

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 10, 2017 ~ 5:00 p.m.

Ridgefield High School Room 311

AGENDA

I. CALL TO ORDER

Our Purpose ~ Ridgefield School District aspires to be the state's premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.

II. FLAG SALUTE

III. CHANGES OR ADDITIONS TO THE AGENDA – Action

IV. CONSENT AGENDA – Action

A. Approve Board Minutes

- 1) Special Meeting September 26, 2017

B. Approve Personnel Report

C. Approve Warrants

V. PUBLIC HEARING – Information Only / No Action

A. Hearing for Declaring Real Property as Surplus

VI. REPORTS – Information Only / No Action

A. Students of the Month – October

- South Ridge Elementary School – Wyatt Bilek – Kindergarten
- Union Ridge Elementary School – Brady Winter – Grade 6
- View Ridge Middle School – Cameron Jones – Grade 7
- Ridgefield High School – Cesar Rojas-Rincon – Grade 12

B. Employee of the Month – October

- Nani Mack – Union Ridge Elementary School

C. Superintendent – Dr. Nathan McCann

- 1) View Ridge School Improvement Plan – Tony Smith
- 2) Ridgefield High School Improvement Plan – Christen Palmer
- 3) Financial Report – Paula McCoy

D. Board Members

VII. PUBLIC COMMENT – Agenda / Non Agenda Items

VIII. OLD BUSINESS

IX. NEW BUSINESS – Action

A. Approve New Intermediate School Maximum Allowable Construction Cost (MACC) as a DRAFT Contract Amendment Subject to Final Review by Legal Counsel

B. Approve Re-Allocation of Bond Program Contingency to Project Contingency for the New 5-8 Schools Complex

C. Hear First Reading Policy No. 5240 Evaluation of Staff

D. Approve Resolution No. 2017-2018-002 Declaring Real Property as Surplus – Parcel to be Conveyed to the City of Ridgefield (Lot2)

X. ADJOURNMENT

Regular Board Meeting Agenda

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RIDGEFIELD
SCHOOL DISTRICT

unlimited possibilities

Board Agenda Item

Agenda Item Number:

IV. A. - C.

Meeting Date:

10/10/2017

Item:

Consent Agenda

Submitted By:

Dr. Nathan McCann, Superintendent



Will Be Presented By:

Dr. Nathan McCann, Superintendent

- A. Approve Board Minutes
 - 1) Regular Meeting on September 26, 2017
- B. Approve Personnel Report
- C. Approve Warrants

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER – The regular meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 5:00 p.m. on *Tuesday, September 26, 2017* in room 311, at Ridgefield High School, 2630 S. Hillhurst Road, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, and Joe Vance.
Voting Members Absent: Steve Radosevich
Others Present: Dr. Nathan McCann, Chris Griffith, Tiffany Gould, Paula McCoy, Dr. Michael Baskette, Kelly Macdonald, Courtney Margolin, Todd Graves, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, Bonnie Harris, and 6 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board add to the agenda the South Ridge and Union Ridge Elementary School Improvement Plans, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

Approval of Board Minutes;
 Regular Meeting September 12, 2017
 Approval of Personnel Report;
 Approval of Monthly Donation Activity;
 Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;
 The written report was provided as listed:

Fund	Warrant / Micr Numbers			Warrant Date	Issue Amount	Authorization Number
General Fund - #6134						
Payroll						
Warrant Numbers		-				
Micr Numbers		-			\$	
	Electronic Transfer:				\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00				
Accounts Payable						
Warrant Numbers	105682	-	105682			
Micr Numbers	125057	-	125057	9/12/2017	\$ 1,500.00	W-09122017-7
Warrant Numbers	105683	-	105689			
Micr Numbers	125065	-	125065	9/18/2017	\$ 31,592.50	W-09182017-1
Warrant Numbers	105690	-	105694			
Micr Numbers	125071	-	125071	9/18/2017	\$ 12,580.07	W-09182017-3

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Warrant Numbers		105695	-	105695				
Micr Numbers		125072	-	125072	9/18/2017	\$	1,432.50	W-09182017-8
Micr Numbers		124939	-	124941	8/31/2017	\$	118,269.51	W-09012017-3
Warrant Numbers		105612	-	105681				
Micr Numbers		124986	-	125055	9/13/2017	\$	312,423.36	W-09132017-3
	Electronic transfer for payment of comp tax					\$	2,991.14	
Sub-Total of Accounts Payable						\$	1,306,736.46	
ASB - #6158								
Warrant Numbers		19489	-	19490				
Micr Numbers		124831	-	124831	8/23/2017	\$	2,813.35	W-08232017-10
Warrant Numbers		19491	-	19495				
Micr Numbers		124982	-	124985	9/13/2017	\$	2,390.42	W-09132017-2
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$		
Capital Projects - #6135-04 (Bond)						\$	1,768,044.58	
Capital Projects - #6135 (Impact)						\$	1,629,260.41	
Capital Projects-#6135						\$		
Warrant Numbers		2171	-	2171				
Micr Numbers		124818	-	124818	8/22/2017	\$	4,970.00	W-08222017-26
Warrant Numbers		2172	-	2182				
Micr Numbers		124819	-	124829	8/23/2017	\$	1,778,621.80	W-08232017-9
Warrant Numbers		2183	-	2183				
Micr Numbers		124902	-	124902	8/29/2017	\$	306.80	W-08292017-9
Warrant Numbers		2184	-	2184				
Micr Numbers		124903	-	124903	8/29/2017	\$	141.70	W-08292017-10
Warrant Numbers		2185	-	2185				
Micr Numbers		124904	-	124904	8/29/2017	\$	59.80	W-08292017-11
Warrant Numbers		2186	-	2187				
Micr Numbers		124937	-	124938	8/31/2017	\$	24,866.76	W-09012017-2
Warrant Numbers		2188	-	2196				
Micr Numbers		124973	-	124981	9/13/2017	\$	1,588,338.13	W-09132017-1
	Electronic Transfer for payment of comp tax.					\$	148.47	
Sub-Total of Capital Projects Payable						\$	3,397,453.46	
Private Purpose Fund - #6178								
Warrant Numbers		115	-	115				
Micr Numbers		124905	-	124905	8/29/2017	\$	1,000.00	W-08292017-12
Sub-Total of Private Purpose Payables								

Motion was made by Director Becky Greenwald, Board approve the consent agenda, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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REPORTS – Information

Superintendent – Dr. Nathan McCann

Dr. McCann commented on activities and events taking place in the school district and community.

- 1) Experience Ridgefield
- 2) 2017 Bond Projects – R & C Management Group, Scott Rose

Board Members

PUBLIC COMMENT – Agenda / Non Agenda Items

Councilman Don Stose shared his comments with regard to the City of Ridgefield.

OLD BUSINESS – Action

Approve Second Reading Revision of Policy No.1410 Executive or Closed Sessions

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No.1410 Executive or Closed Sessions, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 4040 Public Access to District Records

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. 4040 Public Access to District Records, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6100 Revenues from Local, State and Federal Sources

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. 6100 Revenues from Local, State and Federal Sources, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6220 Bid Requirements

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. Policy No. 6220 Bid Requirements, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Resolution No. 2017-2018-001 Intent to Construct the New 5-6 & 7-8 School Project

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-001 Intent to Construct the New 5-6 & 7-8 School Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Acceptance of the Implementation Plan for the Constructability Report

Motion was made by Director Becky Greenwald, Board approve Acceptance of the Implementation Plan for the Constructability Report, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.



ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:45 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: October 10, 2017

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PERSONNEL ACTION

TO: Dr. Nathan McCann, Superintendent
FROM: Jodi Fontyn, Human Resources Specialist
RE: Personnel Action

REVISED DATE: 10/05/2017
BOARD DATE: 10/10/2017

CERTIFIED/CLASSIFIED:

NAME	JOB TITLE	LOCATION	REASON
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HIRE:
None

RESIGNATION/RETIREMENT:
 Nancy Hynes Assistant Secretary VRMS Resignation

LIMITED CERTIFICATES:
None

RELEASE FROM CONTRACT:
None

NONRENEWAL OF PROVISIONAL CONTRACT:
None

SUPPLEMENTAL CONTRACTS:
 David Dennett World Language Club RHS Added Club
 Andrea Reinertson DECA CTSO RHS Added Club
 Shannon Hemrich HOSA CTSO RHS Added Club
 Chris Shipp Skills USA CTSO RHS Added Club
 Steve Rinard Robotics CTSO RHS Added Club

EXTRACURRICULAR:

NAME	JOB TITLE	LOCATION	REASON
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HIRE:
None

RESIGNATION:
 Jody Tilton Asst Girls Basketball VRMS Resignation
 Jeff Brink Asst Girls Basketball VRMS Resignation

