



Meeting Packet

Steilacoom Historical School District No. 1 Regular Board Meeting 1.9.13

**January 9, 2013
7:00 PM**



Steilacoom Historical School District No. 1 Regular Board Meeting 1.9.13

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.

Wednesday, January 9, 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. APPROVAL OF MINUTES

(Vote)

- Minutes 12.12.12.pdf (p. 5)
- Minutes12.20.12.pdf (p. 9)

IV. 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 January 2013 Accounts Payable.pdf (p. 11)
- Approval of January 2013 Accounts Payable-1.pdf (p. 14)
- Approval of Final December 2012 Payroll.pdf (p. 85)
- Approval of Certificated Personnel Report.pdf (p. 90)
- Approval of Classified Personnel Report.pdf (p. 92)

V. NEW BUSINESS

1. Approval of Capital Facilities Plan 2012-2018

(Vote)

Presenter: Jean Marc LeRoy

- CFP Environmental Checklist.pdf (p. 94)
- 2012-2018 SHSD Cap Fac Plan-12 07 12.pdf (p. 117)

2. Approval of Wireless Installation - Saltar's Point Elementary

(Vote)

Presenter: Jacob Phillips

- Purchase Authority Request Wireless.pdf (p. 154)

3. Approval of Laptop Purchase - Saltar's Point Elementary

(Vote)

Presenter: Bill Fritz

- Technology Equipment SPT.pdf (p. 158)

4. First Reading of Policy 5521, Teacher Assistance Program

(Vote)

Presenter: Kathi Weight

- Policy 5521 (2).pdf (p. 166)

5. School Board Meeting Schedule

(Vote)

6. School Security Update

(Information)

Presenter: Bill Fritz

VI. 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.

VII. BOARD COMMUNICATION

(Information)

VIII. ANNOUNCEMENTS

(Information)

IX. EXECUTIVE SESSION

(Executive Session)

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

X. RETURN TO PUBLIC SESSION

XI. 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 Regular Board Meeting - Meeting Minutes

12/12/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Jason Pierce, Chloe Clark WATCH D.O.G.S.

Roll Call - all Directors and Superintendent present.

Approval of Agenda - Director Scott made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. STEILACOOM HIGH CHAMBER ENSEMBLE

Directed by Lauren Whitman, the Steilacoom High Chamber Ensemble performed.

IV. PRESENTATION

1. Watch D.O.G.S - Chloe Clark Elementary

Principal Yoho introduced Jason Pierce, Top Dog Coordinator Chloe Clark, and Diane Henderson, Chloe Clark PTA co-president. Mr. Pierce spoke on the nationwide program goals and demonstrated impact, kick-off and start of the program at the school and the day in the life of a Dad of a Great Student.

Chair Winkler introduced Antoinette Walker, JBLM School Liaison.

2. Transportation Facility Draft Timeline

Kelley Wilson, Project Manager, presented a draft site plan for the proposed transportation facility that will be built on a recently purchased piece of property in DuPont. He also presented a proposed construction timeline.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the 11.28.12 Board meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

VI. REPORTS

1. Financial Report

Superintendent Fritz presented the November 2012 cash flow and Capital Projects Fund Report.

2. Maintenance/Capital Projects

Maintenance Supervisor Bruce Parker presented a maintenance, grounds and custodial report. Three new online programs have been introduced to schedule district vehicles (buses, vans and cars); facilities and work orders district wide. The Board was updated on summer work projects and ongoing energy grant projects. Graphs showing work order tracking over the past 5 years was analyzed.

VII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda; Director Scott seconded the motion and the motion passed (5/0). The Consent Agenda included Personnel Reports (attached), December 2012 Accounts Payable & Estimated Payroll, two SHS Cheer trips and a Pioneer MS Jazz Ensemble trip.

VIII. OLD BUSINESS

1. Approval of Resolution 789-12-12-12, Request for Apportionment Redirection

Superintendent Fritz recommended approval of a resolution to transfer \$375,000 from the General Fund to Capital Projects Fund, January 2013, for the purpose of purchasing modular classrooms. Director Callanan made a motion to approve the resolution; Director Denning seconded the motion and the motion passed (5/0).

IX. NEW BUSINESS

1. Approval of Resolution 790-12-12-12, Purchase & Sale of Parcel C, Cherrydale Woods

Superintendent Fritz presented a resolution to complete the purchase and sale of Cherrydale Woods Parcel C to the Town of Steilacoom in the amount of no less than \$156,000 contingent upon the Town providing an easement to access the parking lot behind Cherrydale Primary School. Director Callanan moved to approve the resolution contingent upon the Town granting the easement. Director Wong seconded the motion and the motion passed (5/0).

2. Selection of Board Chair

Superintendent Fritz opened the floor for nominations for the position of Board Chair. Director Denning nominated Director Scott; Director Callanan seconded the nomination. No other nominations were made.

Roll Call vote taken. Director Callanan - Scott; Director Denning - Scott; Director Scott - abstain; Director Winkler - Scott; Director Wong - Scott. Vote 5/0 Director Scott is the new Board Chair.

3. Selection of Board Vice Chair

Board Chair opened the floor for nominations for the position of Board Vice Chair. Director Winkler nominated Director Callanan; Director Denning seconded the nomination. No other nominations were made.

Roll Call vote taken. Director Callanan - abstain; Director Denning - Callanan; Director Scott - Callanan; Director Winkler - Callanan; Director Wong - Callanan. Vote 5/0 that Director Callanan is the new Board Vice Chair.

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

- Director Winkler received a transportation communication that was referred to the Superintendent Team.
- A Special Board Meeting on December 20, 2012 at 9:00 am in the District Professional Development Center is planned to discuss facilities.

XII. ANNOUNCEMENTS

- Winterlight Choral Festival tomorrow night at Pioneer Middle School
- Superintendent Fritz visited the high school to announce the high school as a School of Distinction. Past Principal McCrimmon was also in attendance.
- Pierce County Ferries new schedule will not impact school schedules. A non-peak season later boat on Thursday nights that will be piloted.
- Steilacoom High (SHS) beat Franklin Pierce Varsity in wrestling.
- The SHS boys swim team has won their first four school meets.

XIII. EXECUTIVE SESSION

Chair Scott called for a recess of 10 minute at 8:20 pm. The Board will go into Executive Session to discuss Personnel and Real Estate. No decisions will be made.

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:19 pm.

XV. ADJOURNMENT

Director Wong made a motion to adjourn the meeting at 9:19 pm; Director Callanan seconded the motion and the motion passed (5/0).

(Secretary/Superintendent)

(Chair)



Steilacoom Historical School District No. 1 Regular Board Meeting - Meeting Minutes

12/20/2012

I. CALL TO ORDER

Chair Scott called the meeting to order at 9:05 a.m.

Pledge of Allegiance - led by Principal Joel Lang.

Call to Order - all Directors and Superintendent Fritz present.

Approval of Agenda - Director Winkler moved to approve the agenda; Director Wong seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. CONSENT AGENDA

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

IV. EXPENDITURE AUTHORIZATION FOR SALTAR'S PT. CLASSROOMS

Superintendent Fritz made a recommendation that the School Board authorize the purchase of a modular classroom through KDCA in the amount of \$375,228 plus tax. Director Wong made a motion to approve the recommended authorization; Director Callanan seconded the motion and the motion passed (5/0).

V. ADJOURNMENT

Director Winkler made a motion to adjourn the meeting at 9:10 am; Director Denning seconded the motion and the motion passed (5/0).

(Secretary/Superintendent)

(Chair)

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$5,795.22. The payments are further identified in this document.

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

Warrant Numbers 400927 through 400931, totaling \$5,795.22

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
400927	CASCADE BAGEL & DELI, INC	12/28/2012	119825	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	155.10
			119865	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
			119963	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
			119988	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
			120011	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
400928	GTM SPORTSWEAR	12/28/2012	6933594	JV/C-TEAM JACKETS	4061213011	1,087.00	1,087.00
400929	MASTERCARD CORP. CLIENTS PAYME	12/28/2012	5642-1	WALL PLAQUES W/2" FOOTBALL INSERT AND LOER ENGRAVED PLATE	4061213124	187.25	4,307.83
			5642-2	FORMAL DRESSES FOR BAND DO NOT FAX - ORDERED WITH P-CARD	4061213140	123.00	
			5646		0	233.91	
			5653	KEY CLUB MEMBERSHIP DUES	4061213107	1,932.00	
			9989		0	96.25	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			9997-2		4061213149	547.00	
			9997-3	CHAMPION WRESTLING STATS	4061213104	206.90	
			9997-4	WHOLESALE HALLOWEEN COUSTUME DO NOT FAX - ORDERED ONLINE	4061213134	101.50	
			9997-5		0	880.02	
400930	STEELE, KATIE	12/28/2012	VOTIVE HOLDER REIMB	FOR ANIME CLUB	0	43.76	43.76
400931	SUPLAY WRESTLERS WORLD	12/28/2012	SI-216861	wrestling mat tape	4051213016	201.53	201.53
			5	Computer	Check(s) For a Total of		5,795.22

	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
	5	Computer	Checks For a Total of	5,795.22
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	5,795.22
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	5,795.22

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As of January 9, 2013, the board, by a _____ vote, approves payments, totaling \$1,426.40. The payments are further identified in this document.

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

Warrant Numbers 400932 through 400936, totaling \$1,426.40

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
400932	AREA 8 DECA- BLACK HILLS H.S.	01/07/2013	A5137016	AREA 8 DECA COMPETITION ENTRY FEE	4061213144	320.00	320.00
400933	FORMAL FASHIONS INC	01/07/2013	168495	choir tops	4051213021	247.32	247.32
400934	MICHAEL W SLATER	01/07/2013	MICHAELS REIMB	PURCHASE AT MICHAELS FOR CLASS PROJECT	0	76.08	76.08
400935	VARSITY SCOREBOARDS, INC	01/07/2013	INV-0086750	TABLETOP-SCOREBOAR D	4061213126	678.00	678.00
400936	WMEA - ALL STATE	01/07/2013	16245	All State Registration Fee -- student paid school	4051213022	105.00	105.00
5	Computer			Check(s) For a Total of			1,426.40

	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
	5	Computer	Checks For a Total of	1,426.40
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	1,426.40
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,426.40

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As of January 9, 2013, the board, by a _____ vote, approves payments, totaling \$52,799.60. The payments are further identified in this document.

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

Warrant Numbers 111204 through 111213, totaling \$52,799.60

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
111204	CAREER STAFF UNLMTD- SEATTLE	01/07/2013	28427-157116	Open PO for contracted staff services for the 2012 - 2013 school year.	91213040	4,049.50	7,337.00
			28427-157817	Open PO for contracted staff services for the 2012 - 2013 school year.	91213040	3,287.50	
111205	CENTURYLINK QCC	01/07/2013	1241378526	OPEN PO FOR POHNE SERVICES	81213078	364.70	364.70
111206	CENTURYLINK	01/07/2013	2062250055467B	OPEN PO FOR POHNE SERVICES	81213078	2,553.85	2,553.85
111207	FAIRFAX HOSPITAL	01/07/2013	8500243-76	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	20,000.00
			8500269-68	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	
			8500348-45	Open P.O. for Fairfax Hospital/NWSOIL for out of district students	91213029	5,000.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				for the 2012-2013 School Year.			
			8500382-33	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	
111208	GENERAL ELECTRIC CAPITAL CORP	01/07/2013	58129759/6221/7969	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	670.13	670.13
111209	HAROLD LEMAY ENTERPRISES	01/07/2013	3317901-1	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	579.65	579.65
111210	KAUP, DONNA L	01/07/2013	MIL REIMB 11/30,12/7	TRAVEL FOR ELL TRAINING	0	71.76	71.76
111211	PUGET SOUND ENERGY	01/07/2013	0638535005	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	457.10	4,529.58
			3451386001	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	474.53	
			4447447006	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	330.41	
			4706647007	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	3,267.54	
111212	TOWN OF STEILACOOM	01/07/2013	01-00720.0	OPEN PO FOR ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.	81213054	619.88	15,455.67
			01-00727.0	OPEN PO FOR ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.	81213054	2,929.07	
			04-00360.0	OPEN PO FOR ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.	81213054	524.04	
			04-00361.0	OPEN PO FOR	81213054	1,387.57	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
			04-01690.1	OPEN PO FOR	81213054	220.20	
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
			04-01692.0	OPEN PO FOR	81213054	137.66	
				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	688.85	
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
			05-00030.0	OPEN PO FOR	81213054	445.57	
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
			05-00040.0	OPEN PO FOR	81213054	87.27	
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
			0500025.0	OPEN PO FOR	81213054	358.04	
				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	2.11	
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
			08-01810.0	OPEN PO FOR	81213054	7,536.34	
				ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.			
111213	VERIZON WIRELESS	01/07/2013	1147468244	OPEN PO FOR PHONE SERVICE. THE ORIGINAL PO WAS ACCIDENTLY CLOSED. DO NOT FAX PO	81213127	1,237.26	1,237.26

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			10	Computer	Check(s) For a Total of		52,799.60

	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	52,799.60
Total For	10	Manual, Wire Tran, ACH & Computer Checks		52,799.60
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	52,799.60

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As of January 9, 2013, the board, by a _____ vote, approves payments, totaling \$33,123.45. The payments are further identified in this document.

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

Warrant Numbers 111176 through 111202, totaling \$33,123.45

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
111176	ACM/ACL LLC DBA ALLIANCE CONST	12/31/2012	256	CONSTRUCTION	81213092	4,698.00	4,698.00
				MANAGMENT			
111177	AGNEW, BETH A	12/31/2012	MUTUAL BENEFITS	CPR CLASS	0	35.00	35.00
111178	AMERICAN AIR FILTER	12/31/2012	90555863	HVAC FILTER ORDER	101213081	900.02	900.02
111179	AUTOLUBE TIRE & AUTOMOTIVE	12/31/2012	0000004578	OPEN PURCHASE	101213010	85.32	182.96
				ORDER 2012-2013			
				FOR VEHICLE			
				REPAIRS GROUNDS &			
				DISTRICT VEHICLES			
			0000004584	OPEN PURCHASE	101213010	52.46	
				ORDER 2012-2013			
				FOR VEHICLE			
				REPAIRS GROUNDS &			
				DISTRICT VEHICLES			
			0000004617	OPEN PURCHASE	101213010	45.18	
				ORDER 2012-2013			
				FOR VEHICLE			
				REPAIRS GROUNDS &			
				DISTRICT VEHICLES			
111180	BATTERIES PLUS	12/31/2012	245-278221	OPEN PURCHASE	101213002	47.30	47.30
				ORDER 2012-2013			
				FOR SUPPLIES			
111181	BUILDERS HARDWARE & SUPPLY	12/31/2012	S3211462.001	OPEN PURCHASE	101213011	14.41	14.41
				ORDER 2012-2013			
				FOR SUPPLIES			
111182	CHARM GENETTE HARRIS	12/31/2012	KIWANIS DUES REIMB		0	110.00	110.00
111183	CONSOLIDATED ELECTRICAL DIST	12/31/2012	8541-734414	OPEN PURCHASE	101213079	102.05	207.60
				ORDER 2012-2013			
				ELECTRICAL			
				SUPPLIES & PARTS			
			8541-734552	OPEN PURCHASE	101213079	105.55	
				ORDER 2012-2013			
				ELECTRICAL			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111184	CUNNINGHAM, ABBY ROSE	12/31/2012	SUPPLY REIMB	SUPPLIES & PARTS MICHAELS PURCHASE FOR SNOW GLOBES FOR A PROJECT	0	45.64	45.64
111185	EMPLOYER ADMIN SERVICES INC	12/31/2012	4193102012		0	297.00	297.00
111186	FOLLETT LIBRARY RESOURCES	12/31/2012	720648-5	Follett Library books (124)	2371213039	1,438.87	1,438.87
111187	FRANKLIN PIERCE SD	12/31/2012	8880004831		0	76.32	76.32
111188	HEWLETT PACKARD	12/31/2012	52144319	SHS HEWLETT-PACKARD FOR RICHARD WHEELER AT PIO. SHIP TO ROGER MEYER, 511 CHAMBERS ST, STEILACOOM WA 98388 AS PER QUOTE # 8087303-2	141213037	31.73	31.73
111189	HOWE, BARBARA ANN	12/31/2012	SUPPLY REIMB	TARGET PURCHASE FOR CLASSROOM SUPPLIES	0	59.86	59.86
111190	JONES, JAMICKA	12/31/2012	MUTUAL BENEFITS	CPR CARD MILEAGE	0	15.47	15.47
111191	KING COUNTY DIRECTORS ASSN	12/31/2012	3642486	Teaching supplies for William Garrow, gr 8, cart #576038	2371213044	354.58	1,004.14
			3644517	EMERGENCY BACKPACK SUPPLIES (see KCDA cart #574241)	1621213061	219.82	
			3644616	KCDA Cart #573382 for Patterson and Cargill	2371213036	5.69	
			3644763	S.P. KCDA supply order	1271213041	351.19	
			3644764	S.P. KCDA supply order	1271213041	19.04	
			3645147	KCDA Cart #573312 for Kilga	2371213037	53.82	
111192	KRISTINE L HARPER	12/31/2012	HEALTHROOM STOCK	ALBERTSON'S PURCHASE FOR HEALTH ROOM STOCK	0	43.48	43.48
111193	LABORATORIES, COASTWIDE	12/31/2012	K2476266	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	116.36	1,647.96
			T2472292	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	18.36	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			T2482108	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	250.90	
			T2497123	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	685.51	
			T2497123-1	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	84.12	
			T2497123-2	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	14.28	
			T2498554	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	460.41	
			T2498554-1	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	18.02	
111194	LES SCHWAB TIRES	12/31/2012	30500091613	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213026	61.54	159.95
			30500091924	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213026	98.41	
111195	OFFICE DEPOT	12/31/2012	636848093001	OFFICE SUPPLY ORDER	81213125	268.68	268.68
111196	OFFICE DEPOT	12/31/2012	628766242001	Self-inking Stamp for Susanne Beauchaine	91213034	77.66	214.69
			634005828001	Supplies for Nannette Johnson	91213050	137.03	
111197	ROSEN SUPPLY CO	12/31/2012	1367646-00	OPEN PURCHASE ORDER FOR 2012-2013 FOR PLUMBING SUPPLIES	101213085	161.59	161.59
111198	SCHOOL SPECIALTY	12/31/2012	208109484973	Cherrydale Preschool supplies for Helen Cushman. Cart Number: 7773235318	91213044	65.07	333.30
			208109487908	Cherrydale Preschool supplies for	91213044	240.44	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Helen Cushman. Cart Number: 7773235318			
			208109524551	Cherrydale Preschool supplies for Helen Cushman. Cart Number: 7773235318	91213044	27.79	
111199	TACOMA SCREW PRODUCTS	12/31/2012	30298351	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213046	33.54	33.54
111200	TRUSTEED PLANS SERVICE CORP	12/31/2012	0068107-in	OPEN PO TRUSTEED PLANS SERVICE CORPS	81213037	20,905.67	20,905.67
111201	WEIGHT, KATHLEEN J	12/31/2012	mil reimb 12/12-18		0	16.32	16.32
111202	WITT COMPANY	12/31/2012	276586	District Wide purchase order - Witt Company -	81213066	173.95	173.95
			27	Computer	Check(s) For a Total of		33,123.45

	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
	27	Computer	Checks For a Total of	33,123.45
Total For	27	Manual, Wire Tran, ACH & Computer	Checks	33,123.45
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	33,123.45

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$278.13. The payments are further identified in this document.

