Regular Board Meeting Minutes Thursday, October 9, 2025 6:00 PM Pacific

BOARD MEMBERS:	ADMINISTRATIVE TEAM:	
Lesly Claustro-Sanguino, Board Chair	Heidi Sipe, Superintendent	
Toby Cranston- Excused	Kim Gilsdorf, Business Manager	
Travis Eynon- Excused	Josy Chavez, HR Specialist	
Josiah Barron	Vincent Stefani, Maintenance Director	
Steve Warr- Excused	Bob Lorence, UHS Principal	
Jorge Meza	Rick Cotterell, CBMS Principal	
Jon Lorence	Nicole Coyle, MHES Principal	
	Tim Young, CVI Principal	
BOARD ADVISORS:	Megan Lorence, Vice Principal	
Jasmine Martinez	Kara Church, Vice Principal	
Veronica Gutierrez	Oscar Contreras, Vice Principal	
	Taunya Daniel, Special Ed. Director	
	Anthony Brown, CBMS Dean of Students	
	Stephanie Williams-Strege, STEAM Coordinator	
	David Lougee,ELL Director	
	Megan Lorence, MHES Vice Principal	
	Rikkilynn Starliper, Food Service Director	
	Pat Kerrigan, IT	

Present: 4:7

MINUTES

A. **CALL MEETING TO ORDER:**

Board Chair Member Claustro-Sanguino called the meeting to order at 6 pm.

B. **PUBLIC INPUT:**

None at this time.

C. **PRESENTATIONS:**

C.1 Superintendent's Student Advisory Committee

D. **APPROVE AGENDA:**

- o <u>Motion:</u> made by Board Member Lorence to approve the agenda as presented.
- o **Second:** by Board Member Meza.

Board Member Barron- Yea

Board Member Lorence- Yea

Board Member Meza- Yea

Board Chair Claustro-Sanguino- Yea

Yea: 4, Nay: 0, Absent: 3

o <u>Voting:</u> Unanimous, motion passes

E. ACTION ITEMS:

E.1 Consent Agenda:

Minutes for September Workshop and Regular Board Meeting, Supervisory Staff and Board Conflicts of Interest, Disbursements, and Financial Statements.

- Motion: made by Board Member Meza to approve the Minutes for September Workshop and Regular Board Meeting, Supervisory Staff and Board Conflicts of Interest, Disbursements, and Financial Statements as presented.
- Second: by Board Member Lorence.

Board Member Barron- Yea

Board Member Lorence- Yea

Board Member Meza- Yea

Board Chair- Claustro-Sanguino- Yea

Yea: 4, Nay: 0, Absent: 3

Voting: Unanimous, motion passes

E.2 Approve Division 22 Assurances:

- <u>Motion:</u> made by Board Member Lorence to approve the Division 22 Assurances as presented.
- Second: by Board Member Meza.

Board Member Barron- Yea

Board Member Lorence- Yea

Board Member Meza- Yea

Board Chair Claustro-Sanguino- Yea

Yea: 4, Nay: 0, Absent: 3

Voting: Unanimous, motion passes

E.3 Approve the Following Policies:

- DBEA Budget Committee, Version 2
- IGBAB/JO-AR Education Records/Records of Students with Disabilities
- IIA Instructional Materials
- IKF Graduation Requirements
- JHCA/JHCB Immunization and School Sports Participation
- JO/IGBAB-AR Education Records/Records of Students with Disabilities
- JOA Directory Information
- LBEA Denial for Virtual Public Charter School Student Enrollment
- Motion: made by Board Member Lorence to approve the Policies named above as presented.
- Second: by Board Member Barron.

Board Member Meza- Yea

Board Member Barron- Yea

Board Member Lorence- Yea

Board Chair Claustro-Sanguino- Yea

Yea: 4, Nay: 0, Absent: 3

Voting: Unanimous, motion passes

E.4 Approve MHES Discard Library List:

- Motion: made by Board Member Lorence to approve the MHES discard library list as presented.
- Second: by Board Member Barron.

Board Member Meza-Yea

Board Member Barron- Yea

Board Member Lorence- Yea

Board Chair Claustro-Sanguino- Yea Yea: 4. Nav: 0. Absent: 3

Voting: Unanimous, motion passes

E.5 Approve the Comprehensive Substance Use Prevention and Intervention Plan:

- Motion: made by Board Member Lorence to approve the Comprehensive Substance Use Prevention and Intervention Plan as presented.
- Second: by Board Member Barron.

Board Member Meza-Yea
Board Member Barron- Yea
Board Member Lorence- Yea
Board Chair Claustro-Sanguino- Yea
Yea: 4, Nay: 0, Absent: 3

Voting: Unanimous, motion passes

F. **INFORMATION:**

F.1 Facilities Update

Additional lighting was added to the football field.

G. OTHER/BOARD DISCUSSIONS:

None at this time.

H. STAFF RECOGNITION:

The following staff and community members were recognized at this board meeting:

- Parent club for the book vending machine at CVI.
- Amanda Smith, AKA Professor Safety, for coming to CVI and teaching the STARBASE curriculum during STEAM. It has been a very popular class, and she's coming back next session!
- <u>Lizzy Burres</u> for being at every school event, taking pictures, and keeping parents and the community updated through social media.
- Thank you to the <u>Umatilla Fire Department</u> for their Fire Prevention Week presentations to all classes at MHES! :)
- <u>Bianca Ortiz</u> for helping set up for our Saturday middle school volleyball games. Thanks to her efforts, the games were successful and ran very smoothly.
- Mrs. Dirksen and Mrs. Day's Leadership class for all the work they have done for Homecoming week. The school spirit has been great.

I. REPORTS:

I.1 McNary Heights Elementary School – Nicole Coyle, Megan Lorence Principal Coyle reported the following:

• The students did a great job with the Fire presentations. They had good questions.

Vice Principal Megan Lorence reported the following:

• The Fire presentations were a hit.

I.2 Columbia Vista Intermediate School – Tim Young, Kara Church Principal Young reported the following:

• It was a fun week with dress-up days.

Vice Principal Church reported the following:

It was a fun week.

I.3 Clara Brownell Middle School - Rick Cotterell, Anthony Brown Principal Cotterell reported the following:

Happy Homecoming

Dean of Students Brown reported the following:

- It was a good week.
- Volleyball was canceled today.

I.4 Umatilla High School – Bob Lorence, Oscar Contreras, Dan Durfey They were at the homecoming football game.

I.5 Maintenance - Vinny Stefani Vinny reported the following:

I.6 District – Heidi Sipe, Stephanie Williams-Strege, Kim Gilsdorf, Josy Chavez, David Lougee, Rikkilynn Starliper, Maria Sanchez, Pat Kerrigan, Taunya Daniel

Heidi Sipe reported the following:

 There was a bus incident this morning, Busing kids on southhill until the sidewalks are completed. Superintendent Sipe will send out letters to the families regarding busing.

Stephanie Williams-Strege reported the following:

Nothing to report

Kim Gilsdorf reported the following:

Nothing to report

David Lougee reported the following:

Nothing to report

Taunya Daniel reported the following:

Nothing to report

I.7 IMESD Talking Points:

IMESD Talking Points are in the board packets.

J. PUBLIC INPUT:

No public input at this time.

K. ADJOURN:

The meeting was adjourned at approximately 6:26 pm.

The next regular board meeting of the Umatilla School District will be held on Thursday, November 13, 2025, at 7 pm.

Board Chair	Superintendent	