RIDGEFIELD SCHOOL DISTRICT #122

Warrant Info



Date: 10/10/2017
 To: Ridgfield School District Board of Directors
 From: Lisa McGhee Accounting/Fiscal Clerk
 Subject: Request for Warrant Authorization

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
Warrant Numbers	122218 - 122286			
Micr Numbers	125211 - 125279	9/29/2017	\$ 213,890.94	W-09292017-47
Electronic Transfer:			\$ 770,105.37	
Total payroll amount: (*includes payroll vendors)			\$1,615,729.32	
Warrant Numbers	105820 - 105849			
Micr Numbers	125282 - 125311	10/6/2017	\$ 631,733.01	W-10062017-9
Accounts Payable				
Warrant Numbers	105850 - 105863			
Micr Numbers	125318 - 125331	10/11/2017	\$ 16,234.82	W-10112017-3
Warrant Numbers	105864 - 105926			
Micr Numbers	125342 - 125404	10/11/2017	\$ 192,481.13	W-10112017-6
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic transfer for payment of comp tax			\$	
Sub-Total of Accounts Payable			\$ 192,481.13	
ASB - #6158				
Warrant Numbers	19499 - 19499			
Micr Numbers	125281 - 125281	10/5/2017	\$ 1,722.13	W-10052017-7
Warrant Numbers	19500 - 19501			
Micr Numbers	125316 - 125317	10/11/2017	\$ 705.00	W-10112017-2
Warrant Numbers	19502 - 19509			
Micr Numbers	125334 - 125341	10/11/2017	\$ 9,715.18	W10112017-5
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer for payment of comp tax:			\$	
Sub-Total of ASB Payable			\$	
Capital Projects - #6135-04 (Bond)			\$ 153,136.50	
Capital Projects - #61351 (Impact)			\$ 172,874.90	
Capital Projects-#6135			\$	
Warrant Numbers	2209 - 2209			
Micr Numbers	125280 - 125280	10/3/2017	\$ 99,254.50	W-10032017-6
Warrant Numbers	2210 - 2213			
Micr Numbers	125312 - 125315	10/11/2017	\$ 110,468.13	W-10112017-1
Warrant Numbers	2214 - 2215			
Micr Numbers	125332 - 125333	10/11/2017	\$ 116,288.77	W-10112017-4
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer for payment of comp tax:			\$	
Sub-Total of Capital Projects Payable			\$ 326,011.40	
Private Purpose Fund - #6178				
Warrant Numbers	-			
Micr Numbers	-		\$	
Sub-Total of Private Purpose Payables				
Transportation Vehicle Fund- #6198				
Warrant Numbers	-			
Micr Numbers	-		\$	

As of this date October 10th, 2017 THE BOARD, by a _____ vote.
 Voted to approve the Funds listed above for payment.

Secretary, Board of Directors _____ Director

President, Board of Directors _____ Director

Vice President, Board of Directors _____ Director

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The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$631,733.01. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 105820 through 105849, totaling \$631,733.01

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105820	AMER FAM LIFE ASSU	09/29/2017	20170929ADS0119	Payroll accrual	0	78.10	103.90
			20170929ADS1119	Payroll accrual	0	25.80	
105821	AMERICAN FIDELITY ASSUR. CO.	09/29/2017	20170929ADI0128	Payroll accrual	0	2,643.31	4,276.62
			20170929ADI1128	Payroll accrual	0	1,633.31	
105822	AMERICAN FIDELITY ASSURANCE	09/29/2017	20170929ADL0129	Payroll accrual	0	815.20	2,844.20
			20170929ADS0129	Payroll accrual	0	1,515.94	
			20170929ADS1129	Payroll accrual	0	513.06	
105823	AMERICAN FIDELITY HEALTH SERVI	09/29/2017	20170929ADHSAAF	Payroll accrual	0	250.00	250.00
105824	DEPT OF RETIREMENT SYSTEMS	09/29/2017	20170929AD1ReT3	Payroll accrual	0	40,688.12	40,688.12
105825	DEPT OF RETIREMENT SYSTEMS	09/29/2017	20170929AD1ReE0	Payroll accrual	0	0.00	40,050.62
			20170929AD1ReE2	Payroll accrual	0	7,508.92	
			20170929AF1ReE0	Payroll accrual	0	0.00	
			20170929AF1ReE2	Payroll accrual	0	14,199.66	
			20170929AF1ReE3	Payroll accrual	0	18,342.04	
105826	DEPT OF RETIREMENT SYSTEMS	09/29/2017	20170929AD1ReE3	Payroll accrual	0	9,941.30	9,941.30
105827	ESD #112 / UNEMP	09/29/2017	20170929AF1UC	Payroll accrual	0	2,805.70	2,805.70
105828	ESD112 WORK/COMP	09/29/2017	20170929AD1WC	Payroll accrual	0	2,022.89	17,232.37
			20170929AF1WC	Payroll accrual	0	15,209.48	
105829	IQ CREDIT UNION	09/29/2017	20170929ADJ0115	Payroll accrual	0	2,769.00	2,769.00
105830	KAISER FOUNDATION	09/29/2017	20170929ADM0	Payroll accrual	0	20,364.46	99,421.86
			20170929ADM0111	Payroll accrual	0	0.00	
			20170929ADM0500	Payroll accrual	0	1,423.58	
			20170929ADM050d	Payroll accrual	0	38.30	
			20170929ADM0ded	Payroll accrual	0	677.82	
			20170929ADM0EP	Payroll accrual	0	0.00	
			20170929AFM0	Payroll accrual	0	73,069.12	
			20170929AFM0111	Payroll accrual	0	0.00	
			20170929AFM0500	Payroll accrual	0	3,848.58	
105831	KAISER FOUNDATION	09/29/2017	20170929ADD2	Payroll accrual	0	0.00	8,378.00
			20170929AFD2	Payroll accrual	0	8,228.02	
			20170929COBRA1	COBRA-CRAIG	0	149.98	
				JOHNSON			
105832	METLIFE SBC	09/29/2017	20170929ADD0	Payroll accrual	0	0.00	12,385.59