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

Warrant Numbers 700052 through 700052, totaling \$278.13

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
700052	TERESA K JEFFREYS	12/28/2012	SCHATZ FUND	WMEA WORKSHOP. MAD ROBIN MUSIC AND DANCE PURCHASE	0	278.13	278.13
				1 Computer	Check(s) For a Total of		278.13

	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	278.13
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	278.13
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	278.13

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$30.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111203 through 111203, totaling \$30.00

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111203	WILSON, CYNTHIA	12/31/2012	REFUND KYAKING		0	30.00	30.00
				1 Computer	Check(s) For a Total of		30.00

	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
	1	Computer	Checks For a Total of	30.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	30.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	30.00

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$43.50. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200033 through 200033, totaling \$43.50

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
200033	ACM/ACL LLC DBA ALLIANCE CONST	12/28/2012	256-1		0	43.50	43.50
			1	Computer	Check(s) For a Total of		43.50

	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	43.50
Total For	1	Manual, Wire Tran, ACH & Computer Checks		43.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	43.50

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$18,465.24. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111170 through 111175, totaling \$18,465.24

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
111170	DEFLITCH, JUTTA	12/28/2012	GAS REIMBURSEMENT		0	10.02	10.02
111171	JOY S MORIYAMA-YODER	12/28/2012	SUPPLY REIMB	OFFICE DEPOT PURCHASE FOR CLASS PROJECT	0	47.56	47.56
111172	LABORATORIES, COASTWIDE	12/28/2012	T2477489/T2477489-1	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	1,038.19	7,819.28
			T2482946	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	71.98	
			T2486676	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	164.22	
			T2487089	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	1,011.48	
			T2487422/T2487422-1	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	2,485.58	
			T2487441	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	747.64	
			T2487949	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	34.75	
			T2493126	OPEN PURCHASE	101213008	910.12	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2493126-1	OPEN PURCHASE	101213008	67.75	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2493126-2	OPEN PURCHASE	101213008	55.77	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
			T2497301	OPEN PURCHASE	101213008	1,231.80	
				ORDER 2012-2013 FOR CUSTODIAL SUPPLIES			
111173	MASTERCARD CORP. CLIENTS PAYME	12/28/2012	0660	iPad for John Nystrom	2371213046	806.98	9,799.07
			0678		0	1,025.30	
			2210		0	349.97	
			2210-1		81213132	250.00	
			5604		81213127	30.00	
			5618		0	38.53	
			5626	SHS P-CARD to B&H VIDEO FOR DEREK BEAULIEU AT PIO. CANON HI DEF CAMCORDER.	141213039	433.50	
			5626-1		0	140.73	
			5634		0	5.47	
			5638		181213041	41.00	
			5638-1	Barnes N Noble Book order for Admin	81213124	207.42	
			5638-2		0	16.80	
			5642		0	356.50	
			5653-1	PROFESSIONAL DEVELOPMENT - REGISTRATION FOR AWSP EVALUATION TRAINING FOR PRINCIPALS FAX TO AWSP 800-5626100	4311213068	450.00	
			5653-2	PROFESSIONAL DEVELOPMENT- REGISTRATION FOR MIKE MILLER AWSP EVALUATION TRAINING FOR PRINCIPALS FAX	4311213069	450.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				TO AWSP			
				800-562-6100			
			5653-3	3 PART PACKAGE	4311213070	450.00	
				FOR SARA GRAVES -			
				EVALUATION			
				TRAINING FOR			
				PRINCIPALS FAX			
				TO : AWSP			
				800-562-6100			
			5653-4		0	57.35	
			5679	PCARD -	101213080	571.50	
				CLASSIFIED AD IN			
				TACOMA NEWS			
				TRIBUNE FOR MAINT			
				TECH FROM NOV 23			
				TO 25, 0212			
			5679-1	REGISTRATION FEE	101213084	255.00	
				FOR LYNN EMERY,			
				DANIEL PAO & SHAE			
				EMERY TO ATTEND			
				WASH TURF &			
				LANDSCAPE			
				SEMINARS ON DEC			
				18, 2012 - P CARD			
			5679-2		0	85.47	
			5687	iPad for Andre	2371213047	764.27	
				Stout			
			5687-1		0	2,033.86	
			5703		0	173.31	
			5711		0	114.11	
			6722		0	50.47	
			6748		0	21.80	
			7359	Open PO for	91213046	109.00	
				Student Services			
				Ferry Tickets.			
				2012-2013 School			
				year 2 Para's 2			
				Special Education			
				Students 1			
				Vehicle commuter			
			7359-1		0	37.05	
			7367		0	63.68	
			9997	WASHINGTON SCHOOL	4311213076	205.00	
				ANNUAL SCHOOL			
				CONFERENCE FEB			
				21, 22-2012			
			9997-1		4311213087	205.00	
111174	PUGET SOUND ESD	12/28/2012	0000054538		0	697.50	697.50
111175	SHELL	12/28/2012	0959031	FOOD SERVICE VAN	0	91.81	91.81

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			6	Computer	Check(s) For a Total of		18,465.24

	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
	6	Computer	Checks For a Total of	18,465.24
Total For	6	Manual, Wire Tran, ACH & Computer Checks		18,465.24
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	18,465.24

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$100.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400925 through 400926, totaling \$100.00

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
400925	HOANG, HAI	12/28/2012	BOYS SWIM REIMB		0	50.00	50.00
400926	WRIGHT, JOHN	12/28/2012	BOYS SWIM REIMB	BEN WRIGHT	0	50.00	50.00
			2	Computer	Check(s) For a Total of		100.00

	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
	2	Computer	Checks For a Total of	100.00
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	100.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	100.00

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$3,935.80. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200032 through 200032, totaling \$3,935.80

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
200032	ESD 112	12/28/2012	0000106013	CONSTRUCTION SERVICES W/ ESD 112	20000000005	2,320.80	3,935.80
			0000106014	CONSTRUCTION SERVICES W/ ESD 112	20000000005	1,377.50	
			0000106015	CONSTRUCTION SERVICES W/ ESD 112	20000000005	237.50	
				1 Computer	Check(s) For a Total of		3,935.80

	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	3,935.80
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	3,935.80
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	3,935.80

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$110,255.16. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111128 through 111158, totaling \$110,255.16

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
111128	ALBERTSONS	12/21/2012	1345	SHS ALBERTSONS FOR FACSE. OPEN PO DO NOT EXCEED \$10,000.00	141213012	1,855.61	1,855.61
111129	BALL, LEERAE K	12/21/2012	MIL REIMB 12/6-12/12		0	33.66	33.66
111130	BANK OF AMERICA	12/21/2012	12110081168	OPEN PO FOR SERVICE FEE. DO NOT FAX	81213082	117.70	117.70
111131	CAREER STAFF UNLMTD- SEATTLE	12/21/2012	2847-156394	Open PO for contracted staff services for the 2012 - 2013 school year.	91213040	3,790.00	3,790.00
111132	CLOVER PARK SCHOOL DISTRICT- P	12/21/2012	5863	OFFICE REFERRAL FORM, LETTERHEAD AND ENVELOPES	4311213059	545.47	545.47
111133	DAYTON, BERNADETTE	12/21/2012	MIL REIMB	ESD CRDC REPORT 11/29-12/3/12	0	67.32	67.32
111134	ELECTROCOM	12/21/2012	25563-1	OPEN PURCHASE ORDER FOR 2012/2013 FOR REPAIRS	101213065	273.50	273.50
111135	GBC	12/21/2012	214257	S.P. GBC maintenance contract FOR INVOICE PURPOSES ONLY	1271213043	815.10	815.10
111136	GENERAL ELECTRIC CAPITAL CORP	12/21/2012	58077135	OPEN PO FOR COPIER AT DISTRICT OFFICE. DO NOT FAX	81213045	529.50	1,064.47
			58078492	OPEN PO FOR	81213048	534.97	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				COPIER AT SALTAR'S POINT. DO NOT FAX			
111137	HANSON, BRIAN TODD	12/21/2012	KIWANIS DUES		0	100.00	100.00
111138	IPARADIGMS	12/21/2012	IN11045240	TURNITIN LICENSE	4311213012	2,085.00	2,085.00
111139	J W PEPPER	12/21/2012	14471551		4311112050	60.23	100.76
			14473953		2371112082	16.45	
			14474003		2371112082	24.08	
111140	JODY CHRISTINE SNYDER	12/21/2012	CLASS PROJECT SUPPLY	OFFICE DEPOT	0	47.56	47.56
111141	JTEC EDUCATIONAL CONSULTANTS	12/21/2012	1213-11518	OPEN OP FOR MEDICAID MATCH	81213061	1,100.00	1,100.00
111142	K & L GATES	12/21/2012	2694969	PROFESSIONAL LAWYER SERVICES FOR THE 12/13 SY. DO NOT FAX	81213094	7,817.50	7,817.50
111143	KING COUNTY DIRECTORS ASSN	12/21/2012	3642398/3642813	S.P. KCDA supply order	1271213038	138.71	27.94
			3644106	S.P. KCDA supply order	1271213038	-110.77	
111144	LABORATORIES, COASTWIDE	12/21/2012	CT2453046	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	-132.32	1,922.90
			T2487189	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	886.94	
			T2496167	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	84.27	
			T2497340	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	1,084.01	
111145	MACGILL & CO.	12/21/2012	IN0426476	S.P. MacGill order for Health Room/Office	1271213037	62.45	62.45
111146	MVP PHYSICAL THERAPY, INC	12/21/2012	828	SHS MVP FOR ATHLETIC TRAINING SERVICES	141213018	3,018.75	3,018.75
111147	OFFICE DEPOT	12/21/2012	631721823001	Student Services Office Supplies	91213048	127.13	127.13
111148	PERKINS COIE LLP	12/21/2012	4779726	Open PO for legal representation. Not to exceed \$2700	81213114	1,185.00	1,185.00
111149	RSD	12/21/2012	26117517/26119906 26122816-00	OPEN PURCHASE ORDER 2012-2013	0 101213040	36.11 133.02	169.13

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FOR REFRIGERATION SUPPLIES			
111150	SCHOLASTIC BOOK FAIRS	12/21/2012	3597	Scholastic Warehouse Sale	1401213008	273.50	273.50
111151	SCHOLASTIC	12/21/2012	5800569	Read Well Whole Class Level K Lit Books & Nat Geo Science Readers	1401213005	45.83	45.83
111152	SCHOOL SPECIALTY	12/21/2012	208109528910	School Specialty Cart#7772951511 for Katie Marquis	2371213021	84.87	98.08
			208109536178	School Specialty Cart#7772951511 for Katie Marquis	2371213021	13.21	
111153	SODEXO INC & AFFILIATES	12/21/2012	1000638818	OPEN PO FOR FOOD SERVICE. DO NOT FAX	81213113	80,870.10	81,284.73
			261880		0	414.63	
111154	TRUSTEED PLANS SERVICE CORP	12/21/2012	0067995-in	OPEN PO TRUSTEED PLANS SERVICE CORPS	81213037	969.74	969.74
111155	ULINE	12/21/2012	47995181	S.P. ULINE SUPPLY ORDER	1271213040	40.68	40.68
111156	US BANCORP	12/21/2012	217912120	OPEN PURCHASE ORDER FOR COPIERS AT CHLOE CLARK, STEILACOOM HIGH SCHOOL, AND SALTAR'S POINT. DO NOT FAX PO	81213069	1,058.95	1,058.95
111157	VERONICA D MOORE	12/21/2012	MIL REIMB	MANAGING ASB WORKSHOP	0	15.57	15.57
111158	WITT COMPANY	12/21/2012	277357	District Wide purchase order - Witt Company -	81213066	141.13	141.13
				31 Computer	Check(s) For a Total of		110,255.16

	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
	31	Computer	Checks For a Total of	110,255.16
Total For	31	Manual, Wire Tran, ACH & Computer	Checks	110,255.16
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	110,255.16

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$325.58, and voids/cancellations, totaling \$325.58. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400924 through 400924, totaling \$325.58
Voids/Cancellations, totaling \$325.58

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
400924	STEILACOOM SCHOOL DISTRICT	12/21/2012	CTAX41 20121217AAA	Comp Tax owed for Cash Account 41 through 12/17/2012	0	325.58	325.58
			1	Computer	Check(s) For a Total of		325.58

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400900	DEPARTMENT OF REVENUE	12/19/2012	CTAX41 20121217AAA	Comp Tax owed for Cash Account 41 through 12/17/2012	0	325.58	325.58
			1	Void	Check(s) For a Total of		325.58

	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	325.58
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	325.58
Less	1	Voided	Checks For a Total of	325.58
			Net Amount	0.00

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$569.06, and voids/cancellations, totaling \$569.06. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111127 through 111127, totaling \$569.06
Voids/Cancellations, totaling \$569.06

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
111127	STEILACOOM SCHOOL DISTRICT	12/21/2012	CTAX11 20121217AAA	Comp Tax owed for Cash Account 11 through 12/17/2012	0	569.06	569.06
			1	Computer	Check(s) For a Total of		569.06

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111113	DEPARTMENT OF REVENUE	12/19/2012	CTAX11 20121217AAA	Comp Tax owed for Cash Account 11 through 12/17/2012	0	569.06	569.06
			1	Void	Check(s) For a Total of		569.06

	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	569.06
Total For	1	Manual, Wire Tran, ACH & Computer Checks		569.06
Less	1	Voided	Checks For a Total of	569.06
			Net Amount	0.00

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$25,600.04. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400901 through 400923, totaling \$25,600.04

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
400901	ABERDEEN HIGH SCHOOL	12/21/2012	WRESTLING TOURNAMENT	2012 ABERDEEN KICK OFF CLASSIC WRESTLING TOURNAMENT - DEC 1, 2012	4061213121	185.00	185.00
400902	AWSP	12/21/2012	WASC DUES	HIGH SCHOOL ASSOCIATION OF STUDENT COUNCILS MEMBERSHIP DO NOT FAX INVOICE ATTACHED	4061213142	70.00	70.00
400903	BOUND TO STAY BOUND	12/21/2012	805245	LIBRARY BOOKS -- SCHENCK	4021213018	844.20	844.20
400904	CASCADE BAGEL & DELI, INC	12/21/2012	119798	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	62.04
			119844	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
400905	CHARM GENETTE HARRIS	12/21/2012	CRAFT SUPPLIES/SNACK REIMB FOR LUNCH	REIMBURSEMENT FOR NEW STUDENT CHECK IN LUNCH	0 0	161.70 9.98	171.68
400906	CLOVER PARK SCHOOL DISTRICT	12/21/2012	811	POLL USAGE FOR GIRLS SWIM TEAM DO NOT FAX - FOR INVOICING ONLY	4061213122	3,425.00	3,425.00
400907	COSTCO	12/21/2012	255022261	OPEN PO FOR THE STUDENT STORE SCHOOLD YEAR 2012-2013	4061213007	296.47	296.47

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400908	D & R SPORTING GOODS	12/21/2012	1	VOLLEYBALL EQUIPMENT	4061213061	1,371.94	1,371.94
400909	FISHER AGENCY	12/21/2012	SPEAKER FEE	SPEAKER FEE FOR 1/29/12 - MIKE SMITH HOLDING DEPOSIT OF \$750.00 TO BE PAID ASAP!! \$750.00 TO BE PAID ON OR BEFORE 1/29/12	4061213138	1,500.00	1,500.00
400910	JOHNSTON, THOMAS G	12/21/2012	WRESTLING BAGS	3 WRESTLING TEAM BAGS	0	74.52	599.31
			WRESTLING SUPPLIES		0	524.79	
400911	KENTWOOD HIGH SCHOOL	12/21/2012	ENTRY FEE	REGISTRATION FOR 2 TEAMS - WINTER CLASSIC/HOLIDAY INVITE SEQUOIA (2 TEAMS X \$200.00 X 2 CAMPS) DECEMBER 15, 2012	4061213114	800.00	800.00
400912	KINGSTON HIGH SCHOOL ASB	12/21/2012	WRESTLING TOURNAMENT	JV WRESTLING TOURNAMENT AT KINGSTON DEC 1, 2012 INVOICING ONLY-DO NOT FAX	4061213119	150.00	150.00
400913	LAKE, JACK F	12/21/2012	2709	HYDRATION/WEIGHT ASSESSMENT TEST FOR WRESTLING TEAM DO NOT FAX FOR INVOICING ONLY	4061213118	185.00	185.00
400914	MASTERPIECE OF WASHINGTON INC	12/21/2012	5223	GOURMET PIES - FUNDRAISER FOR BAND DO NOT FAX -INVOICE ATTACHED	4061213129	3,803.80	3,803.80
400915	PACIFIC WELDING	12/21/2012	01102166	OPEN PO FOR STUDENT STORE-HELIUM TANK NOT TO EXCEED \$500.00	4061213034	10.12	175.81
			11/29/12	OPEN PO FOR STUDENT STORE-HELIUM TANK NOT TO EXCEED \$500.00	4061213034	165.69	
400916	SCHOLASTIC BOOK FAIRS	12/21/2012	W3027024BF	DO NOT FAX FOR INVOICE PURPOSES ONLY	4031213002	143.14	143.14

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400917	SPSL TOURNAMENT ACCOUNT	12/21/2012	GOLF TOURNAMENT	GOLF STATE QUALIFYING TOURNAMENT GREEN FEES DO NOT FAX- INVOICE ATTACHED	4061213125	125.00	125.00
400918	STEILACOOM FOOD BANK	12/21/2012	FOOD DRIVE	CONTRIBUTIONS FROM STUDENTS, STAFF AND PARENTS FOR THE STEILACOOM FOOD BANK DO NOT FAX - SEND CHECK WHEN APPROVED	4061213123	1,031.25	1,031.25
400919	TED BROWN MUSIC CO	12/21/2012	699395	PAYMENT TOWARDS THE SOUND SYSTEM FOR THE GYM - TAX IS INCLUDED IN THE QUOTE	4061213044	6,100.40	6,100.40
400920	WMEA - ALL STATE	12/21/2012	16020	All State choir registration fees	4051213020	990.00	1,140.00
			16021	ALL STATE HONOR CHOIR REGISTRATION - INVOICE DO NOT FAX	4061213110	150.00	
400921	WORLD'S FINEST CHOCOLATE	12/21/2012	90676912	WORLDS FINEST CHOCOLATE PAYMENT	4061213135	3,000.00	3,000.00
400922	WSFCA COACHES CLINIC	12/21/2012	MID WINTER CONF	FOOTBALL MID-WINTER REGISTRATION FOR COACHES -GARROW, MARTIN, DAVIES	4061213128	300.00	300.00
400923	YELM HIGH SCHOOL	12/21/2012	"JUMP ON IT"	2012 "JUMP ON IN" GIRLS WRESTLING TOURNAMENT DO NOT FAX- FOR INVOICING ONLY	4061213120	120.00	120.00

23 Computer Check(s) For a Total of 25,600.04

	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
	23	Computer	Checks For a Total of	25,600.04
Total For	23	Manual, Wire Tran, ACH & Computer Checks		25,600.04
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	25,600.04

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$2,110.00. The payments are further identified in this document.

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

Warrant Numbers 200031 through 200031, totaling \$2,110.00

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
200031	K & L GATES	12/21/2012	2694969-CP	BUS FACILITY AND CHERRYDALE PARCEL	0	2,110.00	2,110.00
			1	Computer	Check(s) For a Total of		2,110.00

	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
	1	Computer	Checks For a Total of	2,110.00
Total For	1	Manual, Wire Tran, ACH & Computer Checks		2,110.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,110.00

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$16,728.80. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200030 through 200030, totaling \$16,728.80

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
200030	STELLACOOM SCHOOL DISTRICT	12/21/2012	CHAMBERS FIELD	CHECK NUMBER 110962. GEN FUND REIMBURSEMENT K&L GATES	0	401.60	16,728.80
			CHAMBERS FIELD-1	CHECK NUMBER 110723. GEN FUND REIMBURSEMENT K&L GATES	0	885.60	
			CHERRYDALE PARCEL		0	180.00	
			CHERRYDALE PARCEL-1	CHECK NUMBER 110723. GEN FUND REIMBURSEMENT K&L GATES	0	1,009.30	
			DUPONT PROPERTY	CHECK NUMBER 110930. GEN FUND REIMBURSEMENT K&L GATES	0	8,967.50	
			DUPONT PROPERTY-1	CHECK NUMBER 110962. GEN FUND REIMBURSEMENT K&L GATES	0	943.20	
			DUPONT PROPERTY-2	CHECK NUMBER 110723. GEN FUND REIMBURSEMENT K&L GATES	0	2,595.60	
			YELLOW HOUSE	CHECK NUMBER 110930. GEN FUND REIMBURSEMENT K&L GATES	0	720.00	
			YELLOW HOUSE-1	CHECK NUMBER 110723. GEN FUND REIMBURSEMENT K&L GATES	0	1,026.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			1	Computer	Check(s) For a Total of		16,728.80

	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	16,728.80
Total For	1	Manual, Wire Tran, ACH & Computer Checks		16,728.80
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	16,728.80

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$27,015.11. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111114 through 111126, totaling \$27,015.11

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
111114	CHEVRON & TEXACO CARD SERVICES	12/19/2012	36623649	OPEN PO FOR FUEL. DO NOT FAX	81213050	21,977.34	21,977.34
111115	J W PEPPER	12/19/2012	14488358	Open PO for band sheet music	2371213042	65.34	65.34
111116	MEYER, ROGER FRANCIS	12/19/2012	SUPPLY REIMB	LIFFICKS ELECTRIPO SHOP INV # 113382	0	76.65	76.65
111117	MITCHELL, WALTER S	12/19/2012	MIL REIMB 12/4/12	TRAVEL REIMBURSEMENT TO ATTEND PLTW COUNSELOR CONF	0	43.45	43.45
111118	PUGET SOUND ESD	12/19/2012	0000054412	Renewal of ProQuest databases for FY2012-13 District FTE	81213118	536.68	536.68
111119	TED BROWN MUSIC CO	12/19/2012	633644	Open PO for repair and supplies for band instruments	2371213043	112.29	286.89
			638720	Open PO for repair and supplies for band instruments	2371213043	40.52	
			643303	Open PO for repair and supplies for band instruments	2371213043	80.42	
			694804	Open PO for repair and supplies for band instruments	2371213043	24.09	
			697198	Open PO for repair and	2371213043	29.57	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111120	TERI YOSHIKAWA	12/19/2012	202	supplies for band instruments Open P.O. for Teri Yoshikawa for the 2012-2013 School Year.	91213030	2,208.00	2,208.00
111121	USA MOBILITY WIRELESS INC	12/19/2012	V3661889L	OPEN PO FOR PAGERS FOR MAIN DEPARTMENT. DO NOT FAX.	81213123	56.60	56.60
111122	WANDA A BETANCOURT	12/19/2012	MIL REIMB 11/20/12	TRAVEL FOR TRANSCRIPT FORUM TRAINING AT ESD OLYMPIA	0	24.48	24.48
111123	WASA	12/19/2012	353034053	Level Two EduPortal Subscription	81213119	500.00	500.00
111124	WASBO	12/19/2012	18093	Health Care Workshop. Invoice Purposes Only- Do Not Fax Beverly Dolman	81213120	175.00	175.00
111125	WELLS FARGO FINAN LEASING INC	12/19/2012	6765797894	OPEN PO FOR WELLS FARGO COPIERS/ PRINTERS FOR SALTAR'S POINT, CHLOE CLARK, AND MAINTENANCE NOT TO EXCEED 9300.00 DO NOT FAX TO VENDOR	81213038	764.68	764.68
111126	WSPA	12/19/2012	4997555	CAREER FAIR DISTRICT REGISTRATION FRIDAY MARCH 21 AT THE TACOMA DOME	181213040	300.00	300.00

13 Computer Check(s) For a Total of 27,015.11

	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
	13	Computer	Checks For a Total of	27,015.11
Total For	13	Manual, Wire Tran, ACH & Computer	Checks	27,015.11
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	27,015.11

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$325.58. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400900 through 400900, totaling \$325.58

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
400900	DEPARTMENT OF REVENUE	12/19/2012	CTAX41 20121217AAA	Comp Tax owed for Cash Account 41 through 12/17/2012	0	325.58	325.58
			1	Computer	Check(s) For a Total of		325.58

	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	325.58
Total For	1	Manual, Wire Tran, ACH & Computer Checks		325.58
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	325.58

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$569.06. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 111113 through 111113, totaling \$569.06

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
111113	DEPARTMENT OF REVENUE	12/19/2012	CTAX11 20121217AAA	Comp Tax owed for Cash Account 11 through 12/17/2012	0	569.06	569.06
				1 Computer	Check(s) For a Total of		569.06

	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	569.06
Total For	1	Manual, Wire Tran, ACH & Computer Checks		569.06
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	569.06

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$384.80. The payments are further identified in this document.

