

## Union Gap School District #2

3201 S. 4<sup>th</sup> Street, Union Gap, WA 98903

509.248.3966 • Fax: 509.575.1876

[www.uniongapschool.org](http://www.uniongapschool.org)

### Board of Directors Meeting Agenda

Wednesday, October 20, 2020

6:30 pm Regular Meeting

Go to the District Calendar at [www.uniongapschool.org](http://www.uniongapschool.org) for Meeting Link

Meeting Phone Number: 1-800-488-9970 Conference ID: 720 638 117#

The Union Gap School District is governed by a board of five directors. The Union Gap Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Union Gap School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District. (BP 1005)

The Board generally meets at 6:30 p.m. on the fourth Tuesday of each month at the school library at 3201 S. 4<sup>th</sup> Street, Union Gap. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media. Due to closure of schools and Proclamation 20-28.4, virtual board meetings will take place until further notice. No public comment will be taken due to this format.

The complete 2020-2021 Board Meeting Schedule is available at [www.uniongapschool.org](http://www.uniongapschool.org).

NOTICE is hereby given that the Union Gap School District No. 2 Board of Directors, Yakima County, Washington will hold a regular meeting on Tuesday, October 20, 2020 beginning at 6:30 p.m. in an virtual format (as outlined above) for the purpose of considering and acting upon the following agenda items:

- I. Call to Order
  - a. Pledge of Allegiance
- II. Consent Agenda

All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion unless a member of the board or the superintendent requests that an item be removed and voted on separately.

  - a. Additions or changes to agenda
  - b. Second September AP Run and October bills/payroll
  - c. Minutes – Regular School Board Meeting on September 22, 2020
- III. Student Recognition
- IV. Public Comments

Electronic Public Comment Form is available on the district website to be completed 24 hours prior to the meeting. Citizens wanting to speak on topics not on the agenda may comment at this point in the meeting. Personnel issues and employee performance are not discussed in public meetings and shall be referred to the superintendent. Other comments are limited to 3 minutes per person and 10 minutes per topic. Participants are asked to fill out the Public Comment Sign-in Sheet for follow-up contact purposes. Citizens who desire to comment on agenda topics shall be heard when the subject is under discussion by the Board.
- V. Building Administrator Reports
- VI. Operations Report
  - a. HVAC Servicing Bids
- VII. Superintendent General Report
  - a. District staffing
  - b. Update on school facility/grounds/safety issues
  - c. Enrollment
  - d. Assessment update
  - e. LAP Program Review (yearly)
  - f. Superintendent 2020-2021 Optional Hours
  - g. General report

VIII. Business Manager Financial Report

- a. General report
- b. Resolution 146-20: Excess Levy
- c. Non-Represented Staff Salary Schedule Revision

IX. Board of Directors

- a. School Re-Opening Plan
- b. Board Policy updates – 1<sup>st</sup> reading (approval/changes)
  - i. Policy/Procedure 2255 – Alternative Learning Experience Courses
  - ii. Policy 4300 – Political Relationships with Governmental Agencies (retirement of policy)
  - iii. Policy 6112 – Rental or Lease of District Property
- c. Board Policy updates – 2<sup>nd</sup> reading (approval/adoption)
  - i. Policy/Procedure 3120 - Enrollment
  - ii. Policy/Procedure 3122 – Excused and Unexcused Absences
  - iii. Policy/Procedure 3205 – Sexual Harassment of Students Prohibited
  - iv. Policy/Procedure 3510 – Associated Student Bodies
  - v. Policy/Procedure 4300 – Limiting Immigration Enforcement in Schools

X. Possible Future Agenda Items

XI. CLOSED SESSION – BARGAINING (NOT SUBJECT TO OPEN PUBLIC MEETINGS ACT)

XII. Possible Bargaining Action – PSE Collective Bargaining Contract

XIII. Adjournment

Please understand that this is a meeting of the school board held in public. It is not a public meeting. Union Gap School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Patrick Vincent, Principal at 3201 4th Street, Union Gap, WA, 509.248.3966. Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office three working days prior to the meeting so that special arrangements can be made. The next regular school board meeting is scheduled for November 17, 2020.