

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Monday, November 30, 2020

Remote Meeting at 7:00 p.m.

The provisions of the remote meeting have been made in the interest of public health and by order of the Governor. The meeting is open to the public, but social distancing will be imposed by requesting individuals to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to submit comments to the board in writing prior to the board meeting.

To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

Join Hangouts Meet: meet.google.com/chu-txgk-xyr

Join by phone: 1-347-927-2915 PIN: 706 091 202#

1. 7:00 PM **CALL TO ORDER**

2. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**

3. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
The Board welcomes all who are present by remote means to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

4. 7:15 PM **CONSENT AGENDA** ACTION

- A. Board Meeting Minutes: [October 28, 2020](#)
- B. [General Fund Warrants](#)
- C. [Personnel](#)
- D. [Financial Gifts to the District](#)

5. 7:20 PM **REPORTS** INFORMATION

- A. [Financial](#) and [Year End Report](#)
- B. [Superintendent](#) and [Annual Report Card](#)
- C. [Maintenance Quarterly Report](#)
Mike Larson will be at the meeting to provide a verbal report.
- D. Committee to Research Budget Cuts for 2021-22
The committee has been formed and will have its first meeting on December 10th. Bobbi is preparing documents and reports to share with the committee to help them have a better understanding of the budget. These have been shared with the committee.
- E. Building School Improvement Goals/Progress Monitoring Report: HS, MS, ES
The principals will be at the meeting to report on their buildings' goals and progress.

6. 8:15 PM **POLICY UPDATES** ACTION

A. Second Reading Policies

a. [2255 Alternative Learning Experience Courses](#)

WSSDA has updated this model policy and procedure to reflect recent revisions to the rules that govern Learning Experience (ALE). The revisions remove the requirement to obtain a parent or guardian's signature documenting their understanding of the difference between home-based instruction and ALE. However, the requirement to notify families of the difference between home-based and ALE programs at the time of enrollment still remains. These rule revisions became effective August 10, 2020, with the exception of the truancy section, which defines truancy protocol in ALE settings. The truancy section will take effect January 1, 2021. Any reference to the Choice High School has been removed because CHS is no longer an ALE program.

b. [3143 Policy Notification and Dissemination of Information about Juvenile Offenses and Threats of Violence](#)

Dissemination of Information about Juvenile Offenses and Threats of Violence. This new version of 3143 is retitled Model Policy, Procedure, and Form 3144/ 3144P/ 3144F and Model Policy and Procedure 4314/4314P. WSSDA has also revised Model Policy 3120–Enrollment, which is an essential policy to reflect HB 1191.

7. 8:25 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

A. [School Board Calendar](#)

8. 8:30 PM **EXECUTIVE/CLOSED SESSION** () Yes (✓) No ACTION

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: lease or purchase of real estate if there is a likelihood that disclosure would increase the price; consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price; negotiations on the performance of a publicly bid contract; complaints or charges brought against a public officer or employee; qualifications of an applicant for public employment; performance of a public employee; qualifications of an applicant/candidate for appointment to elective office; to consult with legal counsel regarding agency enforcement actions; potential litigation; legal risks of current or proposed actions; consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel.

9. 8:30 PM **ADJOURNMENT** ACTION

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.

[Tonasket School Board/Administrator Operating Principles](#)