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

Warrant Numbers 200029 through 200029, totaling \$384.80

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
200029	DAILY JOURNAL OF COMMERCE	12/14/2012	3268492	Consultant Roster Advertisement	2001213003	384.80	384.80
			1	Computer	Check(s) For a Total of		384.80

	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	384.80
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	384.80
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	384.80

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$135,491.91. The payments are further identified in this document.

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

Warrant Numbers 111024 through 111086, totaling \$135,491.91

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
111024	ALBERS & COMPANY INC	12/14/2012	791	PROFESSIONAL SERVICE FEES FOR 12/13 SY. DO NOT FAX.	81213095	2,707.62	2,707.62
111025	AUTOLUBE TIRE & AUTOMOTIVE	12/14/2012	0000004372	OPEN PURCHASE ORDER 2012-2013 FOR VEHICLE REPAIRS GROUNDS & DISTRICT VEHICLES	101213010	110.52	240.30
			0000004392	OPEN PURCHASE ORDER 2012-2013 FOR VEHICLE REPAIRS GROUNDS & DISTRICT VEHICLES	101213010	129.78	
111026	BEAUCHAINE, SUSANNE CHOE	12/14/2012	TRAVEL REIMB	10/9/12	0	250.69	250.69
111027	BUILDERS HARDWARE & SUPPLY	12/14/2012	S3201721.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	308.85	471.92
			S3201721.002	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	-292.95	
			S3201721.003	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	563.97	
			S320721.004	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	-107.95	
111028	CAPITAL ELECTRIC INCORP	12/14/2012	23316	MATERIALS FOR THE WEIGHT ROOM PROJOTOR	4311213041	415.72	415.72
111029	CAREER STAFF UNLMTD- SEATTLE	12/14/2012	28427-153320	Open PO for contracted staff services for the	91213040	2,640.00	4,037.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				2012 - 2013 school year. Open PO for contracted staff services for the 2012 - 2013 school year.	91213040	1,397.50	
111030	CAROLINA BIOLOGICAL SUPPLY	12/14/2012	48221283RI	7th grade Science Textbooks	181213034	940.03	4,868.83
			48222051RI	7th grade Science Textbooks	181213034	1,740.80	
			48223942RI	SCIENCE ADOPTION ORDER TO CAROLINA BIOLOGICAL SUPPLY CO	181112095	2,188.00	
111031	CDW-G, INC.	12/14/2012	S107241	SUPPLIES FOR WEIGHT ROOM PROJECTOR	4311213040	0.91	63.04
			S245498	SUPPLIES FOR WEIGHT ROOM PROJECTOR	4311213040	62.13	
111032	CENTURYLINK	12/14/2012	300493944		81213078	287.20	287.20
111033	CENTURYLINK QCC	12/14/2012	1239758227	OPEN PO FOR POHNE SERVICES	81213078	2.78	2.78
111034	CEREBELLUM CORP	12/14/2012	146561	Kelso's Fall Color Posters (10 pak) Kelso Counselor activity Toolbox	1461213029	229.93	229.93
111035	CITY TREASURER	12/14/2012	100683154		81213044	55.47	55.47
111036	CNC INC.	12/14/2012	911501	SCANTRON TESTING FORMS 882-E LOVAS COMPATIBLE FORMS FAX TO 503-549-9921	4311213061	99.04	174.98
			911530	3 BUNDLES OF FORM 882 E SCANTRON FAX TO 503-549-9921	4311213062	75.94	
111037	COMCAST	12/14/2012	23716799	OPEN PO FOR DISTRICT WIDE NETWORK. DO NOT FAX	81213043	6,410.02	6,410.02
111038	CONSOLIDATED ELECTRICAL DIST	12/14/2012	8541-733025	OPEN PURCHASE ORDER 2012-2013 FOR ELECTRICAL SUPPLIES & PARTS	101213007	626.53	845.69
			8541-734407	OPEN PURCHASE ORDER 2012-2013 FOR ELECTRICAL	101213007	219.16	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111039	CTS	12/14/2012	2012110287	SUPPLIES & PARTS TELECOMMUNICATIONS SERVICES FOR THE 12/13 SY. OPEN PO. DO NOT FAX	81213077	26.38	26.38
111040	CULLIGAN	12/14/2012	0018097	OPEN PO FOR WATER AT 511 CHAMBERS ST. DO NOT FAX TO VENDOR	81213039	18.65	80.91
			201212380587	OPEN PURCHASE ORDER 2012-2013 FOR WATER	101213009	33.84	
			201212400885	OPEN PO FOR WATER AT 510 CHAMBERS ST. DO NOT FAX TO VENDOR	81213040	28.42	
111041	DODD, HEATHER ANN	12/14/2012	MIL REIMB NOV/12	TRAVEL MILEAGE REIMB NOV 2012	0	57.12	57.12
111042	DONNA A MARTINSON	12/14/2012	CPR/FIRST AID REIMB		0	35.00	35.00
111043	ESD 112	12/14/2012	0000105801		0	687.50	687.50
111044	ESD 113	12/14/2012	000020209	DATA PROCESSING SERVICES 12/13	81213076	16,704.26	16,704.26
111045	FAIRFAX HOSPITAL	12/14/2012	8500243-75	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	20,000.00
			8500269-67	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	
			8500348-44-1	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	
			8500382-32	Open P.O. for Fairfax Hospital/NWSOIL for out of district students for the 2012-2013 School Year.	91213029	5,000.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111046	FLEX-PLAN SERVICES INC	12/14/2012	207540	PARTICIPANT FEE FOR 12/13SY. DO NOT FAX.	81213107	123.30	123.30
111047	FRANKLIN PIERCE SD	12/14/2012	8880004802	Open PO for Franklin Pierce SD Student Enrollment for the 2012-2013 school year.	91213045	19,948.00	19,948.00
111048	GAIL MICHELLE CLARK	12/14/2012	CPR/FIRST AID REIMB		0	35.00	35.00
111049	GENERAL ELECTRIC CAPITAL CORP	12/14/2012	58069645	OPEN PO FOR COPIER AT SHS. DO NOT FAX	81213046	695.78	1,438.88
			58069646	OPEN PO FOR COPIER AT PIONEER. DO NOT FAX	81213047	743.10	
111050	GOPHER	12/14/2012	8579661	RAINBOW HOOPS	4311213071	91.14	91.14
111051	HAROLD LEMAY ENTERPRISES	12/14/2012	3317901	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	154.50	3,573.73
			3318520	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	411.44	
			3318605	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	293.11	
			3318617	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	1,474.31	
			3318673	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	417.20	
			3318815	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	784.86	
			3319807	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	38.31	
111052	HARRIS, MARCIA E	12/14/2012	NOV CONSULTING WORK	SERVICES MARCIA HARRIS	81213087	3,883.40	3,883.40
111053	HOUGHTON MIFFLIN	12/14/2012	948970630	CogAT -Highly Capable Program	181213035	426.01	426.01

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111054	K & L GATES	12/14/2012	2616777/2631750	PROFESSIONAL LAWYER SERVICES FOR THE 12/13 SY. DO NOT FAX	81213094	6,888.48	6,888.48
111055	KING COUNTY DIRECTORS ASSN	12/14/2012	3627759	OFFICE SUPPLIES -- MCGANN (see cart #553453)	1621213052	44.61	2,916.37
			3630690	SUPPLIES FOR THE HEALTH ROOM	4311213050	80.32	
			3634345	ORDER FOR MATH DEPARTMENT - CART #567911	4311213052	554.56	
			3634346	ORDER FOR MATH DEPARTMENT - CART # 567911	4311213053	6.56	
			3639306	ORDER FOR MATH DEPARTMENT - CART # 567911	4311213053	51.41	
			3640600	BUILDING HEADPHONES (see KCDA Cart #572129)	1621213060	197.68	
			3640601	miscellaneous school supplies	1461213035	127.44	
			3640778	COLORED COPY PAPER FOR THE FRONT OFFICE	4311213075	339.36	
			3640779	KCDA Cart #573312 for Kilga	2371213037	301.50	
			3640780	S.P. KCDA supply order	1271213038	973.48	
			3640781	KCDA Cart #573382 for Patterson and Cargill	2371213036	239.45	
111056	KONE, INC	12/14/2012	221049505	OPEN PURCHASE ORDER 2012-2013 FOR ELEVATOR SERVICE	101213023	483.89	967.78
			221049785	OPEN PURCHASE ORDER 2012-2013 FOR ELEVATOR SERVICE	101213023	483.89	
111057	LABORATORIES, COASTWIDE	12/14/2012	CT2199202	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	-4.87	988.87
			CT2428024	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	-128.60	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			T2470212-2	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	88.81	
			T2477489	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	1,033.53	
111058	LEMAY MOBILE SHREDDING	12/14/2012	3339804	DISTRICT WIDE SHREDDING OPEN PO. DO NOT FAX	81213079	50.00	150.00
			3339809	DISTRICT WIDE SHREDDING OPEN PO. DO NOT FAX	81213079	100.00	
111059	LINDA L PEREZ	12/14/2012	CPR/FIRST AID REIMB		0	35.00	35.00
111060	MAILFINANCE	12/14/2012	H3674813		0	607.18	607.18
111061	MELISSA A GUYLES	12/14/2012	SUPPLY REIMB	FOR TEACHERS ONLY FOR CLASSROOM REWARDS	0	29.93	29.93
111062	MEYER, ROGER FRANCIS	12/14/2012	REIMB DVD EXP	REIMB FOR LIFFICK'S ELECTRIC SHOP FIXING DVD PLAYER	0	76.65	76.65
111063	PAMELA MARY ROEBUCK	12/14/2012	CPR/FIRST AID REIMB		0	35.00	35.00
111064	PAULA MAY FRANKLIN	12/14/2012	CPR/FIRST AID REIMB		0	35.00	35.00
111065	PCI EDUCATIONAL PUBLISHING	12/14/2012	inv862858	Survival Signs Activity Cards and Worksheets for Sally Chittwood.	91213041	157.15	157.15
111066	PIERCE COUNTY REFUSE	12/14/2012	3312894	OPEN PO FOR GARBAGE AND RECYCLING. DO NOT FAX PO.	81213056	149.38	1,011.26
			3314687	OPEN PO FOR GARBAGE AND RECYCLING. DO NOT FAX PO.	81213056	861.88	
111067	PIERCE COUNTY SEWER	12/14/2012	00858625	OPEN PO FOR SEWER CHARGES. DO NOT FAX	81213051	255.96	405.98
			01354221	OPEN PO FOR SEWER CHARGES. DO NOT FAX	81213051	150.02	
111068	POLAR BEAR MECHANICAL	12/14/2012	2044-CC/PS	OPEN PURCHASE ORDER 2012-2013 FOR REFRIGERATION PARTS & SERVICE	101213037	1,038.35	1,038.35
111069	PUGET SOUND ESD	12/14/2012	11875	MENTOR ACADEMY TRAINING I FOR	181213036	75.00	75.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				LOUANN STALDER - OFFERED BY OSPI BEING HELD AT PUGET SOUND ESD RENTON			
111070	PUGET SOUND ENERGY	12/14/2012	3326561002	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	8,582.41	21,042.06
			9301099744		81213053	12,459.65	
111071	READ NATURALLY	12/14/2012	177168	CLASSROOM SUPPLIES -- RTI (Vonderscheer)	1621213059	9.90	9.90
111072	REALLY GOOD STUFF	12/14/2012	4027173	S.P. Really Good Stuff - order for Uriarte	1271213005	132.29	224.99
			4155651	S.P. Really Good Stuff Order	1271213035	92.70	
111073	SCHOLASTIC CLASSROOM MAGAZINES	12/14/2012	M5051272	S.P. renew scholastic News grade 4	1271213031	143.04	143.04
111074	SCHOOL SPECIALTY	12/14/2012	208109580268	S.P. School Specialty order	1271213034	53.56	53.56
111075	SCIENCE KIT & BOREAL LABS	12/14/2012	3991107.00	SCIENCE DEPARTMENT SUPPLIES	4311213057	434.45	434.45
111076	SHUCKHART, MAUREEN	12/14/2012	MIL REIMB NOV/12		0	63.44	63.44
111077	SOUND PEST MANAGEMENT	12/14/2012	0000053		0	109.40	109.40
111078	STEPHANIE LEIGH BREWER	12/14/2012	REGISTRATION	REGISTRATION FEE AT PIERCE COLLEGE	0	25.00	25.00
111079	TACOMA SCREW PRODUCTS	12/14/2012	30293226	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213046	26.63	26.63
111080	TED BROWN MUSIC CO	12/14/2012	638722	OPEN PO FOR SUPPLIES AND REPAIRS	4311213074	40.52	245.62
			654427	OPEN PO FOR SUPPLIES AND REPAIRS	4311213074	59.95	
			655318	OPEN PO FOR SUPPLIES AND REPAIRS	4311213074	40.52	
			672105	OPEN PO FOR SUPPLIES AND REPAIRS	4311213074	56.92	
			697199	OPEN PO FOR SUPPLIES AND REPAIRS	4311213074	42.71	
			712123	OPEN PO FOR SUPPLIES AND	4311213074	5.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
111081	TRUSTEED PLANS SERVICE CORP	12/14/2012	0067892-IN	REPAIRS OPEN PO TRUSTEED PLANS SERVICE CORPS	81213037	626.26	3,816.21
			45900	OPEN PO TRUSTEED PLANS SERVICE CORPS	81213037	1,422.90	
			45900-001	OPEN PO TRUSTEED PLANS SERVICE CORPS	81213037	1,767.05	
111082	WASHINGTON DEPT OF CORRECTIONS	12/14/2012	T015212	STEILACOOM SCHOOL DISTRICT IMPRINTED LOGO APPAREL ITEMS	101213071	9.70	9.70
111083	WEIGHT, KATHLEEN J	12/14/2012	MIL REIMB 11/26-12/4		0	28.56	28.56
111084	WELLS FARGO FINAN LEASING INC	12/14/2012	6765796465	OPEN PO FOR WELLS FARGO COPIERS/ PRINTERS FOR STEILACOOM HIGH SCHOOL. DO NOT FAX	81213042	384.86	1,416.62
			6765796469	OPEN PO FOR WELLS FARGO COPIERS/ PRINTERS FOR PIONEER. DO NOT FAX	81213041	1,031.76	
111085	WHITHAM, LAUREN ELIZABETH	12/14/2012	MIL REIMB	CHOIR TEACHER NOVEMBER MILEAGE	0	136.27	136.27
111086	WITT COMPANY	12/14/2012	274161	District Wide purchase order - Witt Company -	81213066	198.02	4,116.14
			276696	OPEN PO FOR COPIER LEASES.	81213067	187.14	
			277012	OPEN PO FOR COPIER LEASES.	81213067	3,730.98	
63	Computer	Check(s) For a Total of					135,491.91

	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
	63	Computer	Checks For a Total of	135,491.91
Total For	63	Manual, Wire Tran, ACH & Computer	Checks	135,491.91
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	135,491.91

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$209.93. The payments are further identified in this document.

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

Warrant Numbers 700051 through 700051, totaling \$209.93

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
700051	LEA-BALKO, CYNTHIA	12/14/2012	SCHATZ FUND		0	209.93	209.93
				1 Computer	Check(s) For a Total of		209.93

	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	209.93
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	209.93
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	209.93

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 January 9, 2013, the board, by a _____ vote, approves payments, totaling \$7,603.80. The payments are further identified in this document.

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

Warrant Numbers 400885 through 400899, totaling \$7,603.80

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
400885	CASCADE BAGEL & DELI, INC	12/14/2012	119641	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	93.06
			119661	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
			119715	OPEN PO FOR 2012-2013 SCHOOL YEAR FOR THE STUDENT STORE	4061213005	31.02	
400886	COSTCO	12/14/2012	255127983	OPEN PO FOR THE STUDENT STORE SCHOOL YEAR 2012-2013	4061213007	325.47	325.47
400887	EK BEVERAGES	12/14/2012	356054	OPEN PO FOR THE 2012-13 SCHOOL YEAR FOR STUDENT STORE	4061213004	318.25	318.25
400888	HALFON CANDY COMPANY	12/14/2012	478811	OPEN PO FOR THE STUDENT STORE SCHOOL YEAR 2012-2013 - NOT TO EXCEED \$2000.00	4061213027	137.24	137.24
400889	MELISSA A GUYLES	12/14/2012	SUPPLY REIMB	SLUMPY'S FOR ART PROJECT	0	46.82	46.82
400890	NANCY J ANDERSON	12/14/2012	SUPPLY REIM	MICHAELS AND OFFICE DEPOT REIMBRUSEMENT	0	57.75	57.75
400891	OTIS SPUNKMEYER INC	12/14/2012	82559968	OPEN PO FOR THE 2012-13 SCHOOL	4061213003	246.80	246.80

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400892	PREMIER AGENDAS, INC.	12/14/2012	204500297290	YEAR FOR THE STUDENT STORE PRIMARY PLANNERS (GRADES 1-3)	4021213017	177.89	177.89
400893	RAINIER APPAREL	12/14/2012	L2012202-1		6282	61.05	61.05
400894	SCHOLASTIC BOOK FAIRS	12/14/2012	W3022665BF	S.P. ASB - BOOKFAIR - DO NOT FAX, FOR INVOICE PURPOSES ONLY	4041213001	3,130.91	3,130.91
400895	SOUTHEASTERN PERF. APPAREL	12/14/2012	290570	CONCERT DRESSES FOR BAND GIRLS	4061213105	1,310.75	1,310.75
400896	STEILACOOM HIST SCHOOL DIST	12/14/2012	261870		0	141.00	141.00
400897	SUNRISE DISTRIBUTION, INC.	12/14/2012	STHS005	OPEN PO FOR THE 2012-2013 SCHOOL YEAR STUDENT STORE	4061213006	1,054.40	1,054.40
400898	THE DRAMATIC PUBLISHING COMPAN	12/14/2012	5170186	SCRIPTS - THE SOMEWHAT TRUE TALE OF ROBIN HOOD	4061213073	317.41	317.41
400899	WESTERN WA FOOTBALL OFFICIALS	12/14/2012	111	OFFICIALS FOR FRESHMEN FOOTBALL do not fax-invoiced attached	4061213112	185.00	185.00

15 Computer Check(s) For a Total of 7,603.80

	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	7,603.80
Total For	15	Manual, Wire Tran, ACH & Computer	Checks	7,603.80
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	7,603.80

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			9997-2		4061213149	547.00	
			9997-3	CHAMPION WRESTLING STATS	4061213104	206.90	
			9997-4	WHOLESALE HALLOWEEN COUSTUME DO NOT FAX - ORDERED ONLINE	4061213134	101.50	
			9997-5		0	880.02	
400930	STEELE, KATIE	12/28/2012	VOTIVE HOLDER REIMB	FOR ANIME CLUB	0	43.76	43.76
400931	SUPLAY WRESTLERS WORLD	12/28/2012	SI-216861	wrestling mat tape	4051213016	201.53	201.53
			5	Computer	Check(s) For a Total of		5,795.22

	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
	5	Computer	Checks For a Total of	5,795.22
Total For	5	Manual, Wire Tran, ACH & Computer Checks		5,795.22
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	5,795.22

PAYROLL HEADER PAGE

Steilacoom Historical School District No. 1

GENERAL FUND

FOR THE MONTH December, 2012

WE, THE UNDERSIGNED BOARD OF DIRECTORS OF THE STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1, PIERCE COUNTY, WASHINGTON, DO HEREBY CERTIFY THAT SERVICES HAVE BEEN RECEIVED AND PERFORMED AND HAVE BEEN APPROVED FOR PAYMENT IN THE ESTIMATED AMOUNT OF \$1,666,938.08.

PAYROLL

Gross Pay	\$ 1,228,764.81
Benefits	\$ 438,173.27
Total Payroll Adjustment	\$ -

PAYROLL TOTAL \$ 1,666,938.08

DATED: January 9, 2013

Secretary to the Board

Board Chairperson

Board Member

Board Member

Board Member

Board Member

Check Date 11/30/2012

CODE	DESCRIPTION	CODE COUNT	ADDED	SUBTRACTED	NET AMT
E085	LONGEVITY	2	2,000.00	0.00	2,000.00
Total Pay Codes 1		2	2,000.00	0.00	2,000.00

***** End of report *****

E645	STUDENT REC CO	1	226.88	0.00	226.88
E685	CLASS/LAB SETUP	14	2,166.69	0.00	2,166.69
EW03	WEBMASTER	1	45.45	0.00	45.45
EW05	WEBMASTER	4	195.45	0.00	195.45
LW03	Leave w/o Pay	1	0.00	-486.01	-486.01
LW03	LWOP - Base	2	0.00	-378.22	-378.22
LW03	LWOP - TRI	2	0.00	-71.77	-71.77
R013	Retro BASIC	2	769.96	0.00	769.96
R043	Retro TRI	2	77.00	0.00	77.00
R095	RETRO-Overload	1	247.35	0.00	247.35
T093	ADDT'L DAYS	2	2,251.58	0.00	2,251.58
T803	SPEC ED ASST	3	0.00	-755.04	-755.04
TCC5X	CLASS CVG	15	1,296.00	0.00	1,296.00
TEX3	EXTRA HOURS	10	923.47	0.00	923.47
TEX4	EXTRA HOURS	1	143.36	0.00	143.36
TMB3	MUTUAL BENEFIT	4	48.72	0.00	48.72
T0153	OVERTIME 1.5	1	1,126.80	0.00	1,126.80
T0154	OVERTIME 1.5	2	129.48	0.00	129.48
T0203	OVERTIME 2.0	1	57.33	0.00	57.33
T0254	OVERTIME 2.5	3	873.96	0.00	873.96
TOB5X	BLENDED OT	1	8.08	0.00	8.08
TSP3	SUB CLASSIFIED	21	5,681.58	0.00	5,681.58
TSP4	SUB CLASSIFIED	7	2,814.15	0.00	2,814.15
TST3	SUB TEACHER	48	28,700.94	0.00	28,700.94
TFP3	TRAINING PAY	1	15.20	0.00	15.20
Total	Pay Codes 93	722	1,228,455.85	-1,691.04	1,226,764.81

***** End of report *****

05.12.10.00.00-10.2-010009

Benefit Summary For Payroll Run Number MTHLY/MONTHLY PAYROLL

Check Date 12/28/2012

PAGE: 8

CODE	DESCRIPTION	CODE COUNT	ADDED	SUBTRACTED	NET AMT	BASE AMT
M6	BC PPO 5	44	35,852.24	0.00	35,852.24	194,631.26
M6adj	BC PPO 5 Adj	1	1,803.50	0.00	1,803.50	279.81
M7	BC Easy Choice	44	25,131.04	0.00	25,131.04	157,315.36
MHD	BC HDHP	3	1,772.07	0.00	1,772.07	12,425.49
TaxB+	Tax Ben +	4	475.40	0.00	475.40	15,488.92
TaxB-	Tax Ben -	4	0.00	-475.40	-475.40	-15,488.92
X0300	NO INSURANCE	54	0.00	0.00	0.00	0.00
Total Benefits	40	4375	438,334.70	-475.40	437,859.30	

***** End of report *****

Check Date 11/30/2012

<u>CODE</u>	<u>DESCRIPTION</u>	<u>CODE COUNT</u>	<u>ADDED</u>	<u>SUBTRACTED</u>	<u>NET AMT</u>	<u>BASE AMT</u>
1FIC	FICA	2	124.00	0.00	124.00	2,000.00
1Med	Medicare	2	29.00	0.00	29.00	2,000.00
1Ret3	TRS Plan 3	2	160.97	0.00	160.97	2,000.00
1UC	Unemployment 00	2	0.00	0.00	0.00	0.00
1WC	Workers' Comp	2	0.00	0.00	0.00	0.00
Total Benefits	5	10	313.97	0.00	313.97	

***** End of report *****

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 1-9-13								
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment	
Hodge Jodi	Teacher Resource	1.0	Pioneer	1/14/2013	New Hire			
Gonglewski Carole	Teacher		Saltar's Point	8/30 - 11/30/12		26 hr. @ per diem rate	overload remedy	

Steilacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H
1	Personnel Report 1-9-13							
2								
3	Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
4	Debbie Larsen	Secretary	8	Cherrydale	3/31/2013	Resignation		
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								

**ENVIRONMENTAL CHECKLIST
CAPITAL FACILITIES PLAN
January 9, 2013**

A. BACKGROUND

1. Name of proposed project, if applicable:

The adoption of the Steilacoom Historical School District's 2012-2018 Capital Facilities Plan ("Capital Facilities Plan") for the purposes of planning for the District's facilities needs. The Town of Steilacoom, the City of DuPont, and Pierce County, will incorporate the District's Capital Facilities Plan into their Comprehensive Plans. A copy of the District's Capital Facilities Plan is available for review at the District's Administrative office.

2. Name of applicant:

Steilacoom Historical School District No. 1.

3. Address and phone number of applicant and contact person:

Steilacoom Historical School District No. 1
510 Chambers Street
Steilacoom, WA 98388

Contact Person: Ms. LeeRae Ball, Executive Director for Finances and Operations

Telephone: (253) 983.2200

4. Date checklist prepared: December 7th, 2012

5. Agency requesting checklist: Steilacoom Historical School District No 1.

6. Proposed timing or schedule (including phasing, if applicable):

The Capital Facilities Plan is scheduled to be adopted by the District on January 6, 2013. After adoption, the District will forward the Capital Facilities Plan to the Town of Steilacoom, the City of DuPont, and Pierce County, for inclusion in the Comprehensive Plans for these jurisdictions. The District will continue to update the Capital Facilities Plan annually. The projects included in the Capital Facilities Plan have been or will be subject to project-level environmental review when appropriate.

7. Do you have any plans for future additions, expansion, or further activity related to or connected with this proposal? If yes, explain.

The Capital Facilities Plan sets forth the capital improvement projects that the District plans to implement over the next six years. The Board of Directors and the District are exploring options for a new elementary school in DuPont, as well as transportation and maintenance facilities.

8. List any environmental information you know about that has been prepared, or will be prepared, directly related to this proposal.

The projects included in the Capital Facilities Plan have undergone or will undergo additional environmental review, when appropriate, as they are developed.

9. Do you know whether applications are pending for governmental approvals of other proposals directly affecting the property covered by your proposal? If yes, explain.

None known.

10. List any government approvals or permits that will be needed for your proposal, if known.

The District anticipates that the Town of Steilacoom, the City of DuPont, and Pierce County, will incorporate the District's Capital Facilities Plan into their Comprehensive Plans.

11. Give a brief, complete description of your proposal, including the proposed uses and the size of the project and site. There are several questions later in this checklist that ask you to describe certain aspects of your proposal. You do not need to repeat those answers on this page. (Lead agencies may modify this form to include additional specific information on project description.)

This is a nonproject action. This proposal involves the adoption of the Steilacoom Historical School District's Capital Facilities Plan 2012-2018 for the purpose of planning the District's facilities needs. The District's Capital Facilities Plan will be incorporated into the Comprehensive Plans of the Town of Steilacoom, the City of DuPont, and Pierce County. The projects included in the Capital Facilities Plan have been or will be subject to project-level environmental review when appropriate. A copy of the Capital Facilities Plan may be viewed at the District's Administrative office.

12. Location of the proposal. Give sufficient information for a person to understand the precise location of your proposed project, including a street address if any, and section, township, and range, if known. If a proposal would occur over a range of area, provide the range or boundaries of the site(s). Provide a legal description, site plan, vicinity map, and topographic map, if reasonably available. While you should submit any plans required by the agency, you are not required to duplicate maps or detailed plans submitted with any permit applications related to this checklist.

A map of the District is included with the Capital Facilities Plan.

B. ENVIRONMENTAL ELEMENTS

1. Earth

a. General description of the site (circle one): Flat, rolling, hilly, steep slopes, mountainous, other.

The Steilacoom Historical School District is comprised of a variety of topographic land forms and gradients. Specific topographic characteristics of the sites at which the projects included in the Capital Facilities Plan are located have been or will be identified during project-level environmental review when appropriate.

b. What is the steepest slope on the site (approximate percent slope)?

Specific slope characteristics at the sites of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review.

c. What general types of soils are found on the site (for example, clay, sand, gravel, peat, muck)? If you know the classification of agricultural soils, specify them and note any prime farmland.

Specific soil types found at the sites of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review when appropriate.

d. Are there surface indications or history of unstable soils in the immediate vicinity? If so, describe.

Unstable soils may exist within the Steilacoom Historical School District. Specific soil limitations on individual project sites have been or will be identified at the time of project-level environmental review when appropriate.

e. Describe the purpose, type, and approximate quantities of any filling or grading proposed. Indicate source of fill.

Individual projects included in the Capital Facilities Plan have been or will be subject, when appropriate, to project-level environmental review and local approval at the time of proposal. Proposed grading projects, as well as the purpose, type, quantity, and source of any fill materials to be used have been or will be identified at that time.

f. Could erosion occur as a result of clearing, construction, or use? If so, generally describe.

It is possible that erosion could occur as a result of the construction projects currently proposed in the Capital Facilities Plan. The erosion impacts of the individual projects have been or will be evaluated on a site-specific basis at the time of project-level environmental review when appropriate. Individual projects have been or will be subject to local approval processes.

g. About what percent of the site will be covered with impervious surfaces after project construction (for example, asphalt or buildings?)

The construction projects included in the Capital Facilities Plan have required or will require the construction of impervious surfaces. The extent of any impervious cover constructed will vary with each project included in the Capital Facilities Plan. This issue has been or will be addressed during project-level environmental review when appropriate.

h. Proposed measures to reduce or control erosion, or other impacts to the earth, if any:

The erosion potential of the projects included in the Capital Facilities Plan and appropriate control measures have been or will be addressed during project-level environmental review when appropriate. Relevant erosion reduction and control requirements have been or will be met.

2. Air

a. What types of emissions to the air would result from the proposal (i.e., dust, automobile, odors, and industrial wood smoke) during construction and when the project is completed? If any, generally describe and give approximate quantities if known.

Various emissions, many construction-related, may result from the individual projects included in the Capital Facilities Plan. The air-quality impacts of each project have been or will be evaluated during project-level environmental review when appropriate. Please see the Supplemental Sheet for Nonproject Actions.

b. Are there any off-site sources of emissions or odor that may affect your proposal? If so, generally describe.

Any off-site sources of emissions or odor that may affect the individual projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

c. Proposed measures to reduce or control emissions or other impacts to air, if any:

The individual projects included in the Capital Facilities Plan have been or will be subject to project-level environmental review and relevant local approval

processes when appropriate. The District has been or will be required to comply with all applicable air regulations and air permit requirements. Proposed measures specific to the individual projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate. Please see the Supplemental Sheet for Nonproject Actions.

3. Water

a. Surface:

1) Is there any surface water body on or in the immediate vicinity of the site (including year-round and seasonal streams, saltwater, lakes, ponds, wetlands)? If yes, describe type and provide names. If appropriate, state what stream or river it flows into.

There is a network of surface water bodies within the Steilacoom Historical School District. The surface water bodies that are in the immediate vicinity of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review when appropriate. When necessary, the surface water regimes and flow patterns have been or will be researched and incorporated into the designs of the individual projects.

2) Will the project require any work over, in, or adjacent to (within 200 feet) the described waters? If yes, please describe and attach available plans.

The projects included in the Capital Facilities Plan may require work near the surface waters located within the Steilacoom Historical School District. Applicable local approval requirements have been or will be satisfied.

3) Estimate the amount of fill and dredge material that would be placed in or removed from surface water or wetlands and indicate the area of the site that would be affected. Indicate the source of fill material.

Information with respect to the placement or removal of fill and dredge material as a component of the projects included in the Capital Facilities Plan has been or will be provided during project-level environmental review when appropriate. Applicable local regulations have been or will be satisfied.

4) Will the proposal require surface water withdrawals or diversions? Give general description, purpose, and approximate quantities if known.

Any surface water withdrawals or diversions required in connection with the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

5) Does the proposal lie within a 100-year floodplain? If so, note location on the site plan.

Each project included in the Capital Facilities Plan, if located in a floodplain area, has been or will be required to meet applicable local regulations for flood areas.

6) Does the proposal involve any discharges of waste materials to surface waters? If so, describe the type of waste and anticipated volume of discharge.

Specific information regarding the discharge of waste materials that may be required as a result of the projects included in the Capital Facilities Plan has been or will be provided during project-level environmental review when appropriate. Please see the Supplemental Sheet for Nonproject Actions.

b. Ground:

1) Will groundwater be withdrawn, or will water be discharged to groundwater? Give general description, purpose, and approximate quantities if known.

Individual projects included in the Capital Facilities Plan may impact groundwater resources. The impact of the individual projects included in the Capital Facilities Plan on groundwater resources has been or will be addressed during project-level environmental review when appropriate. Each project has been or will be subject to applicable local regulations. Please see the Supplemental Sheet for Nonproject Actions.

2) Describe waste material that will be discharged into the ground from septic tanks or other sources, if any (for example: Domestic sewage; industrial, containing the following chemicals . . . ;

agricultural; etc.). Describe the general size of the system, the number of such systems, the number of houses to be served (if applicable), or the number of animals or humans the system(s) are expected to serve.

The discharges of waste material that may take place in connection with the projects included in the Plan have been or will be addressed during project-level environmental review.

c. Water Runoff (including storm water):

1) Describe the source of runoff (including storm water) and method of collection and disposal, if any (include quantities, if known). Where will this water flow? Will this water flow into other waters? If so, describe.

Individual projects included in the Capital Facilities Plan may have stormwater runoff consequences. Specific information regarding the stormwater impacts of each project has been or will be provided during project-level environmental review when appropriate. Each project has been or will be subject to applicable local stormwater regulations.

2) Could waste materials enter ground or surface waters? If so, generally describe.

The projects included in the Capital Facilities Plan may result in the discharge of waste materials into ground or surface waters. The specific impacts of each project on ground and surface waters have been or will be identified during project-level environmental review when appropriate. Each project has been or will be subject to all applicable regulations regarding the discharge of waste materials into ground and surface waters. Please see the Supplemental Sheet for Nonproject Actions.

d. Proposed measures to reduce or control surface, ground, and runoff water impacts, if any:

Specific measures to reduce or control runoff impacts associated with the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

4. Plants:

a. Check or circle types of vegetation found on the site:

- ☐ deciduous tree: alder, maple, aspen, other
- ☐ evergreen tree: fir, cedar, pine, other
- ☐ shrubs
- ☐ grass
- ☐ pasture
- ☐ crop or grain
- ☐ wet soil plants: cattail, buttercup, bullrush, skunk cabbage, other
- ☐ water plants: water lily, eelgrass, milfoil, other
- ☐ other types of vegetation

A variety of vegetative zones are located within the Steilacoom Historical School District. Inventories of the vegetation located on the sites of the projects proposed in the Capital Facilities Plan have been or will be developed during project-level environmental review when appropriate.

b. What kind and amount of vegetation will be removed or altered?

Some of the projects included in the Capital Facilities Plan may require the removal or alteration of vegetation. The specific impacts on vegetation of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review when appropriate.

c. List threatened or endangered species known to be on or near the site.

The specific impacts to these species from the individual projects included in the Capital Facilities Plan have been or will be determined during project-level environmental review when appropriate.

d. Proposed landscaping, use of native plants, or other measures to preserve or enhance vegetation on the site, if any:

Measures to preserve or enhance vegetation at the sites of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review when appropriate. Each project is or will be subject to applicable local landscaping requirements.

5. Animals:

a. Circle any birds and animals which have been observed on or near the site or are known to be on or near the site:

birds: hawk, heron, eagle, songbirds, other: _____
mammals: deer, bear, elk, beaver, other: _____
fish: bass, salmon, trout, herring, shellfish, other: _____

An inventory of species that have been observed on or near the sites of the projects proposed in the Capital Facilities Plan has been or will be developed during project-level environmental review when appropriate.

b. List any threatened or endangered species known to be on or near the site.

Inventories of threatened or endangered species known to be on or near the sites of the projects included in the Capital Facilities Plan have been or will be developed during project-level environmental review when appropriate.

c. Is the site part of a migration route? If so, explain.

The impacts of the projects included in the Capital Facilities Plan on migration routes have been or will be addressed during project-level environmental review when appropriate.

d. Proposed measures to preserve or enhance wildlife, if any:

Appropriate measures to preserve or enhance wildlife have been or will be determined during project-level environmental review when appropriate.

6. Energy and Natural Resources:

a. What kinds of energy (electric, natural gas, oil, wood stove, solar) will be used to meet the completed project's energy needs? Describe whether it will be used for heating, manufacturing, etc.

The State Board of Education requires the completion of a life-cycle cost analysis of all heating, lighting, and insulation systems before it will permit specific school projects to proceed. The energy needs of the projects included in the Capital Facilities Plan have been or will be determined at the time of

specific engineering and site design planning when appropriate. Please see the Supplemental Sheet for Nonproject Actions.

b. Would your project affect the potential use of solar energy by adjacent properties? If so, generally describe:

The impacts of the projects included in the Capital Facilities Plan on the solar potential of adjacent projects have been or will be addressed during project-level environmental review when appropriate.

c. What kinds of energy conservation features are included in the plans of this proposal? List other proposed measures to reduce or control energy impacts, if any:

Energy conservation measures proposed in connection with the projects included in the Capital Facilities Plan have been or will be considered during project-level environmental review when appropriate.

7. Environmental Health:

a. Are there any environmental health hazards, including exposure to toxic chemicals, risk of fire and explosion, spill, or hazardous waste that could occur as a result of this proposal? If so, describe.

Please see the Supplemental Sheet for Nonproject Actions.

1) Describe special emergency services that might be required.

Please see the Supplemental Sheet for Nonproject Actions.

2) Proposed measures to reduce or control environmental health hazards, if any:

The projects included in the Capital Facilities Plan comply or will comply with all current codes, standards, rules, and regulations. Individual projects have been or will be subject to project-level environmental review and local approval at the time they are developed, when appropriate.

b. Noise:

1) What types of noise exist in the area which may affect your project (for example: traffic, equipment, operation, other)?

A variety of noises from traffic, construction, residential, commercial, and industrial areas exists within the Steilacoom Historical School District. The specific noise sources that may affect the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review when appropriate.

2) What types and levels of noise would be created by or associated with the project on a short-term or a long-term basis (for example: traffic, construction, operation, other)? Indicate what hours noise would come from the site.

The projects included in the Capital Facilities Plan may create normal construction noises that will exist on short-term basis only. The construction projects could increase traffic around the construction sites on a short-term basis. Please see the Supplemental Sheet for Nonproject Actions.

3) Proposed measures to reduce or control noise impacts, if any:

The projected noise impacts of the projects included in the Capital Facilities Plan have been or will be evaluated and mitigated during project-level environmental review when appropriate. Each project is or will be subject to applicable local regulations.

8. Land and Shoreline Use:

a. What is the current use of the site and adjacent properties?

There are a variety of land uses within the Steilacoom School District, including residential, commercial, industrial, institutional, utility, open space, recreational, etc.

b. Has the site been used for agriculture? If so, describe.

The known sites for the projects included in the Capital Facilities Plan have not been used recently for agriculture.

c. Describe any structures on the site.

The structures located on the sites for the projects included in the Capital Facilities Plan have been or will be identified and described during project-level environmental review when appropriate.

d. Will any structures be demolished? If so, what?

The structures that will be demolished as a result of the projects included in the Capital Facilities Plan, if any, have been or will be identified during project-level environmental review when appropriate.

e. What is the current zoning classification of the site?

The sites that are covered under the Capital Facilities Plan have a variety of zoning classifications under the applicable zoning codes. Site-specific zoning information has been or will be identified during project-level environmental review when appropriate.

f. What is the current comprehensive plan designation of the site?

Inventories of the comprehensive plan designations for the sites of the projects included in the Capital Facilities Plan have been or will be completed during project-level environmental review when appropriate.

g. If applicable, what is the current shoreline master program designation of the site?

Shoreline master program designations of the sites of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review when appropriate.

h. Has any part of the site been classified as an "environmentally sensitive" area? If so, specify.

Any environmentally sensitive areas located on the sites of the projects included in the Capital Facilities Plan have been or will be identified during project-level environmental review.

i. Approximately how many people would reside or work in the completed project?

The Steilacoom Historical School District currently serves approximately 3,000 students. Enrollment is expected to continue to increase. The District employs approximately 300 people.

j. Approximately how many people would the completed project displace?

Any displacement of people caused by the projects included in the Capital Facilities Plan has been or will be evaluated during project-level environmental review when appropriate. However, it is not anticipated that the Capital Facilities Plan, or any of the projects contained therein, will displace any people.

k. Proposed measures to avoid or reduce displacement impacts, if any:

Individual projects included in the Capital Facilities Plan have been or will be subject to project-level environmental review and local approval when appropriate. Proposed mitigating measures have been or will be developed at that time, when necessary.

l. Proposed measures to ensure the proposal is compatible with existing and projected land uses and plans, if any:

The compatibility of the specific projects included in the Capital Facilities Plan with existing uses and plans has been or will be assessed as part of the comprehensive planning process and during project-level environmental review when appropriate.

9. Housing:

a. Approximately how many units would be provided, if any? Indicate whether high, middle, or low-income housing.

No housing units would be provided in connection with the completion of the projects included in the Capital Facilities Plan.

b. Approximately how many units, if any, would be eliminated? Indicate whether high, middle, or low-income housing.

It is not anticipated that the projects included in the Capital Facilities Plan will eliminate any housing units. The impacts of the projects included in the Capital Facilities Plan on existing housing have been or will be evaluated during project-level environmental review when appropriate.

c. Proposed measures to reduce or control housing impacts, if any:

Measures to reduce or control any housing impacts caused by the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

10. Aesthetics:

a. What is the tallest height of any proposed structure(s), not including antennas; what is the principal exterior building material(s) proposed?

The aesthetic impacts of the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

b. What views in the immediate vicinity would be altered or obstructed?

The aesthetic impacts of the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

c. Proposed measures to reduce or control aesthetic impacts, if any:

Appropriate measures to reduce or control the aesthetic impacts of the projects included in the Capital Facilities Plan have been or will be determined on a project-level basis when appropriate.

11. Light and Glare:

- a. What type of light or glare will the proposal produce? What time of day would it mainly occur?**

The light or glare impacts of the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review, when appropriate.

- b. Could light or glare from the finished project be a safety hazard or interfere with views?**

The light or glare impacts of the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

- c. What existing off-site sources of light or glare may affect your proposal?**

Off-site sources of light or glare that may affect the projects included in the Capital Facilities Plan have been or will be evaluated during project-level environmental review when appropriate.

