

**MINUTES OF THE BOARD MEETING OF
THE UNIVERSITY PLACE SCHOOL BOARD
August 22, 2007
Regular Meeting**

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

Call to Order

Board President Rick Maloney called the meeting to order at 6:34 pm at the Educational Service Center. He led the flag salute and welcomed everyone to the meeting.

Approval of Agenda

There were no changes to the agenda.

Public Comments

Board president Rick Maloney commended Superintendent Patti Banks, the administrative team, and the officers of the bargaining teams in UPSD for their collaborative relationship.

Consent Agenda

Kent Keel moved, and Mary Lu Dickinson seconded, and the motion to approve items on the consent agenda. Board members asked about the role of Bob Lucey, who is returning to work .5 FTE for the 2007-08 school year. Deputy Superintendent Terry Pullen said Mr. Lucey will be working to build relationships and mentor minority student athletes. He will help the students set academic and personal goals for high school and beyond. The motion to approve the consent agenda carried. Items on the consent agenda included:

The Board of Directors approved the minutes of the regular meeting of the board held on August 8, 2007.

New Certificated Hires

The Board of Directors approved the election of:

Name	Position	Location	FTE	Effective
Morgan, Tracy	Gr 6	Drum	1.0	9/1/07
Sabo, Jessica	Science	CHS	.80	9/1/07
Macy, Karen	Sign Language	CHS	1.0	9/1/07
Simpson, Gail	Special Ed	Chambers	1.0	9/1/07
Lucey, Robert	Athletic Minority Academic Coord	CHS	.5	8/13/07
Berenson, Jeanne	Gr 7	NVI	1.0	9/1/07

The Board of Directors accepted the resignation of Keri Jordan, English teacher at Curtis High School, effective June 22, 2007.

The Board of Directors accepted the resignation of Marjorie Jenne, secretary at Chambers Primary School, effective August 31, 2007.

The Board of Directors approved a leave of absence for the 2007/2008 school year for Rebecca Vail, teacher at Evergreen Primary School.

The Board of Directors approved a leave of absence for Sheri Beardemphl, para educator at Narrows View Intermediate School, for the 2007/2008 school year.

The Board of Directors approved a leave of absence for Annie Washington, teacher, for the 2007/2008 school year.

The Board of Directors accepted the resignation of Lisa Johnson, Nutrition Services Director, effective August 3, 2007.

The Board of Directors accepted the resignation of Karen Rowland-Austin, English teacher at Curtis High School, effective June 22, 2007.

The Board of Directors accepted the resignation of library assistant Terry Leonard, effective June 22, 2007.

The Board of Directors approved acceptance of a gift from the Narrows View Intermediate PTSA, in the amount of \$5,885.89, for the purchase of a reader board.

The Board of Directors approved acceptance of the following monitoring reports:

- EL-1 Expectations of Superintendent
- EL-3 Treatment of Parents, Students, and the Public
- EL-4 Staff Treatment
- EL-7 Budget Planning
- EL-8 Budget Execution

The Board of Directors approved ratification of changes in contract language in the bargaining agreement between the University Place Education Association and the University Place School District.

The Board of Directors approved ratification of changes in contract language in the bargaining agreement between the University Place Office Professionals and the University Place School District.

The Board of Directors approved ratification of changes in contract language in the bargaining agreement between the University Place Classified Association and the University Place School District.

The Board of Directors approved salary schedules for 2007/2008 for University Place Classified Association, University Place Education Association, and University Place Office Professionals.

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	55344 – 55442	228,067.69
Associated Student Body Fund Warrants	10299 – 10310	56,483.26
Capital Projects Fund	832 – 838	298,993.66

Assurance of Organizational Performance

Superintendent's Update

Superintendent Banks reported she reviewed expectations for pre-observations of staff with principals at a recent meeting.

Board Development

Board Self-Monitoring

The Board discussed monitoring on GP-8 Agenda Planning.

Paul Koppe moved, Ray Tennison seconded, and the motion carried to approve the monitoring as in compliance, with comments.

Policy Review**EL-2 Emergency Superintendent Succession**

Paul Koppe moved and Mary Lu Dickinson seconded the motion to adopt changes to policy EL-2. Mr. Koppe said the changes had to do with organization succession and emergency/disaster planning, not just superintendent succession. After discussion, Kent Keel moved, Paul Koppe seconded, and the motion carried to table the motion.

EL-6 Staff Evaluations

There were no recommended changes to this policy. No action was taken.

GP-4 Monitoring Board Governance Process and Board-Staff Relationship Policies.

No action was taken.

Board Assessment of Meeting

Ray Tennison assessed the meeting.

Announcements

Rick Maloney said he submitted another proposal to the National School Board Association, and it was accepted. He asked the other Board members to inform him if they have anything they want shared with WSSDA's Board of Directors, who are having their retreat August 25-26.

Zoomerang surveys have been launched for GP 8, GP, 11, EL-1, EL-3, EL-4, and EL-7. The survey for EL-8 will be launched soon.

Superintendent Banks invited Board members to attend building based PDI on August 28th, and Staff Day on August 30.

Ray Tennison asked if the Board would get reports on the ASB during the year.

Mary Lu Dickinson asked about the preschool program and asked for a report on same in the near future.

Adjournment

The meeting adjourned at 7:43 pm.

PATTI BANKS, SECRETARY

Board of Directors

RICK MALONEY, PRESIDENT

Board of Directors

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