

## Regular Board Meeting

### Meeting Minutes

### Agenda

Administration Building - Board Room

12/10/2015 11:00 AM

#### **I. Call to Order - 9:00AM**

Call to order at 9:02am All present

#### **II. Annual Organizational Meeting:**

Craig Sabin made a statement that he had been Board President for 2 years and it is time for a change. Lorraine has been to all the trainings and that is why he nominated her. Craig Sabin nominated Lorraine Jenne for President, Jerry Yorgesen seconded, Nomination passed. Seth Weeks opposed. Jerry Yorgesen nominated Seth Weeks as Vice President. Nomination passed.

#### **III. Community/Staff Comments\***

JH Leadership - Joel Dugan brought 2 students Jose Celaya and Julie Morales. They presented the proposed changes for the student store - paint, adding a sink, mount tv's, add games. Mr. Dugan explained the reasoning to include create a place for kids to want to be, discourage vandalism, encourage brain activity. Students will need ASB cards to be on the stage in this area. MP asked about the ASB consequence being more to the parents than the student. Joel Dugan responded with the idea that this will start the discussion at home.

#### **IV. Reports/Presentations**

##### **1. David Miskimens, High School Cross County Field Trip Request**

Jessica Arrellano, student, and Mr. Miskimens presented the request to go to Paulo Alto CA for a trip both to do cross country as well as seeing school. Fund raising will support this. We are limiting this to the girls because they have developed to the point that they could compete and learn from this experience. Eight girls would be going with coach, wife, and assistant coach. Leave after school on Sept. 20, 2016 and return on Sept. 26th. Board gave support.

##### **2. Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langd...**

Mia Benjamin and Will Scheffler Von Bracht update on PBIS and graduate rate. Board Goal 1 - this is a change in mindset for classroom and admin. Shared data on first trimester. 86% had 0-2 referrals, 8% 3-5 referrals, and 5% 6 or more referrals. Seth Weeks asked how many red and yellow are repeat offenders? Will explained that this representation breaks them into repeat groups. Lorraine Jenne asked what type of referrals these are - dress code, phones, suspensions but not tardies. Focus is on what are we doing to teach and give clear consequences. Seth Weeks asked what consequences are we giving. Will stated - that is what the team is working on now. Mia shared that the policy and law change focuses on proactive and positive interventions. This is a shift in mindset for us too. What are our systems for improvement? Behavior Team and Chief's Counsel (student group) - to look at data and what do we want the systems to look like (expectations, recognition, and discipline data). What does being responsible in the hallways look like? Andy Harlow - see attached materials Missy Stevenson, Karl Edie, Sean Langdon, and Joe Meyer: Joe Meyer - We Day - Changing things from Me to We. At the end of April students who meet criteria will attend. Missy Stevenson: Shared block assessment results and connected it to the state assessment. These interim assessments will help students and staff understand how our students might perform on the state assessment. Teachers get information back from assessments and adjust their instruction. We were hoping for more specific information - but using the blue print and the results will inform instruction. Lorraine Jenne asked - how much time does this take? Mrs. Stevenson - There are 8 blocks in ELA and 4 in math. The question is whether you want to re-teach and then take the test again? Mrs. Jenne - what are the pro's? Mrs. Stevenson - we can see the types of questions and see what kids need to do better. Mrs. Jenne - Can we give input to the people that create this? Karl Edie - this is the first time that we have had the opportunity to take this test. This is really just getting started. Esmeralda Villarreal - there is also the opportunity to take a summative test. It is supposed to be an indicator of how our kids will do on the Smarter Balanced. Mr. Edie - this is all about Board goal 1. We are going to talk about goal 4 & 5. All staff will be receiving Mac Mini's and iPad mini's. We are excited about what opportunities. We are working on Goal 3 and how we will be getting staff ready. Robotics students took 13th. Sean Langdon - We are training our teachers on how to use Google Classroom. We are getting staff ready to use this in their classroom by using it in agenda's and meetings. We are also using that drive for data sharing. Andy is doing a good job of streamlining the training from building to building. Jerry Yorgesen asked about when kid tech will be here. After the training and staff tech is successful - we are hoping for student tech in February and

March.

### **3. Teri Davison, Executive Director of Finance & Programs**

Reports - enrollment and fund balance Levy - Our community has supported us. We recommend staying with the same rate of \$2.91 per \$1000 of assess property valuation. Our community cares about the rate and the perception. It is important to share how much the state gives us for Levy Equalization - 2.4 million.

