Regular School Board Meeting Agenda
December 17, 2019, 6:00 p.m.
Grandview School District Admin Building

I. Call to Order

II. Flag Salute – Emmalyn Long from Mrs. Arteaga's 1st grade classroom at Harriet Thompson Elementary

III. Approval of the November 26, 2019 Regular Board Meeting Minutes

IV. Changes or Additions to the Agenda

V. Public Comments

VI. Presentations and Reports

Board of Directors Oath of Office
Antonio Sanchez, Elizabeth Alba

High School ASB Student Report
High School ASB student report

School Improvement Presentation
School Improvement Presentation – Harriet Thompson Elementary – Julie Wysong and Peter Anderson

Assistant Superintendent Report
Assistant Superintendent for Teaching and Learning Report – Jose Rivera

Year End Financial Report
Assistant Superintendent for Finance and Operations – Brad Shreeve

VII. Executive Session

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for 20 minutes with action to follow;

VIII. Consent Agenda

A. Vouchers

Approval of General Fund Vouchers #173332-#173438 ($287,108.93);
Approval of General Fund Vouchers #173439-#173591 ($567,976.01);
Approval of ASB Fund Vouchers #14840-#14853 ($7,433.72);
Approval of Capital Projects Fund Vouchers #76547-#76551 ($1,970,282.71);
Approval of Capital Projects Fund Vouchers #76552-#76552 ($117,723.19);
Approval of November 2019 Payroll Vouchers #173277-#173331 ($3,482,356.59);

B. Personnel

Certificated

Recommendation to Hire

1) Alyssa Carrillo, ELL certificated tutor, Middle School;
2) Jennifer Lopez, K-5 certificated math tutor, Smith Elementary;

Classified

Recommendation to Hire

1) Leonela Contreras, ELL tutor, Middle School;
2) Miguel Montano, ELL tutor, Middle School;
3) Kari Walker, Debbie Metheny, Tiana Labat, Fresh Fruit and Vegetable positions, Food Service;

4) Flor Vasquez, Cook, Smith Elementary;
5) Kimberly Smith, Cook, Central Kitchen;
6) Elida McCallum, Fresh Fruit and Vegetable position, Food Service;
7) Maria Cruz, Cook, McClure Elementary;
8) Rosalinda Gonzalez, 4th/5th grade ELL tutor, McClure Elementary;
9) Juanita Hinojosa, 4th/5th grade ELL tutor, McClure Elementary;
10) Debra Johnson, 4th grade math/literacy tutor, McClure Elementary;
11) Cindy Jech, 4th grade math/literacy tutor, McClure Elementary;
12) Vanessa Castellanos, Resource parapro, McClure Elementary;

Resignation

1) Abel Meraz, Head Custodian, High School;

Sports

Recommendation to Hire

1) Orejeona Jeffrey, Assistant Girls Basketball coach, High School;

Resignation

1) Robert Gomez, Girls combo basketball coach, Middle School;
2) John LaFever, Volleyball coach, High School;

Volunteer

1) Vince Arreola, Unified Basketball and Soccer, High School;

C. Travel Requests

Out of State Travel Request – Gear Up

1) Mindy Lopez, Cruz Orozco and 2 other district employees (to be announced) to attend National Council for Community and Education Partnerships (NCCEP) 2020 Capacity Building workshop in Orlando, Florida Feb. 22-26, 2020;

D. Supplemental contracts

1) Afterschool marimba and choir, Certificated ELL tutor, K-5 certificated reading tutor, Trauma informed approach and SEL;
2) High School Winter Sport Coaches for the 2019-2020 school year;
3) Middle School Winter Sport Coaches for the 2019-2020 school year;

IX. New Business

A) School Board Operating Protocol;
B) Fund Balance-Committed to Other Purposes;
C) Resolution #6 – Authorizing the Appointment of Investment Officers;
D) Resolution #7 – Authorizing Auditing Officers Applicable to Grandview School District;
E) Resolution #8 – Authorizing Signatories for Specific Financial Transactions and Warrant Registers;
F) Approve non represented employee increase;
G) Approve Grandview Education Association contract;

X. 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

XI. From the Board

XII. FYI

XIII. Adjournment