

Clone of Special Board Meeting 8/28/18

Administration Building

8/24/2018 09:00 AM

(1) Call to Order - 9:00 A.M.

(Roll Call)

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

(2) Public Hearing; Proposed 2018-2019 Budget, All Funds; Proposed 2017-2018 General Fund Extension

[Board Presentation for Budget 18-19.pdf](#)

[18-19 F-195 \(for board approval 8.23.18\).pdf](#)

[18-19 F-195F Four Year Budget \(for board approval 8.23.18\).pdf](#)

(3) Approval of Regular Board Meeting Minutes - August 14, 2018

(Vote)

[Regular Board Meeting Minutes 8/14/18](#)

(4) Additions or Deletions to Agenda

(Vote)

(5) Approval of the Agenda

(Vote)

(6) Consent Agenda

(Vote)

(6.a) Vouchers

[Check Summary CPF 8-16-18.pdf](#)

[Check Summary CPF 8-23-18.pdf](#)

[Check Summary GF 8-23-18.pdf](#)

[Check Summary ASB 8-23-18.pdf](#)

[Check Summary Payroll 8-23-18.pdf](#)

(6.b) Personnel

1. Resignation: Sean Langdon, ME Principal
2. Transfer Request: Magda Diaz, HS Lifeskills Para to HS Resource Para; Travis Anderson, ME LAP Para to ME Bil/LAP/BEA Para; Cathy Oliver, SME Title I Para to SME Spec Ed RR Para; Cindy Fabela, SME Migrant Student Advocate to SME Title I Para;
3. New Hire Administrator; : Niki Swanson, HS Assistant Principal
4. New Hire, Certificated: Michelle Peralta, SME 5th Gr, Conditional Cert; Kathy Oord, HS .5 ELL/.5 ELA, Conditional Cert.; James Desler, HS ELA; Cheryl Ray, HS .5 ELA/.5 Sentinel Tech; Tracy Arlt, IEP Coordinator;
5. New Hire, Classified; Yesenia Ledezma, Custodian; Jaklyn Turner, Spec Ed. Para Pro; Carmen Ramos, Spec Ed Para pro; Taryna Muthulingam, Spec Ed Para Pro; Cavan Olson, Spec Ed. Para Pro; Andrew Uribe, Spec Ed Para Pro; Julio Maldonado, Spec Ed Para Pro; Maria Carmen Ramirez, Bus Driver; Kerri Hoffman, HS ASB Secretary;

(7) Business Items

- (7.a) Resolution to Approve 2018-2019 Budget, All Funds (Vote)
- (7.b) Resolution to Approve 2017-2018 General Fund Extension (Vote)
- (7.c) Approval of 2018-2021 Collective Bargaining Agreement with Wahluke Education Association (Vote)
- [2018-2021 WEA Collective Bargaining Agreement](#)
- (7.d) PSE Memorandum of Understanding - 2018-2019 Salary Schedule (Vote)

(8) Adjournment

Time of Meeting Adjournment:

Next Board Meeting:

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date