

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Rm 1245
Monday, October 22, 2018 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. Introduction of Visitors/Public Comment (20)
7. High School Student Representative(s) Report
8. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. October 8, 2018 Regular Minutes ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 223818-224008; 224073-224241
 2. Capital Projects Fund - Checks 224070-224072; 224259-224260
 3. ASB Fund - Checks 224041-224069; 224242-224258
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. September, 2018 Financial Reports
 2. September, 2018 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Abrams, Barbara Server @ Child Nutrition
 3. Belling, Emily Library Paraprofessional @ West Valley Junior High
 4. Chrisman, Corey Custodian @ Facilities
 5. Hernandez, John Boys Basketball Coach @ West Valley Junior High
 6. Jennings, Megan Special Education Paraprofessional @ Mountainview Elementary
 7. Murphy, Judy Temporary one to one Paraprofessional @ West Valley Middle School
 8. Vitti, Adriana Special Education Paraprofessional @ Apple Valley Elementary
 - E. Approval of Resignations/Retirements
 1. Abrams, Barbara Server @ Child Nutrition
 2. Brickey, Tracey Server @ Child Nutrition
 3. Buchanan, Micheale SPED Paraprofessional @ Ahtanum Valley Elementary
 4. Elquist-Michael, Karen DLC Paraprofessional @ West Valley Middle School
 5. Lopez De Valencia, Maria Home Visitor @ Wide Hollow Elementary

- F. Approval of Leaves of Absence
 - 1. Chavez, Orlando October 15 - October 26, 2018 Leave of Absence
 - 2. Friedt, Don September 21, 2018 - October 8, 2018 Leave of Absence

- 9. Discussion Items
 - A. Revenue Forecasting/Capital Projects Update
 - B. Board Goal - PBIS Consistency
 - C. Policy Revision 6000 and 6220

- 10. Action Items
 - A. Approval of Travel Requests
 - 1. Antonio Padilla, WAFLT-COFLT Fall Conference, Portland, OR, October 11-13, 2018
 - 2. Jeremy Freisz/Tyler Jones, National Music Festival, Indianapolis, IN, November 9-12, 2018
 - 3. John Hernandez, CASHE Conference, Pullman, November 9-11, 2018
 - 4. Katie Hinckley, Volleyball Varsity Retreat, Roslyn, November 9-10, 2018
 - 5. Lexi Catlin/Amber Stiles, Leadership Literacy Summit, Nashville, TN, November 13-16, 2018
 - 6. Katie Hinckley/Jamie Raphoon, State Volleyball, Yakima, November 15-17, 2018
 - 7. Jeremy Freisz/Tyler Jones, WIBC Band Conference, Seattle, November 16-19, 2018
 - 8. Jeff Parks, Navy JROTC Drill Meet, Bend, OR, November 16-18, 2018
 - 9. Tyson Whitfield/Kevin Brennan / Jenny Springer, Basketball Games, Silverdale, December 27-29, 2018
 - 10. Jeremy Freisz/Tyler Jones, All Northwest State Conference, Portland, OR, February 14-17, 2019
 - 11. Tyson Whitfield/Kevin Brennan, Girls State Basketball, Tacoma, February 26-March 2, 2019
 - 12. Jeremy Freisz/Tyler Jones, Music for All Festival, Indianapolis, IN, March 13-17, 2019

 - B. Approval of Policy Additions/Revisions First Readings
 - 1. Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation ([attached](#))
 - 2. Policy 6220 Bid Requirements ([attached](#))

 - C. Approval of Policy Additions/Revisions Second Readings
 - 1. WSSDA Policy & Legal News ([attached](#))
 - 2. Policy 1400 Meetings Conduct, Order of Business and Quorum ([attached](#))
 - 3. Policy 2190 Highly Capable Programs ([attached](#))
 - 4. Policy 3143 District Notification of Juvenile Offenders ([attached](#))
 - 5. Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders Responsibilities ([attached](#))
 - 6. Policy 3241 Classroom Management, Discipline and Corrective Action ([attached](#))
 - 7. Policy 3410 Student Health ([attached](#))
 - 8. Policy 3412 Automated External Defibrillators (AED) ([attached](#))
 - 9. Policy 3413 Student Immunization ([attached](#))
 - 10. Policy 3414 Infectious Diseases ([attached](#))
 - 11. Policy 3416 Medication at School ([attached](#))
 - 12. Policy 3420 Anaphylaxis Prevention ([attached](#))
 - 13. Policy 4500 Unmanned Aircraft System and Model Aircraft NEW ([attached](#))
 - 14. Policy 6100 Revenues from Local, State and Federal Sources ([attached](#))
 - 15. Policy 6210 Purchasing Authorization and Control ([attached](#))
 - 16. Policy 6230 Relations with Vendors ([attached](#))
 - 17. Policy 6500 Risk Management ([attached](#))
 - 18. Policy 6610 Video Surveillance ([attached](#))
 - 19. Policy 6630 Driver Training and Responsibility ([attached](#))
 - 20. Policy 6690 Contracting for Transportation Services NEW ([attached](#))

- D. Approval of Jump Start Credits
- E. Approval of Teamsters Collective Bargaining Agreement
- F. Approval of Resolutions
 - 1. Resolution #18-10-677 Levy/Bond Certification
 - 2. Resolution #18-10-678 Cancellation of Outstanding Revolving Checks
 - 3. Resolution #18-10-679 Cancellation of Outstanding Warrants Unclaimed Property

- 11. Items Arising (3)
- 12. Reports
 - A. Enrollment Reports
 - B. Safety Report
 - C. Travel Log Report
- 13. Superintendent’s Report (3)
- 14. Board Reports/Board Development (5)
- 15. Adjournment

Board Meeting Dates

Oct. 22, 2018	Study Session	WVHS Rm 1245	6:00 p.m.
Oct. 22, 2018	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Nov. 12, 2018	Study Session	MS Library	6:00 p.m.
Nov. 12, 2018	Regular Meeting	MS Library	7:00 p.m.
Nov. 26, 2018	Regular Meeting	WVHS Rm 1245	7:00 p.m.

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.