



# Snoqualmie Valley

## Public Schools

8001 Silva Ave. SE/P.O. Box 400, Snoqualmie, WA 98065-0400  
 Phone (425) 831-8000 ♦ Fax (425) 831-8040 ♦ www.svsd410.org

### **BOARD OF DIRECTORS MEETING**

#### **Thursday, May 8, 2008**

#### **District Office Boardroom**

#### AGENDA

	ITEM	RESPONSIBILITY
6:30 p.m.	<b>Call to Order</b>	
6:30-7:30 p.m.	<b>Executive Session</b> RCW 42.30.110 states that matters pertaining to personnel and labor negotiations are not discussed in open meetings. Action on personnel matters such as employment, leave of absence, and resignations is taken in open sessions following executive sessions.	
7:30 p.m.	<b>1.0 Call to Order</b>	President
	1.1 Pledge of Allegiance	President
	1.2 Approval of Agenda	President
	1.3 Communications	President
7:30-8:00 p.m.	* <b>1.4 PUBLIC HEARING—I-728</b>	
	<b>2.0 Public comments, recognition of visitors, interested parties and/or delegations</b>	
	2.1 Legislative report by Glenn Anderson, Cheryl Pflug, and Jay Rodne	
	* 2.2 Teacher Appreciation Week Proclamation	Joel Aune
	* 2.3 School Nurse Appreciation Day Proclamation	Joel Aune
	<b>3.0 Approval of consent agenda</b>	
	* 3.1 Minutes of the April 17, 2008 Board of Directors Meeting	President
	* 3.2 Personnel Action Report	Joel Aune
	3.3 May, 2008 Enrollment Report	Ron Ellis
	* 3.4 Out-of-State Travel Request	
	* 3.5 Gifts to the District	President
	* 3.6 April, 2008 Payroll Voucher	Ron Ellis
	* 3.7 AP Voucher Registers	Ron Ellis
	<b>4.0 Information and Report Items</b>	
	4.1 SVSF Update	Carolyn Day
	<b>5.0 Board Review and/or Action Items</b>	
	* 5.1 None at this time	
	<b>6.0 Future Meeting Dates/Agenda Items/Good of the Order</b>	
	May 9, 2008 Board Work Session—10:00 a.m.-4:00 p.m.	Teaching and Learning Annex
	(See page 2 for additional detail)	
	<b>7.0 Adjournment</b>	

\* Supporting documents are provided

Language and Hearing Assistance: To access language and hearing interpreters, please contact the District Office by 4:30 p.m. three days prior to the public meeting. Thank you.

**6.0 Future Agenda Items/Meeting Dates/Good of the Order**

May 8, 2008	Regular Meeting of the Board of Directors 1-728 Public Hearing—7:30-8:00 p.m.
May 9, 2008	Board Work Session—10:00 a.m.-4:00 p.m.--Annex
May 22, 2008	Regular Meeting of the Board of Directors
June 5, 2008	Regular Meeting of the Board of Directors
June 22, 2008	Regular Meeting of the Board of Directors
July 10, 2008	Regular Meeting of the Board of Directors 2008-09 Budget Hearing/Adoption
August 28, 2008	Regular Meeting of the Board of Directors

**7.0 Adjournment**

## SNOQUALMIE VALLEY SCHOOL DISTRICT #410

Welcome to this meeting of your School Board. The information on this sheet is designed to help you understand how you may participate in the meeting.

A School Board meeting in the State of Washington is a public meeting. That definition, however, means that it must be held in public—not that the Board is required to have the public take part in the meeting. The Snoqualmie Valley Board, however, is anxious to have you participate in parts of the meeting and invites you to do so following a few simple rules of procedure.

If a topic on which you wish to speak is listed on the agenda for this meeting, please wait until that item is introduced by the Board President. Either stand or raise your hand so that you can be recognized by the chair, and once you have been recognized, you may speak. You are asked to state your name and any organization you represent if you are speaking on behalf of a group. While it is not required by Board policy, it is appreciated by the Board if you state in which Valley community you reside.

