



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
February 19, 2020**

**Welcome Guest(s)**

**Roll Call**

**Reports: Jenesis Borg, PHS Representative**

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

- **Minutes of January Board Meeting**
- **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**

**(3) Financial Report and Enrollment Report**

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

**II. ACTION ITEMS**

- (4)- Second Reading Revision to Policy 3210 Nondiscrimination**
- (5)- Second Reading Revision to Policy 5010 Equal Employment Opportunity and Affirmative Action**
- (6)- VL Transportation Secretary Job Description Revision**
- (7)- Extended Leave Request**
- (8)- Retirement Letters**
- (\*)- Affirmation of VSD Non-High Designation to Chewelah SD & Mary Walker SD**
- (9)- Paideia High School Request for Approval of Overnight Field Trip**
- (10)- Facilities request to Surplus Items**

**DISCUSSION ITEMS**

- (\*)- Lane Mountain President Luke Hemphill Update**
- (11)- First Reading Revision to Policy 2410 High School Graduation Requirements**
- (12)- First Reading Revision to Policy 3115 Homeless Students: Enrollment Rights and Services**
- (13)- First Reading Revision to Policy 3205 Sexual Harassment of Students Prohibited**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- (\*)Superintendent Report**
- (\*)WSSDA Update, if any or leg update**

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

- (14)Approved Procedure(s)**
  - 3210P1 Nondiscrimination**
  - 4218P1 Language Access Plan**
  - 5010P1 Equal Employment Opportunity and Affirmative Action**
  - 6220P1 Bid or Request for Proposals**
- (15)Approved Contracts**

**Comments for the Good of the School**

**EXECUTIVE SESSION if needed**

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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*]

**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.