

**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 23, 2007

Chambers Primary School

9101 56th Street West

University Place, WA. 98467

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.	
6:35		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Recess for Public Hearing. Recess meeting to hear public comments/testimony on the district's proposal to consider declaring portions of real property acquired by the school district for the purpose of public use to be declared surplus, and to authorize the Superintendent to dispose of said real property.	N.A.	
	8.	Consider approval to declare real property acquired by the school district for the purpose of public use, as surplus. The property consists of 3.24 acres of the Evergreen Primary site, and 12.2 acres of the Curtis site..	A.	
	9.	Consider authorizing Superintendent Patti Banks to act on behalf of the Board of Directors to dispose of surplus property, consisting of 3.24 acres of the Evergreen Primary site, and 12.2 acres of the Curtis site.	A.	
	10.	Monitoring: E-1 District Mission Superintendent's Update – Patti Banks	N.A.	EL-11 & 12
6:50		POLICY REVIEW		GP-8-E
	11.	EL-5 Staff Compensation EL-16 District Calendar GP-9 Board Member Code of Conduct GP-10 Board Members' Covenants E-3 Contributing Citizens B/SR 5-E Annual Summative Evaluation of the Superintendent B/SR 5-E-1 Monitoring Response Document (Ends) B/SR 5-E-2 Monitoring Response Document (Means) GP-2-E4 Application for Board Appointment GP-2-E7 Student Representatives	A.	
7:00		COMMUNITY LINKAGE		
	12.	Linkage regarding proposed Policy E-4 – Health and Fitness	N.A.	
9:30		ADJOURNMENT		
	13.	Board assessment of meeting	N.A.	GP-2-E

14.	Announcements Important dates <ul style="list-style-type: none"> <li>• Property Transfer Hearing – May 24 – 11:00 am – UP City Hall</li> <li>• 20 Years of Service Dinner – June 5</li> <li>• Senior Awards Assembly – June 7</li> <li>• Honors Dessert – June 11</li> <li>• Baccalaureate (tentative date) – June 12</li> <li>• Graduation – June 15</li> </ul>	N.A.
15.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, June 13, 2007 at 6:30 pm, at the Educational Service Center, 3717 Grandview Drive West, University Place, WA. 98466	

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APPENDIX A - CONSENT AGENDA

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*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 May 9, 2007.	A.	
6-2	Consider approval of the schematic design for the new Curtis Junior High School.	A.	
6-3	Consider approval of the inter-agency building commissioning agreement between ESD 112 and the University Place School District for the new Curtis Junior High School, in the amount of \$87,220.00.	A.	
6-4	Consider approval of the Inter-agency Agreement for Constructability Study between ESD 112 and the University Place School District for the new Curtis Junior High School, in the amount of \$87,220.00.	A	
6-5	Consider awarding a base bid of \$15,317,000, to Babbit Neuman Construction Company for the construction of the new University Place Primary School. The Board is also being asked to consider approval of the following alternates:	A	
	A-2 Southeast Parking Lot	\$41,000	
	A-4 Sound Enhancement Microphones	21,200	
	A-5 Metal Roofing at Selected Rooms	3,000	
	A-7 Gymnasium Divider Curtain	11,000	
	A-10 Collins and Aikman Carpet	112,000	
6-6	Consider accepting the monitoring report on EL-15 Instructional Materials Selection.	A.	
6-7	Consider acceptance of a gift from the Drum PTSA in the amount of \$2023.68, for the purchase of Math Facts in a Flash for student learning.	A.	
6-8	Consider approval of travel for seven Curtis High School Students to the Future Business Leaders of America national conference from June 26 to June 2, 2007 in Chicago, Illinois.	A.	
6-9	Consider approval of travel for Curtis High School Cross Country athletes to Portland, Oregon to participate in the Nike Pre-Nationals Meet on September 29, 2007.	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.*

6-10	Consider the adoption of the following new courses at Curtis High School for the 2007-2008 school year: <ul style="list-style-type: none"> <li>• College Preparation and Planning</li> <li>• Advanced Placement French 1-2</li> <li>• Advanced Placement United States Government</li> <li>• Advanced Placement English Language and Composition</li> <li>• Advanced Placement Spanish 1-2</li> </ul>	A.	
6-11	Consider accepting the resignation of Cheryl Lindstrom, teacher at Curtis High School, effective June 22, 2007.	A.	
6-12	Consider approval of a leave of absence for Sue Little, teacher at Sunset Primary School, for the 2007-2008 school year.	A.	
6-13	Consider accepting the resignation of Caroline Spear, teacher at Curtis High School, effective June 22, 2007.	A.	
6-14	Consider accepting the resignation of Matt Thompson, teacher at Curtis High School, effective June 22, 2007.	A.	
6-15	Consider approving the request for a contract reduction for Mary Jane Stackpole, teacher at Evergreen Primary, from a .6 FTE to a .5 FTE, effective September 1, 2007.		
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.	

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ADDENDUM NO. 1  
to Regular Meeting

May 23, 2007

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APPENDIX A - CONSENT AGENDA

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6-17	Consider approval of the non-renewal of contract for Taggert Harniss for the 2007/2008 school year.	A.	
6-18	Consider approval of the termination of employment of Daly Barnes, effective Mary 24, 2007.	A.	
6-19	Consider adoption of the 2007 / 2008 school year calendar.	A.	

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