



**(1) SCHOOL BOARD AGENDA  
 VALLEY SCHOOL DISTRICT #070  
 School Board Regular Meeting 6:00 p.m.  
 September 15, 2021**

**Attendance via TEAMS:**

[Link](#)

**phone: 1-206-413-8141**

**Conference ID: 453 511 359#**

**Welcome Guest(s)**

**Roll Call**

**I. (2) Approval of Consent Agenda**

- **Minutes of August Board Meeting**
- **Vouchers for General Fund and Transportation Vehicle Fund**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals**
- **Employee Transfers, if any**
- **VL Transport Contracts, if any**
- **P-Card Payment Review**

**(3) Financial Report, Monthly Cash Flow Projection & Enrollment Report**

**PUBLIC FORUM (see reverse for guidelines on participating in the public forum)**

**II. ACTION ITEMS**

- (4)- Minimum Basic Education Compliance iGrant 600**
- (5)- Highly Capable Program Plan iGrant 217**
- (6)- 2021-2024 WIAA Middle School Combine Mary Walker SD & Valley SD**
- (7)- Resignation Letter from Jesse Hegel, Custodian**
- (8)- Recommendations to Hire Alissa Naccarato 21-22 CVA Teacher, Beth Gilmer Assistant TK Teacher, Makayla Rindlisbacher 21-22 CVA Special Ed Para, Lorie Sater as CVA Enrollment Adviser and Caitie Klemish as Volleyball Coach**
- (9)- Fourth Reading Revision to Policy 3241 Student Discipline**
- (10)- Request to Surplus Science Curriculum**
- (11)- Resolution No. 1 21/22 Teachers Teaching Out of Content Area**
- (\*)- October 20<sup>th</sup> Board Meeting – request to move date**

**DISCUSSION ITEMS**

- (12)- First Reading New Policies:**
  - 3112 Social Emotional Climate**
  - 5515 Workforce Secondary Traumatic Stress**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- (\*)Superintendent Report**
- (\*)WSSDA Regional Zoom Meeting October 14 6pm**
- Annual Conference November 18-20**

continued on back

**(\*)** No documentation for this item

**-(13)Approved Contracts**

**Comments for the Good of the School**

**EXECUTIVE SESSION if needed**

\*\*\*\*\*

**EXECUTIVE SESSION**

The Board may convene in Executive Session to consider the qualifications of an applicant for employment or appointment to elective office; to review the performance of an employee; to consider complaints against a director or employee; to consider information regarding technology infrastructure and security; to consider the site, acquisition, or disposition of real estate; to review negotiations on the performance of publicly-bid contracts; and to consult with legal counsel, in accordance with RCW 42.30.110. [*Policy 1410-Executive and Closed Sessions*]

**COVID-19 Emergency Response Conditions Implemented**

Washington Governor Jay Inslee released Proclamation 20-28 on March 24th suspending certain portions of the Open Public Meeting Act. While we remain under State of Emergency Proclamation 20-05, Stay Home - Stay Healthy Proclamation 20-25 and Proclamation 20-28 et seq, Valley School Board of Directors will hold its meetings remotely. Information for public access to remote meetings will be included in the board agenda that is posted on the Valley School District Website at least 24 hours prior to a meeting. Live public comment will not available for remote meetings. If you have any comments or questions, please email [robin.karsh@valleysd.org](mailto:robin.karsh@valleysd.org) by noon on board meeting day.

**GUIDELINES FOR PUBLIC COMMENTS**

The Board of Directors recognize the value of public comment on educational issues and encourages the public to attend meetings to listen to and observe its deliberation.

**Open Public Comment Period.** Individuals may address the Board on any topic within the scope of the Board’s responsibility. To permit fair and orderly expression, commenters may be requested to sign in at the beginning of the meeting and individual input will be limited to five (5) minutes. The Board may control the time and manner of public comment and will not tolerate uncivil discourse or disruption. Individuals wishing to make a complaint concerning a district employee or program will be directed to do so in accordance with *Policy 4220-Complaints Concerning Staff or Programs* and related procedures.

**Public Comment on Agenda Items.** The Board will provide opportunities for comments on agenda items that require or would benefit from public input. Individuals or groups desiring to comment should schedule such presentations in advance of the meeting.

[*Policy 1400-Meeting Conduct, Order of Business and Quorum*]

**NONDISCRIMINATION AND ACCESSIBILITY**

Valley School District is an equal opportunity provider and employer.

Individuals with disabilities wishing to participate in or attend a meeting should contact the District Office at 509-937-2791 to arrange reasonable accommodation(s) no later than three (3) working days prior to a regular or special meeting. To request agenda translation services, please contact the District Office at 509-937-2791.

Policies and Procedures are available on the Valley School District website at <https://www.valleysd.org/policies-and-procedures>

or by contacting the District Office at 509-937-2791.