Call to Order
The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Peggy Rice, Hector Aparicio, and Maria Maldonado

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Linda Dezellem, High School Principal; Greg Austin, Middle School Principal; Garrett Grant, Elementary Principal; Jessica Garcia, ELL Coach and Todd Phillips, High School Assistant Principal.

Additions & Deletions
None

Reports/Presentations

Budget
Stephanie Vassar, Business Manager, gave an overview of the ending fund balances through the end of December. The district received a reimbursement of $500,000 for the Modular.

Eric Driessen, Superintendent, provided information about our enrollment going down 50 students for the months of October, November, December, and January.

Ending fund balances through the end of December.

- General Fund $5,118,526
- Capital Projects $518,045
- Debt Service Fund $138,218
- ASB $332,789
- Transportation $87,075

Public Comments
None

Elementary
Garrett Grant, Elementary Principal, reported the Elementary has been collecting lots of data. They are also testing for Mid-year Assessments and will be starting WIDA testing for the bilingual students. The second round of Afters has just begun.

Mr. Grant shared the Elementary will be sending a group of teachers to the APLC conference in Phoenix AZ for Professional Development.

ELL- Jessica Garcia
Jessica Garcia, ELL Coach, informed this is the first year Brewster School will be taking the WIDA test. This test will be replacing the ELPA21 test given in the past years. Deb Lamoureux will be proving training to staff for this replacement bilingual test. Roughly 350 students will be tested in the upcoming months of February and March.

High School
Todd Phillips, HS Assistant Principal, shared the Movie Fundraiser was a success $2,000 was raised and donated to the local food bank.

The high school students completed their Suicide Prevention Curriculum and some high school teachers will be going on the APLC conference trip to Phoenix AZ for Professional Development.

Mr. Phillips announced the renewal of the Mariners Grant totaling in $5,000 for the Baseball team.

High School
Linda Dezellem, HS Principal, discussed seniors are on track for graduation. CTE is looking good but they are waiting for a couple of grants.

Middle School
Greg Austin, MS Principal, shared Middle School will begin creating a Middle School Newsletter. Newsletter will be posted on the Schools Webpage once it’s complete. The students have also been working on wood burning artwork that will be displayed in the showcase.

Due to the professional development trip to Phoenix, Mr. Austin would like to give all his staff a pat on the back for covering for each other.

Mr. Austin announced April Ashworth, MS STEM teacher applied and received a grant from Project Led the Way. This is a curriculum she will be using in her STEM classroom. There is course work that the teacher must do in order to teach the curriculum and the grant she receives will pay for that course work.

Athletics
Mr. Austin shared the high school basketball schedule is challenging and continually changing in response to make-up games. The boys basketball team will be making up their game against Okanogan tomorrow. MS girls will have their first basketball game tonight.

Superintendent
Eric Driessen, Superintendent, shared the plan of starting Transitional Kinder the second week in February.

Mr. Driessen, gave a shout out to everyone there and the staff. He stated everyone is amazing and we all do whatever it takes to what’s best for our kids!

Important Dates
- February 7 Monday PAC meeting 6:30 PM
Minutes of Regular Meeting
January 24, 2022
Page 3

- February 21  Monday  No School President’s Day
- February 28  Monday  Board Meeting  7:00 PM

Consent Agenda
Director Rice moved, Director Maldonado seconded, to approve Consent Agenda, which included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – December 27, 2021
- Comp Tax Check No. 336287 through Check No. 336288 Totaling $693.08.
- Reissued Check No. 336289 through Check No. 336289 Totaling $309.70.
- Payroll Check No. 336290 through Check No. 336220 Totaling $978,144.21.
- General Fund Check No. 336321 through Check No. 336369 Totaling $98,582.80.
- Capital Projects Check No. 36370 through Check No. 336378 Totaling $915,503.09.
- ASB Check No. 336379 through Check No. 336387 Totaling $1,425.48.

Motion carried 4-0.

Business

Overnight Athletic Travel
Director Rice moved, Director Aparicio seconded, to approve Overnight Athletic Travel for Regional Basketball played on, Feb. 25-26; and State Basketball, played in Spokane Mar. 2-5.

Motion carried 4-0.

Spring Athletic Schedules
Director Aparicio moved, Director Maldonado seconded, to approve the Spring Athletic Schedules.

Motion carried 4-0.

Policies and Procedures
Director Maldonado moved, Director Rice seconded, to approve the Policies and Procedures as presented.

- Policy 2161 Special Education and Related Services for Eligible Students
- Procedure 2161P Special Education and Related Services for Eligible Students
- Procedure 3115P Students Experiencing Homelessness-Enrollment Rights and Services
- Procedure 3226P Interviews and Interrogations of students on School Premises
- Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force
- Policy 5410 Holidays
- Policy 6220 Bid or Request for Proposal Requirements

Motion carried 4-0.

Personnel

Certified Staff
None
Classified Staff
Director Rice moved, Director Maldonado seconded, to approve the Classified Staff as presented.
- Pete Rios – Added Responsibilities Stipend
- Carlos Lence – MS Para
Motion carried 4-0.

Coaches
Director Maldonado moved, Director Aparicio seconded, to approve coaches as presented.
Baseball
- Head Coach – Todd Phillips
- Assistant Coach – Travis Todd
Softball
- Head Coach – Jesse Barnes
- Assistant Coach - Rafael Sanchez
Soccer
- Head Coach – Jenner Sanon
- Assistant Coach – Carlos Lence
HS Track
- Head Coach – Greg Austin
- Assistant Coach – Kelly Bown
- Assistant Coach – Heather Cochrane
MS Track
- Head Coach – Jackie Hentges
- Assistant Coach – Jake Johanson
Motion carried 4-0.

Executive Session RCW42.30.110 – 1.g. Personnel (20 minutes)

Adjournment
There being no further business to discuss, the meeting adjourned at 7:44 p.m.

__________________________________________  ______________________________________
VICE CHAIR PERSON OF THE BOARD  SECRETARY TO THE BOARD

__________________________________________  ______________________________________
DATE  DATE
Call to Order
The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute.

Board members present: Peggy Rice, Hector Aparicio, Mario Camacho, and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Linda Dezellem, HS Principal; Greg Austin, MS Principal; Garrett Grant Elementary Principal; Lynnette Blackburn, Special Programs Director; Jessica Garcia, ELL Coach; Heather Cochrane, MS teacher; Alicia Pulsifer, HS Band Teacher; and Jeff Dowd, HS Teacher.

Guests: Madelyn Sandoval and Mareli Arevalo

Additions & Presentations

Add:

VIII. A. Addendum – Superintendent Contract
IX. A. Rosa Orozco – Accounts Payable Specialist

Reports

Budget
Stephanie Vassar, Business Manager, reported our October through January enrollment was over reported but revised.

She stated 3.9 million was transition to Capital Projects—5 million in the budget. She reported gate fees are down about $23,000 due to not being able to charge due to covid.

- General Fund
- Capital Project Fund
- Debt Service Fund
- ASB Fund
- Transportation Vehicle Fund

Public
None

Special Programs
Lynnette Blackburn announced the Special Education Program has a total of 111 students. Preschool started three days per week.

Mrs. Blackburn shared an information sheet regarding MTSS (Multi Tiered Systems of Support). If systems are in place students will get what they need for SEL and academics.
ELL – Jessica Garcia

Jessica Garcia, ELL Coach, gave an update on the status of the English Language Proficiency Test as of March they only have about 25% of students to finish.

Mrs. Garcia informed staff and board of upcoming PAC meeting to be held on March 7th at 6:30pm. The Presenters will be Stacey Okland from Okanogan County Community Coalition, Fausto Herrera and Kelcie Eddy from Family Health Centers-Behavioral Health. She made a special invitation to our board members for our last PAC meeting of the school year that will take place in April for Program evaluations.

Elementary

Garrett Grant, Elementary Principal, reported there are 48 active students enrolled in our Transitional Kindergarten classes. First week was focused on school expectations and learning routines. The 5th grade teachers collaborated with the 6th grade team for upcoming school year placements and schedules. The Missoula Children’s Theatre had been in our district for the past week, rehearsing the production ‘The Emperor’s New Clothes.’ The performance was held Saturday, February 26th at 3pm and 5pm in the MS gym.

Mr. Grant informed the board, of upcoming important dates.
- March 1st – Elementary Recognition Assembly
- March 30th – Math Competition
- March 31st – Elementary Class Pictures

High School

Todd Phillips, HS Assistant Principal, expressed his experience at the APLC Conference and thanked the board for allowing his teachers attend. The ESD has also been working with teachers and the Math curriculum.

He shared the high School had another Recognition Assembly that went well on Friday February 25th.

High School

Linda Dezellem, HS Principal shared Solution Tree Conferences on PLC and MTSS, and the ability within our district for improvements for both frameworks.

On the CTE side she wrote a grant to help pay for supplies for our Heath Science, and Anatomy/Physiology classes. She will continue to work on the CNA certification program and updating grants.

Middle School

Mr. Austin shared the middle school was successful with their “PBIS Fun Day”. This day includes arts, crafts, and Just Dance game. As an incentive for positive behavior, students can participate by earning PBIS tickets.

Mr. Austin informed they are planning on taking the 6th graders to the annual Conconully Camping Trip regarding Environmental Science. He is inviting any board/staff member to visit the Camp site during the trip.

Sports

Mr. Austin shared the numbers in students participating in spring sports have increased and sports are ready to go. As of today, 19 students signed up for baseball, 27 for softball, 46 for soccer, and 35 for track.
Mr. Austin informed the board that he had a conversation with Rick Rizz, known as “The Voice of the Mariners,” and was offered $5,000 in additional grant monies that could be spent towards any sports programs in Brewster.

Superintendent
Eric Driessen, Superintendent, informed the board, the mask mandate will be lifted as of March 14th, 2022.

DECA Presentation
Madelyn Sandoval, President of the DECA Club, and Mareli Arevalo, Vice Presidents of the DECA Club, presented the DECA competition results held in Bellevue WA. Six students attended the DECA competition and Mareli was the only one that placed 2nd. Allowing her to move forward to the DECA State Competition. This competition has given the students a learning opportunity to develop their leadership skills.

Important Dates
- Wednesday Mar. 2 Early Release – Winter Break 11:00AM
- Thurs – Fri Mar. 3-4 No School – Winter Break
- Monday Mar. 7 PAC 6:30 PM
- Thur-Fri Mar. 24-25 Spring Conferences
- Monday Mar. 28 Board Meeting 7:00 PM

Consent Agenda
Director Rice moved, Director Camacho seconded, to approve Consent Agenda, which included the following:
   A. *County Treasurer’s Report
   B. *Minutes of Regular Meeting – January 24, 2022
   C. *Payroll Check No. 336382 through Check No. 336419 Totaling $973,837.69.
   D. *General Fund Check No. 336420 through Check No. 336500 Totaling $1,578,294.21.
   E. *Capital Projects Fund Check No. 336501 through Check No. 336509 Totaling $974,288.91.
   F. *ASB Check No. 336510 through Check No. 336516 Totaling $4,093.74.
   G. ASB Check No. 336387 was incorrect, and the correct Check No. is 336381.
Motion carried 5-0.

Business & Finance
Director Maldonado moved, Director Rice seconded, to approve the 2021-22 School Calendar.
   - School will begin August 29th, 2022.
   - Christmas break will begin with an early release on December 21st and resume on January 5th, 2023.
   - Spring break - April 3rd -7th, 2023
   - HS Graduation – June 9th
   - MS Graduation – June 13th
   - Last day of school is June 16th
Motion carried 5-0.

Overnight stay for DECA State Conference
Directors Aparicio moved, Director Maldonado seconded, to approve the overnight stay for DECA State conference. Motion carried 5-0.