You will note that there is time for “Public Comment” on the Board Meeting Agenda. If the subject about which you wish to speak is not on the agenda for tonight, you should seek recognition from the Board President when public participation is announced. You should always state your name before speaking. While many attendees at Board Meetings are well known to Directors, please remember that all meetings are recorded and that names are needed when the tape is referred to at a later time.

Board policy clearly provides that the Board will not take final action on a topic introduced from the floor. All such items are referred to District staff for study and recommendation. While occasionally minor items are raised and disposed of, it is not something that you should expect will occur.

If your comment to the Board is in the nature of a complaint about a District employee or agent and that person would be personally identifiable, Board policy requires that such complaint be submitted to a District official and oral comments at the meeting will not be allowed. The District has an obligation to protect certain privacy rights of its employees and it is also eager to protect you from any exposure to legal liability. The names of our students are never used at public Board Meetings unless some award, honor, or achievement is involved.

In addition to the regular meeting which you are attending tonight, the Board has two other types of meetings. They are Work Sessions, during which matters may be studied and discussed but no votes are taken, and Executive Sessions. Work Sessions are open to the public as observers, but there is no provision for public participation. Executive Sessions are meetings during which the public may not be present. The subjects considered in Executive Sessions are rigidly controlled by law.

Thank you for coming tonight. We hope your purposes in attending will be achieved.

Marci Busby, President  
Kathryn Lerner, Vice-President  
Caroline Loudenback  
Kristy Sullivan  
Rudy Edwards



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## *Public Schools*

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### PROCLAMATION

**WHEREAS**, teachers serve in partnership with parents to ensure the appropriate education for all children; and,

**WHEREAS**, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and,

**WHEREAS**, teachers teach our community's children to know and apply mathematical and science concepts; and,

**WHEREAS**, teachers inspire students to think strategically and to integrate experience and knowledge to form reasoned judgments; and,

**WHEREAS**, teachers help students understand the importance of work and their contribution to society; and,

**WHEREAS**, we recognize and support our teachers in their mission to educate the children of our community;

**NOW, THEREFORE**, the Board of Directors of the Snoqualmie Valley School District does hereby proclaim May 5-9, 2008, as

### *TEACHER APPRECIATION WEEK*

in the District, and I urge all citizens to join me in thanking and recognizing teachers for their dedication and devotion to their work.

Signed this 8<sup>th</sup> day of May, 2008.

---

G. Joel Aune  
 Superintendent of Schools



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### PROCLAMATION

**WHEREAS**, school nurses join with families and communities across the State of Washington in recognizing that the health, safety, and well-being of our students are crucial to their growth, development, and subsequent educational success; and,

**WHEREAS**, school nurses greatly enhance the educational process for students by helping them to meet their individual healthcare needs through assessments, delivery of intervention services, provision of emergency care, and by appropriately managing acute and chronic illnesses; and,

**WHEREAS**, the health status of Washington's students is fostered and protected through screenings, health education, prevention programs, and strong communication networks between families, teachers, and school administrators; and,

**WHEREAS**, school nurses offer professional health services in order to promote optimal learning and student success for all students; and,

**WHEREAS**, it is appropriate to recognize school nurses throughout the State for the compassionate and dedicated service that they provide to Washington's students, families, and schools;

**NOW, THEREFORE**, the Board of Directors of the Snoqualmie Valley School District does hereby proclaim May 7, 2008, as

### *SCHOOL NURSE APPRECIATION DAY*

in the District, and I urge all citizens to join me in thanking and recognizing our school nurses for their dedication and devotion to their work.

Signed this 8<sup>th</sup> day of May, 2008.