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			20170929AFD0	Payroll accrual	0	12,385.59	
105833	MUTUAL OF OMAHA	09/29/2017	20170929ADL2	Payroll accrual	0	0.00	3,003.77
			20170929ADS0	Payroll accrual	0	0.00	
			20170929ADS01	Payroll accrual	0	0.00	
			20170929ADS02	Payroll accrual	0	0.00	
			20170929ADS03	Payroll accrual	0	0.00	
			20170929AFL1	Payroll accrual	0	41.60	
			20170929AFL2	Payroll accrual	0	192.73	
			20170929AFS01	Payroll accrual	0	1,994.08	
			20170929AFS02	Payroll accrual	0	553.74	
			20170929AFs03	Payroll accrual	0	221.62	
105834	PREMERA BLUE CROSS	09/29/2017	20170929ADS1140	Payroll accrual	0	1,733.81	1,739.31
			20170929ADS2140	Payroll accrual	0	5.50	
			20170929AFN1	Payroll accrual	0	0.00	
105835	PROVIDENT LIFE & ACCIDENT	09/29/2017	20170929ADS1148	Payroll accrual	0	5.96	5.96
105836	RIDGEFIELD PUBLIC SCHOOLS FOUN	09/29/2017	20170929ADRSDF	Payroll accrual	0	117.49	117.49
105837	RIDGEFIELD BOOSTERS	09/29/2017	20170929ADRSDB	Payroll accrual	0	270.50	270.50
105838	SCHOOL EMPLOYEES CU OF WASH	09/29/2017	20170929ADJ0120	Payroll accrual	0	2,226.00	2,226.00
105839	STATE TREASURER	09/29/2017	20170929ADD1160	Payroll accrual	0	5,445.00	5,445.00
105840	TEACHER RET SYST	09/29/2017	20170929AD1ReT0	Payroll accrual	0	0.00	190,756.40
			20170929AD1ReT1	Payroll accrual	0	399.87	
			20170929AD1ReT2	Payroll accrual	0	31,327.33	
			20170929AF1ReT0	Payroll accrual	0	0.00	
			20170929AF1ReT1	Payroll accrual	0	971.14	
			20170929AF1ReT2	Payroll accrual	0	67,939.68	
			20170929AF1ReT3	Payroll accrual	0	90,118.38	
105841	THE OMNI GROUP	09/29/2017	20170929ADA1101	Payroll accrual	0	13,845.00	16,078.00
			20170929ADA2101	Payroll accrual	0	350.00	
			20170929ADA3101	Payroll accrual	0	1,883.00	
105842	THE STANDARD	09/29/2017	20170929ADV1S1	Payroll accrual	0	0.00	2,289.84
			20170929AFVIS1	Payroll accrual	0	2,268.96	
			20170929COBRA2	COBRA-CRAIG	0	20.88	
				JOHNSON			
105843	VEBA TRUST	09/29/2017	20170929ADV0145	Payroll accrual	0	2,159.97	2,509.97
			20170929ADV0146	Payroll accrual	0	350.00	
105844	WASHINGTON STATE TREASURER	09/29/2017	20170929AFH1HA	Payroll accrual	0	13,759.03	14,928.31
			20170929AFH1HA2	Payroll accrual	0	352.42	
			20170929AFH1HA3	Payroll accrual	0	800.84	
			20170929AFH1HA4	Payroll accrual	0	16.02	
105845	WEA PAYROLL DEDUCTIONS	09/29/2017	20170929ADH0110	Payroll accrual	0	13,156.95	13,388.70
			20170929ADH2110	Payroll accrual	0	231.75	
105846	WEA PAYROLL DEDUCTIONS	09/29/2017	20170929ADH0158	Payroll accrual	0	2,359.65	2,359.65
105847	WEA Premera Blue Cross	09/29/2017	20170929ADJ1	ADJ - CHRISTEN	0	304.54	131,168.23
				PALMER			
			20170929ADN1	Payroll accrual	0	0.00	
			20170929ADN2	Payroll accrual	0	4,786.19	
			20170929ADN2D	Payroll accrual	0	0.00	
			20170929ADN2ded	Payroll accrual	0	207.86	
			20170929ADN3	Payroll accrual	0	1,416.39	
			20170929ADN3ded	Payroll accrual	0	125.44	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			20170929ADN5	Payroll accrual	0	2,532.56	
			20170929ADN5A	Payroll accrual	0	4,399.49	
			20170929ADN5Ade	Payroll accrual	0	311.60	
			20170929ADN5B	Payroll accrual	0	1,596.11	
			20170929ADN5Bde	Payroll accrual	0	172.30	
			20170929ADN5d	Payroll accrual	0	0.00	
			20170929ADN5ded	Payroll accrual	0	45.32	
			20170929ADNB	Payroll accrual	0	532.68	
			20170929ADNBDED	Payroll accrual	0	69.87	
			20170929ADNHD	Payroll accrual	0	573.26	
			20170929ADNHDDde	Payroll accrual	0	31.02	
			20170929AFN2	Payroll accrual	0	20,268.15	
			20170929AFN3	Payroll accrual	0	13,555.75	
			20170929AFN5	Payroll accrual	0	3,195.37	
			20170929AFN5A	Payroll accrual	0	40,714.91	
			20170929AFN5B	Payroll accrual	0	21,104.20	
			20170929AFNB	Payroll accrual	0	9,925.55	
			20170929AFNHD	Payroll accrual	0	4,100.97	
			20170929COBRA3	COBRA-CRAIG	0	1,198.70	
				JOHNSON			
105848	WEA Willamette Dental	09/29/2017	20170929ADD3	Payroll accrual	0	0.00	4,293.60
			20170929AFD3	Payroll accrual	0	4,293.60	
105849	WSSRA	09/29/2017	20170929ADH0150	Payroll accrual	0	5.00	5.00
			30	Computer		Check(s) For a Total of	631,733.01

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	30	Computer	Checks For a Total of	631,733.01
Total For	30	Manual, Wire Tran, ACH & Computer	Checks	631,733.01
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	631,733.01

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$16,234.82. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 105850 through 105863, totaling \$16,234.82

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105850	ALLIANT SYSTEMS	10/11/2017	175388	Replace indoor and outdoor Toshiba/Carrier Units	601600349	528.99	528.99
105851	AMERICAN BUILDING MAINTENANCE,	10/11/2017	10671236	EXTRA JANITORIAL FOR FUNDRAISING EVENTS AT RHS	601600191	1,533.38	1,533.38
105852	CDW GOVERNMENT	10/11/2017	JVL1369	CTE Marketing & Animation - Adobe Creative Cloud for Teams Licensing Subscription	5001600070	2,858.51	2,858.51
105853	CLARK COUNTY TREASURER	10/11/2017	2017-8	SCHOOL IMPACT FEE PROGRAM	0	56.00	56.00
105854	CLARK REGIONAL WASTEWATER DIST	10/11/2017	016346-000	WATER BILL FOR AUGUST 2017	501600119	76.00	76.00
105855	CORWIN BEVERAGE CO	10/11/2017	0382997	WATER FOR THE OFFICE	501600122	21.68	27.10
			0412722	WATER FOR THE OFFICE	501600122	5.42	
105856	EOFF ELECTRIC SUPPLY COMPANY	10/11/2017	SO 06774582.001	Supplies: CTE VRMS	501600720	545.79	545.79
105857	KING COUNTY DIRECTORS ASSOCIAT	10/11/2017	300182627	SUPPLIES FOR TITLE I CLASSROOMS	501600670	273.54	273.54
105858	PEARSON CLINICAL ASSESSMENT	10/11/2017	11263966	SHORT PAID ORIGINAL INVOICE BY 10.00	2101600015	10.00	10.00
105859	PENINSULA TRUCK LINES, INC.	10/11/2017	085643936	Freight charges for computers from AHCC (Computers4Kids)	501600679	175.19	175.19

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105860	Vendor Continued Void	10/11/2017		on PO #0501600605.			0.00
105861	Vendor Continued Void	10/11/2017					0.00
105862	PROJECT LEAD THE WAY, INC.	10/11/2017	102288	BACKORDERED SUPPLIES FOR KARA BRUER CLASSROOM	1021600042	100.81	8,742.13
			106207	FSupplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Science of Tech (ST)	5001600066	808.07	
			106211	Supplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Energy & Environment (EE)	5001600063	2,704.43	
			106212	Supplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Green Architecture (GA)	5001600067	350.85	
			106214	Supplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Flight & Space (FS)	5001600065	3,218.22	
			106215	Supplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Magic of Electrons (ME)	5001600064	172.90	
			106366	Supplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Magic of Electrons (ME)	5001600064	10.28	
			110140	Supplies: STEM VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Green Architecture (GA)	5001600067	86.72	
			110774	Supplies: STEM	5001600065	143.80	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Flight & Space (FS)			
			111074	Supplies: STEM	5001600063	176.04	
				VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Energy & Environment (EE)			
			114402	Supplies: STEM	5001600063	303.44	
				VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Energy & Environment (EE)			
			114403	Supplies: STEM	5001600066	666.57	
				VRMS CTE Project Lead The Way Project - Quote: 06/27/17 Science of Tech (ST)			
105863	WASTE CONNECTIONS, INC.	10/11/2017	14086659	Drop Box	601600326	1,408.19	1,408.19
			14	Computer	Check(s) For a Total of		16,234.82

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	14	Computer	Checks For a Total of	16,234.82
Total For	14	Manual, Wire Tran, ACH & Computer	Checks	16,234.82
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	16,234.82

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$192,481.13. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 105864 through 105926, totaling \$192,481.13

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105864	AMERICAN BUILDING MAINTENANCE,	10/11/2017	11508789	ABM 2017-2018 Services	501700122	69,606.25	69,606.25
105865	BATTLE GROUND LOCK & KEY	10/11/2017	12274	Purchase additional Chromobook cart locks and extra keys.	0	2,433.80	2,433.80
105866	BENNETT PAPER AND SUPPLY, INC.	10/11/2017	2001723	2017-2018 Custodial Supply Order	601700001	20,039.05	20,039.05
105867	Bentler, Debra Rae	10/11/2017	TRC- SEPT, 2017	MILEAGE FOR SPORTING EVENTS AND MEETINGS FOR 17/18	0	157.93	157.93
105868	BLACK HOUSE VENTURES, INC.	10/11/2017	5123	Experience Ridgefield 2017; 09/23/17 3:00-7:30 pm - Game Truck - Black House Ventures Inc per quote dated 07/25/17	501700033	674.00	1,498.00
			5239	Experience Ridgefield 2017; 09/23/17 3:00-7:30 pm - Bubble Soccer - Black House Ventures Inc per quote dated 07/25/17	501700032	824.00	
105869	Bonebrake, Carla Ann	10/11/2017	NTRC- SEPT. 2017	2017-18 Cispus	1041700065	13.00	13.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105870	CDW GOVERNMENT	10/11/2017	KCP3240	Expenses Purchase 6 LaserJet printers for teachers and staff. Contract: KODA Catalog Agreement- Contract# 014-E (014-E)	501700046	1,085.45	1,085.45
105871	CHARTWELLS INC	10/11/2017	K6565044	Food Service Renewal Agreement dated 06/28/2017 Billing for Fixed Price Per Meal of \$3.1989.	501700119	5,419.96	5,419.96
105872	Vendor Continued Void	10/11/2017					0.00
105873	CLARK PUBLIC UTILITIES	10/11/2017	720+-473-6	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	3,463.87	24,716.51
			7206-474-4	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	1,081.75	
			7206-597-2	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	1,894.79	
			7206-599-8	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	2,069.74	
			7206-621-0	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	9,007.95	
			7206-640-0	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	2,786.32	
			7206-649-1	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	421.54	
			7206-650-9	ELECTRICITY FOR THE SCHOOL DISTRICT	501700068	3,244.01	
			7206-706-9	Encumbrance for Water and Sewer Services for the 2017-2018 Fiscal Year	501700135	526.16	
			7206-751-5	Encumbrance for Water and Sewer Services for the 2017-2018 Fiscal Year	501700135	220.38	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105874	COLUMBIAN INC	10/11/2017	27413-RHS	Renewal of Columbian Newspaper editions both print & online at educator rate, for 2017/2018 school year	1021700035	99.95	99.95
105875	COLUMBIA LANGUAGE SERVICES INC	10/11/2017	32340	LANGUAGE TRANSLATIONS	501700118	55.00	55.00
105876	COMCAST CABLE	10/11/2017	8778101080009334	Encumbrance of Internet Services for RHS for 2017-2018 Fiscal Year	501700139	233.94	233.94
105877	COMPASS MICRO	10/11/2017	192072	For diagnosis/repair of classroom projectors	501700115	409.21	409.21
105878	Vendor Continued Void	10/11/2017					0.00
105879	COPYTRONIX INC	10/11/2017	1358886	Copytronix - Office Copier overages Not to Exceed \$6840 - **Note: Increase amount to accommodate more teachers - per Lisa	1021700047	563.20	2,195.85
			1359167	Copy machine overage	1051700010	272.39	
			1363039	Maint. Dept. Copy Machine	601700012	3.50	
			1363040	Encumbrance for Copier Agreement Services for 2017-2018 Fiscal Year	501700133	643.23	
			1364527	2017-18 Open PO for Copier Overages & Maintenance	1041700002	516.33	
			1364528	2017-18 Open PO for Copier Overages & Maintenance	1041700002	166.30	
			1369933	Copytronix - Office Copier overages Not to Exceed \$6840 -	1021700047	30.90	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				**Note: Increase amount to accommodate more teachers - per Lisa			
105880	Couch, Derell Marie	10/11/2017	NTRC- SEPT 2017 CT	PPGI FUNDS- BOOKS FOR IMPROVING TEACHING	0	8.29	27.59
			NTRC- SEPT. 2017	PPGI FUNDS - BOOKS TO IMPROVE TEACHING	0	19.30	
105881	DAVIDSON & ASSOC. INSURANCE, I	10/11/2017	665	Notary bond renewals for Carolyn Enos	501700101	80.00	80.00
105882	Davis, Sheila M	10/11/2017	NTRC- SEPT 2017	Stem Reimbursement	1051700025	40.45	40.45
105883	DELTA CONNECTS	10/11/2017	SCPAY09394	Annual DDC Contract	601700013	2,668.81	2,668.81
105884	DeShazer, Monica Brigid	10/11/2017	NTRC- SEPT. 2017	PPGI FUND FOR CLOCK HOURS FOR FALL COUNCIL WORKSHOP	0	20.00	20.00
105885	FOLLETT SCHOOL SOLUTIONS, INC.	10/11/2017	2177225A	Additional Social Studies textbooks for Grade 6 due to enrollment growth	501700084	4,317.69	4,317.69
105886	FRED MEYER INC	10/11/2017	0974114	2017-18 Cispus Counselor Training Supplies	1041700067	245.10	245.10
105887	Fukuchi, Heather	10/11/2017	NTRC- SEPT. 2017	Gen Funds 2017/2018 (PPGI) Deep Space Sparkle Curriculum plan	1031700023	299.00	299.00
105888	Griffith, Christopher Jason	10/11/2017	NTRC- OCT. 2017	MEETING SUPPLIES FOR ASSISTANT SUPERINTENDENTS MEETING	501700069	5.99	189.04
			NTRC- SEPT. 2017	MEETING SUPPLIES FOR ASSISTANT SUPERINTENDENTS MEETING	501700069	183.05	
105889	HARCOURT ASSESSMENT	10/11/2017	953373904	Woodcock-Johnson-I V Complete Kit w/case	2101700005	1,114.89	1,114.89
105890	Hundley, Jared S	10/11/2017	00283-RSD	MARKETING SERVICES FOR SY 2017-18	501700089	968.75	968.75
105891	IMAGINE LEARNING, INC.	10/11/2017	28604	Title III Imagine	501700036	13,127.24	13,127.24

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105892	IMAGINEERING ADVERTISING INC	10/11/2017	17340	Language & Literacy student license subscription Quote #QT44981 dated 08/28/17 Experience Ridgefield: Imagineering Poster Preparation & Tee Shirts	501700147	423.50	744.95
			17356	Experience Ridgefield: Imagineering Poster Preparation & Tee Shirts	501700147	97.50	
			17357	Community Education: Imagineering Shirts - L/S Performance	501700145	223.95	
105893	Johnson, Phillip	10/11/2017	LCRMEA 2017	LCRMEA BAND FESTIVAL	0	254.88	254.88
105894	JOSTENS	10/11/2017	20496754	Diplomas for summer school graduates 2017	1021700037	16.62	16.62
105895	JW PEPPER & SON, INC.	10/11/2017	14665187	Band - Sheet Music not to exceed \$1000 - Greggerson	1021700006	887.07	933.18
			14666029	Band - Sheet Music not to exceed \$1000 - Greggerson	1021700006	5.43	
			14667496	Band - Sheet Music not to exceed \$1000 - Greggerson	1021700006	40.68	
105896	Kennedy, Heidi Marie	10/11/2017	NTRC- SEPT. 2017	PPGI FUNDS - READING FRAMEWORK WORKSHOP MATERIALS	0	239.00	239.00
105897	King County	10/11/2017	12022705	King County Digital Flash License, Middle School, High School, Flash Complete Series	501700099	878.28	878.28

