

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

May 9, 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.	Board Response to Monitoring: EL-5 Staff Compensation EL-16 District Calendar E-3 Contributing Citizens	A.	B/SR-5-E-1 B/SR-5-E-2
7:30		BOARD DEVELOPMENT		GP-8-E
	9.	Board Self-Monitoring: GP-9 Board Members' Code of Conduct GP-10 Board Members' Covenants	A.	GP-8-E-1
7:45		POLICY REVIEW		GP-8-E
	10.	GP-12 Board Member Compensation and Expenses	A.	
7:45		COMMUNITY LINKAGE		
	11.	The next linkage meeting is scheduled for May 23, 2007 on potential Policy E-4 Health and Fitness.	N.A.	
8:25		ADJOURNMENT		
	12.	Board assessment of meeting	N.A.	GP-2-E
	13.	Announcements Important dates <ul style="list-style-type: none"> • Potential Work Study Session – May 14 or May 16 • 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.	
	14.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, May 23, 2007 at 6:30 pm, at Chambers Primary School, 9101 56th Street West, University Place, WA 98467.		

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 25, 2007.	A.	
6-2	<u>New Certificated Hires</u> Consider the election of: Name Position Location FTE Effective Kelly, Tim Teacher CHS 1.0 9/1/07	A.	
6-3	<u>New Classified Hires</u> Consider the election of: Name Position Location Effective Douglas, Ruth Food Service NVI 4/23/07	A.	
6-4	Consider approval of Washington Interscholastic Activities Association enrollment for 2007-2008 and Resolution Delegating Authority to WIAA.	A.	
6-5	Consider the adoption of Resolution 698-05-09-07 stating the University Place Primary School project is authorized for state matching funds, and will be completed according to the purposes for which state matching funds are provided.	A.	
6-6	Consider approval of the March 2007 Budget Report.	A.	
6-7	Consider approval for a .5 leave of absence for the 2007/2008 school for Marty Olson, teacher at Curtis High School.	A.	
6-8	Consider accepting the resignation of Betti Nitschke, food service worker at University Place Primary School, effective May 4, 2007.	A.	
6-9	Consider accepting the resignation of Marisa Mackey-Boyd, school psychologist, effective June 22, 2007.	A.	
6-10	Consider accepting the resignation of George Zuckerman, Naval Science instructor at Curtis High School, effective June 1, 2007.	A.	
6-11	Consider accepting the resignation of Digna Artiles, English Language Learner teacher for the district, effective June 22, 2007.	A.	
6-12	Consider accepting the resignation of Susan Schmidt, Director of Professional Development, effective June 30, 2007.	A.	
6-13	Consider accepting the request for a contract reduction for Melissa Rosaaen, school counselor at University Place Primary School, from a 1.0 FTE to .7 FTE, effective September 1, 2007.	A.	
6-14	Consider accepting the request for a contract reduction for Robert Forman, teacher at Drum Intermediate School, from a 1.0 FTE to .5 FTE, effective September 1, 2007.	A.	
6-15	Consider accepting the request for a contract reduction for Heidi Schmidt, teacher at Drum Intermediate School, from a 1.0 FTE to .5 FTE, effective September 1, 2007.	A.	
6-16	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.

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ADDENDUM NO. 1
to Regular Meeting

May 9, 2007

APPENDIX A - CONSENT AGENDA

	6-17 Consider approval of travel by the Curtis High School orchestra students to Portland and Cannon Beach, Oregon on May 22-24, 2007.	A.	
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