

**MINUTES OF THE BOARD MEETING OF  
THE UNIVERSITY PLACE SCHOOL BOARD  
April 25, 2007  
Regular Meeting**

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 6:36 pm at the Educational Service Center. He led the flag salute and welcomed everyone to the meeting.

**Approval of Agenda**

There was an addendum to the agenda containing one consent agenda item, renewal of the CHS yearbook bid, and an executive session to discuss a bargaining issue.

**Public Comments**

Student Representative Alison Johnson said she and another student, would be representing Curtis High School at the DECA nationals in Florida.

Student Representative Erika Koch reported she represented CHS at the governor's talk on education at Tacoma Community College.

**Consent Agenda**

David Hammond, Curtis High School principal, introduced Jeff Johnson, who is being recommended for hire as an assistant principal. He described Mr. Johnson as "a leader and a quality person."

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

The Board of Directors approved the minutes of the regular meeting of the board held on April 11, 2007.

**New Certificated Hires**

The Board of Directors approved the election of:

Name	Position	Location	FTE	Effective
Loupas, Jeff	Assessment Coordinator	ESC	1.0	8/1/07
Johnson, Jeff	Assistant Principal	CHS	1.0	8/1/07

The Board of Directors approved acceptance of monitoring reports on:

EL-5 Staff Compensation  
EL-16 District Calendar

The Board of Directors accepted the resignation of .3 FTE by Maile Carr, teacher at Curtis Junior High School for the 2007/2008 school year.

The Board of Directors accepted the resignation of Bob Lucey, teacher and coach at Curtis High School, effective June 22, 2007, for the purpose of retirement.

The Board of Directors accepted the resignation of Rosemary Foster, teacher at Evergreen Primary School, effective June 22, 2007, for the purpose of retirement.

The Board of Directors accepted the resignation of Linda Hay, teacher at Chambers Primary School, effective June 22, 2007, for the purpose of retirement.

The Board of Directors accepted the resignation of Scott Thompson, Curtis Junior High School science teacher,

effective June 22, 2007.

The Board of Directors approved acceptance of a gift from the Sunset Primary PTA, in the amount of \$2,000.00 to pay for field trips, transportation buses, assemblies, etc.

The Board of Directors approved the non-represented salary schedules for the 2006/2007 school year.

The Board of Directors approved hiring Olympic Associates, Inc. to provide value engineering services for Curtis Junior High School.

The Board of Directors approved the rejection of the bid for a fire suppression system for Chambers Primary School from Fireshield, Inc. for \$365,000, as it was not responsive to the bid documents.

The Board of Directors approved awarding a base bid of \$15,317,000 and selected alternate bids, to Babbit Neuman Construction Company for the construction of the new University Place Primary School.

The Board of Directors approved renewing the bid for the Curtis High School yearbook with Taylor, for the 2007-2008 school year.

#### **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.

<b>Fund</b>	<b>Warrant Numbers</b>	<b>Amount</b>
General Fund Warrants	53920- 54089	164,462.79
Associated Student Body Fund Warrants	10076 – 10106	37,741.63
Capital Projects Fund	769 – 772	303,504.49

#### **Assurance of Organizational Performance**

##### **Superintendent's Update**

Superintendent Patti Banks said she attended the governor's education meeting at Tacoma Community College. She complimented Curtis Junior High Principal Jeff Chamberlin, for his managing of tense and difficult situations at CJH.

##### **Monitoring Report**

Superintendent Banks pointed out that the monitoring information on Policy E-3 has made multiple appearances before the Board. In January it was the subject to a linkage meeting. "While we believe all of the schools take a comprehensive and heartfelt approach toward citizenship and character, we don't have a measure to state if our students have those qualities," she said.

Board members agreed it is difficult to separate the impact of school, from impacts such as home and church on a child's development. The Board does regularly receive information on school climate, discipline, and attendance.

#### **Board Development**

##### **Board Self-Monitoring**

Board members discussed Policy GP-12 Board Member Compensation and Expenses. They reviewed summary comments, asked who is responsible for enforcement of the policy and what the length of time is for "immediately."

Paul Koppe moved and the motion carried to approve the monitoring on GP-12 as in compliance with comments.

**Community Linkage**

At 7:27 pm the meeting was recessed for a public hearing on the use of I-728 funds during the 2006/2007 school year, and to hear comments regarding the proposed use of I-728 funds during the 2007/2008 school year.

Ruth Russell, Executive Director of Business Services, recapped the use of I-728 funds during 06/07. She showed the amount budgeted for this year, and the estimated costs as of March 31, 2007. She estimated that \$1.1 million will be spent on reduction of class sizes this year.

Next school year, I-728 funds will be used for class size reduction, extended day, the Achievement Academy, Early Childhood Development, and Staff Development.

The regular meeting reconvened at 7:41 pm.

**May 23, 2007 Linkage**

The next linkage is on Policy E-4 Health and Fitness. Rick Maloney said he hoped the Board would receive input from the Board committee who worked on this policy, and from the community regarding their expectations for our students.

**Board Assessment of Meeting**

Paul Koppe assessed the meeting.

**Announcements**

Rick Maloney and Paul Koppe talked about the NSBA conference they recently attended. Board members discussed actions in the state legislature regarding the WASL.

**Executive Session**

At 8:20 pm the meeting adjourned to an Executive Session to discuss a bargaining issue. Estimated length of time for the session was given at 30 minutes, with no action to be taken.

At 9:10 pm, Rick Maloney announced that the executive session would be extended another 15 minutes.

The regular meeting reconvened at 9:26 pm.

**Adjournment**

The meeting adjourned at 9:27 pm.

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**PATTI BANKS, SECRETARY**

Board of Directors

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**RICK MALONEY, PRESIDENT**

Board of Directors

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