

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Rm 1245
Monday, September 24, 2018, 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 (1)
6. Introduction of Visitors/Public Comment (20)
7. High School Student Representative(s) Report
8. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. September 10, 2018 Study Session ([attached](#))
 2. September 10, 2018 Regular Meeting ([attached](#))
 3. September 18, 2018 Study Session ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 223361-223446
 2. Capital Projects Fund - Checks 223530-223530; 223774-223777
 3. ASB Fund - Checks 223522-223529; 223748-223773
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. August, 2018 Financial Reports
 2. August, 2018 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Bird, Dallas Server @ Child Nutrition
 3. Brickey, Tracy Server @ Child Nutrition
 4. Briggs, Jennifer Office Paraprofessional @ West Valley Middle School
 5. Colby, Sara Kindergarten LAP Paraprofessional @ Wide Hollow Elementary
 6. Connolly, Marissa Volunteer Dance Coach @ West Valley High School
 7. Crofton, Karen LAP Paraprofessional @ Wide Hollow Elementary
 8. Donovan, Donald (Dave) Bus Driver @ Transportation
 9. Ehlers, Jonathan Volunteer Girls Basketball Coach @ West Valley High School
 10. Hill, Kayla Instructional Paraprofessional @ Apple Valley Elementary
 11. Iverson, Carl Boys Soccer Coach @ West Valley Junior High
 12. Johnson, Ryan Football Coach (Freshman) @ West Valley High School
 13. Johnson, Ryan Volunteer Football Coach @ West Valley High School
 14. Kent, Bern Bus Driver @ Transportation

15. Larios, Jesenia LAP Family Engagement Paraprofessional @ Wide Hollow Elementary
16. Liberatore, Ashlee Special Education Paraprofessional @ Wide Hollow Elementary
17. Lopez De Valencia, Maria LAP Bilingual Family Engagement @ Wide Hollow Elementary
18. Meiser, Leah Kindergarten Teacher @ Cottonwood Elementary
19. Rollinger, Kenneth Bus Driver @ Transportation
20. Smith, Jeffrey 1 Year Non-Continuing 3rd Grade Teacher @ Wide Hollow Elementary
21. Utterback, Debra Bus Driver @ Transportation
22. Vitti, Adriana Temporary One to One Paraprofessional @ West Valley Middle School
23. Wellner, Jamie One to One Paraprofessional @ West Valley Middle School
24. White, Tina Temporary One to One Paraprofessional @ Cottonwood Elementary
25. Zeller, Jamie Softball Coach @ West Valley Junior High School
26. Zeller, Jason Volunteer Softball Coach @ West Valley Junior High School

E. Approval of Resignations/Retirements

1. Harris, Jamie Library Parapro @ West Valley Junior High School
2. Jimenez, Jose Football Coach (Freshman) @ West Valley High School

F. Approval of Leaves of Absence

1. Neve, Cathy Sept. 14, 2018 - TBD
2. Sills, Robin Sept. 18 - Oct. 22, 2018

9. Discussion Item

- A. CTE - Innovations and Futures Update, Director Chris Nesmith
- B. West Valley Citizens for Better Schools Proposal (continued)

10. Action Items

A. Approval of Travel Requests

1. J Kessler / K Livingston, Swim Dive Mukilteo Invite, Federal Way, September 28-29, 2018
2. J Freisz / T Jones, WSU Marching Band State Championships, Pullman, October 26-28, 2018
3. Jake Kessler, Swim Dive State, Federal Way, November 8-10, 2018
4. Joshua McKimmy, Ron Clark Academy, Atlanta, GA, November 14-17, 2018
5. J Freisz / T Jones, National Wind Ensemble Festival, Indianapolis, IN, March 13-18, 2019
6. J Freisz / T Jones, Whistler Cantando Festival, Whistler, BC, April 24-28, 2019
7. Laurie Alderman, Dude Software Training, Raleigh, NC, May 4-9, 2019
8. Jack McAskill, Dude Software Training, Raleigh, NC, May 4-9, 2019
9. Season Almason, ABAI Annual Autism Conference, San Francisco, CA, January 17-21, 2019

B. Approval of Policy Additions/Revisions

1. WSSDA Policy & Legal News ([attached](#))
2. Policy 1400 Meetings Conduct, Order of Business and Quorum ([attached](#))
3. Policy 2190 Highly Capable Programs ([attached](#))
4. Policy 3143 District Notification of Juvenile Offenders ([attached](#))
5. Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders Responsibilities ([attached](#))
6. Policy 3241 Classroom Management, Discipline and Corrective Action ([attached](#))
7. Policy 3410 Student Health ([attached](#))
8. Policy 3412 Automated External Defibrillators (AED) ([attached](#))
9. Policy 3413 Student Immunization ([attached](#))
10. Policy 3414 Infectious Diseases ([attached](#))
11. Policy 3416 Medication At School ([attached](#))
12. Policy 3420 Anaphylaxis Prevention ([attached](#))
13. Policy 4500 Unmanned Aircraft System and Model Aircraft NEW ([attached](#))

- 14. Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation ([attached](#))
- 15. Policy 6100 Revenues from Local, State and Federal Sources ([attached](#))
- 16. Policy 6210 Purchasing Authorization and Control ([attached](#))
- 17. Policy 6220 Bid Requirements ([attached](#))
- 18. Policy 6230 Relations with Vendors ([attached](#))
- 19. Policy 6500 Risk Management ([attached](#))
- 20. Policy 6610 Video Surveillance ([attached](#))
- 21. Policy 6630 Driver Training and Responsibility ([attached](#))
- 22. Policy 6690 Contracting for Transportation Services NEW ([attached](#))

C. Approval Resolution(s)

- 1. Resolution #18-09-675 Authorization of Imprest Accounts
- 2. Resolution #18-09-676 CTE - Innovations and Futures Program

D. Approval of Highly Capable Program Plan

E. Approval of West Valley Secretaries Education Association Contract

11. Items Arising (3)

12. Reports

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

13. Superintendent's Report (3)

14. Board Reports/Board Development (5)

15. Adjournment

Board Meeting Dates

Sept. 24, 2018	Study Session	WVHS Rm 1245	6:00 p.m.
Sept. 24, 2018	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Oct. 8, 2018	Regular Meeting	STV Gymnasium	7:00 p.m.
Oct. 22, 2018	Study Session	WVHS Rm 1245	6:00 p.m.
Oct. 22, 2018	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.

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.