

Regular School Board Meeting Agenda ***Revised**
July 16, 2019, 6:00 p.m.
Grandview School District PD Room

I. Call to Order

II. Flag Salute

III. Approval of the June 25, 2019 Regular Board Meeting Minutes

IV. Changes or Additions to the Agenda

V. Public Comments

VI. Presentations and Reports

2018-19 District Data Overview

2018-19 District Data Overview – Henry Strom, Jose Rivera, Jared Lind

Assistant Superintendent Report

Assistant Superintendent Report – Jose Rivera

VII. Consent Agenda

A. Vouchers

Approval of General Fund Vouchers #172024-#172130 (\$316,647.82);

Approval of Capital Projects Fund Vouchers #76519-#76524 (\$3,992,600.00);

Approval of ASB Fund Vouchers #14730-#14744 (\$17,547.28);

Approval of June 2019 Payroll Warrants #171969-#172023 (\$3,485,472.30);

B. Personnel

Certificated

Recommendation to Hire

1) Ana Karen Marquez, K-5 teacher, Smith Elementary;

2) Maddelyn Skeen, Sped resource teacher, McClure Elementary;

3) Jessie Romero, K-5 Sped teacher, Harriet Thompson Elementary;

4) Gerardo Gonzales, Linda Rodriguez, Christina Lopez, Migrant Kinder Jumpstart teachers, Harriet Thompson;

5) Jennifer Lopez, Coordinator Support Specialist, Migrant Kinder Jumpstart;

6) Barry Ramsey, History/Science teacher, Middle School;

7) Yesica Lopez, 6th grade teacher, Middle School;

8) **Josie Chase, Director of Human Resources, District;**

Resignation

1) Abby Amador, 1st grade teacher, Smith Elementary;

2) Cristal Rivas, Special education resource teacher, McClure Elementary;

3) Jen Schlegel, Music teacher, Middle School;

4) Marcus Morales, Class of 2021 advisor, High School;

Classified

Recommendation to Hire

1) Matthew Kitzke and Douglas Anderson, Maintenance;

2) Maria Tovar and Ofelia Trevino, Para educators, Migrant Kinder Jumpstart;

3) Frances Gamboa and Mary Alvarado, 21st Century bus routes, Transportation;

4) Gloria Hernandez, Parapro, Smith Elementary;

Resignation

- 1) Margie Saenz, Assistant secretary, McClure Elementary;
- 2) Miryam Hurtado, ELL/Migrant student support advocate, Middle School;

Sports

Recommendation to Hire

- 1) Jerry Hunter, Assistant football coach, High School;

C. Supplemental Contracts

- 1) Migrant Kinder Jumpstart teacher; Summer Migrant Programs Coordinator support specialist; Summer School administrator; Summer Migrant Programs Coordinator;
- 2) IEP Amendments; PLTW training;

D. Travel Requests

Out of State Travel Request – AVID

- 1) Kurtis Reser and district staff to attend AVID training in San Diego, CA., 7/28-7/31/19;

Out of State Travel Request – CPM Math PD

- 1) Tyler Wakeman to attend CPM Math Initial PD in Santa Ana, CA., 7/29 – 8/2/19;

VIII. New Business

- A) Resolution #13 – Transferring Funds From the General Fund and Capital Projects Fund to the Debt Service Fund;
- B) Set Budget Work Session, if needed – August 13, 2019;
- C) Request to purchase laptop computers for the High School and Middle School;

IX. Executive Session

- (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs for 5 minutes with no action to follow;

X. From the Board

XI. FYI

XII. Adjournment