

TOPPENISH SCHOOL DISTRICT NO. 202
REGULAR SCHOOL BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, August 23, 2011
TIME: 7:00 p.m.
PLACE: District Office - Board Conference Room
 306 Bolin Drive, Toppenish, WA 98948
PRESENT: Maryrose Gonzalez, Richard Lommers, Gonzalo Macias, William Rogers,
 and Rick Schutz

OTHERS PRESENT:

Superintendent John Cerna, Assistant Superintendent of Learning and Teaching Patty Schmella, Executive Director of Personnel and HR Jeanette Ozuna, District Counsel Jo-Ellen Thomas, Recording Secretary Danelia Arellano, Dave Andrews, Eligio Jimenez, Patrisia Diaz, Donald Peters, Scott Kallenberger, Debbie Whitney, Frank Harris, Susan Rice, Margaret Ambrose, Deborah Crinzi, Trevor Greene, Larry Davison, Teri Martin, Brenda Mallonee, Anastasia Sanchez, Lolita Ceja, Robert Roybal, Katrina Walsey, Debbie Dougherty, Leanne Umtuch, Dianna Sampson, Deborah Crinzi, Jackie Arellano, and others

PUBLIC HEARING FOR 2011-2012 BUDGET ADOPTION

President Schutz opened the public hearing at 6:30 p.m. Dave Andrews, Business Manager, presented an overview of the enrollment trends, which have been gradually rising due to the CATS program. He also presented the enrollment history and budget, revenues by source and program and expenditures by program and object. In addition, he presented a program detail summary of each fund as shown below. Mr. Andrews closed the public hearing highlighting some of the major changes in revenue and expenditures. President Schutz closed the public hearing at 6:43 p.m.

	<u>Expenditures</u>	<u>Revenues</u>	<u>Transfers Out</u>
General Fund	\$37,693,461.00	\$36,968,240	\$700,000.00
Transportation Vehicle Fund	\$250,000.00	\$76,000.00	
Capital Projects Fund	\$1,300,000.00	\$537,000.00	
Debt Service Fund	\$1,552,000.00	\$1,177,389.00	
ASB Fund	\$212,850.00	\$222,360.00	

PUBLIC HEARING FOR TITLE VIII FEDERAL IMPACT AID

President Schutz opened the public hearing for Title VIII Public Law 103-382 (Impact Aid) at 6:40 p.m. Superintendent Cerna gave a presentation on Impact Aid, its effects on local school districts, funding and how the district uses the funds. This year, the district received \$477,383.13 in impact aid funding. He stated these funds are used for instructional support, learning resources, maintenance and repairs, teaching, and extracurricular activities. It is also used for the no-cost Operation and Maintenance Levy, which provides \$4 million in state matching funds to the district. This year our district reported 55 children with disabilities, 375 children residing on federal property and zero children residing on eligible federal property.

PUBLIC HEARING FOR TITLE VIII FEDERAL IMPACT AID (cont.)

Margaret Ambrose, Chair of Title VII Indian Parent Education Committee, presented the changes made to the Federal Impact Aid Policy and Procedure 7231. Main revisions to the policy included the addition of legal language and it also clearly identifies the policy as formally known as Public Law 81-874, Title VIII Elementary and Secondary Education Act. President Schutz opened the hearing for questions and then closed the public hearing at 6:51 p.m.

CALL TO ORDER

President Schutz called the regular meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

COMMUNITY INPUT

Leanne Umtuch addressed the Board regarding her disagreement with the Pre-Admission Performance Agreement for out of district students.

ADOPTION OF SCHOOL BOARD AGENDA

President Schutz called for a motion to adopt the school board agenda. Director Rogers moved to adopt the agenda with modifications, and Director Macias seconded the motion. The motion was carried unanimously, and the agenda was amended as follows:

- Revised Agenda with Payroll and Accounts Payable Amounts
- Addition of Consent Agenda Item: New Staff Recommended
- Addition of Consent Agenda Item: Letter of Resignation
- Addition of Action Item: Policy 7231 Federal Impact Aid-First Reading

CONSENT AGENDA

President Schutz called for a motion to approve the consent agenda. Director Rogers requested discussion of Andrea Osorio's leave of absence request which was not recommended for approval. Director Lommers moved to approve the consent agenda minus Andrea Osorio's request, and Director Rogers seconded the motion. The motion was carried unanimously.

Director Lommers opposed the approval of Andrea Osorio's extended leave of absence request; Director Schutz, Director Gonzalez, Director Macias, and Rogers approved the request effective 8/22/11 to 12/16/11.

