



# LAKE CHELAN SCHOOL DISTRICT

Educational Excellence for Everyone

Barry P. DePaoli, Superintendent [depaolib@chelanschools.org](mailto:depaolib@chelanschools.org)

Board of Directors: Jeff Fehr (Chair) Lynda Foster (Vice-Chair) Agustin Benegas-Garcia Ken Brunner Kim Thorpe

DATE: May 26, 2020

TIME: 6:00 PM

LOCATION: Online meeting

## REGULAR BOARD MEETING

### DISTRICT THEMES 2019-2020

#### WHEN TIME AGENDA ITEMS / PUBLIC REQUESTS - COMMENTS

- | WHEN           | TIME  | AGENDA ITEMS / PUBLIC REQUESTS - COMMENTS   |
|----------------|-------|---|
| 6:00 - 6:05 pm | 5 min | <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Approval of Agenda</li> <li>• Approval of Minutes - May 12, 2020</li> <li>• Public Comments or Request on Non-agenda Items</li> </ul> |

#### FINANCIAL REPORTS (Trisha Schock NCESD)

- |                |        |   |
|----------------|--------|---|
| 6:05 - 6:25 pm | 20 min | <ul style="list-style-type: none"> <li>• County Treasurer's Report &amp; Reconciliation Report</li> <li>• Balance Sheet</li> <li>• Cash Flow Statement</li> <li>• Enrollment</li> </ul> |
|----------------|--------|---|

#### SUPERINTENDENT REPORT

- |                |        |  |
|----------------|--------|--|
| 6:25 - 7:00 pm | 25 min | <ul style="list-style-type: none"> <li>• Emergency School Closure Waiver Form</li> <li>• Adopted Continuous Learning Plan</li> <li>• Amended School Calendar</li> <li>• Re-Opening Schools Work Group</li> </ul> |
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#### BUILDING UPDATES

- |                |        |  |
|----------------|--------|--|
| 7:00 pm - 7:20 | 20 min | <ul style="list-style-type: none"> <li>• Morgen Owings Elementary</li> <li>• Chelan Middle School</li> </ul> |
|----------------|--------|--|

#### ACTION ITEMS

- |                |        |  |
|----------------|--------|--|
| 7:20 - 7:30 pm | 10 min | <ul style="list-style-type: none"> <li>• Payables &amp; Payroll</li> <li>• 2020 WIAA Renewal</li> <li>• Continuous Learning Approval</li> <li>• Personnel</li> </ul> |
|----------------|--------|--|

#### EXECUTIVE SESSION

- |                |        |  |
|----------------|--------|--|
| 7:30 - 7:45 pm | 15 min | To discuss the performance of a public employee with no action to be taken. <a href="http://RCW42.30.110">RCW42.30.110</a> |
|----------------|--------|--|

#### ADJOURNMENT

This meeting will be available to our Board of Directors and community members via video conferencing. If you would like to attend this meeting via phone or computer, please contact Georgia Mashayekh prior to 2:00pm on Tuesday, May 26 to learn how to connect.

509-682-3515  
[mashayekh@chelanschools.org](mailto:mashayekh@chelanschools.org)

Because of the format of the meeting public comments and questions for the School Board must be submitted to Georgia Mashayekh before 2:00 pm on Tuesday, May 26.

#### Student/Staff/Community Safety

- Psychological/Social Emotional
- Physical Safety/Building Security

#### Continuous Improvement

- Narrow the gap in underserved populations
- Improve access & opportunity to all to all programs/coursework
- Strengthening Learning Teams
- Improving Instruction for disadvantaged students
- Aligned, focused Professional Development

#### Communication

- Positive promotion of our schools
- Professional website, publications
- Inclusive of Hispanic families
- Social media presence

#### 21st Century Facilities for 21st Century Learning

- Study / analyze all district facilities
- Engaged community discussion and Prioritize Facility Needs

**Audience Participation** (Board Policy 1400)  
Information on the next page.

**Questions or to schedule a presentation, please contact:**

Georgia Mashayekh 509-682-3515  
[mashayekh@chelanschools.org](mailto:mashayekh@chelanschools.org)

## ***Audience Participation (Board Policy 1400)***

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. In order to permit fair and orderly expression of such comment, the board will provide a period at the beginning of the meeting during which visitors may present to the board. If possible, such presentations should be scheduled in advance.

The board will also allow individuals to express an opinion prior to board action on agenda items that the board determines require or will benefit from public comment. Written and oral comment will be accepted by the board before the adoption or amendment of policies not expressly or by implication authorized by state or federal law, but which will promote the education of kindergarten through twelfth grade students in public schools or will promote the effective, efficient or safe management and operation of the district. Individuals wishing to be heard by the board will first be recognized by the chair.

Individuals, after identifying themselves, will proceed to make comments within the time limits established by the board. Any representative of a firm eligible to bid on materials or services solicited by the board will also be entitled to express an opinion. The chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole has the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.

Lake Chelan 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 guide dog or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee(s) has been designated to handle questions and complaints of alleged discrimination:

**Title IX / Civil Rights Compliance Coordinator:** Human Resources, 509-682-3515 or [burnst@chelanschools.org](mailto:burnst@chelanschools.org)

**Section 504 / Special Education / ADA Coordinator,** 509- 682-7744 or [clarkes@chelanschools.org](mailto:clarkes@chelanschools.org) Lake Chelan School District, PO Box 369, Chelan, WA 98816