

**MINUTES OF THE BOARD MEETING OF  
THE UNIVERSITY PLACE SCHOOL BOARD  
May 28, 2008  
Special Meeting**

Members Present: Mary Lu Dickinson  
Kent Keel  
Paul Koppe  
Rick Maloney

Members Excused: Ray Tennison

**Call to Order**

Board Vice President Mary Lu Dickinson called the meeting to order at 11:08 am at Curtis High School.

**Community Linkage**

Student representative to the board, Seung Park led the flag salute. He and representative Charlette Caldwell told the 15 Curtis High School seniors who were participating, that this linkage was taking place so the Board could hear about the students' experiences in University Place School District. Those taking part in the meeting were: Amy Adsero, William Mande, Robert Mezs, Tasia Thomas, Sam Fox, Ian Yoshikawa, Brittne Fuller, Anthony Corley, Amaya Binder, Chase Correa, Kyle Nash, Apelila Duncan, Drew Minaker, Jacob Darneille, and Patrick Dillow.

(Rick Maloney arrived at 11:27 pm)

Students shared their thoughts and feelings about UPSD, CHS, their experiences and opinions. At 12:24 the students were excused to return to class and the general portion of the meeting reconvened.

**Approval of Agenda**

There was an addendum to the consent agenda containing a travel request.

**Consent Agenda**

Paul Koppe moved, and Mary Lu Dickinson seconded, and the motion carried to approve items on the consent agenda, including the addendum. Items on the consent agenda included:

The Board of Directors approved the minutes of the regular meeting of the board held on May 14, 2008.

The Board of Directors accepted the resignation of Betty Gray, first and second grade teacher at Sunset Primary School, effective June 30, 2008, for the purpose of retirement.

The Board of Directors approved the School Improvement Plan for 2008/2009 for Curtis Junior High School.

The Board of Directors approved the adoption of Resolution 705-05-28-08. This resolution certifies that existing facilities identified in the project application form D-3 submitted to the Office of the Superintendent of Public Instruction will be in lieu of modernization of existing facilities, and that the existing facilities will not be used in the future for instructional purposes, or be eligible for future state financial assistance.

The Board of Directors approved acceptance of donations from the following individuals/groups/businesses to be used for the purchase of a cougar sculpture for the new Curtis Junior High School:

Alene Gilchrist	Jeff Chamberlin
Berschauer Phillips Construction Co.	Jamie Ward

The Board of Directors approved the adoption of Policy 2161 Special Education and Related Services for Eligible Students.

The Board of Directors approved the adoption of Board Policy EL-18 Mandatory Policies.

The Board of Directors approved acceptance of monitoring report on EL-15 Instructional Materials Selection.

The Board of Directors approved the April 2008 Budget Report.

The Board of Directors approved the Interlocal Cooperative Agreement for Educational Services between Bates Technical College and University Place School District #83 for the 2008-2009 school year.

The Board of Directors approved travel for Ray Tennison, Board Member, to the International Policy Governance Association Conference in Vail, Colorado, May 29-31, 2008.

**Voucher Approval**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board.

<b>Fund</b>	<b>Warrant Numbers</b>	<b>Amount</b>
General Fund Warrants	58647 - 58822	252,850.44
Associated Student Body Fund	10817 – 10853	35,667.65
Capital Projects Warrants	985 – 995	345,871.06
Payroll and Employee Benefits Warrants		
05/15/08	74619 - 74800	94,545.14
Electronic Transfer		
Taxes		21,294.97
Dental Claims		39,015.28
Medical Claims		135,451.64
Vision Claims		3,279.25
Payroll and Employee Benefits Warrants		
05/30/08	74801 - 74904	674,250.61
Electronic Transfer		
Direct Deposit		1,676,783.69
Taxes		682,108.33
Dental Claims		82,217.86
Medical Claims		28,780.74
Vision Claims		2,633.95

**Assurance of Organizational Performance****Superintendents Update**

Superintendent Patti Banks said Policy E-1 the District Mission, is the apex of the other monitoring reports and standards. “This meeting with students is evidence that some students are on their way to becoming competent, contributing citizens,” she stated.

Regarding the norovirus that caused some University Place Primary students and staff members to become ill, Ms. Banks reported she received calls from parents thanking the district for the rapid response and communication regarding the incident.

**Board Development****IPGA Conference**

Board members reviewed the sessions available at the International Policy Governance Association conference they will be attending May 29-31, 2008.

**Policy Review**

EL-5 Staff Compensation  
 EL-16 District Calendar  
 E-3 Contributing Citizens  
 GP-9 Board Members’ Code of Conduct  
 GP-10 Board Members’ Covenants

No action was taken on these policies. They will be considered again at the next board meeting.

**Board Assessment of Meeting**

Mary Lu Dickinson assessed the meeting.

**Adjournment**

The meeting adjourned at 1:12 pm.

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***PATTI BANKS, SECRETARY***  
Board of Directors

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***RICK MALONEY, PRESIDENT***  
Board of Directors

Minutes prepared by Lois Frick, Administrative Assistant, Central Office.