

**Clone of Regular Board Meeting**

**Agenda**

Administration Building - Board Room

12/12/2017 07:00 PM

**(1) Call to Order - 7:00PM**

**(Roll Call)**

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

**(2) Approval of Minutes- November 14, 2017**

**(Vote)**

[Regular Board Meeting Minutes- November 14, 2017](#)

**(3) Board Member Oath of Office**

Lorraine Jenne, Pos #5, At-Large  
Jerry Yorgesen, Pos. #2

**(4) Annual Organizational Meeting**

- (4.a) Call for nominations for President
- (4.b) Election of president (roll call vote)
- (4.c) Assumption of office by the new president
- (4.d) Call for nominations for vice president
- (4.e) Election of vice president (roll call vote)

**(Vote)**

**(Vote)**

**(5) 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.

**(6) Reports/Presentations**

- (6.a) High School Leadership, Social Media - Lauren Venera
- (6.b) High School AVID Program Report - Will Von Bracht
- (6.c) District CTE Program, Sentinel Tech - Vance Frost
- (6.d) Robert Eckert, Acting Superintendent

**(7) Additions or Deletions to Agenda**

**(Vote)**

**(8) Approval of the Agenda**

**(Vote)**

**(9) Consent Agenda**

**(Vote)**

- (9.a) Vouchers

[Check Summary GF 11-29-17.pdf](#)

[Check Summary GF 11-27-17.pdf](#)

[Check Summary GF 11-18-17.pdf](#)

**(9.b) Personnel**

1. Resignations: Kevin Achelpohl, Grounds/Maintenance; Dale Bunger, Tech; Michael Burt, SME Sped Para; William Werhli, Spec Para;
2. New Hires; Nancy Valdovinos, SME Secretary; Yasenía Sandoval, HS Assessment Assist/PBIS; Judith Espino, Basic Ed. Preschool;
3. Transfers: Certificated; Betty Aznaran from ME Sped RR Teacher to HS Sped Lifeskills teacher;  
Classified: Jesus Calzadillas from Sped Transitional Para to Jr High Student Behavior & Academic Support  
Assistant; Page Patterson from HS ASB/Athletic Secretary to Operations Secretary;
4. Leave of Absence: Angelina Sosa, Maternity
5. Supplemental Contracts: Shaun Finn, HS Building Data Analyst; Francisco Ramirez, HS Building Leadership Team; Ralph Estalilla, SME Robotics; Laura Adams, HS Drama Club (pending ASB approval);
6. Coaching: HS Head Golf Coach, Dan Oppelt
7. Release of Contract; Caitlin Morrison, Special Education Specialist,

**(9.c) Field Trip Requests**

1. ME 5th Grade to Camp Killoqua, April 2018
2. Amazing Warrior Shake, Sean Langdon, 5th-8th grade

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

[GEAR UP to Evergreen State College - Erika Tapia.pdf](#)

[GEAR UP to Cornish College of Arts - Erika Tapia.pdf](#)

**(9.d) Personal Service Contracts**

1. Michele Wadeikis, New Principal Mentor

**(10) Business**

**(10.a) Resolution #09-2017 - Educational Program & Operations Levy (Vote)**

[Resoution 9-2017 Educational and Operations Levy.pdf](#)

**(10.b) High School ASB Constitution (Vote)**

[Wahluke HS ASB Constitution 2017.docx](#)

**(10.c) Policy #3241, Classroom Management, Discipline and Correction Action (Vote)**

[Policy 3141 Classroom Management-Discipline and Corrective Action 12-12-17.docx](#)

**(10.d) BEST New Teacher Mentor Program - ESD105 (Vote)**

[BEST New Teacher Mentor Grant - ESD105.pdf](#)

**(11) Adjournment**

Time of Meeting Adjournment:  
Next Board Meeting: