AGENDA
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Rm 1245
Monday, January 28, 2019, 7:00 p.m.

1. Board Notes

2. Call to Order (1)

3. Pledge of Allegiance (1)

4. Changes to the Agenda (2)

5. Communications (1)

6. High School Student Representative(s) Report

7. Introduction of Visitors/Public Comment (20)

8. Recognitions
Jamie Fate
DLR Group
Board of Directors

9. Approval of Consent Agenda (5)
A. Approval of Minutes
   1. January 14, 2019 Regular Minutes (attached)
   2. January 16, 2019 Study Session (attached)
   3. January 23, 2019 Study Session (attached)

B. Approval of Vouchers and Payroll
   1. General Fund - Checks 224963-225078; 225146-225253; 225286-225431
   2. Capital Projects Fund - Checks 225100-225102; 225285-225285
   3. ASB Fund - Checks 225079-225099; 225254-225284; 225432-225456
   4. Payroll
   5. ESD 105 Payment Detail
   6. Procurement Card Detail

C. Financial Reports
   1. December, 2018 Financial Reports
   2. December, 2018 Budget Status Report

D. Approval of Employment Contracts
   1. Employment Overview
   2. Clark, Elizabeth Special Education Paraprofessional @ Apple Valley Elementary
   3. Holman, Morgana One to One Paraprofessional @ Cottonwood Elementary
   4. Morton, Christopher Volunteer Tennis Coach @ West Valley High School
   5. Rodriguez, Sinia Server @ Child Nutrition
   6. Silva, Daisy Temporary Paraprofessional-Transitional Kindergarten @ Wide Hollow Elementary
   7. Wilkerson, Alyssa Transition to Kindergarten Teacher @ Wide Hollow Elementary
   8. Yost, Emily Temporary Paraprofessional @ Special Services Pre School
E. Approval of Resignations/Retirements/Terminations
1. Blaylock, Thomas Fine Arts Teacher @ West Valley Freshman Campus
2. Distler, Scott Custodian @ West Valley Middle School
3. Keller, Cynthia Paraprofessional @ Mountainview Elementary
4. Manriquez, Alex Help Desk @ IT Department
5. Maravelias, Teresa Bus Driver @ Transportation

F. Approval of Leaves of Absence
1. Catron, Deborah Dec. 21, 2018 - June 2019 Leave of Absence

10. Discussion Items
A. Safety and Security Update

11. Action Items
A. Approval of Travel Requests
1. Maegan Ley, National Music Education All-Northwest Conference, Portland, OR, February 16, 2019
4. Peter Finch, AASA National Cohort for Early Learning, Tampa Bay, FL, April 2-5, 2019
5. Tom Robinson, DECA Fall Leadership Conference, Bellevue, WA, October 28-30, 2018

B. Approval of Policy Additions/Revisions First Reading
1. WSSDA Policy & Legal News (attached)
2. Policy 3141 Nonresident Students (attached)
3. Policy 3143 District Notification of Juvenile Offenders (attached)
4. Policy 3144 Release of Information Concerning Student Sex & Kidnapping Offenders Responsibilities (attached)
5. Policy 3231 Student Records (attached)
6. Policy 3520 Student Fees, Fines, Charges (attached)
7. Policy 6210 Purchasing Authorization and Control (attached)
8. Policy 6220 Bid Requirements (attached)

C. Approval of Title I Program Plan

D. Approval of Title I Family Engagement Plan

12. Items Arising

13. Reports
A. Administrative Reports
B. Enrollment Reports
C. Safety Report
D. Travel Log Report

14. Superintendent’s Report

15. Board Reports/Board Development

16. Adjournment
Board Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>Jan. 28, 2019</td>
<td>Study Session</td>
<td>WVHS Rm 1245</td>
<td>6:00 p.m.</td>
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<tr>
<td>Jan. 28, 2019</td>
<td>Regular Meeting</td>
<td>WVHS Rm 1245</td>
<td>7:00 p.m.</td>
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<td>Feb. 11, 2019</td>
<td>Regular Meeting</td>
<td>WH Library</td>
<td>7:00 p.m.</td>
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<tr>
<td>Feb. 25, 2019</td>
<td>Study Session</td>
<td>WVHS Rm 1245</td>
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Mission Statement

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.

The West Valley School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Randy Souers, (509) 972-6016, West Valley School District, 8902 Zier Road, Yakima, WA 98908.