

# ZILLAH SCHOOL DISTRICT NO. 205

## AGENDA

School Board of Directors - **Regular Meeting**  
**Thursday, February 22, 2018-7:00 p.m.**  
Zillah Middle School Library

### CALL TO ORDER

APPROVAL OF MINUTES-Work Session & Regular Board Meeting Minutes January 25, 2018  
and Work Session February 8, 2018

### APPROVAL OF AGENDA

HEARING SESSION: Members of the audience may request to address the Board at this time.

## I. INFORMATION AGENDA

- A. Superintendent/Assistant Superintendent Report
  - 1. ZHS Replacement Educational Programs and Operations Levy-Information
  - 2. Enrollment Report
  - 3. Legislative Session Update
  - 4. 2018-19 School Calendar-Information
  - 5. Spring Board Advancement Meeting-April 12, 2018-5:30p.m.-TBD
  - 6. TEALS Program
  - 7. Community Awards Banquet-March 15, 2018
  - 8. State Audit Information
  - 9. Resolution No 410-Appointment of Auditing Officers
  - 10. Resolution No 411-Asset Preservation Program
  - 11. Migrant Training- Out of State Travel-Portland, Oregon
  - 12. FBLA-Out of State Travel-Portland, Oregon
  - 13. ESSA-Accountability Initial Data
- B. Administrator Report
- C. Dates of Importance
  - 1. March 1-2, 2018-Mid Winter Break/Non Student Days
  - 2. March 6, 2018-2<sup>nd</sup> Semester Ends
  - 3. March 7, 2018-6<sup>th</sup> District Directed Optional Day-Certified Staff-No School
  - 4. March 8, 2018-Board Work Session (ZMS Report)-6:00 p.m.-ZMS Library
  - 5. March 8, 2018-3<sup>rd</sup> Semester Begins (58 days)
  - 6. March 22, 2017- Board Work Session (TBIP Report)-6:00 p.m.-ZMS Library
  - 7. March 22, 2017- Regular Board Meeting-7:00 p.m.-ZMS Library
  - 8. March 29-30, 2018-Parent/Teacher Conferences-No School
  - 9. April 2-6, 2017-Spring Break-No School

## II. ACTION AGENDA

- A. Personnel-(Approval)
  - 1. Retirement
    - a. James Johnson-Seasonal Grounds/Custodian (Mar. 1-Oct. 31)-ZSD
    - b. Margaret Wells-K-12 Bilingual/EL Teacher-ZSD
  - 2. Resignations
    - a. Marissa Horsley-Asst Fast Pitch Coach-ZHS
    - b. Josh Horsley-Asst Tennis Coach-ZHS
    - c. Jonathan Pinedo-Technology Specialist-ZSD

- d. Yesica Esquivel-Kindergarten Teacher-Hilton Elementary
- 3. New Hires
  - a. Luis Medina-Boys Head Soccer Coach-ZHS
  - b. Nathan Trevino-Asst. Boys Soccer Coach-ZHS
  - c. Cody McDonald-Head Baseball Coach-ZMS
  - d. Justin Rico-Asst. Baseball Coach-ZMS
  - e. Rondelle Repp-Asst. Track Coach-ZMS
  - f. Yesica Esquivel-K-12 Bilingual/EL Teacher-ZSD
  - g. Italia Quigley-Head Tennis Coach-ZHS
  - h. Danielle Myers-Asst Tennis Coach-ZHS
  - i. Justin Swale-Asst Fastpitch Coach-ZHS
  - j. Mario Rodriguez-Seasonal Grounds/Custodian (Mar. 1-Oct 31)-ZSD
- B. Policy Reviews-1<sup>ST</sup> Reading-(Approval/Changes)
  - 1. Policy No. 1111-Oath of Office-*Discretionary*
  - 2. Policy No. 2000-Student Learning Goals-*Priority*
  - 3. Policy No. 2104-Federal and/or State Funded Special Instructional Programs-*Priority*
  - 4. Procedure No. 2104-Federal and/or State Funded Special Instructional Programs *Priority*
  - 5. Policy No. 2108-Learning Assistance Program (previously names Remediation Programs)-*Essential*
  - 6. Procedure No. 2108P-Remediation Programs-*Deleted*
  - 7. Procedure No. 3231P-Student Records-*Essential*
  - 8. Policy No. 3232-Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations-*Priority*
  - 9. Procedure No. 3232-Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations-*Priority*
  - 10. Policy No. 3244-Prohibition of Corporal Punishment-*Priority*
  - 11. Policy No. 4130-Title I Parental Involvement-*Essential*
  - 12. Procedure No. 4130P-Title I Parental Involvement-*Deleted*
  - 13. Policy No. 4200-Safe and Orderly Learning Environment-*Discretionary*
  - 14. Procedure No. 4200P-Safe and Orderly Learning Enviroment-*Discretionary*
  - 15. Policy No. 5050-Contracts-*Essential*
  - 16. Procedure No. 6100P-Revenues from Local, State, and Federal Resources-*Essential*
  - 17. Policy No. 6535-Student Insurance-*Priority*
- C. Resolution No 410-Appointment of Auditing Officers-(Approval)
- D. Resolution No 411-Asset Preservation Program-(Approval)
- E. Out of State Travel (Approval)
  - 1. April 11-12, 2018-FBLA-Portland, OR
  - 2. April 29, 2018-May 2, 2018-Migrant Training-Portland, Oregon
- III. BUDGET STATUS
- IV. PAYROLL AND VOUCHERS
- V. EXECUTIVE SESSION- Approximately 30 minutes
  - a. Superintendent Evaluation
- VI. RECONVENE FROM EXECUTIVE SESSION

ADJOURNMENT