

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Library
Tuesday, May 28, 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 (1)
6. High School Student Representative(s) Report (3)
7. Introduction of Visitors/Public Comment (20)
8. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. May 13, 2019 Study Session ([attached](#))
 2. May 13, 2019 Regular Meeting ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 226428-226554; 226621-226756; 226779-226919
 2. Capital Projects Fund - Checks 226778-226778; 226940-226941
 3. ASB Fund - Checks 226555-226576; 226757-226777; 226920-226939
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. April, 2019 Financial Reports
 2. April, 2019 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Bickford, Megan - Speech Language Pathologist @ Ahtanum Valley Elementary
 3. Busby, Saunya - Head Secretary @ Summitview Elementary
 4. Colton, Taylor - Volunteer Football Coach @ West Valley High School
 5. Dray, Matthew - Volunteer Track Coach @ West Valley High School
 6. Garcia, Taylor - Speech Language Pathologist @ West Valley Secondary Levels
 7. Hales, Jennifer - Special Education Paraprofessional @ Mountainview Elementary
 8. Jones, Camille - Extended School Year Teacher @ Special Services
 9. Lancaster, Julie - Extended School Year Paraprofessional @ Special Services
 10. Lennartz Jr., Jeremy - Summer Help @ Facilities
 11. Mallonee, Griffin - Summer Help @ Facilities
 12. Mata, Rosalio - Volunteer Football Coach @ West Valley High School
 13. Ross, Dylan - Volunteer Football Coach @ West Valley High School
 14. Silva, Ashley - DLC Paraprofessional @ Wide Hollow Elementary
 15. Swinford, Stephanie - Bus Driver @ Transportation
 16. Tillett, Cain - Summer Help @ Facilities
 17. Troy, Melody - Extended School Year Paraprofessional @ Special Services

18. Weeks, Jeffery - Head Girls Basketball Coach @ West Valley High School
19. White, Tina - One to One Paraprofessional @ Cottonwood Elementary
20. Yates, Burnadette - Summer Help @ Facilities

E. Approval of Resignations/Retirements

1. Altshuler, Bob - Football Coach @ West Valley Junior High
2. Bailey, Mark - Assistant Behavior Specialist Paraprofessional @ West Valley Junior High
3. Chronister, Debbie - Administrative Assistant @ West Valley Central Office
4. Compton, Ronald - Teacher @ West Valley Junior High
5. Davies, Shannon - Music Teacher @ Ahtanum Valley Elementary
6. Foster, Shari - English Language Arts Teacher @ West Valley High School
7. Howell, Kathy - LAP Paraprofessional @ Summitview Elementary
8. Hyink, Patti - Secretary @ Special Services
9. Johnson, Mary - Volleyball Coach @ West Valley Junior High
10. Keller, Kiley - 4th Grade Teacher @ Cottonwood Elementary
11. Lacy, Craig - Activities Director @ West Valley High School
12. Leon, Kellie - Computer Lab Paraprofessional @ Summitview Elementary
13. Mugleston, Camille - English Teacher @ West Valley Junior High
14. Perez Uribe, Angeles Math/Intervention Teacher @ West Valley Junior High
15. Rice, Kayla - DLC Teacher @ Cottonwood Elementary
16. Rollinger, Heather - DLC Teacher @ West Valley Middle School
17. Woolman, Carly - 7th Grade Volleyball Coach @ West Valley Junior High

F. Approval of Leaves of Absence

1. Biglow, Robyn - May 13, 2019 - TBD Leave of Absence
2. Friedt, Don - June 12 - Est. July 31, 2019 Leave of Absence
3. Gifford, Debbie - April 17 - TBD Leave of Absence
4. Lagerquist, Robert - April 8, 2019 - Est. May 15, 2019 Leave of Absence
5. Miller, Shannon - May 1, 2019 - May 10, 2019 Leave of Absence
6. Nelson, Lynn - April 19 - Est. May 6, 2019 Leave of Absence

9. 2018-19 Budget Extension Hearing

10. Discussion Items

- A. Personalized Learning Growth
- B. Long-Range Planning
- C. General Contractor/Construction Manager (GC/CM) Delivery Recommendation

11. Action Items

A. Approval of Travel Requests

1. Kevin Brennan/Jeff Weeks, Girls Basketball Team Building, Snohomish - June 1-2, 2019
2. Roger McCausland, HBI PACT Carpentry Training, Schenectady, NY - June 10-15, 2019
3. Jeff Parks, 2019 CMP National Air Rifle Championships, Port Clinton, OH - July 12-16, 2019
4. Brophy/Finch/Drake, Operation Collaboration, Scottsdale, AZ - June 23-26, 2019
5. Nick Hartman, Model Schools Conference, Washington, DC - June 23-26, 2019
6. Rhonda Hutton, Model Schools Conference, Washington, DC - June 23-26, 2019

B. Approval of Policy Additions/Revisions

1. First Readings

- a. Policy 2030 - Service Animals in Schools ([attached](#))
- b. Policy 3200 - Rights and Responsibilities ([attached](#))
- c. Policy 3205 - Sexual Harassment of Students Prohibited ([attached](#))
- d. Policy 5253 - Maintaining Professional Staff Student Boundaries ([attached](#))
- e. Policy 5281 - Disciplinary Action and Discharge ([attached](#))
- f. Policy 6020 - System of Funds and Accounts ([attached](#))

- g. Policy 6100 - Revenues From Local, State, and Federal Sources ([attached](#))
 - h. Policy 6220 - Bid or Request for Proposal Requirements ([attached](#))
- 2. Second Reading
 - a. Policy 1400 - Meeting Conduct, Order of Business and Quorum ([attached](#))
- C. Approval of Resolutions
- 1. Resolution #19-05-685 - 2018-19 Budget Extension
 - 2. Resolution #19-05-686 - Delegating Authority to WIAA
 - 3. Resolution #19-05-687 - General Contractor/Construction Manager (GC/CM)
 - 4. Resolution #19-05-688 - Surplus - Technology Equipment
- 12. Items Arising (3)
 - 13. Reports
 - A. Admin Report
 - B. Enrollment Reports
 - C. Safety Report
 - D. Travel Log Report
 - 14. Superintendent's Report (3)
 - 15. Board Reports/Board Development (5)
 - 16. Closed Session
 - 17. Adjournment

Board Meeting Dates

May 28, (Tues) 2019	Study Session	WVHS Rm 1245	6:00 p.m.
May 28, (Tues) 2019	Regular Meeting	WVHS Rm 1245	7:00 p.m.
June 10, 2019	Study Session	WVHS Rm 1245	6:00 p.m.
June 10, 2019	Regular Meeting	WVHS Rm 1245	7:00 p.m.
June 19, 2019	Study Session	WVHS Rm 1245	6:30 a.m.
June 24, 2019	Study Session	WVHS Rm 1245	6:00 p.m.
June 24, 2019	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.

