

Regular Board Meeting Agenda - November 13 2018

Agenda

Administration Building - Board Room

11/13/2018 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) Anna Marie Dufault - Saddle Mt Elementary - Oct 11, 2018 Board Visit

(3.b) High School Report FFA- David Thomas, FFA Advisor

(3.c) Graduation Requirements - Fabian Partida, Counselor

[2410 Procedure High School Graduation 2018.pdf](#)

(3.d) Business Office

(3.e) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 10/09/2018](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary CPF Payable 10-10-16.pdf](#)

[Check Summary ASB Payable 10-10-18.pdf](#)

[Check Summary GF Payable 10-16-18.pdf](#)

[Check Summary Payroll 10-24-18.pdf](#)

[Check Summary GF Warrents Payable 10-16-18.pdf](#)

[Check Summary GF Payable 10-26-18.pdf](#)

[Check Summary GF Payable 10-24-18.pdf](#)

[Check Summary ASB Payable 10-25-18.pdf](#)

[Check Summary ASB Payable 10-24-18.pdf](#)

[Check Summary GF Payable 11-1-18.pdf](#)

[Check Summary GF Payable 10-29-18.pdf](#)

[Check Summary ASB Payable 11-1-18.pdf](#)

[Check Summary GF Payable 11-2-18.pdf](#)

(7.b) Personnel

1. New Positions: Classified Non-Union-District Student Data Leader and Student Records Coordinator; Classified Represented: High School Spec Ed Para; High School Para, 3- Elem Spec Ed Para, temporary through end of school year;
2. New Position; Certificated - Parent Family Engagement Coordinator
3. Resignation: Cheryl Ray, Sentinel Tech/ HS ELA Teacher; Paul May, bus driver;
4. Transfer: Fatima Barajas from District Receptionist to Spec Ed Office Manager; Fermin Acevedo from HS Secretary to District Receptionist; LeeAnn Neary from Dist. Assessment Coord. to Student Data Leader;
5. New Hire Classified: Juan Erazo, Life Skills Para; Cesar Granados, HS Para; Osiel Cantu, Jr. ME Bil Para
Classified Non-Union; Tracy Plouse, Exec Director of Finance & Operations; Steve Rinehart, Tech Specialist; Jessica Garcia, Student Registrar/Enrollment Clerk;
6. New Hire Certified: Edwina Cortez, HS Spec Ed RR Teacher
7. Coaching New Hire: Jose Marin, Head Jr High Wrestling
8. Out of Endorsement Assignment: Laura Adams, Drama; Joel Dugan, Psychology; Shaun Finn, Science
9. Conditional Certificates: Isa Holsclaw, Math; Kenneth Hardiman CTE Horticulture, STEM;
10. Supplemental Contract/Stipend: Danielle Gunner, ME BLT; David Thomas, HS BLT; Ladonna Fogle, New Teacher Mentor;
11. Administrator Contract: Sped Director contract expanded to 260 days.
12. Coaching Salary Schedule;

[18-19 Athletic Salary PROPOSED for Board Approval 100918.pdf](#)

(7.c) Personal Service Contracts

1. Rebecca Montgomery, Business Manager Services
2. Holly Burlingame, Business Manager Services
3. Griselda Bautista Hernandez, Student Transportation to attend Pasco School District

(7.d) Field Trip Requests

[Field Trip Request 11-17-18 Woodland Park Zoo 6-8 Science-Explorer Club.pdf](#)

(8) Business

(8.a) Accept the Donation of the Vacuum Form Machine (Vote)

(8.b) Policy #5408 - Jury Duty, 1st Reading (Vote)

[Policy 5408 Jury Duty and Subpoena Leave 11-08-2018.pdf](#)

(8.c) Resolution # M&O Levy Roll Back (Vote)

(8.d) Appointment of Student Board Representative (Vote)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: December 11, 2018