- d. Proposed measures to reduce or control light and glare impacts, if any:**

Proposed measures to mitigate light and glare impacts have been or will be addressed during project-level environmental review when appropriate.

12. Recreation:

- a. What designated and informal recreational opportunities are in the immediate vicinity?**

There are a variety of formal and informal recreational facilities within the Steilacoom Historical School District.

- b. Would the proposed project displace any existing recreational uses? If so, describe.**

The recreational impacts of the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review

when appropriate. The projects included in the Capital Facilities Plan, including proposed new school facilities, may enhance recreational opportunities and uses.

- c. Proposed measures to reduce or control impacts on recreation, including recreation opportunities to be provided by the project or applicant, if any:**

Adverse recreational effects of the projects included in the Capital Facilities Plan have been or will be subject to mitigation during project-level environmental review when appropriate. School facilities usually provide recreational facilities to the community in the form of play fields and gymnasiums.

13. Historic and Cultural Preservation:

- a. Are there any places or objects listed on, or proposed for, national, state, or local preservation registers known to be on or next to the site? If so, generally describe.**

There are no known places or objects listed on, or proposed for, such registers for the project sites included in the Capital Facilities Plan. The existence of historic and cultural resources on or next to the sites has been or will be addressed in detail during project-level environmental review when appropriate.

- b. Generally describe any landmarks or evidence of historic, archaeological, scientific, or cultural importance known to be on or next to the site.**

An inventory of historical sites at or near the sites of the projects included in the Capital Facilities Plan has been or will be developed during project-level environmental review when appropriate.

- c. Proposed measures to reduce or control impacts, if any:**

Appropriate measures will be proposed on a project-level basis when appropriate.

14. Transportation:

- a. Identify public streets and highways serving the site, and describe proposed access to the existing street system. Show on site plans, if any.**

The impacts on public streets and highways of the individual projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

- b. Is site currently served by public transit? If not, what is the approximate distance to the nearest transit stop?**

The relationship between the specific projects included in the Capital Facilities Plan and public transit has been or will be addressed during project-level environmental review when appropriate.

- c. How many parking spaces would the completed project have? How many would the project eliminate?**

Inventories of parking spaces located at the sites of the projects included in the Capital Facilities Plan and the impacts of specific projects on parking availability have been or will be conducted during project-level environmental review when appropriate.

- d. Will the proposal require any new roads or streets, or improvements to existing roads or streets, not including driveways? If so, generally describe (indicate whether public or private).**

The need for new streets or roads, or improvements to existing streets and roads has been or will be addressed during project-level environmental review when appropriate.

- e. Will the project use (or occur in the immediate vicinity of) water, rail, or air transportation? If so, generally describe.**

Use of water, rail, or air transportation has been or will be addressed during project-level environmental review when appropriate.

- f. How many vehicular trips per day would be generated by the completed project? If known, indicate when peak volumes would occur.**

The traffic impacts of the projects included in the Capital Facilities Plan have been or will be addressed during project-level environmental review when appropriate.

g. Proposed measures to reduce or control transportation impacts, if any:

The mitigation of traffic impacts associated with the projects included in the Capital Facilities Plan has been or will be addressed during project-level environmental review when appropriate.

15. Public Services:

a. Would the project result in an increased need for public services (for example: fire protection, police protection, health care, schools, other)? If so, generally describe.

The District does not anticipate that the projects identified in the Capital Facilities Plan will significantly increase the need for public services.

b. Proposed measures to reduce or control direct impacts on public services, if any.

New school facilities have been or will be built with automatic security systems, fire alarms, smoke alarms, heat sensors, and sprinkler systems.

16. Utilities:

a. Circle utilities currently available at the site: electricity, natural gas, water, refuse service, telephone, sanitary sewer, septic system, other.

Electricity, natural gas, water, refuse service, telephone, and sanitary sewer utilities are available at the known sites of the projects included in the Capital Facilities Plan. The types of utilities available at specific project sites have been or will be addressed in more detail during project-level environmental review when appropriate.

b. Describe the utilities that are proposed for the project, the utility providing the service, and the general construction activities on the site or in the immediate vicinity which might be needed.

Utility revisions and construction needs have been or will be identified during project-level environmental review when appropriate.

C. SIGNATURE

The above answers are true and complete to the best of my knowledge. I understand that the lead agency is relying on them to make its decision.

Signature: _____

Date Submitted: _____

D. SUPPLEMENTAL SHEET FOR NONPROJECT ACTIONS

1. How would the proposal be likely to increase the discharge to water; emissions to air; production, storage, or release of toxic or hazardous substances; or production of noise?

To the extent the Capital Facilities Plan makes it more likely that school facilities will be constructed, some of these environmental impacts may be more likely. Additional impermeable surfaces, such as roofs, access roads, and sidewalks could increase stormwater runoff, which could enter surface or ground waters. Heating systems, emergency generators, and other school equipment that is installed pursuant to the Capital Facilities Plan could result in air emissions. The projects included in the Capital Facilities Plan should not require the production, storage, or release of toxic or hazardous substances, with the possible exception of the storage of diesel fuel or gasoline for emergency generating equipment. The District does not anticipate a significant increase in the production of noise from its facilities, although the projects included in the Capital Facilities Plan will increase the District's student capacities.

Proposed measures to avoid or reduce such increases are:

Proposed measures to mitigate any such increases described above have been or will be addressed during project-level environmental review when appropriate. Stormwater detention and runoff will meet applicable County and/or City requirements and may be subject to National Pollutant Discharge Elimination System ("NPDES") permitting requirements. Discharges to air will meet applicable air pollution control requirements. Fuel oil will be stored in accordance with local and state requirements.

2. How would the proposal be likely to affect plants, animals, fish, or marine life?

The Capital Facilities Plan itself will have no impact on these elements of the environment. The projects included in the Capital Facilities Plan may require clearing plants off of the project sites and a loss to animal habitat. These impacts have been or will be addressed in more detail during project-level environmental review when appropriate. The projects included in the Plan are not likely to generate significant impacts on fish or marine life.

Proposed measures to protect or conserve plants, animals, fish, or marine life are:

Specific measures to protect and conserve plants, animals, and fish cannot be identified at this time. Specific mitigation proposals will be identified, however, during project-level environmental review when appropriate.

3. How would the proposal be likely to deplete energy or natural resources?

The construction of the projects included in the Capital Facilities Plan will require the consumption of energy.

Proposed measures to protect or conserve energy and natural resources are:

The projects included in the Capital Facilities Plan will be constructed in accordance with applicable energy efficiency standards.

4. How would the proposal be likely to use or affect environmentally sensitive areas or areas designated (or eligible or under study) for governmental protection; such as parks, wilderness, wild and scenic rivers, threatened or endangered species habitat, historic or cultural sites, wetlands, floodplains, or prime farmlands?

The Capital Facilities Plan and individual projects contained therein should have no impact on these resources.

Proposed measures to protect such resources or to avoid or reduce impacts are:

Appropriate measures have been or will be proposed during project-level environmental review when appropriate. Updates of this Plan will be coordinated with Town of Steilacoom, the City of DuPont, and Pierce County, as part of the Growth Management Act process, one of the purposes of which is to protect environmentally sensitive areas. To the extent the District's facilities planning process is part of the overall growth management planning process, these resources are more likely to be protected.

5. How would the proposal be likely to affect land and shoreline use, including whether it would allow or encourage land or shoreline uses incompatible with existing plans?

The Capital Facilities Plan will not have any impact on land or shoreline use that is incompatible with existing comprehensive plans, land use codes, or shoreline management plans. The District does not anticipate that the Capital Facilities Plan or the projects contained therein will directly affect land and shoreline uses in the area served by the District.

Proposed measures to avoid or reduce shoreline and land use impacts are:

No measures to avoid or reduce land use impacts resulting from the Capital Facilities Plan or the projects contained therein are proposed at this time.

6. How would the proposal be likely to increase demands on transportation or public services and utilities?

The construction projects included in the Capital Facilities Plan may create temporary increases in the District's need for public services and utilities. The new school facilities will increase the District's demands on transportation and utilities. These increases are not expected to be significant.

Proposed measures to reduce or respond to such demand(s) are:

No measures to reduce or respond to such demands are proposed at this time.

7. Identify, if possible, whether the proposal may conflict with local, state, or federal laws or requirements for the protection of the environment.

The Capital Facilities Plan will not conflict with any laws or requirements for the protection of the environment.

Steilacoom Historical School District No. 1



CAPITAL FACILITIES PLAN

2012 - 2018

January 2013

Steilacoom Historical School District No. 1

510 Chambers Street
Steilacoom, WA 98388
(253) 988-2200

Board of Directors

Mr. Mike Winkler

Mr. Samuel Scott

Mr. Donald Denning

Mr. Kevin Callanan

Ms. Yoshi Wong

Mr. Bill Fritz, Superintendent

Prepared by the
Steilacoom Historical School District No. 1

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BUILDING SITE AND SCHEDULES

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Mr. John Nystrom - Assistant Principal
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Mr. Michael Miller - Assistant Principal/
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Ms. Karen Staples - Activities Office
Secretary
Ms. Sharon Schiller - Accounts Payable
Ms. Wanda Betancourt - Registrar/
Counseling Secretary

TAB 1 INTRODUCTION

This Capital Facilities Plan (CFP) has been developed for Steilacoom Historical School District No. 1 in response to the provisions of the Growth Management Act (GMA). This report assesses the following:

- The anticipated growth within the District's boundaries;
- The anticipated school enrollment growth through the **2012-2018** school year;
- Identifies the new school facilities required to meet the needs of this expanding student enrollment; and
- If applicable, identifies the school impact fee calculations based on the capacity projects necessary to address growth needs.

Residential development has historically preceded any school construction and has never progressed in an orderly and coordinated manner. Selection of school sites and the construction of schools have generally followed the construction of new homes. This historic process of school construction following residential growth has left a gap between available space and the student population. As a result, schools have commonly become overcrowded. Compounding the situation is the required time to acquire property, plan and design facilities, acquire all necessary permits, and to construct facilities.

In the past, relief for overcrowded schools has primarily come from local residents who have supported tax levies and bond issues. Voter approval of school levies and bond issues is becoming more difficult as other interests vie for property tax dollars. In addition, many existing residents are questioning the equity of having to pay for the educational facilities of new residents. In an effort to overcome the perceived inequity of property tax supported levies and bond issues, school districts have sought conditions upon development activity to provide a share of the local financial support needed for the construction of school facilities.

This Capital Facilities Plan is designed to support the use of school impact fees as provided for under the 1990 Growth Management Act. Therefore, this Plan consists of:

- An inventory of the existing schools, support facilities and properties owned by Steilacoom Historical School District No.1;
- An enrollment history and projection for the **2012-2018** time frame;
- An identification of the District's current "level of service" with respect to capital facilities;
- A forecast of the District's need for new construction, modernization, and new construction-in-lieu-of modernization; and
- A plan that will finance the proposed construction projects within projected funding capacities and clearly identify sources of public money for such purposes. The CFP is designed to support school impact fees authorized by Pierce County, as implemented by Steilacoom Historical School District No. 1 and other municipalities that may collect school impact fees on behalf of the District.

In addition, the CFP will also provide a basis for mitigation under the State Environmental Protection Act (SEPA) or the State Subdivision Act.

TAB 1 STUDENT ACHIEVEMENT GOALS

STUDENT ACHIEVEMENT GOALS

- GOAL 1** *Read* with comprehension, *write* with skill, *listen, observe*, and *interpret* information and *communicate* clearly and effectively.
- GOAL 2** *Know* and apply the core concepts and principles of mathematics; social, physical, and life science; civics and history; geography; arts; and health and fitness.
- GOAL 3** *Think* analytically, logically, and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems.
- GOAL 4** *Understand* the importance of work and how performance, effort, and decisions directly affect career and educational opportunities.
-

TAB I DISTRICT STATEMENTS AND CORE VALUES

DISTRICT VISION STATEMENT

“The best education for every student.”

DISTRICT MISSION STATEMENT

The mission statement for the Steilacoom Historical School District No.1, in partnership with our communities, is to educate and prepare responsible citizens who can contribute and adapt in a changing world.

DISTRICT CORE VALUES

Academics

We commit to engage all students by using effective instructional practices, challenging students to reach their fullest potential

Collaboration

We practice purposeful, professional, student-centered collaboration.

Climate

We ensure a positive, respectful and safe learning climate, responsive to students' individual needs.

Integrity

We commit to act with honesty and integrity, respecting all diversities.

Community

We welcome and encourage family and community involvement, where each member of the school community is a valued partner.

Accountability

We, the SHSD learning community, share in the responsibility for attaining academic and fiscal goals by providing educators with the necessary tools and resources for success.

TAB I DISTRICT STRATEGIC PLAN AND GOALS

GOAL 1: To expand and modernize facilities.

Strategies:

- 1.1 We will implement a plan for financing a second elementary school in DuPont/Northwest Landing to accommodate the increase in student enrollment.
- 1.2 We will review options to gain square footage in the existing schools for future expansion of programs such as special education and other programs.
- 1.3 We will complete the construction for expansion and modernization of the current Steilacoom High School. (Completed 2009) We will review options to purchase adjacent property to the existing High School if it becomes available (Land purchase completed in 2011) for the eventual expansion for career and technical education additional classroom capacity and special education.
- 1.4 We will complete the construction of the new Pioneer Middle School to facilitate increases in student enrollment. (Completed August 2008)
- 1.5 We will prioritize needs for modernization of existing facilities.
- 1.6 We will review current needs in order to establish a preventative maintenance plan to secure building safety and put funds aside for ongoing maintenance needs. (Preventative Plan established in 2011)

GOAL 2: To raise expectations and maximize student achievement for all students.

Strategies:

- 2.1 We will develop a five-year plan and implement clearly articulated K-12 strategies.
- 2.2 We will align K-12 learning expectations with instruction and assessment strategies.
- 2.3 We will develop a goal setting process that focuses staff, students, and schools on continuous progress towards improved achievement and career opportunities.
- 2.4 We will implement a technology plan that will prepare our students to use technology as a learning tool.
- 2.5 We will develop a district-wide computer network to assist in communication and management of services.

GOAL 3: To develop and maintain an active partnership between schools, parents, businesses, and community.

Strategies:

- 3.1 We will promote shared responsibility between parents, community, and schools to maximize student achievement.
- 3.2 We will encourage parent and community volunteerism in schools.
- 3.3 We will identify and develop essential school-to-work skills through community partnerships.
- 3.4 We will increase parent and community involvement in school and district decision-making.

GOAL 4: To provide a safe, secure and caring educational environment for all learners.

Strategies:

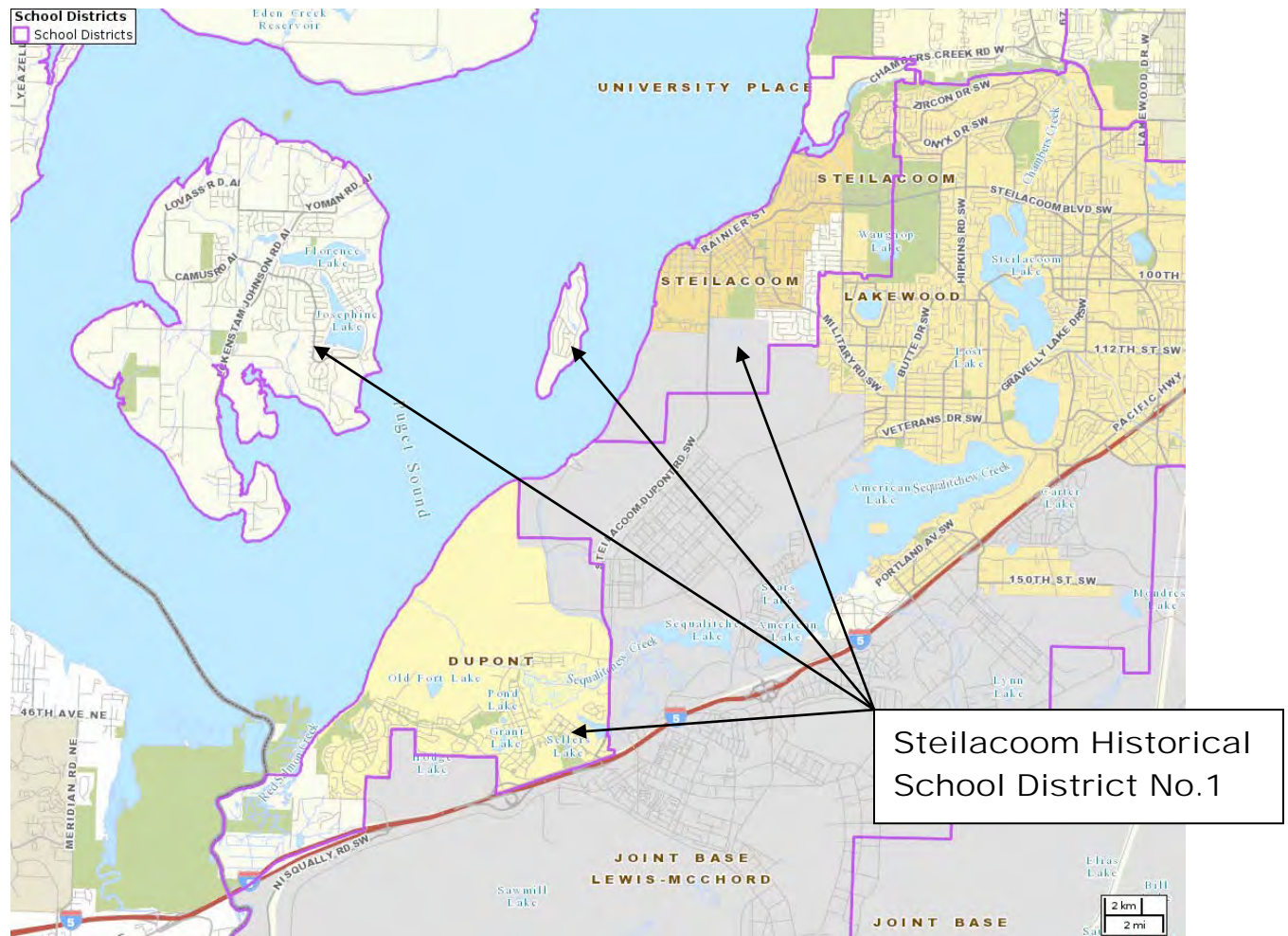
- 4.1 We will review procedures and develop consistency in K-12 student behavior expectations and discipline guidelines.
- 4.2 We will maintain a Zero Tolerance Policy for student possession of guns and other weapons.
- 4.3 We will review programs and instructional strategies to provide for the needs of diverse learners.
- 4.4 We will maintain a Zero Tolerance Policy for drug/alcohol and tobacco use.
- 4.5 We will maintain security of facilities and investigate the use of building security systems.
- 4.6 We will maintain policies and procedures to prevent harassment, intimidation and bullying.

GOAL 5: To promote and support fiscal alignment with district goals.

Strategies:

- 5.1 We will allocate resources equitably to meet other needs.
- 5.2 We will conduct a management and operational review to establish district priorities for improvement.
- 5.3 We will review all fiscal expenditures and build a budget based on greatest need to improve student achievement (0 base).
- 5.4 We will develop a long-range financial plan to increase reserve funding and provide for facility needs and preventative maintenance.

TAB I DISTRICT MAP



TAB II LOCATION AND DESCRIPTION OF SCHOOL FACILITIES

The chart below lists and describes each school facility site within the District. This represents the most accurate inventory of SF areas for the individual facilities within the district as reviewed by District staff. The numbers below do not include SF areas for portable buildings but do include covered outdoor play areas. The Washington State's Office of the Superintendent for Public Instruction's School Facility Inventory of Permanent School Facilities Report will be updated per the numbers listed below.

2012 Steilacoom Historical School District Facility Inventory						
School	Location	Grades	SF as of 2006	Added/New SF	Year SF added	2012 Total SF
Anderson Island ES	Anderson Island	K-5	1,680	2,865	2007	4,545
Cherrydale Primary	Steilacoom	K-3w/full day K and pre-K	40,487	0		40,487
Salter's Point ES	Steilacoom	4-5 (all district)	53,039	0		53,039
Chloe Clark ES	DuPont	K-3 w/full day K and pre-K	22,100	37,734	2006	59,835
Pioneer Middle School	DuPont	6-8 (all district)		104,707	2008	104,707
Steilacoom High School	Steilacoom	9-12 (all district)	112,800	23,091	2009	135,891

TAB II HISTORY OF FACILITIES

1. School District Building Data

<u>Date</u>	<u>Building</u>	<u>Cost</u>	<u>Location</u>
1851	Log Building	Unknown	Main & Commercial
1858	First Public School	\$450	Starling & Frederick
		Contributions/Partial Payment	
1892	Second Public School	\$10,000.00	Chambers & Sequash
1916-17	Third Public School	\$15,000.00	Chambers & Sequash
1952	All Purpose School	\$133,953.00	Chambers & Nisqually
1962	Cherrydale School	\$183,597.00	Galloway and C
1966	Cherrydale Addition	\$175,646.00	Galloway and C
1968	Pioneer Addition	\$405,422.00	Chambers & Nisqually
1969	Silver Beach Site	\$42,000.00	SOLD
1972	Saltar's Point School	\$605,860.00	Third & Beech
1976	Oakbrook Site	\$42,500.00	SOLD
	Consolidation with Anderson Island and DuPont School Districts		
1979	Acquisition of Laughon Jr./Sr. High School; Anderson Island and Harriet Taylor schools		
1981	Steilacoom High School		Sentinel Drive
1986	District Office		Steilacoom, WA
2000	Chloe Clark Elementary	\$1.7 million*	Palisade Boulevard
2006	Chloe Clark Elementary	\$6.0 million	DuPont, WA
	School Addition/Modernization		
2007	Anderson Island Elementary	\$951,460	Anderson Island, WA
	New Multipurpose Room		
2008	New Pioneer Middle School	\$34.0 million	DuPont, WA
2008-2009	Steilacoom HS Addition	\$27.0 million	Steilacoom, WA
	/Modernization		
2011	Pioneer Middle School	\$461,967	DuPont, WA
	Classroom Air Conditioning		

2. Land/Parcel holdings for future growth

Until 2012, the District owned a 30 acre parcel located in the City of DuPont at the intersection of Center Drive and International Place. The parcel's east boundary faces Steilacoom/DuPont Highway. The District sold this property and used a portion of the sale proceeds to acquire a 14.71 acre site located on Manchester Place within the City of DuPont and a 5.3 acre site located on International Place within the City of DuPont..

