



BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING
SUPERINTENDENT

927 EAST FAIRHAVEN AVENUE BURLINGTON, WA 98233
(360) 757-3311

REGULAR BOARD MEETING AGENDA

February 27, 2017

- | | | |
|------|--|----------------------|
| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | <u>ACTION</u> |
| III. | PLEDGE OF ALLEGIANCE | |
| | A. Superintendent Browning will lead us in the Pledge of Allegiance. | |
| IV. | PUBLIC QUESTIONS & COMMENTS | |
| V. | APPROVAL OF MINUTES | DECISION |
| | A. For regular meeting of January 23, 2017 and work session of February 13, 2017. | |
| VI. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | |
| | C. Approval of 2016-17 Affirmative Action Report | |
| | 1. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission. | |
| | D. Approval of 2017-2021 Affirmative Action Plan | |
| | 1. The Affirmative Action Plan is a requirement of OSPI in cooperation with the Washington State Human Rights Commission. | |
| | E. Approval of Travel | |
| | 1. Approve the travel of B-EHS staff member, Greg Knutzen, and five students to Brewster, WA on April 19–20, 2017 to attend the Gamble Sands Golf Tournament. | |
| | 2. Approve the travel of B-EHS staff member, Greg Knutzen, and five students to Cle Elum, WA on April 24–25, 2017 to attend the Suncadia Golf Tournament. | |
| | 3. Approve the travel of B-EHS staff member, Lisa Sosa, and four students to Kennewick, WA on March 7-10, 2017 to attend the FCCLA State Conference and STAR Even Competition. | |
| | 4. Approve the travel of B-EHS staff member, Anna Gildnes, and five students to Ellensburg, WA on April 18-19, 2017 to attend the FFA State Horse. | DECISION |
| | 5. Approve the travel of B-EHS three staff members, Anna Gildnes, Brian Raupp, and Greg Knutzen to Moses Lake, WA on June 24-30, 2017 to attend the WAAE Conference. | |
| | 6. Approve the travel of B-EHS staff member, Craig Nielsen, and seven students to Yakima, WA on March 16-18, 2017 to attend the Washington Technology Student Association State Conference. | |
| | 7. Approve the travel of B-EHS staff member, Clark Colby, along with four chaperones and 30 students to Portland, OR on May 12-14, 2017 to attend Music in the Parks Performance Festival. | |
| | 8. Approve the travel of B-EHS Traffic Safety members, Arnold Robinette, Mary Lynch, Dan Peterson, Dan Costanti, and Gary Swartz, to Portland, OR on March 3-6, 2017 to attend Pacific NW Regional Driver & Traffic Safety Conference. | |
| | 9. Approve the travel of B-EHS staff member, Holly Wood, one chaperone and five students, to Ellensburg, WA on March 16-18, 2017 to attend the State Thespian Festival. | |
| | 10. Approve the travel of CTE teachers, Melissa Willard (BV) and Leif Desler (LU), to Portland, OR on March 21–24, 2017 to attend the NCCE Training. | |
| | F. Acceptance of Donation | |
| | 1. Accept the donation of \$9,226.00 from Breadfarm Customers to be used for Edison School to build a school track/running path. | |



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ACTION

VI. APPROVAL OF CONSENT CALENDAR

G. Acceptance of Donation Cont'd

2. Accept the donation of ten Chromebooks with a value of \$1,960.00 from Donors Choose for Bay View students to be used for research and inquiry.
3. Accept the donation of \$2,000.00 from Bay View PTA to be used for Bay View classrooms, in the amount of \$200 per classroom.
4. Accept the donation of \$4,500.00 from Bay View PTA to be used for Bay View to support teachers to purchase concept based unit supplies.
5. Accept the donation of \$1,000.00 from Oak Harbor Navy League to be used for B-EHS NJROTC Tiger Company for requirements and materials.

DECISION

DECISION

VII. OLD BUSINESS

A. Second Reading of new Board Policy:

1. Adopt new Policy 3211/ Transgender Students, and Procedure 3211 which addresses student records, use of names/pronouns, restroom accessibility, locker rooms, sports/P.E. classes, dress codes, gender segregation, harassment, and complaint filing for transgender students.

INFO

VIII. RECOGNITION OF NATIONAL BOARD CERTIFICATION

- ##### A. The District will recognize the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification.

IX. BOARD MEMBER COMMENTS

X. MISCELLANEOUS

INFO

A. Fiscal Report

1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.

XI. ADJOURNMENT