

University Place School District #83

3717 Grandview Drive West
University Place, WA. 98466

Board of Directors

Mary Lu Dickinson
Kent Keel
Paul Koppe
Rick Maloney
Ray Tennison

February 27, 2008
Chambers Primary School
9201 56th Street W.
University Place, WA. 98467
Regular Session – 6:30 p.m.

AGENDA OF REGULAR MEETING

Please see information on the back of page 1 for explanation of agenda items and guidance on public comments.

Time	Item	Topic	Action	Policy
6:30		CALL TO ORDER		GP-8
	1.	Call to Order	N.A.	
	2.	Flag Salute	N.A.	
	3.	Welcoming of Guests	N.A.	
	4.	Approval of Agenda – (Are there additions or deletions to the agenda?)	A.	
	5.	Public Comments – Please sign in, state your name, and limit comments to two minutes. See back of page 1 for additional information / guidance.	N.A.	
	6.	Consent Agenda – See Appendix A	A.	
6:45		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Host School Report – Chambers Primary	N.A.	
	8.	Monitoring: Superintendents Update – Patti Banks	N.A.	EL-11&12
	9.	Board Response to Monitoring:	A.	B/SR-5-E-1 B/SR-5-E-2
7:00		BOARD DEVELOPMENT		
	10.	Board Self-Monitoring: B/SR 5 Monitoring Superintendent Performance	A.	GP-8-E-1
	11.	Discuss Linkage with University Place City Council / Rotary	N.A.	
	12.	IPGA Conference – discussion	N.A.	
7:30		POLICY REVIEW		
	13.	E-2 Academic Competence	A.	
8:15		ADJOURNMENT		
	14.	Board assessment of meeting	N.A.	GP-2-E
	15.	Announcements	N.A.	
	16.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday March 12, 2008 at 6:30 pm, at Narrows View Intermediate School, 7813 44th Street West, University Place, WA. 98466.		

APPENDIX A - CONSENT AGENDA

The consent agenda enables the Board to efficiently deal with matters that have been delegated to the Superintendent, but by law must be approved by the Board. Items on the consent agenda are voted upon as one block and approved with one vote. An item may be removed from the consent agenda only upon approval of a majority of the Board.

Item	Topic	Action	Policy
6-1	Consider approval of the minutes of the special meeting of the board held on January 22, 2008, and the minutes of the regular meeting of the board held on January 23, 2008, and a corrected copy of the minutes of the regular meeting of the board held on September 26, 2007.	A.	
6-2	Consider adoption of the 2008 / 2009 school year calendar.	A.	

- | 6-3 | <u>New Classified Hires</u>
Consider the election of: | A. | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------|---|----------------|----------------|------------|------------|------------------|-----------------|-------------|-------------|---------------|----------------|---------------|--------------------|------------------|----------------------|---------|---------|-------------|----------------------|------|---------|--------------|------------|-----|---------|--|
| | <table border="0"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Fallon, Kristina</td> <td>Sp Ed Para</td> <td>CJH</td> <td>1/15/08</td> </tr> <tr> <td>Walker, Rhoda</td> <td>ASB Bookkeeper</td> <td>CHS</td> <td>2/4/08</td> </tr> <tr> <td>Sandoval, Yoanna</td> <td>Playground/Lunchroom</td> <td>Drum</td> <td>1/30/08</td> </tr> <tr> <td>Renda, Lisa</td> <td>Playground/Lunchroom</td> <td>Drum</td> <td>1/31/08</td> </tr> <tr> <td>Slifer, Mary</td> <td>Sp Ed Para</td> <td>CHS</td> <td>2/14/08</td> </tr> </tbody> </table> | Name | Position | Location | Effective | Fallon, Kristina | Sp Ed Para | CJH | 1/15/08 | Walker, Rhoda | ASB Bookkeeper | CHS | 2/4/08 | Sandoval, Yoanna | Playground/Lunchroom | Drum | 1/30/08 | Renda, Lisa | Playground/Lunchroom | Drum | 1/31/08 | Slifer, Mary | Sp Ed Para | CHS | 2/14/08 | |
| Name | Position | Location | Effective | | | | | | | | | | | | | | | | | | | | | | | |
| Fallon, Kristina | Sp Ed Para | CJH | 1/15/08 | | | | | | | | | | | | | | | | | | | | | | | |
| Walker, Rhoda | ASB Bookkeeper | CHS | 2/4/08 | | | | | | | | | | | | | | | | | | | | | | | |
| Sandoval, Yoanna | Playground/Lunchroom | Drum | 1/30/08 | | | | | | | | | | | | | | | | | | | | | | | |
| Renda, Lisa | Playground/Lunchroom | Drum | 1/31/08 | | | | | | | | | | | | | | | | | | | | | | | |
| Slifer, Mary | Sp Ed Para | CHS | 2/14/08 | | | | | | | | | | | | | | | | | | | | | | | |
| 6-4 | <u>New Certificated Hires</u>
Consider the election of: | A. | | | | | | | | | | | | | | | | | | | | | | | | |
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| Name | Position | Location | FTE | Effective | | | | | | | | | | | | | | | | | | | | | | |
| Schulz, Yoshiko | ELL Teacher | Special Svc | .5 | 1/28/08 | | | | | | | | | | | | | | | | | | | | | | |
| Larsen, Karen | Special Ed Teacher | CJH | 1.0 | 1/28/08 | | | | | | | | | | | | | | | | | | | | | | |
| 6-5 | Consider approval of the December 2007 Budget Report. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-6 | Consider approval of travel for Karen Vescovi, Executive Director of Human Resources, to the CCS Labor-Management Conference March 5-7, 2008 in Anaheim, CA.. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-7 | Consider awarding the base bid of \$40,986,000.00 for the construction of Curtis Junior High School to Berschaurer Phillips Construction Company. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-8 | Consider accepting Alternate Bid A-6 Collins Aikman carpet in the amount of \$183,504.00 and Alternate Bid M-1A, Alterton Control Systems, in the amount of \$487,899.00, for the Curtis Junior High School project. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-9 | Consider acceptance of donations from the following individuals/groups/businesses to be used for the purchase of a cougar sculpture for the new Curtis Junior High School: | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="0"> <tbody> <tr> <td style="padding-left: 40px;">Gwen Gilchrist</td> <td style="padding-left: 100px;">Sa Leal Thomas</td> </tr> <tr> <td style="padding-left: 40px;">Joe Thomas</td> <td style="padding-left: 100px;">Ben Zielke</td> </tr> </tbody> </table> | Gwen Gilchrist | Sa Leal Thomas | Joe Thomas | Ben Zielke | | | | | | | | | | | | | | | | | | | | | |
| Gwen Gilchrist | Sa Leal Thomas | | | | | | | | | | | | | | | | | | | | | | | | | |
| Joe Thomas | Ben Zielke | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-10 | Consider acceptance of a gift from Fred Meyer Stores in the amount of \$2,546.00. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-11 | Consider acceptance of the monitoring report on EL-17 Student Conduct and Discipline. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-12 | Consider approval of travel for Patti Banks, Superintendent, to the American Education Research Association Conference, March 24-28, 2008, in New York, NY. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-13 | Consider accepting the resignation of Karen Vescovi, Executive Director of Human Resources, effective June 30, 2008. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-14 | Consider accepting the resignation of Anne Jessee, cook manager at Drum Intermediate, effective February 1, 2008, for the purpose of retirement. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-15 | Consider accepting the resignation of Mary Russell, food service worker at Drum Intermediate, effective February 14, 2008. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-16 | Consider accepting the resignation of David Figuracion, choral music teacher at Drum Intermediate School, effective March 31, 2008. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-17 | Consider accepting the resignation of Joe Shields, teacher at Curtis High School, effective August 31, 2008. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-18 | Consider approving the Declaration of March 10-14, 2008 as Classified School Employee Week. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-19 | Consider approving the Declaration of March 17-23, 2008, as School Retirees' Appreciation Week. | A. | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-20 | Consider approval of Payroll and Employee Benefits Warrants, General Fund Warrants, Capital Projects Fund Warrants, and Associated Student Body Program Fund Warrants. | A. | | | | | | | | | | | | | | | | | | | | | | | | |

Note: Persons with disabilities needing special accommodations should contact the University Place School District Office at (253) 566-5600 prior to the date of this meeting.

University Place School District #83
3717 Grandview Drive West
University Place, WA. 98466

ADDENDUM NO. 1
to Regular Meeting

February 27, 2008

CONSENT AGENDA

	6-8b Consider accepting Alternate Bid A-1, Road Work Extension 40th Street West, in the amount of \$101,510.00 for the Curtis Junior High School project.	A.	
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