



BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING
SUPERINTENDENT

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

REGULAR BOARD MEETING AGENDA

July 24, 2017

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE ACTION
 - A. Superintendent Browning will lead us in the Pledge of Allegiance.
- IV. PUBLIC QUESTIONS & COMMENTS
- V. APPROVAL OF MINUTES
 - A. For regular meeting of June 12, 2017.
- VI. APPROVAL OF CONSENT CALENDAR
 - A. Warrants DECISION
 - B. Personnel
 - 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)
 - C. Approval of Travel
 - 1. Approve the travel of Director of Auxiliary Services, John Leander, to Atlanta, GA on October 25- 30, 2017 to attend the 2017 A4LE Conference for building and design.
 - 2. Approve the travel of Allen Principal, Steve Finch, all 6th-grade teachers, 60 chaperones, 310 6th-grade students to Orcas Isl., WA on October 25 –27, 2017 to attend Camp Orkila YMCA program.
 - 3. Approve the travel of B-EHS staff member, Tawnya Brewer, three chaperones, and eight students to Lake Samish, WA on August 25-26, 2017 to participate in a Varsity volleyball retreat. DECISION
 - 4. Approve the travel of B-EHS staff member, Tawnya Brewer, two chaperones, and eight students to Kent, WA on September 22-23, 2017 to participate in a volleyball tournament.
 - 5. Approve the travel of B-EHS staff member, Tawnya Brewer, along with one B-EHS staff member, Jessica Tingley, three chaperones ,and eight students to Olympia, WA on October 20-21, 2017 to participate in a volleyball tournament.
 - 6. Approve the travel of B-EHS staff member, Michael Sampson, along with five B-EHS staff members and 50 students to Seattle, WA on October 20-21, 2017 to participate in a NW Teachers for Social Justice Conference.
 - 7. Approve the travel of B-EHS staff member, Michael Sampson, along with five B-EHS staff members and 50 students to Friday Harbor, WA on December 7-8, 2017 to participate in a Friday Harbor Public Schools PD Presentation.
 - 8. Approve the travel of B-EHS staff member, Kristin Caldwell, along with four-six B-EHS staff members and up to 40 students to Stanwood, WA on October 28-30, 2017 to participate in the Natural Helpers training retreat.
 - 9. Approve the travel of B-EHS staff member, Chris Hunter, to San Diego, CA on July 17-21, 2017 to participate in the New Instructor Orientation Training for NJROTC.
 - D. Approval of Donation
 - 1. Approve the donation of a \$1,000.00 from Skagit Rotary for the B-EHS Choir ASB to be used for the choir to pay for festival fees and solo/ensemble fees.
 - 2. Approve the donation of \$2,443.00 from the BET Booster Club for the B-EHS Drama to be used to support student travel to the International Thespian Festival. DECISION
 - 3. Approve the donation of \$500.00 from Les Schwab for the B-EHS Drama to be used to support student travel to the International Thespian Festival.



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- | | <u>ACTION</u> |
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| VI. APPROVAL OF CONSENT CALENDAR CONT'D | |
| D. Approval of Donation | |
| 4. Approval of the donation fencing materials, six picnic tables, and slabs of concrete with a value of \$6,000.00 from the B-EHS Baseball Boosters for the B-EHS Baseball Facilities to be used on the South Lawn of the HS baseball field. | |
| 5. Approve the donation of \$500.00 from Fidelity Charitable for the B-EHS to be used for Boys Tennis. | |
| 6. Approve the donation of \$888.12 from the Burlington Sox American Legion Baseball Club for the B-EHS baseball team. | DECISION |
| 7. Approve the donation of \$500.00 from Fidelity Charitable for the Edison Elementary to be used for school supplies. | |
| 8. Approve the donation of \$3,600.00 from Burlington Rotary Club for Lucille Umbarger School for bilingual library books from the "Books Like Me" parent event. | |
| 9. Approve the donation of \$4,110.00 from the Allen Team for Allen Elementary School to be used for expenses for field trips for each teacher. | |
| E. Approval of Interlocal Cooperative Agreement between Skagit County Office of Juvenile Court and the Burlington-Edison School District. | DECISION |
| 1. The purpose of this interlocal agreement between Skagit County Office of Juvenile Court and the B-ESD is to provide cost sharing for the BECCA Case Manager position for the 2017-18 school year. | |
| F. Approval of 2017-18 Agreement with the NWESD 189 Science Materials Center Cooperative | DECISION |
| 1. Approval of the 2017-18 Science Materials Center Cooperative with Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials and professional development. | |
| G. Approval of Resolution No. 830/Special Education Cooperative Programs with the NWESD 189 and other educational entities. | DECISION |
| 1. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 and other educational entities for the 2017-18 school year. | |
| H. Approval School Fee Schedule | DECISION |
| 1. Approval of the school fee schedule. | |
| VII. OLD BUSINESS | |
| 1. Second Reading and adoption of revised Board Policy No. 1610/Conflict of Interest. Policy No. 1610/Conflict of Interest has been amended to include required language around requirements of district employees engaged in the selection, award, and administration of contracts. | DECISION |
| IX. PRELIMINARY BUDGET HEARING | |
| A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption. | INFO |
| VIII. BOARD MEMBER COMMENTS | |
| IX. MISCELLANEOUS | |
| A. Fiscal Report | |
| 1. Finance and Technology Director, Joe Stewart, will present the monthly Fiscal Report. | INFO |
| B. Adoption of Levy Resolution No. 832/Supplemental EP&O Levy | |
| 1. Resolution No. 832, if approved, will authorize the district to run a one-year supplemental education programs, and operations (EP&O) levy in a general election to be held on November 7, 2017. | DECISION |
| C. Logo Approval | |
| 1. Superintendent Browning is looking for Board approval for the new B-ESD logo. | DECISION |
| X. ADJOURNMENT | |
| XI. EXECUTIVE SESSION | |
| A. There will be an Executive Session to discuss collective bargaining. | INFO |