

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

June 13, 2007
Educational Service Center
3717 Grandview Drive 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 – Chambers Primary School	N.A.	
	8.	Monitoring: Superintendents Update – Patti Banks E-1 District Mission	A.	EL-11 & 12
	9.	Board Response to Monitoring: EL-15 Instructional Materials Selection	A.	B/SR-5-E-1 B/SR-5-E-2
8:00		COMMUNITY LINKAGE		
	10.	Discussion of linkage meeting on Health and Fitness.	N.A.	GP-8-E-1
8:10		POLICY REVIEW		GP-8-E
	11.	E-4 Health and Fitness (first reading).	N.A.	
8:30		ADJOURNMENT		
	12.	Board assessment of meeting	N.A.	GP-2-E
	13.	Announcements Important dates <ul style="list-style-type: none"> • Honors Dessert – June 11 • Baccalaureate – June 12 • Graduation – June 15 	N.A.	
	14.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, June 27, 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 May 23, 2007.	A.																																																			
6-2	<u>New Certificated Hires</u> Consider the election of: <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>Fisher, Gretchen</td> <td>Biology/Chemistry</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Rose, Don</td> <td>Band</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Hettinger, Heather</td> <td>Teacher</td> <td>NVI</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Hansen, Brad</td> <td>Teacher Gr 6</td> <td>NVI</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Bennett, Brian</td> <td>Teacher Gr 6</td> <td>Drum</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Vandeberg Angie</td> <td>Teacher Gr 7</td> <td>Drum</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Drouhard, Kathy</td> <td>Principal</td> <td>Chambers</td> <td>1.0</td> <td>7/1/07</td> </tr> <tr> <td>Loupas, Jeff</td> <td>Assessment Coord.</td> <td>ESC</td> <td>1.0</td> <td>7/1/07 (date correction)</td> </tr> <tr> <td>Johnson, Jeff</td> <td>Assistant Principal</td> <td>CHS</td> <td>1.0</td> <td>7/1/07 (date correction)</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Fisher, Gretchen	Biology/Chemistry	CHS	1.0	9/1/07	Rose, Don	Band	CHS	1.0	9/1/07	Hettinger, Heather	Teacher	NVI	1.0	9/1/07	Hansen, Brad	Teacher Gr 6	NVI	1.0	9/1/07	Bennett, Brian	Teacher Gr 6	Drum	1.0	9/1/07	Vandeberg Angie	Teacher Gr 7	Drum	1.0	9/1/07	Drouhard, Kathy	Principal	Chambers	1.0	7/1/07	Loupas, Jeff	Assessment Coord.	ESC	1.0	7/1/07 (date correction)	Johnson, Jeff	Assistant Principal	CHS	1.0	7/1/07 (date correction)	A.	
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6-4	Consider accepting the resignation of Marty Wittman, assistant principal at Drum Intermediate School, effective June 30, 2007.	A																																																			
6-5	Consider accepting the resignation of Forrest Clark, teacher at Curtis Junior High School, effective June 22, 2007.	A																																																			
6-6	Consider accepting the resignation of Patty McClelland, principal of Chambers Primary School, effective June 30, 2007.	A.																																																			
6-7	Consider accepting the resignation of Leona Pointer, teacher at Chambers Primary School, effective June 22, 2007, for the purpose of retirement.	A.																																																			
6-8	Consider accepting the resignation of Krissie Carl, paraeducator, effective June 22, 2007.	A.																																																			
6-9	Consider accepting the resignation of Peggy Hemphill, teacher at Chambers Primary School, effective June 22, 2007.	A.																																																			
6-10	Consider accepting the resignation of Linda Haffert, crossing guard at Narrows View Intermediate and food service worker at University Place Primary School, effective June 1, 2007.	A.																																																			
6-11	Consider approval of a .4 FTE leave of absence for the 2007/2008 school year for Laura Lebow, special education teacher at Curtis High School.	A.																																																			
6-12	Consider awarding Bid #3 for the Multiple Building Closed Circuit Television System (CCTV) to Sine Communications, with the project to begin as soon as possible.	A.																																																			
6-13	Consider approval of the Interlocal Cooperative Agreement for Educational Services for the 2007-2008 School Year, between Bates Technical College and University Place School District.	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.

6-14	Consider approval of the April 2007 Budget Report.	A.	
6-15	Consider approval of travel for Lynn Tucker, teacher at Curtis High School, to the National Athletics Trainers Association Conference in Anaheim, California on June 26-30, 2007.	A.	
6-16	Consider acceptance of a gift from the Narrows View Intermediate PTSA in the amount of \$3,218.30, for the purchase of 207-2008 Agendas.	A.	
6-17	Consider acceptance of the Value Engineering Report on Curtis Junior High School, from Olympic Associates, Inc.	A.	
6-18	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

June 13, 2007

APPENDIX A - CONSENT AGENDA

	6-19	Consider accepting the value engineering recommendations as submitted by BLRB Architects.	A.	
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BOARD DEVELOPMENT

	15.	Consider approval for a one year membership in IPGA for Rick Maloney. Cost is \$100.00.	A.	
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