

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 25, 2016

The Board of Directors of Burlington-Edison School District No. 100 met on July 25, 2016 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Vice-President, David Lowell; Members, Troy Wright, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Director of Special Programs, Jeff Brown; Technology and Finance Director, Joe Stewart; and Deputy Board Secretary, Jennifer Dalton.

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

CALL TO
ORDER

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

PLEDGE OF
ALLEGIANCE

President Wesen opened the floor to any members of the audience who wished to address the Board.

AUDIENCE
PARTICI-
PATION

No Public Comments

Mr. Lowell moved to approve the minutes of the regular meeting of June 13, 2016. Mr. Wright seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Howard moved to approve the Consent Calendar. Mr. Wright 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 the month. Items covered are the July 2016: General Fund Warrant Nos. 332932 through 333061; 333063 through 333225; and 333237 through 333238; Associated Student Body Fund Warrant Nos. 333062 through 333062; and 333226 through 333235; and Trust Fund Warrant Nos. 333236 through 333236.

APPROVAL
OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel item:

- Approve the travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and eight students to Lake Samish, WA on August 26-27, 2016.

APPROVAL
OF TRAVEL

- Approve the travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and eight students to Kent, WA on September 23-24, 2016.
- Approve the travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and eight students to Olympia, WA on October 14-15,.
- Approve the travel of B-EHS staff member, Michael Sampson, along with two other B-EHS staff members and 30 students to Portland, OR on October 28-29, 2016.
- Approve the travel of B-EHS staff member, Kristin Caldwell, along with four other B-EHS staff members and 32 students to Stanwood, WA on October 15-17, 2016.
- Approve the travel of B-EHS staff member, Laural Ringler, to Columbus, OH on September 22-24, 2016.
- Approve the travel of three B-ESD administrators to Auburn Mills, MI on September 11-13, 2016.

APPROVAL
OF TRAVEL
CONT'D

The Board accepted the following donation items:

- Accept the donation in the amount of \$1,000.00 from Burlington Mid-Day Rotary to B-EHS Tiger TSA to be used for the student's trip to the National TSA Conference.
- Accept the donation in the amount of \$1,500.00 from Delaney Gischer to B-EHS Tiger TSA to be used for the student's trip to the National TSA Conference.
- Accept the donation in the amount of \$732.59 from Bay View PTA to Bay View School to be used for the purchase of a climbing wall in the gym to be used by students.
- Accept the donation in the amount of \$750.00 from BFO Factory Shoppes LLC to Bay View School grades 3-5 and 7-8 to be used for the art supplies.
- Accept the donation in the amount of \$500.00 from BFO Factory Shoppes LLC to Edison School to be used for the art supplies.

APPROVAL
OF
DONATIONS

The Board approved of the submission for the annual state grant to supplement the Highly Capable Program for the 2016-17 school year.

HIGHLY
CAPABLE
STATE GRANT

The Board approved the 2016-17 Interlocal Agreement among B-ESD, MVSD, Woodring College of Education and WWU. The purpose of this agreement is to form the Maestros para el Pueblo Consortium of which the above named institutions are members to encourage and support Burlington and Mount Vernon School District Latino students and employees to become teachers who, ideally, return to work in their home district.

MAESTROS
PARA EL
PUEBLO
CONSTORTIUM
2016-17
AGREEMENT

The Board approved the amended agreement for 2016-17 Legal Services provided by Porter Foster Rorick LLP. The District executed a retainer agreement with the firm back in 2006 that provides for up to five hours of legal services per month for a flat fee of \$650 per month before we bill at our hourly rates. Under section 5, Porter Foster Rorick LLP would like to propose a modification of the agreement to decrease the number of hours for the \$650 flat rate to four hours per month at the current monthly rate to \$650 per month or such other terms we may mutually agree upon for 2016-17.

APPROVAL
OF
LEGAL
SERVICES
2016-17
AGREEMENT

The Board approved the NWESD ELL Cooperative Agreement. This Cooperative will be known as the NWESD ELL Cooperative. The purpose of the Cooperative is to develop capacity by providing support and training to districts to develop effective ELL programs.

