

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, July 28, 2016- 7:00 P.M.

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

1. Pledge of Allegiance **7:00**
2. Approval of Agenda **7:01**
3. Approval of Minutes: **7:02**
 - June 23, 2016
4. 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.*
5. Superintendent Report: **7:10**
 - August Calendar (RF)
 - Summer Professional Development (RF)
 - Food Program Administrative Review Update (RF)
6. Board Member Remarks **7:15**
7. Discussion Items: **7:20**
 - A. Resolution No.741- Bond Refinancing (1st reading) (EH) (RF) **7:20**

Matt Sullivan and Ryan Swanson -Vice President, Piper-Jaffray will present Resolution No. 741 regarding the refinancing of our 2011A UTGO (unlimited tax general obligation) Bonds.
8. Capital Planning Workshop (EH)(YF) **7:30**
 - A. Brandy Fox will provide information for the Capital Planning Workshop to include:
 1. Presentation by Dave Anderson, D.A. Hogan, on field turf options, and ADA options for bleachers.
 2. Cost estimates for bleacher repair.
 3. Update on McMurray gymnasium seismic modeling study.
 4. Confirmation of roofing estimates on VHS gymnasium, buildings K and F.
 5. Bus barn replacement options for other functions such as maintenance and storage.
 - B. Board will review and confirm the “deficiencies list” and make additional requests for estimates and information as needed.
9. Personnel: **9:00**
 - A. Certificated:
 1. Hire: Alex Craighead; 1.0 FTE CES PE Teacher; Effective 2016-2017 school year. (EH)
 2. Hire: Mary Elhardt; .5 FTE CES Science Coordinator; Effective 2016-2017 school year. (EH)
 3. Hire: Andy Callender; 1.0 FTE VHS Math Teacher Effective 2016-2017 school year. (EH)
 4. Hire: Julia Anderson; .3 FTE VHS Pathways Teacher; Effective 2016-2017 school year. (EH)
 5. Hire: Sarah Bunch; 1.0 FTE CES Teacher; Effective 2016-2017 school year. (EH)
 6. Hire: Chris Barrett; 1.0 FTE CES and McM SPED Teacher; Effective 2016-2017 school year. (EH)
 7. Hire: Leslie Serebryakova; 1.0 FTE CES Math Support Teacher; Effective 2016-2017 school year. (RF)

- B. Classified:
 - 1. Hire: Elizabeth Nicolino; moving from General Ed to ECEAP 8 hrs./day Monday-Thursday and 6 hrs./day on Fridays; Effective 2016-2017 school year. (EH)
 - 2. Increase in hours: Vor Hostetler; VISD Grounds Keeper; from 4 hours per day to 8 hours per day; Effective July 1, 2016. (EH)
 - 3. Hire: John Stanton; Director of Technology 1.0 FTE; Effective September 1, 2016. (EH)
 - 4. Hire: Laura Favela Navarro; Assistant ECEAP Para Educator; 8 hrs./day Monday-Thursday and 6 hrs./day on Fridays; Effective 2016-17 school year. (RF)
 - C. PLC Leads 2016-2017 (see list attached)(EH)
 - D. Coaches:
 - 1. VHS Head Football Coach Fall 2016- Clay Eastly (RF)
10. Decision Items: **9:05**
- A. Resolution No. 739 –Declaration of Surplus Property (EH)
Dave Wilke will present Resolution No. 739 –Declaration of Surplus Property for board action.
11. Reports: **9:06**
- A. Budget Status (EH)
Matt Sullivan will present the Budget Status report for board review.
12. Discussion Items: **9:10**
- A. Resolution No. 740 - Northend Parcel Sale (1st reading) (EH) **9:10**
Dave Wilke and Matt Sullivan will present Resolution No. 740 regarding the broker’s fee or commission for such sale.
 - B. Resolution No. 742 – Technology and Facilities Capital Projects Levy Reserve Fund (1st reading) **9:20**
Matt Sullivan will present Resolution No. 742 outlining the stipulations of using the Cap/Tech Reserve Fund to fund mid-range projects.
 - C. Resolution No. 743 -Bates Technical College (1st reading) (EH) **9:30**
Michael Soltman will provide Resolution No. 743 -Bates Technical College for board discussion.
 - D. Policy No. 2418 –Waiver for High School Graduation (1st reading)(EH) **9:35**
Michael Soltman will provide proposed revision to Policy No. 2418 –Waiver for High School Graduation for board discussion.
13. Contracts: (See attached list) (EH) **9:40**
14. Consent Agenda: **9:41**
- A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH)
 - B. Donation:
 - 1. Sharp Business Systems; AQUDS Board interactive display system; Valued at \$6,500 (EH)
 - 2. PTSA:
 - a) \$559.94 –VHS Physical Science (EH)
 - b) \$4,516.53 –VHS Physics and Chemistry Classes (EH)
15. New Business: **9:42**
16. Adjournment **9:45**

Next Regular Board Meeting: August 11, 2016, 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.*