

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

**PUBLIC Board Meeting Agenda**

- Regular Meeting via Zoom

Join Zoom Meeting <https://wvsd208.zoom.us/j/96782165097>

Meeting ID: 967 8216 5097

One tap mobile

+16699006833,,96782165097# US (San Jose)

+13462487799,,96782165097# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Find your local number: <https://wvsd208.zoom.us/u/acC9Vf5Jky>

Tuesday, April 28, 2020 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications
  - a. West Valley JH and Apple Valley SBE Recognition  
[State Recognized Schools Award](#)
  - b. CBRE/HEERY Monthly Construction Report March 2020  
[CBRE/HEERY March 2020 Monthly Report](#)
6. High School Student Representative(s) Report
7. Introduction of Visitors/Public Comment Non-Discussion/Agenda Items
8. Department Director Presentations

**8. Program or Department Director Presentation**

Lucas Jaeger-Special Services/State and Federal Programs

[Special Services School Board Report 4.28.2020](#)

[Special Services School Board Report-Inclusion 4.28.2020](#)

**9. Approval of Consent Agenda**

**(Action)**

**a. Approval of Minutes**

- 1. April 14, 2020 - Regular Meeting

[04.14.20 SIGNED Meeting Minutes](#)

**b. Approval of Vouchers and Payroll**

- 1. General Fund - Check #230500-230589; 230625-230704
- 2. Capital Projects Fund - Check #239622-230624; 230733-230739
- 3. ASB Fund - Check #230590-230621; 230705-230732
- 4. Payroll - April 2020
- 5. Procurement Card Detail

[GF](#)

[CPF](#)

[ASB](#)

[April payroll](#)

[PCARD](#)

**c. Financial Reports**

- 1. March 2020 Financial Report
- 2. March 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](#)

[MAR 2020 Budget Status Report](#)

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

[MAR 2020 CPF Project 1701 Summitview](#)

[MAR 2020 CPF Bond Tracking](#)

**10. Action Item**

- a. Amendment 2- Summitview Buyout Savings Adjustment, Acceptance of Alternates, and Acceptance of Bids**

[WVSD - SV - Amendment 2 - GMP - CCC Signed](#)

**11. Items Arising**

12. Report

## **12. Reports**

1. Enrollment Report
2. Travel Log Report

[Enrollment Report](#)

[Enrollment Report-Class Size](#)

[District Travel Log](#)

## **13. Superintendent's Report**

1. Learning and Teaching update
2. Business and Operations update
3. Innovation and Futures update
4. Human Resources update
5. Communications update
6. Superintendent/Principal updates

[Superintendent's Report](#)

[Boundary Changes Plan 2021](#)

## **14. District Committee Reports**

### **a. Bond Oversight Committee (BOC)**

[BOC Meeting Minutes](#)

### **b. Long-Range Facilities Committee**

## **15. Board Reports/Board Development**

## **16. Executive Session**

Negotiations

## **17. Adjournment**