

Copy Regular Board Meeting Agenda - December 10, 2019

Agenda

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

12/10/2019 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) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes November 12 2019.pdf](#)

[Special Board Meeting Minutes - November 15, 2019](#)

(4) Oath of Office for newly appointed/elected Board Members

- 1.) Craig Sabin, Position #4, At-Large
- 2.) Maybeline Pantaleon, District #1
- 3.) Seth Weeks, District #3
- 4.) Jesse Chiprez, District #2

(5) Annual Organizational Meeting

- 1.) Welcome and introduction of newly elected board members by President
- 2.) Call for nominations for president to serve during the ensuing year
- 3.) Election of a president (roll call vote)
- 4.) Assumption of office by the new president
- 5.) Call for nominations for vice president to serve during the ensuing year
- 6.) Election of a vice president (roll call vote)

(6) Reports/Presentations

(6.a) Dana Fox - Mattawa Community Clinic MOU

(6.b) Andy Harlow, Wahluke Junior High; WJH Board Site Visit Nov. 2019

(6.c) Building Principals Presentation of School Improvement Plans

- 1.) Mattawa Elementary-Brandy Ross;Morris Schott Elementary-Karl Edie;Saddle Mountain Elementary-Kurt Hoffman
- 4.) Wahluke Junior High -Andy Harlow
- 5.) Wahluke Senior High - Cody Marlow

(6.d) Anna Marie Dufault, Director of Student Support Services; District Improvement Plan Update

(6.e) Student Rep Karen Arellano-Cruz

(6.f) Student Rep, Emma Anderson

(6.g) Tracy Plouse, Director of Finance & Operations

(6.h) Robert Eckert, Superintendent

(7) Additions or Deletions to Agenda (Vote)

(8) Approval of the Agenda (Vote)

(9) Consent Agenda (Vote)

(9.a) Vouchers

[Check Summary GF Payable 11-20-19.pdf](#)

[Check Summary GF Payable 11-22-19.pdf](#)

[Check Summary GF Payable 11-21-19.pdf](#)

[Check Summary GF Payable 12-02-19.pdf](#)

[Check Summary ASB Payable 11-26-19.pdf](#)

(9.b) Personnel

- 1.) Classified New Hires: Jennifer Rico Camacho, Sped RR Parapro; Jesus Barbosa, Sped RR Parapro; Montserrat Barajas, Sped Lifeskills Parapro; Katie Arizmendi, Sped Lifeskills Parapro; Jenair Santos, Sped RR Parapro;
- 2.) New Position: Expand CTE Construction from .50 to 1.0 FTE.
- 3.) Certified Contract: Daniel Barajas from .50 to 1.0 FTE.
- 4.) Medical Leave Request: Shaina Mirza
- 5.) Classified Substitute Rates: List attached
- 6.) Resignations: Stevie Loomis, Bus Driver; Lisa Hyndman, Director of Child Nutrition;
- 7.) Coaching Hires: Monica Calzadillas, HS Assistant Girls Basketball;
- 8.) New Position: Prevention Project Director (Community Coalition Grant)
- 9.) Classified Transfer: Gigi Calaway, Community Coalition Coordinator to Prevention Project Director;

(9.b.1) Agenda Item 1

[19-20 Sub Rates.pdf](#)

(10) Business

(10.a) Approval of WSD School Improvement Plans- Mattawa Elementary, Morris Schott STEAM Elementary; Saddle Mt. Elementary; Wahluke Jr. High; Wahluke High School (Vote)

[MSSE SIP one pager pdf.pdf](#)

[Mattawa Elementary SIP Plan.pdf](#)

[WJH SIP_ 2019-20 \(1-page\).pdf](#)

[SME SIP Plan 2019-2020.pdf](#)

[WHS SIP Plan.pdf](#)

(10.b) Approval of Policy No. 3211; 2nd Reading (Vote)

[Policy #3211 Prohibition of discrimination on the basis of gender identity Draft 2](#)

[Policy # 3211 Gender Inclusive Schools Draft 1](#)

(10.c) Approval of MOU with Mattawa Community Clinic To Provide Behavioral Health Services (Vote)

[Mattawa Community Medical Clinic MOU.pdf](#)

(10.d) Approval of Resolution No. 14-2019 for the Educational Programs and Operation Levy (Vote)

[WahlukeSDFINAL2020EPOLevyResolution.pdf](#)

(10.e) Approval of Revised Policy No. 3241 - 1st Reading (Vote)

[WSSDA 3241-Student Discipline Revised \(Dec 10 2019\).pdf](#)

(10.f) Board of Director Protocol - Review and Update (Vote)

(11) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: January 14, 2020 7:00 PM