

A G E N D A
West Valley School District #208
Closed Session 6:30 p.m.

Board of Directors - Regular Meeting
West Valley High School - Rm 1245
Monday, September 26, 2016, 7:00 p.m.

1. Closed Session
Collective Bargaining
2. Board Notes
3. Call to Order (1)
4. Pledge of Allegiance (1)
5. Changes to the Agenda (2)
6. Communications (1)
7. High School Student Representative(s) Report (5)
8. Introduction of Visitors/Public Comment (20)
Recognition CTE - Chris Nesmith, Zach Dorr
9. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Regular Minutes - August 22, 2016 ([attached](#))
 2. Study Session Minutes - September 7, 2016 ([attached](#))
 3. Regular Minutes - September 13, 2016 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund Checks 140890-140891; 140982-141000; 141045-141212
 2. ASB Fund Checks 15390-15405
 3. New Software Reports General & ASB Fund Checks 214316-214329
 4. Capital Projects Fund Check 2967-2967
 5. Transportation Vehicle Fund Check 40-40
 6. Payroll
 7. ESD 105 Payment Detail
 8. Procurement Card Detail
 - C. Financial Reports
 1. August, 2016 Financial Reports
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Brady, Erin Title/LAP Paraprofessional @ Summitview Elementary
 3. Buchanan, Micheale Paraprofessional @ Special Services PK
 4. Campbell, Stephanie 4th Grade Teacher @ Apple Valley Elementary
 5. Davis, Thomas Volunteer Softball Coach @ West Valley Junior High
 6. Goberville, Adie SPED One on One Paraprofessional @ Cottonwood Elementary
 7. Harris, Donald Volunteer Softball Coach @ West Valley Junior High

8. Harris, Victoria SLP Paraprofessional @ Summitview Elementary & West Valley Freshman/High School

9. Hausken, Keely Boys'/Girls' Head Dive Coach @ West Valley High School
10. Jacobs, Danielle Server @ Child Nutrition
11. Kobe Rose, Jenifer 8th Grade Girls Volleyball Coach @ West Valley Junior High
12. Newman, Sarah @ Temporary TBIP Paraprofessional @ Ahtanum Valley Elementary
13. Okubo, Emiko Server @ Child Nutrition
14. Pardo, Minerva Family Engagement Coordinator @ West Valley School District
15. Phillips, Sean Temporary Help Desk @ IT Department
16. Serrano, Valeria Bi-literate Translator @ West Valley School District
17. Sowder, Mindy Server @ Child Nutrition
18. Torrico, Martha Bus Driver @ Transportation
19. Vaughn, Corina AP Specialist @ District Office
20. Verducco, Graciela Speech Language Pathologist @ West Valley Middle School
21. Winkler, Brandon Volunteer Softball & Baseball Coach @ West Valley Junior High

E. Approval of Resignations/Retirements

1. Griffith, Richard 8th Grade Girls Volleyball Coach @ West Valley Junior High
2. Hansen, Matthew Assistant Boys' Soccer Coach @ West Valley High School
3. Hernandez, Jeanette Bus Driver @ Transportation
4. Kabrich, Erika RTI Coach @ Apple Valley Elementary
5. Pardo, Minerva Bi-literate Translator @ West Valley School District
6. Rae, Karen Server @ Child Nutrition
7. Ventura, Marcela Paraprofessional @ Ahtanum Elementary
8. Williams, Kristin 4th Grade Teacher @ Apple Valley Elementary

10. Discussion Items

- A. Tech Department - ENGAGE Initiative Update
- B. SBAC Results/Analysis
- C. Short and Long Range Facilities Planning Update

11. Action Items

A. Approval of Travel Requests

1. Beck / Padilla, WAFLT Fall Conference, Portland, OR, October 14-15, 2016
2. John Hernandez, WAFLT Fall Conference, Portland, OR, October 14-16, 2016
3. Jeremy Freisz, Puget Sound Festival of Bands, Everett, October 22-23, 2016
4. Katie Hinckley, State Volleyball, Kennewick, November 10-12, 2016
5. Jake Kessler, State Girls Swim, TBD, November 10-12, 2016
6. John Schubert, State Girls Soccer, Sparks, November 17-19, 2016
7. Tom Robinson, Western Region Leadership Conference, Seattle, November 17-20, 2016
8. Bradley Liebrecht, NCSS Conference, Washington D.C., November 30-December 4, 2016
9. Murphy / Lemieux / Burns, Developing Depth, Stamina, & Passion in Adolescent Readers, Portland, OR, December 8-9, 2016
10. Jon Kinloch, Basketball games, Bellingham & Lynden, December 19-22, 2016
11. Whitfield / Brennan / Springer, Riverside Holiday Classic, Auburn, December 28-29, 2016
12. McKimmy / Komstadius / VanDyke, Get Your Teach On, Nashville, TN, January 15-18, 2016

B. Approval of Policy Additions/Revisions

1. Memo Second Readings ([WSSDA attached](#))
 - a. Policy 1450 Absence of a Board Member ([attached](#))
 - b. Policy 2145 Suicide Prevention ([attached](#))
 - c. Policy 3115 Homeless Students Enrollment Rights and Services ([attached](#))
 - d. Policy 3122 & Procedures Excused and Unexcused Absences ([attached](#))
 - e. Policy 3240 Student Conduct Expectations and Reasonable Sanctions ([attached](#))

- f. Policy 3241 Classroom Management, Discipline and Corrective Action ([attached](#))
 - g. Policy 3410 Student Health ([attached](#))
 - h. Policy 4210 Regulation of Dangerous Weapons on School Premises ([attached](#))
 - i. Policy 4215 Use of Tobacco and Nicotine Substances ([attached](#))
 - j. Policy 4218 & Procedures Language Access Plan NEW & Procedures ([attached](#))
 - k. Policy 5001 Hiring of Retired School Employees ([attached](#))
 - l. Policy 5610 Substitute Employment ([attached](#))
 - m. Policy 6882 Sale of Real Property ([attached](#))
2. Memo First Readings
- a. Policy 5201 Drug-Free Schools, Community and Workplace ([attached](#))
 - b. Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program ([attached](#))
 - c. Policy 5281 Disciplinary Action and Discharge ([attached](#))
- C. Approval of Contracts
- 1. WVEA CBA 2016-19
 - 2. Superintendent Contract
 - 3. Assistant Superintendents Contracts

11. Items Arising (3)

12. Reports
- A. Administrative Reports - AV, CW, MV, SV, WH, ML, HS
 - B. Enrollment Report
 - C. Safety Report
 - D. Travel Log Report

13. Superintendent's Report (3)

14. Board Reports/Board Development (5)

15. Executive Session
Performance of Public Employee

16. Adjournment

Board Meeting Dates

Sept. 26, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Oct. 10, 2016	Regular Meeting	STV Library	7:00 p.m.
Oct. 24, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Nov. 14, 2016	Regular Meeting	JH Library	7:00 p.m.
Nov. 28, 2016	Regular Meeting	WVHS Rm 1245	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.