APPROVAL OF MINUTES

Approval of the July 26, 2011, Regular Board Meeting Minutes

APPROVAL OF NEW STAFF RECOMMENDED

- James (Jim) Adamson, a 5th grade teacher for Lincoln Elementary School
- Angelica Cisneros, Migrant Student Advocate for the Toppenish High School
- Steve DeLaRosa, a mechanic/driver for the district
- Rebecca Gonzalez, Administrative Secretary for EAGLE High School
- Ray Hernandez, a reading and language arts teacher for the Toppenish Middle School
- Kathy Jolliff, a math teacher for the Toppenish Middle School
- Rick Maib, Migrant Student Advocate for Toppenish Middle School
- Tammy Reno, a bus driver for the District

APPROVAL OF NEW STAFF RECOMMENDED (cont.)

- Sarah Russell, a special education teacher for Kirkwood Elementary School
- Marcia Stauffer, Payroll/AESOP Clerk for the District
- Hayley Travis, a fourth grade teacher for Valley View Elementary School

APPROVAL OF LETTERS OF RESIGNATION

- Fernando Hernandez, resignation effective 8/16/11
- Irene Macias, resignation effective immediately
- Amy Milne, resignation effective 8/12/11

APPROVAL OF LEAVE OF ABSENCE REQUEST

Approval of Abbigail Blakney's maternity leave of absence request from September 6, 2011 to November 1, 2011.

Approval of Andrea Osorio's extended leave of absence request effective 8/22/11 to 12/16/11. Director Richard Lommers opposed Andrea Osorio's extended request, and Director Schutz, Director Gonzalez, Director Macias, and Director Rogers approved the request.

APPROVAL OF RESOLUTION 7-11 AUTHORITY TO INVEST OR REINVEST FUNDS

Resolution 7-11 Authority to Invest or Reinvest Funds is an annual resolution filed with the Yakima County Treasurer's Office. The resolution names the Superintendent, Executive Director of Personnel and Human Resources, and Business Manager as investing officers for the district for the period of January 1, 2012 to December 31, 2012.

APPROVAL OF OUT OF STATE TRAVEL REQUEST

Permission granted for two Board members and the Superintendent to attend the National Association of Federally Impacted Schools Conference, October 2-4, 2011 in Washington, DC. Director Bill Rogers opposed approving the request for three people to travel to Washington, DC due to budget constraints. Director Schutz, Director Gonzalez, Director Macias, and Director Lommers approved the request.

APPROVAL OF CLASSIFIED ADMINISTRATIVE CENTRAL OFFICE PERSONNEL MEMORANDUM OF UNDERSTANDING FOR 2010-2012

APPROVAL OF MINIMUM BASIC EDUCATION REQUIREMENT COMPLIANCE APPLICATION

APPROVAL OF STATE TRANSITIONAL BILINGUAL INSTRUCTIONAL PROGRAM GRANT

APPROVAL FOR THE 2011-2012 SCHOOL YEAR - RATIO OF CERTIFICATED INSTRUCTIONAL STAFF TO FULL-TIME EQUIVALENT STUDENTS ENROLLED IN DISTRICT ALTERNATIVE LEARNING PROGRAMS (CATS): One (1) certificated instructional staff member to fifty (50) full-time equivalent students

APPROVAL OF THE BUDGET STATUS REPORT FOR JULY 2011

APPROVAL OF THE BILLS AND PAYROLL

▪ General Fund Warrant No. 174271-174424	8/31/11	\$ 587,662.28
▪ ASB Fund Warrant No. 12416-12428	8/31/11	\$ 14,294.35
▪ Capital Projects Fund Warrant No. 1449-1454	8/31/11	\$ 150,313.60
▪ Payroll Warrant No. 174259-174270 174425-174462	8/31/11	\$ 2,208,638.45

REPORTS

SUPERINTENDENT'S REPORT

Census Redistricting Proposals

Superintendent Cerna reported we will be having a public hearing on School Board Director Redistricting at the September Board meeting to give the public an opportunity for input. There are two proposals that will be presented and neither affects the placement of our current Board Directors.

Maintenance District-wide

Superintendent Cerna reported the A. J. Strom Gym underwent renovation this summer. A new air conditioning and heating system was installed, along with a new sound system and new score boards which were donated by some local merchants. The floors were also completely redone. The drain issue at the Toppenish High School parking lot has been taken care of and should drain at the swell by the football field. Mr. Cerna also reported he has been working with Teri Martin at Lincoln Elementary training parents on the new parking lot system which has been reconfigured as Garfield's.