APPROVAL
OF
ELL
COOPERATIVE

At approximately 7:03 p.m., President Wesen announced the meeting would recess for public hearing on proposed sale of school district property commonly known as NHN Bow Hill Rd P90683. At this time members of the community will have an opportunity to ask questions or make comments about the proposed sale of school district property.

PUBLIC
HEARING
ON
PROPOSED SALE
OF PROPERTY
P90683

At approximately 7:04 p.m., President Wesen stated that the public hearing had ended and that the meeting would continue in regular session.

Mr. Howard moved to approve the Resolution No. 825/ Authorizing the sale of surplus real property; a 20 acre parcel of vacant land located at the NE Corner Ershig Rd & Bow Hill Rd, Skagit Valley, WA, legally described as: "The S ½, SW ¼ SW ¼ of Section 36, Township 36, Range 3 East, Skagit County, Washington, Parcel #P90683, containing 20 acres, more or less." The sale will be subject to existing easements and reservations of record. Inquiries may be submitted to Ed Finlan of Keller Williams Western Realty. No agreement for sale of the property shall occur until at least 45 days after publication of this notice. Mr. Wright seconded and the motion carried.

APPROVAL OF
RESOLUTION
NO. 825/
AUTHORIZING
THE SALE OF
SURPLUS REAL
PROPERTY

At approximately 7:05 p.m., President Wesen announced the meeting would recess from public session so the 2016-17 preliminary budget hearing could be conducted. Mr. Wesen stated that following the hearing there would be Board discussion and an opportunity for public comment.

RECESS TO
BUDGET
HEARING

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

BUDGET
HEARING

At approximately 7:25 p.m., President Wesen stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

President Wesen asked the Board if they had any comments.

BOARD
COMMENTS

Mr. Wesen thanked the Burlington Mid-Day Rotarians for the \$1000.00 donation and Delaney Gischer for her \$1500 donation for the Tiger TSA students to go to nationals. He thanked the Burlington Factory Shoppes LLC for their donations to Bay View and Edison for their winnings from the Tulip Festival Art Contest. He also thanked Bay View PTA for their donation to Bay View for the purchase of a climbing wall.

Superintendent Browning presented the Thoughtexchange Spring 2016 Survey findings.

THOUGHT
EXCHANGEY
SURVEY
FINDINGS

Director of Finance and Technology, Joe Stewart, presented the monthly fiscal report. He stated that employee FTE is 419 approximately 11 FTE above last year, and enrollment FTE is approximately 14.5 FTE above budget.

FISCAL
REPORT

Assistant Superintendent, Dr. Jeff Drayer, reviewed the following revised board policies for first reading and answered questions from the Board:

APPROVED
FOR
FIRST
READING OF
POLICIES:

Policies:

Policy 3246/Use of Restraint, Isolation and Other uses of Reasonable Force

3246

Policy 4040/Public Access to District Records

4040

Policy 5201/Drug Free Schools, Community and Workplace

5201

Policy 5240/Evaluation of Staff

5240

Mr. Howard moved and Mr. Lowell seconded to give first reading to revised Board Policy No's. 3246/Use of Restraint, Isolation and Other uses of Reasonable Force, 4040/Public Access to District Records, 5201/Drug Free Schools, Community and Workplace, 5240/Evaluation of Staff.

There will be no work session in August.

NEXT WORK
SESSION

The Board's next regular meeting will be held on Monday, August 22, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

Mr. Wallace will go over the warrants this month.

WARRANTS

At. approximately 7:46 p.m., President Wesen announced the Board would proceed into Executive Session for the purpose of discussing unaffiliated and PSE collective bargaining agreements. The public is being excluded due to the sensitive nature of these matters. He stated that he anticipated the Executive Session would be no more than 30 minutes long, and that the Board would take formal action upon return to the public session.

EXECUTIVE
SESSION
FOR
PSE
COLLECTIVE
BARGAINING
AGREEMENTS
&
UNAFFILIATED
SALARY
BENEFITS

At. approximately 8:25 p.m., the Board reconvened in regular session. Mr. Howard moved and Mr. Wright seconded to approve the PSE collective bargaining agreements and the unaffiliated salary and benefits.

At approximately 8:26 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary