

## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, November 19, 2003

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
- II. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
- III. PRESENTATIONS
  - Photographs from the IKEA Performing Arts Center Gala
  - Nishiwaki Delegation
- IV. “GOOD NEWS” ANNOUNCEMENTS
- V. RECESS
- VI. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of October 21, 2003 Special Meeting
    2. Minutes of October 22, 2003 Regular Meeting
  - B. Warrants
    1. Capital Projects Fund
    2. General Fund
    3. Associated Student Body Fund
    4. Trust Fund
  - C. Personnel Exhibits (*Employment with the District will be conditional upon the District's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges in accordance with Washington State law.*)
  - D. Staff Travel
    1. Ann Becker to “Jump Start Beginning Reading with Dr. Jean” Workshop in Nashville, Tennessee
    2. Mr. Michael Antley to the Minority Student Achievement Network’s Northeast Regional Conference in South Orange, New Jersey
    3. Kay Hermann, Sally Carter, Ed Sheppard, Kathryn Fantasia and Susan Dorer to the National Title I Conference in New Orleans, LA
    4. Lori Dunn to the National American Alliance for Health, Physical Education, Recreation and Dance (AAHPERD) Conference in New Orleans, Louisiana
    5. Elaine Love to the National Alliance of Black School Educators in Reno, NV

6. Jeri Albertini to the NW Region Math Association Conference in Whistler, B.C.
7. Jim Graham to the Western Regional Symposium on Child Abuse in Eugene, OR

E. Contracts and Agreements

1. DSHS Interlocal Agreement for School Administrative Match December 1, 2003 through June 30, 2005
  2. Amendment to Agreement for Services with Effective Communications (Efcom.) for the Administration of the District's Administrative Match Program, effective 12/1/2003
  3. Letter of Agreement with Puget Sound ESD Head Start Program for 2004
  4. Contract for Personal Services with Childhaven for 2003-2004
  5. Letter of Agreement for Contractual Services with Children's Hospital and Regional Medical Center for 2003-2004
  6. Contract for Mental Health Services with Lutheran Community Services for 2003-2004
  7. Acceptance of the Following Grants that Support the Renton School District Substance Abuse Prevention Program:
    - Title IV SDFSC \$63,110.00
    - PSESD Prevention/Intervention Program \$19,425.00
    - PSESD Tobacco Prevention Program \$16,554.00
    - \$99,089.00
  8. Contract for Educational Services for Eligible Students at Vision Prep for 2003-2004
  9. Addendum to the Agreement between Renton School District and United Classified Worker's Union Providing Reimbursement of the CDL Licensure Cost of \$25 Every Five Years
  10. Addendum to REA Release of Phyllis Silling to Include Longevity Stipend
  11. Contract with Educational Resource Management for Personnel Consulting Services
- F. Award of Bid for Carbonated and Non-Carbonated Soft Drinks/Beverages to Coca-Cola for the 2004 Calendar Year
- G. Approval of Bill of Sale and Easement Request for Highlands Elementary to the City of Renton for Waterline Access
- H. Approval of Bill of Sale and Easement Request for Campbell Hill Elementary to Skyway Water and Sewer District for Waterline Access
- I. Acceptance of the Value Analysis and Constructability Reports by Meng Analysis for the Hazelwood Elementary School Rebuild
- J. Acceptance of the Value Analysis and Constructability Reports by Meng Analysis for the Benson Hill Elementary School Rebuild
- K. Approval of Greene-Gasaway Architects, PLLC, as Program Management Services Consultants for the Benson Hill, Hazelwood, Kennydale and Renton Park Elementary Projects

- L. Approval of Architectural Services with Bassetti Architects for the Benson Hill Elementary Project
- M. Approval of Architectural Services with McGranahan Architects for the Hazelwood Elementary Project
- N. Change Order Nos. 20 through 26 Relating to the Highlands Elementary School Rebuild; G. C. Finn Construction Co. - \$46,738.00
- O. Donations
  - 1. 391 lbs. of Ink Pens from Seattle Specialties (Valued at \$8,000.00)
  - 2. \$9,767.29 From the Talbot Hill Educational Trust for the MicroSociety Account at Talbot Hill Elementary
  - 3. \$750.00 from Washington Mutual Bank to the Renton Park ASB
  - 4. \$2,100.00 from Dr. J. Scott Petett to Lindbergh High School ASB From Sports Physicals
  - 5. Donations to the Lindbergh High School Cheer Team for the Nationals Contest:
    - a. \$100.00 from Marcie Maxwell
    - b. \$100.00 from Graham Accounting and Tax Services
    - c. \$100.00 from Good Chevrolet, Inc.
  - 6. \$200.00 to the Lindbergh High School Volleyball Team and \$200.00 to the Lindbergh Saul Haus Funds from the Lindbergh High School Booster Club
  - 7. Signs Valued at \$131.65 from Dawn Whitman for the Hazelwood Elementary Parking/Drop-off Areas
  - 8. \$900.00 from the Thomson PTA to Thomson Early Childhood Center for Assemblies for the 2003-2004 School Year
  - 9. \$1,000.00 Joint Grant from the University of Washington and Starbucks to Benson Hill Elementary School's ASB Fund

## VII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

## VIII. NEW BUSINESS

- A. Presentation on the Design Development Portion of Benson Hill Elementary by Bassetti Architects
- B. Permission to Bid Leased Copy Equipment District-Wide
- C. Presentation of Districtwide Plan for Career and Technical Education for 2003-2004
- D. Policy No. 3241 Establishing a Disciplinary Appeal Council
- E. Additional Delegations from the Floor

## IX. INFORMATION AND PROPOSALS

#### X. ADVANCE PLANNING

December 17, 2003, Kohlwes Education Center, 7:00 p.m.

January 14, 2004, Kohlwes Education Center, 7:00 p.m.

January 28, 2004, Hazelwood Elementary, 7:00 p.m.

February 11, 2004, Kohlwes Education Center, 7:00 p.m.

February 25, 2004, Cascade Elementary, 7:00 p.m.

March 10, 2004, Kohlwes Education Center, 7:00 p.m.

March 24, 2004, Bryn Mawr Elementary, 7:00 p.m.

April 14, 2004, Kohlwes Education Center, 7:00 p.m.

April 28, 2004, Kohlwes Education Center, 7:00 p.m.

May 12, 2004, Kohlwes Education Center, 7:00 p.m.

May 26, 2004, Kohlwes Education Center, 7:00 p.m.

June 9, 2004, Kohlwes Education Center, 7:00 p.m.

June 23, 2004, Kohlwes Education Center, 7:00 p.m.

July 14, 2004, Kohlwes Education Center, 7:00 p.m.

August 11, 2004, Kohlwes Education Center, 7:00 p.m.

August 25, 2004, Kohlwes Education Center, 7:00 p.m.

#### XI. ADJOURNMENT

Persons needing this publication in an alternative format, please contact Kay Hermann, ADA/504 Coordinator, (425)204-2421.