

Vashon Island School District #402

Our Mission is to equip every student to engage, thrive, and contribute within an ever-changing world.

Regular Meeting Agenda

Vashon Island School District Board of Directors Meeting

Thursday, February 9, 2017- 6:00 P.M.

District Conference Center, Chautauqua Elementary School, Room 302,
9309 SW Cemetery Road, Vashon, Washington 98070

1. Pledge of Allegiance **6:00**

2. **Executive Session.** 6:01p.m.-7:00p.m. The sole purpose of the executive session is to discuss litigation with legal counsel pursuant to RCW 42.30.110(1)(i).
The session will be held in the Superintendent's office and is closed to the public.

3. Reconvene General Session **7:00**

4. Approval of Agenda **7:01**

5. Approval of Minutes: **7:02**
 - January 26, 2017 (EH)

6. Public Comment **7:03**
 - *Any written comments to the board are included in the packet for information.*
 - *This is an opportunity for anyone in the audience to address any school related issue. Comments will be limited to a maximum of 3 minutes per person with a maximum of 15 minutes set aside for this interaction.*

7. Superintendent Report: **7:10**
 - State Auditor Entrance Conference Update (EH)

8. Board Member Remarks **7:15**

9. Personnel: **7:20**
 - A. Certificated:
 1. Retirement: Gail Labinski; Effective end of 2016-2017 school year. (RF)
 2. Leave of Absence: Tim Heryford; McM Humanities Teacher; Effective 2017-2018 school year. (EH)
 3. Leave of Absence: Katie Lewandowski, McM Art Teacher; Effective 2017-2018 school year. (EH)
 - B. Out of Endorsement Assignments (EH)
 1. Anders Blomgren; 3 Physical Education classes
 2. PerLars Blomgren; 3 Physical Education classes

10. Decision Items: **7:22**
 - A. Policy Revisions:

Michael Soltman will present recommended policy revisions for board action.

 1. Policy No. 3116 –Students in Foster Care (2nd reading) (EH)
 2. Policy No. 3140 –Release of Resident Students (2nd reading) (EH)
 3. Policy No. 3205 - Sexual Harassment of Students Prohibited (2nd reading) (RF)
 4. Policy No. 5011- Sexual Harassment (2nd reading) (RF)

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| 11. Reports: | 7:30 |
| A. Facilities Survey Results (EH)
Kevin Dickerson will present annual facilities survey results for board review. | |
| 12. Discussion Items: | |
| A. 2017-2018 Student Calendar Draft including recommendation for additional CES Conference Days (EH)
Michael Soltman and Rebecca Goertzel will present the draft calendar for discussion. | 7:40 |
| B. Bond Debt Service Options (EH)
Ryan Swanson with Piper Jaffray, will present options for bond debt service for board consideration and discussion. | 7:50 |
| C. Resolution No. 748 – Bond resolution for \$9,997,500 to construct, equip, renovate and make necessary improvements to district facilities. (EH)
Matt Sullivan will present the resolution for first reading. | 7:55 |
| D. Board Work Plan Priorities for 2016-17 Progress Update (EH)
The board will discuss progress on its work plan priorities, including:
a. Report by Bob Hennessey and Toby Holmes on CTE Program discussion.
b. Identify next steps for board discussion of budget process.
c. Report from Zabette Macomber regarding planning for communication between the board and community.
d. Clarify consensus that the next step on strategic objective key performance indicators will be a discussion with PLC leaders. | 8:00 |
| E. Board discussion concerning objectives and purposes for learning experiences such as Exploratory Week, Camp Waskowitz, travel programs, and other extended learning opportunities. | 8:30 |
| 13. Contracts: (See Attached) (EH) (RF) | 8:57 |
| 14. Consent Agenda: | 8:58 |
| A. Donations:
1. Jim Bristow and Willow Dean; VISD Student Meal Assistance Fund; \$500 (EH)
2. Salesforce match for Ryan Tracy; VISD Student Meal Assistance Fund; \$500 (RF) | |
| B. Overnight/Out-of-State Trips
1. Waskowitz Outdoor School; CES 5 th Grade Class; March 14-17 or March 21-24, 2017 (RF) | |
| 15. New Business: | 8:59 |
| 16. Adjournment | 9:00 |

Next Special Board Meeting: February 16, 2017, 7:00 p.m., District Conference Center, Vashon, Washington.

Next Regular Board Meeting: March 9, 2017, District Conference Center, Vashon, Washington.

(EH) Denotes Electronic Handout; (RF) Denotes Item in Red Folder

***Times are estimates and may be adjusted during the course of the meeting after the approval of the agenda.*