

Regular School Board Meeting Agenda
January 28, 2020, 6:00 p.m.
Grandview School District Admin Building

- I. Call to Order**
- II. Flag Salute – Mekhi Conde from Mrs. Bradshaw’s 2nd grade classroom at McClure Elementary**
- III. Board of Directors Oath of Office**
Jessica Trevino
- IV. Approval of the January 14, 2020 Regular Board Meeting Minutes**
- V. Changes or Additions to the Agenda**
- VI. Public Comments**
- VII. Presentations and Reports**
 - School Board Appreciation Proclamation**
Superintendent Strom
 - Service Peace Warriors Service Dogs**
Agent, Wilco, Oscar
 - Daktronics**
Alex Barrett
 - 9th Grade Success**
Jose Rivera, Kim Casey, Claire Hunter
 - Assistant Superintendent for Teaching and Learning Report**
Jose Rivera, Assistant Superintendent for Teaching and Learning Report
 - 2020-2021 School Board meeting considerations**
Superintendent Strom
- VIII. Consent Agenda**
 - A. Vouchers**
 - Approval of General Fund Vouchers #173716-#173797 (\$342,403.38);
 - Approval of ASB Fund Vouchers #14878-#14908 (\$16,688.75);
 - B. Personnel**
 - Certificated**
 - Recommendation to Hire**
 - 1) Israel Mendez, Long-term medical/maternity 2nd grade TBIP sub, Harriet Thompson Elementary;
 - Leave of Absence**
 - 1) Theresa Radder, Teacher, Smith Elementary;
 - Classified**
 - Recommendation to Hire**
 - 1) Benjamin Kollmar, Bus monitor, Harriet Thompson Elementary;
 - Leave of Absence**
 - 1) Douglas Anderson, Maintenance;
 - 2) Ben Gonzales, Student Intervention Specialist, Middle School;
 - 3) Betsy Ledesma, Counselor Assistant, Smith Elementary;
 - 4) Alisha Medrano, Parapro, Harriet Thompson Elementary;

Sports

Recommendation to Hire

- 1) Charlie Diaz, Head girls tennis coach, High School;
- 2) Cyndi Charvet, Wrestling coach, Middle School;
- 3) Anthony Perez, 7th girls basketball coach, Middle School;

Resignation

- 1) Charlie Diaz, Assistant girls tennis coach, High School;
- 2) Daniel Lopez, 7th grade football coach, Middle School;

Volunteer

Manuel Herrera, Boys soccer, High School;

C. Travel Requests

Out of State Travel Request – Nike Football Clinic

- 1) Darren Mezger and coaches to attend Nike Football coaches clinic in Portland, OR., Feb. 28-Mar. 1, 2020;

Student Overnight Travel Request – DECA

- 1) Brad Charvet to take DECA students to DECA SCDC in Bellevue, WA., Mar. 5-7, 2020;

D. Supplemental contracts

- 1) Robotics Instructor;
- 2) Basketball – Girls;

IX. Policies and Procedures

- A) First Reading – Policy #3520 – Student Fees, Fines, Charges;
- B) First Reading – Policy #3231 – Student Records;
- C) First Reading – Policy #3120 – Enrollment;
- D) First Reading – Policy #3115 – Homeless Students: Enrollment Rights and Services;
- E) Second Reading – Policy #3211 – Transgender Students;
- F) Second Reading – Policy #3211P – Transgender Students;

X. New Business

Resolution #9 – Authorizing the Establishment and Adoption of a Health Reimbursement Arrangement (HRA) Plan and Trust;

XI. From the Board

XII. FYI

XIII. Adjournment