

**Board Mtg.**

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100**

**Oct. 28, 2013**

The Board of Directors of Burlington-Edison School District No. 100 met on October 28, 2013 in the Board Room of the Administration Office at 7:00 p.m.

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

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

President Howard called the meeting to order at 7:00 p.m.

CALL TO ORDER

This month the Pledge of Allegiance was led by Bay View Elementary School seventh grader, Lauren Mowat.

PLEDGE OF  
ALLEGIANCE

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

AUDIENCE  
PARTICIPATION

Mr. Whaley moved to approve the minutes of the regular meeting of September 23, 2013 and the board work session of October 14, 2013. Mr. Wesen seconded; motion carried.

APPROVAL OF  
MINUTES

Mr. Wallace moved to approve the Consent Calendar as submitted; Mr. Lowell seconded, and the motion carried.

APPROVAL OF  
CONSENT  
CALENDAR

Items approved on the consent calendar are as follows:

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 October 2013: General Fund Warrant Nos. 320286 through 320392; 320394 through 320536; 320538 through 320593; and 320600 through 320784; Capital Projects Fund Warrant Nos. 320594 through 320599; and Associated Student Body Fund Warrant Nos. 320393 through 32093; 320537 through 320537; and 320785 through 329832.

APPROVAL OF  
WARRANTS

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

PERSONNEL

The Board approved the following travel items:

APPROVAL OF  
TRAVEL  
ITEMS

- The travel of B-EHS staff members, Jake Martyn, Travis Radich, Andy Hanson, Bill Hance, and David Rodriguez, along with 15 students to Yakima, WA on December 6-7, 2013 to play a state tournament type of basketball game at the Sundome to prepare for league play. Costs for the trip will be paid by the Booster Club; travel will be via school van.
- The travel of B-EHS staff member, Clark Colby, 4 chaperones, and 38 students to Coeur d'Alene, Idaho on May 16-18, 2014 to participate in Music in the Parks, a festival in Silverwood Park in Couer d'Alene, Idaho. Costs for the trip will be paid by the Band Boosters, the students, and monies from fund-raisers. Travel will be via charter bus.
- The travel of B-EHS staff member, Jean Hyde, and seven students to Seattle, WA on April 16-19, 2014 to participate in the FBLA State Leadership Conference and Competition. Costs for the trip will be paid by the FBLA budget and monies from fund-raisers. Travel will be via school van.

The Board accepted the following donation:

ACCEPTANCE OF  
DONATION

- The donation from the Edison Booster Club of six iPads with covers valued at \$3,000 to Edison Elementary kindergarten and first grade to be used to do small group work.

President Howard read the following statement:

BOARD  
PRESIDENT  
STATEMENT

“Under State law and District Policy 1220, the comments of individual Board members are solely the expression of their own personal opinion. They are not authorized actions or statements made on behalf of the District or Board unless expressly adopted by final action of the Board as a whole.”

President Howard asked the Board if they had any comments. Mr. Wesen enjoyed the Bay View board tour and talking with Principal, Aaron Darragh. He said that all through the school you see “Bay View P.R.I.D.E.” It is a consistent message.

BOARD  
MEMBER  
COMMENTS

Burlington Parks and Recreation and the Burlington Healthy Community Coalition recently partnered together with B-EHS students (and 7/8<sup>th</sup> graders) to put on the “Voices in Unity” Teen Concert. Mr. Wesen attended and said he appreciated how well behaved the students were and the support from staff.

Mr. Wesen thanked Bay View staff for using some of their Tiger Time for enrichment classes.

Mr. Whaley was impressed with the exhibition of marching bands that he recently attended hosted by the Bellingham School District.

BOARD  
MEMBER  
COMMENTS  
(Continued)

Mr. Lowell enjoyed the Bay View Elementary School tour. He attended last Friday's football game and was impressed with the "no quit" attitude of the team.

Mr. Wallace also enjoyed the Bay View tour and talking with Mr. Darragh. He said having the students as tour guides showing the Board what is going on in their schools is always the best part of the tour.

Mr. Wallace thanked the Shell Oil Refinery for building the bus shelter at West View Elementary. Now our preschoolers will be able to get out of the bad weather.

Mr. Wallace attended the district's Citizens' Day on October 17. It started with a tour of the high school and an elementary school. It ended with a luncheon and round table at the District Office Annex. He said it was a great opportunity to connect with community members.

On September 20 and 21, Mr. Wallace, Mrs. Browning, and Mr. Brown attended the WSSDA Legislative Assembly in Olympia. The legislative agenda was developed and priorities were set. Following are the priorities: 1) full funding for basic education; 1) state funding for professional development; 3) sustainable revenue for schools and education; and 4) fully fund basic education by 2018. Mr. Wallace said it was a good session, and he thinks our organization is ready to go!

Mr. Howard enjoyed the Bay View tour and complimented them for a great program with first class students at a first class school.

Mr. Howard acknowledged the donation from the Edison Booster Club of six iPads with covers valued at \$3,000 to Edison Elementary School. He stated that donations from our district's Booster Clubs are very much appreciated.

The School Report was presented by the following Bay View Elementary ASB officers: Bowen King, Katie King, Allyson Ray, Ellen Mowat, and Shannon Husband. Students spoke about Bay View P.R.I.D.E. (Persevere, Respect, Inspire, Desire to be Curious, and Empower) – School Climate and Culture. President Howard stated he was quite impressed with their presentation and commended them on an excellent job.

