

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, September 9, 2008

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

The Board will meet in executive session to discuss property matters.

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

FLAG SALUTE

OATH OF OFFICE FOR STUDENT ADVISERS

Alan Adzhiyev – THS
Nerissa Taeza – LHS
Stacy Rhynard – LHS
Jessica Scott – EWH
Jeannette Sepulveda – EWH

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

1. Agenda
2. August 12, 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 permitting provision of speech/language pathologist (SLP) services, Edmonds Education Association.
4. Single reading, approve Interlocal Cooperative Agreement between Edmonds Community College and Edmonds School District for the Edmonds Career Access Program (EDCAP) for the 2008-09 school year.
5. Single reading, approve Superintendent's goals for 2008-09
6. Single reading, approve certain nonpublic agencies as contracting agencies for a three-year period, 2008-09 through 2010-11.
7. Single reading, Approve assurance statements for the yearly update to the Carl Perkins Vocational and Technical Education application for Edmonds School District Career and Technical Education Program, 2008-09.
8. Single reading, approve Interlocal Cooperative Agreement with Washington Schools Information Processing Cooperative for technical services and software maintenance, Resolution #08-39.
9. Single reading, approve Interdistrict Cooperative Agreement with Snohomish School District for special education services, Resolution #08-40.
10. Single reading, approve justification for sole source declaration Q0801GF for safe and civil schools program.
11. Single reading, approve shop rates for transportation.
12. Single reading, approve field trip rates for transportation.
13. Single reading, approve shop rates for maintenance.
14. Single reading, approve Mountlake Terrace Theater rental rates.
15. Single reading, approve 2008-09 food service prices for catering (adult) menus.
16. Single reading, approve authorizing establishment of interlocal cooperative purchasing agreement with

Vancouver school district #37, Resolution #08-41.

17. Single reading, approve field trips:

- a. Edmonds Woodway, Meadowdale, Mountlake Terrace, and Lynnwood High Schools DECA programs to Fall Leadership Conference, Bellevue, October 26-28, 2008.
- b. Edmonds Woodway, Meadowdale, Mountlake Terrace, and Lynnwood High Schools DECA programs to Regional Leadership Conference, Phoenix, November 19-23, 2008.
- c. Edmonds Woodway, Meadowdale, Mountlake Terrace, and Lynnwood High Schools DECA programs to State Career Development Conference, Bellevue, March 5-7, 2009.
- d. Edmonds Woodway, Meadowdale, Mountlake Terrace, and Lynnwood High Schools DECA programs to International Career Development Conference, Anaheim, April 28-May 3, 2009.
- e. Lynnwood High School science students to Spitzer Science Center, Pasadena, Sept. 28-30, 2008.

REPORTS

1. Teaching and Learning report – Dr. Tony Byrd
2. Enrollment update – Marla Miller

NEW BUSINESS (2 minutes each)

1. Single reading, approve project and budget authorization, final design of 2004 Levy earthquake safety phase #4 projects for construction in 2009.
2. Single reading, approve budget authorization, final design and construction of traffic and parking revisions at Brier Elementary.
3. Single reading, approve architecture agreement with Greene-Gasaway Architects for design and construction of Phase #4 earthquake safety structural upgrades at various locations.
4. Single reading, approve agreement with Greene-Gasaway Architects for final design and construction administration for the traffic and parking safety revisions at Brier Elementary.
5. Single reading, approve Agreement with Community Transit for establishment of a bus pass sales and service agreement, Resolution #08-42.
6. Single reading, approve revision to Student Extracurricular Activities regulation #7385R1.
7. Single reading, approve resource conservation program.
8. *First reading, approve revisions to policies 1260 and 6810 – Conflicts of Interest.*

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.

BOARD MEMBER COMMENTS (10 minutes)

SUPERINTENDENT’S COMMENTS (5 minutes)

DISCUSSION TOPIC

1. November, July, August Board meeting dates
2. 1000 Policies

FUTURE BOARD MEETINGS

1. Tuesday, Sept. 16, 6:00 p.m., study session – Performance Audit report.
2. Tuesday, Sept. 23, 6:30 p.m., Regular Board meeting.
3. Tuesday, Sept. 30, 6:00 p.m., public hearing – Woodway Elementary consolidation.
4. Tuesday, Oct. 7, 6:30 p.m., Regular Board meeting.

ADJOURNMENT

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>