

WAHLUKE SCHOOL DISTRICT #73

Special Board Meeting July 28, 2020 7:00 PM

Agenda

Via Zoom

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/88483046481?pwd=Y3lnMDh1dIM4UVdGTXFVaXNMd2VmZz09>

Passcode: Warriors73

Or iPhone one-tap :

US: +12532158782,,88483046481#,,,,,0#,,448756# or +16699009128,,88483046481#,,,,,0#,,448756#

Or Telephone:

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Webinar ID: 884 8304 6481

Passcode: 448756

7/28/2020 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) Tracy Plouse, Director of Finance & Operations

[Budget Highlights June 2020 for July Mtg.docx - Google Docs.pdf](#)

[Budget Status June for July Meeting.pdf](#)

(3.b) Andrew Harlow, Interim Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting July 14, 2020 Minutes](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 7-13-2020.pdf](#)

[Check Summary CPF Payable 7-13-2020.pdf](#)

[Check Summary GF Payable 7-23-2020.pdf](#)

[Check Summary ASB Payable 7-23-2020.pdf](#)

(7.b) Personnel

1. Classified Resignation: Larissa Hebdon, Food Service; Iris Olivares, Student Registrar/Enrollment Clerk/Substitute Coordinator;
2. Classified Transfer: Francisco Aguilar, Bus Driver/Grounds Keeper/Maintenance to Bus Mechanic Asst/Bus Driver; Michelle Ochoa, HS Academic Coach Para II to HS Bilingual Para II; Gladis Zamora, JH Food Service to HS Food Service Lead Cook;
3. Non-Rep Classified Transfer: Fermin Acevedo, District Receptionist to Student Registrar/Enrollment Clerk;
4. Non-Rep Classified Assignment: Cheryl Douglas, from Assistant Assessment Coordinator to Substitute Coordinator/Student Support Services Assistant;

(8) Business

(8.a) Approval of Resolution No. 09-2020 District Reopening Plan

(Vote)

[District Reopening Plan Resolution No 09-2020.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: