

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

Public Board Meeting Agenda

West Valley Middle School Library

Tuesday, November 12, 2019 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications
6. High School Student Representative(s) Report
7. Introduction of Visitors / Public Comment
8. Host School Presentation / Program

West Valley Middle Level Campus - Principal Russ Tuman

9. Discussion Items

Grade Configuration and Freshman Campus Focus Group Discussion Summary

[Grade Configuration & Facility Usage](#)

[Configuration Diagram](#)

[National Bureau of Economic Research](#)

10. Action Items

a. Approval of Minutes

1. October 22, 2019 - Study Session ([attached](#))
2. October 22, 2019 - Regular Meeting ([attached](#))
3. October 24, 2019 - Special Study Session Meeting ([attached](#))

b. Approval of Travel Requests

1. Dan Eyman / Tyler Killam, Football STATE, Tacoma, WA - December 6-7, 2019.
2. Season Almason / Michelle Siguenza, CEC 2020 Convention & Expo, Portland, OR - February 05-08, 2020.
3. Rich Rees, Midwest Clinic, Chicago, IL - December 17-20, 2019.
4. Rick Beck, AATG Awards Ceremony/ACTFL Conference, Washington, DC - November 22-25, 2019.
5. Michael Brophy, Tucson DA Leadership Meeting, Tucson AZ - January 21-26, 2020.

[Travel - Eyman / Killam](#)

[Travel - Almason / Siguenza](#)

[Travel - Rees](#)

[Travel - Beck](#)

[Travel - Brophy](#)

c. Memo

1. Value Engineering Approval
2. 100% Design Development Approval

[MEMO - VE and 100% DD Approval](#)

[BOC - Key Findings and Recommendations - Nov 2019](#)

d. Memo

1. Design West Agreement Modification
2. Fulcrum Environmental Consulting Agreement Modification

[Memo Agreement Amendments](#)

[Design West](#)

[Fulcrum Environmental Consulting](#)

11. Items Arising

12. Superintendent's Report

13. Board Reports / Board Development

14. Closed Session

Collective Bargaining

15. Adjournment