

Regular Board Meeting - February 17, 2016

Meeting Minutes

Agenda

Administration Building - Board Room

2/17/2016 07:00 PM

(1) Work Session- 5:30PM

Aylin Laguna - interviewed with Board for student board position. She was asked questions from the set of interview questions. Aylin is the FBLA secretary, she helps at her church and interprets. Her role models are her parents because they support her in everything that she does. She would communicate at lunch, assemblies, and her FBLA meetings what was happening at Board meetings. She wants to go to UW and study to be an anesthesiologist. She comes from a family of 4 children - they bike ride, play soccer, and go to church.

(2) Call to Order - 7:00PM

(Roll Call)

Called to order at 7:04

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Absent:

Pantaleon, Maybeline

(3) Community/Staff Comments*

Juan Bravo, owner of child care center. I have 2 questions - I would like to know why? For me it is better to park close because I have to pick up kids from all three schools. Seth Weeks added that recently we changed the bus loop to only have buses for student safety. Aaron Chavez spoke of the meeting with parents about the vans not being up to code and the problems it could cause of we loaded students and gave them space on the school grounds. Fabela Hernandez asked why didn't the complainant call Mr. Bravo instead of calling his licenser. Lorraine Jenne indicated that the school has to carefully consider regulations. Mrs. Jenne invited Aylen to sit up with the Board.

(4) Reports/Presentations

(4.a) Teri Davison, Executive Director of Finance & Programs

No new report.

(4.b) Aaron Chavez, Superintendent

We interviewed candidates for the Maintenance Director. We had several good candidates! We met with Apple and Ad Team today. There are many free or donated programs for the Grant Schools. We have to consider these carefully because of the costs for the other two buildings and then the grant schools after three years. We need to consider sustainability.

We need to get our instructional coaches up to speed to support staff after Apple leaves. State Robotics tournament this Saturday. It will be on the Cube live. This is one way that we try to engage the community. Levy passage at 59%. This means that we are doing really good things and that the community supports the work that is being done. Aaron wanted to thank the Board for getting the word out and the community for voting.

(5) Approval of Minutes - January 28, 2016

(Vote)

Motion:

Jenne, Lorraine motioned to VOTE the "Approval of Minutes - January 28, 2016".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval of the Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8) Consent Agenda

(Vote)

Jerry Yorgesen asked about the golf position; response is that the staff are sharing position to try and get more students involved. 3rd grade field trip - where are they staying and who else is chaperoned?

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8.a) Vouchers

Check Summaries; General Fund, 2/11/16; General Fund, 2-10-16; General Fund 1-28-16; Transportation Vehicle Fund, 1-28-16; ASB Fund 2-12-16

(8.b) Personnel

1. New Position; Classified - Elem Spec Ed Developmental Preschool Para; Temporary 2. New Hire: Enedina Salbazar, Jr High Spec Ed RR Para; Maricruz Gallardo, Preschool Para, ECEAP/Title I; 3. Coaching: Jr High Girls Basketball Practice coach, Kristen Dixon; JH Assistant Softball Coach, Kayla Hull; HS Assistant Tennis Coach, Abbey Garza; HS Golf, Justin Hjelm, share position with Tiffany Hedman; JH Assistant Track, Steve Bator; HS Assistant Track, Lexxi McClelland;

(8.c) Field Trip Request

TSA State VEX Competition - Lake Stevens - Taylor-Wilson; TSA State Competition to SeaTac-Taylor-Wilson; MSE 3rd Grade to Young Authors - Mt Vernon-Alexis McClelland; High School - LBGT Leadership - Samantha Sanders; GEAR UP College Visit to Gonzaga U. - Erika Tapia

(9) Business

(9.a) Board Goals - 2016

(Vote)

Aaron Chavez indicated that he had spoken with the principals and when the Board updates the goals they will work on a detailed plan to achieve them. Mrs. Jenne asked if the Board goals needed to be different to reflect the Apple goals and Aaron said they fit perfectly.
Tabled

(9.b) Board Protocol - 2016

(Vote)

Tabled

(9.c) Appointment of Student Board Representative

(Vote)

Appoint Aylin Laguna Cruz, High School Junior

Motion:

Weeks, Seth motioned to VOTE the "Appointment of Student Board Representative".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(10) Adjournment

March 10, 2016 next Board meeting Adjourned 7:32 PM

Lorraine Jenne, President
Date

Date

Aaron Chavez, Secretary