



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:00 p.m.
August 17, 2022 (Date Corrected)**

Optional Attendance via TEAMS:

[Link](#)

phone: 206-413-8141

Conference ID: # 368 115 475#

Welcome Guest(s)

Roll Call

I. (2) Approval of Consent Agenda

- **Minutes of July Regular Board Meeting**
- **Vouchers for General Fund and ASB Fund**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Supplementals & Renewals**
- **Employee Transfers, if any**
- **VL Transport Contracts, if any**
- **P-Card Balance Report**

(3) Financial Report and Monthly Cash Flow Projection(if available)

II. ACTION ITEMS

(4)- CVA Annual Report and

Annual Review of Policy 2255 Alternative Learning Experience

(5)- Teachers Teaching out of the Content Area

(6)- Recommendation to Surplus Instructional Resources

(7)- Retirement Letter from Barbara Proszek

(8)- Recommendation to Hire:

Leoni Johnson as Valley K8 Principal

Kim Horton as Executive Assistant to the Superintendent

Hannah Gorman as Reading (LAP) Intervention Teacher

Ashley Patterson as Kindergarten Teacher

Tiffany Warren as ELL Teacher

Taylor Holden as Counselor

Tom Varner as Paideia Science Teacher

Guadalupe Lopez as VELC Lead Teacher

Andrea Franks as VELC Assistant Teacher

DISCUSSION ITEMS

(9)- First Reading Revisions to Policies:

1400 Meeting Conduct, order of Business and Quorum

1410 Executive or Closed Sessions

3122 Excused and Unexcused Absences

(10)- Minimum Basic Education Compliance Report

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

III. ADMINISTRATIVE REPORTS

A. Communication

-(*)Superintendent Report

-(*)Save the Dates:

Back to School BBQ August 25th 5:30 pm

WSSDA Annual Conference November 17-19

-(11)Approved Procedure

2410P1 High School Graduation requirements

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

On April 29, 2022 Washington Governor Jay Inslee terminated and rescinded Proclamation 20-28 (which temporarily suspended certain portions of the Open Public Meeting Act) effective as of June 1, 2022. While we remain under State of Emergency Proclamation 20-05, Stay Home - Stay Healthy Proclamation 20-25, Valley School Board of Directors will hold meetings in-person with a virtual access option. Information for virtual access to the meeting 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 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. In order to permit fair and orderly expression of public comment, the Board will provide a period during the meeting for visitors to address the Board on any topic within the scope of the Board’s responsibility. The Board may structure the public comment period, including determining the total time allotted for public comment and equally apportioning the minutes for each speaker. The Board is not obligated to provide additional public comment time to accommodate everyone in attendance who wishes to speak. Any structure the Board imposes will be content neutral. The Board may require those who wish to speak to sign in so that the Board has a tally of individuals who wish to speak and can call them forward. [*Policy 1400-Meeting Conduct, Order of Business and Quorum*]

The public forum portion of the meeting will proceed in accordance with section 5.3 of Policy 1400 and the Board will advise participants of the total time allotted for public comments. When called, individuals will be given a limited time of up to three (3) minutes per person to voice opinions on issues or topics within the scope of the Board’s responsibility. [*Procedure 1400P1 Meeting Conduct*]

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. Valley School District Offices, 3030 Huffman Road, Valley, WA 99181