320.115(1)(a).

- (8.i) Board Approval of Conditional Teaching Certificates Based Upon Superintendent Recommendation (Vote)**
- (8.j) Authorization Designating the Superintendent Authority to Accept Certificated Contract Resignation/Release Requests On Behalf of the Board (Vote)**

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: