

EDMONDS SCHOOL DISTRICT NO. 15
OFFICE OF SUPERINTENDENT

Date Submitted: October 18, 2006
Date of Board Meeting: October 24, 2006

MEMORANDUM

TO: Board of Directors X Single Reading (Action Recommended)
FROM: Nick Brossoit _____ First Reading (No Action Recommended)
Superintendent _____ Second Reading (Action Recommended)
SUBJECT: Resolution #06-40: Interlocal Cooperative Agreement with the City of Lynnwood for
Preschool Services

RECOMMENDATION:

Approve Resolution #06-40, authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with the City of Edmonds to provide preschool services.

BACKGROUND:

The district seeks to establish contracts with Community preschool agencies to provide preschool services for eligible special education students in a cooperative program involving district staff and local agencies providing preschool services. The district anticipates contracting for services for approximately four students.

RATIONALE:

RCW 28A.320 and RCW 39.34, the Interlocal Cooperative Act, permit the District to establish interlocal cooperative agreements with other districts. This agreement provides the framework for preschool services.

Submitted By: Ellen H. Kahan

Approved By: _____
Ellen H. Kahan

RESOLUTION NO. 06-40
EDMONDS SCHOOL DISTRICT NO. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERDISTRICT COOPERATIVE AGREEMENT
WITH THE CITY OF LYNNWOOD

WHEREAS, RCW 39.34, the Interlocal Cooperative Act, provides for interlocal cooperation between governmental agencies;

WHEREAS, the City of Lynnwood agrees to provide certain educational services to the District, specifically preschool services for special education students in cooperation with the district special education preschool program.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District No. 15, Snohomish County, as follows:

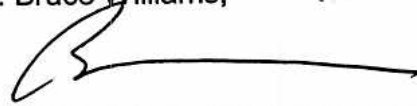
1. That a joint cooperative by and between Edmonds School District No. 15 hereinafter referred to as "the district", and the City of Lynnwood, hereinafter referred to as "Lynnwood Preschool" be formed as an interlocal cooperative for the purpose of providing preschool services for member districts.
2. That the Superintendent or designee of Edmonds School District No. 15, Snohomish County, Washington, is hereby designated as representative to the interlocal cooperative, and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

ADOPTED by the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington, at a regular meeting thereof this 24th day of October.

EDMONDS SCHOOL DISTRICT NO. 15
BOARD OF DIRECTORS



Dr. Bruce Williams,



Pat Shields, President



Gary Noble, Director



Ann McMurray, Director



ATTEST:



Dr. Nick Brossoit

