

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Library
August 12, 2019, 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 (10)
Capital Bond Program Update-July 2019
6. Introduction of Visitors/Public Comment (20)
7. Discussion Items (30)
 - A. 2019-20 Budget Overview
 - B. West Valley Special Education Advisory Council (WVSEAC)
8. Action Items (30)
 - A. Approval of Minutes
 1. July 22, 2019 - Study Session ([attached](#))
 2. July 22, 2019 - Regular Meeting ([attached](#))
 3. August 5, 2019 - Study Session ([attached](#))
 - B. Approval of Travel Requests
 1. Angela Von Essen, ASBO Board of Directors Meeting, Ashburn, VA-August 15-16, 2019
 2. Mike Brophy, Digital Promise League of Innovative Schools, Loudon County, VA
October 15-20, 2019-Fall Convening, with Spring Meeting in March.
 - C. Approval of Construction Contracts
 1. CBRE Heery Contract
 2. Apple Valley, Summitview Elementary GCCM (Charvenell)
 - D. Approval of Resolutions
 1. Resolution 19-08-694 Compliance with RCW 39.10
 2. Resolution 19-08-695 Racial Balance - Apple Valley Elementary
 3. Resolution 19-08-69 Racial Balance - Summitview Elementary
 - E. Approval of Policy Additions/Revisions
 1. Second Reading
 - a. Policy 5253 - Maintaining Professional Staff Student Boundaries ([attached](#))
 - F. Approval of Schematic Design
9. Items Arising (3)
10. Superintendent's Report (3)

11. Board Reports/Board Development

(5)

12. Adjournment

Board Meeting Dates

August 12, 2019	Study Session	WVHS Library	6:15 p.m.
August 12, 2019	Regular Meeting	WVHS Library	7:00 p.m.
August 26, 2018	Regular Meeting	WVHS Library	7:00 p.m.
Sept. 10, 2019	Regular Meeting	AHT Library	7:00 p.m.
Sept. 24, 2019	Regular Meeting	WVHS Library	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.