



Regular Meeting Agenda

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

STUDY SESSION: The School Board normally convenes at 6:00 pm just prior to the start of the formal Board meeting, to discuss the Board agenda and to have a brief dinner. No decision making is undertaken. These study sessions are open to the Public; however, food is not provided for the general public.

5/8/2013 7:00 PM

I. CALL TO ORDER

(Vote)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. COMMENTS FROM THE AUDIENCE

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. CERTIFICATED APPRECIATION PROCLAMATION

(Vote)

Proclamation.pdf (p. 4)

IV. PRESENTATION

(Information)

Presenter: Brian Hanson

SB Accreditation Update.pdf (p. 5)

V. CONSENT AGENDA

(Vote)

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

- Approval of May 2013 Accounts Payable.pdf (p. 13)
- Approval of May 2013 Accounts Payable 2 (p. 44)
- Approval of Certificated Personnel Report.pdf (p. 48)
- Approval of Classified Personnel Report.pdf (p. 50)
- Approval of Coaching Personnel Report.pdf (p. 52)

VI. APPROVAL OF MINUTES

(Vote)

1. Approval of Regular Board Meeting Minutes

(Vote)

Minutes 4.25.13.pdf (p. 54)

2. Approval of Special Board Meeting Minutes

(Vote)

Minutes 4.30.13.pdf (p. 58)

3. Approval of Special Board Meeting Minutes

(Vote)

Minutes 5.1.13.pdf (p. 60)

VII. OLD BUSINESS

1. Appointment of Interim Superintendent for 2013-14 School Year

(Vote)

2. Approval of Interim Superintendent Contract for 2013-14 School Year

(Vote)

Board Bkgrnd IS Contract.pdf (p. 62)

3. Approval of Supplemental Contract for Transition Services

(Vote)

Board Bkgrnd Supplemental Contract Transition Services.pdf (p. 63)

4. Second Reading of Policy 6920, Construction Design

(Vote)

Presenter: Bill Fritz

Policy 6920.pdf (p. 64)

VIII. NEW BUSINESS

1. First Reading of Policy 3140, Release of Resident Students

(Vote)

Presenter: Bill Fritz

Policy 3140 (2).pdf (p. 67)

2. Approval of SHS Sociology Curriculum

(Vote)

Presenter: Susan Greer & Royce Albert

SociologyCurriculum .pdf (p. 71)

3. Approval of Resolution 794-05-08-13, Surplus Portion of 511 Chambers/Sequalish Street Planned Road Improvement

(Vote)

Resolution 794-05-08-13.pdf (p. 72)

IX. COMMENTS FROM THE AUDIENCE

(Information)

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X. BOARD COMMUNICATION

(Information)

XI. ANNOUNCEMENTS

(Information)

XII. ADJOURNMENT

(Vote)

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.

Steilacoom Historical School District No. 1



PROCLAMATION

WHEREAS, a strong, effective system of free public school education for all children and youth is essential to our democratic system of government; and

WHEREAS, the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education; and

WHEREAS, much of this progress can be attributed to the qualified and dedicated certificated school employees entrusted with the educational development of our children; and

WHEREAS, certificated school employees provide opportunities for students to connect with the world around them, develop basic skills for success in life and work, experience the realization of high expectations and the fulfillment of steps toward achievable goals; and

WHEREAS, certificated school employees are accorded high public esteem, reflecting the value placed on their skills and abilities, and the importance of public education; and

WHEREAS, it is appropriate that certificated staff be recognized for their dedication and commitment to educating their students:

NOW THEREFORE, we, William Fritz, Superintendent of the Steilacoom Historical School District, and the Board of Directors of Steilacoom Historical School District #1, do hereby proclaim May 2013 as

CERTIFICATED SCHOOL EMPLOYEES MONTH

in Steilacoom Historical School District #1 and urge all citizens to join us in this special observance.

Signed this 8th day of May, 2013

William Fritz, Superintendent

Samuel Scott, Board Chair

Kevin Callanan, Board Vice Chair

Yoshie Wong, Board Director

Don Denning, Board Director

Michael Winkler, Board Director

School Accreditation

Steilacoom High School



Who Accredits Us?

The Northwest Accreditation Commission (NWAC) merged with AdvancED®.

AdvancED® is a global leader in advancing excellence in education through continuous improvement, organizational effectiveness, and accreditation.



Why Accreditation?

The process is designed to help schools boost ongoing performance efforts that benefit students.

Accreditation matters because our students deserve the highest level of educational excellence possible.

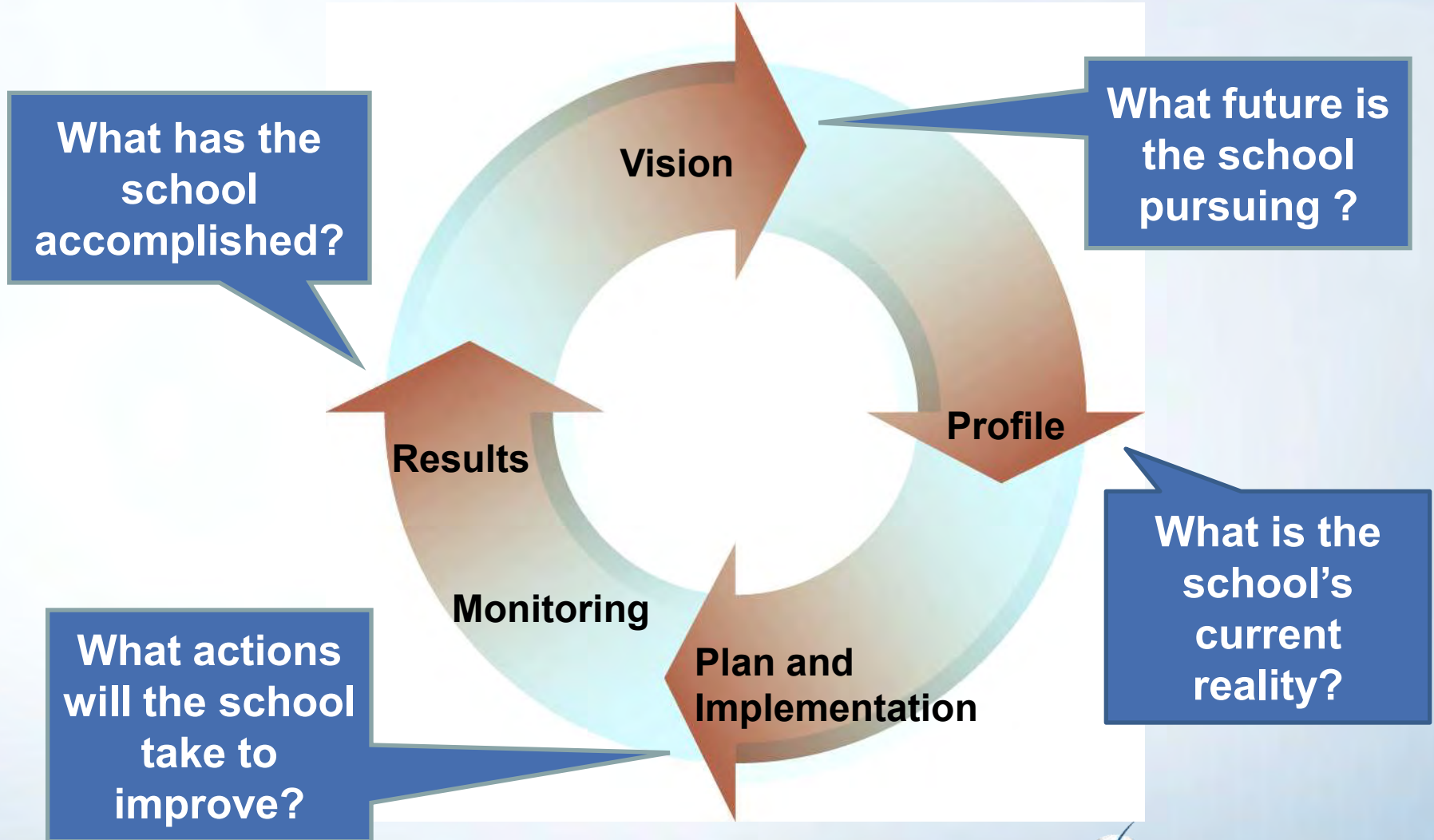
AdvancED

Accreditation Standards for Quality Schools

1. Vision and Purpose
2. Governance and Leadership
3. Teaching and Learning
4. Documenting and Using Results
5. Resources and Support Systems
6. Stakeholder Communications and Relationships
7. Commitment to Continuous Improvement



Elements of Continuous Improvement



Data Sources

Demonstration or Documentation

- **Observations**
 - Practices
 - Environment
- **Interviews**
 - Stakeholder Groups
 - Individuals
- **Artifacts**
 - Assessments
 - Documents and Products

Steps in Journey

Apply to be a candidate for accreditation

- ☐ Completed November 2012

Within 3 months, host Readiness Visit

- ☐ Completed January 2013

Be granted Candidate Status

- ☐ Granted February 2013

Begin Internal Review Process

- ☐ Collect data and artifacts
- ☐ Begin Accreditation Portfolio

Within 2 years, Host External Review

- ☐ Intend to host External Review in March 2014

AdvancED grants or denies accreditation based on review

School Accreditation

Steilacoom High School



The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$21,225.49. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401141 through 401151, totaling \$21,225.49

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401141	BYRNE, JOSEPH MICHAEL	04/25/2013	B B BALL TROPHIES	PURCHASE FROM BIG JOHN'S TROPHIES, INC	0	95.81	95.81
401142	DISNEY PERFORMING ARTS	04/25/2013	m3-042713-sb-sh-si	PAYMENT FOR WORKSHOPS AND PERFORMANCES IN DISNEYLAND APRIL 27-30, 2013	4061213276	11,975.00	11,975.00
401143	FIRST STUDENT INC	04/25/2013	10793797-ASB		0	2,240.31	2,240.31
401144	FLOWER POWER FUNDRAISING	04/25/2013	SKU 25221	catalog bulb sales for 6th grade fundraiser--students pay 50% of proceeds back to the company plus s/h	4051213057	1,778.00	1,778.00
401145	MOUNTAIN REGION MEA	04/25/2013	CHOIR REGISTRATION	registration fees for choir Large Group Festival	4051213060	390.00	390.00
401146	NASC/NASSP	04/25/2013	176643	student council membership fees	4051213062	95.00	95.00
401147	SCHOLASTIC BOOK FAIRS	04/25/2013	W3111662BF	INVOICING PURPOSES ONLY, DO NOT FAX: SCHOLASTIC BOOK FAIR INVOICE #W3111662BF	4031213008	1,716.85	1,716.85
401148	STEILACOOM SCHOOL DISTRICT	04/25/2013	261932	CATERING FOR ART WALK	0	216.50	794.25
			261937	CATERING CHARGES NATIONAL HONOR SOCIETY	0	124.75	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			REFUND CATERING	CATERING WAS BEING CHARGED TO GEN FUND AND SHOULD HAVE BEEN CHARGED TO ASB	0	453.00	
401149	THE BAIR BISTRO	04/25/2013	ICE CREAM	FOR INVOICE PURPOSES ONLY: BAIR BISTRO \$100 KINDERGARTEN FIELD TRIP	4031213015	100.00	100.00
401150	WENDY S HEYING	04/25/2013	COSTCO PURCHASE	PHOTO DEVELOPING FOR SCRAPBOOKS	0	40.27	40.27
401151	YMCA OF GREATER SEATTLE	04/25/2013	COL1919	deposit for 6th grade camp	4051213059	2,000.00	2,000.00
				11 Computer	Check(s) For a Total of		21,225.49

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	11	Computer	Checks For a Total of	21,225.49
Total For	11	Manual, Wire Tran, ACH & Computer	Checks	21,225.49
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	21,225.49

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As of May 8, 2013, the board, by a _____ vote,
approves payments, totaling \$98.60. The payments are further identified
in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:

Warrant Numbers 111959 through 111968, totaling \$98.60

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111959	COUSETTE-BATTS, NINA	04/30/2013	WITHDRAWL 04/10/2013	M. COUSETTE, 11 HAS WITHDRAWN FROM 431 ON 04/10/2013	0	9.26	9.26
111960	FORK, BRANDY	04/30/2013	WITHDRAWL 04/09/2013	B. D. LAWRENCE 01 HAS WITHDRAWN FROM 146 OM 04/09/2013	0	17.78	17.78
111961	GOUVEIA, KELLIE	04/30/2013	WITHDRAWL 04/11/2013	A. GOUVEIA 01 HAS WITHDRAWN FROM 162 ON 04/11/2013	0	3.70	3.70
111962	MALONEY, SCOTT	04/30/2013	WITHDRAWL 04/24/2013	J. MALONEY, 04 HAS WITHDRAWN FROM 127 ON 04/24/2013	0	13.50	13.50
111963	MARTIN, LATISHA	04/30/2013	WITHDRAWL 04/09/2013	J. NORWOOD, K2 HAS WITHDRAWN FROM 146 ON 04/09/2013	0	6.42	6.42
111964	MEYERS, JACK	04/30/2013	BARCODE 307723	REFUND FOR LOST BOOK PAYMENT J. MEYERS SHOW DOG'S JOURNEY	0	17.99	17.99
111965	PATRICK, MELISSA JEAN	04/30/2013	BARCODE 150086	REFUND FOR LOST BOOK PAYMENT Z. PATRICK	0	13.00	13.00
111966	ROLEN, DEBRALEE	04/30/2013	WITHDRAWL 4/22/13	M. SLUSHER JR, 01 HAS WITHDRAWN FROM 146 ON 04/22/2013	0	8.50	8.50
111967	SHERLUND, DERIK	04/30/2013	WITHDRAWL 3/21/13	J. SHERLUND 02 HAS WITHDRAWN FROM 162 ON	0	2.45	2.45

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111968	URREGO, FRANSSI	04/30/2013	LUNCH REFUND-04/24	03/21/2013 REFUND FOOD SERVICE 04/24/2013	0	6.00	6.00
			10	Computer	Check(s) For a Total of		98.60

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	10	Computer	Checks For a Total of	98.60
Total For	10	Manual, Wire Tran, ACH & Computer	Checks	98.60
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	98.60

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As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$265.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401152 through 401155, totaling \$265.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401152	DOUGLAS, TONYA	04/30/2013	OUTDOOR ED 3/29/13	6TH GRADE CAMP REIMBURSEMENTW.DOU LAS	0	110.00	110.00
401153	PARKER, SAMANTHA	04/30/2013	OUTDOOR ED 03/28/13	CAMP REFUND 3/28/2013 I. PARKER	0	50.00	50.00
401154	ROSSI, MARK	04/30/2013	TRACK 04/15/13	REFUND ASB M. ROSSI	0	10.00	55.00
			TRACK 04/15/2013	TRACK REFUND M. ROSSI	0	45.00	
401155	VAN ALSTYNE, ELLEN	04/30/2013	TRACK 4/8/14	REFUND OF USER FEE 3/13/2013	0	50.00	50.00
			4	Computer	Check(s) For a Total of		265.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	4	Computer	Checks For a Total of	265.00
Total For	4	Manual, Wire Tran, ACH & Computer	Checks	265.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	265.00

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$244,887.24. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111969 through 112011, totaling \$244,887.24

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111969	ACM	04/30/2013	260	HS LOCKER ROOM MEETINGS, CONCEPTUAL DESIGN	0	184.00	184.00
111970	BALL, LEERAE K	04/30/2013	MILAGE 4/4-4/15	MILAGE ESD 113 ZTRACK 13-14 BUDGETING, CHLOE & PIO MTG, DUPONT MTG, THEN ESD BUILDING, AUDITOR TO SHS VERIFY PO	0	70.06	70.06
111971	CAREER STAFF UNLMTD- SEATTLE	04/30/2013	28427 -167554	Open PO for contracted staff services for the 2012 - 2013 school year.	91213040	3,148.00	7,228.00
			28427 -169209	Open PO for contracted staff services for the 2012 - 2013 school year.	91213040	4,080.00	
111972	CASE PARTS	04/30/2013	0001712954	OPEN PURCHASE ORDER 2012-2013 FOR KITCHEN REPAIR PARTS	101213006	37.52	37.52
111973	CENTURYLINK	04/30/2013	1256471925	OPEN PO FOR POHNE SERVICES	81213078	333.17	333.17
111974	CLOVER PARK SCHOOL DISTRICT- P	04/30/2013	5898	S.P. Clover Park Print Shop - Business Cards	1271213046	46.89	46.89
111975	EMPIRE MUSIC	04/30/2013	0417118	BARBIE GONZALEZ, MUSIC TEACHER - music supplies for	1461213059	498.12	498.12

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				classroom/student use (xylophone, kinder-mallets, sand blocks, musical spoons)			
111976	FIRST STUDENT INC	04/30/2013	10793797	OPEN PO FOR BUS CHARGES. DO NOT FAX PO.	81213057	122,876.44	121,808.60
			10793797-CREDIT	OPEN PO FOR BUS CHARGES. DO NOT FAX PO.	81213057	-1,067.84	
111977	GENERAL ELECTRIC CAPITAL CORP	04/30/2013	04172013	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	299.43	670.15
			58723935	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	155.14	
			58726243	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	215.58	
111978	HEALTH CARE AUTHORITY	04/30/2013	HCASBH1212	SCHOOL BASED HEALTHCARE SERVICES LOCAL MATCH FOR CLAIMS SUBMITTED FOR DEC 2012 CONTRACT 1265-66385	0	8.26	8.26
111979	HILDERBRAND, MICHELE MCCARTHY	04/30/2013	DINNER 3/10	PF CHANGS DINNER 3/10	0	20.54	20.54
111980	JEFFREYS, TERESA K	04/30/2013	TED BROWN/O.D./MICHA	3/20/2013 TED BROWN-3RD GRADE PROGRAM/OFFICE DEPOT-3RD GRADE PROGRAM, & GEN MUSIC SUPPLIES, MICHAELS-RECORDER REWARDS TIMBRE EGG SUPPLIES GEN CLASSROOM INST. REPLACEMENT	0	74.76	74.76
111981	JOHNSON, LAURA V	04/30/2013	MILAGE/CPR 4/12/13	4/12/13 MILAGE TO	0	38.95	38.95

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111982	K & L GATES	04/30/2013	2740695	FIRST AID CPR CLASS 4/12/13 THE CPR FIRST AID CO-CPR/FIRST AID/BLOOD BORN PATHOGENS TRAINING PROFESSIONAL LAWYER SERVICES FOR THE 12/13 SY. DO NOT FAX	81213094	4,579.50	4,579.50
111983	KING COUNTY DIRECTORS ASSN	04/30/2013	3668222	KCDA Cart 593460	1401213017	233.95	1,086.35
			3669572	OPEN PURCHASE	101213022	191.16	
				ORDER 2012-2013 FOR SUPPLIES			
			3669804	OPEN PURCHASE	101213022	67.80	
				ORDER 2012-2013 FOR SUPPLIES			
			3671767	OPEN PURCHASE	101213022	288.74	
				ORDER 2012-2013 FOR SUPPLIES			
			3672111	S.P. KCDA - Sarah Strong	1271213070	75.46	
			3672161	KCDA CART #598827	1461213069	159.73	
				OFFICE/WRK ROOM SUPPLIES			
			3672162	KCDA CART # 590807	1461213060	5.02	
			3672771	ITEM FOR THE HEALTH ROOM	4311213110	64.49	
111984	KRISTINE L HARPER	04/30/2013	WINCO/RITE AID	4/16/13 WINCO-STOCKING OF HEARTHROOM 3/3/13 RITE AID- EYE CARE-CONTACTS	0	28.97	28.97
111985	LAKEWOOD IRONWORKS	04/30/2013	FEB-INVOICE	OPEN PURCHASE ORDER 2012-2013 FOR WELDING	101213118	322.73	322.73
111986	LEADER SERVICES	04/30/2013	WA06739	Open PO for Medicaid Billing Services for the 2012-2013 school year.	91213038	16.80	16.80
111987	LEE, JENNY	04/30/2013	MIL 4/8-4/17 J. LEE	Open PO for Parent transporting McKinney Vento Student to and from school. For the remainder of	91213077	106.94	106.94

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				2012-2013 school year.			
111988	LES SCHWAB TIRES	04/30/2013	41000037237	OPEN PURCHASE	101213026	57.56	57.56
				ORDER 2012-2013 FOR SUPPLIES			
111989	MARK'S PLUMBING PARTS	04/30/2013	1213175	OPEN PURCHASE	101213030	326.31	326.31
				ORDER 2012-2013 FOR PLUMBING SUPPLIES			
111990	MCDONALD, JODY D	04/30/2013	MILAGE 3/11-4/12	MILAGE -	0	54.10	54.10
				INTERDISTRICT			
111991	MEYER, ROGER FRANCIS	04/30/2013	LIFFICK'S ELEC 4-18	LIFFICK'S	0	38.50	38.50
				ELLECTRIC			
				SHOP-FIX DVD PLAYERS			
111992	MILITARY CHILD EDU COALITION	04/30/2013	2013-2014	MCEC membership	281213029	750.00	750.00
				13-14			
111993	MVP PHYSICAL THERAPY, INC	04/30/2013	832	SHS MVP FOR	141213018	1,762.50	1,762.50
				ATHLETIC TRAINING SERVICES			
111994	NW DISPATCH, INC	04/30/2013	81	Taxi Service for	91213027	612.00	612.00
				Out of District Student, to and from Northwest School of Innovative Learning, Tacoma. For October, November, December 2012.			
111995	PIERCE CO BUDGET AND FINANCE	04/30/2013	AR145753	Open PO for	91213043	10,979.80	10,979.80
				Pierce County Birth to Three Services for the 2012-2013 school year.			
111996	PRINT SHOP OF LAKEWOOD, INC	04/30/2013	2428	SHS OPEN PO TO	141213065	77.89	77.89
				PRINT SHOP OF LAKEWOOD FOR JOHNSON. DO NOT EXCEED \$100.00.			
111997	PSED-TECHNOLOGY SERVICES	04/30/2013	0000080035	PROQUEST SDL	81213031	358.07	358.07
				PACKAGE- DISTRICT WIDE			
111998	PUYALLUP SCHOOL DISTRICT	04/30/2013	AR306121	McKinney Vento	81213171	365.00	680.00
				transportation to Puyallup SD one student			
			AR306122	McKinney Vento	81213171	315.00	
				transportation to			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Puyallup SD one student			
111999	RELIANCE COMMUNICATIONS INC	04/30/2013	35681	School Messenger Renewal	111213022	1,668.35	1,668.35
112000	SAYLOR, SUSAN KAY	04/30/2013	MILAGE 4/22	4/22/13 MILAGE HR TRAINING SESSION	0	41.36	41.36
112001	SCHOLASTIC	04/30/2013	M5044333	S.P. Scholastic Inc. - Sarah Strong	1271213067	53.46	53.46
112002	SCHOOL SPECIALTY	04/30/2013	208109995738	Chloe Clark Preschool School supplies. See attached Requisition Form.	91213087	22.11	68.39
			208110009298	Chloe Clark Preschool School supplies. See attached Requisition Form.	91213087	46.28	
112003	SODEXO INC & AFFILIATES	04/30/2013	1000660572	OPEN PO FOR FOOD SERVICE. DO NOT FAX	81213113	87,352.17	87,352.17
112004	SOUND PEST MANAGEMENT	04/30/2013	0000109	MONTHLY RODENT SERVICE	0	82.05	82.05
112005	STEILACOOM MARINE & SPIRITS	04/30/2013	TRADE SHOW-MAY	TRADE SHOW MAY 15, 2013	0	10.00	10.00
112006	TED BROWN MUSIC CO	04/30/2013	850309	4 MUSIC STANDS/BLACK-PURPL E-GREEN-RED	1461213066	229.69	229.69
112007	TIMOFEYEV, DANIEL	04/30/2013	EVALUATION 3/1-4/9	Russian Speaking Psychologist	91213086	232.50	562.46
			M3/11/13	Russian Speaking Psychologist	91213086	329.96	
112008	TRUSTEED PLANS SERVICE CORP	04/30/2013	0070065-IN	OPEN PO TRUSTEED PLANS SERVICE CORPS	81213037	1,287.10	1,287.10
112009	WEIGHT, KATHLEEN J	04/30/2013	MILAGE/TWISTED APR	MILAGE/APRIL-INTER DISTRICT, PIERCE CO, SKILL CENTER, ESD 113, SOUNDVIEW, PSESD 4/10/13-TWISTED DONUTS - INTERVIEW TEAM/MEATING BREAKFAST FOR CC	0	132.82	132.82
112010	WHITHAM, LAUREN ELIZABETH	04/30/2013	MILAGE 2/1-3/28	INTERDISTRICT MILAGE 2/1-3/28	0	343.24	343.24
112011	WITT COMPANY	04/30/2013	296973	FOR INVOICING PURPOSES ONLY:	1461213072	199.11	199.11

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				STAPLES FOR COPIER IN WORKROOM			
43				Computer	Check(s) For a Total of		244,887.24

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	43	Computer	Checks For a Total of	244,887.24
Total For	43	Manual, Wire Tran, ACH & Computer	Checks	244,887.24
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	244,887.24

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$11,187.41. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401158 through 401172, totaling \$11,187.41

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401158	BETHEL SCHOOL DISTRICT	05/03/2013	G BBALL TOURN	GIRLS BASKETBALL TOURNAMENT @ BETHAL DO NOT FAX-INVOICE ATTACHED	4061213274	150.00	150.00
401159	CASCADE BAGEL & DELI, INC	05/03/2013	122669	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	341.22
			122692	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122717	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122735	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122760	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122812	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122834	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			122860	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122876	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122904	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
			122961	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
401160	COSTCO	05/03/2013	255860588	OPEN PO FOR THE STUDENT STORE SCHOOLD YEAR 2012-2013	4061213007	265.49	809.44
			255894721	OPEN PO FOR THE STUDENT STORE SCHOOLD YEAR 2012-2013	4061213007	272.27	
			255900987	OPEN PO FOR THE STUDENT STORE SCHOOLD YEAR 2012-2013	4061213007	271.68	
401161	CURTIS GIRLS BASKETBALL	05/03/2013	SUMMER LEAGUE	GIRLS BASKETBALL SUMMER LEAGUE - CURTIS HS	4061213281	650.00	650.00
401162	EK BEVERAGES	05/03/2013	363165	OPEN PO FOR THE STUDENT STORE - EK BEVERAGES	4061213242	263.25	263.25
401163	HALFON CANDY COMPANY	05/03/2013	502424	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000 FOR STUDENT STORE	4061213178	358.56	358.56
401164	JODY CHRISTINE SNYDER	05/03/2013	PIZZA REIMB	REIMBURSEMENT FOR JODY SNYDER FOR PIZZA'S FOR KEY CLUB	4061213291	219.00	219.00
401165	JOSTEN'S	05/03/2013	REFUND #1737317	REFUND OF CREDIT GIVEN IN THE AMOUNT OF \$1790.37 REFUND SHOULD HAVE BEEN \$390.37	0	1,400.00	1,400.00
401166	LAGO-LAGO APPAREL	05/03/2013	7925	baseball jerseys	4051213052	836.91	836.91
401167	MOUNTAIN REGION MEA	05/03/2013	008473-001312	Band	4051213050	384.00	384.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				solo/ensemble fees--paid by students			
401168	OLYMPIA JUNIOR PROGRAMS INC	05/03/2013	2013-73	OJP FIELD TRIP -- KINDER & 1ST GRADE	4021213031	1,108.00	1,108.00
401169	PIERCE CO SOCCER REFEREE ASSN	05/03/2013	313-01pi	soccer ref fees for season 2012-13	4051213065	749.84	749.84
401170	SPECIALTY FROZEN DISTRIBUTING	05/03/2013	615659	OPEN PO FOR THE STUDENT STORE 2013 SCHOOL YEAR - NOT TO EXCEED \$3000.00	4061213211	350.00	350.00
401171	TACOMA ART MUSEUM	05/03/2013	2168	FOR INVOICING PURPOSES ONLY: 2ND GRADE FIELD TRIP TO TACOMA ART MUSEUM ON 4/26/2013	4031213016	237.00	237.00
401172	W WASH BASKETBALL OFFICIALS	05/03/2013	2013-22	boys basketball ref fees season 2012-13	4051213066	1,472.32	3,330.19
			NOV-DEC	BASKETBALL GAME FEES NOV 25-DEC 31	4061213290	1,857.87	
15	Computer			Check(s) For a Total of			11,187.41

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	15	Computer	Checks For a Total of	11,187.41
Total For	15	Manual, Wire Tran, ACH & Computer	Checks	11,187.41
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	11,187.41

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$826.16. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:

Warrant Numbers 401173 through 401173, totaling \$826.16

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401173	MASTERCARD CORP. CLIENTS PAYME	05/06/2013	5653-1-1	PASCO INVITATIONAL FOR TRACK HOTEL ROOMS	4061213289	826.16	826.16
			1	Computer	Check(s) For a Total of		826.16

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	826.16
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	826.16
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	826.16

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$47,391.79. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:

Warrant Numbers 200048 through 200053, totaling \$47,391.79

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
200048	ACM/ACL LLC DBA ALLIANCE CONST	05/06/2013	260-1	CHAMBERS FIELD	0	152.25	152.25
200049	AHBL	05/06/2013	88323	PROPOSAL FOR LAND SURVEYING SERVICES. DO NOT FAX	2001213013	16,625.31	16,868.18
			88557	PROPOSAL FOR LAND SURVEYING SERVICES. DO NOT FAX	2001213013	190.95	
			88632	Land Surveying- Authorization for Services	2001213001	51.92	
200050	EHST	05/06/2013	30187	HAZMAT SURVEY AND STORAGE TANK ASSESSMENT. DO NOT FAX	2001213014	15,455.26	23,531.36
			30208	HAZMAT SURVEY AND STORAGE TANK ASSESSMENT. DO NOT FAX	2001213014	8,076.10	
200051	ESD 112	05/06/2013	0000107537	CONSTRUCTION SERVICES W/ ESD 112	2000000005	1,272.50	2,507.50
			0000107538	CONSTRUCTION SERVICES W/ ESD 112	2000000005	1,235.00	
200052	GREENEGASAWAY	05/06/2013	MARCH2013	PLANNING PHASE PROGRAM MANAGEMENT SERVICES AS DESCRIBED IN AGREEMENT AT THE HOURLY RATE IN	2001213011	2,332.50	2,332.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
200053	TOWN OF STEILACOOM	05/06/2013	2013-03-22-01	EXHIBIT A, NOT TO EXCEED 10,000.00. Conditional Use Permit & Preservation and Review Board Fee	2001213012	2,000.00	2,000.00
6	Computer			Check(s) For a Total of			47,391.79

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	6	Computer	Checks For a Total of	47,391.79
Total For	6	Manual, Wire Tran, ACH & Computer	Checks	47,391.79
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	47,391.79

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$60,710.44. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:

Warrant Numbers 112013 through 112036, totaling \$60,710.44

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112013	AIREFCO INC. FIFE	05/06/2013	3105926	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213001	932.55	932.55
112014	ATLAS PEN AND PENCIL CORP	05/06/2013	100449535	60 scholastic medals for 2nd grade team: I-DID-A-READ	1461213062	168.35	168.35
112015	AUTOLUBE TIRE & AUTOMOTIVE	05/06/2013	0000006965	OPEN PURCHASE ORDER 2012-2013 FOR VEHICLE REPAIRS FOR GROUNDS & DISTRICT VEHICLES	101213114	611.57	611.57
112016	BARGREEN ELLINGSON- TACOMA	05/06/2013	006106147	FOOD SERVICE ITEMS	81213176	1,186.62	1,186.62
112017	BERESFORD COMPANY	05/06/2013	16586	PURCHASE OF SYON 5 CARPET CLEANER	101213116	191.46	191.46
112018	BUILDERS HARDWARE & SUPPLY	05/06/2013	S3233557.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	159.71	1,120.72
			S3234822.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	920.98	
			S3237283.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	23.86	
			S3239185.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	16.17	
112019	GARY L YOHO	05/06/2013	DOMINO'S-COSTCO 4/10	DOMINO'S-LUNCH FOR INTERVIEW TEAM/COSTCO-SNACKS , WATER FOR	0	44.99	44.99

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112020	GRAINGER	05/06/2013	9115903776	INTERVIEW TEAM OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	610.45	1,127.97
			9116481673	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	42.77	
			9116866543	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	474.75	
112021	HEWLETT PACKARD	05/06/2013	52697185	CTE Computer Lab Project	81213197	13,886.54	22,567.27
			52697431	CTE Computer Lab Project	81213196	8,680.73	
112022	INGRAM LIBRARY SERVICES	05/06/2013	71255155	BOOKS FOR STAFF DEVELOPMENT DO NOT FAX - TERI LITT WILL ORDER UPON APPROVAL	4311213122	216.18	530.59
			71405449	BOOKS FOR STAFF DEVELOPMENT DO NOT FAX - TERI LITT WILL ORDER UPON APPROVAL	4311213122	314.41	
112023	JOHNSON, NANNETTE R	05/06/2013	MILAGE 3/25-4/25-13	INTERDISTRICT MILAGE 3/25, 4/10, 4/17, 4/19, 4/24	0	46.10	46.10
112024	K & L GATES	05/06/2013	2754394	PROFESSIONAL LAWYER SERVICES FOR THE 12/13 SY. DO NOT FAX	81213094	543.20	2,224.20
			2755520	PROFESSIONAL LAWYER SERVICES FOR THE 12/13 SY. DO NOT FAX	81213094	1,681.00	
112025	KAREN E LECOMPTE	05/06/2013	ARTCO CRAFTS 4/21	ARTCO CRAFTS-VOLUNTEER TEA	0	24.41	24.41
112026	KING COUNTY DIRECTORS ASSN	05/06/2013	3676283	OFFICE SUPPLIES FOR MAIN OFFICE	4311213123	293.68	717.26
			3676286	S.P. KCDA cart # 601403	1271213073	183.81	
			3677088	S.P. - KCDA order #	1271213076	94.39	
			3677811	SEE CART #601705	1461213075	145.38	
112027	LABORATORIES, COASTWIDE	05/06/2013	T2533729	OPEN PURCHASE	101213008	1,731.93	4,470.27

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2533729-1	OPEN PURCHASE	101213008	81.97	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2533729-2	OPEN PURCHASE	101213008	3.66	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2533729-3	OPEN PURCHASE	101213008	83.28	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2534888	OPEN PURCHASE	101213008	135.03	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2534888-1	OPEN PURCHASE	101213008	34.41	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535037	OPEN PURCHASE	101213008	546.20	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535153	OPEN PURCHASE	101213008	36.71	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535263	OPEN PURCHASE	101213008	1,395.82	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535263-1	OPEN PURCHASE	101213008	13.98	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535263-2	OPEN PURCHASE	101213008	91.81	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535263-3	OPEN PURCHASE	101213008	65.20	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2535263-4	OPEN PURCHASE	101213008	83.73	
				ORDER 2012-2013 FOR CUSTODIAL			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES			
			T2538506	OPEN PURCHASE	101213008	83.23	
				ORDER 2012-2013			
				FOR CUSTODIAL			
				SUPPLIES			
			T2538674	OPEN PURCHASE	101213008	83.31	
				ORDER 2012-2013			
				FOR CUSTODIAL			
				SUPPLIES			
112028	MALKAMES, AMY D	05/06/2013	MILAGE/DINNER 3/10	WASWUG CONFERENCE	0	88.33	88.33
				P.F. CHANG'S			
				DINNER			
112029	PLANK ROAD PUBLISHING	05/06/2013	13-034447	BARBIE GONZALEZ:	1461213058	189.00	189.00
				MUSIC			
112030	PRATER, SHEILA S	05/06/2013	MILAGE 4/16/13	TRAINING ESD	0	27.69	27.69
				TUMWATER			
112031	PUGET SOUND ENERGY	05/06/2013	200001934278	OPEN PO FOR GAS	81213053	252.11	3,966.99
				AND ELECTRICITY			
				CHARGES. DO NOT			
				FAX PO.			
			200008146082	OPEN PO FOR GAS	81213053	714.42	
				AND ELECTRICITY			
				CHARGES. DO NOT			
				FAX PO.			
			200018787412	OPEN PO FOR GAS	81213053	2,772.66	
				AND ELECTRICITY			
				CHARGES. DO NOT			
				FAX PO.			
			200022057323	OPEN PO FOR GAS	81213053	227.80	
				AND ELECTRICITY			
				CHARGES. DO NOT			
				FAX PO.			
112032	TACOMA COMMUNITY COLLEGE	05/06/2013	291	12/13 RUNNING	81213153	341.81	341.81
				START OPEN PO.DO			
				NOT FAX			
112033	TOWN OF STEILACOOM	05/06/2013	01-00727.0.	OPEN PO FOR	81213054	2,875.18	15,349.19
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			04-00360.0.	OPEN PO FOR	81213054	610.95	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			04-00361.0.	OPEN PO FOR	81213054	1,390.36	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			04-01690.1.	OPEN PO FOR	81213054	233.73	
				ELECTRICITY FOR			
				STEILACOOM. DO			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				NOT FAX PO.			
			04-01692.0.	OPEN PO FOR	81213054	131.14	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			05-00010.0.	OPEN PO FOR	81213054	380.70	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			05-00020.0.	OPEN PO FOR	81213054	981.20	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			05-00025.0.	OPEN PO FOR	81213054	340.31	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			05-00030.0.	OPEN PO FOR	81213054	768.78	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			05-00040.0.	OPEN PO FOR	81213054	94.67	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			08-01800.0.	OPEN PO FOR	81213054	138.37	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			08-01805.0.	OPEN PO FOR	81213054	4.22	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
			08-01810.0.	OPEN PO FOR	81213054	7,399.58	
				ELECTRICITY FOR			
				STEILACOOM. DO			
				NOT FAX PO.			
112034	TRUSTEED PLANS SERVICE CORP	05/06/2013	0070164-IN	OPEN PO TRUSTEED	81213037	1,733.10	4,487.30
				PLANS SERVICE			
				CORPS			
			45900-001-45900	OPEN PO TRUSTEED	81213037	1,362.45	
				PLANS SERVICE			
				CORPS			
			45900-001-45900-	OPEN PO TRUSTEED	81213037	1,391.75	
				PLANS SERVICE			
				CORPS			
112035	WANDA A BETANCOURT	05/06/2013	MILAGE 4/15-16/13	TRAINING @ ESD IN	0	29.01	29.01
				OLY 4/16/13			
				REPORT CARDS TO			
				D.O. 4/15/13			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112036	WHITHAM, LAUREN ELIZABETH	05/06/2013	MILAGE 4/26 HOTEL	4/26-27/13 CHOIR STATE COMPETITION TO CENTRAL WASH UNI/ COMFORT INN HOTEL STAY	0	266.79	266.79
24	Computer			Check(s) For a Total of			60,710.44

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	24	Computer	Checks For a Total of	60,710.44
Total For	24	Manual, Wire Tran, ACH & Computer	Checks	60,710.44
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	60,710.44

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$2,854.71. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401174 through 401174, totaling \$2,854.71

