



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

April 27, 2015

7:00 P.M.

#### AGENDA

#### ACTION

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|--------------|---|-----------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>  |                 |
| <b>II.</b>   | <b>ROLL CALL OF MEMBERS</b>   |                 |
| <b>III.</b>  | <b>PLEDGE OF ALLEGIANCE</b>   |                 |
|              | A. Superintendent Browning will lead us in the Pledge of Allegiance.  |                 |
| <b>IV.</b>   | <b>PUBLIC QUESTIONS &amp; COMMENTS</b>  |                 |
| <b>V.</b>    | <b>APPROVAL OF MINUTES</b>  | <b>DECISION</b> |
|              | A. For regular meeting of March 23, 2015 and the work session of April 13, 2015.  |                 |
| <b>VI.</b>   | <b>APPROVAL OF CONSENT CALENDAR</b>   | <b>DECISION</b> |
|              | A. Warrants   |                 |
|              | B. Personnel  |                 |
|              | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence  |                 |
|              | C. Approval of Travel   |                 |
|              | 1. Approve the travel of two staff members from Bay View School, Amy Reisner and Brenda Booth, one staff member from the High School, Frieda Fuhrmann, and one staff member from Allen School, Amy Caramella, to San Antonio, Texas on August 2-8, 2015 to attend the Lynn Erickson Concept-Based Curriculum & Instruction Certification Institute.   |                 |
|              | D. Acceptance of Donations  |                 |
|              | 1. Accept the donation of two used carts for tablets with the value of \$1,798.00 to the B-ESD Technology Department from PC and Mac Exchange to be used in classrooms or libraries.  |                 |
|              | 2. Accept the donation of \$500.00 from the University of Michigan – Monitoring the Future/ Institute of Social Research to Bay View Elementary School to be used for school improvement materials.   |                 |
| <b>VII.</b>  | <b>OLD BUSINESS</b>   | <b>DECISION</b> |
|              | A. Second Reading and Adoption/Policy 3230/Student Privacy and Searches   |                 |
|              | B. Second Reading and Adoption/Policy 3240/Student Conduct Expectations and Reasonable Sanctions  |                 |
|              | C. Second Reading and Adoption/Policy 3241/Classroom Management, Discipline and Corrective Action   |                 |
|              | D. Second Reading and Adoption/Policy 2161/Special Education and Related Services for Eligible Students   |                 |
|              | E. Second Reading and Adoption/Policy 2162/Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973  |                 |
|              | F. Second Reading and Adoption/Policy 3115/Homeless Students- Enrollment Rights and Services  |                 |
| <b>VIII.</b> | <b>BOARD MEMBER COMMENTS</b>  |                 |
| <b>IX.</b>   | <b>MISCELLANEOUS</b>  | <b>INFO.</b>    |
|              | A. Fiscal Report  |                 |
|              | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.   |                 |
|              | B. Adoption of Resolution No. 817/Transfer of State Forest Revenues   | <b>DECISION</b> |
|              | 1. This is a resolution authorizing the transfer of \$30,328 in state forest revenues from the Debt Service Fund to the Capital Projects Fund in order to install handrails to the football field bleachers and the bleachers in the high school gym.   |                 |
|              | C. First Reading/Revised Board Policy No. 3510, Associated Student Bodies   | <b>DECISION</b> |
|              | 1. Policy No. 3510, Associated Student Bodies, is updated with additional legal references and cross-references. There are no changes to the language within the policy.  |                 |
|              | D. First Reading/Revised Policy No. 3231, Student Records   | <b>DECISION</b> |
|              | 1. Policy No. 3231, Student Records, is updated to reflect changes made to the School Districts and Educational Service Districts Records Retention Schedule. It is also amended to indicate school districts that as municipal corporations they are subject not just to the school district records retention schedule, but also to the Local Government General Records Retention Schedule (CORE). |                 |
|              | E. First Reading/Policy No. 2336, Required Observances  | <b>DECISION</b> |
|              | 1. Policy No. 2336, Required Observances, is updated to add Disability History Month.   |                 |

**AGENDA****ACTION**

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| <b>IX.</b>  | <b>MISCELLANEOUS (Continued)</b>  |                 |
| <b>F.</b>   | <b>First Reading/Policy No. 2337, Disability History Month</b>  | <b>DECISION</b> |
|             | 1. Policy No. 2337, Disability History Month, is a new policy complying with the legal requirement to observe Disability History Month every October.   | <b>DECISION</b> |
| <b>G.</b>   | <b>First Reading/Policy No. 3120, Enrollment</b>  |                 |
|             | 1. Policy No. 3120, Enrollment, is updated to comply with legal requirements.   | <b>DECISION</b> |
| <b>H.</b>   | <b>First Reading/Policy No. 3110, Qualifications of Attendance and Placement</b>  |                 |
|             | 1. Policy No. 3110, Qualifications of Attendance and Placement, is amended to comply with changes in District policy and practice.  | <b>DECISION</b> |
| <b>I.</b>   | <b>First Reading/Policy No. 1310, Policy Adoption, Manuals and Administrative Procedures</b>  |                 |
|             | 1. Policy No. 1310, Policy Adoption, Manuals and Administrative Procedures, is amended to allow for non-substantive editorial revisions and changes in administration, legal and/or cross references need not be approved by the Board. |                 |
| <b>X.</b>   | <b>HIGH SCHOOL SCHEDULE UPDATE</b>  | <b>INFO.</b>    |
|             | <b>A.</b> Burlington-Edison High School Assistant Principal, Jeff Demorest, will provide an update on the High School Schedule for 2017-2018.   |                 |
| <b>XI.</b>  | <b>EXECUTIVE SESSION</b>  | <b>DECISION</b> |
|             | 1. An Executive Session will be held for the purpose of discussing a personnel issue.   |                 |
| <b>XII.</b> | <b>ADJOURNMENT</b>  |                 |

