

# ZILLAH SCHOOL DISTRICT NO. 205

## AGENDA

School Board of Directors - **Regular Meeting**

**Thursday, August 24, 2017-7:00 p.m.**

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES

APPROVAL OF AGENDA

HEARING SESSION: Members of the audience may request to address the Board at this time.

### I. INFORMATION AGENDA

- A. Superintendent/Assistant Superintendent Report
  - 1. Start of School Information
  - 2. Enrollment Update
  - 3. Staffing Update
  - 4. Fall Board Advancement Meeting-October 12, 2017-5:30-8:30 a.m.-Best Western.
  - 5. WSSDA Conference-Reminder-November 16-19, 2017-Bellevue, WA
  - 6. Resolution No. 401, 402, and 403-Loofburrow Wetch-High School Project
  - 7. Resolution No. 404, 405, and 406-Craig McCloud
  - 8. 2017-18 Minimum Basic Education Requirement Compliance
  - 9. Frontline Education
  - 10. 2016-17 ZSD Data Snapshot
  - 11. Professional Developmental Plan
  - 12. Organizational Learning
  - 13. New SPED Case Law: Impact on LEA's
- B. Administrator's Report
- C. Dates of Importance
  - 1. September 4, 2017-Labor Day-No School
  - 2. September 14, 2017-Zillah School District Parent Mtg-6:00 p.m.-PAC
  - 3. September 25, 2017-<sup>3rd</sup> District Directed Optional Day (Certified Staff)-No School
  - 4. September 28, 2017-Board Work Session-6:00 p.m.-ZMS Library
  - 5. September 28, 2017-Regular Board Meeting-7:00 p.m.-ZMS Library

### II. ACTION AGENDA

- A. Personnel-(Approval)
  - 1. Retirement
    - a. Sandy Ravine-Staff Asst & Bus Asst-Hilton Elementary
  - 2. Resignations
    - a. Mario Mengarelli-Head Tennis Coach-Zillah High School
    - b. Tina Bass-Bus Asst-ZSD
  - 3. New Hires
    - a. Ronald Rood-Head Football Coach-Zillah High School
    - b. Traci Patterson-6<sup>th</sup> Grade Teacher-Zillah Intermediate School
    - c. Tania Taylor-Staff Asst.-Zillah School District
    - d. Mario Mengarelli-Asst.Football Coach-Zillah Middle School
    - e. Justin Rico-Asst Football Coach-Zillah Middle School
    - f. Kelli Pollock-Asst Volleyball Coach-Zillah Middle School
    - g. Gloria Phillips-Asst Volleyball Coach-Zillah Middle School
    - h. Margarita Purdy-Staff Asst & Bus Asst-ZSD
    - i. Lena Zapien-Bus Asst.(1.5 hrs)-ZSD

- j. Jenny Hecker-Bus Asst (1 hr)-ZSD
  - k. Linda Hiemstra-Student Shuttle Driver (17-18 SY)-ZSD
  - l. Luis Medina-ZHS Asst Football Coach-ZHS
- B. Policy Reviews-1<sup>ST</sup> Reading-(Approval/Changes)
- NEW
- Classification: Priority*
- 1. Policy No. 6580-Continuity of Operations Plan
  - 2. Procedure No. 6580-Continuity of Operations Plan
- UPDATES
- Classification: Essential*
- 3. Policy No. 3115-Homeless Students-Enrollment Rights and Services
  - 4. Policy No. 3122-Excused and Unexcused Absences
  - 5. Procedure No. 3122-Excused and Unexcused Absences
  - 6. Policy No. 3416-Medication at School
  - 7. Procedure No. 3416-Medication at School
  - 8. Policy No. 3432-Emergencies
  - 9. Procedure No. 3432-Emergencies
  - 10. Policy No. 5005-Employment Disclosures, Certification Requirements, Assurances, and Approval
  - 11. Procedure No. 5005-Employment Disclosures, Certification Requirements, Assurances, and Approval
  - 12. Policy No. 5240-Evaluation of Staff
  - 13. Policy No. 6220-Bid Requirements
  - 14. Procedure No. 6220-Bid Requirements
  - 15. Policy No. 6700-Nutrition, Health, and Physical Fitness
  - 16. Procedure No. 6700-Nutrition, Health, and Physical Fitness
- Classification: Priority*
- 17. Policy No. 3116-Students in Foster Care
  - 18. Policy No. 4040-Public Access to District Records
  - 19. Procedure No. 4040-Public Access to District Records
  - 20. Policy No. 6020-System of Funds and Accounts
  - 21. Policy No. 6100-Revenues from Local, State and Federal Sources
- Classification: Discretionary*
- 22. Policy No. 1410-Executive or Closed Sessions
  - 23. Policy No. 2021-Library Information and Technology Programs
  - 24. Procedure No. 2021-Library Information and Technology Programs
  - 25. Policy No. 4120- School Support Organizations
  - 26. Procedure No. 4120-School Support Organizations
  - 27. Policy No. 6905-Site Acquisition
- C. Resolution No. 401-Authorized Agents-(Approval)
  - D. Resolution No. 402-Racial Equity for Zillah High School-(Approval)
  - E. Resolution No. 403-Educational Specifications Approval-(Approval)
  - F. Resolution No. 404-Transferring Funds to the General Fund from the Capital Projects Funds-(Approval)
  - G. Resolution No. 405-Transferring Funds to the Transportation Vehicle Fund from the General Fund-(Approval)
  - H. Resolution No. 406-Request for Apportionment Redirection-(Approval)

### III. BUDGET STATUS

### IV. PAYROLL AND VOUCHERS

### ADJOURNMENT