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401174	MASTERCARD CORP. CLIENTS PAYME	05/06/2013	5646-1	HOMERUN MONKEY	0	96.95	2,854.71
			5646-2	BOYS SOCCER MERCHANDISE - BACKPACKS, JACKETS. PANTS, SOCCER BALLS, BAGS, TRAINING CONES	4061213244	415.17	
			5646-3	OPEN PO FOR AIR TRAVEL TO INTERNATOINAL DECA COMPETITION - NOT TO EXCEED \$800.00	4061213266	800.00	
			5646-4	UW GATE HOUSE, WALMART, DOLLAR TREE, TRADER JOES, AND SAFEWAY	0	271.80	
			5646-7	Eastbay, ancea	0	1,270.79	
1	Computer			Check(s) For a Total of			2,854.71

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	2,854.71
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	2,854.71
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,854.71

The following vouchers, as 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, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 8, 2013, the board, by a _____ vote, approves payments, totaling \$428.34. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 112037 through 112037, totaling \$428.34

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112037	MASTERCARD CORP. CLIENTS PAYME	05/06/2013	5646-5	SHS MASTERCARD ORDER FOR ALASKA AIRLINES FOR AIRFARE TO THE INTERNATIONAL DECA COMPETITION FOR TINA HAYDEN. OPEN PO DO NOT EXCEED \$600.00.	141213060	323.34	428.34
			5646-6	PAYPAL FOR GRADUATION BOOKS	0	105.00	
1	Computer			Check(s) For a Total of			428.34

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	428.34
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	428.34
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	428.34

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5-8-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Lewis Ami	Counselor		High School	4/29/2013	New Hire		
Nobles Annelies	Collection of Evidence Coordinator		High School	1/7/2013		1,068.00	
Zyalik Lyubov	Outdoor Education Nurse		Pioneer	4/15/2013		1,098.85	
Carroll Paige	Math Remediation		High School	4/29/2013	Stipend	414.72	
Garrett Eric	Math Remediation		High School	4/29/2013	Stipend	512.04	
Morris Donald	Math Remediation		High School	4/29/2013	Stipend	559.56	
Norris Laurie	Math Remediation		High School	4/29/2013	Stipend	535.80	
Roberts Jamie	Math Remediation		High School	4/29/2013	Stipend	355.92	
Wynn Marilyn	Math Remediation		High School	4/29/2013	Stipend	503.40	

Date: May 8, 2013

ISSUE: <u>X</u>	ACTION	<u>Adoption of Personnel Action - Classified</u>
	INFORMATION	

The report includes the new hire of a building custodian. The report also includes the resignation of a building health room assistant, and one paraeducator and retirement of one paraeducator at the end of the school year.

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 5-8-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Alderete Katherine	Health Aide	3.5	High School	6/12/2013	Resignation		
Cushman John	Para Educator	6.5	Cherrydale	6/12/2013	Resignation		
Linn Lois	Para Educator	6.75	Cherrydale	6/12/2013	Retirement		
Nietiedt Brandon	Custodian	8	Cherrydale	5/6/2013	New Hire		

Steilacoom Historical School District Board of Directors
REGULAR BOARD MEETING

Date: May 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X ACTION Adoption of Personnel Action-Coaching
 _____ INFORMATION _____

BACKGROUND INFORMATION:

Salaries are paid according to the coaching salary schedule previously authorized by the Board of Directors on July 26, 2012.

A list of those covered by this action is attached.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

Report prepared by: Bill Fritz, Superintendent, Kathi Weight, Executive Director of Human Resource and Student Achievement

Personnel Report 5-8-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Bremond Erin	Assistant Track & Field Coach	High School	2/25/2013	Stipend	3,121.88	



Regular Meeting Minutes – Board of Directors

4/25/2013

Pioneer Middle School, DuPont, WA

I. CALL TO ORDER

Board Chair Scott called the meeting to order at 7:00 pm

Pledge of Allegiance led by Bettye Craft, District Volunteer.

All Board Directors and Superintendent present.

Director Callanan moved to approve the agenda with one modification, remove Administrative Personnel Report from the Consent Agenda and move it to #1 in New Business, adding the resignation of LeeRae Ball, Executive Director of Finance & Operations to the report and renumber the New Business section. Director Wong seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- SEA Co-president Tanya Rontos reported on the recent attendance by District Administration and Board Chair Scott at the Pierce County School Funding Alliance. She also reported that Supt. Fritz attended a SEA representative council meeting and shared his thoughts on the legislative process.
- Cyndi Mefford spoke on Autism and Autism Awareness Month, and her wish that the Board vote on April as Autism Awareness Month.

III. VOLUNTEER APPRECIATION

District Volunteer Coordinator Tom Johnston reported on school by school volunteer numbers and future initiatives for the program including a software tracking program.

Steilacoom High Principal Hanson recognized Tom Johnston for volunteer coordination at the high school and the district as a whole. High school volunteers were honored with spaghetti feed at the school and certificates. Betty Craft was recognized for lifetime achievement help at the school.

Pioneer Middle Principal Stout recognized the behind the scenes volunteers who make many field trips possible. Special recognition went to Krista Yearwood, Kristina Fortman, Jeannie Nielsen and Volunteer Coordinator Christine Mullen. Saltar's Point Elementary Principal Lang introduced Alli Fallot -

PTA president for two years and volunteer of the year recognized at a recent volunteer tea. Chloe Clark Elementary Principal Yoho stated their Volunteer Recognition program will be held tomorrow and he had no one in attendance as they are all out volunteering tonight. Cherrydale Primary Principal McClure recognized lifetime volunteer Bettye Craft and Gary and Karen Duggins who are assisting with science talks, nature walks, puzzle time and purchasing school supplies. All Volunteer were recognized at an event at the school this afternoon. Anderson Island Principal Weight recognized Dana Ballou, volunteer coordinator as well as the many school volunteers. Chair Scott read a proclamation recognizing district volunteers. Director Winkler made a motion to approve the proclamation; Director Denning seconded the motion and the motion passed (5/0).

IV. REPORTS

a. Financial

Veronica Moore, Fiscal Coordinator, reported on the March 2013 cash flow.

b. Capital Projects

Superintendent Fritz reported on the three Capital Project projects; Saltar's Point modular building, transportation facility, and the District Office remodel project.

c. Legislative Update

Director Denning reported on HB1412, 2038, 2047 and SB 5104 and noted that the Legislature will probably going into Special Session.

Chair Scott recognized Larry Wilcox, DuPont Councilman, in attendance.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the minutes; Director Callanan seconded the motion and the motion passed (4/0/1 abstain).

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda as modified; Director Callanan seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Third Reading of Policy 5240, Evaluation of Staff

Executive Director Weight spoke to current changes. Director Denning made a motion to approve the policy as presented; Director Wong seconded the motion and the motion passed (5/0).

b. Approval of Saltar's Point Modular Building Contract Amendment

Director Callanan made a motion to approve the contract amendment for site development and construction as recommended; Director Denning seconded the motion and the motion passed (5/0).

c. Approval of Saltar's Point Project Owners Request Change Order

Director Denning made a motion to authorize the change order in the amount of \$11,685.30 plus taxes; Director Callanan seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

a. Approval of Administrative Personnel Report

Director Denning made a motion to approve the modified report to add resignation of L. Ball, Executive Director of Finance and Operations; Director Callanan seconded the motion and the motion passed (5/0).

b. First Reading of Policy 6920, Construction

Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

c. Approval of Transportation Facility Architect Contract

Supt. Fritz recommended a contract with Harthorne-Hagen Architects for planning and budgeting for the Transportation Support Facility in an amount not to exceed \$109,696.00, excluding tax. Director Callanan made a motion to approve the contract; Director Denning seconded the motion and the motion passed (5/0).

d. SHS Fastpitch Facility Report

Executive Director Beauchaine updated the Board on the fastpitch facility upgrades.

e. SHS Fastpitch Facility Dugout Purchase Approval

Director Winkler made a motion to approve the purchase of two modular dugouts in the amount not to exceed \$60,000; Director Denning seconded the motion and the motion passed (5/0).

f. Superintendent Selection Process

Director Winkler made a motion to authorize authority to Chair Scott explore search consultants available immediately and to consult with legal counsel to determine authority to appoint interim superintendent. Director Denning seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

- SEA co-president Rontos spoke on behalf SEA leadership in support of the Board appointing Kathi Weight as Interim Superintendent

X. BOARD COMMUNICATION

- Director Winkler received a communication regarding the supt. search process
- Director Scott received communication regarding fastpitch facility progress
- Superintendent Fritz met with neighborhood members regarding fastpitch facility
- Communication regarding high school start time. Transportation options will help to determine if changes might be possible

XI. ANNOUNCEMENTS

- Steilacoom High Band trip Disneyland leaves this weekend

XII. ADJOURNMENT

Director Callanan moved to adjourn the meeting at 8:36 pm; Director Denning seconded the motion and the motion passed (5/0).