This newly acquired 14.71 acre site in DuPont is intended to serve as the location for a future new elementary school. The 5.3 acre site on International Place is ideally suited for transportation and maintenance facilities.

In its long range planning, the District has analyzed smaller parcels it owns that cannot support the size of facilities at any grade level and considered the sale of those parcels to fund its long

range capital facility or future land acquisition funding strategies. The District completed the process necessary to declare the parcel at Saltar's Point Elementary School as surplus property. The 15.13 acre parcel was sold to Pierce County Conservation Futures in October 2008.

In October 2008, the Board directed the Superintendent to have the Cherrydale Woods property surveyed and divided into three parcels. In 2011, the District sold two of the three parcels behind Cherrydale Primary School to Pierce County as a part of the Conservation Futures Conservatory for permanent County green space/wetlands. The remaining parcel, Parcel C, is vacant and was recently declared surplus.

In 2011, The District purchased a 13.5 acre parcel directly north of Steilacoom High School. This site will be used for the future expansion of the high school.

3. History of Capital Facility Planning and Construction

To meet increasing population and provide a sturdier building, the Town of Steilacoom approved in 1913 the construction of a new brick structure at the cost of \$15,000. Until the new building was erected, the old building was used.

During the early part of the 1990's, about a dozen portable classrooms were placed to accommodate the growing enrollment at Cherrydale Primary School, Saltar's Point Elementary, and Pioneer Middle School. After the Town of Steilacoom placed a moratorium on the number of portables that could be sited, the District held public information meetings designed to inform residents about the critical situation. When the bond election was held in 1996 to approve general obligation bonds of \$38,000,000, Steilacoom voters rejected it. A second election, held in the following year, however, was approved.

In 1997, voters approved by over 60% a proposition for construction and improvements to the District's elementary schools and high school but rejected a second proposition to build a new middle school.

Instead, the old Steilacoom School serving as Pioneer Middle School underwent an extensive retro-fit to make the building earthquake safe. In addition, the cafeteria was remodeled and enlarged and the gymnasium floor was replaced. The results of that retro-fit were demonstrated during the February 28, 2001 earthquake. A portion of Proposition #1, or \$2,003,000, was designated for Technology—computers, software and related equipment.

Following approval of the 1997 Capital Facilities Bond, plans were started for work on Cherrydale Primary School, Saltar's Point Elementary School, and Anderson Island Elementary School. Arrangements were made to house Cherrydale Primary students in vacant classrooms throughout the Clover Park School District, while Saltar's Point Elementary students were transported to Parkway Elementary School at Ft. Lewis. Cherrydale Primary students returned to their renovated school in February 1999, while Saltar's Point Elementary students returned to their new school in the fall of that year. To accommodate school-age students in the DuPont/Northwest Landing community, ground was broken in fall 2000 for a new elementary school. Chloe Clark Elementary School was dedicated in August 2001 and 180 students were enrolled for the following school year.

In April 2002, the board chartered the Facilities Committee to gather and analyze information, evaluate facilities options and conduct hearings about the District's facilities. A vision statement was prepared to guide the facilities planning and policy process.

The committee's recommendations were to:

1. Build a new high school at the district-owned DuPont, WA site.
2. Convert the current high school to a middle school.
3. Complete Chloe Clark Elementary school.

In May 2003, the Steilacoom Historical School District No. 1's Board of Directors unanimously approved Resolution 472-05-21-03. The resolution supported the recommendations of the Facilities Committee and the Board's Long-Term Facilities Vision.

In 2004 and 2005, the Board reviewed the student enrollment projections against its 2005 State Study and Survey and studied the earlier recommendations by the Facilities Committee. The Board of Directors studied the long range facility plan further. Based on Pierce County and District demographics data, projected enrollment, near and long term financial plans, assessed valuations and District land capacities, the Board of Directors voted to amend the previously adopted resolution to permit the District to construct a replacement new middle school, expand and modernize the high school, increase the capacity of Chloe Clark Elementary School and replace the multi-purpose room at Anderson Island Elementary School.

On May 17, 2005, District voters approved Steilacoom Historical School District No. 1 to issue \$55.9 million dollars in general obligation bonds to finance a 6-year construction program. The Pierce County Auditor's Office validated the vote on May 27, 2005 with Approved 2,631 (62.57%); Rejected 1,547 (37.43%) votes. The District anticipated receiving approximately \$7.1 million dollars in state match dollars.

The 2005 bond projects included:

- Completing Phase II of Chloe Clark Elementary School
- Building a new middle school
- Building an addition to Steilacoom High School
- Modernizing the existing portion of Steilacoom High School
- Building a new multi-purpose room at Anderson Island Elementary School
- Completing other priority renovations/modernization projects

Bond sales were executed in two phases: June 2005, \$22 million dollars and July 2006, \$33.9 million dollars. The 2005 bond projects are complete.

The anticipated Washington State Office of Superintendent of Public Instruction 'state match' was approximately \$7.1 million dollars for this program. Due to prudent planning and a higher than anticipated state match cost per square foot factor, the District received \$5,087,870 in state match allocation for Pioneer Middle School and \$12,078,446 for Steilacoom High School.

In 2011, The District sold to Pierce County two parcels totaling 3.0 acres as part of a land conservation grant program. This area is commonly referred to as the Cherrydale Woods. This land is adjacent to Cherrydale Elementary School. Apart from the parcel of land that the school

occupies, the District still owns an additional 1.64 acre parcel of land, referred to as Parcel C, next to the school but recently declared that parcel surplus.

Also in 2011, air conditioning was added to the classrooms at Pioneer Middle School. Snow guards were added to the roofs as well.

Anderson Island Elementary School's administrative and cafeteria building received improvements to provide more functional cafeteria, kitchen, administrative staff and community areas. The campus wide fire alarm system was serviced and has been brought up to current code standards.

The parcel and structure known as the "Yellow House" located to the east of the District Office at the SE corner of Chambers and Sequalish Street was sold in late 2012.

The board passed in November 2012 Resolution 787-10-24-12 to approve the addition of a modular building containing two classrooms to be placed at Saltar's Point Elementary to accommodate enrollment growth.

4. Future Capital Facility Plans

The district's projected enrollment growth will continue to be focused in the near term at the elementary grade levels and in particular the City of DuPont area where the population growth continues. The Board envisions the potential need for another elementary school in DuPont. Chloe Clark Elementary School's Phase II & III projects have been completed. The Board of Directors and the District have explored options for the location of a new elementary school and have found the newly acquired 14.71 acres to be very well suited as the location for a future elementary school.

In addition, the district has reviewed options to increase capacity at all of the primary and elementary schools to allow for future expansion of existing programs such as special education and other programs. The addition of a modular building containing two classrooms is planned for utilization at the start of 2013-2014 school year.

The Board of Directors expressed the need to relocate and build a facility to house maintenance and transportation staff and equipment for the District. With the sale of the 30 acre parcel in DuPont and the consequential acquisition of 5.3 acres on International Place in DuPont, conceptual design has begun for utilizing the 5.3 acre site for a transportation facility.

In 2008, the Board of Directors gave the Citizens Advisory Committee the task of exploring options regarding the buildings that make up the old Pioneer Middle School site. The Committee's recommendation included consolidation of all SHSD administrative offices into the 1918 Building since the current administrative facility does not provide adequate space. In 2011, the district received a state energy grant that included a new heating system for the 1918 building. A conceptual design and feasibility study are under way to better understand the associated costs in converting the 1918 Building into an administrative building that would enable all of the District's administrative staff to be housed in one building.

Speculation on Anderson Island's growth may, in the long term, impact Steilacoom elementary school enrollment growth.

The District's 2005 Capital Improvement Program and the approved conditional use permit for Steilacoom High School made provisions for the addition of four future classrooms onto the new design of Steilacoom High School. In addition, the District reviewed the option to purchase adjacent property to the High School to allow for future expansion. This 13.50 acre parcel was purchased by the District in late 2010.

At Pioneer Middle School, four additional classrooms could be added onto the new school but a separate conditional use permit would be required. These potential build-outs could accommodate up to 125 additional students at the middle and high school levels.

TAB II PARCEL SUMMARY BY LOCATION

The following tab contains information on the District's parcels.

The list of parcels and approximate square feet data is from Pierce County Assessor-Treasurer online database files:

School/Facility/Parcel Description	Address City	Pierce County Tax ID parcel #	Approximate acreage	Notes
Steilacoom High School	54 Sentinel Steilacoom	7615000681	32.50	With two easements from DSHS. 13.50 acres were purchased north of the HS in late 2010.
Old Pioneer Middle School Site	511 Chamber Steilacoom	2305000600	3.26	Currently considering to convert into an administrative building
Bus Barn and Upper Field	710 Chambers Steilacoom	6655200310 6655200160	1.61 1.61	Considering selling parcels
Saltar's Point Elementary School	908 3 rd St Steilacoom	7260000072	7.69	2008 New parcel number 7260000072
Saltar's Point Elementary School Vacant Undeveloped Parcel	Steilacoom	0219063073	15.13	Sold to Pierce County Futures Conservation Oct. 2008
Cherrydale Primary School,	1201 Galloway Steilacoom	0219052048	7.24	Parcels 0219052045 and 0219052046 were sold to Pierce County in 2011.
Cherrydale Primary School Vacant Undeveloped Parcel	XXX B St Steilacoom	0219052047	1.64	Recently declared surplus
Chloe Clark Elementary School	1700 Palisades Blvd DuPont	0119264010	10.01	
Anderson Island Elementary School	13005 Anderson Island	0119052002	N/A	Parcel is owned by the AI Park Board and is leased to SHSD
District Office	510 Chambers St Steilacoom	2305000651	.20	
Parcel with Single-Family Structure	1314 Nisqually Steilacoom	2305000640	.17	Sold in 2012
Vacant Undeveloped Parcel	Center/International Drive. DuPont	3000390060	30.84	Sold in 2012
Vacant Undeveloped Parcel	N/A Steilacoom	7615000022	13.5	Purchased in 2010
Vacant Undeveloped Parcel	Manchester Place DuPont	3001000010- 3001000050	14.71	Purchased in 2012
Vacant Undeveloped Parcel	International Place DuPont	3000390282	5.34	Purchased in 2012

TAB III STUDENT ENROLLMENT TRENDS

1. DISTRICT GROWTH

Steilacoom Historical School District No. 1 has reviewed historical demographic trends and actual enrollments. It is the belief of the District that residential growth within the City of DuPont will have a slight increase in 2013 and in the near future. This should result in a consistent K-12 student population increase from City of DuPont based students. The Steilacoom based student population is most likely to remain stable with a potential slight decrease as this has been the trend for the last year. The combined student population from the Town of Steilacoom and the City of DuPont is expected to result in a leveling off of the recent district wide decrease in current student enrollment.

Since 2002, the District has experienced significant student enrollment (actual and projected). In 2006, the Steilacoom Historical School District No. 1 entered into an agreement with K12.com to develop Washington State's first statewide Virtual Academy (WAVA). This academy included grades K-8 and saw an initial enrollment of 1,400 students in its first year of operation. The District anticipated enrollment of over 3,000 students within the first five years. This program was developed for the large number of home school students residing in Washington State. In October 2011, 1,692 students were enrolled in the WAVA. There had been a steady decrease in enrollment throughout the 2010-2011 and 2011-2012 school years. At the end of the 2011-2012 school year, the program was terminated.

The District's elementary school enrollment (Grades K-5) has grown from 966 students in 2003 to 2,815 students in 2011 (October enrollment). This explosive growth was attributed to the build out of the Northwest Landing (DuPont) area and WAVA. When comparing elementary level student enrollment numbers at the brick and mortar level only, enrollment has increased from 966 students in 2003 to 1,396 students in 2012.

During that same period, the Middle School (grades 6-8) student enrollment had grown from 529 students to 1,816 students. Again these numbers included students in WAVA. The brick and mortar enrollment for the middle school increased from 529 students in 2003 to 730 students in 2012.

Overall student enrollment for grades 9-12 increased from 675 students in 2003 to 837 (808.4 FTE) students in 2012. A potential situation existed whereby a portion of the WAVA students could have become students in the District's brick and mortar facilities.

The actual and projected growth of the elementary school student population within the District led the District to develop and implement a three year, phased grade/school realignment plan. This plan as outlined below was implemented at the beginning of the 2009-2010 school year.

- | | |
|--------------------------------------|--|
| a. Anderson Island Elementary School | Grades K to 5 th |
| b. Cherrydale Primary School: | Grades K to 3 rd |
| c. Chloe Clark Elementary School: | Grades K to 3 rd |
| d. Saltar's Point Elementary School: | Grades 4 th to 5 th |
| e. Pioneer Middle School: | Grades 6 th to 8 th |
| f. Steilacoom High School: | Grades 9 th to 12 th |

2. ENROLLMENT

The Washington State Superintendent of Public Instruction (OSPI) provides enrollment projections based on the “Cohort Survival” method. This method of enrollment projection uses historic patterns of student progression by grade level to measure the portion of students moving from one grade level up to the next cohort or grade. This ratio or survival rate is used in conjunction with current birth rates as a base for statewide enrollment projections. The OSPI system is useful, but has obvious inadequacies in representing the unique growth conditions of individual school districts. Historically, OSPI projections in growing school districts tend to underestimate the actual student enrollment growth. Furthermore, the OSPI projections do not anticipate new students from new development within the District.

School enrollment growth and distribution over the next six years in Steilacoom School District will be influenced by several factors. A primary factor will be overall population growth in the District. A variety of housing developments are anticipated within the District boundaries primarily within the City of DuPont although at a slower pace than anticipated several years ago due to the recent economic slow-down. Joint Base Lewis McChord is currently still experiencing some growth.

A second factor is Pierce County’s compliance with the State Growth Management Act (GMA). The establishment of the Urban Growth Boundaries by the Pierce County Council will likely influence which geographic areas will grow and develop.

3. FUTURE GROWTH

The District has adopted a combination of cohort survival projection technique utilized by Washington State’s Office of Superintendent of Public Instruction and student enrollment general numbers resulting from construction and occupation of new residential construction. There is still some continuing growth in the District, including the build out of Northwest Landing and other single-family and multi-family developments currently under construction within the City of DuPont.

The following table utilizes Cohort Survival analysis developed by the Office of Superintendent of Public Instruction to determine funding eligibility. An analysis of this table shows significant growth in elementary, middle school and high school enrollments. However, OSPI’s Cohort Survival analysis includes enrollment projections based on brick and mortar and student enrollment in WAVA which is no longer a program operated through Steilacoom Historical School District. The District has instead established its own enrollment projection data based on brick and mortar students only. See page 21 for the enrollment projection table.

STATE OF WASHINGTON
SUPERINTENDENT OF PUBLIC INSTRUCTION
OLYMPIA

DETERMINATION OF PROJECTED ENROLLMENTS
BY COHORT SURVIVAL KK LINEAR PROJECTION

STEILACOOM HIST.	DISTRICT NO. 001		PIERCE		COUNTY NO. 27		-----PROJECTED ENROLLMENTS-----										
	-----ACTUAL ENROLLMENTS ON OCTOBER FIRST----		AVER. % SURVIVAL		2012	2013	2014	2015	2016	2017							
	2006	2007	2008	2009	2010	2011											
KINDERGARTEN	253	428	403	401	315	338		365	367	370	372	374	377				
GRADE 1	324	382	461	446	383	347	115.00	389	420	422	426	428	430				
GRADE 2	300	447	442	471	411	398	110.38	383	429	464	466	470	472				
GRADE 3	320	448	510	462	426	404	111.33	443	426	478	517	519	523				
GRADE 4	293	471	500	501	410	440	109.81	444	486	468	525	568	570				
GRADE 5	286	452	529	534	436	413	112.22	494	498	545	525	589	637				
GRADE 6	295	430	569	576	472	440	114.88	474	568	572	626	603	677				
K-6 HEADCOUNT	2,071	3,058	3,414	3,391	2,853	2,780		2,992	3,194	3,319	3,457	3,551	3,686				
K-6 W/K @ 1/2	1,945	2,844	3,213	3,191	2,696	2,611		2,810	3,011	3,134	3,271	3,364	3,498				
GRADE 7	298	494	576	583	520	488	119.50	526	566	679	684	748	721				
GRADE 8	327	495	704	657	544	530	123.58	603	650	699	839	845	924				
7-8 HEADCOUNT	625	989	1,280	1,240	1,064	1,018		1,129	1,216	1,378	1,523	1,593	1,645				
GRADE 9	209	205	196	236	205	242	42.30	224	255	275	296	355	357				
GRADE 10	187	195	194	212	223	201	97.72	236	219	249	269	289	347				
GRADE 11	184	168	210	210	219	223	101.81	205	240	223	254	274	294				
GRADE 12	119	144	140	180	159	179	80.95	181	166	194	181	206	222				
9-12 HEADCOUNT	699	712	740	838	806	845		846	880	941	1,000	1,124	1,220				
K-12 HEADCOUNT	3,395	4,759	5,434	5,469	4,723	4,643		4,967	5,290	5,638	5,980	6,268	6,551				

050pi / school facilities / CDNR. Asst. gran / Enrollment Projections

STELLACOOM HISTORICAL SCHOOL DISTRICT NO.1 - PROJECTED GROWTH Nov-12

Grade	2005-06	2006-07	F/E	Actual	2007-08	H/F	Actual	2008-09	J/H	Actual	2009-10	L/J	Actual	2010-11	K/I	January	2011-12	Projected	Projected	Factor
K	91.1	83.67		110.08			103			112.08				107.55		106.5		100		
1	169.46	199.18	2.1864	191.56	2.290666		235.04	2.135174		233.4	2.278431		230.66	2.057994		227	2.110646	224.715	211	
2	191.46	187.06	1.1039	211.31	1.0609		198.67	1.036575		238.44	1.014466		243.8	1.047332		246	1.066505	236.08	1.04	
3	197.58	207.73	1.0850	196.44	1.050144		231.33	1.094742		210.89	1.061509		244.37	1.02487		241	1.027416	248.46	1.01	
4	166.74	202.33	1.0240	226.33	1.089539		216.12	1.100183		226.32	0.978343		223.67	1.0606		240	0.982117	250	1	
5	183.75	171.12	1.0263	205.67	1.016508		236.14	1.043344		219.29	1.014668		222.11	0.981398		232	1.037242	242.4	1.01	
6	194.43	188.91	1.0282	177.83	1.039212		244.22	1.187436		240.33	1.017744		231.03	1.053536		235.85	1.061861	238.96	1.03	
7	181.63	185.15	0.9523	199.8	1.057646		193.56	1.088455		241.95	0.990705		249.6	1.038572		230	0.995542	233.4915	0.99	
8	197.93	181.92	0.9961	174.32	0.941507		218.16	1.091892		202.88	1.04815		241.22	0.996983		237.68	0.952244	220.8	0.96	
9	180.26	207.67	1.0492	201.81	1.109334		199.28	1.143185		232.22	1.064448		201	0.990733		237.2	0.983335	230.5496	0.97	
10	171.13	178.38	0.9896	193.84	0.933404		188.45	0.933799		209.79	1.05274		221.37	0.953277		195.1	0.970647	227.712	0.96	
11	157.59	167.47	0.9786	152.12	0.852786		196.07	1.016147		187.28	0.993791		197.79	0.9428		201.4	0.909789	177.541	0.91	
12	123.75	104.26	0.6616	126.73	0.756733		119.08	0.782803		159.53	0.80992		154.64	0.825716		158.4	0.800849	159.106	0.79	
	2207.79	2264.85		2367.94			2579.02			2713.4			2768.41			2797.13		2789.815		

Grade 2012-13 2012-13 2013-14 2014-15 2015-16 2016-17 2017-18 2018-19
projected actual

K-3	809,2550	896,0000	998,0000	1040	1040	1040	1040	1040
4,5	492,4000	506,7200	516,4450	526.17	536	536	536	536
6,7	693,2515	729,1300	751,5650	774	777	781	781	781

8,9,10,11,12 794,9086 808,4000 830,2000 852 852 852 852

2012-13 ENROLLMENT - OCTOBER

	A	B	C	D	E	F	G	H	I	J	K	L
1	GRADE	A. I.	C.C.	C.P.S.	S.P.	SPED	P.M.S.	S.H.S.	HC Total	FTE Total	GRADE	BUDGET
2	Kindergarten	4.00	140.00	100.00					244.00		Kindergarten	
3	FTE	2.00	70.00	50.00						122.00	FTE	100
4	GR 1	4.00	145.00	82.00					231.00		GR 1	
5	FTE	4.00	145.00	82.00						231.00	FTE	224.715
6	GR 2	3.00	147.00	84.00					234.00		GR 2	
7	FTE	3.00	147.00	84.00						234.00	FTE	236.08
8	GR 3	7.00	155.00	87.00					249.00		GR 3	
9	FTE	7.00	155.00	87.00						249.00	FTE	248.46
10	GR 4	5.00			258.00				263.00		GR 4	
11	FTE	5.00			257.14					262.14	FTE	250
12	GR 5	4.00			241.00	1.00			246.00		GR 5	
13	FTE	4.00			239.58	1.00				244.58	FTE	242.4
14	GR 6					0.00	241.00		241.00		GR 6	
15	FTE					0.00	240.37			240.37	FTE	238.96
16	GR 7					1.00	260.00		261.00		GR 7	
17	FTE					1.00	258.58			259.58	FTE	233.492
18	GR 8					1.00	229.00		230.00		GR 8	
19	FTE					1.00	228.18			229.18	FTE	220.8
20	GR 9					2.00		224.00	226.00		GR 9	
21	FTE					2.00		224.00		226.00	FTE	230.55
22	GR 10					2.00		223.00	225.00		GR 10	
23	FTE					2.00		222.20		224.20	FTE	227.712
24	GR 11					3.00		201.00	204.00		GR 11	
25	FTE					3.00		186.20		189.20	FTE	177.541
26	GR 12							189.00	189.00		GR 12	
27	FTE							176.00		176.00	FTE	159.106
28	TOTAL HEADCOUNT	27.00	587.00	353.00	499.00	10.00	730.00	837.00	3043.00			
29	TOTAL FTE	25.00	517.00	303.00	496.72	10.00	727.13	808.40		2887.25		2789.816
30	K-4 ENROLLMENT	1221.00		Bilingual HC				R. Start Students	R. Start Students Fulltime	Vocational FTE 7-8	Vocational FTE 9-12	
31	K-4 FTE	1098.14		48				67	20	52.69	149.60	

TAB IV LEVEL OF SERVICE

1. INTRODUCTION

The Growth Management Act (GMA) requires that school districts provide “level of service” or “school capacity” data as a component of their Capital Facilities Plan (CFP). The GMA was developed, in part, to help ensure that public services, including schools, necessary to support development shall be adequate to serve said development at the time the development is available for occupancy and use, without decreasing current service levels below locally established minimum standards. In other words, each public service needs to clearly define their service level so that service level can be maintained in the face of new development.