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105898	Vendor Continued Void	10/11/2017					0.00
105899	KING COUNTY DIRECTORS ASSOCIAT	10/11/2017	300187264	2017-2018 Annual Order	601700002	5,185.45	8,193.71
			300187265	2017-2018 Annual Order	601700002	83.39	
			300191094	Office and School Supplies 2017 - 2018 School year See attached list	1051700000	703.55	
			300200271	Art Supplies	1051700001	1,284.31	
			300205897	BACKORDER OFFICE SUPPLIES	1041700026	16.67	
			300205898	2017-18 Annual Supplies - Pintler	1041700037	20.83	
			300205899	2017-18 Classroom Supplies - McCain	1041700053	55.17	
			300205900	2017-18 Art Supplies	1041700052	327.10	
			300205901	2017-18 Behavior Specialist Supplies	1041700051	101.00	
			300205902	2017-18 Supplies for Office/K-2 Community Supplies	1041700057	230.48	
			300206492	BACKORDER ITEMS-PENCILS	0	24.57	
			300206493	Gen Funds 2017/2018 Office Supplies *Please see attached list	1031700022	170.56	
			300209978	General office supplies and ink cartridges	2101700002	170.79	
			300210002	Library Supplies	1051700017	177.78	
			CM300205671	CREDIT FOR INVOICE PROCESSED IN JULY 2017	0	-357.94	
105900	KYOCERA DOCUMENT SOLUTIONS NOR	10/11/2017	55T1023524	Gen Funds 2017/2018 *Open PO not to exceed \$2500.00 Riso E3471 lease (4) quarterly bill of \$539.83 Contract #SC4939-06	1031700025	539.83	711.96
			55T1025910	Gen Funds 2017/2018 Rizo Open PO for toner	1031700003	172.13	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				and masters *Not to exceed \$1000.00			
105901	LCRMEA	10/11/2017	17187	Festival Fees	1051700019	225.00	225.00
105902	McCoy, Paula Kristen	10/11/2017	NTRC- SEPT 2017	Cash box for District sponsored events	501700114	46.60	103.30
			NTRC- SEPT 2017 ER	SUPPLIES FOR EXPERIENCE RIDGEFIELD	0	5.42	
			NTRC- SEPT. 2017	CUPS FOR DISTRICT OFFICE BREAKROOM	501700044	51.28	
105903	MISSOULA CHILDREN'S THEATRE, I	10/11/2017	22855	Community Education: Missoula Children's Theater-deposit	501700109	500.00	500.00
105904	MUSIC WORLD INC	10/11/2017	MR33254	Instrument repairs	1051700020	428.94	428.94
105905	NAPA WOODLAND AUTO PARTS	10/11/2017	006770	Vehicle Service Supplies	601700030	528.49	951.19
			007277	Vehicle maintenance supplies	501700129	422.70	
105906	NORTHWEST TEXTBOOK DEPOSITORY	10/11/2017	114-272-852	Additional subscriptions for Collections 2015 for Grade 8 due to enrollment growth	501700102	1,268.63	4,158.24
			114-272-853	Additional Ready Math materials for South Ridge: Grades K-4 and teacher editions only for K-5 Special Ed. teachers	501700103	2,680.48	
			114-273-391	SCIENCE TEXTBOOKS FOR RHS DUE TO GROWTH	501700047	209.13	
105907	NORTHWEST NATURAL GAS, INC.	10/11/2017	2857349-1	Encumbrance for Natural Gas Utility Services for the 2017-2018 Fiscal Year	501700137	96.34	521.07
			814442-0	Encumbrance for Natural Gas Utility Services for the 2017-2018	501700137	56.30	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			820878-7	Fiscal Year Encumbrance for Natural Gas Utility Services for the 2017-2018 Fiscal Year	501700137	316.87	
			820883-7	Encumbrance for Natural Gas Utility Services for the 2017-2018 Fiscal Year	501700137	35.66	
			8742-9	Encumbrance for Natural Gas Utility Services for the 2017-2018 Fiscal Year	501700137	15.90	
105908	NORTHWEST HEALTH & SAFETY, INC	10/11/2017	7772892590	2017-18 Scooter Rental	1041700005	173.44	173.44
105909	OVERHEAD DOOR COMPANY INC	10/11/2017	49406	garage door openers	601700031	184.28	184.28
105910	PEARSON CLINICAL ASSESSMENT	10/11/2017	11314245	Assessment materials	2101700007	781.56	1,544.59
			11315951	Assessment materials	2101700007	589.59	
			11333377	ABAS-3 Parent and Teacher Response form	2101700013	173.44	
105911	PPC SOLUTIONS, INC.	10/11/2017	349129	Security Services 2017-2018 Fiscal Year	501700131	4,729.63	4,729.63
105912	PROJECT LEAD THE WAY, INC	10/11/2017	111841	CTE Stem Engineering - PTLW order for start - Rinard	1021700001	20.26	94.64
			113387	CTE Stem Engineering - PTLW order for start - Rinard	1021700001	74.38	
105913	PROJECT LEAD THE WAY, INC.	10/11/2017	115203	Project Lead the Way - CTE STEM Engineering - Biel	3101700004	375.06	1,125.06
			95420	Special Programs PTLW VRMS Gateway Participation Fee - 2017-18	5001700003	750.00	
105914	QUICKSTART SPORTS	10/11/2017	082	Community Education: Quit Start Sports URES Hoops Program	501700144	343.00	343.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
105915	Shipp, Christopher Allan	10/11/2017	NTRC- SEPT. 2017	CTE Woods/Industrial - Woods Supplies - Shipp	3101700005	436.09	436.09
105916	Simmons, Rachelle Marie	10/11/2017	TRC- SEPT 2017	MILEAGE BETWEEN THE BUILDING FOR PLC MEETINGS	0	9.68	9.68
105917	SOCIAL THINKING AND THINK SOCI	10/11/2017	74838	'Social Fortune or Social Fate' - book	2101700019	28.62	28.62
105918	SONITROL OF SW WASHINGTON, INC	10/11/2017	245844	SECURITY AND FIRE MONITORING OF ALL DISTRICT BUILDING	501700063	584.11	759.34
			245845	SECURITY AND FIRE MONITORING OF ALL DISTRICT BUILDING	501700063	175.23	
105919	SOUTHWEST OFFICIALS SERVICES I	10/11/2017	7689GF	Soccer Officials	1051700012	26.88	26.88
105920	US BANK EQUIPMENT FINANCE, INC	10/11/2017	340033224	Office Copier Lease for 1 B&W Xerox & 1 Color Xerox Copy Machines	1021700046	336.31	1,574.20
			340033224B	Office Copier Lease for 1 B&W Xerox & 1 Color Xerox Copy Machines	1021700046	339.67	
			340033356	Contract payment for copy machines	1051700011	223.59	
			340033356B	Contract payment for copy machines	1051700011	223.59	
			340580943	Copier Agreement Services for 2017-2018 Fiscal Year	501700132	227.75	
			340580943B	Copier Agreement Services for 2017-2018 Fiscal Year	501700132	223.29	
105921	Vance, Teresa	10/11/2017	TRC- SEPT 2017	MILEAGE BETWEEN BLDGS FOR BEHAVIOR INTERVENTION SPECIALIST	0	67.57	231.98
			TRC- SEPT. 2017	MILEAGE BETWEEN THE BUILDINGS-BEHAVIOR AL INTERVENTION	0	9.79	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			TRC- SEPT. 2017	SPECIALIST Mileage for SpEd	2101700015	154.62	
105922	WASHINGTON SCHOOL PERSONNEL AS	10/11/2017	10883	& the Law conference Conference	501700055	175.00	475.00
			10905	Registration: 2017 Personnel Reporting Workshop: WSPA S-275 for Jodi Fontyn and Kalin Heath 10/4/2017 in Tukwila, WA Conference	501700055	125.00	
			10906	Registration: 2017 Personnel Reporting Workshop: WSPA S-275 for Jodi Fontyn and Kalin Heath 10/4/2017 in Tukwila, WA Conference	501700055	175.00	
105923	WAVE BUSINESS	10/11/2017	03147205	DARK FIBER LINES FOR SRES AND VRMS SY 2017-2018	501700062	1,800.00	3,600.00
			03391609	DARK FIBER LINES FOR SRES AND VRMS SY 2017-2018	501700062	1,800.00	
105924	WEST MUSIC	10/11/2017	SI1495751	CURRICULUM MATERIALS FOR SR MUSIC DEPARTMENT	501700048	1,962.10	1,962.10
105925	WOODLAND AUTO PARTS	10/11/2017	007055	vehicle maintenance supplies	501700130	208.64	208.64
105926	WSIPC	10/11/2017	1001601501	Annual license for IEP Online	2101700020	5,051.18	5,051.18

63 Computer Check(s) For a Total of 192,481.13

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	63	Computer	Checks For a Total of	192,481.13
Total For	63	Manual, Wire Tran, ACH & Computer	Checks	192,481.13
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	192,481.13

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$1,722.13. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 19499 through 19499, totaling \$1,722.13

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
19499	AGILE SPORT TECH dba HUDL	10/05/2017	20545-1G-357867	Football-Kim Ulman Yearly subscription for Hudl program Boosters will pay partial (\$854.13, check No. 2146)	4021700003	1,722.13	1,722.13
1 Computer Check(s) For a Total of						1,722.13	

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	1,722.13
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,722.13
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,722.13

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$705.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 19500 through 19501, totaling \$705.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount		
19500	ESD 112	10/11/2017	128441	KNOWLEDGE BOWL FOR RHS	0	225.00	225.00		
19501	TEAM FITZ GRAPHICS, LLC	10/11/2017	9967	Debbie Bentler - General Athletics Spirit Flag for Athletic Events Not to Exceed \$700	4021600260	480.00	480.00		
						2	Computer	Check(s) For a Total of	705.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	705.00
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	705.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	705.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$9,715.18. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 19502 through 19509, totaling \$9,715.18

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
19502	AWSP	10/11/2017	08312017	AWSL Membership Dues	4051700008	65.00	65.00
19503	BSN SPORTS	10/11/2017	900333639	BOYS TENNIS AT RHS	0	1,424.50	6,520.58
			900347059	Debbie Bentier-Game Balls Football	4021700009	398.00	
			900373886	Soccer uniforms	4051700007	2,188.77	
			900395438	Volleyball Uniforms	4051700000	2,509.31	
19504	CUSTOMINK.COM, LLC	10/11/2017	12544210	Tami Hoodenpyl - Nat'l Honor Society 51 Custom T-shirts for class	4021700000	503.00	503.00
19505	HUDSON'S BAY FOUNDATION	10/11/2017	2017-10	Cross Country Run	4051700003	30.00	30.00
19506	MVTAF-VOLLEYBALL BOOSTERS	10/11/2017	LADY THUNDER 2017	Sabrina Debbs - Volleyball Varsity Tournament at Mountain View H.S. Oct 14, 2017	4021700001	200.00	200.00
19507	RIDDELL ALL AMERICAN SPORTS CO	10/11/2017	950254695	Kim Ulman - Football - Helmets Helmets needed for season, charged to uniforms per Debbie	4021700033	2,027.58	2,319.73
			950470810	Football helmet conditioning	4051700010	292.15	
19508	SEASIDE HIGH SCHOOL	10/11/2017	SEASIDE MS 2017	Seaside Run Cross Country	4051700002	50.00	50.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
19509	SOUTHWEST OFFICIALS SERVICES I	10/11/2017	7689ASB	Soccer Officials	4051700005	26.87	26.87
8	Computer			Check(s) For a Total of			9,715.18

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	8	Computer	Checks For a Total of	9,715.18
Total For	8	Manual, Wire Tran, ACH & Computer	Checks	9,715.18
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	9,715.18

