

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, October 27, 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**
 - October 13, 2016 (EH)
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: **7:05**
 - Closing the Opportunity Gap Workshop (RF)
 - McCleary Funding and Discussion Meeting (RF)
6. Board Member Remarks **7:10**
7. Capital Planning Workshop (EH) (YF) **7:15**

Board will conduct a capital planning workshop to: 1) discuss new estimates and project information, 2) potential bond timelines for April and November 2017, 3) any additional requests for information, 4) planning for additional public engagement, and 5) to consider action to commit to a consensus decision on any bond proposal proposed to the voters.
8. Personnel: **7:45**
 - A. Classified:
 1. Hire: Brandon Ison; District Custodian; 1.0 FTE; Effective October 18, 2016 (EH)
 - B. McMurray Middle School Advisors for the 2016-17 school year: (EH)
 - Level C:
 1. Prevention Club-Carolyn Zike
 - Level D:
 1. ASB –Dan Baker and Tim Heryford
 2. Yearbook/Annual -Katie Lewandowski
 - Level E:
 1. Art Club-Katie Lewandowski
 2. Music Club-Dan Baker
 3. Yoga/Wellness Club-Ronly Blau
 4. Writing/Reading Club-Julie Jaffe
 5. Mentorship-Carolyn Zike
 6. Chess/Gaming Club-Patty Gregorich
 7. Maker/Technology Club-John Stanton
 - C. Coaches
 1. Rick Bonaventura; VHS Assistant Football Coach; Fall 2016 (EH)
9. Decision Items: **7:46**
 - A. Update on Estimates and Detail for the Proposed 2016-2017 Cap/Tech Projects (EH)
Matt Sullivan and Dave Wilke will present updates on estimates and detail for the

- proposed 2016-2017 Cap/Tech Projects for board action.
- B. Policy No. 3122 –Excused and Unexcused Absences (2nd reading) (EH) **7:50**
Michael Soltman will provide revisions to Policy No. 3122 –Excused and Unexcused Absences for board action.
- C. Policy No. 3410 –Student Health (2nd reading) (EH) **7:51**
Michael Soltman will provide revisions to Policy No. 3410 –Student Health for board action.
- D. Resolution No. 745 -Imprest Accounts (2nd reading) (EH) **7:52**
Matt Sullivan will present Resolution No. 745 –Imprest Accounts for board action.
10. Reports:
- A. Instructional Materials Committee (IMC) Report (EH) **7:53**
Stephanie Spencer will present updates on the Instructional Materials Committee (IMC) for board review.
- B. Bilingual Program (EH) **7:55**
Stephanie Spencer will present a bilingual program update for board review.
- C. Annual Assessment Results and School Profiles (EH) **8:05**
Stephanie Spencer will present annual assessment results and school profiles for board review.
- D. Budget Status and Enrollment Reports (EH) **8:20**
Matt Sullivan will present the Budget Status and Enrollment Reports for board review.
- E. 2015-2016 Fiscal End of the Year Report (EH) (RF) **8:25**
Matt Sullivan will present the 2015-2016 fiscal end of year report for board review.
11. Discussion Items:
- A. Budget Planning and Development **8:30**
Michael Soltman and Matt Sullivan will facilitate a conversation with board members to determine essential discussion necessary for the 2017-2018 budget process.
- B. Discussion of Board Work Plan Priorities for 2016-2017 (EH) **8:45**
The board will further refine the brainstormed list of potential work priorities and consider the superintendent’s annual professional objectives.
- C. Board Policy No. 1400 –Meeting Conduct, Order of Business and Quorum “Two Meeting Rule” (EH) (RF) **9:00**
The board will revisit and discuss the intent of the “two meeting rule”.
12. Contracts: (Attached) (EH)(RF) **9:05**
13. Consent Agenda:
- A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH) **9:06**
- B. Donations:
1. PTSA; McM and VHS Science Programs; \$1,000 (EH)
 2. Eagles #3144; CES and McM Music Programs; \$7,300 (EH)
 3. Vashon Golf and Swim Club; VHS ASB Golf Club; \$1,500 (EH)
 4. Bill Burby Fun Run Assc.; VHS Boys’ Basketball; \$3,900 (EH)
 5. Bill Burby Fun Run Assc.; VHS Track and Field Program; \$2,000 (EH)
- C. Overnight/Out –of-State Trips:
1. Sources of Strength (McM); WA State Fall Prevention Summit; November 6-8, 2016 (EH)
 2. Sources of Strength (VHS); WA State Fall Prevention Summit; November 6-8, 2016 (RF)
14. New Business: **9:07**
15. Adjournment **9:10**

Next Regular Board Meeting: November 10, 2016, District Conference Center, Vashon, Washington.

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

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