

Copy of Board Agenda 1-09-2018

Agenda

Administration Building - Board Room

1/8/2018 09:00 AM

(1) Call to Order - 9:00AM

(Roll Call)

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

(2) Approval of Minutes - Dec. 12, 2017 Special Meeting; Dec. 12, 2017 Regular Meeting

(Vote)

[Special Board Meeting Minutes - 12/12/2017](#)

[Regular Board Meeting Minutes - 12-12-2017](#)

(3) Annual Organizational Meeting

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

(Vote)

(Vote)

(4) Appointment of Student Board Representative

(Vote)

Student Board Representative Applicant; Jessica Arrellano

(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) Robert Eckert, Acting Superintendent

[Budget Status Report November 2017.pdf](#)

[Enrollment and Financial Status Report-November 2017.pdf](#)

(7) Additions or Deletions to Agenda

(Vote)

(8) Approval of the Agenda

(Vote)

(9) Consent Agenda

(Vote)

- (9.a) Vouchers

[Check Summary ASB 12-12-17.pdf](#)

[Check Summary GF 12-12-17.pdf](#)

[Check Summary GF 12-27-17.pdf](#)

[Check Summary ASB 12-27-17.pdf](#)

(9.b) Personnel

1. Resignation: Brandon Nelson, Food Service; Cheryl Petersen, Food Service; Jason Rowland, HS Sped Para; Brian Garcia, MSE Bil. Para;
2. Transfers: Karena Mendoza from Develop. Preschool Para to Title I Preschool; Natali Ponce from Develop. preschool to ECEAP Preschool Para; Teresa Kummer, Food Service
3. New Hire: Evelia Gonzalez, JrH Bil Para; Andrew Wattenburger, HS Spec Ed Transitional para; Sherri Brown, HS ASB Secretary; Fatima Barajas-Garcia, District Receptionist;
4. Leave of Absence; Brenda Hernandez,
5. New Position: Spec Ed One-to-One Para, HS
6. Supplemental Contract; Isa Holsclaw, Teacher Prep;
7. Fall Coaching Recommendation; 2018 (List attached)

[Fall Coaches Recomendations 2018.pdf](#)

(9.c) Field Trip Requests

[Migrant Womens Summit- EWU-Brenda Negrete.pdf](#)

(10) Business

(10.a) Policy #3241, Classroom Management, Discipline and Correction Action

(Vote)

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

(10.b) Policy #2400 District Assessment Program; First Reading

(Vote)

[Policy District Assessment Policy.pdf](#)

(11) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: Tuesday, February 13, 2018