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$99,254.50. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2209 through 2209, totaling \$99,254.50

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2209	CITY OF RIDGEFIELD	10/03/2017	COM-17-0012	BUILDING PERMIT FEE(COMMERCIAL) \$40,000 WASHINGTON STATE SURCHARGE \$4.50 WATER SYSTEM DEVELOPMENT CHARGE \$59,250	0	99,254.50	99,254.50

1 Computer Check(s) For a Total of 99,254.50

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	99,254.50
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	99,254.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	99,254.50

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. These payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$110,468.13. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2210 through 2213, totaling \$110,468.13

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2210	CHRISTENSON ELECTRIC INC	10/11/2017	341728	EXTRA HOURS AGREED UPON BY GEOFF VARNEY FOR INSTALLATION	2501600046	797.61	797.61
2211	ROBERTSON ENGINEERING	10/11/2017	742	Engineering for Portables	601600166	2,894.36	2,894.36
2212	SAXTON BRADLEY INC	10/11/2017	14-04200	ADDITIONAL SHIPPING COSTS TO SHIP FURNITURE TO SOUTH RIDGE AND VIEW RIDGE.	2501600029	1,974.53	101,877.04
			INV-14-04196	FURNITURE ORDER FOR SOUTH RIDGE	2501600028	31,213.83	
			INV-14-04197	FURNITURE ORDER FOR VIEW RIDGE	2501600027	35,810.97	
			INV-14-04198	FURNITURE ORDER FOR UNION RIDGE	2501600026	24,568.85	
			INV-14-04199	Supplies Per attached quote #QT-05586 Union Ridge Elementary - FFE	2501600037	8,308.86	
2213	STRUCTURED COMMUNICATION SYSTE	10/11/2017	0184817	Purchase telephones and licenses for new modular building classrooms. Purchased under KCDCA Contract #12-230	2501600047	4,899.12	4,899.12

4 Computer Check(s) For a Total of 110,468.13

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	4	Computer	Checks For a Total of	110,468.13
Total For	4	Manual, Wire Tran, ACH & Computer	Checks	110,468.13
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	110,468.13

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2017, the board, by a _____ vote, approves payments, totaling \$116,289.77. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2214 through 2215, totaling \$116,289.77

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2214	R&C Management Group	10/11/2017	RSD_12	CONSTRUCTION MANAGEMENT SERVICES - 2017 BOND PROJECTS - 5-8 INTERMEDIATE SCHOOL	2501600015	53,882.00	53,882.00
2215	SAXTON BRADLEY INC	10/11/2017	INV-14-04352	Supplies per attached quote#QT-5525 and #QT-05711. Revised 07/11/17 per Todd Graves, Principal. Final approval 07/21/17.	2501600052	51,017.49	62,406.77
			INV-1404355	Supplies per attached quote#QT-5525 and #QT-05711. Revised 07/11/17 per Todd Graves, Principal. Final approval 07/21/17.	2501600051	11,389.28	

2 Computer Check(s) For a Total of 116,289.77

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	116,288.77
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	116,288.77
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	116,288.77



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

Submitted By:

Will Be Presented By:



Public Hearing

Comments from the public are invited relating to public hearing items:

A. Hearing for declaring real property as surplus.

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:  Superintendent: 

TO: The Columbian
RE: Public Notice
ACCOUNT NO.: 72034
DATE: 10/05/2017

Please publish the following notice:

NOTICE OF PUBLIC HEARING ON DISPOSITION OF SCHOOL DISTRICT PROPERTY

On Wednesday, October 18 at 10:00 a.m., the Board of Directors of Ridgefield School District No. 122 will conduct a hearing under RCW 39.33.020 to receive public comment on the proposed disposition of a portion of the school district property, currently vacant, located at 3215 S. Hillhurst Road in the City of Ridgefield (Clark County parcel 215808000), with the abbreviated legal description #9 SEC 29 & #22 SEC 32 T4NR1EWM 49.84A. The proposed disposition of the property is the conveyance of approximately 7.2 acres of the property along Hillhurst Road to the City of Ridgefield to allow it to build the Ridgefield Outdoor Recreation Complex (RORC) in partnership with the District pursuant to an interlocal agreement between them. The RORC, which will also be partially located on land retained by the District adjacent to a planned 5-8 schools complex, is expected to contain two turf baseball fields, three turf soccer fields, concession facilities, parking, and other amenities. The RORC will be jointly operated by the District and the City for the recreational benefit of students and community members. A full legal description of the property and description of the RORC is available on the District's website at www.ridgefieldsd.org.



Board Agenda Item

Agenda Item Number:

VI. A.-B.

Meeting Date:

10/10/2017

Item:

Reports: Students of the Month & Employee of the Month Recognition

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- A. Students of the Month – October
 - South Ridge Elementary School – Wyatt Bilek – Kindergarten
 - Union Ridge Elementary School – Brady Winter – Grade 6
 - View Ridge Middle School – Cameron Jones – Grade 7
 - Ridgefield High School – Cesar Rojas-Rincon – Grade 12
- B. Employee of the Month – October
 - Nani Mack – Union Ridge Elementary School

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:  Superintendent: 



RIDGEFIELD
SCHOOL DISTRICT
unlimited possibilities

Board Agenda Item

Agenda Item Number:

VI. C.

Meeting Date:

10/10/2017

Item:

Reports: Superintendent Update

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

Dr. McCann will provide an update of activities and events around the school district and community.

- C. Superintendent – Dr. Nathan McCann
 - 1) View Ridge Middle School Student Improvement Plan – Tony Smith
 - 2) Ridgefield High School Student Improvement Plan – Christen Palmer
 - 3) Financial Update – Paula McCoy

Approve	Disapprove	Table	No Action Required
			XXX

Department Head: Superintendent:



Ridgefield High School

School Improvement Plan
2017-2018

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Goals for 2017-18

Goal #1:

Achieve high outcomes through quality instruction, personalized learning, and continuous improvement resulting in success for every student.

Goal #2:

Provide safe, inclusive, and supportive environments that nurture the wellbeing of the whole child.

Goal #3:

Provide collaboration and communication opportunities with families, staff, and the community resulting in strong partnerships.

Goal #4:

Close the disparity gaps by ensuring high expectations, removing barriers and providing opportunities for all students.



unlimited possibilities

Data Analysis

The AP logo consists of the letters 'A' and 'P' in a stylized font. The 'A' is blue and the 'P' is green, both set against a white background within a blue-bordered rounded rectangle.

- Increased participation from 116 to 161 students in one year
- Low-Income performance equal, but underrepresented
- Passing rate dropped from 52% to 50%
- 62 students took more than 1 AP exam.

The SAT logo features the letters 'SAT' in a large, black, serif font, with a registered trademark symbol (®) to the upper right. The text is centered on a white background within a blue-bordered rounded rectangle.

- 79% met or exceeded the Evidence Based Reading and Writing benchmark (state - 72%)
- 47% met or exceeded the Math benchmark (state - 52%)



- ELA – 78.5% of our 11th graders (current 12th) passed SBA (state - 73.6%), down from 83.5%
- Math - 40.3% of our 11th graders (current 12th) passed SBA (state - 25.9%), down from 52.6%

unlimited possibilities



Goal #1:

Achieve high outcomes through quality instruction, personalized learning, and continuous improvement resulting in success for every student.

Strategies: Curriculum/ Standards / Assessment and continuous improvement through SIP, Formalized process of professional development, student post-secondary pathway

Activities: Each department has created a plan to teach to the standards and assess student growth, monthly PD sessions on the five instructional elements, multiple activities from counseling and career guidance.

Measure of Success:

- Top district performance or within 5%
- Improved student growth data between assessment cycles
- All Seniors can articulate their post-secondary plan



unlimited possibilities

Goal #2:

Provide safe, inclusive, and supportive environments that nurture the wellbeing of the whole child.

Strategy: Actively review and refine emergency procedures, respectful and collaborative environments, implement positive behavior and increase interventions

Activities: Frosh Camp, Student of the Month, Success Bound recognition with Spud Bucks, develop a Student Intervention Team, Increase number of clubs and activities and student participation, implement a referral system for students struggling with mental health, train staff and students on Standard Response Protocol.

Measure of Success:

- Increase number of students involved in Clubs and Sports
- Fewer safety plans needed for individual students
- Reduce suspensions and discipline disparity



unlimited possibilities

Goal #3:

Provide collaboration and communication opportunities with families, staff, and the community resulting in strong partnerships.

Strategy: Collaboration time, Communication with staff and community in a timely manner, provide opportunities for involvement

Activities: Weekly staff time, implement communication plan, email, newsletters, teacher conferences, principal-parent meetings, and a variety of activities to engage the community in the school and classrooms

Measure of Success:

- PLC running notes for each department
- Parent participation at Principal talk time
- Increase in community collaboration



unlimited possibilities

Goal #4:

Close the disparity gaps by ensuring high expectations, removing barriers and providing opportunities for all students.