**Calendar Changes**
Directors Aparicio moved, Director Rice seconded, to approve the 2021-22 calendar change to use May 2\textsuperscript{nd} as the make-up day. Motion carried 5-0.

**Music Overnights**
Directors Aparicio moved, Director Camacho seconded, to approve the Band students to stay overnight for the Basketball State Tournament on March 3-5\textsuperscript{th}. Motion carried 5-0.

**Track Schedule**
Directors Rice moved, Director Maldonado seconded, to approve the 2022 track schedule as presented. Motion carried 5-0.

**Contracts**

**Superintendent Addendum**
Directors Aparicio moved, Director Camacho seconded, to approve the Superintendent Employment Contract dated February 28, 2022 as presented. Motion carried 5-0.

**Personnel**

**Classified Staff**
Directors Aparicio moved, Director Rice seconded, to approve the classified staff as presented.
- Crystal Lopez – Para Pro
- Adina Houfmann – Sub Para Pro
- Rosa Orozco – Accounts Payable Specialist
Motion carried 5-0.

**Coaches**
Directors Maldonado moved, Director Rice seconded, to approve the coaches as presented.
- Jason Brown – HS Track Assistant (if numbers hold)
- Leo Pastor – Soccer Volunteer Coach
- Kate Morgan – Softball Volunteer Coach
Motion carried 5-0.

**Certified Staff**
Directors Aparicio moved, Director Rice seconded, to approve the certified staff as presented.
- Eric Driessen – Resignation of Superintendent Position
- Leo Pastor – Resignation of HS Math Teacher Position
Minutes of Regular Meeting
February 28, 2022
Page 4

- Aubrey Miller – Resignation of Elementary Teacher Position
- Natalie Lemons – Resignation of Elementary Teacher Position

Motion carried 5-0.

Executive Session RCW42.30.110 – 1.g – Personnel (30 minutes)

Certified Staff
After coming out of executive session Director Aparicio made a motion to hire Lynnette Blackburn as the interim Superintendent for the 2022-2023 school year. Motion seconded by Director Camacho.
Motion carried 5-0.

Adjournment
There being no further business to discuss, the meeting adjourned at 8:01 p.m.

___________________________________  ___________________________________
CHAIRMAN TO THE BOARD                SECRETARY TO THE BOARD

___________________________________  ________________________________
DATE                                   DATE
Call to Order
The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Don Becker, Peggy Rice, and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Linda Dezellem, HS Principal; Todd Phillips, HS Asst. Principal; Greg Austin, Middle School Principal; Garrett Grant, Elementary Principal; Lynnette Blackburn, Special Programs Director and Jessica Garcia, ELL Coach; and Heather Cochrane, MS Teacher.

Additions & Deletions
Add: 9B Mayra Pamatz HS Secretary
Maurita Dominguez Para Sub

Reports

Budget
Stephanie Vassar, Business Manager, reported enrollment has been corrected for the months of October through January. As of February of 2022, our count total is 118 transitional and kindergarten students.

She stated the H-VAC grant was granted. All other funds have no major changes. See balances as presented.

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<td>Debt Service</td>
<td>$179,329</td>
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<tr>
<td>ASB</td>
<td>$348,813</td>
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<tr>
<td>Transportation</td>
<td>$ 87,088</td>
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</tbody>
</table>

Special Programs
Lynnette Blackburn, Special Programs Director, stated she attended the Career Fair in Spokane. They were able to visit with a lot of good candidates.

ELL Coach
Jessica Garcia, ELL Coach, handed out special invitations to the board for the end of the year evaluation PAC meeting. During this meeting they will be recognizing migrant student seniors. Meeting will be held at the multipurpose elementary room with dinner starting at 5pm on April 11th.

Mrs. Garcia shared they have completed the WIDA testing with almost 100% participation.
Elementary
Garrett Grant, Elementary Principal, thanked the Board for allowing him to attend the Solution Trees PLC Conference. Mr. Grant will continue to work with the Curriculum Adoption Team to support the elementary teachers with reading and math subjects.

