

A G E N D A
West Valley School District #208
Board of Directors
Study Session 6:00 p.m.
Regular Meeting 7:00 p.m.
West Valley High School - Rm 1245
Monday, January 23, 2017

Study Session - 6:00 p.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (1)
6. Discussion Item
 - A. WSSDA Annual Board Self-Assessment

Regular Meeting - 7:00 p.m.

7. High School Student Representative(s) Report (5)
8. Introduction of Visitors/Public Comment (20)
9. Recognition of Board Members
10. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Regular Minutes December 21, 2016 ([attached](#))
 2. Regular Minutes January 10, 2017 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 215742; 215757-215758; 215772-215859
 2. Capital Projects Fund - N/A
 3. ASB Fund - Checks 215743-215756; 215759-215771; 215860-215862
 4. Payroll
 5. ESD 105 Payment Detail
 - C. Financial Reports
 1. December, 2016 Financial Reports
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Gautreaux, Nicholas Volunteer Wrestling Coach @ West Valley High School
 3. Harris, Victoria Temporary Paraprofessional Transitional Kinder @ Wide Hollow Elementary
 4. Homer, Jawana Assistant Boys/Girls Track Coach (Jumps) @ West Valley High School
 5. Kring, Shannon Library Paraprofessional @ West Valley Junior High
 6. Lemus, Daisy Non Continuing English Language Arts Teacher @ West Valley Freshman Campus

7. Morton, Christopher Volunteer Tennis Coach @ West Valley High School
8. Nell, Chelsea Assistant Boys/Girls Track Coach (Sprints) @ West Valley High School
9. Vetsch, Tyler Computer Support Specialist II @ IT Department
10. Wood, Sheilah Finance Director @ Central Office

E. Approval of Resignations/Retirements

1. Harris, Victoria SLP Paraprofessional @ Wide Hollow and Summitview Elementary

F. School-Owned Vehicle Use

11. Discussion Items

A. Financial Goal Benefit/Analysis

12. Action Items

A. Approval of Travel Requests

1. Midge Yergen, Nat'l Science Teachers Assoc. Meeting, Crystal City, VA, February 22-26, 2017
2. Tyson Whitfield, State Girls Basketball, Tacoma, March 01-04, 2017
3. Jon Kinloch, State Boys Basketball, Tacoma, March 01-04, 2017
4. Tom Robinson, DECA State Leadership Competition, Bellevue, March 02-04, 2017
5. Susan Braun, SHAPE America National Convention, Boston, MA, March 13-19, 2017
6. Mike Brophy/Jeremy Cox, Superintendent Digital Transition Symposium, San Diego, CA, May 3-5, 2017

B. Approval of Policy Additions/Revisions

1. Second Reading WSSDA Policy Recommendations ([attached](#))
 - a. Policy 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 ([attached](#))
 - b. Policy 3115 Homeless Students Enrollment Rights and Services ([attached](#))
 - c. Policy 3116 Students in Foster Care ([attached](#))
 - d. Policy 3210 Non-Discrimination ([attached](#))
2. First Reading Policies ([Memo](#))
 - a. Policy 5211 Transfers (Delete) ([attached](#))
 - b. Policy 5215 Assignment And Transfer of Certificated (Delete) ([attached](#))
 - c. Policy 5221 Part-Time Staff (Delete) ([attached](#))
 - d. Policy 5222 Job Sharing Staff Members ([attached](#))
 - e. Policy 5240 Evaluation of Staff ([attached](#))
 - f. Policy 5251 Conflicts of Interest ([attached](#))
 - g. Policy 5252 Staff Participation in Political Activities ([attached](#))
 - h. Policy 5260 Personnel Records ([attached](#))
 - i. Policy 5280 Termination of Employment ([attached](#))
 - j. Policy 6114 Gift or Donations ([Memo](#)) ([attached](#))

C. Approval of Highly Capable Program Plan

13. Items Arising (3)

14. Reports

- A. Administrative Reports
- B. Enrollment Reports
- C. Safety Report
- D. Travel Log Report

15. Superintendent's Report (3)

16. Board Reports/Board Development

(5)

17. Adjournment

Board Meeting Dates

Jan. 23, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Feb. 13, 2017	Regular Meeting	WH Library	7:00 p.m.
Feb. 22, 2017	Study Session	WVHS Rm 1245	6:30 a.m.
Feb. 27, 2017	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.