

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Aug. 22, 2011

The Board of Directors of Burlington-Edison School District No. 100 met on August 22, 2011 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Bill Wallace; Vice-President, Bradley Whaley; Members, Rich Wesen and Roger Howard

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Teaching and Learning, K.C. Knudson; Joe Stewart, Finance Director; and Vicki Kelley, Deputy Board Secretary

At approximately 7:00 p.m., the regular meeting was called to order by President Wallace.

CALL TO ORDER

This month the Pledge of Allegiance was led by Superintendent Browning.

PLEDGE OF
ALLEGIANCE

President Wallace opened the floor to any members of the audience who wished to address the Board. The following addressed the Board:

AUDIENCE
PARTICIPATION

Maura Jurenka

2229 S. 15th Street

Mount Vernon, WA 98274

Her children attend West View Elementary. They have been attending the Summer Academy at Lucille Umbarger Elementary School. Ms. Jurenka spoke about the confusion of a plan for the summer program and how it was directed the first day. She said West View Principal, Chris Pearson, worked with parents to make something work for two weeks and that she is optimistic he will be someone parents can work with. Ms. Jurenka requested that the Board consider in their plans for the future to schedule West View Elementary as a priority along with the Dual Language Program. She requested that the Dual Language Program be a specific priority in the school district so the administration has a clear directive to support it. She asked the Board to create a specific policy or plan so the administration has a plan to move forward with the program.

Mr. Whaley moved to approve the minutes from the regular meeting of July 25, 2011 and the work session of August 8, 2011. Mr. Wesen seconded, and the motion carried.

APPROVAL OF
MINUTES

Superintendent Browning informed the Board of two changes to the Consent Calendar that was mailed to them earlier as follows: 1) the addition of B-EHS Assistant Principal, Todd Setterlund, to travel to Portland, Oregon along with Special Education Coordinator, Jeff Brown, on September 25-28, 2011 to attend a law conference; and 2) a change of Food Services Coordinator, Don Vennetti's, last day of employment from August 31, 2011 to September 1, 2011. Mr. Howard moved to approve the Consent Calendar as amended. Mr. Wesen seconded, and the motion carried.

APPROVAL OF
CONSENT
CALENDAR

Items approved on the consent calendar are as follows:

APPROVAL OF
WARRANTS

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of month. Items covered are the August 2011: General Fund Warrant Nos. 310646 through 310646; 310648 through 310648; 310784 through 310784; 310786 through 310831; and 310833 through 310922; Capital Projects Fund Warrant Nos. 310832 through 310832 and 310930 through 310947; and Associated Student Body Fund Warrant Nos. 310647 through 310647; and 310783 through 310783; 310785 through 310785 and 310923 through 310929.

PERSONNEL
ITEMS

The attached appointments, resignations, and leaves of absence were approved/accepted.

The Board approved the following travel items:

APPROVAL OF
TRAVEL
ITEMS

- The travel of Special Education Coordinator, Jeff Brown, and Burlington-Edison High School Assistant Principal, Todd Setterlund, to Portland, Oregon on September 25-28, 2011 to attend a law conference. Costs for the trip will be paid by IDEA funds. Travel will be via privately owned vehicle.
- The travel of B-EHS volleyball coach, Tawnya Brewer, along with another staff member, and ten students to Auburn, WA on September 9-10, 2011 to participate in a volleyball tournament. Costs for the trip will be paid by the athletics budget. Travel will be via school van.
- The travel of B-EHS volleyball coach, Tawnya Brewer, along with another staff member, and ten students to Olympia, WA on October 7-8, 2011 to participate in a volleyball tournament. Costs for the trip will be paid by the athletics budget. Travel will be via school van.
- The travel of West View teacher, Jenna Harris, to Santa Ana, CA on September 21-23, 2011 to attend a GLAD Tier III Re-certification Conference. Costs for the trip will be paid by Title III.

