

TOPPENISH SCHOOL DISTRICT NO. 202
306 Bolin Drive
Toppenish, WA 98948

**PUBLIC HEARING: TITLE VIII P.L. 103-382 FEDERAL IMPACT AID FUNDS AND REGULAR
SCHOOL BOARD MEETING AGENDA**

DATE: Tuesday, January 24, 2012
TIME: 6:45 p.m. Public Hearing
7:00 p.m. Regular Meeting
PLACE: District Office-Board Conference Room
306 Bolin Drive, Toppenish, WA 98948

I. CALL TO ORDER. PLEDGE OF ALLEGIANCE.

II. DIRECTORS' OATH OF OFFICE (Gonzalo Macias)

III. COMMUNITY INPUT

IV. ELECTION OF OFFICERS

- A. Nominations and Election of President
- B. Assumption of Office by New President
- C. Nominations and Election of Vice President
- D. Assumption of Office by New Vice President
- E. Election of Legislative Representative
- F. Washington Interscholastic Activities Association Representative

V. ADOPTION OF SCHOOL BOARD AGENDA

VI. CONSENT AGENDA

- A. Approval of Minutes – December 13, 2011
- B. Approval of New Staff Recommended
- C. Approval of Leave of Absence Request
- D. Approval of Out of State Travel Requests
- E. Approval of GEAR UP Program Salary Schedule
- F. Approval of Resolution No. 1-12 Energy Operational Savings Project Grants
- G. Approval of Extended Field Trip Request
- H. Approval of the Budget Status Report for December 2011
- I. Approval of the Bills and Payroll for December and January
 - General Fund 12/30/11 \$ 546,053.73
WARRANTS No. 175398-175543
 - General Fund Xcycle 1/11/12 \$ 3,888.62
WARRANTS No. 175544-175544
 - General Fund 1/31/12 \$ 508,554.75
WARRANTS No. 175545-175690
 - Capital Projects Fund 12/30/11 \$ 31,447.24
WARRANTS No. 1465-1466

<ul style="list-style-type: none"> ▪ Capital Projects Fund WARRANTS No. 1467-1468 ▪ ASB Fund WARRANTS No. 12498-12516 ▪ ASB Fund Xcycle WARRANTS No. 12517-12517 ▪ ASB Fund WARRANTS No. 12518-12528 ▪ Payroll Warrant No. 175311-175360 175361-175397 ▪ Payroll Warrant No. 175691-175750 175751-175787 	<p>1/31/12</p> <p>12/30/11</p> <p>1/11/12</p> <p>1/31/12</p> <p>12/30/11</p> <p>1/31/11</p>	<p>\$ 13,232.76</p> <p>\$ 17,950.62</p> <p>\$ 246.21</p> <p>\$ 4,200.31</p> <p>\$ 2,165,041.24</p> <p>\$ 2,199,753.54</p>
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- J. Approval of Policy 1111 Oath of Office
- K. Approval of Policy 1240 Committees
- L. Approval of Policy 1320 Suspension of a Policy
- M. Approval of Policy 1420 Proposed Agenda and Consent Agenda
- N. Approval of Policy 1450 Absence of a Board Member
- O. Approval of Policy 1731 Board Member Expenses
- P. Approval of Policy 1732 Board Member Insurance
- Q. Approval of Policy 1822 Training and Development for Board Members
- R. Approval of Policy 1830 Participation in School Boards' Association
- S. Approval of Policy 1113 Board Member Residence
- T. Approval of Policy 1225 School Director Legislative Program
- U. Approval of Policy 1330 Administration in the Absence of Policy and Procedure
- V. Approval of Policy 1630 Evaluation of the Superintendent
- W. Approval of Policy 1000 Legal Status, and Operation
- X. Approval of Policy 1005 Key Functions of the Board
- Y. Approval of Policy 1105 Director District Boundaries
- Z. Approval of Policy 1112 Director Orientation
- AA. Approval of Policy 1114 Board Member Resignation and Vacancy
- BB. Approval of Policy 1220 Board Officers and Duties of Board Members
- CC. Approval of Policy 1310 Policy Adoption, Manuals, and Administrative Procedures
- DD. Approval of Policy 1400 Meeting Conduct, Order of Business, and Quorum
- EE. Approval of Policy 1410 Executive or Closed Sessions
- FF. Approval of Policy 1430 Audience Participation
- GG. Approval of Policy 1440 Minutes
- HH. Approval of Policy 1610 Conflicts of Interest