### **4. Aaron Chavez, Superintendent**

Gil Fabela was asked to speak to the wind damage and efforts to fix it. The lights in the parking lot should be back working today. Most of the damage was done to the HS roof - trim and the rubber lining in the roof. They think they have them all patched. When the trim was installed they did not put screws on the face - so when the wind blew it released. Gil has a company coming out to fix it. There were a couple of portables that had roof damage. We need to look into the old roofs. LJ asked of the roofs are now fixed. They think they are fixed but the old roofs need to be redone. CS asked about the water fountains in the HS. Calcium deposits affect them. Parking lots need to be sealed. Gil indicated that he had a few days left and it has been fun. Aaron Chavez thanked him for his service. Shelby was asked to present the recent proposal regarding the parking lots and traffic with buses and parents at the start and end of the school day. She reviewed changes. Change the middle section of the bus loop parking to no staff and only open to parent parking. Parking lot in front of ME and MSE would be closed with the exception of the 2 handicap slots on the North side. This parking lot still needs to be accessible to emergency responders. The inside of the bus loop at the HS would be parent pick up only parking for all schools except SME. We would like to take the west side and parallel the slots. Staff parking would be moved up the the HS where there is existing staff parking in the large lot and the lot by the gym. We propose to have crossing guards at the cross walks between MSE/JH and the HS. We would incorporate the leadership students. They plan would be to communicate next week flyers and robo calls to start the first week back from break. SW why have buses on the East side of campus? SL safety concerns with the release time and supervision of students. SW why not have staff park in front of ME. CS this way they wont make the left hand turns. SW what about making the corner opposite the Admin Building a parking lot. Table until Donna can be there. Donna responded to the question regarding the JH and HS students walk to the SME bus loop. She shared concern over the lack of supervision. LJ How would this impact the parking? Donna: there will be no space for that. Mr. Chavez asked her what her recommendation would be. She indicated that we could try it but she is still concerned about the supervision. LJ asked about parent volunteers. LJ asked if the map would lessen the congestion. SW indicated that the bottle neck would be less bc the flow would be on the other side. JY stated that it might not need to be closed but not allow the left turn into it. CS indicated to try the plan before we moved buses to back. LJ stated that it sounds like the only thing that might work would be to move buses to back. AC reminded us that our customers are parents and students. SW suggested that we try shutting it off for the start and end of the day to prevent parents from using the lot to drop off and pick up. Leave it to staff and parents. Move it to business - busing at back for all, closed parking lot during transition time, parking lot at ME only parents during the day. Open parking along soccer field for parents. Chief Turley presented the plan to do a Christmas Celebration - Mattawa Christmas Celebration at the Park. He would like to teach kids about giving versus asking for money. Shared a story about decorating a tree and the family's responses to it. Church Choirs will be singing as well as a group of school students. Songs will be in Spanish and English. Manger scene and Santa Claus will be there. LJ asked about the service piece. CT indicated that it was still in planning. This year the effort is to draw the community in. December 18! Discussed the new regulations requiring Board training. Aaron has shared a link to the training. Teri will ask the tech team to send an email explaining how to access gmail. Discussed having the principals supervise their custodians and potentially not fill Gil's position immediately. Recruit for bus mechanic at tech schools.

### **V. Approval of Minutes - October 22, 2015; November 12, 2015**

Motion by Jerry Yorgesen to approve the minutes of October 22, and November 12, 2015. Maybeline Pantaleon seconded motion/. passed

### **VI. Additions or Deletions to Agenda**

Clarification on parking lot plan.

### **VII. Approval of the Agenda**

Motion by Craig Sabin to approve the agenda. Seth Weeks seconded./ passed

### **VIII. Consent Agenda**

Motion by Craig Sabin to approve the consent agenda. Weeks seconded, motion Passed

#### **1. Vouchers**

Check Summary; ASB & GF 11/13/15; Check Summary ASB & GF 11/23/15; Check Summary Payroll 11/30/15

## **2. Personnel**

Seth Weeks asked about SRO. More information will come on both the city and County 1. New Hire: Yolanda Mata, ME Spec Ed RR Para; Security Assistants- Brisa Sanchez, Eduardo Enriquez; 2. Supplemental Contracts: Jr High SIP Leaders- Kristin Dixon, Rachel Greshock; Nolan Maggs, Chuck Hubbard, Bridget Mitchell, Sarah Marchel, Bobbie Allen, Arthur Morken; New Teacher Mentor- Rebecca Dunbar 3. Resignation: Gildardo Favela, Maintenance & Facilities Supervisor 4. Classified Termination; Michael Tachell 5. New Classified Position: Spec Ed Resource Para, SME

## **3. Field Trip Request**

High School TSA to State Competition - Arthur Morkin

## **IX. Business**

### **1. Resolution No. 06-2015 Maintenance & Operations Levy, 2017-2019**

Motion by Seth Weeks to approve Resolution 06-2015, approving a two year M&O Levy election at \$1,736,340 each year for collection in 2017 and 2018 at an estimated rate of \$2.91/\$1000 assessed valuation. Seconded by Craig Sabin./passed

## **X. Newly Elected Board Members Swearing In:**

Superintendent Chavez conducted the swearing in of newly elected board members: Maybeline Pantaleon, Position #1; Seth Weeks, Position #3; Craig Sabin, At-Large #4

## **XI. Adjournment**

Lorraine Jenne - do we want to share what we learned at conference? Craig Sabin shared that he learned Title IX covers more than just sports. Student groups have rights covered in Title IX. Lorraine Jenne shared a discussion that she had with Jamie Lund - finding a way to get bilingual students to leave at graduation with the certification for interpreting. I think we make a mistake when we end up at the convention not as a body. There are lots of opportunities there. If we go as a caucus then we would have the votes to get on some of the leading committees and be able to do something. I know that this is a volunteer job - but we could have an impact. I don't know how much it costs for our school district to send us - but I think we need to be responsible to go. Meeting adjourned at 11:32PM.

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Lorraine Jenne, President

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Date

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Aaron Chavez, Secretary

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Date