



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
November 25, 2013
7:00 P.M.

AGENDA

ACTION

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| <p>I. CALL TO ORDER</p> <p>II. ROLL CALL OF MEMBERS</p> <p>III. PLEDGE OF ALLEGIANCE</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES</p> <p>VI. APPROVAL OF CONSENT CALENDAR</p> <p>VII. OLD BUSINESS</p> <p>VIII. BOARD MEMBER COMMENTS</p> <p>IX. PRESENTATION TO DEPARTING BOARD MEMBER</p> <p>X. RECESS</p> | <p>A. Superintendent Browning will lead us in the Pledge of Allegiance.</p> <p>A. For regular meeting of October 28, 2013 and November 12, 2013 work session.</p> <p>A. Warrants</p> <p>B. Personnel</p> <p>1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)</p> <p>C. Acceptance of Donations</p> <p>1. Accept the donation of \$1,829.23 from various persons (direct donation from magazine sale) to the Bay View ASB to be used to support student activities.</p> <p>2. Accept the donation of \$750.00 from Soroptimists International of Burlington to the B-EHS Natural Helpers to be used for their retreat.</p> <p>D. Declaration of Surplus Items</p> <p>1. Declare a list of items from Director of Auxiliary Services, John Leander, as surplus.</p> <p>A. Second Reading & Adoption/New Board Policy No. 2024/Online Learning</p> <p>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.</p> <p>B. Second Reading & Adoption/Revised Board Policy No. 2410/High School Graduation Requirements</p> <p>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.</p> <p>C. Second Reading & Adoption/Revised Board Policy No. 2413, Equivalency Credit for Career and Technical Choices</p> <p>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.</p> <p>D. Second Reading & Adoption/Revised Board Policy No. 3210/Nondiscrimination</p> <p>1. This policy has been updated on the recommendation of OSPI and the Civil Rights Office to help district demonstrate compliance.</p> <p>E. Second Reading & Adoption/Revised Board Policy No. 3246/Use of Reasonable Force</p> <p>1. This policy is updated per ESSB 1688 requiring reporting of a student restraint and isolation incidents.</p> <p>F. Second Reading & Adoption/Revised Policy No. 5240/Evaluation of Staff</p> <p>1. This policy is amended per state legislation.</p> <p>A. This will be an opportunity to extend an official thank you to Brad Whaley. He has served the children and community for the past four years.</p> | <p></p> <p></p> <p></p> <p></p> <p>DECISION</p> <p>DECISION</p> <p></p> <p></p> <p></p> <p></p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p></p> |
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XI. MISCELLANEOUS

- A. Fiscal Report** **INFO.**
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.
- B. First Reading/Revised Board Policy No. 2151/Interscholastic Activities & Revised Board Policy No. 5202/Federal Motor Carrier Safety Administration Drug & Alcohol Mandated Testing Program**
1. These policies are revised to clarify that the term “controlled substances” includes marijuana (cannabis). **DECISION**
- C. First Reading/Revised Policy No. 5201/Drug-Free Schools, Community and Workplace**
1. Language has been added clarifying that the prohibition on illegal substances extends to school district activities on or off school district property. **DECISION**
- D. First Reading/Revised Board Policies Nos. 3413, 3416, 3419, and 3420**
1. The following policies have been updated to reflect legislative changes and recommendations:
3413 – Student Immunizations and Life Threatening Health Conditions
3416 - Medications at School
3419 – Self-Administration of Asthma and Anaphylaxis Medications
3420 - Anaphylaxis Prevention **DECISION**
- E. First Reading/Revised Board Policy No. 3432/Emergencies**
1. This policy is updated per 2013 legislation. ESB 5620 updated the emergency drill requirements for schools beginning with school year 2013-2014 **DECISION**
- F. First Reading/Revised Board Policy No. 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**

XII. EXECUTIVE SESSION

- A.** There will be an Executive Session to discuss property issues, specifically Bayview Ridge.

XIII. ADJOURNMENT