

Regular School Board Meeting Agenda
December 15, 2020 6:00 p.m.
Zoom

I. Call to Order

II. Flag Salute

III. Board of Directors Oath of Office

Charles Stegeman, Director District #3

Daniel Hall, Director District #4

IV. Board of Directors Recognition

Elizabeth Alba

Jessica Trevino

V. Approval of the November 24, 2020 Regular Board Meeting Minutes

Approval of the December 10, 2020 Special Board Meeting Minutes

VI. Changes or Additions to the Agenda

VII. Public Comment

VIII. Consent Agenda

A. Vouchers

Approval of General Fund Vouchers #176053-#176115 (\$233,005.35);

Approval of Capital Projects Fund Vouchers #76692-#76695 (\$11,865.00);

Approval of ASB Fund Vouchers #15070-#15072 (\$1,506.99);

Approval of November 2020 Payroll Warrants #176021-#176052 (\$3,414,567.88);

B. Personnel

Certificated

Recommendation to Hire

1) Melissa Dekker, T.R.A.C. Academy tutor, High School;

2) Kailee Atkinson, T.R.A.C. Academy tutor, High School;

3) Jesus Orozco, PASS tutor, High School;

4) Teagan Parrish, K-5 teacher, Smith Elementary;

Leave of Absence

1) Hannah Lind, Teacher, Smith Elementary;

Classified

Recommendation to Hire

1) Brenda Alatorre, Para educator, McClure Elementary;

2) Karissa Trinidad, Para educator, McClure Elementary;

3) Adelina Chavez, Temporary bus route, Transportation;

Resignation

1) Lydia Elizondo, Bus monitor, Harriet Thompson Elementary;

Leave of Absence

1) Leticia Espinoza, Para educator/Counseling assistant, Middle School;

Supplemental Contracts

1) PASS contact/tutor; Greyhounds on TRAC Academy tutor;

2) Special Education case load – B;

IX. Policies and Procedures

1) First Reading – Policy #3418 – Emergency Treatment;

2) First Reading – Policy #6512 – Infection Control Program;

X. New Business

- A) Approve Contract Learnings School Improvement Plan;
- B) School Board Operating Protocol;
- C) Resolution #7 – Authorizing Signatories for Specific Financial Transactions and Warrant Registers;

XI. Reorganization of the Board

- A) Election of Officers (current are listed)
 - 1) Board Chair – Dale Burgeson
 - 2) Vice Chair – Elizabeth Alba
 - 3) Secretary to the Board – Henry Strom
 - 4) Legislative Representative – Scott McKinney
 - 5) Contract Compliance – Henry Strom
 - 6) Curriculum Council Representative – Antonio Sanchez

XII. FYI

XIII. Adjournment