

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

August 22, 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.	Monitoring: Superintendents Update – Patti Banks	NA..	EL-11&12
	8.	Board Response to Monitoring:	A.	B/SR-5-E-1 B/SR-5-E-2
7:00		BOARD DEVELOPMENT		
	9.	Board Self-Monitoring: GP-8 Agenda Planning	A.	GP-8-E-1
7:10		POLICY REVIEW		GP-8-E
	10.	EL-2 Emergency Superintendent Succession	A.	
	11.	EL-6 Staff Evaluations	A.	
	12.	GP-4 Monitoring Board Governance Process and Board-Staff Relationship Policies	A.	
8:00		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, September 12, 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 August 8, 2007.	A.																																				
6-2	<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>Morgan, Tracy</td> <td>Gr 6</td> <td>Drum</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Sabo, Jessica</td> <td>Science</td> <td>CHS</td> <td>.80</td> <td>9/1/07</td> </tr> <tr> <td>Macy, Karen</td> <td>Sign Language</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Simpson, Gail</td> <td>Special Ed</td> <td>Chambers</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Lucey, Robert</td> <td>Athletic Minority Academic Coord</td> <td>CHS</td> <td>5</td> <td>8/13/07</td> </tr> <tr> <td>Berenson, Jeanne</td> <td>Gr 7</td> <td>NVI</td> <td>1.0</td> <td>9/1/07</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Morgan, Tracy	Gr 6	Drum	1.0	9/1/07	Sabo, Jessica	Science	CHS	.80	9/1/07	Macy, Karen	Sign Language	CHS	1.0	9/1/07	Simpson, Gail	Special Ed	Chambers	1.0	9/1/07	Lucey, Robert	Athletic Minority Academic Coord	CHS	5	8/13/07	Berenson, Jeanne	Gr 7	NVI	1.0	9/1/07		
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6-3	Consider accepting the resignation of Keri Jordan, English teacher at Curtis High School, effective June 22, 2007.	A.																																				
6-4	Consider accepting the resignation of Marjorie Jenne, secretary at Chambers Primary School, effective August 31, 2007.	A.																																				
6-5	Consider approval of a leave of absence for the 2007/2008 school year for Rebecca Vail, teacher at Evergreen Primary School.	A.																																				
6-6	Consider approval of a leave of absence for Sheri Beardemphl, para educator at Narrows View Intermediate School, for the 2007/2008 school year.	A.																																				
6-7	Consider approval of a leave of absence for Annie Washington, teacher, for the 2007/2008 school year.	A.																																				
6-8	Consider accepting the resignation of Lisa Johnson, Nutrition Services Director, effective August 3, 2007.	A.																																				
6-9	Consider accepting the resignation of Karen Rowland-Austin, English teacher at Curtis High School, effective June 22, 2007.	A.																																				
6-10	Consider accepting the resignation of library assistant Terry Leonard, effective June 22, 2007.	A.																																				
6-11	Consider acceptance of a gift from the Narrows View Intermediate PTSA, in the amount of \$5,885.89, for the purchase of a readerboard.	A.																																				
6-12	Consider acceptance of the following monitoring reports: EL-1 Expectations of Superintendent EL-3 Treatment of Parents, Students, and the Public EL-4 Staff Treatment EL-7 Budget Planning EL-8 Budget Execution	A.																																				
6-13	Consider ratification of changes in contract language in the bargaining agreement between the University Place Education Association and the University Place School District.	A.																																				
6-14	Consider ratification of changes in contract language in the bargaining agreement between the University Place Office Professionals and the 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.

6-15	Consider ratification of changes in contract language in the bargaining agreement between the University Place Classified Association and the University Place School District.	A
6-16	Consider approval of salary schedules for 2007/2008 for University Place Classified Association, University Place Education Association, and University Place Office Professionals.	A.
6-17	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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