

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, December 2, 2008

RECEPTION

At 6:00 p.m. a reception was held for the departments receiving Celebration Certificates—Capital Projects, Custodians, Maintenance and Warehouse.

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

Board President Paine called the regular meeting to order at 6:35 p.m. Board members present: Paine, McMurray, Noble, Phillips, and Shields.

Student Advisers present: Jeanette Sepulveda, Nerissa Taeza

FLAG SALUTE

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

1. Agenda

It was moved by Director Shields and seconded by Director Noble to approve the agenda. All aye.

2. November 18, 2008, Regular Meeting Minutes

It was moved by Director Phillips and seconded by Director McMurray to approve the November 18, 2008, regular meeting minutes. All aye.

3. November 12, 2008, Special Meeting Minutes/Public Hearing

It was moved by Director Shields and seconded by Director Phillips to approve the November 12, 2008, special meeting minutes/public hearing. All aye.

CONSENT AGENDA

It was moved by Director Shields and seconded by Director Phillips to approve the consent agenda. All aye.

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.

General Fund Warrant nos. 50069 and 27104-27124 and 11151 to 11590 for a total of \$1,117,587.91. ASB Fund Warrant nos. 2304-2368 for a total of \$146,020.63. Capital Fund Warrant nos. 850-884 and 885-886 for totals of \$3,538,365.05 and \$50,094.00. Private Purpose Trust Fund Warrant nos. 345-346 for a total of \$1,910.40.

3. Single reading, approve establishment of Alliance of Citizens for Edmonds Scholarship private-Purpose Trust Fund, Resolution #08-46.

4. Single reading, approve acceptance of public works contract, rebuild and purchase equipment for the video production studio at Mountlake Terrace High School project 07-28TED, Resolution #08-48.

5. Single reading, approve acceptance of public works contract for bid registration #06-16cp, cable and technology infrastructure improvements at Sherwood, Cedar Way, and Edmonds Elementary Schools, Resolution #08-45..

6. Single reading, approve award recommendation for bid registration #08-08TL, Sharepoint Consultant to Ramp – the lowest responsive and responsible bidder meeting specifications.

7. Single reading, approve 2008-09 Local Education Agency application for Federal funds for students with disabilities includes: Individuals with Disabilities Education Act, Part B, flow-through and Individuals with Disabilities Education Act, section 619 preschool.
8. Single reading, approve field trips:
 - a. Spruce Elementary 6th grades to outdoor education program, Camp Kiloqua, June 1-3, 2009.
 - b. Mountlake Terrace High Jazz Ensemble 1 & 2 to Lionel Hampton Jazz Festival, Moscow, ID, Feb. 27-March 1, 2009
 - c. Meadowdale High Chamber Orchestra to NW Orchestra Festival, Gresham, March 13-14, 2009.
 - d. Meadowdale High Concert Orchestra to CWU Orchestra Festival, March 10-11, 2009.
 - e. Meadowdale High Music Department to annual retreat, Warm Beach conference center, October 3-4, 2009.

CELEBRATION (5 minutes)

The School Board will recognize individuals and groups that have contributed to the children and staff of the District. Nominees can be an employee, a parent, or a community member that have supported students and staff in exceptional ways.

The following departments were recognized at this Board meeting:

Maintenance, Custodial, and Capital Projects Departments related to the varied summer projects.

The nominations outlined the various summer work projects done by the above groups to maintain and prepare all our schools and facilities for the start of the school year. Appreciation for their commitment and dedication to the students, staff, and community was expressed.

REPORTS (15 minutes each)

1. Certification Process – Debby Carter

Assistant Superintendent Debby Carter reviewed the process and requirements that specify that each certificated instructional employee shall be placed on the LEAP salary allocation scheduled related to the employee's highest degree level, total eligible credits and certificated years of experience. Districts are required to have on file and available for review the documents that substantiate each certificated instructional employee's placement. Ms. Carter shared additional information and requirements related to the Edmonds process for certificated employees that are new hires, along with the extensive amount of time and attention to the verification of the data. It was noted that one result from the Performance Audit was to recommend that there be a state-wide data base accessible by all school districts for teacher certification data and that would do away with the redundancy each school district needs to go through in entering and tracking the requirements. Ms. Carter did confirm that OSPI does manage an in-state data base on certification, but that means all school districts need to be on the same software program to access the information.

2. Performance Audit response recommendations – Marla Miller

This item was postponed to the next meeting, December 16, 2008.