BOARD
MEMBER
COMMENTS

President Wallace asked the Board if they had any comments. Mr. Howard paid tribute to his former high school classmate and former B-E board member, Mark Leander, who passed away recently. Mr. Howard stated that Mr. Leander was a very good school board director. Also, Mr. Howard commended board member, Rich Wesen, on the great job he did with the Back-to-School Fair again this year. He also enjoyed reading an article in the paper about programs that are starting up at West View Elementary and Lucille Umbarger Elementary Schools.

Mr. Wesen enjoyed the article in the paper also. He thanked the school district for their support of the Back-to-School Fair.

Mr. Whaley was impressed with how many entities were at the Back-to-School Fair and said it was very nice.

Mr. Wallace thanked Mr. Wesen and the Burlington-Edison Coalition for Kids (BECK) group for their ninth Back-to-School Fair. He stated that it gets better each year and that it is a great event for students and the community.

Mr. Wallace took a tour of the summer programs at Lucille Umbarger Elementary. He was impressed with all the activities going on.

Mr. Wallace said that the article in the paper was a good one that captured what some of the students are doing (math in the morning and soccer in the afternoon). Before they get to play soccer, they have to get through math which he thinks is a great combination.

BOARD
MEMBER
COMMENTS
(Continued)

Mr. Wallace also took a quick tour around West View Elementary School. The parking area has been redone and new technology is in the classrooms. He looked at the High School track overlay too. A lot of things are going on in the school district.

At approximately 7:13 p.m., President Wallace announced the meeting would recess from public session so the 2011-2012 budget hearing could be conducted. Mr. Wallace said that following the hearing there would be Board discussion and an opportunity for public comments.

RECESS
INTO
BUDGET
HEARING

Finance Director, Joe Stewart, presented the budget information and answered questions from the Board.

There were no questions from the audience, and at approximately 7:22 p.m., the regular meeting reconvened.

REGULAR
MEETING
RECONVENED

Mr. Whaley moved to approve Resolution No. 787 adopting the 2011-2012 budgets for (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Wesen seconded. Motion carried.

ADOPTION OF
11-12 BUDGET/
ADOPTION OF
RESOLUTION
NO. 787

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL
REPORT

Mr. Howard moved to adopt Resolution No. 786. Mr. Whaley seconded, and the motion carried. This resolution authorizes the Superintendent to enter into an Intergovernmental Cooperative Purchasing Agreement with the Mount Vernon School District to purchase produce products.

ADOPTION OF
RESOLUTION
NO. 786

Mr. Wesen moved to adopt Resolution No. 788. Mr. Howard seconded, and the motion carried. This resolution authorizes an increase in the appropriation level of expenditures for the General Fund in the amount of \$150,000. This increase is due to an increase in program revenue and expenditures that were not considered at the time of the regular budget adoption.

ADOPTION OF
RESOLUTION
NO.
788/BUDGET
EXTENSION

Mr. Whaley moved to approve a copier lease agreement with Konica Minolta. Mr. Wesen seconded, and the motion carried.

APPROVAL OF
COPIER LEASE

Mr. Whaley moved to authorize the Finance Director to enter into lease agreements that were already bid off the state contract that come due during the fiscal year 2011-2012. Mr. Howard seconded. Motion carried.

APPROVAL TO
ENTER INTO
LEASE
AGREEMENTS

Mr. Howard moved to adopt the 2011-2012 Board goals as per the attachment. Mr. Wesen seconded. Motion carried.

ADOPTION OF
BOARD GOALS

Mr. Wesen moved to adopt the 2011-2012 Board Benchmark Measurements of Success as per the attachment. Mr. Howard seconded, and the motion carried.

ADOPTION OF
BOARD
INDICATORS

Mr. Whaley moved to approve the Interdistrict Cooperative Agreement for the Financing and Operation of the Northwest Career and Technical Academy. Mr. Wesen seconded; motion carried. The financing and operation of the NCTA will now be provided by Mount Vernon.

