



BURLINGTON-EDISON SCHOOL DISTRICT

Burlington-Edison High School Library

301 N. Burlington Boulevard

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

June 11, 2012

7:00 P.M.

AGENDA

ACTION

THE DISTRICT'S ANNUAL RETIREMENT TEA WILL BE HELD IN CONJUNCTION WITH THE BOARD MEETING. THE TEA WILL START AT 5:30 P.M. IN THE HIGH SCHOOL LIBRARY.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. PLEDGE OF ALLEGIANCE

A. The Pledge of Allegiance will be led by Superintendent Browning.

IV. PUBLIC QUESTIONS & COMMENTS

V. APPROVAL OF MINUTES

DECISION

A. For regular meeting of May 31, 2012.

VI. APPROVAL OF CONSENT CALENDAR

DECISION

A. Warrants

B. Personnel

1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached).

2. Approval of 2012-2013 Administrator and Certificated Contracts

C. Approval of Travel

1. The travel of Federal Programs Coordinator, Migrant Education, Arturo Vivanco, and eight students to the University of Washington on June 24-30, 2012 to attend the Dare to Dream Program (migrant education) College Preparation Conference.

2. The travel of five high school staff members and four Allen Elementary staff members along with Executive Director of Teaching and Learning, K.C. Knudson, to Sacramento, CA on July 8 – July 11, 2012 to attend the Advancement Via Individual Determination (AVID) Summer Institute Conference.

3. The travel of high school staff members, Jean Hyde, Kyle Axelson, and Debbie Konkle, to San Diego, CA on July 31-August 3, 2012 to attend the AVID Summer Institute.

4. The travel of B-EHS staff member, Michael Sampson, and eight students to Randall, WA on June 25-29, 2012 to attend the leadership conference known as La Cima.

5. The travel of B-EHS staff member, Jean Hyde, and five students to North Cascade National Park on July 26-August 14, 2012 to participate in the Climate Challenge at the North Cascades Institute.

6. The travel of B-EHS staff members, Sue Wright and Kevin Gudgel, along with 14 students to Portland, Oregon on September 28-29, 2012 to compete in the Nike Pre-Nationals Cross Country Invitational.

7. The travel of Federal Programs Coordinator, Migrant Education, Arturo Vivanco, and B-EHS staff member, Estevan Vivanco, two chaperones, and seven students to Islandwood at Bainbridge Island, WA on June 18-22, 2012 to attend a hands-on science camp.

D. Acceptance of Donation

1. Accept the donation of \$3,308.76 from the Edison Booster Club to Edison Elementary School to be used to purchase audio equipment for the gym/stage.

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| VI. | APPROVAL OF CONSENT CALENDAR (Continued) | DECISION |
| E. | Approval of Resolution No. 796/Special Education Cooperative Programs with NWESD 189 | |
| | 1. Approval of this resolution will authorize the Superintendent or designee to sign contracts for special education cooperative programs with Northwest ESD 189 for the 2012-2013 school year. | |
| F. | 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 | |
| G. | Approval of Northwest Regional Data Center (NWRDC) 2012-13 Contract | |
| | 1. Our district is a member of the NWRDC and uses it for fiscal records and student records. | |
| H. | Approval of Interlocal Cooperative Agreement between Skagit County and the Burlington-Edison School District | |
| | 1. One year agreement with the County to jointly fund a Truancy Intervention Specialist position to serve the school district and the County Juvenile Court in implementing the truancy portion of the BECCA Bill. | |
| VII. | BOARD MEMBER COMMENTS | |
| VIII. | MISCELLANEOUS | |
| A. | Fiscal Report | INFO. |
| | 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report. | |
| B. | Second Reading/Adoption of Revised Policy No. 2022/Electronic Resources | DECISION |
| | 1. Under a new law, school districts must update their Internet safety policies on or before July 1, 2012. The updated policy meets this requirement. | |
| C. | Adoption of Instruction Materials Committee (IMC) Recommendations | DECISION |
| | 1. The Committee is recommending the adoption of textbooks for High School Spanish, High School German, and a Civics textbook. | |
| IX. | ADJOURNMENT | |