Strategies: Implement Inclusion model, Analyze academic and discipline data, system-wide identification and support of struggling students

Activities: Place Special Education Students in inclusion classrooms, counselors monitor academic and discipline results, success-bound support for students

Measure of Success:

- Increase in student growth data for Special Ed students
- Participation and performance on AP consistent amongst groups
- Discipline data for sub-groups consistent with representation
- Increase on-time graduation, learning pathways, recovered credits

unlimited possibilities



Questions?



unlimited possibilities



Financial Update

Paula McCoy, CFE
Director of Business Services
October 10, 2017

unlimited possibilities

General Fund

Revenues:

- We are estimating we will collect approximately 100.2% of budgeted revenues.

Fund Balance:

- Projected Ending Balance \$4 Million
- Minimum Fund Balance Policy - \$2,044,622

Committed Fund Balance

- \$750,000 committed per resolution 2016-2017-026



unlimited possibilities

Enrollment Update

As of October 2, 2017

	<u>June</u> 2016-17	<u>Budget</u> 2017-18	<u>Actual</u> 2017-18	Difference
South Ridge	695.5	737	786	49
Union Ridge	852.45	885	914	29
View Ridge	428.83	445	450.20	5.2
RHS *	691.38	780.3	786.21	5.91
Total	2668.16	2847.3	2936.41	89.11

* Does not include Running start or ALE



unlimited possibilities

Special Ed. Enrollment

As of October 2, 2017

	<u>June</u> <u>2016-17</u>	<u>Budget</u> <u>2017-18</u>	<u>Actual</u> <u>2017-18</u>	<u>Difference</u>
Birth to 3	8	8	11	3
5-Mar	22.56	22	15	-7
K-21	279.67	280	300	20
Total	310.23	310	326	16



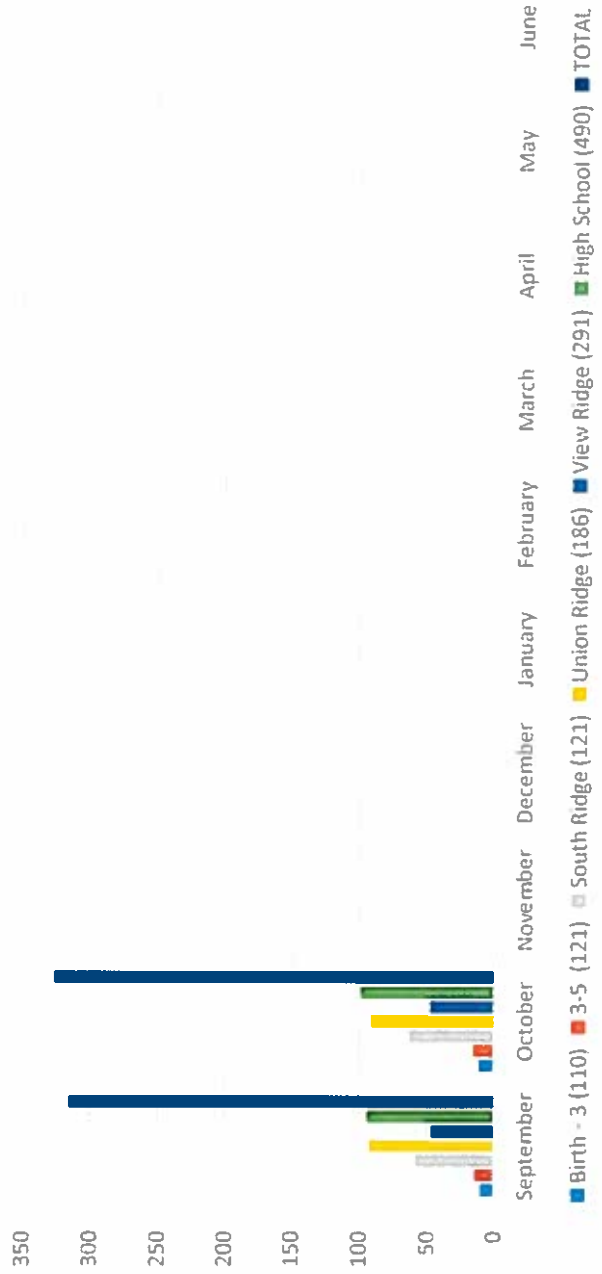
unlimited possibilities

2017-18

Ridgefield School District Special Education Enrollment

	September	October	November	December	January	February	March	April	May	June
Birth - 3 (110)	10	11								
3-5 (121)	14	15								
South Ridge (121)	58	63								
Union Ridge (186)	92	91								
View Ridge (291)	47	47								
High School (490)	94	99								
TOTAL	315	326								

SpEd Enrollment





Board Agenda Item

Agenda Item Number: VI. D. Meeting Date: 10/10/2017

Item: Reports: Board Members



Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: School Board Members

The Board of Directors will have an opportunity to provide an update of activities and events around the district and community.

D. Board Members

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:  Superintendent: 



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

Submitted By:

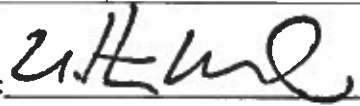
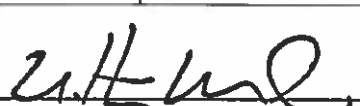
Will Be Presented By:

Public Hearing

Comments from the public are invited relating to agenda items and non agenda items. A "Citizen's Request to Speak" form must be filled out and submitted to the Board President or Secretary before speaking during the public comment section. Public comments are limited to 3 minutes per person up to 30 minutes total. The Board is precluded from discussing or acting on items raised by public comment which are not already on the agenda. Speakers may offer objective criticism of district operations and programs, but the Board will not hear any complaints concerning specific district personnel. The Board President will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head:  Superintendent: 



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

Submitted By:

Will Be Presented By:

A. Approve New Intermediate School Maximum Allowable Construction Cost (MACC) as a DRAFT Contract Amendment Subject to Final Review by Legal Counsel

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



October 10, 2017

TO: Ridgefield School District Board of Directors

**FROM: Scott Rose, Senior Project Manager
R&C Management**

RE: Approval of Contract Amendment for New Intermediate School Project

Recommendation to Approve an Amendment and negotiate final Total Contract Cost (TCC) to the Agreement between Ridgefield School District and Emerick Construction Company.

Rationale:

The existing agreement outlines the responsibilities of the Ridgefield School District and Emerick Construction Company. The agreement only includes the fee for Preconstruction Services, Specified General Conditions and a 4.195% Fee for all work. The Attachment #1 identifies all Cost of Work over the original MACC amount described in the GCCM RFP. The Ridgefield School District will need to approve this cost amendment to the current agreement with Emerick Construction Company for total work identified.

This amendment includes the cost for all final scopes at the new Intermediate School as delineated in Attachment 1. These are the final costs that will establish the Total Contract Cost (TCC).

Additional Information:

This final amendment includes Total Contract Cost (TCC) language to be finalized by the District's legal counsel and will follow the requirements of RCW 39.10 Alternative Public Works Contracting Procedures. Attachment #1 has been reviewed by the Ridgefield School District Superintendent, R&C Management, and Emerick Construction Company.

Fund Source:

Capital Projects Fund – Bond Sale Proceeds

Recommendation:

The Board of Directors approves to negotiate a Maximum Allowable Construction Cost and Total Contract Cost (TCC) described in Attachment #1 between the Ridgefield School District and Emerick Construction Company in the amount of \$8,865,673 including the previously approved Mini-MACC's of \$50,775,520, for a combined Total Contract Cost (TCC) of \$59,641,193.

Board Meeting: October 10, 2017



Board Agenda Item

Agenda Item Number: IX. B. Meeting Date: 10/10/2017

Item: New Business: Approve Re-Allocation of Bond Program Contingency to Project

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

B. Approve Re-Allocation of Bond Program Contingency to Project Contingency for the New 5-8 Schools Complex

Recommended Action:

Approve XXX	Disapprove	Table	No Action Required
----------------	------------	-------	--------------------

Department Head  Superintendent 

October 10, 2017

TO: Ridgefield School District Board of Directors

FROM: Scott Rose, Senior Project Manager
R&C Management

RE: Transfer of Bond Program Contingency Funds

Recommendation to Approve a Transfer of \$3,000,000 of the Bond Program Contingency Funds to the New 5/6-7/8 Intermediate School Project Contingency

Rationale:

Budgets were initially established reserving a conservative (large) amount of funds in the overall Bond Program Contingency line item of the summary budget. The Board-Approved Construction Management Plan requires approval by the Board to transfer any funds from the general contingency to individual projects. Final award will require transfer of a portion of these un-allocated Bond Program Contingency funds (\$3,000,000) to award the Total Contract Cost (TCC) related to the New 5-6 / 7-8 School project. The overall bond program budget is still funding all intended projects.

