



Snoqualmie Valley

Public Schools

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BOARD OF DIRECTORS MEETING

Thursday, February 26, 2009

District Office Boardroom

AGENDA

	<u>ITEM</u>	<u>RESPONSIBILITY</u>
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	
	2.1 Recognition of principals	
	3.0 Approval of consent agenda	
	* 3.1 Minutes of the February 12, 2009 Board Meeting	President
	* 3.2 Personnel Action Report	Joel Aune
	3.3 2 nd Reading—Board Policies—3000 Series (3110, 3111, 3112, 3114, 3126, 3143, 3200)	Joel Aune
	3.3.1 1 st Reading—Board Policies—3000 Series (3231, 3240, 3244, 3245, 3410, 3411, 3412, 3416, 3419)	
	3.4 AP Voucher Registers	Ron Ellis
	* 3.5 February, 2009 Payroll Voucher	Ron Ellis
	4.0 Information and Report Items	
	4.1 Fall City Elementary School Report	Dan Schlotfeldt
	4.2 2009-10 Budget Update	Ron Ellis
	4.3 Facilities Update	
	5.0 Board Review and/or Action Items	
	5.1 None at this time	
	6.0 Future Meeting Dates/Agenda Items/Good of the Order (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 5:30 p.m. three days prior to the public meeting. Thank you.

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

March 10, 2009	Bond Election
March 12, 2009	Board of Directors Meeting
March 26, 2009	Board of Directors Meeting
April 6-10, 2009	Spring Break/No School
April 16, 2009	Board of Directors Meeting
May 14, 2009	Board of Directors Meeting
May 28, 2009	Board of Directors Meeting

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
Caroline Loudenback, Vice-President
Rudy Edwards
Dan Popp
Craig Husa

**Minutes of the Regular Session of the Board of Directors
District Administration Office
Snoqualmie, Washington 98065
Thursday, February 12, 2009**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, February 12, 2009, 6:30 p.m., in the District Administration Office Boardroom with President Marci Busby presiding. Also in attendance were Vice-President Caroline Loudenback, Director Rudy Edwards, and Director Dan Popp. The Board immediately moved into Executive Session to evaluate the qualifications of the candidates for Director District #3.

At 7:25 p.m., the Board adjourned the Executive Session. At 7:30 p.m., President Busby called the Regular Session to order.

The Pledge of Allegiance was given.

Agenda Adjustments

Item 3.1.1	New Item—Minutes of the 2/10/09 Special Meeting of the Board
Item 3.10	Additional Gifts to the District
Item 5.1	Supporting documents provided—Transfer of Territory
Item 7.0	Executive Session

Approval of Agenda

* Motion No. 30.08-09 It was moved by Director Popp and seconded by Director Edwards that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

Joanne Seng, representative from Puget Sound Education Service District Board of Directors, gave words of greeting.

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

Parent Wendy Shafford, addressed the Board.

Superintendent Aune read a proclamation declaring February, 2009 to be *School Board Appreciation Month* in the Snoqualmie Valley School District. Representatives from various schools and departments presented tokens of appreciation to Board members. A brief recess was called allowing attendees to greet Board members.

Approval of Consent Agenda

* Motion No. 31.08-09 It was moved by Vice-President Loudenback and seconded by Director Edwards that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the January 22, 2009 Regular Meeting of the Board of Directors, as amended.
Approval of minutes of the February 10, 2009 Special Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

None at this time.

Classified:

Request by:

Terri Barclay, secretary/instructional assistant, MSHS, to resign from her position effective 2/6/09.
Carol Floyd, special education instructional assistant, SES, to resign from her position effective 2/26/09.
Cheryl Bartley, bus driver, to resign from her position effective 1/27/09.
Heidi Rodne, instructional assistant, TFMS, temporary through 2008-09 school year, effective 1/15/09.

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Tina Longwell, secretary, OES, temporary through 2008-09 school year, effective 2/2/09.
Tristan Fjelstad, special education instructional assistant.
Termination—Tammy Moes, food services, effective 1/30/09.

Enrollment Report

Approval of the February, 2009 Enrollment Report indicating that there were 5770 headcount/5501.89 FTE students enrolled in Snoqualmie Valley School District on 2/2/09, as submitted.

Board Member Resignation

Acceptance of resignation of Kathryn Lerner, Director District #3, as submitted.

