

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

7/14/2017 09:00 AM

(1) Call to Order - 9:00AM

(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) Robert Eckert, Exec Director of Finance

(3.b) Aaron Chavez, Superintendent

(4) Approval of Minutes-June 13, 2017

(Vote)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary PR June 2017.pdf](#)

[Check Summary GF 7-11-17.pdf](#)

[Check Summary GF 7-06-17.pdf](#)

[Check Summary GF 6-22-17.pdf](#)

[Check Summary GF 6-14-2017.pdf](#)

[Check Summary ASB 7-11-17.pdf](#)

[Check Summary ASB 6-22-17.pdf](#)

[Check Summary ASB 6-19-17.pdf](#)

(7.b) Personnel

1. Release From Contract Request: Certificated: Kayla Lundgren, ME 2nd Gr.; Tiffany Hedman, ME PE; Jolee Custer, SME Kinder; Arthur Morken, MSE STEAM;
2. Resignation Classified: Jennifer Aznaran, ECEAP Para;
3. Transfers: Certificated: Carrie Nash from ME Kinder to 2nd Gr; Chrissy Langdon from MSE PE to Mattawa Elem PE;
Classified: Francisco Aguilar ffrom Maint to Bus & Maint split;
4. New Hires: Certificated: Samuel Mack, ME STEM; Betty Aznaran, ME Spec Ed RR; Dusty Wirtzberger, JrH Sped RR; Joe Wirtzberger, JrH Sped RR; Nancy Soto, JrH Math; Amber Smith, H Math; Shaun Finn, HS Math; Glendy Ibarra, CTE Business; Fabian Partida, HS Counselor; John Rhode, HS Spec Ed Lifeskills; Jason Prince, Sent Tech; Classified: Maria Juarez Ventura, ME Bil. Para; Rosalba Quiroz, ME Bil Para; Travis Anderson, ME Sped Para; Adilena Nunez, ECEAP Para; Veronica Castillo, ECEAP Para; Monica Pozos, SME Sped RR Para; Brian Garcia, MSE Bil para; Fermin Acevedo, HS Secretary;
5. Conditional Certificates: Samuel Mack; Dusty Wirtzberger; Joe Wirtzberger; Kurt Stermetz; Amber Smith; John Rhode;

6. Out of Endorsement Assignment: Jason Prince, Sent. Tech; Betty Aznaran;
7. Bilingual Summer School: Jennifer Burge, teacher; Veronica Castillo, Para
7. Migrant Summer School: Teachers: Amy Bare; Maggie Celaya; Samuel Mack; Aaron Thompson; Ralph Estallia; Godfried Adjepong; Megan Gray; Sarah Marchel; Secretary, Patty Sanchez; Para Pro: Maria Ventura; Erika Mejia; Carina Barajas; Veronica Castillo; Travis Anderson;
8. Supplemental Contract; Samantha Sanders, Admin Transition
9. Coaching: Ross Randleman, JH Assist Football Coach
10. Spring 2018 Coach Recommendations: List Attached
11. Classified Non-Represented August Contracts

[17-18 Proposed August Classified Non-Rep for Board 07-13-17.pdf](#)

[Spring Coaches Recommendation.pdf](#)

(7.c) Field Trip Requests

[HS History Class to Puerto Rico - Brock Anderson.pdf](#)

(7.d) Settlement Agreement

(8) Business

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

(8.b) Policy #2020; Selection & Adoption of Curriculum; Second and Final Reading (Vote)

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

(8.c) Policy #3242 - Closed Campus; Second and Final Reading (Vote)

[Policy 3242 Closed Campus.pdf](#)

(8.d) Policy #2107 Comprehensive Early Literacy; Second and Final Reading (Vote)

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

(8.e) Policy #6260; Employee Housing; Second and Final Reading (Vote)

[Policy #6260 Employee Housing.docx](#)

(8.f) ESD 171; Interagency Agreement for Speech Language Pathology Services; 2017-2018 (Vote)

[ESD #171 Interagency Agreement for Speech Language Pathologist Services.pdf](#)

(8.g) MAXIM Healthcare Support Services; Recruit & Hiring for Psychologist (Vote)

[MAXIM Staffing Solutions Contract 7-2017.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: Tuesday, August 8, 2017; 7:00PM

(10) Work Session -10:00AM Board Goal Setting