

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

April 23, 2008
Evergreen Primary School
7102 40th Street W.
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.	
6:45		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Host School Report	N.A.	
	8.	Monitoring: Superintendents Update – Patti Banks	N.A.	EL-11&12
	9.	Review of Curtis High School gymnasium schematic design by BLRB.	N.A.	
	10.	Report Summary and Board Response to Monitoring: E-3 Contributing Citizens	A.	B/SR-5-E-1 B/SR-5-E-2
7:45		BOARD DEVELOPMENT		
	11.	Report on National School Board Association Conference.	N.A.	
8:00		POLICY REVIEW		
	12.	EL-17 Student Conduct and Discipline GP-5 Chair's Role	A.	
8:15		COMMUNITY LINKAGE		
	13.	Recess for public hearing. Recess meeting to report on the use of I-728 funds during the 2007/2008 school year, including a revision to the 07/08 plan, and to hear public comments regarding the proposed use of I-728 funds to improve student achievement during the 2008/2009 school year.	N.A.	
	14.	Discuss linkage with students on policies E-2 Academic Standards and/or E-3 Contributing Citizens.	N.A.	
8:40		ADJOURNMENT		
	15.	Board assessment of meeting.	N.A.	GP-2-E
	16.	Announcements	N.A.	
	17.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday May 14, 2008 at 6:30 pm, at Curtis Junior High School, 8901 40th Street W., 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 regular meeting of the board held on March 26, 2008.	A.	
6-2	<u>New Certificated Hires</u> Consider the election of: Name Position Location FTE Effective Schroeder, Briony Drama/English CHS 1.0 9/1/08	A.	
6-3	<u>New Classified Hires</u> Consider the election of: Name Position Location Effective Reed, Andrea Sp Ed Para Educator EVG 3/26/08	A.	
6-4	Consider accepting the resignation of Julie Orlando, librarian at Sunset Primary School, effective August 31, 2008, for the purpose of retirement.	A.	
6-5	Consider accepting the resignation of Debby Sigel, teacher at Sunset Primary, effective June 20, 2008, for the purpose of retirement.	A.	
6-6	Consider accepting the resignation of Victoria Stevens, teacher at Curtis Junior High School, effective June 20, 2008.	A.	
6-7	Consider accepting the resignation of Ruth Iwamoto, teacher, effective June 20, 2008.	A.	
6-8	Consider accepting the resignation of Liesl Mefford, teacher at Narrows View Intermediate School, effective June 20, 2008.	A.	
6-9	Consider accepting the resignation of Annie Washington, teacher at Curtis Junior High School, effective June 20, 2008.	A.	
6-10	Consider accepting the resignation of Sheri Beardemphl, para educator at Narrows View Intermediate, effective June 20, 2008.	A.	
6-11	Consider acceptance of monitoring reports on: EL-5 Staff Compensation EL-16 District Calendar	A.	
6-12	Consider approval of the February 2008 budget report.	A.	
6-13	Consider approval of Change Order #6 in the net amount of \$149,329.00 for University Place Primary School.	A.	
6-14	Consider awarding the bid for roofing for Narrows View Intermediate School.	A.	
6-15	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: Mary Lu Dickinson Annette Holmstrom Craig Rine Nicole Schueneman-Dobrinski Shelly Reed Maile Carr John Angle Gwen Gilchrist Molly Carey Jesse Fulton, Jr. Donna Zelazny Janet Taft Sarah Viafore Stephanie Jermstad Dean McClary Michael Wiese Joel Westgaard Walter Brauner Cindy Wilson Karen Larsen Stacey Powell Shannon Brennan Brian Jacobsen	A.	
6-16	Consider approval of the Curtis High School gymnasium schematic design.	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.

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| 6-17 | Consider acceptance of a gift from the Chambers Primary PTSA in the amount of \$1,523.09, for the purchase of software. | A. |
| 6-18 | Consider acceptance of a gift from the Chambers Primary PTSA in the amount of \$4,535.87, for the purchase of listening centers, globes, video and digital cameras. | A. |
| 6-19 | Consider acceptance of a gift from the Sunset Primary PTA in the amount of \$2,150.00, to be used for field trips and student/ASB needs.. | 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. |

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