APPROVAL OF
COOPERATIVE
AGREEMENT
WITH NCTA

Recently the Legislature evaluated the appropriateness of the scoliosis screening requirement for schools. In doing so, the Legislature determined that schools are not the ideal setting for scoliosis screenings and they are not the best use of school health resources. Therefore, the Legislature determined that scoliosis screening is best provided by a student's primary care provider and they repealed the requirement that districts provide scoliosis screening. They believe removing scoliosis screening as a responsibility of school districts will result in a more reliable diagnosis and "allow school health personnel to focus their efforts on improving the health of the unique student populations." The WSSDA Model Policy 3410, Student Health, is revised to remove scoliosis screening as one of the health services provided by school districts.

ADOPTION OF
AMENDED
POLICY NO.
3410/STUDENT
HEALTH

Mr. Wesen moved to adopt amended Policy No. 3410/Student Health. Mr. Howard seconded. Motion carried.

Several federal and state laws prohibit discrimination. The Legislature passed a state law focused on prohibiting discrimination in public schools. The Legislature stated that they desired to place a specific acknowledgement in school law on the right to be free from discrimination. Policy No. 5010, Nondiscrimination and Affirmative Action, prohibiting discrimination against personnel, and Policy No. 3210, Nondiscrimination, that prohibits discrimination against students are both revised.

ADOPTION OF
AMENDED
POLICY NO.
5010 &
AMENDED
POLICY NO.
3210

Mr. Whaley moved to adopt amended Policy No. 3210/Nondiscrimination and amended Policy No. 5010/Nondiscrimination and Affirmative Action. Mr. Wesen seconded; motion carried.

Amended Policy No. 4215 was developed to assist districts in responding to the use of "electronic" cigarettes. Mr. Whaley moved to adopt amended Policy No. 4215/Use of Tobacco and Nicotine Substances. Mr. Howard seconded, and the motion carried. After discussion, the Board recommended that the district have people in the near future talk to staff that deal with this policy to see if it is working or needs adjustments. It will be revisited.

ADOPTION OF
AMENDED
POLICY NO.
4215/USE OF
TOBACCO &
NICOTINE
SUBSTANCES

The district is establishing a parent partnership program beginning in the fall of the 2011-2012 school year. New board Policy No. 2408 provides guidance for this alternative learning experience. Mr. Howard moved to adopt new Policy No. 2408/Alternative Learning Experience Programs. Mr. Wesen seconded; motion carried.

ADOPTION OF
NEW POLICY
NO. 2408

Mr. Howard moved to declare the items listed in the attached memo from Director of Auxiliary Services, John Leander, as surplus. Mr. Wesen seconded. Motion carried.

ITEMS
DECLARED AS
SURPLUS

The next work session is scheduled for Monday, September 12, 2011, starting at 4:00 p.m. in the D.O. Board Room.

NEXT WORK
SESSION
SCHEDULED

The next regularly scheduled meeting of the Board will be held on Monday, September 26, 2011, at 7:00 p.m. in the Board Room at the District Office.

NEXT
REGULAR
MEETING

The first Board tour of the year is scheduled at Bay View Elementary School from 8:30 – 10:30 a.m. on Tuesday, September 20, 2011.

FIRST BOARD
TOUR OF THE
YEAR

Mr. Wallace will go over the warrants this month.

WARRANTS

Board members were asked to let Vicki Kelley know as soon as possible (so hotel accommodations can be made) if they will be attending the Washington State School Directors' Association Conference scheduled November 17-20, 2011 in Seattle.

WSSDA
CONFERENCE

At approximately 8:10 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining and personnel issues. He stated the public was excluded due to the sensitive nature of these matters, that he anticipated the Executive Session would be no more than 20-30 minutes long, and that the Board would not take formal action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 8:40 p.m., the meeting reconvened to public session. No action was taken, and there being no further business before the Board, the meeting was adjourned.

RECONVENED/
NO ACTION
TAKEN/

Board President

Board Secretary