

Special Board Meeting August 25, 2020

Meeting Minutes

Agenda

Via Zoom

Special Board Meeting 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: 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 Passcode: 448756 International numbers available: <https://wahluke.zoom.us/j/88483046481?pwd=Y3lnMDh1dIM4UVdGTXFVaXNMd2VmZz09>

8/25/2020 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

President Jenne excused Jesse Chiprez as he was on a fire call.
Lorraine Jenne lead the flag salute.
Jesse Chiprez arrived at 8:56 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 Jenne shared this is the time for Community/Staff comments that we will allow 30 minutes with 3 minute comments. She also shared that Craig Sabin was criticized of sleeping and she wanted to let everyone know that he is looking at the agenda on his phone.

Alice Jaakola - WSD staff, glad to see student representation tonight and proud that the board included them. We know nothing is normal this year and thinks we should add a Jr. to the student reps for the coming year.

Alondra Mendoza - student, shared that applying to colleges is stressful and was one of the selected few to get in on the course to help with the SAT's process and application. He thinks this course should be readily available to all students that need or want it.

(3) Public Hearing: Proposed 2020-2021 Budget

Tracy Plouse- Director of Finance and Operations presented the Proposed 2020-21 Budget. The reason for the Extension of the 2019-20 General Fund District Budget is because we have revenues and grants that came in after August 2020 that we have to account for. The budget will not be getting as much revenue as the past year. She stated that her enrollment is a conservative number and the enrollment is based on January enrollment. The Budget, if approved, will be posted on the OSPI website. F195 is posted on the WSD website and available at the District office in paper form.

<https://app.eduportal.com/share/f980f604-ee00-11ea-ba59-00155d645902>

(4) Reports/Presentations

(4.a) Gigi Calaway, Community Coalition Coordinator -Summer Lions Quest Program/Action Plan 2020-2021

Brisa Sanchez and Arthur Gatica - Youth Presenter shared with the Board the attached slideshow.
<https://app.eduportal.com/share/72740498-ed48-11ea-94a1-00155d645902>

(4.b) Lucy Tapia- Community Relations & Equity/Communications Coordinator: Wahluke Equity & Leadership Team

Lucy Tapia, Community Relations & Equity/Communications Coordinator

Shared her slideshow on Wahluke Equity and Leadership Team. Lucy extended the invitation to the WEL team to the board members.

<https://app.eduportal.com/share/70f0357e-ed66-11ea-bfa1-00155d645902>

(4.c) Keith Ross, Director of Technology; Phone System Update

Keith Ross, Director of Technology; Phone System Update.

Keith shared the challenges during the shutdown. Teachers wanted and needed to contact parents with out giving them their personal phone #'s. Our new phone system will pay for itself in five months and will be up and going by the beginning of the new school year.

(4.d) Student Rep Karen Arellano-Cruz

Student Reps, Karen Arellano- Cruz and Emma Anderson together shared their report.

They spoke with Mr. Marlow about online learning. The High School team is working really hard and is focusing on the rigor of learning. The LED sign will be delivered in the coming weeks. Students are finding ways to have school as normal as possible via zoom. There is a need for student voice and they are finding more difficult this year due to communicating during online learning. Students have asked to have more work and less lengthy assignments as well as a better way of communication with staff and students. The students would like to have an outlet for them to report to the Student Reps one hour before board meetings. Student reps would like their names and email address on the WSD website as well as all board members names/email addresses. They would like help and advice on their goals with the superintendent.

Karen and Emma thanked the attendees and the board members for their support and listening to their concerns.

(4.e) Student Rep, Emma Anderson

See Student Rep Karen Arellano-Cruz minutes

(4.f) Tracy Plouse, Director of Finance & Operations

Tracy Plouse, Director of Finance & Operations shared the Budget Status and Highlights ending in July 2020.

Budget Status: <https://app.eduportal.com/share/46e20106-ed69-11ea-820f-00155d645902>

Budget Highlights: <https://app.eduportal.com/share/6cbf1d3c-ed69-11ea-9d6c-00155d645902>

(4.g) Andrew Harlow, Interim Superintendent

Andrew Harlow, Interim Superintendent, shared his State of Wahluke slideshow. If there are any class schedule questions call next week to the specific school for more information.

<https://app.eduportal.com/share/9423b47c-ed6a-11ea-94a1-00155d645902>

(5) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/8fcfe18-ed69-11ea-85d0-00155d645902>

Motion:

Weeks, Seth motioned to VOTE the "Approval of Minutes".

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) Additions or Deletions to Agenda

(Vote)

Additions to the Agenda:

Classified Transfer: Maria I. Tapia, .50 MSE Secretary

Classified Resignation: Jessica Barragan Aguilar, ECEAP Family Support Specialist, Stephany Gonzalez-Alcala, MSSE Bil Para Pro

Motion:

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

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

(7) Approval of the Agenda

(Vote)

With the additions to the Agenda that were approved.

Motion:

Sabin, Craig motioned to VOTE the "Approval of the 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

(8) 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

(8.a) Vouchers

Check Summary Payroll Payable 7-27-2020 :<https://app.eduportal.com/share/18e064e4-ed6b-11ea-9d6c-00155d645902>

Check Summary GF Payable 2020-2021 Prepaid 8-20-2020 -1:<https://app.eduportal.com/share/2d73b550-ed6b-11ea-9d6c-00155d645902>

Check Summary GF Payable 2019-2020 8-20-2020-2 : <https://app.eduportal.com/share/3f2fd9a4-ed6b-11ea-94a1-00155d645902>

Check Summary GF Payable 2019-2020 8-20-2020 -3 : <https://app.eduportal.com/share/4beef72-ed6b-11ea-94a1-00155d645902>

(8.b) Personnel

1. Classified New Hire: Miriam Barajas, HS Building Secretary;
2. Classified Transfer: Victor Longmire, Food Service Transport to Food Service Assistant; Maria I Tapia, .50 MSSE Secretary
3. Classified Resignation: Angelina Trejo, JH Special Ed Parapro; Jessica Barragan Aguilar, ECEAP Family Support Specialist; Stephany Gonzalez-Alcala, MSSE Bil Para Pro
4. Leave of Absence Request: Maria Garcia Ortega, SME Bilingual Parapro, 1 year absence; Lizbeth Mancinez Ledesma, ECEAP Preschool Instructor, 1 year absence;
5. Certified New Hire: Joel Boutelle, HS Math/Science Teacher;

Business

(9) (9.a) Approval of Resolution #10-2020; Adoption of 2020-21 Budget (Vote)

<https://app.eduportal.com/share/d8a9ae22-ed69-11ea-8110-00155d645902>

Motion:

Weeks, Seth motioned to VOTE the "Approval of Resolution #10-2020; Adoption of 2020-21 Budget".
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

(9.b) Approval of Resolution #11-2020; Extension of the 2019-20 General Fund District Budget (Vote)

<https://app.eduportal.com/share/c79a7b02-ed69-11ea-9fad-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Resolution #11-2020; Extension of the 2019-20 General Fund District Budget".

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

(9.c) Policy No. 2024 P; Online Learning Procedures Revision - 1st Reading (Vote)

Craig Sabin motioned to make the Policy No 2024 P; Online Learning Procedures Revision a 2nd and Final reading due to the Distance Learning Model that school will start in.

<https://app.eduportal.com/share/32cd6236-ed6f-11ea-95f5-00155d645902>

Motion:

Weeks, Seth motioned to VOTE the "Policy No. 2024 P; Online Learning Procedures Revision - 1st 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

(9.d) Board Discussion of Student Representative Terms

Board Discussion of Student Representative Terms:

President Jenne stated that there was nothing on record that the two student reps were to stay on for another year. There was a suggestion to keep two seniors and add a junior. There would be a need to change the board policy to add a third representatives and keep two seniors. Discussions on pros and cons were made.

Motion by Maybeline Pantaleon to keep Karen Arellano-Cruz and Emma Anderson to stay on as Student Reps for the 2020-2021 school year. Seconded by Craig Sabin. All in favor.

(10) Closed Session to discuss Labor Bargaining and Strategies RCW 42.30.140

Closed Session to discuss Labor Bargaining and Strategies to be no more than an hour per President Jenne @ 9:45 PM with no decisions to be made.

Board Members returned at 10:34 to adjourn.

(11) Adjournment

Time of Meeting Adjournment: 10:34 PM

Next Regular Board Meeting: September 8, 2020 7 PM

Lorraine Jenne, President Date

Andrew Harlow, Interim Superintendent Date