



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

June 9, 2014

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 May 27, 2014.   |                   |
| <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 (attached)   |                   |
|              | 2. Approval of 2014-2015 Administrator and Certificated Contracts   |                   |
|              | C. Approval of Travel   |                   |
|              | 1. Approve the travel of B-EHS staff members, Sue Wright and Kevin Gudgel along with 14 students to Seaside, Oregon on September 19-20, 2014 to compete in the XC Seaside 3 Course Challenge.   |                   |
|              | D. Approval of Resolution No. 813/Special Education Cooperative Programs with NWESD 189   |                   |
|              | 1. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with Northwest ESD 189 for the 2014-2015 school year.   |                   |
|              | E. Approval of Participation in Title I, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students, and Special Education Programs.   |                   |
|              | 1. These are viable programs that provide excellent compensatory services for our students who need supplemental support.   |                   |
|              | F. Approval of Interlocal Agreement Among B-ESD, MVSD, Woodring College of Education and WWU  |                   |
|              | 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. |                   |
| <b>VII.</b>  | <b>BOARD MEMBER COMMENTS</b>  |                   |
| <b>VIII.</b> | <b>OLD BUSINESS</b>   | <b>DECISION</b>   |
|              | A. Second Reading and Adoption of Amended Board Policy No. 6220/Bid Requirements  |                   |
|              | 1. This policy was given first reading at the May board meeting and is being amended to update bid law requirements for public schools and adding language regarding procurement with federal funds. It is brought back to this meeting for seconding reading and adoption.                                     |                   |
| <b>IX.</b>   | <b>MISCELLANEOUS</b>  |                   |
|              | A. Fiscal Report  | <b>INFO.</b>      |
|              | 1. Since this meeting is so early in the month, the Fiscal Report will be mailed to the Board after the meeting.  |                   |
|              | B. Election of Legislative Representative   | <b>DECISION</b>   |
|              | 1. At this meeting, we will hold an election for the office of legislative representative.  |                   |
|              | C. District Property Review   | <b>DISCUSSION</b> |
|              | 1. Discussion will occur regarding the applicants that responded to the RFQs (Request for Qualifications).  |                   |
| <b>X.</b>    | <b>ADJOURNMENT</b>  |                   |

