

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

Student Representatives: Erika Koch and Alison Johnson

April 11, 2007

Educational Service Center

3717 Grandview Drive West

University Place, WA. 98466

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.	
6:40		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Monitoring: Superintendent’s Update – Patti Banks	N.A.	EL-11 & 12
6:50		BOARD DEVELOPMENT		GP-8-E
	8.	Discussion – NSBA Annual Conference	N.A.	GP-8-E-1
7:30		POLICY REVIEW		GP-8-E
	9.	E-2 Academic Competence	A.	
8:00		COMMUNITY LINKAGE		
	10.	Review of March 28, 2007 linkage with high school and intermediate students.	N.A.	
	11.	The next linkage meeting is scheduled for May 23, 1007 on Policy E-4 Health and Fitness.	N.A.	
8:40		ADJOURNMENT		
	12.	Board assessment of meeting	N.A.	GP-2-E
	13.	Announcements	N.A.	
	14.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, April 25, 2007 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 March 28, 2007.	A.																					
6-2	<p><u>New Certificated Hires</u> Consider the election of:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>FTE</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Melanie Ryalls</td> <td>Math Teacher</td> <td>CJH</td> <td>1.0</td> <td>5/1/07</td> </tr> <tr> <td>Sangston, Nadine</td> <td>Math Teacher</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Slagel-Johnson, Kellie</td> <td>SLP</td> <td>ESC</td> <td>.8</td> <td>4/16/07</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Melanie Ryalls	Math Teacher	CJH	1.0	5/1/07	Sangston, Nadine	Math Teacher	CHS	1.0	9/1/07	Slagel-Johnson, Kellie	SLP	ESC	.8	4/16/07	A.	
Name	Position	Location	FTE	Effective																			
Melanie Ryalls	Math Teacher	CJH	1.0	5/1/07																			
Sangston, Nadine	Math Teacher	CHS	1.0	9/1/07																			
Slagel-Johnson, Kellie	SLP	ESC	.8	4/16/07																			
6-3	<p><u>New Classified Hires</u> Consider the election of:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Simons, Renate</td> <td>Sp Ed Para</td> <td>NVI</td> <td>3/26/07</td> </tr> </tbody> </table>	Name	Position	Location	Effective	Simons, Renate	Sp Ed Para	NVI	3/26/07	A.													
Name	Position	Location	Effective																				
Simons, Renate	Sp Ed Para	NVI	3/26/07																				
6-4	Consider the approval of the February 2007 Budget Report	A.																					
6-5	Consider accepting the resignation of Kirstin Brent, teacher, effective 6/22/07.	A.																					
6-6	Consider accepting the resignation of Frederick Gereb, biology teacher at Curtis High School, effective 6/22/07.	A.																					
6-7	Consider accepting the resignation of Marilyn Lewis, teacher at Sunset Primary School, effective 6/22/07, for the purpose of retirement.	A.																					
6-8	Consider approval of a leave of absence for the 2007/2008 school year for Liesl Mefford, teacher at Narrows View Intermediate School.	A.																					
6-9	Consider approval of a leave of absence for the 2007/2008 school year for teacher Ruth Iwamoto.	A.																					
6-10	Consider approval of a .3 FTE leave of absence for the 2007/2008 school year for Maile Carr, teacher at Curtis Junior High School.	A.																					
6-11	Consider accepting the resignation of John DePalatis effective June 22, 2007.	A.																					
6-12	Consider acceptance of the Health and Fitness Committee report and the Linkage Advisory Committee report.	A.																					
6-13	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.