

Clone of April 2018 Regular Board Meeting

Agenda

Administration Building - Board Room

4/10/2018 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) Backpack Program - Pam Bunger, Cindy Fabela and Elizabeth Tapia
- (3.b) CTE Update - John Ellsworth
- (3.c) Student Representative Report - Jessica Arrellano
- (3.d) Maintenance - Matt Hyndman
- (3.e) Travis Belisle - Director of Finance & Operations

[Enrollment Period Ending February 28,2018.pdf](#)

[Budget Status Report 2-28-18.pdf](#)

- (3.f) Robert Eckert, Acting Superintendent

(4) Executive Session - Review performance and evaluate qualifications of a public employee pursuant to RCW 42.30.110(1)(g)

(5) Approval of Minutes

(Vote)

[Special Board Meeting Minutes -March 27, 2018](#)

[Regular Board Meeting Minutes-March 20, 2018](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

- (8.a) Vouchers

[Check Summary GF Warrents 3-23-18.pdf](#)

[Check Summary CPF Warrents 3-23-18.pdf](#)

[Check Summary ASB Warrents 3-23-18.pdf](#)

[Check Summary Payroll 3-26-18.pdf](#)

[Check Summary ASB Warrents 3-29-18.pdf](#)

[Check Summary GF Warrents 3-29-18.pdf](#)

[Check SUMmary GF 3-31-18.pdf](#)

[Check Summary CPF 3-31-18.pdf](#)

(8.b) Personnel

1. Resignation: Bobbie Allen, Jr High Spec Ed Teacher; Whitney Ramsey, SME Spec Ed RR Para; Jaklyn Turner, SME Sped Ed RR Para;
2. New Hire; Classified: Aurelia Aguilar, Migrant Program Recruiter/Home Visitor; Rochelle Detering, Maintenance Assistant; Julie Paulsen, Coordinator of Programs and Curriculum Assistant;
3. Coaching: Resignation, Brock Anderson, HS Girls Head Basketball; John Ellsworth, Jr High Wrestling;
4. Coaching: Winter 2018-2019 Coaching Recommendations (list attached)

[Winter Coaches Recomendations 2018-2019.pdf](#)

(8.c) Field Trip Requests

[Field Trip Woodland Park Zoo -Ashley Cook 6-7-18.pdf](#)

[Field Trip WE Day 5-3-18 5th Grade.pdf](#)

[Field Trip Migrant Zoo Trip - Rhonda Wagner 4-10-18.pdf](#)

[Field Trip Migrant Zoo Trip - Gisela Arrieta 4-10-18.pdf](#)

[Field Trip Migrant Zoo Trip - Cindy Fabela 4-10-18.pdf](#)

[Field Trip Purple and Gold - Gear Up 4-7-18.pdf](#)

(9) Business

(Vote)

(9.a) Action Related to Executive Session -

(Vote)

(9.b) Policy #4130 Title I Parental Involvement ; 1st Reading

(Vote)

[Updated Title I Parental Involvement-Policy 4130 \(2\).pdf](#)

(9.c) Policy # 5011 - Sexual Harassment of District Staff Prohibited - First Reading

(Vote)

[Policy 5011 Sexual Harassment of District Staff Prohibited](#)

(9.d) Policy # 3210 Nondiscrimination - Students; First Reading

(Vote)

[Policy 3210 Nondiscrimination - Students](#)

(9.e) Homeless Students-Enrollment Rights and Services- Policy 3115 2nd and Final Reading

(Vote)

[3115 WSSDA Homeless Students Enrollment Rights and Services -updated 3-26-18.pdf](#)

(9.f) Policy #3205 - Sexual Harassment of Students Prohibited; First Reading

(Vote)

[Policy 3205 Sexual Harassment of Students Prohibited](#)

(9.g) 2018/2019 School Calendar

(Vote)

[2018-2019 Calendar Draft #3.pdf](#)

[2018-2019 Calendar Draft #2 \(2\).pdf](#)

[2018-2019 Calendar Draft #1 \(3\).pdf](#)

(9.h) Summer School Funding Budget

(Vote)

[SummerSchool 2018 Budget.xlsx - Done by Rhonda.pdf](#)

(9.i) Tribal History and Culture Project - Policy 2197 First Reading

(Vote)

[Tribal History and Culture Project Policy #2197 First Reading](#)

(10) Adjournment

Time of Meeting Adjournment:
Next Board Meeting: May 8, 2018