Additional Information:

This transfer will leave approximately \$1.8 million in Bond Program Contingency. It is anticipated those remaining funds will eventually move to the high school addition project.

Fund Source:

Capital Projects Fund – Bond Sale Proceeds

Recommendation:

The Board of Directors approves the transfer of Bond Program Contingency funds in the amount of \$3,000,000 to the New 5/6-7/8 Intermediate School Project Contingency.

Board Meeting: October 10, 2017



RIDGEFIELD
SCHOOL DISTRICT
unlimited possibilities

Board Agenda Item

Agenda Item Number:

IX. C.

Meeting Date:

10/10/2017

Item:

New Business: Hear First Reading on Policy No. 5240 Evaluation of Staff

Submitted By:

Chris Griffith, Assistant Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

C. Hear First Reading Revision of Policy No. 5240 Evaluation of Staff

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head: Superintendent:

Evaluation of Staff

The board recognizes that the professional growth and evaluation of individual employees is important to improve the effectiveness and efficiency of the district. Staff are expected to perform the duties identified in their contracts and/or job descriptions, in addition to any other reasonable responsibilities that may be assigned or directed by their supervisor.

Certificated Teachers and Principals

Evaluations for certificated teachers and principals will be in compliance with the requirements of chapter [28A.405 RCW](#) and applicable collective bargaining agreements or memoranda negotiated pursuant to chapter [41.59 RCW](#). The primary purpose of such evaluations will be to enhance and improve an employee's performance so as to improve student learning.

Certificated Support Personnel

"Certificated support personnel" and "certificated support person" mean a certificated employee who provides services to students and holds one or more of the education staff associate (ESA) certificates pursuant to [WAC 181-79A-140\(5\)](#). ESA certification includes: school speech pathologists or audiologists, school counselors, school nurses, school occupational therapists, school physical therapists, school psychologists, and school social workers.

Certificated support personnel are considered non-classroom teachers for purposes of the Professional Growth and Evaluation System, and are not subject to the four-level rating system. The performance of certificated support personnel will be evaluated consistent with state law and applicable collectively bargained processes. The purpose of such evaluations will be to improve the employee's performance and alert the employee to any performance deficits or concerns.

Other Administrative Staff

The performance of administrative staff other than certificated principals and assistant principals as referenced in the section above will be evaluated at least once per year. The purpose of such evaluations will be to improve the employee's performance and alert the employee to any performance deficits or concerns.

Classified Staff

The performance of classified staff will be annually evaluated by his/her supervisor consistent with applicable collectively bargained processes. The purpose of such evaluations will be to improve the employee's performance and alert the employee to any performance deficits or concerns.

Cross References: 5520 - Staff Development
 5280 - Separation from Employment

Legal References: RCW 28A.400.100 Principals and vice principals –Employment of—Qualifications—Duties.
 RCW 28A.405.100 Minimum criteria for the evaluation of certificated employees — Revised four-level evaluation systems for classroom teachers and for principals — Procedures — Steering committee — Models — Implementation — Reports
 RCW 28A.405.220 Conditions and contracts of employment –

Nonrenewal of provisional employees –Notice - Procedure
RCW 28A.405.300 Adverse change in contract status of
certificated employee –Determination of probable cause -
Notice—Opportunity for hearing
RCW 28A.405.110 Evaluations — Legislative findings
RCW 28A.405.120 Training for evaluators
RCW 28A.405.130 Training in evaluation procedures required
WAC 181-79A-140 Types of certificates
WAC 392-191A Professional Growth and Evaluation of School
Personnel
SHB 1346 Nurses in Schools - Authority - Supervision

Management Resources: 2017 - July Issue
2015 - December Issue
2013 - April Issue
2013 - February Issue

Adoption Date:
Classification: **Essential**
Revised Dates: **04.98; 12.00; 12.11; 02.13; 04.13; 12.15; 07.17**



RIDGEFIELD
 SCHOOL DISTRICT
unlimited possibilities

Board Agenda Item

Agenda Item Number:

IX. D.

Meeting Date:

10/10/2017

Item:

New Business: Approve Resolution No. 2017-2018-002 Declaring Real Property as Surplus to City

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- D. Approve Resolution No. 2017-2018-002 Declaring Real Property at Surplus – Parcel to be Conveyed to the City of Ridgefield (Lot 2)

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:

[Signature]

Superintendent:

[Signature]

RIDGEFIELD SCHOOL DISTRICT NO. 122
BOARD OF DIRECTORS
RESOLUTION NO. 2017-2018-002

APPROVAL OF SUPPLUS OF REAL PROPERTY
Parcel to be conveyed to the City of Ridgefield (Lot 2)

WHEREAS, the Board of Directors ("Board") of Ridgefield School District No. 122 ("District") proposes to declare surplus of real property more fully described in Attachment "A"; and

WHEREAS, a hearing was held on October 10, 2017 at Ridgefield High School regarding the propriety advisability of declaring such real property surplus; and

THEREFORE, BE IT RESOLVED that the Ridgefield School District Board of Directors herby resolves as follows:

1. The Board hereby finds that the real property described in Attachment "A" is no longer required for school purposes and declares such property as surplus.

APPROVED by the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, at an open public meeting thereof held this 10th day of October, 2017.

Attest:

RIDGEFIELD SCHOOL DISTRICT NO.122
BOARD OF DIRECTORS

Dr. Nathan McCann, Superintendent

Scott Gullickson, President
Director District 5

Becky Greenwald, Vice President
Director District 4

Joseph Vance
Director District 2

Steve Radosevich
Director District 3

Director District 1
Emily Enquist

ATTACHMENT "A"



LAND SURVEYORS
ENGINEERS

(360) 695-1385
222 E. Evergreen Blvd.
Vancouver, WA
98660

LEGAL DESCRIPTION FOR RIDGEFIELD SCHOOL DISTRICT
Parcel to be Conveyed to the City of Ridgefield (Lot 2)

September 5, 2017

A parcel of property located in the Southwest quarter of the Southeast quarter of Section 29, and the Northwest quarter of the Northeast quarter of Section 32, Township 4 North, Range 1 East of the Willamette Meridian in Clark County, Washington, described as follows:

COMMENCING at the Southeast corner of said Southwest quarter of Section 29;

THENCE North 88° 53' 05" West along the South line of said Southwest quarter 40.00 feet to the Southwest corner of that tract conveyed by deed to Ridgefield School District No. 122 recorded under Auditor's File No. 3927356, records of Clark County;

THENCE North 01° 35' 10" East along the West line of said tract 80.49 feet;

THENCE South 88° 24' 50" East 200.80 feet to the TRUE POINT OF BEGINNING;

THENCE North 36° 41' 38" East 145.92 feet to a point on a 279.50 foot radius curve to the left;

THENCE around said 279.50 foot radius curve to the left 22.30 feet;

THENCE North 08° 18' 21" West 101.39 feet to the South line of NW Hillhurst Road;

THENCE South 53° 18' 21" East along said South line 337.43 feet to a point on a 4970.00 foot radius curve to the right;

THENCE around said 4970.00 foot radius curve to the right and along said South line 460.12 feet;

ATTACHMENT "A"



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THENCE South 48° 00' 06" East along said South line 362.77 feet;

THENCE leaving said South line, South 41° 59' 54" West 14.31 feet;

THENCE South 38° 10' 34" West 32.63 feet;

THENCE South 40° 05' 14" West 50.00 feet;

THENCE South 41° 59' 55" West 137.68 feet;

THENCE North 69° 05' 26" West 80.18 feet to a point on a non-tangent 355.00 foot radius curve to the right with the radial bearing being South 83° 23' 09" East at said point;

THENCE around said 355.00 foot radius curve to the right 208.82 feet;

THENCE North 43° 53' 05" West 359.88 feet;

THENCE North 88° 53' 05" West 254.34 feet;

THENCE South 01° 06' 55" West 349.36 feet;

THENCE South 43° 53' 04" East 78.20 feet;

THENCE South 46° 06' 55" West 78.20 feet;

THENCE North 43° 53' 23" West 78.20 feet;

THENCE North 88° 53' 05" West 253.57 feet;

THENCE North 01° 06' 55" East 461.15 feet;

THENCE North 88° 53' 05" West 40.85 feet;

THENCE North 02° 52' 34" East 14.56 feet to a point on a 213.50 foot radius curve to the right;

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THENCE around said 213.50 foot radius curve to the right 126.02 feet to a point which bears South 88° 24' 50" East from the TRUE POINT OF BEGINNING;

THENCE North 88° 24' 50" West 24.45 feet to the TRUE POINT OF BEGINNING.



ATTACHMENT "A"

