



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:00 p.m.
April 21, 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 March Board Meeting**
- **Vouchers for General Fund and ASB Fund**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals, if any**
- **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)- Second Reading New Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations**
- (5)- Second Reading New Policy 6881 Disposal of Surplus Equipment and Materials**
- (6)- Resolution No. 3-20/21 Authorizing an Increase to the Minimum Balance in the General Account**
- (7)- Resolution No. 4-20/21 Emergency Waiver of High School Graduation Credits**
- (8)- Resignation Letter from Jim Blair and Supplemental Contract**
- (9)- Request to Surplus 1984 Suburban and 1984 Sinn Trailer**
- (10)- Recommendation to Purchase International School Bus**

DISCUSSION ITEMS

- (*)- Stage 5 and Fall Reopening Update**
- (11)- 2021-2022 Draft School Year Calendars**
- (*)- Vision Update**
- (*)- Lane Mountain Update**

III. ADMINISTRATIVE REPORTS

A. Communication

- (*)Superintendent Report**
- (*)WSSDA Regional Zoom Meeting April 28 6-7:30**
- (*)Save the Dates:**
 - PHS Senior Graduation June 5**
 - 8th Grade Graduation June 7**
 - Valley School Awards Ceremony June 11**
- (*)Citizen of the Year**

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(*) No documentation for this item

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 be available for remote meetings. If you have any comments or questions, please email 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.