

## **Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 13, 2011**

The Board of Directors of Burlington-Edison School District No. 100 met on June 13, 2011 in the Burlington-Edison High School Library at 7:00 p.m.

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; 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. There were none.

AUDIENCE  
PARTICIPATION

Superintendent Browning introduced the district's new 7-12 Athletic Director, Don Beazizo. Mr. Beazizo spoke about his background and said he is excited to be part of the Burlington-Edison School District administrative team. Mrs. Browning and Mr. Wallace welcomed him on behalf of the district and the Board.

INTRODUCTION  
OF NEW  
ATHLETIC  
DIRECTOR

Mr. Whaley moved to approve the minutes from the regular meeting of May 23, 2011, the work session of May 31, 2011, and the special meeting of June 1, 2011. Mr. Wesen seconded, and the motion carried.

APPROVAL OF  
MINUTES

Mr. Whaley moved that the approval of administrator contracts be pulled from the Consent Calendar. Mr. Lowell seconded. After a clarification that the superintendent's contract was not included with the administrator contracts, Mr. Whaley withdrew the motion. Mr. Whaley made another motion to approve the Consent Calendar as submitted. Mr. Howard seconded. 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 June 2011: General Fund Warrant Nos. 309821 through 309955; and 309957 through 310268; Capital Projects Fund Warrant Nos. 310325 through 310329; and Associated Student Body Fund Warrant Nos. 309956 through 309956; and 310269 through 310324.

APPROVAL OF  
WARRANTS

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

The Board authorized the issuance of contracts to administrators and certificated staff members who are to be re-employed for the 2011-2012 school year.

PERSONNEL  
ITEMS &  
AUTHORIZA-  
TION TO ISSUE  
2011-2012 ADM.  
&  
CERTIFICATED  
CONTRACTS

The Board approved the following travel items:

- The travel of B-EHS staff member, Linda Johnson, and 35 students to Warm Beach in Stanwood, WA on October 22-24, 2011 to attend a Natural Helpers Training Camp. Costs for the trip will be paid by the Natural Helpers budget, ASB, and the students. Travel will be via school bus.
- The travel of the Avid team to San Diego, CA on August 1-3, 2011 to attend the AVID International Summer Institute. Costs for the trip will be funded by the AVID Grant Budget. Site team participants to attend the Institute are Bryan Jones, Jonathan Carpenter-Eells, Jenny Hill, Tracy Miller, Beth VanderVeen, Jake Martyn, Patrick Valeri, and Barb Hill.
- The travel of one B-EHS student (possibly one alternate) to Washington, D.C., New York City, NYU, George Washington University and other colleges as part of the GEAR UP Leadership Academy All-Aboard Tours on July 29, 2011 – August 6, 2011. Costs for the trip will be paid by the UW GEAR UP, not the district or our grant. Travel will be via charter bus and air.
- The travel of Sue Wright, Kevin Gudgel, and 14 students to Seaside, Oregon on September 23-24, 2011 to compete in the Seaside 3-Course Challenge High School Cross Country Invitational. Costs for the trip will be paid by the XC/Track budget and the Booster Club. Travel will be via school van.
- The travel of B-EHS staff member, Jeff Brandenburg, and 14 students to Auburn, WA on June 27-29, 2011 to attend the Yearbook Camp by Jostens. Costs for the trip will be paid by the ASB budget. Travel will be via privately owned vehicle and school van.

APPROVAL OF  
TRAVEL  
ITEMS

The Board accepted the following donation:

ACCEPTANCE  
OF DONATION

- A donation of \$874.48 from the B-E Girls' Wrestling Booster Club (checking account balance – dissolving Booster Club) to the B-EHS Girls' Wrestling Program. The donation will be used for the Girls' Wrestling Program.

Resolution No. 783 was adopted which authorizes the Superintendent or designee to sign contracts for special education cooperative programs with Northwest ESD 189 for the 2011-2012 school year.

ADOPTION OF  
RESOLUTION  
NO. 783

The Board approved 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. 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,  
LEARNING  
ASSISTANCE  
PROGRAM  
(LAP), ETC.

The Board approved the 2011-2012 contract with the Northwest Regional Data Center (NWRDC) and uses it for fiscal records and student records. For the fourth consecutive year, the total fee for those receiving Full Services remains at \$41.01 per FTE (comprised of \$17.74 for WSIPC software licensing and \$23.27 for NWRDC services) with the total fee based on a minimum of 220 FTE.

APPROVAL OF  
2011-2012  
CONTRACT  
WITH NWRDC

BOARD MEMBER  
COMMENTS

President Wallace asked the Board if they had any comments. Mr. Howard thanked President Wallace and Superintendent Browning for the work they did regarding the pipeline safety issue with the County. He said the letter Mr. Wallace sent the Board was very thorough and detailed. Mr. Howard also appreciated the conversation Mrs. Browning and Mr. Wallace had with Commissioner Dahlstedt about the speed limit at Bay View and hopes there will be some activity in improving the situation.

