

**West Valley School District #208
Board of Directors**

PUBLIC Board Meeting Agenda

<https://zoom.us/join> and enter the **Meeting ID 499 706 822**

Audio conferencing participants will need to call:

(415) 762-9988 or (646) 568-7788 and follow the verbal instructions.

Tuesday, March 24, 2020 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications
 - a. CBRE/HEERY Monthly Construction Report
[WVSD February 2020 Monthly Report](#)
 - b. Updated Information on School Closure
6. High School Student Representative(s) Report
7. Introduction of Visitors/Public Comment Non-Discussion/Agenda Items
8. Approval of Consent Agenda (Action)
 - a. Approval of Minutes
 1. March 10, 2020 - Study Session
 2. March 10, 2020 - Regular Meeting
[03.10.20 SS Minutes SIGNED](#)
[03.10.20 Meeting Minutes](#)
 - b. Approval of Vouchers and Payroll
 1. General Fund - Checks# 230158-230277; 230330-230465
 2. Capital Projects Fund- Checks# 230302-230305; 230492-430499
 3. ASB Fund - Checks# 230278-230301; 230466-230491
 4. Payroll- March 2020
 5. Procurement Card Detail

[Payroll](#)

[PCARD BOARD REPORT](#)

[ASB BOARD REPORT](#)

[CPF BOARD REPORT](#)

[GF BOARD REPORT](#)

c. Financial Reports

1. February, 2020 Financial Report
2. February, 2020 Budget Status Report
3. Capital Projects Fund - Project Expenditure Reports
4. Capital Projects Fund-Balance Recap Report

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[FEB 2020 Budget Status Report](#)

[FEB 2020 CPF Project 1702 Apple Valley](#)

[FEB 2020 CPF Project 1701 Summitview](#)

[FEB 2020 CPF Bond Tracking](#)

d. Approval of Capital Outlay (over \$75,000 as per Policy 6210)

Computer Purchase

[Board Memo - Computer Purchase](#)

e. Approval of Employment Contracts

1. Employment Overview
2. Ashbaugh, Jerilyn State and Federal Programs Coordinator @ West Valley School District
3. Bautista, Ozxami Volunteer Boys Soccer Coach @ West Valley High School
4. Brockway, Beverlee Paraprofessional (SPED) @ Cottonwood Elementary
5. Christison, Gabriela Transportation Coordinator @ WV Transportation Department
6. Cuevas, Rafael Volunteer Boys Soccer Coach @ West Valley High School
7. Cuavas, Rafael JV Boys Soccer Coach @ West Valley High School
8. Davis, Jeremy Electrician @ Facilities
9. Durana, Julie Speech Language Pathologist @ Wide Hollow Elementary
10. Rice, Astoria Paraprofessional @ Special Services PreK & Apple Valley Elementary
11. Rozhenko, Anastasia McKinney Vento Case Manager & Home Visitor Paraprofessional @ West Valley School District
12. Zeller, Jason Assistant Fastpitch Coach @ West Valley High School

f. Approval of Resignation(s)/Retirement(s)

1. Bruning, Kathleen Head Secretary @ West Valley Junior High
2. Christianson, Lisa Head Secretary @ West Valley High School (Freshman Campus)
3. Dye, Larry Server @ Child Nutrition
4. Pynch, Jeremy Boys JV Soccer Coach @ West Valley High School

g. Approval of Leave Requests

1. Espersen, Cheryl March 24, 2020 - Est. April 17, 2020 Leave of Absence
2. Larios, Jesenia (Partial LOA) April 13, 2020 - Year End June 2020 Leave of Absence

9. Discussion Items

A. Late Arrival / 2020-21 Instructional Calendar Recommendation

[Memo - Late Arrival Pilot Proposal for 2020-21 School Year](#)
[2020-2021 RECOMMENDATION Calendar](#)

10. Public Comments Re: Discussion Items

11. Action Items

a. Approval of Travel Requests

1. Kim Scacco-Morton / Danette Griffiths, Inland Tennis Tournament, Spokane, WA-April 30-May 2, 2020.

[TRA Scacco-Morton / Griffiths](#)

b. Approval of Policy Addition(s)/Revision(s) 2nd Reading

1. Policy 3510 Associated Student Bodies
2. Policy 6700 Nutrition Health and Physical Fitness
3. Policy 2210 Grade Organization

[3510 Associated Student Bodies](#)

[6700 - Nutrition Health and Physical Fitness](#)

[2210 Grade Organization](#)

c. Approval of Resolutions

1. Resolution # 20-03-703 OSPI State Match Resolution Noting District's Intent To Construct Projects
2. Resolution # 20-03-704 Emergency-Suspension of Policy

[Resolution OSPI Intent to Construct](#)

[Resolution Emergency - Suspension of Policy](#)

d. Approval of Constructability Review Implementation Report

1. Civil - WVSD CR Drawing Responses
2. Landscape - WVSD CR Drawing Responses
3. Arch - WVSD CR Drawing Responses
4. Structural - WVSD CR Drawing Responses
5. Mech, Plum - WVSD CR Drawing Responses
6. Elec, Tele, AV - WVSD CR Drawing Responses
7. Food Service - WVSD CR Drawing Responses
1. Civil - WVSD CR Spec Responses
2. Landscaping - WVSD CR Spec Responses
3. Arch Int - WVSD CR Spec Responses
3. Arch Ext - WVSD CR Spec Responses
4. Structural - WVSD CR Spec Responses
5. Mech, Plum - WVSD CR Spec Responses

6. Elec, Tele - WVSD CR Spec Responses

e. Authorizing Superintendent Authority to sign GMP Contract Addendum.

West Valley A133-09 Ex. A Apple Valley Elem (Chervenell)

Exhibit A Apple Valley Elementary GMP Bid Schedule

Exhibit B Index of Apple Valley Elementary Specifications

Exhibit C List of Apple Valley Elementary Drawings

f. Approval of Bus Bids

Memo Bus Bids 2020

12. Items Arising

13. Reports

1. Enrollment Report
2. Safety Report
3. Travel Log Report

Enrollment Report

Enrollment Report-Class Size

Safety Report

District Travel Log

14. Superintendent's Report

Superintendent's Report

15. District Committee Reports

a. Bond Oversight Committee (BOC)

BOC Meeting Minutes 3-10-20

b. Long-Range Facilities Committee

16. Board Reports/Board Development

17. Adjournment