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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| 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 June 13, 2016. | |
| VI. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | |
| | C. Approval of Travel | DECISION |
| | 1. 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 to participate in a Varsity volleyball retreat. | |
| | 2. 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 to participate in a volleyball tournament. | |
| | 3. 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, 2016 to participate in a volleyball tournament. | |
| | 4. 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 to participate in a NW Teachers for Social Justice Conference. | |
| | 5. 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 to participate in the Natural Helpers training retreat. | |
| | 6. Approve the travel of B-EHS staff member, Laural Ringler, to Columbus, OH on September 22-24, 2016 to participate in the 2016 NACAC (National Conference in Columbus). | |
| | 7. Approve the travel of three B-ESD Administrators to Auburn Hills, MI on September 11-13, 2016 to participate in the New Pedagogies for Deep Learning Training. | DECISION |
| | D. Acceptance of Donation | |
| | 1. 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. | |
| | 2. 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. | |
| | 3. 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. | |
| | 4. 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. | |
| | 5. Accept the donation in the amount of \$500.00 from BFO Factory Shoppes LLC to Edison School to be used for the art supplies. | |
| | E. Approval of the 2016-17 Highly Capable Program | DECISION |
| | 1. Approval of the submission for the annual state grant to supplement the Highly Capable Program. | |
| | F. Approval of 2016-17 Interlocal Agreement among B-ESD, MVSD, Woodring College of Education and WWU. | DECISION |
| | 1. 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. | |

BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

July 25, 2016

7:00 P.M.

AGENDA

ACTION

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| VI. | APPROVAL OF CONSENT CALENDAR (Continued) | |
| G. | Approval of Participation in the Cooperative Purchasing Network (TCPN). | DECISION |
| | 1. This agreement is to authorize the district's participation in The Cooperative Purchasing Network (TCPN). The purpose of the cooperative is to obtain substantial savings for member school districts and public entities through volume purchasing. | |
| H. | Amended Agreement for 2016-17 Legal Services provided by Porter Foster Rorick LLP | DECISION |
| | 1. 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. | |
| I. | Approval of the NWESD ELL Cooperative Agreement | DECISION |
| | 1. 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. | |
| VII. | PUBLIC HEARING ON PROPOSED SALE OF SCHOOL DISTRICT PROPERTY | INFO |
| A. | This hearing is on the proposed sale of school district property commonly known as NHN Bow Hill Rd P90683. Take action... | |
| VIII. | ADOPTION OF RESOLUTION NO. 825/ AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY | |
| A. | The Board of Directors of Burlington-Edison School District No. 100 has declared surplus and intends to sell 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. | 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 |
| X. | BOARD MEMBER COMMENTS | |
| XI. | MISCELLANEOUS | |
| A. | Thoughtexchange Information | |
| | 1. Superintendent Laurel Browning will present the findings from the 2016 spring Thoughtexchange survey. | INFO |
| B. | Fiscal Report | |
| | 1. Finance and Technology Director, Joe Stewart, will present the monthly Fiscal Report. | INFO |
| C. | First Reading/Amended Board Policies as follows: | |
| | 1. Policy 3246/Use of Restraint, Isolation and Other uses of Reasonable Force. Policy 3246 has been revised to incorporate revisions to WAC that went into effect this year. | DECISION |
| | 2. Policy 4040/Public Access to District Records. Policy 4040 is revised to include that text messages and other electronic communications by board directors or district employees about official board/district business are subject to disclosure under the Public Records Act whether they are made on a personal or district-issued device. | DECISION |
| | 3. Policy 5201/Drug Free Schools, Community and Workplace. Policy 5201 has been updated to clarify the process when a staff member is taking prescribed or over-the-counter medications. | DECISION |
| | 4. Policy 5240/Evaluation of Staff Policy 5240 has been updated to remove procedural implementation of language. | DECISION |
| XII. | ADJOURNMENT | |
| XIII. | EXECUTIVE SESSION | ADJOURN |
| A. | There will be an Executive Session to discuss the PSE collective bargaining agreements and Unaffiliated salary and benefits. | DECISION |