

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 11, 2012

The Board of Directors of Burlington-Edison School District No. 100 met on June 11, 2012 in the Board Room of the Administration Office at 7:00 p.m.

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

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

CALL TO
ORDER

At approximately 6:58 p.m., the regular meeting was called to order by President Wallace.

PLEDGE OF
ALLEGIANCE

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

AUDIENCE
PARTICIPATION

President Wallace opened the floor to any members of the audience who wished to address the Board. There were none.

APPROVAL OF
MINUTES

Mr. Whaley moved to approve the minutes of the regular meeting of May 31, 2012. Mr. Wesen seconded; motion carried.

APPROVAL OF
CONSENT
CALENDAR

Mr. Wesen moved to approve the Consent Calendar. Mr. Howard seconded, and the motion carried.

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 June 2012: General Fund Warrant Nos. 314400 through 314545; and 314547 through 314797; Capital Projects Fund Warrant Nos. 314849 through 314849; and Associated Student Body Fund Warrant Nos. 314546 through 314546; and 314798 through 314848.

PERSONNEL

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

The Board authorized issuance of contracts to administrators and certificated staff members who are to be re-employed for the 2012-2013 school year.

ISSUANCE OF
2012-13 ADM. &
CERT.
CONTRACTS
AUTHORIZED

APPROVAL OF
TRAVEL ITEMS

The Board approved the following travel items:

- The travel of Federal Programs Coordinator, Migrant Education, Arturo Vivanco, and eight students to the University of Washington on June 24-30, 2012 to attend the Dare to Dream Program (migrant education) College Preparation Conference. Costs for the trip will be paid by the migrant budget (summer funding, 5301).
- The travel of Executive Director of Teaching and Learning, K. C. Knudson, five high school staff members and four Allen Elementary staff members to Sacramento, CA on July 8-11, 2012 to attend the Advancement Via Individual Determination (AVID) Summer Institute Conference. Costs for the trip will be paid by the AVID Grant/Title I PD.
- The travel of high school staff members, Jean Hyde, Kyle Axelson, and Debbie Konkle to San Diego, CA on July 31-August 3, 2012 to attend the AVID Summer Institute. Costs for the trip will be paid by the AVID Grant.
- The travel of B-EHS staff member, Michael Sampson, and eight students to Randall, WA on June 25-29, 2012 to attend the leadership conference known as La Cima. Costs for the trip will be paid by the 5811 RWT Grant.
- The travel of B-EHS staff member, Jean Hyde, and five students to North Cascades National Park to participate in the Climate Challenge at the North Cascades Institute on July 26-August 14, 2012. Costs for the trip will be paid by the students.
- The travel of B-EHS staff members, Sue Wright and Kevin Gudgel, and 14 students to Portland, Oregon on September 28-29, 2012 to compete in the Nike Pre-Nationals Cross Country Invitational. Costs for the trip will be paid by the ASB-Track/Cross Country budget and fund-raisers. Travel will be via school van.
- The travel of Federal Programs Coordinator, Migrant Education, Arturo Vivanco, Estevan Vivanco, two chaperones, and seven students to Islandwood at Bainbridge Island, WA on June 18-22, 2012 to attend a hands-on science camp called Voices of the Field. Costs for the trip will be paid by the OSPI Migrant budget; travel will be via school van.

The Board accepted a donation in the amount of \$3,308.76 to Edison Elementary School from the Edison Booster Club. The donation will be used to purchase audio equipment for the gym/stage.

ACCEPTANCE
OF
DONATION

Resolution No. 796 was adopted which authorizes the Superintendent or designee to sign contracts for special education cooperative programs with Northwest ESD 189 for the 2012-2013 school year.

ADOPTION
OF RES. 796

District participation in the Title I, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students, and Special Education Programs was approved. Application for funding these programs will be available no later than December. These are viable programs that provide excellent compensatory services for our students who need supplemental support.

APPROVAL
OF
DISTRICT
PARTICIPATION
IN
TITLE I,
PART A,
LAP, ETC.

The 2012-2013 contract with the Northwest Regional Data Center (NWRDC) was approved. Our district is a member and uses it for fiscal records and student records. For the fifth consecutive year, the total fee for those receiving Full Services for the 2012-2013 year remains at \$41.01 per FTE (comprised of \$17.74 for WSIPC software licensing and \$23.27 for NWRDC services) with the NWRDC portion of the fee based on a minimum of 220 FTE. The 2012-2013 NWRDC per FTE fee addresses the requirements associated with the WESPaC Finance/HR system and the WESPaC Student Management System.

