



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

October 28, 2013

7:00 P.M.

AGENDA	ACTION
I. CALL TO ORDER	
II. ROLL CALL OF MEMBERS	
III. PLEDGE OF ALLEGIANCE	
A. Bay View Elementary School seventh grader, Lauren Mowat, will lead us in the Pledge of Allegiance.	
IV. PUBLIC QUESTIONS & COMMENTS	
V. APPROVAL OF MINUTES	DECISION
A. For regular meeting of September 23, 2013 and October 14, 2013 work session.	
VI. APPROVAL OF CONSENT CALENDAR	DECISION
A. Warrants	
B. Personnel	
1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)	
C. Approval of Travel	
1. Approve the travel of B-EHS staff members, Jake Martyn, Travis Radich, Andy Hanson, Bill Hance, and David Rodriguez, along with 15 students to Yakima, WA on December 6-7, 2013 to play in a state tournament type of basketball game at the Sundome.	
2. Approve the travel of B-EHS staff member, Clark Colby, 4 chaperones, and 38 students, to Coeur d'Alene, Idaho on May 16-18, 2014 to participate in Music in the Parks, a festival in Silverwood Park at Coeur d'Alene, Idaho.	
3. Approve the travel of B-EHS staff member, Jean Hyde, and seven students to Seattle, WA on April 16-19, 2014 to participate in the FBLA State Leadership Conference and Competition.	
D. Acceptance of Donation	
1. Accept the donation of six iPads with covers from the Edison Booster Club valued at \$3,000 to Edison Elementary School for kindergarten and first grade to be used to do small group work.	
VII. BOARD MEMBER COMMENTS	
VIII. SCHOOL REPORT	
1. Bay View Elementary School will present the School Report. Students will be presenting about Bay View Pride – School Climate and Culture.	
IX. RECESS	
X. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.	
B. Adoption of Resolution No. 810	DECISION
1. Resolution No. 810 is a resolution to re-establish the Maintenance and Operations Tax Levy for the General Fund.	
C. Enrollment Update	
1. Director of Finance and Technology, Joe Stewart, will update the Board about this year's enrollment.	INFO.
D. First Reading/New Board Policy No. 2024/Online Learning	
1. This policy summarizes the district's beliefs regarding online learning, as well as support for the district making online learning opportunities accessible to students.	DECISION
E. First Reading/Revised Board Policy No. 2410/High School Graduation Requirements	
1. This policy has been updated to include a new legal requirement that at least one health class required for graduation include instruction in cardiopulmonary resuscitation (CPR) and use of AED.	DECISION

AGENDA**ACTION**

-
- F. First Reading/Revised Board Policy No. 2413, Equivalency Credit for Career and Technical Choices**
1. This policy has been updated pursuant to SHB 1472. Legislation now requires boards to approve AP computer science courses as equivalent to high school math or science. The intent of the law is to treat AP computer science as an academic subject, thereby promoting enrollment in it and eventually filling technology job vacancies statewide. **DECISION**
- G. First Reading/Revised Board Policy No. 3210/Nondiscrimination**
1. This policy has been updated on the recommendation of OSPI and the Civil Rights Office to help district demonstrate compliance. **DECISION**
- H. First Reading/Revised Board Policy No. 3246/Use of Reasonable Force**
1. This policy is updated per ESSB 1688 requiring reporting of a student restraint and isolation incidents. **DECISION**
- I. First Reading/Revised Policy No. 5240/Evaluation of Staff**
1. This policy is amended per state legislation. **DECISION**
- J. First Reading/Revised Board Policy 6884/Naming Facilities and Recognition**
1. This policy is updated to clarify how staff members or coaches may be recognized with displaying temporary or permanent structures such as banners or signs. **DECISION**
- XI. EXECUTIVE SESSION**
- A. There will be an Executive Session to discuss property issues, specifically Bayview Ridge.**
- XII. ADJOURNMENT**