(Secretary/Superintendent)

(Chair)



Special Meeting Minutes – Board of Directors

4/30/2013

Professional Development Center, 511 Chambers, Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:30 pm.

Director Winkler lead the Pledge of Allegiance.

Don Denning, Kevin Callahan, Sam Scott, Mike Winkler.

Director absent – Yoshie Wong

Director Denning made the motion to excuse Director Wong. Director Callahan seconded.
Motion approved 4-0.

Director Callahan made the motion to approve the Agenda. Director Denning seconded.
Agenda approved 4-0.

II. COMMENTS FROM THE AUDIENCE

- Jaimie Garrett, Steilacoom, 98388 – commented on the selection process for an interim superintendent and recommended the Board appoint Kathi Weight as the interim superintendent for the next school year.
- Eric Garrett, Steilacoom, 98388 – also recommended the Board appoint Kathi Weight as the interim superintendent.
- Tanya Rontos, Lacey, WA 98573 – advised the Board she had polled the staff about the possibility of Kathi Weight becoming the interim superintendent, and she had received several responses, all were positive.

III. APPROVAL OF SUPERINTENDENT SEARCH CONSULTANT

Director Winkler made the motion that the board utilize Dr. Michael Boring as a consultant to negotiate the direct appointment of an interim superintendent or, if necessary, conduct an interim superintendent search. Director Callahan seconded. Motion passed 4-0.

IV. SUPERINTENDENT SELECTION PROCESS

Dr. Mike Boring provided the Board with information on the potential for conducting a quick search for an interim superintendent. He affirmed a search could be accomplished in 3 weeks. He also provided the Board with the documentation from the staff, administration, and community input on the qualities desired in a superintendent. He had these from the previous search he conducted 3 years ago. He affirmed the Board has options to conduct a search or simply appoint an interim superintendent.

Director Winkler made the motion that the Board Chair, on behalf of the Board, ask Mrs. Weight if she is interested in serving as an interim superintendent and if so negotiate on behalf of the Board a contract and that the contract to be brought forward for approval at our next regularly scheduled public meeting. Director Denning seconded. Motion passed 4-0.

The Board recessed for at 7:10 pm for 5 minutes.

V. EXECUTIVE SESSION

The Board went into Executive Session at 7:15 pm to review the performance of a public employee. The Board returned to open session at 7:45 pm.

V.ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 7:45 pm; Director Winkler seconded the motion. Motion passed 4-0.

(Chair)

(Secretary/Superintendent)



Special Meeting Minutes – Board of Directors

5/1/2013

Professional Development Center, 511 Chambers, Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 5:02 pm.

Director Winkler lead the Pledge of Allegiance.

Directors Kevin Callahan, Sam Scott, Mike Winkler, Yoshie Wong

Director absent – Don Denning

Director Winkler made the motion to excuse Director Denning. Director Callahan seconded. Motion approved 4-0. Director Denning arrived at 6:12 pm

Director Callahan made the motion to approve the Agenda. Director Wong seconded. Agenda approved 4-0.

II. COMMENTS FROM THE AUDIENCE

- No comments.

III. DISTRICT OFFICE REMODEL PROJECT

Steve Storsaali, of Erickson McGovern Architects presented the current status of the District Office design/remodel including draft site plans, draft building layouts, and draft floor plans. Board members asked clarifying questions and identified potential design changes, including a number of ideas to help the building be more cost efficient.

Calvin Gasaway, Project Manager of Greengasaway, presented an initial budget. Presenters addressed the Board clarifying questions, and noted efficiency ideas.

IV. EXECUTIVE SESSION

At 7:55, the Board entered Executive Session to discuss contract negotiations.

The Board returned to public session at 8:25 pm.

V. ADJOURNMENT

Director Winkler made a motion to adjourn the meeting at 8:25 pm; Director Denning seconded the motion. Motion passed 5-0.

(Secretary/Superintendent)

(Chair)

REGULAR BOARD MEETING

ISSUE: X **ACTION** Approval of Interim Superintendent Contract 2013-14 SY
INFORMATION

The Steilacoom Historical School District Board of Director recommends accepting Ms. Kathi Weight to serve as Interim Superintendent for the 2013-14 school year.

It is the recommendation of the Board Chair that the Board approve the Interim Superintendent Contract for the 2013-14 SY.

Packet page 62 of 75

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

BACKGROUND INFORMATION:

RECOMMENDED DECISION:

Report prepared by: Board Chair Scott

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: May 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** Second Reading of Policy 6920, Construction Design
 INFORMATION

BACKGROUND INFORMATION:

Policy 6920 was originally adopted in February 2008. WSSDA has since updated the policy to recognize professional experience and judgment of staff be used in developing construction designs. Special attention will be given to accessibility to the education program by students of both sexes and those with disabilities.

Policy now recognizes and "crosswalks" to District Policies 3210 and 5010 Student Nondiscrimination and Nondiscrimination and Affirmative Action for reference.

Update of this policy aligns with WSSDA recommendations with added language regarding district Policies 3210 and 5010.

Modifications are proposed base on Board feedback from the First Reading.

FISCAL IMPLICATIONS:

None.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve Policy 6920, Construction Design.

Report prepared by:

Superintendent Bill Fritz

Construction Design

Facilities will be designed to accommodate the educational, instructional and operational needs of the district. The professional experience and judgment of staff will be used in developing such educational specifications. The law requires that special attention be given the accessibility to the education program by students of both sexes and those with disabilities. The superintendent will see that all construction projects comply with the requirements for accessibility to individuals with disabilities and comparability between the sexes.

After determining that a need for new or improved facilities exists, the board, with the guidance of its professional staff, will engage in the following processes:

- A. Engage construction management services if applicable;
- B. Select an architect;
- C. Review a site evaluation including an assessment of existing facilities, if any, on the site;
- D. Develop educational, operational or program specifications recognizing instructional needs and available financial resources;
- E. Review and approve schematic design prepared by architect, assuring that the new or remodeled facility or part of a facility is readily accessible to and usable by individuals with disabilities;
- F. Review a value engineering study and constructability review, and approve construction design including construction estimates;
- G. Call for bids; and
- H. Review and approve final construction contract; and
- I. Engage construction management services.

The board will comply with the terms and conditions as specified in the contract between the architect and the school district.

Legal References:	Chapter 39.35 RCW	Energy conservation in design of public Facilities
	42 U.S.C. § 12101 et. seq.	Americans with Disabilities Act
	WAC 392-343-080	Value engineering studies, constructability reviews, and building commissioning — Requirements and definitions
	WAC 392-343-102	Construction management
	WAC 392-344-065	Value engineering contracts
	WAC 392-344-066	Constructability review contracts
	WAC 392-344-075	Contracts — Filing

Management Resources:

Policy News, October 2011 Policy Manual Revisions
District Policy #3210 Students Nondiscrimination
District Policy #5010 Nondiscrimination & Affirmative Action

Adoption Date: 2.27.08
School District Name: Steilacoom Historical School District
Revised: 5.8.13

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: May 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** First Reading of Policy 3140, Release of Resident Students
 INFORMATION

BACKGROUND INFORMATION:

Policy 3140 was originally adopted in February 2008. WSSDA has since updated the recommended policy with language requiring notification to families regarding enrollment choice options. Revisions to this policy are recommended to allow the superintendent to designate an authorizing signatory for student releases waiving out of the district. Other modifications include amending the previous language regarding classified employees, given that statute provides these rights to certificated employees. Additionally, the existing policy has language regarding provision of information regarding acceptance of students; this policy pertains to release of students and thus the language is not germane to this policy.

