

Grandview School District #200

Regular Board Meeting Minutes
Grandview School District Administration Office

Call to Order

Director Dale Burgeson called the regular board meeting to order at 12:11 p.m. Jean Grubenhoff, Executive Assistant to the Superintendent, led us in the flag salute. Those present in addition to Director Burgeson were Directors Elizabeth Alba (zoom), Jessica Trevino (zoom), Scott McKinney (audio). Also present was Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind, Jessie Espinoza. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the June 23, 2020 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the June 23, 2020 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Consent Agenda

Director Scott McKinney moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #175001-#175059 (\$136,305.41);
Approval of General Fund Vouchers #175060-#175131 (\$480,466.51);
Approval of Capital Projects Fund Vouchers #76600-#76601 (\$12,285.82);
Approval of Capital Projects Fund Vouchers #76602-#76606 (\$31,769.10);
Approval of Capital Projects Fund Vouchers #76607-#76613 (\$2,293,017.03);
Approval of Capital Projects Fund Vouchers #76614-#76614 (\$18,475.00);
Approval of ASB Fund Vouchers #15036-#15041 (\$5,669.51);
Approval of June 2020 Payroll Warrants #174966-#175000 (\$3,590,735.20);

Personnel**Certificated****Recommendation to Hire**

Summer school teachers – Elementary and Secondary – Christy Valenzuela, Elizabeth Gonzalez, Megan Foster, Gloribel Andrade, Pilar Verduzco, Jocelyn Wagner, Virginia Maciel, Alexandra Hays, Beatriz Ruiz, Marisol Rodriguez, Gerardo Gonzalez, Francisco Ochoa, Veronica Cruz, Carrie Klotz, Jennifer Nagle-Santjer, Kacy Braman;
Patricia Amaro, Secondary Instructional Coach, Summer School;
Melissa Candanoza, Secondary Instructional Coach, Summer School;
Jennifer Montiel Lopez, Elementary Instructional Coach, Summer School;
Yesenia Mendez, Elementary Instructional Coach, Summer School;
Joel Ledesma, Middle School Teacher, Summer School;
Joshua Barboza, Migrant Summer PASS contact;
Anthony Perez, Linda Rodriguez, Heather Dawson, Migrant STEM 6-8 teachers, Summer School;
Linda Rodriguez, Christina Lopez, Migrant Kinder Jump Start teachers;
Kara Dykstra, Migrant Kinder Jump Start teacher;
Samuel Romero, Special Education Resource teacher, McClure Elementary;
Anne Lundy, Patti Veach, Teachers, Extended School Year;

Out of Endorsement Certificated Staff for 2019-2020

Tim Bennett, Physical Education, Middle School;

Classified

Recommendation to Hire

Eliza Sanchez, Secretary, Summer School;

Evelia Mendoza, Parapro, Extended School Year;

Resignation

Faviola Ochoa, Early Childhood Coordinator;

Leave of Absence

Sylvia Jimenez, Bus driver, Transportation;

Sports

Recommendation to Hire

Alex Jeffrey, Assistant Football Coach, High School;

Supplemental Contracts

MTSS District Leadership Team Meeting;

Summer School – Secondary Staff Developer; APEX; 6th – 8th grade teacher; Elementary 1st grade (TBIP); 5th grade; 1st grade; 4th grade; Kinder (TBIP); 3rd grade; Staff Developer; Kinder; 2nd grade; 2nd grade (TBIP); Summer Migrant PASS Program Contact; Migrant STEM Academy; Migrant PreK Jumpstart Teacher; Summer School Administrator; Summer Migrant Programs Coordinator; Extended School Year Teacher;

Surplus/Disposal

Surplus/Disposal of Middle School textbooks and library books;

Director Elizabeth Alba seconded the motion. Motion carried.

Policies and Procedures

Policy 3413 – Student Immunization and Life Threatening Health Conditions

First Reading – Policy 3413 – Student Immunization and Life Threatening Health Conditions;

Policy 6225 – Use of Electronic Signature

Director Elizabeth Alba made a motion to adopt Policy 6225 – Use of Electronic Signature;

Director Scott McKinney seconded the motion. Motion carried.

Policy 3131 - Transfers

Director Elizabeth Alba made a motion to adopt Policy 3131 – Transfers;

Director Scott McKinney seconded the motion. Motion carried.

New Business

Grant approval

Director Elizabeth Alba made a motion to approve the Grants as presented;

Director Scott McKinney seconded the motion. Motion carried.

Outdoor Cooler/Freezer Unit for Grandview Middle School

Director Elizabeth Alba made a motion to approve the Outdoor Cooler/Freezer Unit for Grandview Middle School;

Director Jessica Trevino seconded the motion. Motion carried.

CTE Vehicle surplus

Director Elizabeth Alba moved to approve the CTE Vehicle surplus;

Director Jessica Trevino seconded the motion. Motion carried.

Fuel Bid contract renewal for 2020-2021 school year

Director Elizabeth Alba moved to approve the Fuel Bid contract renewal for 2020-2021 school year with Bleyhl's;

Director Jessica Trevino seconded the motion. Motion carried.

Puget Sound Joint Purchasing Cooperative Interlocal Agreement

Director Elizabeth Alba moved to approve the renewal of the Puget Sound Joint Purchasing Cooperative Interlocal Agreement;

Director Jessica Trevino seconded the motion. Motion carried.

School Psychologist

Director Jessica Trevino moved to approve the bid for School Psychologist;

Director Scott McKinney seconded the motion. Motion carried.

School Physical Therapist

Director Elizabeth Alba moved to approve the bid for School Physical Therapist;

Director Jessica Trevino seconded the motion. Motion carried.

Special Education teacher

Director Jessica Trevino moved to approve the bid for Special Education teacher;

Director Elizabeth Alba seconded the motion. Motion carried.

Interlocal Purchasing Agreement with ESD 112 and Grandview School District

Director Jessica Trevino moved to approve the Interlocal Purchasing Agreement with ESD 112 and Grandview School District;

Director Elizabeth Alba seconded the motion. Motion carried.

Initial limit of \$125,000 of PP&E purchase from ESD 112 Co-op

Director Jessica Trevino moved to approve the initial limit of \$125,000 of PP&E purchase from ESD 112 Co-op;

Director Elizabeth Alba seconded the motion. Motion carried.

Technology purchase

Director Jessica Trevino moved to approve the Technology purchase;

Director Scott McKinney seconded the motion. Motion carried.

FYI

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 12:32 p.m.


Secretary to the Board


Dale Burgeson (Aug 11, 2020 13:39 PDT)
Board President