

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, December 16, 2008

EXECUTIVE SESSION – 6:00 p.m. – Rm. 201

The Board will meet in executive session to discuss matters related to the performance of an employee.

REGULAR MEETING START TIME – 6:30 p.m. - Boardroom

FLAG SALUTE

APPROVAL OF AGENDA and MINUTES (5 minutes for agenda, minutes, consent agenda)

1. Agenda
2. December 2, 2008, Regular Meeting Minutes

CONSENT AGENDA

1. Approve Personnel Actions
2. Approve Bills
Vouchers audited and certified by the auditing office required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090 have been recorded and the listing made available to the Board.
3. Single reading, approve Memorandum of Understanding regarding leave cash out health reimbursement plan (VEBA), Edmonds Managers' Association.
4. Single reading, approve 2009-10 full-day Kindergarten fees.
5. Single reading, approve Memorandum of Understanding Regarding Sick Leave and Vacation Conversion Medical Reimbursement Plan (VEBA) Custodians, Food Service Drivers and Warehouse Employees, Maintenance Trades Employees, Office Personnel Employees.
6. Single reading, approve field trips:
 - a. Edmonds School District honor music students groups to three All-Northwest and All-State performances/conferences – February 11-15 to Spokane, Feb. 13-16 to Spokane, and Feb. 14, 2009 to Spokane.
 - b. Meadowdale High Impressions Jazz Choir to All-NW Music Educators Convention, Spokane, February 13-15, 2009.
 - c. Edmonds Woodway High Jazz Ensemble I and II to Swing Central Jazz Festival, Savannah, Georgia, March 25-29, 2009.
 - d. Edmonds Homeschool Resource Center musical theatre students to WA State Thespian workshop, Bellingham, March 20-21, 2009.
 - e. Cedar Valley 5th grades to Camp Sealth outdoor education program, Vashon, June 1-3, 2009.
 - f. Lynnwood Elementary 5th grade students to Pioneer Farm experience, Eatonville, May 29-30, 2009.
 - g. Meadowdale High School Jazz Band 1 to Spokane Jazz Festival, March 14-15, 2009.
 - h. Meadowdale High Jazz Band 1 to Clark College Jazz Festival, Vancouver, January 31-February 1, 2009.
 - i. Meadowdale Jazz Band 1 to Mt. Hood Jazz Festival, Clackamas, May 9-10, 2009.
 - j. Edmonds School District high school students to Latino/a Educational and Achievement Project (LEAP) conference, Tacoma, February 4-6, 2009.

REPORTS (10 minutes each)

1. Teaching and Learning update – Tony Byrd
2. Transfer Procedures/Process report – Sue Venable
3. Fiscal/ Property update, and Performance Audit response – Marla Miller

PUBLIC COMMENTS (3 minutes each)

The “public comments” item on the agenda is an opportunity for citizens to address the School Board. Items brought forward during this portion of the agenda will not be acted upon by the Board at this time, but may be addressed during the Superintendent Comments’ section of the agenda. Questions may also be referred to the superintendent or superintendent’s staff for examination and later response.

The Board encourages public comments; *please limit comments to three minutes*. The Board President may interrupt or terminate an individual’s statement when it is too lengthy, personally directed, or concerning a legal matter.

UNFINISHED BUSINESS (2 minutes each)

1. *Second reading, approve new policy #5210 – dedication plaques for new construction.*
2. *Second reading, approve Woodway Elementary School Closure.*
3. *Second reading, approve Evergreen Elementary School Closure.*

NEW BUSINESS (3 minutes each)

1. Single reading, approve Terrace Park Middle School Program be consolidated with Brier Terrace Middle School beginning with the 2009-10 school year, making Terrace Park a K-6 School.
2. Single reading, approve the establishment of a Highly Capable 7th & 8th Grade Middle School Program to be placed at Brier Terrace Middle School.
3. Single reading, approve Interlocal Cooperative Agreement with the City of Lynnwood for use of City Aquatic Facilities, Resolution #08-49.
4. Single reading, approve agreement with Shannon and Wilson, Inc. for hazmat design and construction services for the new Meadowdale Middle School.
5. Single reading, approve project and budget authorization for preliminary design – Alderwood Middle athletic fields.
6. Single reading, approve hazardous material abatement consultant selection for new Meadowdale Middle School.
7. Single reading, approve commissioning consultant selection for new Meadowdale Middle School.
8. Single reading, approve consultant selection for field improvements at Brier Terrace, College Place and Alderwood Middle Schools.
9. Single reading, approve commissioning and design review agreement with Wilson Jones for new Meadowdale Middle School.
10. Single reading, approve contract modification to Geotechnical Consulting services agreement with Landau Associates for the new Lynnwood High School project construction phase.

BOARD MEMBER COMMENTS (10 minutes)

SUPERINTENDENT’S COMMENTS (5 minutes)

DISCUSSION TOPIC

1. Continued discussion on the 1000/2000 Policy series.

FUTURE BOARD MEETINGS

1. Tuesday, Jan. 13, 6:30 p.m., Regular School Board meeting.
2. Tuesday, Jan. 20, 6:00 p.m., Study Session & Board Retreat.

3. Tuesday, Jan. 27, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Feb. 10, 6:30 p.m., Regular School Board meeting.
5. Tuesday, Feb. 24, 6:30 p.m., Regular School Board meeting.
6. Tuesday, March 10, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

STUDENT ADVISERS FOR 2008-09

Alan Adzhiyev – THS
Jessica Scott – EWH

Stacy Rhynard – LHS
Jeannette Sepulveda – EWH

Nerissa Taeza – LHS

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

| | | |
|---|--------------------------------|-----------------------------|
| <i>Gary Noble</i> | <i>Term expires: Dec. 2011</i> | <i>Director District #3</i> |
| <i>Ann McMurray, Vice President</i> | <i>Term expires: Dec. 2009</i> | <i>Director District #2</i> |
| <i>Susan Paine, President</i> | <i>Term expires: Dec. 2011</i> | <i>Director District #1</i> |
| <i>Pat Shields</i> | <i>Term expires: Dec. 2011</i> | <i>Director District #5</i> |
| <i>Susan Phillips, Legislative Rep.</i> | <i>Term expires: Dec. 2009</i> | <i>Director District #4</i> |