Mr. Grant shared upcoming events: 4th and 5th grade will be going to the state park for their spring field trips; the math group will be attending their Math Competition via zoom this year; and the recognition assembly will be Friday the 1st.

Staffing Changes for the upcoming year as presented.
- Karol Miller moving to 4th grade.
- Randi Robertson full time kindergarten teacher.
- Maria Vargas new Ameri Corp person.

High School
Linda Dezellem, HS Principal, shared they just finished up with Student Led Conferences last week with almost 99% attendance. Now that conferences are completed, HS will move forward to senior presentations and graduation.

High School
Todd Phillips, HS Assistant Principal, announced prom date for May 14th. Looking forward to hiring new teachers for the new openings at the HS.

Middle School
Greg Austin, MS Principal, shared his Student Led Conferences were 99.2% attended and he was happy to see full faces due to no more masks. MS Student of the Month assembly will be Friday the 1st.

Sports
Mr. Austin, Athletic Director, announced spring sports are full blast with excellent participation numbers.

Consent Agenda
Director Rice moved, Director Maldonado seconded, to approve the Consent Agenda which included the following:
- County Treasurer’s Report
- Minutes of Regular Meeting – February 28, 2022
- Payroll Check No. 336517 through Check No. 336550 Totaling $1,008,222.85.
- General Fund Check No. 336551 through Check No. 336625 Totaling $341,798.15.
- Capital Projects Fund Check No. 336626 through Check No. 336637 Totaling $1,191,489.13.
- ASB Check No. 336638 through Check No. 336650 Totaling $10,425.23.

Motion carried 3-0.

Business & Finance
Director Rice moved, Director Maldonado seconded, to approve the History Club overnight stay in Bellevue for the state competition.
Motion carried 3-0.
Contracts
None

Personnel

Certified Staff
Director Maldonado moved, Director Rice seconded, to approve Suzanne Marks as a certified Sub. Motion carried 3-0.

Classified Staff
Director Rice moved, Director Maldonado seconded to approve classified staff as presented.
- Alejandra Angel – Asst. Cook
- Anah Wulf – Elementary Para Sub
Motion carried 3-0.

Coaches
Director Maldonado moved, Director Rice seconded, to approve Felix Nava as a soccer volunteer coach. Motion carried 3-0.

Executive Session RCW 42.30.110
None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:30 p.m.

_________________________________  ___________________________________
CHAIRMAN OF THE BOARD  SECRETARY TO THE BOARD

_________________________________  ___________________________________
DATE  DATE
Call to Order
The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Don Becker, Peggy Rice, Mario Camacho, Hector Aparicio and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Linda Dezellem, HS Principal; Todd Phillips, HS Asst. Principal; Garrett Grant, Elementary Principal; Lynnette Blackburn, Special Programs Director and Jessica Garcia, ELL Coach; Travis Todd, MS Teacher; and Alicia Pulsifer, HS Band Teacher.

Guests: Adahi Najera, Student.

Additions & Deletions

Add:  
VIII A. Jasen Brown Certified Sub
Miriam Tinoco Certified Sub
Esmeralda Morales 5th grade Teacher

VIII B. Rose Guzman Cook Sub

Reports

Budget
Eric Driessen, Superintendent, gave an overview of the accounts. The remaining funds being used to finalize the construction are dollars from the state match money.

He stated transportation is planning to order a new bus.

See balances as presented.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
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<tr>
<td>Capital Projects</td>
<td>$1,452,854</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$295,173</td>
</tr>
<tr>
<td>ASB</td>
<td>$344,627</td>
</tr>
<tr>
<td>Transportation</td>
<td>$ 87,095</td>
</tr>
</tbody>
</table>

Special Programs
Lynnette Blackburn, Special Programs Director, stated the Sped Dept. Staff attended a behavioral training. She is busy with the special programs staff observations and evaluations.
High School
Linda Dezellem, HS Principal, shared they just finished up with Senior Presentations last week with almost 99% attendance. She invited the board to “College Signing Day” on May 16th from 2:00 - 4:30 p.m. in the district office.

