

# 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, January 12, 2017- 6:00 P.M.

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

Executive Session. 6:00p.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 is closed to the public.

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| 1. Pledge of Allegiance  | 7:00 |
| 2. Approval of Agenda  | 7:01 |
| 3. Approval of Minutes:  | 7:02 |
| • December 8, 2016 (EH)  |      |
| 4. Public Comment  | 7:03 |
| • <i>Any written comments to the board are included in the packet for information.</i>   |      |
| • <i>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.</i> |      |
| 5. Superintendent Report:  | 7:10 |
| • Vashon Forest Steward Proposal (EH)  |      |
| 6. Board Member Remarks  | 7:15 |
| 7. Personnel:  | 7:20 |
| A. Certificated:   |      |
| 1. Hire: Dee Draven; 1.0 FTE VHS Language Arts; Effective January 30, 2017 (RF)  |      |
| B. Classified:   |      |
| 1. Unpaid Leave: Kim Gateman; Food Service; 6 unpaid workdays in 2017. (EH)  |      |
| 2. Hire: Emily Bergman; PBIS para-professional; 5.5 hrs./day; Campus Safety; 1.0 hrs./day; Effective January 3, 2017 (EH)  |      |
| 3. Hire: Heather Baldwin; para-professional; 4.5 hrs./day; Campus Safety; 1.0 hrs./day Effective January 3, 2017 (EH)  |      |
| 4. Hire: Nancy Winget; CES Special Education para-educator; 10.25 hrs./day; Effective January 3, 2017 (EH)   |      |
| C. Coaches:  |      |
| 1. Hire: Cliff Simpson; VHS Boys' Baseball; 2017 Season (EH)   |      |
| 8. Decision Items:   |      |
| A. Resolution No. 746 –Declaration of Surplus Property (2 <sup>nd</sup> Reading) (EH)  | 7:25 |
| Michael Soltman will present Resolution No. 746 –Declaration of Surplus Property for board action.   |      |
| B. Board Policy No. 3115 –Homeless Students: Enrollment Rights and Services  | 7:27 |

(2<sup>nd</sup> Reading) (EH)

Michael Soltman will present board policy revisions for Policy No. 3115 –Homeless Students: Enrollment Rights and Services for board action.

9. Reports: **7:30**
- A. Tech Program Objectives (RF) **7:30**  
Toby Holmes will review his discussion with the Superintendent and technology staff regarding the further refinement of the technology plan objectives for the board.
10. Discussion Items:
- A. Resolution No. 747 -2016-2017 Budget Extension (EH) **7:45**  
Matt Sullivan and Donna Donnelly will present Resolution No. 747 -2016-2017 Budget Extension for purchase of a new district school bus.
- B. Budget Planning and Development Workshop (EH) **7:55**  
Matt Sullivan and Michael Soltman will facilitate a budget planning and development workshop with the board. Matt Sullivan will also present the budget development calendar for the 2017-2018 fiscal year.
- C. Capital Planning **8:10**  
Board will conduct a discussion of input received from the January 7<sup>th</sup> public event.
- D. Racial Equity Planning (EH) **8:25**  
Board will discuss the current status of the district’s racial equity planning under contract with Puget Sound ESD.
- E. Board discussion concerning objectives and purposes for learning experiences such as Exploratory Week, Camp Waskowitz, travel programs, and other extended learning opportunities. **8:40**
11. Contracts: (See attached) (EH) **8:55**
12. Consent Agenda: **8:56**
- A. Donations: (EH)
1. Vashon Schools Foundation; \$135,000:  
\$50,000 STEM and Applied Science  
\$50,000 Mental Health and Suicide Prevention  
\$25,000 Geometry textbooks  
\$10,000 Preschool program support
  2. Anonymous; Student Link ALE program; \$25,000
  3. Seattle Foundation; Vashon Island High School; \$3,893.00
  4. Lindsay and Ryan Tracy; VISD Food Service; \$500.00
  5. Chai and Joy Mann; VISD Food Service; \$1,000.00
13. New Business: **8:57**
14. Adjournment **9:00**

**Next Regular Board Meeting: January 26, 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.*