

**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

May 14, 2008  
Curtis Junior High School  
8901 40th Street 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.	
6:45		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.	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
7:45		BOARD DEVELOPMENT		
	10.	Board Self-Monitoring: GP-9 Board Members’ Code of Conduct GP-10 Board Members’ Covenants	A.	GP-8-E-1
8:00		POLICY REVIEW		
	11.	No policies for consideration.	N.A.	
8:00		COMMUNITY LINKAGE		
	12.	The board will have a linkage meeting with Curtis High School students on policies E-2 Academic Standards and/or E-3 Contributing Citizens at 11:00 am on May 28, 2008..	N.A.	
8:15		ADJOURNMENT		
	13.	Board assessment of meeting.	N.A.	GP-2-E
	14.	Announcements.	N.A.	
	15.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, May 28, 2008 at 11:00 am, at Curtis High School, 8425 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 April 23, 2008.	A.																	
6-2	Consider the election of Paul Harvey as Executive Director of Human Resources, effective July 1, 2008.	A.																	
6-3	<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>Johnson, Cari</td> <td>Science Teacher</td> <td>CJH</td> <td>1.0</td> <td>9/01/08</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Johnson, Cari	Science Teacher	CJH	1.0	9/01/08								
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6-5	Consider accepting the resignation of Sarah Rowe, English teacher at Curtis High School, effective June 20, 2008.	A.																	
6-6	Consider accepting the resignation of Kelly Indahl, math teacher at Curtis High School, effective June 20, 2008.	A.																	
6-7	Consider accepting the resignation of Jerry Lelli, metal shop teacher at Curtis Junior High School, effective August 31, 2008.	A.																	
6-8	Consider accepting the resignation of Caroline Harris, Director of Special Programs and Services, effective August 31, 2008.	A.																	
6-9	Consider approving the request for a contract reduction for Jessica Sabo, science teacher at Curtis High School, from .8 FTE to .6 FTE effective September 1, 2008.	A.																	
6-10	Consider approval of a leave of absence for Stephanie Gallagher, English/Spanish teacher at Curtis High School, for the 2008/2009 school year.	A.																	
6-11	Consider approval of a .5 FTE leave of absence for the 2008/2009 school year for Allison Swarner, gifted teacher at Narrows View Intermediate School.	A.																	
6-12	Consider approval of a .5 FTE leave of absence for the 2008/2009 school year for Dana Missel, 6th grade teacher at Narrows View Intermediate School.	A.																	
6-13	Consider approval of a leave of absence for the first semester of the 2008/2009 school year for Debi Srail, teacher at the Curtis Bridge Program.	A.																	
6-14	Consider approval of travel for Patti Banks, Superintendent, to the International Policy Governance Association Conference in Vail, Colorado, May 29-31, 2008.	A.																	
6-15	Consider approval of travel for Nadine Sangston and Garvin Morlan, math teachers at Curtis High School, to the TI-Nspire training in Tualatin, Oregon, June 24-26, 2008.	A.																	
6-16	Consider approval of travel by three students and one chaperone from Curtis High School, to the Future Business Leaders of America National Competition in Atlanta, Georgia, June 23-30, 2008.	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 approval of the March 2008 budget report.  | A. |
| 6-18 | Consider approval of the School Improvement Plan for 2008/2009 for Evergreen Primary School.  | A. |
| 6-19 | Consider the adoption of Resolution 704-05-14-08, to approve a request for apportionment redirection.   | A. |
| 6-20 | 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:<br>Connie Arnold                      Sylvie Hillsberg                      Jerry Lelli<br>Kevin Andry                          Trista Dawson                        Marci Howard<br>Kelley Artiaga                      Linda Russell | A. |
| 6-21 | Consider approval of the Interdistrict Agreement for Education Services to Students with Disabilities between Tacoma School District No. 10, and University Place School District No. 83, for the 2008/2009 school year.  | A. |
| 6-22 | Consider acceptance of a gift from the Narrows View Intermediate School PTSA in the amount of \$1,299.77, for the purchase of an electric viola and accessories.  | A. |
| 6-23 | Consider acceptance of a gift from the Chambers Primary PTSA in the amount of \$1,696.35 for the purchase of books for the school library.  | A. |
| 6-24 | Consider acceptance of a gift from the Drum Intermediate School PTSA in the amount of \$8,000.00 for the purchase of Smartboards, stands, and transponders.   | A. |
| 6-25 | Consider approval of Washington Interscholastic Activities Association enrollment for the 2008/2009 and Resolution Delegating Authority to WIAA.  | A. |
| 6-26 | Consider approval of the request to declare books and equipment that the district has identified as obsolete and of no further use to the district as surplus.  | A. |
| 6-27 | 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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