

Special Board Meeting June 23, 2020

Meeting Minutes

Agenda

Via Zoom Link

You are invited to a Zoom webinar.

When: Jun 23, 2020 07:00 PM Pacific Time (US and Canada)

Topic: Special Board Meeting June 23rd, 2020 7 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/87486660870?pwd=NIBwdlF4SE84YXRSSUc0NFgrS0NxUT09>

Password: Warriors73

Or iPhone one-tap :

US: +12532158782,,87486660870#,,1#,710242# or +13462487799,,87486660870#,,1#,710242#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 874 8666 0870

Password: 710242

6/25/2020 01:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

President Lorraine Jenne called the meeting to order at 7:04 PM

Roll Call:

Present:

Anderson, Emma - Arellano-Cruz, Karen - Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Absent:

(2) Community/Staff Comments*

President Lorraine Jenne advised that your comments are welcome and will be limited to 3 minutes with a 20 second timer by Lucy Tapia. We will allow comments till 7:40 PM.

Corinna - Call for the resignation of Board Member Seth Weeks

Cynthia Smith-Kueble, school staff - Thanked the current Interim Superintendent for his leadership. She is aware of the Facebook postings by a school board member.

Mike Bosco, school staff - Certain posts were brought to his attention. Question to Mr. Weeks, why are you on the board?

Stephanie Gallardo Lara, HS teacher at Tukwila School District - WEA does not condone Mr. Weeks postings and is not fit to serve as school board member.

President Lorraine Jenne thanked all for their comments.

Comments concluded @ 7:23 PM

President Jenne asked Interim Superintendent Harlow if he had any comments at this time.

Mr. Harlow talked about Equity and that we are having a Leadership Academy this Thursday for 3 hours and invited 2 board members to attend. (Lorraine and Jesse advised they would like to attend). In the near future there will be committees on Equity with Students/ Staff/ Parent Groups

(3) Reports/Presentations

(3.a) Tracy Plouse, Director of Finance & Operations

Tracy Plouse, Director of Finance & Operations: Enrollment - numbers from OSPI are higher than what we have. CARES Act dollars are based on Title I formula. She may need to ask for a budget extension to spend CARES Act and Drug Free Grant monies. Tracy went over the Budget Status and Budget Highlights

Budget Status:<https://app.eduportal.com/share/6e0b2dfc-b727-11ea-8f3c-00155d645902>

Budget Highlights:<https://app.eduportal.com/share/7f575658-b727-11ea-8f3c-00155d645902>

(3.b) Andrew Harlow, Interim Superintendent

Andrew Harlow, Interim Superintendent; Leadership Academy Part 1 this Thursday from 9am - Noon will be lead by Michelle Curry from OSPI, which will focus on formative feedback. Leadership Academy Part 2 will be held in the summer (Aug 3rd and 4th). Reentry lead by Anna Marie Dufault for staff and Missy Stevenson for students - these groups got together Monday to go over the challenges and to start making decisions. COVID cases nearly doubled in Mattawa. Gov. Inslee's mask mandate starts this Friday (6/26/2020). We will have the Staff Reentry information out this Friday as well. Outdoor facilities - worked with the health department yesterday and it is okay to use outside facilities if we have signs up about keeping social distancing, hand washing stations and groups of five or less. In Phase 3 is when you can have groups and sports teams but must fill out the Facility Use Form. WIAA - coaches are Zooming online with athletes, no one on one. All of our Reentry meetings and the Leadership Academy are via Zoom- no in person meetings. Next Reentry meeting will be July 14, 2020.

(4) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/4c3284f0-b727-11ea-9de3-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

Additions from Andrew Harlow:

9. New Classified Position: H.S. Bilingual Para II; Preschool Secretary; 2 - JH Bilingual Para

10. Classified Transfer: Cesar Granados, HS Academic Coach Para II to HS Bilingual Para II; Silvia Martinez, ECEAP Preschool Para to ECEAP Preschool Instructor (1 yr leave replacement)

11. Classified Resignation: Karen Court, Sped Para Pro

Personal Service Agreement : Don Williamson - Sentinel Tech. Alt. High School

Motion:

Weeks, Seth motioned to VOTE the "Additions or Deletions to Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(6) Approval of the Agenda

(Vote)

Motion:

Chiprez, Jesse motioned to VOTE the "Approval of the Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7) Consent Agenda

(Vote)

Motion made by VP Maybeline Pantaleon to move item 7.b.1 to Business Item 8.g
Craig Sabin seconded the motion. All were in favor.