NEW BUSINESS (2 minutes each)

1. Single reading, approve authorization for additional wall waterproofing for new Lynnwood High School.

It was moved by Director Shields and seconded by Director Noble to approve authorization for additional wall waterproofing for new Lynnwood High School. Mr. Peters described the change order proposal for installing additional waterproofing measures for the major exterior wall and

window areas at the new Lynnwood High School and the use of the contingency in the budget. It was acknowledged that change orders greater than \$100,000 require School Board approval. Mr. Peters confirmed that ongoing discussions with the contractor will continue regarding the responsibility factor. All aye.

2. Single reading, approve preliminary design budget for data/power upgrades at Mountlake Terrace and Westgate Elementary Schools.
It was moved by Director McMurray and seconded by Director Shields to approve preliminary design budget for data/power upgrades at Mountlake Terrace and Westgate Elementary Schools. All aye.
3. Single reading, approve project authorization for preliminary design phase: science lab chemical safety cabinets, 2004 levy at various locations.
It was moved by Director Shields and seconded by Director Noble to approve project authorization for preliminary design phase: science lab chemical safety cabinets, 2004 levy at various locations. It was acknowledged that the assessment of school district science labs indicated a need to upgrade storage facilities for chemicals and other science class materials. All aye.
4. Single reading, approve architecture agreement with Integrus Architecture for Meadowdale Middle School replacement.
It was moved by Director Phillips and seconded by Director Shields to approve architecture agreement with Integrus Architecture for Meadowdale Middle School replacement. Mr. Peters reviewed the recommendation that authorizes the Architecture Agreement with Integrus Architecture to proceed with the complete range of services to be provided throughout the design, bidding, and construction of the project. All aye.
5. Single reading, approve architect selection for data/power upgrades at Mountlake Terrace and Westgate Elementary Schools.
It was moved by Director Shields and seconded by Director McMurray to approve architect selection of Rollunda Architects for data/power upgrades at Mountlake Terrace and Westgate Elementary Schools. All aye.
6. Single reading, approve architect selection for science lab chemical safety cabinets.
It was moved by Director Phillips and seconded by Director McMurray to approve Harthorne Hagen architects as the selection for science lab chemical safety cabinets. All aye.
7. *First reading, approve new policy #5210 – dedication plaques for new construction.*
The proposed new policy describes the content and placement of plaques honoring the board members, superintendent, architects, and contractors involved in the construction of new or major renovations to school district facilities. A second reading and action is scheduled for December 16, 2008.

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.

Michele Park, Mountlake Terrace resident, spoke in support of a middle school gifted program.

Markus Walbaum, expressed his opinion that there does need to be a state and/or national database for reporting of teacher certification and that those type of databases are used by many other organizations for ease of accessing data.

Michelle Toshima, parent of students in the Challenge Program, expressed her support of the program.

BOARD MEMBER COMMENTS (10 minutes)

All Board members and Superintendent Brossoit thanked the public for their comments and acknowledged that many creative solutions result when there is cooperative problem-solving. They thanked the support groups of Maintenance, Warehouse, Custodial, and Capital Projects for their commitment and service to the school district.

DISCUSSION TOPIC

1. Continued discussion on the 1000 Policies
The Board continued their discussion of the 1000 policies & procedures.

FUTURE BOARD MEETINGS

1. Tuesday, Dec. 9, 5:00 p.m., Possible quasi-judicial hearing on student discipline appeal (cancelled).
2. Tuesday, Dec. 9, 6:00 p.m., Public Hearing – 2nd for Evergreen Elementary consolidation.
3. Tuesday, Dec. 16, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Jan. 13, 6:30 p.m., Regular School Board meeting.
5. Tuesday, Jan. 20, 6:00 p.m., Study Session & Board Retreat.
6. Tuesday, Jan. 27, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

The regular meeting adjourned at 7:55 p.m.

Susan Paine, Board President

Nick Brossoit, Board Secretary/Superintendent

JoAnn Kerns, Recording Secretary

STUDENT ADVISERS FOR 2008-09

Alan Adzhiyev – THS

Stacy Rhynard – LHS

Jessica Scott – EWH

Jeannette Sepulveda – EWH

Nerissa Taeza – LHS

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

Gary Noble

Term expires: Dec. 2011

Director District #3

Ann McMurray, Vice President

Term expires: Dec. 2009

Director District #2

Susan Paine, President

Term expires: Dec. 2011

Director District #1

Pat Shields

Term expires: Dec. 2011

Director District #5

Susan Phillips, Legislative Rep.

Term expires: Dec. 2009

Director District #4