- II. Approval of Policy 1620 Board-Superintendent Relations
- JJ. Approval of Policy 1733 Board Member Compensation
- KK. Approval of Policy 1810 Annual Goals and Objectives
- LL. Approval of Policy 1820 Board Self-Assessment
- MM. Approval to Delete Policy 1230 Secretary
- NN. Approval of Policy 2005 School Improvement Plans
- OO. Approval of Policy 2024 Online Learning
- PP. Approval of Policy 2029 Animals as Part of the Instructional Program
- QQ. Approval of Policy 2320 Field Trips, Excursions and Outdoor Education

VII. REPORTS

- A. Students and Staff Recognition
- B. Recognition of National Teacher Board Certification: Leslie Brown & Allison McGuire
- C. Bond Refunding (Jon Gores)
- D. Superintendent's Report
 - Enrollment Report –January
 - Senator Patty Murray Meeting
 - STEM Lighthouse School, Toppenish High School
 - Legislative Visitation (WSSDA) Olympia
 - Early Release (BERC) D. Baker moving forward with (TWT) Teacher Walk Throughs
 - T/PEP (Teacher/Principal Evaluation Pilot) Grant
 - Dr. Martin Luther King Peace March
 - WSSDA/WASA Legislative Conference, January 29-30, Olympia
 - EduPortal Paperless Board Meeting Training, February 6, 5:00 pm
 - NAFIS 2012 Spring Conference, February 25-29, Washington, D.C.
- E. School Board Report
- F. Public School Employee Report (Don Peters)
- G. Toppenish Education Association Report (Terri Winckler)

VIII. ACTION ITEMS

- A. Approval of Title VIII Federal Impact Aid Funds Application
- B. Approval of Policy Update 7231 Federal Impact Aid
- C. Approval of Second Reading Policy 1110 Election
- D. Approval of Second Reading Policy 1210 Annual Organizational Meeting
- E. Approval of First Reading Policy 2004 Accountability Goals
- F. Approval of First Reading Policy 2022 Electronic Resources
- G. Approval of First Reading Policy 2030 Service Animals in the Schools

- H. Approval of First Reading Policy 2100 Educational Opportunities for Military Children
- I. Approval of First Reading Policy 2145 Suicide Prevention
- J. Approval of First Reading Policy 2163 Response to Intervention
- K. Approval of First Reading Policy 2409 Credit for Competency / Proficiency
- L. Approval of First Reading Policy 2412 Diplomas for Veterans
- M. Approval of First Reading Policy 2413 Equivalency Credit for Career and Technical Education Courses
- N. Approval to Delete Policy 2010 Learning Improvement Teams
- O. Approval to Delete Policy 2110 Instructional Program Offerings
- P. Approval to Delete Policy 2111 Instruction in Basic Skills and Work Skills
- Q. Approval to Delete Policy 2112 Continuous Progress Education
- R. Approval to Delete Policy 2113 School to Work
- S. Approval to Delete Policy 2122 Curriculum Guides
- T. Approval to Delete Policy 2123 Lesson Plans
- U. Approval to Delete Policy 2170 School Climate
- V. Approval to Delete Policy 2180 Parent Involvement
- W. Approval to Delete Policy 2191 Thinking Skills
- X. Approval to Delete Policy 2210 Grade Organization
- Y. Approval to Delete Policy 2221 School Closure
- Z. Approval to Delete Policy 2230 Grouping for Instruction
- AA. Approval to Delete Policy 2231 Class Size
- BB. Approval to Delete Policy 2232 Grade Placement
- CC. Approval to Delete Policy 2250 Community Schools and Adult Education
- DD. Approval to Delete Policy 2310 Instructional Resources
- EE. Approval to Delete Policy 2313 Free or Inexpensive Materials
- FF. Approval to Delete Policy 2322 Contests for Students
- GG. Approval to Delete Policy 2330 Academic Freedom
- HH. Approval to Delete Policy 2334 Drugs, Alcohol and Tobacco Education
- II. Approval to Delete Policy 2418 Alternative Schools/Enrichment Program
- JJ. Approval to Delete Policy 2422 Class Rank
- KK. Approval to Delete Policy 2430 Homework
- LL. Approval to Delete Policy 2440 Student Recognition

IX. EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION

X. ADJOURNMENT