

Special Board Meeting July 14, 2020

Meeting Minutes

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?pwd=Y3lnMDh1dIM4UVdGTXFVaXNmd2VmZz09> 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)

Lorraine Jenne started the meeting at 7:09 P.M.. Jesse Chiprez arrived a few minutes late due to technical difficulties.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments\*

Comments were held to three minutes and only for 30 minutes total per President Jenne.

Erin Haliburton - teacher at Wahluke. Commented that Seth Weeks posts of racist comments and says he is a harm to our students. He should not be a board member at WSD. She believes that until the virus is under control school should be on line only and that there will not be enough substitutes. We are wasting our time and should be planning ahead for that.

Jessica Arellano Cruz - past school board rep. Shared the "asks" that was shared with Andy Harlow. She believe we need more counselors and librarians. WSD needs an equity group. Seth Weeks is not capable of being a board member and the petition to remove him has almost 1800 signatures to remove him.

Corinna Donnerberg - School Social Worker from Redmond Wa. Corinna seconds Jessica's comments. She thinks we should hire more diverse administrators. Board members need equity training. She read OSPI's reopening plan section on equity.

Micah Martinez - Shared a story from a WSD previous student board member which talked about an event that was going to allow lawyers on campus to give legal advise to our minority students but was not allowed by Lorraine Jenne.

Daisy Pfeifer - teacher at Wahluke. Disappointments in members of the board; Seth Weeks, Ms. Jenne - racism, Mr. Sabin - on phone and not looking up.

LaVasha Murdoch - WEA President. Discussed Seth Weeks FB postings about systemic racism being a lie. She researched it and it's not a lie. Seth Weeks unfriended her on FB. Please remove Seth Weeks, he should be on the board as he does not represent the people of WSD. She is calling on Mr. Weeks to resign. She has lost three members of her family due to Covid 19.

Bryan Vazquez - teacher at Wahluke. Support the petition of Mr. Weeks. He referenced the Sun Tribune article of Mr. Weeks and said systemic racism is real. He asked Lorraine to answer the question from the Sun Tribune article. Lorraine stated that she did not recall making a statement. She willingly listened in the equity workshop and that it was eye opening.

Cynthia Kuebel - teacher at Wahluke. Discussed Science and Equity in the WSD Mission Statement in our Reentry Plan.

1 is Face to Face. 2 is health, safety and wellness. 3 is equity. Mattawa area is 5% of Grant County and is 25% of Covid 19 cases. If we open schools more Covid 19 cases will follow. She believes even if we do the 6 ft spacing and mask up we should still be online to open up safely. She is also disappointed that there is no public apology by board members.

Jesse Chiprez - Board Member. Jesse felt strongly to comment today and chose to do it in this section. Disappointed that Seth Weeks has not resigned. Jesse said he has had moments in his past but he is not racist or homophobic. He didn't even know what systemic racism was till now. Systemic racism is true and alive. COVID-19; we are in education, how can we not look at science? It's in our community and members we know are ill from it. Why can Seth call it a hoax? Reopening schools - we are not other communities, we are Wahluke. How many suicides have we had in WSD? Are we going to add to the difficulties?

Jesse wants Seth to resign as a board member and was given the opportunity to respond to the questions publicly and didn't do so.

### **(3) Reports/Presentations**

#### **(3.a) Bethany Martinez, Out of State Travel Request to La Cosecha**

Bethany Martinez, Out of State Travel Request to La Cosecha, annual Dual Language staff trip paid from the Dual Language Grant. This may turn out to be virtual due to Covid 19. Board members all agreed to the out of state travel.

#### **(3.b) Joel Dugan - ASB Led Sign**

Joel Dugan - ASB Led Sign donated by the classes of 2018 and 2020. The sign will be on the corner of Boundary and Government Rd. Joel is contacting business owners in Mattawa to see where the current sign can be placed. There were 3 bids for the Led sign and is graffiti proof and can withstand winds up to 120 mph. It can have up to four posts in English and Spanish including pictures.

#### **(3.c) Missy Stevenson - Director of Curriculum and Instruction and Daisy Pheifer: HS Math Recommendation**

Missy Stevenson and Daisy Pheifer shared that the work started in February 2019 with the High School math team of 7. The current curriculum is 10 years old. New curriculum nonnegotiable are; tech, PD, resources available and has an ELA component. Three options went out to all and they all agreed on one that had common core standards and commonality for all students/staff. This can also be a hybrid model in English and Spanish. Teachers piloted two programs before COVID-19.

