

**MINUTES OF THE BOARD MEETING OF
THE UNIVERSITY PLACE SCHOOL BOARD
August 8, 2007
Regular Meeting**

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

Member Excused Ray Tennison

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. Ray Tennison was absent because of a family illness.

Approval of Agenda

There was an addendum to the agenda containing two consent agenda items, a resignation and acceptance of the bid for the Curtis Junior High School yearbook.

Consent Agenda

Mary Lu Dickinson moved, Paul Koppe 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 July 11, 2007, and the minutes of the special meeting of the board held on July 7, 2007.

New Certificated Hires

The Board of Directors approved the election of:

Name	Position	Location	FTE	Effective
Graveline, Marni	Psychologist	District	.6	9/1/07
Smith, David	NJROTC	CHS	1.0	9/1/07
Ilgavizis, Kristofer	English	CHS	1.0	9/1/07
Kuykendall, Tim	PE/Health	CHS	1.0	9/1/07
Rosson, Inessa	ELL	CHS/CJH	1.0	9/1/07
Thomas, Joe	Math	CHS	1.0	9/1/07
Miller, Nancy	Gr 6	NVI	1.0	9/1/07

New Classified Hires

The Board of Directors approved the election of:

Name	Position	Location	Effective
Bruggeman, Theresa	Sp Ed Para	CJH	9/1/07
Yager, Liesa	Recpt/Sec	ESC	7/23/07

The Board of Directors approved the Interdistrict Agreement for Educational Services to Disabled Students, between Bethel School District No. 403, and University Place School District No. 83, for the 2007/2008 school year.

The Board of Directors approved ratification of the Purchase and Sale Agreement between the City of University Place and the University Place School District, dated July 24, 2007.

The Board of Directors approved using the Washington State Purchasing contract for the purchase of bakery/bread items for the 2007/08 school year.

The Board of Directors approved the June 2007 Budget Report.

The Board of Directors approved rolling over the current bid from Liberty Distributing for the purchase of delivered dairy products for the 2007/08 school year.

The Board of Directors approved acceptance of the resignation, for the purpose of retirement, for Elaine Butler, at Curtis High School, effective August 15, 2007.

The Board of Directors approved accepting the Curtis Junior High School Yearbook Bid from Walsworth.

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	55080 – 55092	11,924.41
General Fund Warrants	5593 – 55218	251,833.11
Associated Student Body Fund	10277 – 10298	50,486.72
Capital Projects Fund	817 - 824	1,038,280.73
Capital Projects Fund	825	184,570.25
Payroll and Employee Benefits Warrants		
07/13/07	72076 – 72242	83,479.26
Electronic Transfer		
Taxes		18,551.67
Dental Claims		21,694.22
Medical Claims		82,940.02
Vision Claims		1,596.30
Payroll and Employee Benefits Warrants		
07/31/07	72243 - 72351	581,415.43
Electronic Transfer		
Direct Deposit		1,381,994.00
Taxes		556,606.41
Dental Claims		109,874.63
Medical Claims		32,403.13
Vision Claims		4,907.95

Public Comments

Terry Jenks, Assistant Principal and Athletic Director at Curtis High School, introduced Ron Chow. Mr. Jenks said he had the opportunity in October 2005 to travel with our Sister City group to China. This week a second group of students from China are visiting University Place. The students have been here for two weeks and spent the day at CHS.

Ron Chow said he became involved with the Sister Cities organization about five years ago to promote trade between the two countries and to share information about each others' culture. He talked about their interest in promoting an exchange student program between the two areas.

Assurance of Organizational Performance

Public Hearing

At 6:50 pm the meeting was recessed to hear public comments about the proposed 2007-2008 budget. No comments were given.

The meeting reconvened at 6:54 pm.

Resolution

Mary Lu Dickinson moved, Kent Keel seconded, and the motion carried to adopt Resolution No. 699-08-08-07, a resolution for the approval of the final budget for 2007-2008.

Superintendent's Update

Patti Banks reported they had a great administrative retreat. "We continue to make really important gains in terms of hiring high quality administrators. Also, we spent substantive time on Marzano's *Building Background Knowledge*," she said.

At the retreat, administrators were asked to write a letter reflecting tangible goals for this year, which they would review at the 2008 retreat.

Board Response to Monitoring

The Board discussed the responses to EL-2 Emergency Superintendent Succession. Rick Maloney moved, and the motion carried to approve the monitoring as in compliance, with comments.

The Board reviewed the comments on EL-6 Staff Evaluations. They asked if there are ways to connect student longitudinal performance with teacher evaluations. Rick moved, Paul seconded, and the motion carried to approve the monitoring as in compliance, with the comments they discussed.

Board Development

Board Self-Monitoring

The Board discussed Monitoring on GP-4 Board Governance Process and Board-Staff Relationship Policies. Mary Lu Dickinson moved, Paul Koppe seconded, and the motion carried to amend the agenda to make Item 11, Board Self Monitoring on GP-4 Board Governance Process and Board-Staff Relationship Policies, is an action item. Rick Maloney moved, Kent Keel seconded, and the motion carried to approve the monitoring.

Policy Review

E-4 Health and Fitness. Patti Banks submitted a draft policy. She said she tried to focus on what can reasonably be measured and accomplished, emphasizing physical fitness. She said they liked the program *FitnessGram* because it has all kinds of tracking and recording pieces that you can buy. She said they also liked the program because it doesn't have a competitive connotation to it.

Ms. Banks said, "In our view there are two areas that we can influence and measure– what kids can do – and what kids know. We can't control what students do when they get home, but we can teach them what foods are healthy."

She said personal safety is also an area which the Board might also want to consider including in this policy.

Board members discussed possible changes to the draft policy. Paul Koppe moved, Mary Lu Dickinson seconded, and the motion carried to adopt policy E-4 Health and Fitness with the edits discussed during the meeting.

GP-1 Governance Commitment and Beliefs. Kent Keel moved, Mary Lu Dickinson seconded, and the motion carried to adopt the change to GP-1 Governance Commitment and Beliefs.

There was no action on GP-2 governing Style or GP-3 Board Job Description.

Board Assessment of Meeting

Paul Koppe assessed the meeting.

Announcements

The Board discussed the final boundary decision and their desire to talk with legislators about the process involved in transferring property from one district to another.

Adjournment

The meeting adjourned at 9:20 pm.

PATTI BANKS, SECRETARY

Board of Directors

RICK MALONEY, PRESIDENT

Board of Directors

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