2. DEFINITION

In a generic sense, the “level of service” is an indicator of the extent or degree of service provided by each type of capital facility. Level of service is quantifiable and objective measures, such as gallons of water per customer or acres of park per capita.

With respect to public schools, the “level of service” is a measure of the school buildings provided for the purpose of supporting the instruction of students. Most often, this measure of service is reported as the number of students a school is designed to accommodate (i.e., the Practical Capacity). However, the number of square feet each student is afforded (i.e., Space Allocation) is also used as a measure of service.

School facility and student capacity needs are dictated by the types and amount of space required to accommodate the District’s adopted educational program. The educational program standards that typically drive facility space needs include grade configuration, optimum facility size, class size, educational program offerings, classroom utilization and scheduling requirements, and the use of portable classroom facilities.

In addition to factors that affect the amount of space required, government mandates and community expectations may affect how classroom space is used. Traditional educational programs offered by school districts are often supplemented by non-traditional or special programs such as special education, bilingual education, remediation, alcohol and drug education, AIDS education, preschool programs, computer labs, music programs, etc. These special or non-traditional educational programs can have a significant impact on the available student capacity of school facilities. Currently, Steilacoom Historical School District No. 1 has 350 (12.12%) students of its total student population in Special Education Programs.

Variations in student capacity between schools are often a result of special or non-traditional programs offered at specific schools. These special programs require classroom space, which can reduce the permanent capacity of some of the buildings housing these programs. Some students, for example, leave their regular classroom for a short period of time to receive instruction in these special programs. Newer schools within the District have been designed to accommodate many of these programs. However, older schools often require space modifications to accommodate special programs, and in some circumstances, these modifications may reduce the overall classroom capacities of the buildings.

District educational program standards will undoubtedly change in the future as a result of changes in the program year, special programs, class sizes, grade span configurations, use of new

technology, and other physical aspects of the school facilities. The school space inventory will be reviewed periodically and adjusted for any changes to the educational program standards. These changes will also be reflected in future updates of this Capital Facilities Plan (CFP).

3. THE SPACE ALLOCATION MODEL

Steilacoom Historical School District's "level of service" has been defined in terms of the amount of permanent and portable space that is provided for the instruction of each elementary, middle school, and senior high school student. In other words, the "level of service" is described in terms of each student's proportionate share of the District's permanent and portable school facilities.

The Space Allocation Model (SAM) was selected over the Practical Capacity Model (PCM) for several reasons. Those reasons are as follows:

1. The SAM is a well-established and familiar model. WAC 392-343-035 sets forth four (4) factors that govern the level of state assistance provided to school districts for the funding of new school facilities. One of those factors is a square foot per student space allocation (i.e., 90 square feet per student in grades K-6, 117 square feet per student in grades 7 and 8, and 130 square feet per student in grades 9-12 and 144 square feet for students with disabilities. (Effective July 1, 2006).

As discussed above, the space allocation figures set forth in WAC are square feet used for the purpose of determining a school district's eligibility for state matching funds. Clearly, those space allowances do not reflect an accurate total of the true space needed to carry out the instructional programs of any particular school district. However, the state's square footage figures are very familiar to anyone associated with new school construction in the State of Washington.

2. The SAM is an easier model to calculate. Establishing the practical enrollment capacity of an elementary school is not particularly troublesome. However, trying to accurately assess the practical capacity of a junior or senior high school is extremely difficult. Teacher planning periods, specialty areas like food laboratories, music rooms, shop classrooms, etc., late arrival and early dismissal are just a few examples of the complexities of a secondary school's instructional program.
3. The SAM is also a much easier model to explain. The straightforward calculations of the SAM are not difficult to understand, especially to someone who is not totally familiar with the complexities of the instructional programs of secondary schools.

The District seldom considers portables as being ideal instructional space for students and/or staff members. By design, portable classrooms separate their occupants from the rest of a school's student body and/or staff members. In addition, the increased enrollments that portables afford serve to tax the "core" facilities of the permanent building(s); such spaces as the gymnasium, the library, the restrooms, the main office, and the food service facilities.

4. SUMMARY

The Growth Management Act (GMA) requires that school districts provide “level of service” or “school capacity” data in order for them to justify requesting mitigation or impact fees from residential developers. With respect to public schools, the “level of service” is a quantifiable measure of the school buildings provided for the purpose of supporting the instruction of students.

A school district’s “level of service” is usually reported as the Practical Capacity of its school buildings or as a “square foot per student” Space Allocation. Steilacoom Historical School District No. 1 has elected to define its “level of service” in terms of each student’s share of the District’s permanent school facilities.

Steilacoom Historical School District No. 1 has adopted an organization that houses kindergarten through fifth grade in elementary schools, sixth, seventh, and eighth grade in middle schools, and ninth through twelfth grade in high schools.

Steilacoom Historical School District No. 1 has adopted a traditional calendar beginning in early September and ending in mid-June.

Steilacoom Historical School District No. 1 has adopted a traditional daily schedule with academic classes beginning between 7:35 a.m. and 9:35 a.m. and ending mid-afternoon.

Although Steilacoom Historical School District No. 1 continues to study alternate organizations, calendars, and schedules, the District believes the adopted organization is educationally sound and reflects community values.

The educational program taught by Steilacoom Historical School District No. 1 includes individual and small group work as well as full class activities. Portable classrooms do not allow the full range of educational activities envisioned by Steilacoom School District, and are, therefore, considered unacceptable as permanent classroom space and are excluded from our level of service calculation. Portables are considered adequate only for supplemental programs. The capacity for each facility is established by multiplying the permanent classrooms available by the contractual limitations on average students per class. Core facilities and special use facilities are compared to classroom capacity to confirm that facility capacity is not limited by limitations in core facilities. If types of facilities are not balanced with program requirements, capacity is optimized by assuming the capacity constraint is mitigated by constructing new facilities to balance facility with the program prior to establishing a level of service for new students.

Washington State’s Office Superintendent of Public Instruction (OSPI) space allocation model (#SF/Student) is found below. These are the minimum levels of service that the District uses as a guide for planning its CFP. The SF/student figures were adopted by OSPI in July 2006.

Facility	WA State OSPI Space Allocation Model
High School	130 SF/Student
Middle School	117 SF/Student
Elementary	90 SF/Student
Students with disabilities	144 SF/Student

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 - LEVEL OF SERVICE

Steilacoom Historical School District No. 1 adopts a level of service based on maximizing enrollment in current facilities with modifications to minimize the SF/Student. The District's level of service, as adopted, reflects the area SF of each type of facility based on capacity. The amount of SF reflected below is up to date following the completion of the District's most recent Capital Improvement Program.

Facility	Area (SF)	Capacity (design or projected)	Level of Service based on Practical Capacity Model	Actual 2012 FTE Enrollment
Steilacoom High School	135,891	850	159.87	808.4
New Pioneer Middle School	104,707	850	123.18	727.13
Elementary (Cherrydale, Saltar's Point, Chloe Clark, Anderson Island)	157,955	1,571	97.50	1,351.72

The level of service is presented as an indicator of the extent or degree of service provided by each type capital facility. It is presented in a square foot per student format for convenience. The level of service is dictated by the amount of space required to accommodate the District's adopted educational program. The LOS will change as the District changes its educational program and it must be reviewed and modified periodically.

School District Cost Per Student

Each year Steilacoom School District provides to Pierce County the costs expended per student as an update to the Capital Facilities Plan. Building and equipment costs at each educational facility are rounded up and reflect the District's capital improvement campaign costs as completed in 2010.

School Facility	Building Costs	Equipment Costs	Total Costs
Anderson Island Elementary School	\$ 946,000	\$ 50,000	\$ 996,000
Cherrydale Primary School	\$ 9,457,000	\$ 400,000	\$ 9,857,000
Chloe Clark Elementary School	\$ 9,727,000	\$ 450,000	\$10,177,000
Saltar's Point Elementary School	\$ 6,765,000	\$ 350,000	\$ 7,115,000
New Pioneer Middle School	\$34,244,000	\$1,800,000	\$36,044,000
Steilacoom High School	\$30,597,000	\$ 630,000	\$31,227,000

The current cost per student based upon capacity enrollment figures is as follows:

● Elementary Student	\$18,101
● Middle School Student	\$42,405
● High School Student	\$36,738

TAB V THE DISTRICT'S CONSTRUCTION PLAN

1. INTRODUCTION

From district to district, it is common to find variations in the grade level configurations, class size requirements and instructional programs depending upon a local community's educational philosophy and the needs of the students to be served. Such variations between districts do impact the design and the cost of newly constructed school facilities.

Future projected facilities could be developed by a facility planning committee comprised of the following:

- School Board Members
- Superintendent of School District
- Staff and Community Members
- Town of Steilacoom and City of DuPont Officials
- Design professionals (Architect/Engineers)
- Project/Construction Management professionals

In addition, future updates of this report will identify the District's need for new construction of support facilities, the modernization of school and support facilities and the new construction-in-lieu-of modernization of school and support facilities.

2. THE NEW CONSTRUCTION PROGRAM

The ability to move forward on the construction of any new school facility in the Steilacoom Historical School District No. 1 hinges on three (3) factors. First, the District needs to have local funding available to pay for the cost of new school facilities. Normally, school districts secure the majority of their local funds through the sale of general obligation bonds, as approved by the qualified voters of their districts. The authority to issue and sell such bonds rests in the Constitution and laws of the State of Washington, including RCW 28A.530.010 and RCW 84.52.056.

The State of Washington has set forth site size standards, as defined in WAC 392-342-020. Specifically, for an elementary school, the minimum standard is five (5) acres plus an additional one (1) acre for each one hundred (100) pupils of a school's maximum enrollment. For junior and senior high schools, the minimum standard is ten (10) acres plus an additional one (1) acre for each one hundred (100) pupils of a school's maximum enrollment. These recommended acreages provide space for the school building(s) and the appropriate support facilities such as play fields, athletic facilities and parking.

Third, and of particular importance to Steilacoom Historical School District No. 1, is the eligibility for State School Construction Assistance. Such State assistance is used along with local funds to pay for the cost of new school facilities. However, State monies cannot be used to purchase school sites, to make off-site improvements and/or fund those specific items spoken to in WAC 392-343-120. The formula for determining the exact amount of State funding assistance a district can receive is set forth in WAC 392-27-020.

3. SUMMARY

To accommodate enrollment growth, Steilacoom Historical School District No. 1 completed the 2005 Capital Improvement Program which benefitted four schools. The completion of Phases II and III to Chloe Clark Elementary School resulted in a student capacity increase from 175 to 656 students. The 2,865 square foot multipurpose building at Anderson Island Elementary was added to accommodate up to 50 students. The replacement new Pioneer Middle School, which can hold 850 students, opened in August 2008. The addition and modernization of the existing Steilacoom High School was completed in 2009. Steilacoom High School can now hold 850 students.

Due to potential future growth in the district, particularly in the elementary grade levels, developing a new elementary school in DuPont will remain in the near to long-term plan. In addition, near term planning will include development options of the recently purchased property at the high school sight, District administrative space requirements, a new transportation facility, and a new maintenance facility.

TAB VI THE DISTRICT'S FINANCE PLAN

1. INTRODUCTION

The Steilacoom Historical School District No. 1 clearly recognizes the long-term value of capital facilities planning. The execution of the 2005 Capital Improvement Program, discussed earlier in this report, helped address the District's need for permanent facilities to accommodate students from new housing developments.

The District's long-planned modernization of its older facilities (Cherrydale, Saltar's Point, and Anderson Island Elementary Schools) and construction of a future elementary school in DuPont is dependent on a means of financing modernization or new construction. The costs associated with new construction and modernization identified in the District's Construction Plan and anticipated state and local funding representation are presented in Tab 5. Steilacoom Historical School District No. 1 has developed an Impact Fee methodology that is based upon the Pierce County school impact fee ordinance.

In this CFP, based on current capacity and enrollment projections, the District is not requesting school impact fees. The District will revisit this decision in the next CFP update. Based on current capacity and enrollment projections through 2018, the District is not currently planning to construct a new comprehensive school within the six years of this Plan. As an explanation, impact fees are based on a system-wide basis rather than service area boundaries. This means that, even though the District may have a capacity need in one area of the District, if the District has capacity throughout its "system" (e.g., the District) at a certain grade level, it is not eligible to collect impact fees for new capacity projects. Currently, the District has permanent capacity for 1,521 students at the K-5 level, 850 students in grades 6-8, and 850 students in grades 9-12. Over the six years of this CFP, the District's enrollment is expected to grow to 1,576 students at the K-5 level, 781 students in grades 6-8, and 852 students in grades 9-12. Using these numbers, by 2018, which is the six year of this CFP, the K-5 level will have a small deficiency of 55 student seats (and 9-12 will have a deficiency of 2 seats). Based on current development capacity, the District does not expect that this deficiency will increase over the next 15 years. To collect impact fees, the District would need to demonstrate a growth-related need for new capacity and have a new K-5 capacity project planned for occupancy within the six year planning period. At this time, the Board of Directors has opted to monitor enrollment and revisit these facts. If conditions change, the District can update the CFP accordingly. This means that a future Board of Directors could determine that growth needs justify a new capacity project and that impact fees should be assessed.

Notably, even if the District is not in a position to collect impact fees for a capacity project, the Board can still decide to propose a new capacity project that would be funded entirely with non-impact fee dollars. This means that, if the community desired, a new comprehensive K-5 school could be built within the short-term even if the enrollment projections stay as expected.

As a short term solution to address growth needs in DuPont, an option available to the district plans to add two classrooms at Chloe Clark Elementary. The total cost of siting these classrooms is expected to be \$700,000. The District could spend impact fees to fund the purchase and siting of these classrooms. Note that the District could use these capacity costs as a basis for impact fees in the current CFP. However, the relatively low cost of the project results in a fee of less

than \$0 due to the fact that the tax credit component of the impact fee formula exceeds the per dwelling unit construction cost.

In conclusion, the District's Funding Plan identifies the specific funding sources, amounts of funding, and the unique relationships that exist between funding sources for the projects spelled out in the District's Comprehensive Plan.

2. COST FACTORS

Factors: A number of factors influence the total cost and, specifically, the local share of any new school construction project. The major factors that impact the cost of new school construction are as follows:

1. The per acre cost of school sites will vary considerably from district to district. In general, the more urban the district tends to be, the more costly the school sites.
2. The acreage of available property and the use ability of acreage will not always match the preferred school site sizes.
3. The proximity of needed utilities (i.e., water, sewer, electricity, etc.) and roadways to a new school site are oftentimes a significant cost variable.
4. As mentioned earlier, the nature of the instructional programs housed in school facilities drastically impact the cost of those facilities. The square foot cost of senior high schools is almost always higher than elementary and middle schools. The square footage costs of middle schools are usually higher than elementary schools. Specialized facilities for Vocational and Special Education programs can also increase construction costs.
5. The posture of the local governmental planning agencies (i.e., City or County) will affect such items as off-site street improvements, landscaping, street signaling, and signage, etc.
6. The "bidding climate" at the time a new school project comes on line is terribly important. Normally, the less construction work available the more competitive the general contractors become and vice-versa.
7. The experiences and competence of the lowest bidding and general contractor and their major subcontractors can also impact the final cost of any new school project.
8. The State's "funding assistance percentage", as determined in accordance with the formula set forth in RCW 28A.525.166, establishes the relationship between the local and state funding of any new school construction project.
9. The enrollment projection provisions of the State's "space allocations" determine just how much area of a new school facility will be eligible for State School Construction Funding Assistance. Building a new school (i.e., elementary, middle, senior high) without full "unhoused" eligibility increases the amount of local funds that have to go into a project.

10. The State funding assistance formula also impacts the level of state financial assistance. See WAC 392-343-060.

Site Acquisition: The first major expense of any new school construction project is the cost to purchase the site. Property acquisition cannot be funded with State School Construction Funding Assistance. Land costs are strictly a local school district expense.

In addition to the location, site size and availability to utilities, other factors can also impact the cost of school sites. For example, the general condition of the real estate market, zoning and the overall construction suitability of a site do influence the price.

Construction Estimates: The second major expense of any new school construction project is the cost of actually developing the site and constructing the buildings(s). Such costs include payment for planning, designing, engineering, constructing, furnishing, and equipping new school facilities. In addition, at times, new portable classrooms are purchased and sited at new schools and/or existing portable classrooms are moved to new school sites.

3. FUNDING SOURCES

School districts utilize budgets consisting of a number of discrete funds. However, for the most part, the capital needs of any school system are addressed with the Capital Projects Fund and the Debt Service Fund.

- The Capital Projects fund is used for purposes such as: (a) to finance the purchase and development of school sites; (b) the construction of new facilities and the modernization of existing facilities; and (c) the purchase of initial equipment, library books and textbooks for new facilities. Revenues accruing to the Capital Project Fund come primarily from bond sale proceeds, capital levy collections, and state matching funds. However, Revenues from the General Fund, the sale of property and contributions can also be accrued to the Capital Projects Fund. School impact fees and mitigation fees are maintained in segregated accounts.
- The Debt Service Fund is used as a mechanism to pay for bonds. When a bond issue passes, a school district sells bonds that have a face value and an interest rate. Local property taxes are adjusted to provide the funds necessary to meet the approved periodic payments on sold bonds. The proceeds from the taxes collected for this purpose are deposited in the Debt Service Fund and drawn out for payments at the appropriate times.

As noted earlier, school districts receive funds for capital program purposes from a variety of sources. Those sources are described as follows:

Bonds: Bonds are financial instruments having a face value and an interest rate, which is determined at the time and by the conditions of their sale. Bonds are backed by the “full faith and credit” of the issuing school district and may be paid from proceeds derived from a specific increase in the property taxes for that purpose. The increase in the taxes results in an “excess levy” of taxes beyond the constitutional limit, so the bonds must be approved by a vote of the people in the jurisdiction may not exceed five (5) percent of the assessed value of the property within that jurisdiction at the time of issuance. Bonds are multi-year financial instruments,

generally issued for 10-20 years. Because of their long-lasting impact, they require both an extraordinary plurality of votes and a specific minimum number of voters for validation. The positive votes must equal or exceed 60 percent of the total number of voters in the school district who cast ballots in the last general election.

Proceeds from bond sales are limited by bond covenants and must be used for the purpose(s) for which the bonds are issued. They cannot be converted to a non-capital or operating purpose. The life of the improvement resulting from the bonds must meet or exceed the term of the bonds themselves.

Capital Levies: Capital Levies differ from bonds in that they do not result in the issuance of a financial instrument and, therefore, do not affect the “bonded indebtedness” of a school district. This method of financing is a straight increase in property tax rates to produce a voter-approved dollar amount. The amount generated from the capital levy is then available to a district in the approved year. The actual levy rate itself is determined by dividing the number of dollars approved by the assessed valuation of the total district at the time the taxes are set by the County Council. While a typical period for capital levies is one or two years, they can be approved for up to a six-year period at one election. The amounts to be collected are identified for each year separately and the tax rates set for each individual year. Like bond issues, capital levies must be used for the specific capital purpose(s) that they were passed. They cannot be converted to a non-capital or operating purpose.

State Funding Assistance: The State of Washington has a Common School Construction Fund. The State Board of Education is responsible for administration of the funds and the establishment of matching ratios. The Office of the Superintendent of Public Instruction (OSPI), on behalf of the State Board of Education, has determined that Steilacoom School District’s 2011 funding assistance ratio is 63.68% percent for those expenses that are defined as eligible for state funding assistance. However, it is unclear whether the District’s planned capacity project included in this six-year plan, a new elementary school, will qualify for state funding.

The base to which the percent is applied is the cost of construction, as determined by the Construction Cost Allocation (formerly, the “Boeckh Index”). The Construction Cost Allocation is an index of construction costs that is used by the state to hold, define, or limit their level of support. This particular construction cost index rarely matches the actual cost of school construction in districts across Washington State. Nevertheless, the Construction Cost Allocation for school construction costs for July 1, 2010 was \$180.17 per square foot, July 2011 was \$183.78 per square foot and for July 2012, \$188.55 per square foot.