Board Policies—3000 Series

Approval of 2nd Reading/Adoption of the following Policies, as submitted: 3115, 3122, 3142, 3207, 3230, 3413, 3414, 3415, 3421, 3432, 3510, 3520, 3530.

Board Policies—3000 Series

Approval of 1st Reading of the following Policies, as submitted: 3110, 3111, 3112, 3114, 3126, 3143, 3200.

Change Order #2

Approval of Change Order #2—TFMS Phase II Building Construction, as submitted.

AP Voucher Registers

Approval of AP Voucher Registers, as submitted:

199737-200099	\$	1,033,465.71
200256-200256	\$	416,468.57

January, 2009 Payroll Voucher

Approval of January, 2009 Payroll Voucher in the amount of \$3,319,888.88, as submitted.

Gifts to the District

Approval of Gifts to the District, as follows:

TFMS	\$	298.89 donation to Ski Club	Mt. Si Board and Skate
		1,200.00 donation	TFMS PTSA
SES		4,000.00 donation for 2 ActivBoards	SES PTSA
		5,000.00 donation for academic goals support	SES PTSA
		350.00 donation for Cultural Fair	Deva Scott

2009-10 Board Meeting Schedule

Approval of 2009-10 Board Meeting Schedule, as submitted.

Motion 31.08-09 passed unanimously.

Information and Report Items

Cascade View Elementary School Tim Nootenboom presented a school report incorporating aspects of the CVES 2008 School Improvement Plan. Fourth grade students Steven Watters and Graysen Kaess assisted in the presentation. A question/answer period followed.

Assistant Superintendent Don McConkey presented a Facilities Planning update to the Board. The Facilities Planning Committee is tentatively scheduled to provide an overview of the 10 year plan to the Board in late June. He discussed tentative plans to open the Wildcat Court at Mount Si High School and the possibility of enhanced use of existing areas by students. A question/answer period followed.

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Board Review and/or Action Items

Vice-President Loudenback and Director Edwards presented background on the Transfer of Territory process and the meeting between representatives from the Lake Washington School District and the Snoqualmie Valley School District Boards. President Busby opened the floor to public comment regarding the proposed transfer of territory from the Snoqualmie Valley School District to the Lake Washington School District (Broadhurst area). Having given an opportunity for the public to be heard for or against the proposal, Director Edwards read the following motion:

After considering administratively the factors that guide the transfer of territory process, the Snoqualmie Valley School District Board of Directors moves that the transfer of territory from the Snoqualmie Valley School District to the Lake Washington School District be denied on the basis that the evidence, rationale, and weight of the facts lead to denying the transfer of territory.

- * Motion No. 32.08-09 Following the reading of the motion, it was moved by Director Edwards and seconded by Vice-President Loudenback that the motion denying the requested transfer of territory from Snoqualmie Valley School District #410 to Lake Washington School District #414 be approved.

Motion passed (3 pro/1 abstain).

The balloting process to fill the vacancy in Board of Directors District #3 was initiated with the following results:

Craig Husa 3 votes
John Lindberg 1 vote

- * Motion No. 33.08-09 Following the First Ballot, it was moved by Director Edwards and seconded by Vice-President Loudenback that the Board of Directors elect Craig Husa to fill the Board vacancy in Director District #3.

Motion carried unanimously.

Superintendent Aune administered the Oath of Office to Craig Husa and he was formally seated as the Board's representative from Director District #3.

Future Agenda Dates/Good of the Order

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

February 16, 2009	Presidents Day/No School
February 17-20, 2009	Mid-Winter Break
February 26, 2009	Board of Directors Meeting
March 10, 2009	Bond Election
March 12, 2009	Board of Directors Meeting
March 26, 2009	Board of Directors Meeting
April 6-10, 2009	Spring Break/No School

Executive Session

At 10:00 p.m., the Board recessed into Executive Session to discuss matters related to the performance of an employee. No action was taken. At 10:30 p.m., the Board reconvened in Regular Session.

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Adjournment

There being no further business, the Regular Session was adjourned at 10:31 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 FEBRUARY 26, 2009**

#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, activity 3, Transportation.
Bus driver, route 67, Transportation.

APPOINTMENTS – I recommend approval of the following:

Johnna Elizabeth (Beth) Hruska, instructional assistant, temporary through the 2008-09 school year only, OES, effective February 23, 2009