

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Rm 1245
Tuesday, June 26, 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. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. June 11, 2018 - Regular Minutes ([attached](#))
 2. June 18, 2018 - Study Session Minutes ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 222143-222278; 222341-222505; 222578-222759
 2. Capital Projects Fund - Checks 222296-222296; 222527-222527; 222774-222776
 3. ASB Fund - Checks 222279-222295; 222506-222526; 222760-222773
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. May, 2018 Financial Reports
 2. May, 2018 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Buchanan, Gail Lead Teacher (P-3 Grades) @ Jump Start Summer School
 3. Cameron, Debbie Associate Principal @ West Valley Junior High
 4. Cunningham, John Extended School Year (ESY) Parapro @ Special Education
 5. De Leon, Monico DLC Teacher @ West Valley Middle School
 6. Dufault, Matthew Math/ELA Resource Teacher @ West Valley Middle Level Campus
 7. Fewkes, Tamra Temporary School Nurse @ Summitview Elementary
 8. Hagarty, Janna Temporary School Nurse @ Apple Valley Elementary
 9. Holman, Morgana Temporary Resource Room Paraprofessional @ Cottonwood Elementary
 10. Huffman, Christina One-to-One Paraprofessional @ Cottonwood Elementary
 11. Hughes, Julie Extended School Year (ESY) Parapro @ Special Education
 12. Jones, Camille Extended School Year (ESY) SLP @ Special Education
 13. Portillo, Maria Summer School Migrant Home Visitor Parapro @ West Valley School District
 14. Rice, Rebecca CTE Secretary @ West Valley High School
 15. Ruff, Lynn 3rd Grade Teacher @ Wide Hollow Elementary
 16. Scott, Ryan Health & Fitness Teacher @ West Valley Freshman Campus
 17. Smart, Audeen Lead Teacher & Librarian (4-8 Grades) @ Jump Start Summer School

E. Approval of Resignations/Retirements

1. Bailey, Mary System Administrator @ IT Department
2. Birley, Derek Assistant Football Coach @ West Valley High School
3. Brennan, Kevin 8th Grade Football Coach @ West Valley Junior High
4. Clements, Scott Custodian @ Facilities
5. Elkey, Victoria Office Parapro @ West Valley Middle School
6. Hughes, Renee' Server @ Child Nutrition
7. Johnson, Russell Bus Driver @ Transportation
8. Moores, Ronald Assistant Wrestling Coach @ West Valley High School
9. Wullabbs, Julia Braille Parapro @ West Valley Middle School
10. Younker, Angela SPED Para @ West Valley Middle School

F. Approval of Leave of Absences

8. Discussion Items

- A. 2018-19 Budget Development
- B. Communications Director Update
- C. Facilities Short-Term and Long Term Planning Update

9. Action Items

A. Approval of Travel Requests

1. Jaeger, Almason, Lewis, Siguenza, PNW Institute on Special Education & the Law, Portland, OR, September 30-October 3, 2018
2. Kristin Johnson, Kim Scacco-Morton, National Council for the Social Studies National Conference, Chicago, IL, November 29-December 2, 2018
3. Peter Finch, AASA Digital Consortium, Charlotte, NC, July 21-25, 2018
4. Peter Finch, AASA Digital Consortium, Park City, UT, October 14-17, 2018

B. Approval of Policy Additions/Revisions Second Reading

1. Policy 2255 Alternative Learning Experience Programs ([attached](#))

C. Approval of Policy Additions/Revisions First Readings

1. WSSDA May Newsletter ([attached](#))
2. Policy 1105 ~~Director Districts~~ Electoral System ([attached](#))
3. Policy 2170 Career and Technical Education ([attached](#))
4. Policy 2413 Equivalency Credit for Career and Technical Education Courses ([attached](#))
5. Policy 3116 Students in Out-of-Home (Foster) Care ([attached](#))
6. Policy 3220 Freedom of Expression ([attached](#))
7. Policy 5406 Leave Sharing ([attached](#))

D. Approval of Resolutions

1. Resolution 18-06-669 Committed Fund Balance - Unemployment Cooperative Pool
2. Resolution 18-06-670 2017-18 Budget Extension-General, Capital Projects, and ASB Funds

E. Adoption of Instructional Materials

F. 2018-19 Fees

G. Pre-Bond Planning Consultant

10. Items Arising

(3)

11. Reports

- A. Enrollment Reports
 - B. Safety Report
 - C. Travel Log Report
12. Superintendent’s Report (3)
 13. Board Reports/Board Development (5)
 14. Closed Session
Collective Bargaining Update
 15. Adjournment

Board Meeting Dates

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|-----------------------------|------------------------|---------------------|------------------|
| June 26 (Tues), 2018 | Regular Meeting | WVHS Rm 1245 | 7:00 p.m. |
| July 9, 2018 | Regular Meeting | WVHS Rm 1245 | 7:00 p.m. |
| July 23, 2018 | Regular Meeting | WVHS Rm 1245 | 7:00 p.m. |
| August 13, 2018 | Regular Meeting | WVHS Rm 1245 | 7:00 p.m. |
| August 27, 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.