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G. Joel Aune  
 Superintendent of Schools

**Minutes of Work Session and Regular Session Meetings of the Board of Directors  
District Administration Center  
Snoqualmie, Washington 98065  
Thursday, April 17, 2008**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, April 17, 2008, 6:30 p.m., in the District Administration Office Boardroom with President Marci Busby presiding. Also in attendance were Vice-President Kathryn Lerner, Director Caroline Loudenback, Director Kristy Sullivan, and Director Rudy Edwards. The Board immediately moved into a Work Session to discuss processes for School Board planning.

At 7:25 p.m., the Board adjourned the Work Session. At 7:40 p.m., President Busby called the Regular Session to order.

The Pledge of Allegiance was given.

**Agenda Adjustments**

- \* Motion No. 43.07-08 Following a recommendation by Superintendent Aune, it was moved by Director Sullivan and seconded by Vice-President Lerner that Agenda Item #5.2, *Recommendation: Snoqualmie Middle School Principal*, be moved to follow Item #3.0, *Approval of Consent Agenda*:

Motion carried unanimously.

**Amended Agenda Items:**

- #3.2 Revised Personnel Action Report  
#3.5 Additional AP Voucher Registers

**New Agenda Item:**

- #3.10 March, 2008 Budget Status Reports

**Approval of Agenda**

- \* Motion No. 44.07-08 It was moved by Director Edwards and seconded by Director Loudenback that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

**Communications**

Superintendent Aune announced that the Mount Si High School PTSA chapter was chartered on April 14, 2008, and that the Twin Falls Middle School chapter will be chartered on April 22, 2008.

**Public Comments, Recognition of Visitors, Interested Parties and/or Delegations**

Comments were received from Jon Pulsipher, Mark Joslin, LeAnn Shaw, and Kendall McCombs.

**Approval of Consent Agenda**

- \* Motion No. 45.07-08 It was moved by Director Sullivan and seconded by Vice-President Lerner that the Board of Directors approve the following consent agenda items, as submitted:

**Approval of Minutes**

Approval of minutes of the March 20, 2008 Regular Meeting of the Board of Directors, as submitted.

**Personnel Action:**

**Certificated:**

Request by:

Minutes of the Regular Meeting of the Board of Directors  
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Erin Spiess, teacher, TFMS, to be granted a childrearing leave of absence for the 2008-09 school year.  
 Bonita Beck, teacher, FCE, to be granted a .50 FTE childrearing leave of absence for the 2008-09 school year.  
 Amy Jones, teacher, FCE, to be granted a .50 FTE personal leave of absence for the 2008-09 school year.  
 Laurie Shepherd, teacher, FCE, to be granted a .50 FTE childrearing leave of absence for the 2008-09 school year.

Classified:

Request by:

Catherine Peterson, bus driver, transportation, to resign from her position effective, 4/2/08.  
 Jeannie Saimo, instructional assistant, CVES, effective 4/14/08.  
 Judy Mahaffey, cook's helper, SMS, effective 4/17/08.  
 Aaron Speer, computer technician, OES, effective 4/16/08.

Supplemental Personnel:

Suzanne daPonte, assistant track and field coach, MSHS.  
 Randall Griffen, assistant softball coach, MSHS.  
 Jeremy Faoro, assistant baseball coach, MSHS.  
 Brett Grandstand, assistant baseball coach, MSHS.

April, 2008 Enrollment Report

Approval of April, 2008 Enrollment Report indicating that there were 5642 headcount/5379.95 FTE students in attendance on 4/1/08.

2008-09 School Year Calendar

Approval/adoption of the 2008-09 School Year Calendar Draft (2<sup>nd</sup> Reading), as submitted.

2009-10 School Year Calendar

Approval of the 2009-10 School Year Calendar Draft (2<sup>nd</sup> Reading), as submitted.

March, 2008 Payroll Voucher

Approval of March, 2008 Payroll Voucher in the amount of \$3,089,400.44, as submitted.