FISCAL IMPLICATIONS:

None.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to move Policy 3140 to a second reading.

Report prepared by: Superintendent Bill Fritz

RELEASE OF RESIDENT STUDENTS

A student who resides within the boundaries of the district shall be *released* to 1) attend another school district, or 2) enroll for ancillary services, if any, in another district as specified in the parental declaration of intent to provide home-based instruction, provided the other district agrees to accept the student if:

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- A. A financial, educational, safety or health condition affecting the student would be reasonably improved as a result of the transfer;
- B. Attendance at the school in the nonresident district is more accessible to the parent's place of work or to the location of child care; or
- C. There is some other special hardship or detrimental condition affecting the student or the student's immediate family which would be alleviated as a result of the transfer. Special hardship or detrimental condition includes, a student who becomes a resident of the district in mid-year may apply for a release to complete the current school year only in his or her former district of residence, if transferring mid-year would create a special hardship or detrimental condition.

- D. The student is a child of a full-time certificated ~~or classified~~ school employee.

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In all cases in which a resident student is released, the student or the student's parent(s) shall be solely responsible for transportation, except that a student may ride on an established district bus route if the superintendent or designee determines that the district would incur no additional cost.

A parent or guardian shall request the release of his/her child by completing the appropriate district form including the basis for the request and the signature of the superintendent, or his or her designee, of the school district which the student will attend.

The superintendent or designee shall grant or deny the request for release according to the above-stated criteria, and promptly notify the parent in writing of his/her decision.

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If the request is granted, the superintendent or designee shall notify the nonresident district and make necessary arrangements for the transfer of student records.

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If the request is denied, the superintendent shall notify the parent of the right to petition the board, upon five school business days prior notice, for review of the decision and to have a hearing before the board at its next regular meeting. Following the hearing by the board, a final decision shall be promptly communicated to the parent in writing.

If the request for release is denied by the board, the written decision shall inform the parent or guardian of the right to appeal such decision to the superintendent of public instruction.

~~Resident parents shall be informed of interdistrict enrollment options annually. The district shall make available for public inspection the Superintendent of Public Instruction's annual information booklet on enrollment options in the state at each school building, the central office and local public libraries.~~

~~Each school district board of directors annually will inform parents of the district's interdistrict enrollment options and parental involvement opportunities. Information on interdistrict acceptance policies will be provided to nonresidents on request. Providing online access to the information satisfies the requirements of this policy unless a parent or guardian specifically requests information to be provided in written form.~~

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Policy No. 3140
Students

Legal References: RCW 28A.225.220 Adults, children from other districts, agreements for attending school — Tuition

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RCW 28A.225.225

Enrolling Children of Certificated and
Classified School Employees

28A.225.230

Appeal from certain decisions to deny
student's request to attend
nonresident district — Procedure

28A.225.290

Enrollment options information booklet

28A.225.300

Enrollment options information to
parents

~~C 36 L03~~

~~Enrolling Children of Certificated and
Classified School Employees~~

Management Resources: *Policy News*, February 2001
Policy News, June 2003

Federal Budget Implicates Policy
Enrolling Children of School Employees

Adoption Date: 2.27.08

Policy No. 3140
Students

School District Name: Steilacoom Historical School District
Revised: _____

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: May 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** Curriculum Update – High School Social Studies
 INFORMATION

BACKGROUND INFORMATION:

In keeping with our district curriculum adoption schedule, a representative group of teachers from Steilacoom High School (SHS) served on our History adoption committee during the 2012-2013 school year. Their main task was to evaluate the current curriculum materials and determine if new or additional materials were needed.

The SHS staff decided to replace worn out VHS tapes with DVDs and to once again offer a Sociology course to students.

We do not have a current textbook for Sociology. The staff reviewed options and chose *Sociology and You*, published by McGraw Hill Education. This product is a 2014 edition and will include Teacher Editions with 6-years of online access to lessons, and Student Editions which include 6-years of online access to student resources.

The text meets the Washington State Social Studies requirements and is aligned to the Common Core State Standards for Literacy in History/Social Studies, Science, and Technical Subjects.

RECOMMENDED DECISION:

It is the Superintendent's recommendation that the Board formally adopt the text *Sociology and You* as the curriculum for Sociology at Steilacoom High School.

Report prepared by: Susan Greer, TOSA, and Royce Albert, SHS History Department

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
RESOLUTION NO. 794-05-08-13

A RESOLUTION of the Board of Directors of the Steilacoom Historical School District No. 1, Pierce County, Washington, to surplus certain District property, constituting approximately 840 square feet abutting the existing public road at 511 Chambers Street in Steilacoom, in Pierce County, Washington, as described on Exhibit A attached hereto (the "Property"), and to authorize the District to proceed under Chapter 39.33 RCW regarding the conveyance of the Property to the Town of Steilacoom in lieu of condemnation.

WHEREAS, the Town of Steilacoom has provided the District with notice regarding a planned road improvement project on Sequash Street (the "Town's Project"); and

WHEREAS, the Town's Project will include road widening that affects the Property, which is a small portion of the District's Old Pioneer Middle School site located at 511 Chambers Street; and

WHEREAS, the Town requires the Property for purposes of the Town's Project; and

WHEREAS, the Town has authority to condemn the Property and wishes to acquire the Property from the District in lieu of condemnation; and

WHEREAS, conveyance of the Property to the Town will not impair the District's continued use of the Old Pioneer site; and

WHEREAS, the Board of Directors has the statutory responsibility to find property surplus or not, and the authority to dispose of property that is determined to be no longer required for school purposes; and

WHEREAS, the Board of Directors has determined that the Property is no longer required for school purposes; and

WHEREAS, for purposes of avoiding litigation and to accomplish the conveyance in lieu of condemnation, the District wishes to declare the Property as surplus.

NOW, THEREFORE, BE IT RESOLVED THAT, in consideration of the Town's Project and the anticipated conveyance in lieu of condemnation, the Board of Directors of the Steilacoom Historical School District No. 1, Pierce County, Washington, does hereby declare that the Property is no longer needed for school purposes and that the Property is "surplus."

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of Directors of the Steilacoom Historical School District authorizes the Superintendent to proceed with preparing documents related to the proposed conveyance and to present such documents to the Board for final approval.

ADOPTED by the Board of Directors of the Steilacoom Historical School District No. 1,
Pierce County, Washington, at its regular meeting on May 8, 2013.

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

BY: _____
Chair

Vice Chair

ATTEST

William Fritz, Secretary

EXHIBIT A
LEGAL DESCRIPTION

THE FOLLOWING PORTION OF PARCEL 2305000600:

COMMENCING at the monumented intersection of Pacific Street and Sequalish Street from which the monumented intersection of Braecrest Circle and Sequalish Street bears South 55°00'35" West 312.15 feet; THENCE South 55°00'35" West 30.01 feet along the centerline of said Sequalish Street; THENCE North 34°59'25" West 30.00 feet to the POINT OF BEGINNING; THENCE South 55°00'35" West 140.00 feet; THENCE North 46°28'43" East 40.45 feet; THENCE North 53°51'50" East 90.22 feet to the beginning of a 10.00 foot radius curve to the left; THENCE 15.51 feet along the arc of said curve through a central angle of 88°51'59" to a point of the Southwesterly Right-of-Way line of Pacific Street; THENCE South 35°00'10" East 17.80 feet, to the POINT OF BEGINNING, and containing 840 square feet, more or less.

Together with the right to make all necessary slopes for cuts and fills upon the abutting property on each side of any road which is now, or may be constructed hereafter on said property, in conformity with standard plans and specifications for highway purposes.