

Special Board Meeting

Administration Building
20140 Rd 24 SW Unit F
Mattawa, WA. 99349

7/23/2019 07:00 PM

(1) Call to Order **(Roll Call)**

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

(2) Approval of Minutes **(Vote)**

[Regular Board Meeting Minutes 7-16-19](#)

(3) Additions or Deletions to Agenda **(Vote)**

(4) Approval of Agenda **(Vote)**

(5) Consent Agenda **(Vote)**

(5.a) Personnel

- 1.) Migrant Preschool Summer School 2019: Teacher: Estela Saucedo; Parapro: Natalie Ponce, Silvia Martinez
- 2.) Certificated New Hires 19-20: Kyla Turner, ME 2nd grade;
- 3.) Classified New Hires 19-20: Michelle Ochoa, HS Academic Coach; Maria Tapia, District Communications Coord;
- 4.) Classified Transfers 19-20: Cesar Granados, HS SPED Parapro to HS Academic Coach;
- 5.) Conditional Certificate 19-20: Ashley Cook;
- 6.) 2019-2020 September Start Non-Represented Contracts: List Attached

[2019-20 PROPOSED Salary Approval for September 1 contracts for 061619.pdf](#)

(6) Business

(6.a) Capital Projects Levy Resolution **(Vote)**

[Capital Levy Resolution No 11-2019.pdf](#)

(7) Adjournment

Time of Meeting Adjournment:
Next Regular Board Meeting: August 13, 2019

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date