AP Voucher Registers

Approval of April, 2008 AP Voucher Registers, as follows:

General Fund	(#72271)	\$	675.12
ASB Fund	(#402)		200.00
Transportation Vehicle Fund	(#13)		204,966.23

MSHS Catalog Course Fees for 2008-09

Approval of MSHS Catalog Course Fees for 2008-09, as submitted.

Gifts to the District

CKMS	\$	281.76 donation through <i>WaMoola for Schools Program</i>	Washington Mutual
		434.00 grant to purchase PLAYAWAY Digital audiobooks	CKMS PTSA
		35.97 grant to purchase audio poetry interpretations	CKMS PTSA
		438.00 grant to purchase 2 portable music stand racks	CKMS PTSA
		300.00 grant to purchase book binders for all grade levels	CKMS PTSA
		700.00 grant to be used to follow up Olweus Program	CKMS PTSA
		2500.00 grant to be used to expand the SENSE-ational Garden	CKMS PTSA
		331.06 grant to purchase Celebrating Diversity flags	CKMS PTSA
		462.00 grant to purchase heart monitors for PE program	CKMS PTSA
		400.20 grant to purchase 6 <sup>th</sup> grade language arts dictionaries	CKMS PTSA
		60.00 grant to purchase 24 calculators for 7 <sup>th</sup> grade math	CKMS PTSA

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	462.83 grant to purchase 6 <sup>th</sup> grade Accelerated Math	CKMS PTSA
NBE	764.62 donation through <i>WaMoola for Schools Program</i>	Washington Mutual
	3,204.00 donation for purchase of 2 ActviBoards	NBE PTA
FCE	5,445.00 donation to Science/Art Program	FCE PTSA
	321.50 donation through <i>WaMoola for Schools Program</i>	Washington Mutual
OES	703.82 donation through <i>WaMoola for Schools Program</i>	Washington Mutual

#### March, 2008 Budget Status Report

Approval of February, 2008 Budget Status Reports, as submitted.

Motion 45.07-08 passed unanimously.

- \* Motion No. 46.07-08 Superintendent Aune reviewed the comprehensive hiring process incorporated in the selection of the candidate to be recommended as the new principal of Snoqualmie Middle School.

Following his recommendation, it was moved by Director Edwards and seconded by Director Loudenback that Vernie Newell be selected as the new principal of Snoqualmie Middle School.

Motion carried unanimously.

President Busby called a 10-minute recess to provide an opportunity for those in attendance to congratulate Mr. Newell on his selection. The meeting was reconvened at 8:15 p.m.

#### **Information and Report Items**

Cascade View Elementary School principal Tim Nootenboom, Counselor Sandy Smelser, and Administrative Intern/teacher Laurie Heinz, shared aspects of CVES' school improvement plan. These included a presentation of "mid-course adjustments" made to further strengthen students' reading skills. Strategies incorporated at CVES include: the use of DIBELS, restructuring schedules of instructional assistants, response to interventions, book study, parent volunteers, and reading rotation (students-helping-students). A question/answer period followed.

Ms. Smelser presented belated "School Board Appreciation Month" tokens to the Board. Previously-scheduled presentations involving students had to be postponed due to extremely full meeting agendas.

Teachers Joe Dockery, MSHS, and Deva Scott, SES, reported on a recent project involving elementary and high school students—building integrated science movies. This highly-successful project incorporated aspects of both science and technology and was greatly enjoyed by all students involved. A question/answer period followed.

Teacher-on-Special-Assignment, Dr. Gayle Smith, gave a comprehensive overview of the District's K-12 Math Program. This included information on curricula currently being used in the District and an explanation of upcoming changes to state assessment requirements (WASL/end-of-course). A question/answer period followed.

Director of Business Services Ron Ellis presented an update on 2008-09 Budget development. Additional, future updates will be presented with budget adoption anticipated for 7/10/08.

#### **Board Review and/or Action Items**

Superintendent Aune presented final results of the 3/11/08 Special Election as certified by King County Elections Department. Approved—58.66%/Rejected—41.34%. Proposition #1 failed.