Motion:

Chiprez, Jesse motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.a) Vouchers

Check Summary GF Payable 6-16-2020: <https://app.eduportal.com/share/b980d1d4-b72b-11ea-9ca4-00155d645902>

Check Summary ASB Payable 06-18-2020: <https://app.eduportal.com/share/c84c7d76-b72b-11ea-a775-00155d645902>

Check Summary ASB Payable 6-18-2020: <https://app.eduportal.com/share/d8a97534-b72b-11ea-a994-00155d645902>

(7.b) Personnel

1. Certificated Resignation: Brooke Wales, Elem 1st gr Dual Language;
2. Certificated Transfer: Rene Hudgins, ME 3rd gr to Elem 1st gr Dual Language;
3. Supplemental Stipend: Lauren Venera, Sentinel Tech Summer School;
4. No Successor Contract: Noemi Osorio, Sped Secretary;
5. Certificated New Hires: Devynn Craig, SME Sped Teacher; Ethan Tufts, HS Music;
6. 2020-21 July Start Non-Represented Contracts: Lists Attached
7. 2020-21 August Start Non-Represented Contracts: List Attached
8. 2020-21 September Start Non-Represented Contracts: List Attached
9. New Classified Position: H.S. Bilingual Para II; Preschool Secretary; 2 - JH Bilingual Para
10. Classified Transfer: Cesar Granados, HS Academic Coach Para II to HS Bilingual Para II; Silvia Martinez, ECEAP Preschool Para to ECEAP Preschool Instructor (1 yr leave replacement)
11. Classified Resignation: Karen Court, Sped Para Pro

(7.b.1) Agenda Item 1

Moved to Business Item (8.g)

(7.c) Personal Service Agreements

Don Williamson:

<https://app.eduportal.com/share/2852f5b6-b72b-11ea-957a-00155d645902>

(8) Business

(8.a) Approval of CTE Graduation Pathway- 2nd Reading

(Vote)

Tentative Alternative Career Pathway : <https://app.eduportal.com/share/b7e719b8-b727-11ea-9cd7-00155d645902>
Proposed Equivalency Credits Wahluke: <https://app.eduportal.com/share/0d892424-b728-11ea-990e-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of CTE Graduation Pathway- 2nd Reading".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:
Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8.b) Approval of Updated 2410 Procedure - High School Graduation Requirements 2nd Reading (Vote)

Updated 2410 Procedure: <https://app.eduportal.com/share/2fe1556e-b728-11ea-a994-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Approval of Updated 2410 Procedure - High School Graduation Requirements 2nd Reading".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8.c) Revised Policy 6220; Bid Requirements, 2nd Reading (Vote)

<https://app.eduportal.com/share/b73c33b6-b729-11ea-a970-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Revised Policy 6220; Bid Requirements, 2nd Reading".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8.d) Policy No. 2024 Online Learning - 1st Reading (Vote)

Motion by President Lorraine Jenne to make this the 2nd and Final Reading

<https://app.eduportal.com/share/641efd48-b72a-11ea-a775-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Policy No. 2024 Online Learning - 1st Reading".

Chiprez, Jesse seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8.e) Procedure No. 2024 Online Learning - 1st Reading (Vote)

Motion by President Lorraine Jenne to make this the 2nd and Final Reading

<https://app.eduportal.com/share/790c974c-b72a-11ea-a775-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Procedure No. 2024 Online Learning - 1st Reading".
Chiprez, Jesse seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8.f) Policy No. 2255 Alternative Learning Experience Programs - 1st Reading

(Vote)

Motion by President Lorraine Jenne to make this the 2nd and Final Reading

<https://app.eduportal.com/share/92e43d82-b72a-11ea-a994-00155d645902>

Motion:

Weeks, Seth motioned to VOTE the "Policy No. 2255 Alternative Learning Experience Programs - 1st Reading".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8.g) 2020-21 July Start Non-Represented Contracts: 2020-21 August Start Non-Represented Contracts:2020-21 September Start Non-Represented Contracts

(Vote)

July 1st Contracts:<https://app.eduportal.com/share/02db8380-b72a-11ea-be5-00155d645902>

July 1st Misc Contracts:

<https://app.eduportal.com/share/14e47ec4-b72a-11ea-9cd7-00155d645902>

August 1st Contracts:<https://app.eduportal.com/share/237b71c2-b72a-11ea-8f3c-00155d645902>

September 1st Contracts: <https://app.eduportal.com/share/30aaa8f4-b72a-11ea-8f3c-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "2020-21 July Start Non-Represented Contracts: 2020-21 August Start Non-Represented Contracts:2020-21 September Start Non-Represented Contracts".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Jenne, Lorraine

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(9) Adjournment

Time of Meeting Adjournment: 9:15 PM

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

Lorraine Jenne, President

Date

Andrew Harlow, Interim Superintendent

Date

