



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:00 p.m.  
August 18, 2021**

**Attendance via TEAMS:**

[Link](#)

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

**Conference ID: 155 397 131 #**

**Welcome Guest(s)**

**Roll Call**

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

- **Minutes of July Special and Regular Board Meetings**
- **Vouchers for General and Associated Student Body Funds**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals**
- **Employee Transfers, if any**
- **VL Transport Contracts, if any**
- **P-Card Payment Review, if any**

**(3) Financial Report**

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

**II. ACTION ITEMS**

**(4)- CVA Annual Report and 2021-2022 Course Catalog and Annual Review of Policy 2255 Alternative Learning Experience**

**(5)- Recommendation to Hire Jay Myers, Pamela Floener, Morgan Thompson and Keiska (Kit) Orgill**

**(6)- First Reading Revision to Policy 2410-High School Graduation Requirements and request for approval on first reading**

**(7)- First Reading Revision to Policy 3122-Excused and Unexcused Absences and request for approval on first reading**

**DISCUSSION ITEMS**

**(8)- Third Reading Revision to Policy 3241 Student Discipline**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

**-(\*)Superintendent Report**

**-(\*)WSSDA Annual Conference-Bellevue, WA November 18-21, 2021**

**-(\*)August 26 Back to School BBQ**

**-(\*)Approved Procedures, if any**

**-(\*)Approved Contracts, if any**

**Comments for the Good of the School**

**EXECUTIVE SESSION if needed**

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

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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 24, 2020 suspending certain portions of the Open Public Meeting Act. While we remain under State of Emergency Proclamation 20-05, Proclamation 20-25 et seq and Proclamation 20-28 et seq, Valley School Board of Directors will hold its meetings in-person with a virtual Teams attendance option. There is limited space for in-person attendance in an overflow room. Information for public access to virtual Teams portion of the 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. If have any comments or questions or wish to attend in-person, please email [robin.karsh@valleypsd.org](mailto:robin.karsh@valleypsd.org) or call 509-937-2771 by 4pm on the day before the 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.valleypsd.org/policies-and-procedures> or by contacting the District Office at 509-937-2791.