

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 27, 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.	Reception for Student Representatives	N.A.	
	8.	Host School Report – Narrows View Intermediate School	N.A.	
	9.	Monitoring: Superintendents Update – Patti Banks	A.	EL-11 & 12
	10.	Board Response to Monitoring:	A.	B/SR-5-E-1 B/SR-5-E-2
8:00		BOARD DEVELOPMENT		
	11.	Board Retreat – Discussion	N.A.	GP-8-E-1
	12.	Report on IPGA Conference	N.A.	
8:10		POLICY REVIEW		GP-8-E
	13.	E-4 Health and Fitness (second reading).	A.	
	14.	EL-15 Instructional Materials Selection	A.	
8:30		ADJOURNMENT		
	15.	Board assessment of meeting	N.A.	GP-2-E
	16.	Announcements	N.A.	
	17.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, July 11, 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 June 13, 2007.	A.																																																																							
6-2	<p><u>New Certificated Hires</u> Consider the election of:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>FTE</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Hansen, Brad</td> <td>Teacher</td> <td>NVI</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Bennett, Brian</td> <td>Teacher</td> <td>Drum</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Harris, Michael</td> <td>Science</td> <td>CJH</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>McClary, Dean</td> <td>Science</td> <td>CJH</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Torrey, Melissa</td> <td>Math</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Wickland, Paul</td> <td>English/Drama</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Parker, Tasha</td> <td>Music</td> <td>UPP</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Kim, Gihae</td> <td>1st Grade</td> <td>CP</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Petersen, Blair</td> <td>2nd Grade</td> <td>CP</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Oyster, Andrew</td> <td>Social Studies</td> <td>CJH</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Wiese, Michael</td> <td>Math</td> <td>CJH</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Bishop, Amy</td> <td>Counselor</td> <td>Drum</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Munson, Anna</td> <td>7th Grade</td> <td>Drum</td> <td>1.0</td> <td>9/1/07</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Hansen, Brad	Teacher	NVI	1.0	9/1/07	Bennett, Brian	Teacher	Drum	1.0	9/1/07	Harris, Michael	Science	CJH	1.0	9/1/07	McClary, Dean	Science	CJH	1.0	9/1/07	Torrey, Melissa	Math	CHS	1.0	9/1/07	Wickland, Paul	English/Drama	CHS	1.0	9/1/07	Parker, Tasha	Music	UPP	1.0	9/1/07	Kim, Gihae	1st Grade	CP	1.0	9/1/07	Petersen, Blair	2nd Grade	CP	1.0	9/1/07	Oyster, Andrew	Social Studies	CJH	1.0	9/1/07	Wiese, Michael	Math	CJH	1.0	9/1/07	Bishop, Amy	Counselor	Drum	1.0	9/1/07	Munson, Anna	7th Grade	Drum	1.0	9/1/07	A.	
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6-4	Consider approval of the Chambers Primary School 2006/2007 Improvement Plan.	A.																																																																							
6-5	Consider approval of travel for Karen Vescovi, Kurt Hatch, Cleo Farr, Betty Gray, Gwen Nesbitt, Deanna Sanders, Sophia Williams, and Andre Stout, to the National Alliance of Black School Educators in Nashville, Tennessee on November 14-17, 2007.	A.																																																																							
6-6	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 2007-2008 school year.	A.																																																																							
6-7	Consider approval of the Interlocal Cooperative Agreement for Educational Services between Clover Park Technical College and University Place School District for the 2007-2008 school year.	A.																																																																							
6-8	Consider accepting the resignation of Becky Owens, Coordinator, effective June 30, 2007.	A.																																																																							
6-9	Consider accepting the resignation of Dorothy Evans, para educator at Drum Intermediate School, effective August 31, 2007.	A.																																																																							
6-10	Consider accepting the resignation of Karen Benedict, English teacher at Curtis Junior High School, effective June 22, 2007, for the purpose of retirement.	A.																																																																							
6-11	Consider approval of the Title VII Indian Education Formula Grant CFDA #84.060A between University Place School District and Puget Sound Educational Service District covering the period July 1, 2007 and through June 30, 2008.	A.																																																																							
6-12	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

June 27, 2007

APPENDIX A - CONSENT AGENDA

6-13	Consider approval of travel for Elaine Butler to the National Business Leadership conference in Chicago, Il from June 26-July 2, 2007.	A.	
ASSURANCE OF ORGANIZATIONAL PERFORMANCE			GP-8-E
10-A	Superintendent Evaluation	A.	
10-B	Board Self-Evaluation	A.	
POLICY REVIEW			GP-8-E
14-A	E-1 District Mission	A.	

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ADDENDUM NO. 2
 to Regular Meeting

June 27, 2007

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6-14	<u>New Certificated Hires</u> Consider the election of:	A.									
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