

WAHLUKE SCHOOL DISTRICT #73
Special Board Meeting July 14, 2020

Agenda

Via Zoom

You are invited to a Zoom webinar. Topic: Special Board Meeting When: Jul 14, 2020 07:00 PM Pacific Time (US and Canada) Please click the link below to join the webinar: [https://wahluke.zoom.us/j/88483046481?](https://wahluke.zoom.us/j/88483046481?pwd=Y3lnMDh1dIM4UVdGTXFVaXNMc2VmZz09)

[pwd=Y3lnMDh1dIM4UVdGTXFVaXNMc2VmZz09](https://wahluke.zoom.us/j/88483046481?pwd=Y3lnMDh1dIM4UVdGTXFVaXNMc2VmZz09) Password: Warriors73 Or iPhone one-tap : US:

+12532158782,,88483046481#,,,0#,,448756# or +16699009128,,88483046481#,,,0#,,448756# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 884 8304 6481 Password: 448756

7/14/2020 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) Bethany Martinez, Out of State Travel Request to La Cosecha
- (3.b) Joel Dugan - ASB Led Sign
- (3.c) Missy Stevenson - Director of Curriculum and Instruction and Daisy Pheifer: HS Math Recommendation
- (3.d) Andrew Harlow, Interim Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting June 23, 2020 Minutes](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary Payroll Payable 6-23-2020.pdf](#)

[Check Summary GF Payable 7-1-2020.pdf](#)

[Check Summary GF Payable 6-22-2020.pdf](#)

(7.b) Personnel

1. Classified Resignations: Alicia Cantu, Sentinel Tech Secretary; Jaklyn Turner, HS Sped Parapro; Josefina Arrieta, JH Lifeskills Para; Cinthia Rojo Mata, HS Secretary;
2. Certified New Hire: Ashley Dykes, JH Math; Ashley Hopkins, JH ELA (1 year leave replacement); Lisa Pott, ME 3rd gr;
3. Supplemental Stipend: Terri Anderson, Summer Highly Capable & Enrichment Planning; David Garza, Sentinel Tech Principal;

4. Classified Transfer: Jaime Jimenez, Bus Mechanic Asst to Bus Technician/Mechanic (Non Union); Isabel Torres, Sped Family Support Specialist to Preschool Secretary; Abigail Cruz, JH Sped Parapro to JH Bilingual Parapro; Jenair Santos, JH Sped Parapro to JH Bilingual Parapro;
5. 2020-21 July Start Non-Represented Contract: Brisa Sanchez Adjustment, List Attached

[20-21 Non Rep Salaries to the Board 071420.pdf](#)

(8) Business

- (8.a) Math Curriculum Adoption - Algebra 1 (Vote)**

[Adoption Recommendation_Alg 1.docx](#)

- (8.b) Math Curriculum Adoption - Algebra 2 (Vote)**

[Adoption Recommendation_Alg 2.docx](#)

- (8.c) Math Curriculum Adoption - Geometry (Vote)**

[Adoption Recommendation_Geometry.docx](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: July 28, 2020 7:00 PM