Mr. Howard attended the Allen Learning Celebration Night and stated it was a great event. He also attended a portion of the choir concert.

Mr. Howard expressed his appreciation for the recent Board workshops with consultant, J. Marie Riche, and said it was a positive effort. He thanked Mr. Wallace for hosting the Board's recent retreat at his home and the discussions about board goals and timelines for next year.

Mr. Howard asked Finance Director, Joe Stewart, if impact fees can be used to improve facilities. Mr. Stewart responded that they cannot be used for this purpose.

Mr. Lowell enjoyed handing out diplomas at B-EHS graduation. He also attended the Allen Learning Celebration Night and said it was good to see families getting excited about their children's education.

Mr. Wesen enjoyed the Board sessions with J. Marie Riche and is excited about trying the gold mining exercise. He stated he enjoyed the article in the paper about Latinos in Action.

Mr. Whaley thanked Mrs. Browning and Mr. Wallace for their work with the County. He had the honor to give a diploma to his daughter at B-EHS graduation. He said she wants to get into the Peace Corps. Mr. Whaley was impressed with the speeches and singing of the students at graduation.

Mr. Wallace acknowledged the donation of \$874.48 from the B-E Wrestling Booster Club to the Girls' Wrestling Program. He also attended the Allen Learning Celebration Night and said it was well organized. It is an event where K-3 students present their portfolios to parents. Mr. Wallace noted that over \$3M in scholarships was awarded to B-EHS graduates this year. He too is pleased with the Board workshops presented by J. Marie Riche, stating that they met and exceeded his expectations. Mr. Wallace said it was a great opportunity for the Board to talk about things that were important to them, which are reflected in the draft plan.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. The State will be delaying the district's apportionment receipt by one day (July 1 instead of June 30). As a result, our district will be paying its vendors one day late (will not affect payroll). Mr. Stewart said he did not foresee any problems with the delay for one day.

FISCAL REPORT

Mr. Lowell moved to adopt new Policy No. 6121/SOAR Program. Mr. Wesen seconded. Motion carried. The policy authorizes the district's development, use, and operation of the SOAR Program for both its own use and providing access and technical support for other school districts or other users in exchange for a monetary fee.

ADOPTION OF  
POLICY NO.  
6121/SOAR  
PROGRAM

Superintendent Browning presented the recommendations of the Instructional Materials Committee for the High School mathematics textbook adoption. Mr. Lowell moved to adopt the <i>College Preparatory Mathematics (CPM) – Algebra, Geometry, Algebra 2</i> as the High School mathematics textbook adoption recommended by the IMC. Mr. Whaley seconded. Motion carried.	HIGH SCHOOL MATH TEXTBOOK ADOPTION
Mr. Wesen moved to adopt Resolution No. 784 authorizing the Superintendent and Finance Director to continue with the development of a plan for the refinancing of the outstanding 2002 bonds. Mr. Lowell seconded. Motion carried. Mr. Whaley wanted to know how much will be refunded and at what rate. Mr. Stewart will report back.	ADOPTION OF RESOLUTION NO. 784
Mr. Howard moved to adopt Resolution No. 785 authorizing the Superintendent and/or Finance Director to submit a request for eligibility for the Washington State School District Credit Enhancement Program. Mr. Wesen seconded. Motion carried.	ADOPTION OF RESOLUTION NO. 785
There will be no work session in July.	NO WORK SESSION IN JULY
The next regularly scheduled meeting of the Board will be held on Monday, July 25, 2011, at 7:00 p.m. in the Board Room at the District Office.	NEXT REGULAR MEETING
Mr. Wesen will go over the warrants this month.	WARRANTS
It was the consensus of the Board that the December board meeting will be held on Monday, December 12, 2011, starting at 7:00 p.m. in the District Office Board Room.	DECEMBER MTG. SCHEDULED
Mr. Wallace requested that the Board give him any comments and/or changes to the Board goals by the end of the month.	INPUT/BOARD GOALS
At approximately 7:50 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing the Superintendent's evaluation. He stated the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 40 minutes, and that the Board would take formal action upon return to public session.	RECESS INTO EXECUTIVE SESSION
At approximately 10:15 p.m., the meeting reconvened to public session. Mr. Whaley moved and Mr. Wesen seconded a motion to extend the Superintendent's contract through 2014. Motion carried. There being no further business before the Board, the meeting was adjourned at 10:16 p.m.	RECONVENED/ ACTION TAKEN/ MEETING ADJOURNED

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Board President

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Board Secretary