

<p>MINUTES OF THE BOARD MEETING OF THE UNIVERSITY PLACE SCHOOL BOARD February 14, 2007 Regular Meeting</p>

Members Present: Mary Lu Dickinson
Kent Keel
Paul Koppe
Rick Maloney
Ray Tennison

Student Representatives Present: Alison Johnson
Erika Koch

Call to Order

Board President Rick Maloney called the meeting to order at 6:33 pm at Sunset Primary School. He led the flag salute and welcomed everyone to the meeting.

Consent Agenda

Kent Keel moved, Ray Tennison seconded, and the motion carried to approve items on the consent agenda. Items on the consent agenda included:

The Board of Directors approved the minutes of the regular meeting of the board held on January 24, 2007.

The Board of Directors approved the November Budget Report.

The Board of Directors approved travel for Curtis High School track athletes to Eugene, Oregon to participate in the XO Invitational on April 28, 2007.

The Board of Directors accepted the resignation of Somkit Phua, food service worker at University Place Primary School, effective February 28, 2007.

The Board of Directors accepted the resignation of Lynn Wahlund, office coordinator at University Place Primary School, effective July 1, 2007, for the purpose of retirement.

The Board of Directors accepted the resignation of Chiaki Nix-Burke, food service worker at Curtis High School, effective February 5, 2007.

Voucher Approval

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board.

Fund	Warrant Numbers	Amount
General Fund Warrants	52996 – 53007	69,481.14
General Fund Warrants	53008 – 53018	81,008.26
General Fund Warrants	53019 – 53209	403,887.72
Associated Student Body Fund Warrants	9889 – 9892	1,778.66
Associated Student Body Fund Warrants	9893 – 9965	17,801.12
Capital Projects Fund	753 – 754	14,913.27
Payroll and Employee Benefits Warrants 01/12/07	70462 - 70598	48,588.83
Electronic Transfer		
Taxes		9,395.44
Dental Claims		34,346.53
Medical Claims		128,660.52
Vision Claims		2,671.39

01/10/07	Cancel warrant	67654	(239.21)
	Reissue warrant	70599	239.21

Payroll and Employee Benefits Warrants

01/31/07		70600 - 70715	586,724.53
	Electronic Transfer		
	Direct Deposit		1,389,556.83
	Taxes		551,009.04
	Dental Claims		171,879.31
	Medical Claims		33,119.69
	Vision Claims		3,332.50

Assurance of Organizational Performance

Host School Report

Principal Kurt Hatch welcomed the Board to Sunset. He thanked his staff for their support and attendance at the meeting, and also thanked former Sunset principal Allison Drago for leaving him with a "safe ship."

Mr. Hatch reviewed their mission statement, philosophy, and WASL scores. In 2005/2006, third grade scores resulted in 75.9% of students meeting the standard in reading and 82.8% meeting the standard in math. Fourth grade scores showed 91.2% of students meeting the standard in reading, 68.1% in math, and 73.6% in writing. Data was broken down by gender, ethnicity, and socio-economic status. He spoke about adequate yearly progress, the achievement gap, and Sunset's School Improvement Plan.

Superintendent's Update

Susan Schmidt, Director of Professional Development, reported on a summer math initiative involving UPSD teachers, which resulted from a grant from Ray Tennison to the University of Washington-Tacoma. She said there would be two sessions in which teachers would "deepen their math knowledge."

Board Response to Monitoring

Mary Lu Dickinson moved, Paul Koppe seconded, and the motion carried to approve the monitoring on EL-11 Communication and Counsel to the Board, as in compliance with comments.

Mary Lu Dickinson moved, Ray Tennison seconded, and the motion carried to approve the monitoring on EL-12 Communication with the Public, as in compliance with comments.

The Board discussed the monitoring and supplemental data on E-2 Academic Competence. Issues included the number of responses on the monitoring report, the achievement gap and focusing on individual students, prioritizing items monitored, AYP, and student interventions. No action was taken.

Board Development

Board Self-Monitoring

Ray Tennison moved, Kent Keel seconded, and the motion carried to approve the monitoring on B/SR-5 Monitoring Superintendent Performance, with comments.

Policy Review

The Board reviewed GP-13 Process for Addressing Board Member Violations. Rick Maloney moved, Mary Lu Dickinson seconded, and the motion carried to adopt the revised GP-13.

Community Linkage

The Board restated what they heard from the linkage meeting on policy E-3 Civic Goals, held January 24, 2007. Comments/Questions included: How much of this policy is within the sphere of the school? How do you measure this policy? Is it the Board's place to tell students to have a good relationship with their family or community?

Adjournment

Board Assessment of Meeting

Mary Lu Dickinson assessed the meeting.

Announcements

School related bills before the legislature were reviewed.

The meeting adjourned at 8:53 pm.

PATTI BANKS, SECRETARY

Board of Directors

RICK MALONEY, PRESIDENT

Board of Directors

Minutes prepared by Lois Frick, Administrative Assistant, Central Office.