

**MINUTES OF THE BOARD MEETING OF
THE UNIVERSITY PLACE SCHOOL BOARD
May 23, 2007
Regular Meeting**

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

Member Absent: Kent Keel

Student Representatives Present: Alison Johnson
Erika Koch

Call to Order

Board President Rick Maloney called the meeting to order at 6:34 pm at Chambers Primary School. He led the flag salute and welcomed everyone to the meeting.

Approval of Agenda

There was an addendum to the agenda containing three consent agenda items.

Public Comments

Patty McClelland, principal, welcomed Board members to Chambers Primary. She said she would be giving her Host School Report at the June 13, 2007 board meeting at the Educational Service Center.

Student Representative Alison Johnson announced that Curtis High School students had their 07/08 ASB elections this week, and she was elected vice president.

Student Representative Erika Koch reported she has been helping plan for the CHS prom, which will be held on June 2 at the Union Station.

Consent Agenda

Mary Lu Dickinson moved, Ray Tennison seconded, and the motion carried to approve items on the consent agenda, including the items 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 May 9, 2007.

The Board of Directors approved the schematic design for the new Curtis Junior High School.

The Board of Directors approved the Inter-Agency Building Commissioning Agreement between ESD 112 and the University Place School District for the new Curtis Junior High School, in the amount of \$87,220.00.

The Board of Directors approved the Inter-agency Agreement for Constructability Study between ESD 112 and the University Place School District for the new Curtis Junior High School, in the amount of \$87,220.00.

The Board of Directors approved awarding a base bid of \$15,317,000, to Babbit Neuman Construction Company for the construction of the new University Place Primary School. The Board is also approved the following alternates:

A-2	Southeast Parking Lot	\$41,000
A-4	Sound Enhancement Microphones	21,200
A-5	Metal Roofing at Selected Rooms	3,000
A-7	Gymnasium Divider Curtain	11,000
A-10	Collins and Aikman Carpet	112,000

The Board of Directors accepted the monitoring report on EL-15 Instructional Materials Selection.

The Board of Directors approved acceptance of a gift from the Drum PTSA in the amount of \$2023.68, for the purchase of Math Facts in a Flash for student learning.

The Board of Directors approved of travel for seven Curtis High School Students to the Future Business Leaders of America national conference from June 26 to July 2, 2007 in Chicago, Illinois.

The Board of Directors approved of travel for Curtis High School Cross Country athletes to Portland, Oregon to participate in the Nike Pre-Nationals Meet on September 29, 2007.

The Board of Directors approved the adoption of the following new courses at Curtis High School for the 2007-2008 school year:

- College Preparation and Planning
- Advanced Placement French 1-2
- Advanced Placement United States Government
- Advanced Placement English Language and Composition
- Advanced Placement Spanish 1-2

The Board of Directors accepted the resignation of Cheryl Lindstrom, teacher at Curtis High School, effective June 22, 2007.

The Board of Directors approved a leave of absence for Sue Little, teacher at Sunset Primary School, for the 2007-2008 school year.

The Board of Directors accepted the resignation of Caroline Spear, teacher at Curtis High School, effective June 22, 2007.

The Board of Directors accepted the resignation of Matt Thompson, teacher at Curtis High School, effective June 22, 2007.

The Board of Directors approved the request for a contract reduction for Mary Jane Stackpole, teacher at Evergreen Primary, from a .6 FTE to a .5 FTE, effective September 1, 2007.

The Board of Directors approved the non-renewal of contract for Taggert Harniss for the 2007/2008 school year.

The Board of Directors approved the termination of employment of Daly Barnes, effective Mary 24, 2007.

The Board of Directors approved the adoption of the 2007 / 2008 school year calendar.