APPROVAL
OF 2012-
2013
CONTRACT
WITH
NWRDC

An Interlocal Cooperative Agreement between Skagit County and the Burlington-Edison School District was approved. This is a one-year agreement with the County to jointly fund a Truancy Intervention Specialist position to serve the school district and the County Juvenile Court in implementing the truancy portion of the BECCA Bill.

APPROVAL
OF AGREE-
MENT
W/SKAGIT
COUNTY

President Wallace asked the Board if they had any comments.

BOARD

Mr. Lowell commented on the long careers of teachers in our district. (The district's Retirement Tea preceded the board meeting.).

MEMBER

Mr. Wesen stated that he gets the feeling that teachers in our district care about the job they are doing and their students, and he appreciates it.

COMMENTS

Mr. Whaley attended the high school graduation. He had a parent who came into his café requesting that the district's alternative school lead teacher, Linda Larrabee, be nominated for teacher of the year as she has spent early morning hours to help students pass.

Mr. Howard enjoyed handing out diplomas at the high school graduation. He said there was a great turnout. Also, he attended the high school awards ceremony (Senior Salute) and was impressed with the amount of scholarships and grants that were awarded to students (over \$2M). Mr. Howard commended Superintendent Browning, the administrative staff, Lindsay Fiker, and teachers for guiding students to get these awards. He is proud to be part of a school district that provides the type of assistance that motivates students to continue with higher education.

Mr. Wallace stated that the Senior Salute is a celebration for our students (getting awards and accolades). He said it is good for them and the educational team that supports them. Mr. Wallace also handed out diplomas at graduation and stated he enjoyed shaking the hands of all the graduates and was glad the weather cooperated. He stated that it was a lot of fun and very festive for the community to be a part of this night.

BOARD
MEMBER
COMMENTS
(Continued)

Mr. Wallace welcomed *Skagit Valley Herald* reporter, Erinn Unger, to the meeting. She is the new education reporter, and she spoke briefly about her background.

INTRODUC-
TION OF
REPORTER

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

FISCAL
REPORT

Mr. Wesen moved to adopt revised Policy No. 2022/Electronic Resources. Mr. Howard seconded. Motion carried. The Protecting Children in the 21st Century Act passed Congress in 2008, adding new requirements to the Children's Internet Protection Act (CIPA). Federal Communications Commission (FCC) guidance released in August 2011, clarified the new CIPA requirements related to Internet safety policies for schools. Under the new law, school districts must update their Internet safety policies on or before July 1, 2012.

ADOPTION
OF POLICY
NO. 2022/
ELECTRONIC
RESOURCES

Executive Director of Teaching and Learning, K.C. Knudson, presented the proposed curriculum materials recommended by the Instructional Materials Committee. Mr. Lowell moved to adopt three textbooks recommended by the IMC, and Mr. Wesen seconded. Motion carried. The following textbooks were adopted: 1) *Realidades* from Pearson as the High School Spanish World Languages textbook; 2) *Deutsch Aktuell* from EMC Publishing as the High School German World Languages textbook; and *Civics: Government and Economics in Action* from Prentice Hall as the Civics textbook.

ADOPTION
OF IMC
TEXTBOOKS

A Board Retreat is scheduled for Monday, June 18, 2012, starting at 5:00 p.m. at Mr. Wallace's home. Mr. Wallace requested that an agenda, board goals, benchmarks, and calendar of events be sent to the Board before they meet on the 18th.

BOARD
RETREAT

The July board meeting will be held on Monday, July 23, 2012, starting at 7:00 p.m. in the Board Room of the District Office. This will be the only board meeting held during the month of July.

NEXT
REGULAR
MEETING

A work session is scheduled on Monday, August 13, 2012, starting at 5:30 p.m. in the Board Room of the District Office. Capital Projects needs will be reviewed.

NEXT WORK
SESSION

A regular board meeting is scheduled for Monday, August 27, 2012, starting at 7:00 p.m. in the Board Room of the District Office.

AUGUST
REGULAR
MEETING

Mr. Howard will go over the warrants this month.

WARRANTS

There being no further business before the Board, the meeting was adjourned at approximately 7:35 p.m. ADJOURNMENT

Board President

Board Secretary