

**Regular Board Meeting**

**Agenda**

Administration Building - Board Room

2/13/2018 07:00 PM

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

**(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) Assessment Program Policy #2400 - LeeAnn Neary and Luis Medrano
- (3.b) Student Representative Report - Jessica Arrellano
- (3.c) CTE Perkins Grant - Vance Frost
- (3.d) Robert Eckert, Acting Superintendent
- (3.e) Classroom Management Policy #3241 - Samantha Sanders

**(4) Approval of Minutes: Dec 12,2017 Regular Meeting, Dec 12, 2017 Special Meeting,  
January 9, 2018**

**(Vote)**

[Regular Board Meeting Minutes 1/9/2018](#)

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

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

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

**(Vote)**

**(6) Approval of the Agenda**

**(Vote)**

**(7) Consent Agenda**

**(Vote)**

**(7.a) Personnel**

1. Resignation; Erika Mejia, Spec Ed Lifeskills Para; Sherri Brown rescind offer
2. Retirement: Alberto Moran, Migrant Recruiter
3. Release from Contract; Samantha Ruiz, Spec Ed Resource Teacher
4. Conditional Certificate: Steve Verhey, HS Science; Kurt Stermetz, Jr High Tech/Math
5. Out of Endorsement Assignment: Molly Lawson, Jr High Science; Blythe Hawthorne, Spec Ed; Nathan Benfield, STEM, Math; Lauren Kanyer, Jr High Leadership;
6. New Hire: Classified: Laura Granados, Spec Ed Developmental Preschool Para;Lynda Webber, Food Service Assist; Brenda Aguilar, SME LAP Para; Perla Duran, HS ASB Secretary; Winter Stout, Food Service Assist; Julie Williams, HS Sped One-to-One Para; Certified; Mark Hein, Spec Ed Specialist -Leave Replacement
7. Coaching; Add Jr High Girls Basketball Practice Coach- Joe Wirtzberger
8. Leave of Absence: Nancy Valdovinos, Maternity
9. Separation Agreement; Alberto Moran, Migrant Recruiter
10. Supplemental Contract: Steve Verhey, HS ASB Advisor; BEST Mentor Stipends - Irene Longmire, Nathan Benfield, Maggie Celaya, Sandra Douglas-Russell, Rebecca Dunbar, Alice Jaakola, Linda Hubbard

**(7.b) Field Trip Requests**

[Field Trips - Mainvue Homes and Centrum Feb-March 2018.pdf](#)

[Field Trip - EWU-Gonzaga-SFCC Visit 2-15-18.pdf](#)

[Field Trip - Triple Play June 1 - 2018.pdf](#)

**(7.b.1) Field Trip-Previously Approved**

[Field Trip - Camp Killoqua 5th Grade Camp 4-11-18 - 4-13-18.pdf](#)

**(7.c) Vouchers**

[Check Summary ASB 1-30-18.pdf](#)

[Check Summary GF 1-30-18.pdf](#)

[Check Summary GF 1-23-18.pdf](#)

[Check Summary ASB 1-23-18.pdf](#)

[Check Summary Payroll 1-31-18.pdf](#)

[Check Summary CPF 1-23-18.pdf](#)

[Check Summary GF 2-12-18.pdf](#)

[Check Summary ASB 2-12-2018.pdf](#)

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

Robin Curtis, High School ASB Secretary Training

**(8) Business**

**(8.a) Drama Constitution Amendment to the HS ASB Constitution**

**(Vote)**

[WHS drama club constitution.docx](#)

**(8.b) Change date of March Board meeting to 3/14/18 or 3/20/18**

**(Vote)**

**(8.c) Policy 2400, Assessment, 2nd and Final Approval**

**(Vote)**

[Policy 2400 Assessment Policy Draft 2-13-2018.pdf](#)

[Procedure 2400 Assessment Procedures 12.7.2017.pdf](#)

**(8.d) Policy #3241 - Classroom Management & Corrective Action, Second and Final Approval**

**(Vote)**

[Policy 3241 Classroom Management-Discipline and Corrective Action 12-12-17.docx](#)

[Procedure 3241 Classroom Management Discipline and Corrective Action DRAFT 12-12-17.docx](#)

**(8.e) Awarding of for Professional Services for Design and Construction Administration to PBS Engineering and Environmental Inc.**

**(Vote)**

[Wahluke and PBS Contract 2018.pdf](#)

[Terms and Conditions Master PBS.pdf](#)

[Hourly Rates - Anticipated Personel PBS.pdf](#)

**(9) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: