

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 25, 2007
Educational Service Center
3717 Grandview Drive 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.	
6:40		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Monitoring: Superintendent’s Update – Patti Banks	N.A.	EL-11 & 12
	8.	Monitoring Report: E-3 Contributing Citizens	N.A.	E-3
7:30		BOARD DEVELOPMENT		GP-8-E
	9.	Board Self-Monitoring: GP-12 Board Member compensation and Expenses	A.	GP-8-E-1
7:45		POLICY REVIEW		GP-8-E
	10.	N/A	A.	
7:45		COMMUNITY LINKAGE		
	11.	Recess for public hearing. Recess meeting to report on the use of I-728 funds during the 2006/2007 school year, and to hear public comments regarding the proposed use of I-728 funds to improve student achievement during the 2007/2008 school year.	N.A.	
	12.	The next linkage meeting is scheduled for May 23, 1007 on potential Policy E-4 Health and Fitness.	N.A.	
8:25		ADJOURNMENT		
	13.	Board assessment of meeting	N.A.	GP-2-E
	14.	Announcements Important dates <ul style="list-style-type: none"> • 20 Years of Service Dinner – June 5 • Senior Awards Assembly – June 7 • Honors Dessert – June 11 • Baccalaureate (tentative date) – June 12 • Graduation – June 15 	N.A.	
	15.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, May 9, 2007 at 6:30 pm, at the Educational Service Center, 3717 Grandview Drive 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 regular meeting of the board held on April 11, 2007.	A.																
6-2	<u>New Certificated Hires</u> Consider the election of:	A.																
	<table border="0"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>FTE</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Loupas, Jeff</td> <td>Assessment Coordinator.</td> <td>ESC</td> <td>1.0</td> <td>8/1/07</td> </tr> <tr> <td>Johnson, Jeff</td> <td>Assistant Principal</td> <td>CHS</td> <td>1.0</td> <td>8/1/07</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Loupas, Jeff	Assessment Coordinator.	ESC	1.0	8/1/07	Johnson, Jeff	Assistant Principal	CHS	1.0	8/1/07		
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Loupas, Jeff	Assessment Coordinator.	ESC	1.0	8/1/07														
Johnson, Jeff	Assistant Principal	CHS	1.0	8/1/07														
6-3	Consider acceptance of monitoring reports on: EL-5 Staff Compensation EL-16 District Calendar	A.																
6-4	Consider accepting the resignation of .3 FTE by Maile Carr, teacher at Curtis Junior High School for the 2007/2008 school year.	A.																
6-5	Consider accepting the resignation of Bob Lucey, teacher and coach at Curtis High School, effective June 22, 2007, for the purpose of retirement.	A.																
6-6	Consider accepting the resignation of Rosemary Foster, teacher at Evergreen Primary School, effective June 22, 2007, for the purpose of retirement.	A.																
6-7	Consider accepting the resignation of Linda Hay, teacher at Chambers Primary School, effective June 22, 2007, for the purpose of retirement.	A.																
6-8	Consider accepting the resignation of Scott Thompson, Curtis Junior High School science teacher, effective June 22, 2007.	A.																
6-9	Consider accepting a gift from the Sunset Primary PTA, in the amount of \$2,000.00 to pay for field trips, transportation buses, assemblies, etc.	A.																
6-10	Consider approval of non-represented salary schedules for the 2006/2007 school year.	A.																
6-11	Consider accepting Olympic Associates, Inc. to provide value engineering services for Curtis Junior High School.	A.																
6-12	Consider rejecting the bid for a fire suppression system for Chambers Primary School from Fireshield, Inc. for \$365,000 as it was not responsive to the bid documents.	A.																
6-13	Consider awarding a base bid of \$15,317,000 and selected alternate bids as attached to Babbit Neuman Construction Company for the construction of the new University Place Primary School.	A.																
6-14	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.