High School
Todd Phillips, HS Assistant Principal, announced prom plans are wrapping up. He would like to thank Luisa Lucas, Yunuen Pamatz, and Elisabeth Garcia for their help with all of it.

ELL Coach
Jessica Garcia, shared upcoming Migrant Leadership field trips and thanked the board for attending the last PAC meeting of the 2022 school year.

Elementary
Garrett Grant, Elementary Principal, stated they had their Transitional Kindergarten and Kindergarten registration night on April 18th. He announced May 3rd through the 26th elementary students will be taking the Smarter Balance Assessments along with Dibels and Imagine Learning.

Mr. Grant shared upcoming events:
- June 8th Talent Show
- June 9th Field Day

Middle School
Alicia Pulsifer, Music Teacher, along with Kyle Woelber took a group of 15 students to the Washington DC trip.

Superintendent
Superintendent Driessen stated construction is 3 weeks behind schedule. A new grant given will pay for the covered playground area.

Curriculum and Instruction

Math Curriculum
Travis Todd, MS Math Teacher, presented the i-Ready Math Curriculum for grades 6-8th grade. If approved Math Curriculum will be adopted this coming school year.

Consent Agenda

Director Aparicio moved, Director Rice seconded, to approve the Consent Agenda which included the following:
- County Treasurer’s Report
- Minutes of Regular Meeting – March 28, 2022
- Comp Tax Check No. 336651 through Check No. 336652 Totaling $1,332.99.
- Payroll Check No. 336653 through Check No. 336684 Totaling $1,016,290.92.
- General Fund Check No. 336685 through Check No. 336758 Totaling $259,557.44.
- Capital Projects Fund Check No. 336759 through Check No. 336764 Totaling $708,731.70.
• ASB Check No. 336765 through Check No. 336772 Totaling $5,331.90.
Motion carried 5-0.

**Business & Finance**

Director Aparicio moved, Director Maldonado seconded, to approve the overnight travel for students to attend Regional and State events as presented.

- State Track May 26-27
- Regional Baseball TBA
- State Baseball May 26-27
- State Softball May 26-27

Motion carried 5-0.

Director Rice moved, Director Aparicio seconded, to the senior trip to Triple Play Amusement Park in Idaho on May 31, 2022.
Motion carried 5-0.

Director Aparicio moved, Director Camacho seconded, to approve Friday June 3, Graduation Day, to be the last required school day for seniors who have met all graduation requirements.
Motion carried 5-0.

Director Rice moved, Director Aparicio seconded, to approve the overnight stay for the following.

- FFA State Convention May 12, 2022, in Kennewick.
- FFA State Veterinary Competitions May 31, in Pullman

There will be an estimated 10 students attending each event and there will be school district chaperones.
Motion Carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Band trip to perform out of state in Silverwood on May 30th.
Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, the following certified teacher as out of endorsement for the 2021-22 year.

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>CERT#</th>
<th>COURSE</th>
<th>SCHOOL</th>
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<tbody>
<tr>
<td>Madaline Crooks</td>
<td>563012D</td>
<td>1st grade</td>
<td>Elementary</td>
</tr>
</tbody>
</table>

Motion carried 5-0.

**Contracts**

None

**Personnel**

**Certified Staff**
Director Aparicio moved, Director Maldonado seconded, to approve the certified staff as presented.

- Esmeralda Morales – 4th grade Teacher
• Annea Brown – resignation
Motion carried 5-0.

**Classified Staff**
Director Rice moved, Director Maldonado seconded to approve classified staff as presented.

- Halle Aparicio – Elementary Para-Sub
- Sineenut Nunsoohgnern – Volunteer
- Juan Garcia – Resignation
- Osvaldo Orozco- Resignation

Motion carried 5-0.

**Coaches**
None

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:34 p.m.