

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, December 8, 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. School Board Annual Organization: **7:02**
 - A. Call for Nominations and Election of Board Chair
 - B. Newly Elected Chair Assumes Office
 - C. Call for Nominations and Election of Vice Chair
 - D. Call for Nominations and Election of Legislative Representative
 - E. Call for Nominations and Election of WIAA Representative
 - F. Call for Nominations and Election of VIEMA Representative
 - G. Call for Nominations and Election of Vashon Commons Representative
 - H. Call for Nominations and Election of Board Representative to Vashon Island Public Schools Foundation
4. Approval of Minutes: **7:10**
 - November 10, 2016 (EH)
 - November 17, 2016 (EH)
5. Public Comment **7:11**
 - *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.*
6. Superintendent Report: **7:15**
 - PIE Presentation
7. Board Member Remarks **7:20**
8. Personnel: **7:25**
 - A. Coaches (EH)
 1. Robin Magonegil; McMurray Assistant Boys' Basketball; Winter 2017
 2. Chris Koblein; McMurray Assistant Girls' Basketball; Winter 2017
 - B. Certificated:
 1. Hire: Kathy Hanneman; .5 FTE McM Special Education; (EH)
Effective November 28, 2016
 2. Resignation: Colleen Carlson; 1.0 FTE VHS English Teacher;
Effective December 31, 2016 (subject to finding suitable replacement)
 - C. Classified:
 1. Resignation: Sarah Kassik; CES Para-Educator 6.5 hrs./day;
Effective December 16, 2016 (EH)
 2. Retirement: Tania Kinnear; 1.0 FTE Custodian; Effective December 31, 2016 (EH)
9. Decision Items: **7:26**
 - A. Board Policy Revisions: (EH)
Michael Soltman will present board policy revisions for board action.

1. Policy No. 5222 –Job-Sharing Staff Member (2nd Reading)
2. Policy No. 5260 –Personnel Records (2nd Reading)
- B. Capital Planning Tentative Proposal (EH) (RF) **7:30**
Board will develop consensus on scope, estimates and calendar for tentative bond proposal.
10. Reports:
 - A. 2015-2016 Fiscal End of Year Report (EH) **8:00**
Matt Sullivan will present the 2015-2016 Fiscal End of Year Report for board review.
 - B. Budget Status and Enrollment Reports (EH) **8:05**
Matt Sullivan will present the Budget Status and Enrollment Reports for board review.
 - C. Staffing Report – Classified and Certificated (EH) **8:10**
Amy Sassara will present a Staffing Report for classified and certificated employees for board information.
 - D. Racial Equity Planning (EH) **8:15**
Michael Soltman will present information and scope of work on racial equity initiative.
11. Discussion Items:
 - A. Budget Planning and Development Workshop (EH) **8:30**
Matt Sullivan and Michael Soltman will facilitate a budget planning and development workshop with the board.
 - B. Debrief of Feedback and Board Observations of PLC/Administration/Board Dinner Meeting (EH) (RF) **8:45**
Michael Soltman will provide a feedback summary from PLC/Admin/Board dinner meeting for board discussion.
 - C. Resolution No. 746 –Declaration of Surplus Property (1st Reading) (EH) **8:55**
Michael Soltman will present Resolution No. 746 –Declaration of Surplus Property for board discussion.
 - D. Board Policy Policy No. 3115 –Homeless Students: Enrollment Rights and Services (1st Reading)(EH) **8:53**
Michael Soltman will present board policy revisions for Policy No. 3115 –Homeless Students: Enrollment Rights and Services for board discussion.
12. Contracts: (See attached) (EH)
13. Consent Agenda: **8:55**
 - A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH)
 - B. Overnight/Out-of-State Trips:
 1. VHS Journalism Program- The Riptide and Yearbook; NYC; March 12-17, 2017 (EH)
 2. VHS Girls’ Basketball; Basketball Tournament; Blaine, WA; December 28-29, 2016 (EH)
 - C. Donations:
 1. Wendy Makinen; VHS Girls’ Soccer; \$1,300 (EH)
 2. PTSA; VISD district-wide professional development re: grading practices; \$6,000 (EH)
 3. PTSA; VHS Algebra and Geometry adoption; \$11,692.43 (EH)
14. New Business: **8:56**
15. Adjournment **9:00**

Next Special Board Meeting: December 15, 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.*