#### **(3.d) Andrew Harlow, Interim Superintendent**

Andrew Harlow, Interim Superintendent advised the Board that there was a Leadership Equity Summit held two weeks ago with 45 people including two board members (Jenne/Chiprez), Admin, WEA, PSE. This summit was lead by Michelle Curry and Anna Marie. Leadership Summit part 2 will be held Aug 3/4, 2020.

Jesse Chiprez shared that it was a learning experience, taught new terms, leadership skills, racism, equity. He learned others point of views and hopes other members can attend.

Student Reentry - we are planning three meetings with around 60 staff and administrators. Staff survey went out and parent/student survey to go out soon. There will be two Warrior Chats this week (Wed/Thurs). The reentry plan is not one size fits all and has multi stages. We held a calendar meeting just in case we need a change due to Covid 19 cases. He asks that we all be patient in the process of reentry. There will be a rough draft by next week and a plan to go to the board at the July 28th agenda. Missy Stevenson (Director of Teaching and Learning) is looking at an online system at WSD in the hopes of not losing students to other online avenues.

### **(4) Approval of Minutes**

**(Vote)**

<https://app.eduportal.com/share/7473ddb6-cb7b-11ea-a994-00155d645902>

#### **Motion:**

Chiprez, Jesse 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 made by Mr. Harlow:

7.b.6 New Classified Position - Sentinel Tech Head Secretary

7.b.7 Supplemental Stipend - Olga Mendez, ECEAP - Summer Family Services Program

8.d Revised Policy 6220 Bid Requirements Corrected Version (see attached)

Motion to Approve agenda with additions made by Craig Sabin and seconded by Seth Weeks - All in favor.

#### **Motion:**

Sabin, Craig motioned to VOTE the "Additions or Deletions to Agenda".

Weeks, Seth 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:**

Weeks, Seth 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:**

Weeks, Seth 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 Payroll Payable 6-23-2020: <https://app.eduportal.com/share/0043ed50-cb7b-11ea-95c0-00155d645902>

Check Summary GF Payable 7-1-2020: <https://app.eduportal.com/share/0ddf43ec-cb7b-11ea-957a-00155d645902>

Check Summary GF Payable 6-22-2020: <https://app.eduportal.com/share/1b0019e8-cb7b-11ea-92e5-00155d645902>

**(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; (7.b)
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
6. New Classified Position: Sentinel Tech Head Secretary
7. Supplemental Stipend: Olga Mendez ECEAP - Summer Family Services Program  
<https://app.eduportal.com/share/5e31c2b6-cb7b-11ea-92ff-00155d645902>

**(8) Business**

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

**(Vote)**

<https://app.eduportal.com/share/2dd48820-cb7a-11ea-ae6b-00155d645902>

**Motion:**

Chiprez, Jesse motioned to VOTE the "Math Curriculum Adoption - Algebra 1".

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.b) Math Curriculum Adoption - Algebra 2**

**(Vote)**

<https://app.eduportal.com/share/1c9400f4-cb7a-11ea-81b4-00155d645902>

**Motion:**

Sabin, Craig motioned to VOTE the "Math Curriculum Adoption - Algebra 2".

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.c) Math Curriculum Adoption - Geometry**

**(Vote)**

<https://app.eduportal.com/share/f82b1cde-cb79-11ea-92e5-00155d645902>

**Motion:**

Weeks, Seth motioned to VOTE the "Math Curriculum Adoption - Geometry".

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) Approval of Revised Policy No. 6220 Bid Requirements Corrected Version**

**(Vote)**

<https://app.eduportal.com/share/e111af2c-cb79-11ea-bec5-00155d645902>

**Motion:**

Chiprez, Jesse motioned to VOTE the "Approval of Revised Policy No. 6220 Bid Requirements Corrected Version".

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

**(9) Adjournment**

Time of Meeting Adjournment: 8:30 PM  
Next Regular Board Meeting: July 28th, 2020 7:00 PM

\_\_\_\_\_  
Lorraine Jenne, President      Date

\_\_\_\_\_  
Andrew Harlow, Interim Superintendent      Date