

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes Tuesday, November 12, 2019

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Tuesday, November 12, 2019, in the library of West Valley Middle School, 1500 S. 75th Ave, Yakima, WA 98908.

Those present for the Study Session were: President Mike Meyer, Michael Thorner, Dave Jaeger, Barb Smith Gilbert, Superintendent Mike Brophy, Assistant Superintendent Angela Von Essen, Assistant Superintendent Peter Finch, Futures and Innovations Director Chris Nesmith, Communications Director Anjerie Nemrow, Human Resource Director Randy Souers, Human Resource Specialist Traci Cox, Susan Olden, Rebecca Olden, Principal Russ Tuman, Crystal McDonald, Nick Clark, Debbie Cameron, Kevin Van De Brake, Stacey Drake, Rob Gross, Matt Whitish, Brooks Hale, Peter Marinace, Jerilyn Ashbaugh, Michael Moore, Hasan Tahat, Ryan Matthews, Jana Smith, Bradley Liebrecht, Lucas Jaeger, Michelle Siguenza, and Recording Secretary Stephanie Smith.

Call to order: At 5:59 p.m., President Mike Meyer called the meeting to order.

Pledge of Allegiance: Mike Meyer led the Pledge of Allegiance.

Mike Meyer moved to excuse Mark Strong from attendance. MC 4-0.

Changes to the Agenda: None.

Communications: None.

Study Session/Special Meeting:

The purpose of the meeting/items discussed:

A. DATA Summit / SBAC Results / Step 5 Dashboard / Analysis

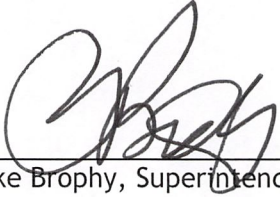
The Board packet included RAM Ready Data Sources, District ELA-Math Scores, Washington Districts SBAC Scores and Eastern Washington Districts SBAC ELA Scores. Chris Nesmith reviewed the District's 2019 Smarter Balance Assessment Consortium (SBAC) scores and the data provided within the report. He stated that this year, West Valley is adopting Redefining Ready indicators which are research proven to improve student post-secondary success.

B. Initiation of Long-Range Facilities Planning

Angela Von Essen outlined the work that has been done by the Long-Range Facilities Committee to date, and expressed a need for direction by the Board. The recent grade configuration proposal caused administration to question the committee's role. After some discussion, the Board determined that the District's administration, along with community input, decides on District programs, and then the committee makes a recommendation on how the facilities will be used to accommodate the programs and the District's future facility needs. Community input must be included in the process.

Items Arising: None.

Adjournment was declared at 7:04 p.m.

A handwritten signature in black ink, appearing to read 'Mike Brophy', written in a cursive style.

Mike Brophy, Superintendent

A handwritten signature in blue ink, appearing to read 'Michael C. Meyer', written in a cursive style.

Mike Meyer, President