

**EDMONDS SCHOOL DISTRICT NO. 15  
OFFICE OF SUPERINTENDENT**

Date Submitted: January 20, 2009  
Date of Board Meeting: January 27, 2009

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 #09-04: Interlocal Cooperative Agreement with NW Educational Service District #189 for Educational Services at the NW Regional Learning Center

RECOMMENDATION:

Approve Resolution #09-04, authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with NW Educational Service District #189 for Educational Services.

BACKGROUND:

This agreement is established to provide special education programs and services at the NW Regional Learning Center for students from participating school districts with severe behavior disorders. This educational setting has been determined by a multidisciplinary team to be the appropriate placement for the student. Edmonds School District will be responsible for paying for costs in excess of revenue received by the serving district. The district currently has 3 students enrolled in the program, and anticipates having 5 students enrolled in the 2008-09 school year.

This interlocal agreement was previously approved by the school board on April 8, 2008. This is a revision to the interlocal agreement that includes the following two new provisions under "District Responsibilities":

- Waiving any locally established procurement requirements that are more restrictive than those established by statute for district fees paid to NWESD for use in the cooperative program.
- Providing prior written notice to the NWESD Assistant Superintendent for Finance and Compliance if the district will use federal funds for payment of any related cooperative fees. (This will assure the District and NWESD can proactively explore and meet any federal procurement requirements. This does not prohibit the use of federal funds—rather assures that the proper process and documentation is maintained relation to SAO's requirements, without placing the more cumbersome process on all agreements/contracts).

RESOLUTION NO. 09-04  
EDMONDS SCHOOL DISTRICT NO. 15  
SNOHOMISH COUNTY, WASHINGTON

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AUTHORIZE INTERDISTRICT COOPERATIVE AGREEMENT  
WITH NW EDUCATIONAL SERVICE DISTRICT #189

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

WHEREAS, the NW Educational Service District #189 agrees to provide certain special educational services to the District.

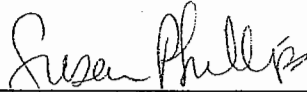
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District No. 15, Snohomish County, as follows:

1. That a joint cooperative by and between Edmonds School District No. 15, and the NW Educational Service District #189, be formed as an interlocal cooperative for the purpose of providing special education 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.

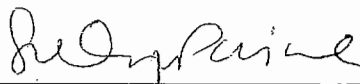
ADOPTED by the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington, at a regular meeting thereof this 8th day of April.

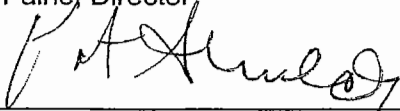
EDMONDS SCHOOL DISTRICT NO. 15  
BOARD OF DIRECTORS

  
Ann McMurray, President

  
Susan Phillips, Vice President

\_\_\_\_\_  
Gary Noble, Director

  
Susan Paine, Director

  
Pat Shields, Director

ATTEST:

  
Dr. Nick Brossoff

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 special education services.

Submitted By: Katy Wysocki  
Dr. Katy Wysocki, Program Director

Approved By: Ellen A Kahan  
Dr. Ellen Kahan, Assistant Superintendent

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