Minutes of the Regular Meeting of the Board of Directors  
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**Future Agenda Dates/Good of the Order**

Important, upcoming dates were shared.

Superintendent Aune polled Board members regarding their availability to schedule a future Board Work Session to discuss bond/levy processes and Board/team goal-setting. Following discussion, the next Work Session was scheduled for Friday, 5/9/08, 10:00 a.m.-4:00 p.m.

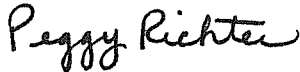
**Executive Session**

At 10:00 p.m., the Board recessed into Executive Session to review a grievance and discuss a personnel matter. No action was taken. At 11:50 p.m., the Board reconvened in Regular Session.

**Adjournment**

There being no further business, the Regular Session was adjourned at 11:51 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

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Marci Busby, President of the Board of Directors

Attest:

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G. Joel Aune, Superintendent and Secretary to the Board of Directors

**SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410  
PERSONNEL ACTION  
BOARD MEETING OF MAY 8, 2008**

#3.2

Employment with the District will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges listed in RCW Chapter 43.43, as amended, as well as a clearance based upon the Washington State Sexual Misconduct Disclosure Release forms.

**CERTIFICATED PERSONNEL**

POSITION ANNOUNCEMENTS

Special education teacher, preschool, leave replacement contract, SES.  
Special education teacher, NBE.  
Special education teacher, .50 FTE, leave replacement contract, CKMS.  
Special education teacher, SMS.  
Speech and language pathologist, DO.  
Special education life skills teacher, TFMS.

RESIGNATIONS – I recommend approval of the following:

Kathryn Morris, teacher, FCE, effective June 19, 2006.  
Carrie Puntillo, SLP, has resigned .30 FTE (only), effective June 30, 2008.  
Carol Gunning, school nurse, has resigned .20 FTE (only), effective June 19, 2008.  
Krista Dennis, teacher, SES, has resigned .50 FTE (only), effective June 19, 2008.  
Jennifer Klassen, SLP, has resigned .20 FTE (only), effective June 30, 2008.  
Anne McGavran, school nurse, has resigned .20 FTE (only), effective June 19, 2008.

LEAVES OF ABSENCE – I recommend approval of the following for the 2008-2009 school year:

April Herb, teacher, CVES, has requested a maternity leave of absence, effective September 1, 2008 through December 1 2008.  
Arthur Galloway, teacher, MSHS, has requested a .50 FTE (only) leave of absence, effective September 1, 2008.

**CLASSIFIED PERSONNEL**

POSITION ANNOUNCEMENTS

Bus driver, 5.25 hours, Transportation.  
Bus driver, 1.75 hours, 3 days/week, Transportation.  
Computer technician, temporary position, 5 hours, DO.  
Custodian, 8 hours SMS.  
Cook's helper, 6.5. hours, MSHS.  
Cook's helper, 5 hours, MSHS.  
Custodian, 8 hours, MSHS.  
Head secretary, TR.  
Plant operations/food service secretary, 8 hours, DO.

**CLASSIFIED PERSONNEL CONTINUED**

TERMINATION – I recommend approval of the following:

Dustin Dembeck, computer technician, effective April 17, 2008.

RESIGNATIONS – I recommend approval of the following:

Kristina Nelson Goble, head secretary, TR, effective May 8, 2008.

Susan Kelly, instructional assistant, NBE, effective June 19, 2008.

Joanne Landdeck, cook's helper, MSHS, effective June 19, 2008.

Carrie Arnold, bus driver, effective April 30, 2008.

APPOINTMENTS – I recommend approval of the following:

Sheri Moran, bus driver, Transportation, effective April 23, 2008.

**SUPPLEMENTAL PERSONNEL**

APPOINTMENTS – I recommend approval of the following:

Brandon Comouche, assistant drama coach, .166%, CKMS.