SCHOOL  
REPORT

At approximately 7:30 p.m., Mr. Howard announced the Board would take a five-minute break. At approximately 7:35 p.m., the Board met again in regular session.

RECESS

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report.

FISCAL  
REPORT

Mr. Wallace moved to adopt Resolution No. 810, and Mr. Wesen seconded. Motion carried. This resolution re-establishes the Maintenance and Operations Levy for the District's General Fund to be collected in the 2014 calendar year as \$9,363,884, which is the amount approved by the voters rolled back by \$36,116, but more than the amount established by the adopted budget by \$21,920.

ADOPTION OF  
RESOLUTION  
NO. 810

The Board was informed the district is down six students from this time last year. Next month there will be a drop due to the migrant population (which is typical).

ENROLLMENT  
UPDATE

Mr. Whaley moved to give first reading to new Board Policy No. 2024/Online Learning, which summarizes the district's beliefs regarding online learning, as well as support for the district making online opportunities accessible to students. Mr. Wesen seconded, and the motion carried.

FIRST READING/  
BOARD POLICY  
NO. 2024

Mr. Whaley moved to give first reading to revised Board Policy No. 2410/High School Graduation Requirements. Mr. Wesen seconded, and the motion carried. Revised Board Policy No. 2410 has been updated to include a new legal requirement that at least one health class required for graduation include instruction in cardiopulmonary resuscitation (CPR) and use of AED. SHB 1556 went into effect July 28, 2013.

FIRST READING/  
BOARD POLICY  
NO. 2410

Mr. Wesen moved to give first reading to revised Board Policy No. 2413/Equivalency Credit for Career and Technical Courses. Mr. Whaley seconded, and the motion carried. Revised Board Policy No. 2413 is updated pursuant to SHB 1472. Legislation now requires boards to approve AP computer science courses as equivalent to high school math or science. The intent of the law is to treat AP computer science as an academic subject, thereby promoting student enrollment in it and eventually filling technology job vacancies statewide.

FIRST READING/  
BOARD POLICY  
NO. 2413

Mr. Wallace moved to give first reading to revised Board Policy No. 3210/Nondiscrimination. Mr. Lowell seconded. Motion carried. Revised Board Policy No. 3210 is updated on the recommendation of OSPI and the Civil Rights Office to help districts demonstrate compliance.

FIRST READING/  
BOARD POLICY  
NO. 3210

Mr. Wallace moved to give first reading to revised Board Policy No. 3246/Use of Reasonable Force. Mr. Wesen seconded, and the motion carried. Revised Board Policy No. 3246 is updated per ESSB 1688 requiring reporting of student restraint and isolation incidents.

FIRST READING/  
BOARD POLICY  
NO. 3246

Mr. Wesen moved to give first reading to revised Board Policy No. 5240/Evaluation of Staff. Mr. Lowell seconded. Motion carried. Revised Board Policy No. 5240 is amended per state legislation.

FIRST READING/  
BOARD POLICY  
NO. 5240

Mr. Whaley moved to give first reading to revised Board Policy No. 6884/Naming of Facilities and Recognition. Mr. Wesen seconded. President Howard called for discussion. After discussion, Mr. Whaley withdrew his motion, and the agenda item was tabled for a future work session. The Board would like the procedure on the policy e-mailed to them.

FIRST READING  
POLICY NO.  
6884 TABLED

Mr. Wesen moved and Mr. Wallace seconded a motion to approve the travel of Migrant Coordinator, Arturo Vivanco, Louis Lopez, and four students to Yakima, WA on November 1-2, 2013 to attend the state-sponsored "Conversation with Migrant Parents for Improving Services to Migrant Bilingual Families." Motion carried. Costs for the trip will be paid by the Migrant (\$300 budget; travel will be via school van).

APPROVAL OF  
ADDITIONAL  
TRAVEL ITEM

The next board work session is scheduled for Tuesday, November 12, 2013, at 5:30 p.m. in the District Office Board Room.

NEXT BOARD  
WORK SESSION

The next regular board meeting is scheduled for Monday, November 25, 2013, at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR  
MEETING

There will be no work session in December. The regular meeting will be held on Monday, December 9, at 7:00 p.m. in the District Office Board Room.

DECEMBER  
BOARD MEETING

The next school board tour of the year is scheduled for Monday, November 18, 2013, starting at 8:30 a.m. at Edison Elementary School.

NEXT BOARD  
TOUR

The Board was reminded that the WSSDA Conference is November 22-24, 2013.

WSSDA  
CONFERENCE

Mr. Howard will go over the warrants this month.

WARRANTS

It was acknowledged that Shell Oil Refinery built and installed a bus shelter at West View Elementary School. They were sent a thank you card, and a plaque will be put on the shed to commemorate who built it.

SHEL OIL  
ACKNOWLEDGED

At approximately 8:15 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing property issues, specifically Bayview Ridge. He stated that the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 15-20 minutes long, and that the Board would not take formal action upon return to public session.

RECESS INTO  
EXECUTIVE  
SESSION

At approximately 8:58 p.m., the Board reconvened in regular session and there being no further business before the Board, the meeting was adjourned at approximately 8:59 p.m.

RECONVENED/  
ADJOURNED

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Board President

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Board Secretary