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	54250 – 54261	10,486.85
General Fund Warrants	54262 – 54454	159,395.64
Associated Student Body Fund Warrants	10146 – 10179	52,952.24
Capital Projects Fund	781 – 782	22,981.36

Assurance of Organizational Performance

Public Hearing

At 6:40 pm the meeting was recessed for a public hearing to hear public comments/testimony on the district's proposal to consider declaring portions of real property acquired by the school district for the purpose of public use to be declared surplus, and to authorize the Superintendent to dispose of said real property.

Dr. Greg Paus, consultant, displayed maps of the property being considered for disposal. He talked about the possible trade with the City of University Place, and which properties the district would gain in the transaction.

No public comments were given.

The regular meeting reconvened at 6:51 pm.

Surplus Property

Paul Koppe moved, Mary Lu Dickinson seconded, and the motion carried to declare real property acquired by the school district for the purpose of public use as surplus. The property consists of 3.24 acres of the Evergreen Primary site, and 12.2 acres of the Curtis site.

Paul Koppe moved, Mary Lu Dickinson seconded, and the motion carried to authorize Superintendent Patti Banks to act on behalf of the Board of Directors to dispose of the above described surplus property. The property consists of 3.24 acres of the Evergreen Primary site, and 12.2 acres of the Curtis site.

Monitoring

Monitoring on Policy E-1 District Mission was postponed until the next regular meeting.

Policy Review

There were no suggested changes and no action taken regarding policies:

EL-5 Staff Compensation

EL-16 District Calendar

GP-9 Board Member Code of Conduct

GP-10 Board Members' Covenants

Rick Maloney moved, Paul Koppe seconded, and the motion carried to adopt the changes to policy E-3 Contributing Citizens.

Rick Maloney moved, Ray Tennison seconded, and the motion carried to adopt changes to policies:

B/SR 5-E Annual Summative Evaluation of the Superintendent

B/SR 5-E-1 Monitoring Response Document (Ends)

B/SR 5-E-2 Monitoring Response Document (Means)

There were no suggested changes and no action taken regarding policy GP-2-E4 Application for Board Appointment.

The Board discussed policy GP-2-E7 Student Representatives. "A large portion of the work of the Board is policy and monitoring – things that don't appear to be of interest to the students," said Ray Tennison. "Maybe there's a better way to get student input," he added.

Erika Koch suggested the Board ask student representatives for input on certain topics, and the students could talk with their classmates and report back.

Another suggestion was for the student reps to give their comments early in the meeting and then be dismissed.

No changes were made to the policy.

Community Linkage

The linkage topic was proposed Policy E-4 Health and Fitness. Andrew Eyres and Terry Jenks, who co-chaired the Health and Fitness Advisory Committee, introduced the members of the committee who were available to attend. Those serving on the committee were Kim Lawrence, Peggy Brown, Michelle Jacobsen, Paul Wensley, Lisa Johnson, Cleo Farr, Brian Knutsen, Pat Garlock, Rick Maloney and Mary Lu Dickinson.

Michelle Jacobsen asked the Board, "What happens next?" Rick Maloney said the Board currently has three Ends policies – one is a broad umbrella, one deals with academic standards, and the third has to do with citizenship and students becoming contributing citizens. He asked if a policy on health and fitness should be an End policy.

Superintendent Banks asked how the standards for the policy would be measured.

Ray Tennison said he was concerned about the long list of expectations for the district. "I think we should be careful to consider the dilution of the administrators and teachers from their primary goals," he stated.

Michelle Jacobson believes the Board needs to think about the whole student, preparing him/her to handle the demands of their life, and knowing how to maintain their health.

Lisa Johnson commented that the district needs to be concerned about life-long health habits. Her hope is for the school district and community to work together to help students develop these habits, and not just rely on nutrition and PE classes.

Other comments included: Learning health and fitness skills would help students their entire life. This policy would let students know we care about them. We don't have control over what students do outside of their school lives. How fit are our students?

Board Assessment of Meeting

Paul Koppe assessed the meeting.

Adjournment

The meeting adjourned at 7:47 pm.

PATTI BANKS, SECRETARY

Board of Directors

RICK MALONEY, PRESIDENT

Board of Directors

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