EduPortal Date

Superintendent Cerna reported possible dates for a conference call presentation on EduPortal are September 6, September 10, and September 13-22. The presentation should only take about half an hour. Mr. Cerna shared that he had the opportunity to watch the Tacoma School Board Meeting via television and noticed that the laptops covered their faces, which is a concern. He feels we need to have face to face contact with our constituents. Mr. Cerna asked the Board to call him or Danelia as to which date would work for them.

Summer Professional Development

Superintendent Cerna reported our staff had a lot of professional development this summer and wanted to make the Board aware. The elementary schools received training in GLAD, classroom management, math and reading. The middle school sent several teachers for training on Gateway to Technology, Professional Learning Communities by DuFour, Response to Intervention and Navigation 101. The high school received training on Project Lead the Way, Biomedical, engineering, renaissance, and Professional Learning Communities by DuFour. District-wide, our administrators had training on 5 Dimensions of Learning and Teaching in Grandview.

NAFIS-Impact Aid Fall Conference, October 2-4, Washington, DC

Superintendent Cerna stated the Impact Aid Conference will be held October 2-4 in Washington, DC. Director Bill Rogers opposed approving the request for three people to travel to Washington, DC due to budget constraints. Mr. Cerna said they attend different meetings. Director Gonzalez and Director Macias were not opposed. Director Lommers said we need to be present and be seen to get their attention.

WSSDA Legislative Assembly, September 23-24, Pasco, WA

Superintendent Cerna reported the Legislative Assembly is being held September 23-24 in Pasco and he and President Schutz will be attending.

WSSDA Annual Conference, November 17-20, Bellevue

Superintendent Cerna reported the WSSDA Annual Conference is being held in Bellevue, November 17-20. Attending the Annual Conference are Rick Schutz, Rich Lommers, Maryrose Gonzalez, and John Cerna.

NIEA Conference, October 26-30, Albuquerque, New Mexico

Superintendent Cerna reported the National Indian Education Association Conference is scheduled for October 26-30 in Albuquerque, New Mexico. He said last year's conference was very good and recommended the Board consider sending some members. This year, Mr. Cerna will not be attending and plans to send Jeanette Ozuna in his place. Lolita Ceja said the University of Washington was looking at the conference as well and once she receives her allocated amount she may have some funding to cover the expenses for one or two Board Directors to attend.

SCHOOL BOARD REPORT

Director Rogers commended Principal Trevor Greene for moving into the Toppenish School District and enrolling his children in our schools.

PUBLIC SCHOOL EMPLOYEE REPORT

Donald Peters introduced himself as the new incoming President of the Public School Employee union.

TOPPENISH EDUCATION ASSOCIATION REPORT

No report provided this month.

ACTION ITEMS

RESOLUTION NO. 6-11 BUDGET ADOPTION FOR 2011-2012

President Schutz called for a motion to approve Resolution No. 6-11 Budget Adoption for 2011-2012. Director Rogers moved to approve the resolution, and Director Lommers and Director Gonzalez seconded the motion. The motion was carried unanimously.

FUEL BID RESULTS FOR 2011-2012

President Schutz called for a motion to award the 2011-2012 Fuel Bid to Chandler Distributing in Seattle based on the fact that more diesel fuel is used. Director Rogers moved to award the bid to Chandler Distributing, and Director Macias seconded the motion. The motion was carried unanimously.

APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

Superintendent Cerna recommended appointing Jeanette Ozuna as the Affirmative Action Officer. President Schutz called for a motion to appoint Jeanette Ozuna as the Affirmative Action Officer. Director Lommers moved to approve the appointment, and Director Macias seconded the motion. The motion was carried unanimously.

POLICY/PROCEDURE ADOPTION – SECOND READING MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES

President Schutz called for a motion to approve the second and final reading of the Policy and Procedure Maintaining Professional Staff/Student Boundaries. Director Macias moved to approve the second reading, and Director Lommers seconded the motion. The motion was carried unanimously.

POLICY ADOPTION – SECOND READING EMPLOYEE ELECTRONIC COMMUNICATIONS POLICY

President Schutz called for a motion to approve the second reading of the Employee Electronic Communications policy. Director Rogers moved to approve the second reading, and Director Lommers seconded the motion. The motion was carried unanimously.

POLICY UPDATE 7231/7231P FEDERAL IMPACT AID

President Schutz called for a motion to approve the revision made to Policy 7231 Federal Impact Aid. Director Macias moved to approve the first reading, and Director Gonzalez seconded the motion. The motion was carried unanimously.

ADJOURNMENT

President Schutz adjourned the meeting at 7:34 p.m. with no further business.

John Cerna, Secretary to the Board

Rick Schutz, President