

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room
20140 Rd 24 SW Unit F
Mattawa, Wa. 99349

5/14/2019 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) Isa Holsclaw, WHS Career and Technical Education
- (3.b) Dr. Andie Webb, Wahluke High School Principal; CTE 5 year Plan
- (3.c) FCCLA Students
- (3.d) Niki Swanson; WHS VP/Shelby Jensen; Safety Coordinator: District Health and Safety Manual
[Emergency Operations Plan.pdf](#)
- (3.e) Bethany Martinez, Recruiting Washington Teachers Bilingual Education Program - Academia
Dos Mundos & Dual Language Update
- (3.f) Donna Ziegler, Transportation
- (3.g) Kieth Ross, Technology
- (3.h) Lisa Hyndman, Food Services
- (3.i) Matt Hyndman - Maintenance Department
- (3.j) Tracy Plouse, Director of Finance & Operations
[Budget Highlights 03.31.2019.pdf](#)
[Budget Status Mar 2019.pdf](#)
- (3.k) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting Minutes 4/26/19](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 4-25-19.pdf](#)

[Check Summary GF Payable 5-2-19.pdf](#)

[Check Summary ASB Payable 5-2-19.pdf](#)

[Check Summary CPF Payable 5-2-19.pdf](#)

(7.b) Personnel

1. Resignations: Jay Myers, HS Math; Anthony Barba, HS Vice Principal; Andie Webb, HS Principal
2. Winter Coaching Recommendations: List Attached
3. HS Coaching: Gabriela Valdovinos, Cheer Coach for Football & Basketball season;
4. Conditional ESA Certificates 19-20: Brenda Negrete, Deisi Gonzalez, Dulce Molina
5. Special Education Extended School Year Staff: Amanda St. John, Teacher; Jaimey Jones, Parapro; Isabel Torres, Parapro.
6. Migrant Summer School Teachers: Irene Longmire, Jose Estalilla, Brenda Aguilar
7. Certified Transfers: Juan Martinez, from HS Spanish Teacher to K-5 Spanish Language Specialist; Lauren Venera, from HS PE Teacher to Spec Ed PE/Reading Specialist; Anthony Barba to HS Math;
8. New Positions: Certificated 2019-20: Elementary Family & Community Connection Coordinator; School Social Worker; Social Emotional Teaching Specialist - MSSE; ME additional .50 Social Emotional/PBIS Coordinator; SME up to 1.0 Social Emotional/PBIS Coordinator; Special Education Elementary Resource Room; Special Ed Resource Room/Behavior Specialist; HS Special Ed. Transitional Lifeskills; Special Ed Coordinator Specialist; HS ELL Academic Coach; 4 - HS Grade Level Academic Coach; ME additional .50 Tier II Intervention teacher; ME additional .50 Bilingual teacher; Jr High Math TOSA/Data Analysis; Jr High PBIS Coordinator;
9. New Positions: Classified 2019-20: Preschool Family Support Specialist Education Advocate;
10. New Positions: Classified Non-Rep 2019-20: Senior Educational Translator/Interpreter; HS EL Advocate; K-8 EL Advocate;
11. New Positions: Administrative 2019-20: Director of Student Support Services
12. Bilingual Summer School - JH: Teachers: Sarah Marchel & Evelia Gonzalez; Parapro: Carina Barajas
13. CTE Conditional Certificates: Daniel Barajas, Cielo Foristiere, Bethany Martinez, Eduardo Martinez-Torres, David Thomas.
14. Retirement: Penny Matheson, Jr High Secretary

[Winter Coaches 2019-2020 Board Approval.pdf](#)

(7.c) Field Trip Requests

[Field Trip Request ME 5th Grade Camp Zanika May 29 - 31 2019.pdf](#)

[Field Trip Request UW CTE Field Trip 5-16-19.pdf](#)

[Field Trip Request Senior Trip June 2019.pdf](#)

(7.d) 5 Year CTE Plan

[Five Year WSD CTE Plan.pdf](#)

(7.e) MOU with PSE Regarding Snow Make up Days

[MOU PSE - Snow Make Up date.pdf](#)

(8) Business

(8.a) Elementary Spanish Curriculum Adoption

[Elem Spanish Curr.pdf](#)

(8.b) High School Spanish Curriculum Adoption

[Spanish Heritage Curr.pdf](#)

[Spanish Core Curr.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: June 11, 2019