

**MINUTES OF THE BOARD MEETING OF
THE UNIVERSITY PLACE SCHOOL BOARD
March 28, 2007
Special Meeting**

Members Present: Mary Lu Dickinson
Paul Koppe
Rick Maloney

Members Absent: Kent Keel
Ray Tennison

Student Representatives Present: Alison Johnson
Erika Koch

Call to Order

Board President Rick Maloney called the meeting to order 10:36 am at Curtis High School.

Linkage

The Board of Directors met with 15 Curtis High School seniors to talk about the students' experiences while attending University Place School District schools. Student representatives Alison Johnson and Erika Koch led the discussion.

Student reflections and comments included:

University Place is more community focused. It helped my behavior because people care about you and your education.

It makes a difference when you have a teacher who has a genuine interest in you.

Involving students in music when they are young, like in 4th grade strings, sparks their love of music.

With six periods I am more engaged and more focused, but I don't like the nightly homework. Having math every day does help.

The six-period day is too short for the leadership class when you are preparing for an assembly, making posters, or taking things to the gym.

There aren't many class options for zero hour – only a few teachers are willing to teach that early.

Students who are distant from their peers aren't successful in the classroom. Friends help with motivation.

At 11:52 the meeting recessed so Board members could travel to Narrows View Intermediate School.

The meeting reconvened at 12:32 at NVI. Fifteen students, 5 each from fifth, sixth, and seventh grade met with the Board of Directors. They were asked to share their thoughts on their experiences at Narrows View and in the University Place School District.

Student reflections and comments included:

The teachers are good at explaining things. They are encouraging. The teachers want you to become better people, not just better students.

The school should have more leadership opportunities – all students need it.

If we had more PE it would be good. Now we have it only two times a week and every other Wednesday.

I would like more library time.

There is a lot of cussing in the halls. Detention isn't enough punishment for cussing. Kids act up when the teacher steps out of the room.

General Meeting

Rick Maloney led the flag salute.

Public Comments

Superintendent Patti Banks introduced Rick Klumpar, the interim principal who is filling in at Narrows View Intermediate until the end of the school year.

Deputy Superintendent Terry Pullen introduced Eric Brubaker who is being considered for election as principal of Narrows View Intermediate. Mr. Brubaker comes to UPSD from the Peninsula School District.

Consent Agenda

Paul Koppe commended Susie Jensen for her the work on the technology plan.

Mary Lu Dickinson moved, Paul Koppe 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 March 14, 2007.

The Board of Directors approved the election of Eric Brubaker as principal of Narrows View Intermediate School, effective July 1, 2007.

New Classified Hires

The Board of Directors approved the election of:

Name	Position	Location	Effective
Neufeld, Sally	Food Service	Evergreen	3/27/07

The Board of Directors accepted the resignation of Nancy Mackenroth, ESC secretary, effective May 31, 2007, for the purpose of retirement.

The Board of Directors approved the District Technology Plan for 2007 - 2010.

The Board of Directors approved a leave of absence for the 2007/2008 school for teacher Carrie Petersen.

The Board of Directors approved the acceptance of a gift from the Evergreen School PTSA in the amount of \$6,250.42, for the purchase of a reader board, permit, and concrete.

The Board of Directors approved the acceptance of a gift from the Curtis Jr/Sr High School PTSA in the amount of \$1,000.00, to be used by the library for social studies research materials.

The Board of Directors approved the monitoring report on E-3 Contributing Citizens.

The Board of Directors approved travel for three CHS students who qualified for the National DECA Competition in Orlando, Florida, April 27-May 2, 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	53559 – 53579	13,979.36
General Fund Warrants	53580 – 53742	219,006.15
Associated Student Body Fund Warrants	10016 – 10043	11,645.44
Capital Projects Fund	760 – 767	284,467.43
Payroll and Employee Benefits Warrants		
03/15/07	70975 – 71128	72,492.93
Electronic Transfer		
Taxes		14,436.32
Dental Claims		22,306.77
Medical Claims		154,201.97
Vision Claims		3,053.20

Payroll and Employee Benefits Warrants

03/30/07	71129 - 71243	602,972.99
Electronic Transfer		
Direct Deposit		1,404,250.71
Taxes		560,318.23
Dental Claims		48,246.11
Medical Claims		30,022.58
Vision Claims		2,439.65

Assurance of Organizational Performance**Superintendent's Update**

Superintendent Banks said she attended the funeral for Salli Mitchell, a former UPSD teacher, who taught for over 40 years.

Policy Review**E-2 Academic Competence**

The Board reviewed and discussed the draft of E-2. It will be considered again at the next meeting.

There were no changes to:

GP-5 Chair's Role

GP-6 Board Advisory Committee Principles

GP-7 Advisory Committee Structure

Community Linkage

The next linkage meeting is scheduled for May 23, 2007 on E-4 – Health and Fitness.

Adjournment**Board Assessment of Meeting**

Mary Lu Dickinson assessed the meeting.

Announcements

The ground-breaking ceremony for the new University Place Primary will be May 1, 2007.

The meeting adjourned at 2:30 pm.

PATTI BANKS, SECRETARY

Board of Directors

RICK MALONEY, PRESIDENT

Board of Directors

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