



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, October 23, 2008

District Office Boardroom

AGENDA

	ITEM	RESPONSIBILITY
6:30 p.m.	Call to Order	
6:30-7:15 p.m.	Executive Session	
7:30 p.m.	1.0 Call to Order	President
	1.1 Pledge of Allegiance	President
	1.2 Approval of Agenda	President
	1.3 Communications	President
	2.0 Public comments, recognition of visitors, interested parties and/or delegations	
	3.0 Approval of consent agenda	
	* 3.1 Minutes of the October 9, 2008 Board of Directors Meeting	President
	* 3.2 Personnel Action Report	Joel Aune
	* 3.3 October, 2008 AP Voucher Registers	
	* 3.4 Declaration of Surplus Property	Ron Ellis
	* 3.5 Gifts to the District	
	4.0 Information and Report Items	
	4.1 October LID Report	Joel Aune
	5.0 Board Review and/or Action Items	
	* 5.1 Resolution #726—Bond , March 10, 2009	Joel Aune
	6.0 Future Meeting Dates/Agenda Items/Good of the Order	
	October 30, 2008 Twin Falls Middle School Opening, Dedication, and Community Celebration 6:30-8:00 p.m.	
	(See page 2 for detail)	
	7.0 Adjournment	

* 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

October 30, 2008	Twin Falls Middle School Opening, Dedication, and Community Celebration	6:30-8:00 p.m.
November 13, 2008	Board of Directors Meeting	
December 11, 2008	Board of Directors Meeting	
December 22, 2008-January 2, 2009	Winter Break	

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

**Minutes of the Work Session and Regular Session of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, October 9, 2008**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, October 9, 2008, 7:30 p.m., in the District Administration Center Boardroom with President Marci Busby presiding. Also in attendance were Vice-President Kathryn Lerner, Director Kristy Sullivan, Director Caroline Loudenback, and Director Rudy Edwards.

The Board immediately moved into a Work Session for the purpose of discussing District Facilities. At 7:15 p.m., the Board adjourned the Work Session. At 7:30 p.m., President Busby called the Regular Session to order.

The Pledge of Allegiance was given.

Agenda Adjustments

- #3.2 Revised Personnel Action Report
- #3.5 Revised Gifts to the District
- \$4.1 New Item—MSHS School-Wide Mock Election report

Approval of Agenda

- * Motion No. 06.08-09 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 drew attention to the Fall, 2008 edition of the *SVSD Newsletter*.

Public Participation, Recognition of Visitors, Interested Parties and/or Delegations

Mount Si High School students and *Cat Tales* editors Sean Byrnes and Julie Censullo presented comments to the Board.

Approval of Consent Agenda

- * Motion No. 07.08-09 It was moved by Director Edwards and seconded by Director Sullivan that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the September 25, 2008 Regular Meeting of the Board of Directors, as submitted.

Approval of minutes of the October 7, 2008 Board Work Session, as submitted.

Personnel Action:

Certificated:

None at this time.

Classified:

Request by:

Carmen Kossow-Moe, custodian, to resign from her position, effective 9/30/08.

Loren Riley, bus driver, to resign from his position effective 11/26/08.

Tammy Moes, cook's helper, MSHS, effective 9/19/08.

Susan Graham, instructional assistant, CVES, effective 9/30/08.

October, 2008 Enrollment Report

October, 2008 Enrollment Report indicating that there were 5787 headcount/5528.65 FTE students in attendance on 10/1/08.

Board Policies—1000 Series (2nd Reading)

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Approval of Board Policies—1000 Series (2nd Reading/Adoption), as submitted.

Gifts to the District

Approval of Gifts to the District, as follows:

CVES	\$1,370.00 grant to purchase Emergency Preparedness Supplies for 2008-09 K students	CVES PTSA
FCE	\$1,400.00 grant for garden project	King County
SVSD	Misc. school supplies for use by Special Education department	Samena Square Dance Club

2007-08 AP Voucher Register

Approval of AP Voucher Register, as follows:

General Fund (80461-80461)	\$6,250.00
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Motion 07.08-09 passed unanimously.

Information and Report Items

MSSH teachers Lisa Truemper and Kim Sales presented information regarding the school-wide mock election event planned at Mount Si High School. The mock election for Washington State Governor and U.S. President will take place in all 2nd period classes on 10/31/08 with results to be released on 11/3/08. A question/answer period followed.

Director of Instructional Technology, Jeff Hogan, presented information regarding the WESPaC Fiscal Conversion scheduled to take place November 20-21, 2008. There will be no access to the system during this time. Once the conversion is completed, SVSD can look forward to enhanced services, more efficient systems, streamlined data processing, and more timely reporting capabilities. A question/answer period followed.

Board Review and/or Action Items

None at this time.

Future Agenda Dates/Good of the Order

Important, upcoming dates were shared. These included Board Meeting dates and agenda items, as follows:

October 10, 2008	Learning Improvement Day/No School
October 30, 2008	TFMS Opening, Dedication, and Community Celebration, 6:30 p.m.
October 23, 2008	Board of Directors Meeting
November 13, 2008	Board of Directors Meeting
December 11, 2008	Board of Directors Meeting
December 22, 2008-January 2, 2009	Winter Break

Executive Session

There was no Executive Session.

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Adjournment

There being no further business, the Regular Session was adjourned at 8:15 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

Marci Busby, President of the Board of Directors

Attest:

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

**SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410
PERSONNEL ACTION
BOARD MEETING OF OCTOBER 23, 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

No Certificated action at this time.

CLASSIFIED PERSONNEL

POSITION ANNOUNCEMENTS

Bus driver, 3 hours, Transportation
Bus driver, 5 hours, Transportation.
Bus driver, 5.25 hours, Transportation.
Bus driver, 5.5 hours, Transportation.
Bus driver, 1.25 hours, Transportation.
Cook's helper, 4.5 hours, MSHS.
Instructional assistant, 2 hours, MSHS.
Bus driver, 1 hour, Transportation.

APPOINTMENTS – I recommend approval of the following:

Trina Pierce, bus driver, effective October 6, 2008.
Luz Jaimes, cook's helper, effective September 16, 2008.
Tina Longwell, instructional assistant, OES, effective October 3, 2008.
Tammy Moes, cook's helper, MSHS, effective September 19, 2008.
Shannon McLaughlin, instructional assistant, SES, effective September 29, 2008.
Jane Barry, instructional assistant, OES, effective October 6, 2008.
Trina Pierce, bus driver, Transportation, effective October 20, 2008.


APPROVAL OF SALARY SCHEDULES

I recommend approval of the following salary schedules for the 2008-2009 school year:

Nonrepresented Administrative Secretaries, revised October 1, 2008.

Snoqualmie Valley School District #410

P.O. Box 400, Snoqualmie, WA 98065-0400
Phone (425) 831-8000
FAX (425) 831-8040

TO: Joel Aune, Superintendent
FROM:  Jeff Hogan, Director of Instructional Technology
RE: Surplus Computer Equipment
DATE: October 20th, 2008

The following equipment is no longer in working order or is no longer functional. I would like to have it declared surplus by the Board of Directors so that we can dispose of it.

Computers	140
Monitors	183
Laptop	0
Fax Machines	0
Printers	14
Scanners	1
TV's	0