The formula for determining the amount of state matching support can be expressed as $A \times B \times C = D$, where

- A= eligible area (determined by OSPI’s student square footage allowances)
- B= The Construction Cost Allocation (in dollars per square foot)
- C= A school district’s applicable state funding assistance rate
- D= the amount of state fiscal assistance to which a district will be entitled. Qualification for state matching funds involves an application process. Districts may submit information for consideration by the State Board of Education, which meets once every two months during the year. Once approved, the district qualifies for matching funds in a sequence, which recognizes

the existing approvals of previous submittals. Failure of a school district to proceed with a project in a timely manner can result in loss of a district's "place in line".

New construction projects are eligible for a state reimbursement at 100% of the Construction Cost Allocation for matchable construction costs. At this time, the Washington State Legislature have approved that Modernization of new-in-lieu-of replacement projects are eligible for state reimbursement at 100% of the Construction Cost Allocation.

Funds for the state match come from the Common School Construction Fund using revenues accruing predominately from the sale of renewable resources, primarily timber, from state school lands being set aside by the Enabling Act of 1889. If these sources are insufficient to meet current needs, the legislature can appropriate additional funds or the State Board of Education can establish a moratorium on certain projects (Chapter 392, Sections 341-344 of the Washington Administrative Code).

Market demand for timber and wood products has been declining over the past decade, resulting in a substantial decrease in state matching revenues. Efforts in the State Legislature to supplement timber-generated revenues with general fund monies have been only partially successful. As noted in WAC 392-343-057, in the event that state matching monies are not available to fund a specific school project, then school districts may proceed at their own financial risk. At such time state monies do become available, reimbursement will be made to the district for the state's share of said project.

Impact Fees: According to RCW 82.02.050, the definition of an impact fee is "... *a payment of money imposed upon development as a condition of development approval to pay for public facilities needed to serve new growth and development, and that is reasonably related to the new development that creates additional demand and need for public facilities, that is a proportionate share of the cost of the public facilities, and that is used for facilities that reasonably benefit the new development. "Impact fee" does not include a reasonable permit or application fee.*"

Impact Fees can be calculated on the basis of "un-housed student need" as determined by applying the district's level of service to projected new residential development. A determination of insufficient existing permanent space allows a district to seek imposition of mitigation or impact fees. The amounts to be charged are calculated based on the costs for providing the space for the projected number of students in each residential unit.

The District determines the cost per unit by using a student generation rate. The Pierce County School Impact Fee Ordinance, Table 4A-1 of Chapter 4A.30 of the Pierce County Code, identifies the school impact fee formula and defines the "Student Factor" as follows:

"Student Factor" means the number derived by a School District to describe how many students of each grade span are expected to be generated by development activity. Student factors shall be based on District records of average actual student generated rates for new developments constructed over a period of not more than five years prior to the date of the fee calculation; provided that, if such information is not available in the District or if there are no developments in the District similar to that being proposed, the District may use data from districts with similar demographics, or, if no other data sources are reasonably available, county-wide averages. For purposes of this year's CFP, the District is using the Fife School District's student generation rates.

The student factors are as follows:

Single Family Dwelling Units:	
Elementary – K through 5:	.179
Middle School – 6 through 8:	.108
High School – 9 through 12:	.061
Total:	.348
Multi-Family Dwelling Units:	
Elementary – K through 5:	.090
Middle School – 6 through 8:	.029
High School – 9 through 12:	.000
Total:	.119

In future updates to this plan, the District will update the student factor accordingly.

For impact fees, the District's Board of Directors must first adopt a Capital Facilities Plan with recommended fees and then, the towns, cities, and counties located within the District boundaries must then adopt a school impact fee ordinance and adopt or update the District's recommended fee. Within the Steilacoom Historical School District, those general government jurisdictions include the Town of Steilacoom, the City of DuPont and Pierce County.

Furthermore, developers may contribute properties which will have value to a district. In such cases, the developer is entitled to a credit for the actual cost of the provided property. This credit can reduce or eliminate the mitigation or impact fee that would be chargeable under the mitigation/impact fee calculation.

An impact fee ordinance was passed in Pierce County effective January 1, 2003. The applicable school impact fees are updated each year. In 2012, Steilacoom Historical School District No. 1 received from the County \$2,305 for each single-family unit \$0 for each multi-family dwelling unit. The Pierce County school impact fee ordinance artificially caps fees and updates the capped fee each year based upon an escalation factor. As noted above, the District is not requesting school impact fees as a part of this CFP update.

5. THE DISTRICT FUNDING PLAN

The District's Funding Plan is designed to identify the specific funding resources, the amounts of funding needed and the unique relationships that exist between funding sources for each of the capital projects set forth in the District's Construction Plan. Specifically, the District's Funding Plan delineates the state and local monies needed to accomplish the new school construction projects planned for Steilacoom School District over the next six years. With future updates of this report, a Funding Plan will also be established for the modernization and new construction-in-lieu-of modernization projects planned for Steilacoom Historical School District No. 1 over a six-year time period.

6. NEW CONSTRUCTION FUNDING

The District long range immediate needs will be for the construction of a new elementary school in DuPont and the development of the recently purchased property at the high school site to accommodate enrollment growth. Near term planning includes finalizing options for converting old Pioneer Middle School into District administrative staff space, along with identifying requirements for a new transportation and maintenance facility to handle increased transportation and maintenance needs that have resulted from our increased enrollment. Our transportation and maintenance needs will continue to increase based upon our projected growth in enrollment. Funding of these facilities will be subject to a future bond measure and impact fee collections.

The following “estimated debt capacity” spreadsheet denotes the available bonding capacity of the Steilacoom Historical School District. Three debt capacities have been evaluated. The evaluations are for assessed value growth for 3%, 5%, and 8%. See the next page for these valuations.

Shelton Historical School District No. 1
Debt Capacity Analysis (2007 through 2018)

		Excess Assessed	100% Timber Assessed	Bond Assessed	Total Debt	Unpaid Debt as of	Additional For Amount created by Refunding	Non-Paid Debt Outstanding as of	Remaining Debt	Unpaid Debt Payments Due on
<u>The Year</u>		<u>Value</u>	<u>Value</u>	<u>Value</u>	<u>Capacity (\$M)</u>	<u>January 1</u>	<u>Refunding</u>	<u>January 1</u>	<u>Capacity</u>	<u>December 1</u>
Certified	2007	1,395,042,254	465,635	1,960,612,130	96,325,627	72,145,000	—	72,145,000	24,780,627	2007 1,250,000
Certified	2008	2,278,478,124	565,120	2,279,067,244	113,553,363	70,595,000	—	70,595,000	73,478,363	2008 1,270,000
Certified	2009	2,905,622,731	594,523	2,906,207,254	115,213,065	69,735,000	—	69,735,000	65,293,065	2009 1,700,000
Certified	2010	2,889,813,310	587,591	2,700,251,108	135,032,525	67,375,000	—	67,375,000	96,598,072	2010 2,010,000
Certified	2011	2,755,030,355	555,573	2,559,249,305	127,162,465	65,965,000	—	65,965,000	61,500,525	2011 2,245,000
Certified	2012	2,445,550,559	597,125	2,446,247,727	122,312,586	63,720,000	755,000	150,122	57,577,264	2012 3,500,000
Preliminary	2013	2,251,231,400	597,125	2,251,578,590	112,573,927	61,305,000	—	57,592	51,476,335	2013 2,940,000
Assumes:	2014	2,431,533,924	597,125	2,431,681,049	121,504,752	58,365,000	—	149,638	60,142,150	2014 3,290,000
Annual	2015	2,525,895,647	597,125	2,526,295,755	131,008,588	54,775,000	—	178,120	60,573,591	2015 3,635,000
Excess AV	2016	2,835,936,197	597,125	2,836,263,322	141,433,166	51,380,000	—	187,615	71,520,035	2016 4,130,000
Growth of	2017	3,062,848,483	597,125	3,063,445,608	153,137,031	46,950,000	—	196,318	79,746,709	2017 4,940,000
5%	2018	3,307,870,973	597,125	3,308,468,101	165,409,405	42,320,000	—	198,248	80,457,452	2018 5,425,000

		Excess Assessed	100% Timber Assessed	Bond Assessed	Total Debt	Unpaid Debt as of	Additional For Amount created by Refunding	Non-Paid Debt Outstanding as of	Remaining Debt	Unpaid Debt Payments Due on
<u>The Year</u>		<u>Value</u>	<u>Value</u>	<u>Value</u>	<u>Capacity (\$M)</u>	<u>January 1</u>	<u>Refunding</u>	<u>January 1</u>	<u>Capacity</u>	<u>December 1</u>
Certified	2007	1,385,042,254	465,635	1,938,612,430	96,325,627	72,145,000	—	72,145,000	24,780,627	2007 1,250,000
Certified	2008	2,275,478,124	565,120	2,279,067,244	113,553,363	70,595,000	—	70,595,000	42,568,363	2008 1,260,000
Certified	2009	2,905,622,731	594,523	2,906,207,254	115,213,065	69,735,000	—	69,735,000	65,478,065	2009 1,700,000
Certified	2010	2,895,043,310	587,591	2,700,251,108	135,032,525	67,375,000	—	67,375,000	67,007,525	2010 2,010,000
Certified	2011	2,765,030,355	555,573	2,559,249,305	127,162,465	65,965,000	—	118,940	61,997,465	2011 2,245,000
Certified	2012	2,445,550,559	597,125	2,446,247,727	122,312,586	63,720,000	755,000	130,122	57,507,305	2012 3,500,000
Preliminary	2013	2,251,231,400	597,125	2,251,578,590	112,573,927	61,305,000	—	57,592	51,505,077	2013 2,940,000
Assumes:	2014	2,431,533,924	597,125	2,431,681,049	121,504,752	58,365,000	—	149,638	60,142,150	2014 3,290,000
Annual	2015	2,525,895,647	597,125	2,526,295,755	131,008,588	54,775,000	—	178,120	60,573,591	2015 3,635,000
Excess AV	2016	2,835,936,197	597,125	2,836,263,322	141,433,166	51,380,000	—	187,615	70,520,035	2016 4,130,000
Growth of	2017	3,062,848,483	597,125	3,063,445,608	153,137,031	46,950,000	—	196,318	80,837,387	2017 4,940,000
5%	2018	3,307,870,973	597,125	3,308,468,101	165,409,405	42,320,000	—	198,248	81,638,304	2018 5,425,000

		Excess Assessed	100% Timber Assessed	Bond Assessed	Total Debt	Unpaid Debt as of	Additional For Amount created by Refunding	Non-Paid Debt Outstanding as of	Remaining Debt	Unpaid Debt Payments Due on
<u>The Year</u>		<u>Value</u>	<u>Value</u>	<u>Value</u>	<u>Capacity (\$M)</u>	<u>January 1</u>	<u>Refunding</u>	<u>January 1</u>	<u>Capacity</u>	<u>December 1</u>
Certified	2007	1,385,042,254	465,635	1,938,612,430	96,325,627	72,145,000	—	72,145,000	24,780,627	2007 1,250,000
Certified	2008	2,275,478,124	565,120	2,279,067,244	113,553,363	70,595,000	—	70,595,000	42,568,363	2008 1,260,000
Certified	2009	2,905,622,731	594,523	2,906,207,254	115,213,065	69,735,000	—	69,735,000	65,478,065	2009 1,700,000
Certified	2010	2,795,043,310	587,591	2,700,251,108	135,032,525	67,375,000	—	67,375,000	67,007,525	2010 2,010,000
Certified	2011	2,559,030,355	555,573	2,559,249,305	127,162,465	65,965,000	—	146,940	61,897,465	2011 2,245,000
Certified	2012	2,445,550,559	597,125	2,446,247,727	122,312,586	63,720,000	755,000	130,122	57,507,305	2012 3,500,000
Preliminary	2013	2,251,231,400	597,125	2,251,578,590	112,573,927	61,305,000	—	57,592	51,573,921	2013 2,940,000
Assumes:	2014	2,431,533,924	597,125	2,431,681,049	121,504,752	58,365,000	—	158,619	57,990,916	2014 3,290,000
Annual	2015	2,525,895,647	597,125	2,526,295,755	131,008,588	54,775,000	—	178,120	60,558,078	2015 3,635,000
Excess AV	2016	2,835,936,197	597,125	2,836,263,322	141,433,166	51,380,000	—	187,615	71,520,035	2016 4,130,000
Growth of	2017	3,062,848,483	597,125	3,063,445,608	153,137,031	46,950,000	—	196,318	79,746,709	2017 4,940,000
5%	2018	3,307,870,973	597,125	3,308,468,101	165,409,405	42,320,000	—	198,248	80,457,452	2018 5,425,000



MISCELLANEOUS SOURCES

Other minor sources of funding include grants, bequests, and proceeds from the sales of excess property. They are usually a small part of the total financing package.

Steilacoom Historical School District Board of Directors

REGULAR SCHOOL BOARD MEETING

Date: January 9, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** Purchase Authority Request
 INFORMATION _____

BACKGROUND INFORMATION:

Per Board policy 6210, board approval is necessary for the purchase of capital outlay items when the aggregate total of a requisition exceeds \$50,000.

Technology staff has been working on providing wireless computers and mobile laptops at Saltar's Point Elementary and has a need to ask for an expenditure authority to cover expenditures.

Utilization of the State bid contracts for technology equipment and services is being accessed to assure we are meeting the bidding requirements & processes.

Executive Director of Finance & Operations along with the Superintendent and Technology Network Manager request authorization to proceed with the purchase of necessary equipment and services in the amount not to exceed \$110,000 as presented.

FISCAL IMPLICATIONS:

Expenditures of up to \$110,000 (taxes included)

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve purchase authority.

Report prepared by:

Superintendent Fritz, Executive Director Finance/Operations Ball & Network Manager Jacob Phillips



Toll Free
888-809-4609

Fax
208-777-4708

www.ednetics.com

Ednetics, Inc.
3025 112th Ave NE
Ste 120
Bellevue, Washington 98004
United States
http://www.ednetics.com

Quotation

Date

Dec 10, 2012 3:20 PM PST

Doc

23448 - rev 1 of 1

Description

WLAN w/o HA (rev 4)

SalesRep

Hugus, Harald
(P) 425-278-1403
(F) 425-629-7801

Customer Contact

Phillips, Jacob
(P) 253-983-2212
jphillips@stellacoom.k12.wa.us

Customer

Stellacoom Historical School District #1 (SH0596)
510 Chambers
Stellacoom, Washington 98388

Bill To

Stellacoom Historical School District #1
Payable, Accounts
510 Chambers
Stellacoom, Washington 98388
(P) 253-983-2200

Ship To

Stellacoom Historical School District
PO: , Jacob Phillips
510 Chambers
Stellacoom, Washington 98388
(P) 253-983-2200

Customer PO: None	Terms: Unknown	Ship Via: UPS Ground
Special Instructions: None	Carrier Account #: None	

Item	Description	Part #	Qty	Unit Price	Total
Stellacoom HS					
1	Cisco Aironet 2602i Access Point Wireless access point - 802.11 a/b/g/n	AIR-CAP2602I-A-K9	2	\$711.00	\$1,422.00
Cherrydale ES					
2	Cisco Aironet 2602i Access Point Wireless access point - 802.11 a/b/g/n	AIR-CAP2602I-A-K9	2	\$711.00	\$1,422.00
Chloe Clark ES					
3	Cisco Aironet 2602i Access Point Wireless access point - 802.11 a/b/g/n	AIR-CAP2602I-A-K9	2	\$711.00	\$1,422.00
Saltars Point ES					
4	Cisco Aironet 2602i Access Point Wireless access point - 802.11 a/b/g/n	AIR-CAP2602I-A-K9	17	\$711.00	\$12,087.00
5	Terrawave 10" x 10" x 2" Clear Bubble Enclosure w/ Hanger	V10102-C-1131-M	2	\$51.00	\$102.00
6	Cisco Catalyst 3750X-48P-S Switch - managed - 48 x 10/100/1000 - rack-mountable - PoE	WS-C3750X-48P-S	1	\$8,450.00	\$8,450.00
District Wireless LAN Controllers					
7	Cisco 5508 Wireless Controller Network management device - 8 ports - 100 MAPs (managed access points) - Gigabit Ethernet - 1U	AIR-CT5508-100-K9	1	\$23,790.00	\$23,790.00
8	Cisco SFP (mini-GBIC) transceiver module - 1000Base-T - RJ-45 - plug-in module - up to 330 ft - for Cisco 5508; Catalyst 2970G, 3560, 3560E, 3560G, 3560X, 3750	GLC-T=	4	\$235.00	\$940.00
District Network Control System					
9	Cisco Prime Infrastructure Lifecycle (v. 1.2) - license - 100 devices - delivered via electronic distribution	L-PI12-LF-100	1	\$5,846.00	\$5,846.00
10	Cisco Prime Infrastructure Lifecycle (v. 1.2) - license - 25 devices - delivered via electronic distribution	L-PI12-LF-25	1	\$1,947.00	\$1,947.00
11	Cisco UCS C220 M3 High-Density Rack-Mount Server Small Form Factor Server - rack-mountable - 1U - 2-way - RAM 0 MB - SATA/SAS - hot-swap 2.5" - no HDD - Monitor : none.	UCSC-C220-M3S	1	\$1,716.00	\$1,716.00
12	Intel Xeon E5-2650 2 GHz - 8-core - LGA2011 Socket - for UCS C220 M3, C240 M3	UCS-CPU-E5-2650	1	\$1,932.52	\$1,932.52
13	Cisco Memory - 8 GB - DIMM 240-pin - DDR3 - 1333 MHz / PC3-10600 - registered - ECC - for UCS B200 M2, B200 M3, C210 M2, C220 M3, C240 M3	UCS-MR-1X082RX-A	4	\$212.40	\$849.60
14	Cisco Hard drive - 500 GB - hot-swap - 2.5" SFF - SAS-2 - 7200 rpm - for UCS C200 M2, C210 M2, C250 M2, C260 M2, C460 M1	A03-D500GC3	2	\$366.00	\$732.00
15	Cisco Power supply - hot-plug / redundant (plug-in module) - AC 180-264 V - 650 Watt - for UCS C220 M3, C240 M3	UCSC-PSU-650W	1	\$630.00	\$630.00

	Cisco				
16	Storage controller (RAID) - 8 Channel - SATA-300 / SAS - RAID 0, 1, 10 - for UCS C240 M3	UCSC-RAID-ROM5	1	\$114.00	\$114.00
17	VMware vSphere Standard (v. 5) - license - 1 processor - EDU	VS5-STD-A	1	\$579.00	\$579.00
Services					
18	Ednetics, Inc. - Installation, configuration, onsite knowledge transfer and training of WLAN	EDINSTALL	1	\$22,400.00	\$22,400.00
<p>Scope of Work (Wireless LAN)</p> <p>SHSD will be responsible for ensuring there is the necessary rack space for the Wireless LAN Controllers (WLCs). SHSD will be responsible for providing any necessary electrical facilities. SHSD will be responsible for providing any necessary data circuits (switchports). SHSD must consent to a Materials Staging Agreement, so Ednetics can receive project related equipment. SHSD must provide Ednetics with fully functional IPSEC VPN remote access to the data network. This is to remain in place while the project or any subsequent support contracts are in effect. Section Summary: Ednetics will install & configure a new Wireless LAN for the customer. This includes configuration of both the endpoints (WAPs) and the management controllers necessary (WLCs) to make the WLAN function. This install will consist of both WAP location planning and programming necessary for a successful Wireless LAN implementation. Ednetics will perform preparation tasks including: Work with SHSD to gather information and maps of their building/s (for site planning). Work with SHSD to discuss wireless use areas, high use, low use, no coverage, etc. Plan WAP install locations based on discovery. Associate any manufacturer maintenance contracts (for WAPs and/or WLCs) to Ednetics' and customer profiles. Plan a consistent naming convention for WAPs, both for physical labeling and management within the WLCs. License and register the Wireless LAN Controllers (WLCs). Obtain the latest software and firmware for the WAPs and WLCs. Work with SHSD to determine wireless network naming (SSIDs), and associated authentication/security types for each. Ednetics will perform build/install tasks including: Power on and bench test each WLC and WAP to ensure operation prior to installation. Physically install, mount the WLCs in provided racks. Program a wireless management VLAN in the building or campus core switch. Configure network switches so that all ports connected to wireless equipment are on the new VLAN. Install network modules in the WLCs and configure trunked and channeled connections to switching. Install the latest recommended firmware version on each WLC. Program the WLCs including, IP information, management passwords, and user accounts. Program the WLCs with their SSIDs and any necessary QoS for applications such as voice. Modify DHCP server options so that WAPs will be able to discover their controller. Physically install, mount and connect the WAPs at their pre-determined location. Import all WAPs into the Wireless LAN Controllers. Group and name all WAPs, apply appropriate SSIDs and settings per group membership. Integrate WLCs to Active Directory via RADIUS for authentication (when 802.1x is desired). Test wireless connectivity to client endpoints to verify successful operation of the Wireless LAN. Provide two (2) hours of administrative training on WLC features and administration. Provide thirty (30) days of up and running technical support for configurations performed during the project.</p> <p>Scope of Work (CPI)</p> <p>SHSD will be responsible for ensuring there is the necessary rack space for new equipment. SHSD will be responsible for providing any necessary electrical facilities. SHSD will be responsible for providing any necessary data circuits (switchports). SHSD will be responsible for installation of necessary backup hardware/software for CPI server. SHSD must consent to a Materials Staging Agreement, so Ednetics can receive project related equipment. SHSD must provide Ednetics with fully functional IPSEC VPN remote access to the data network. This is to remain in place while the project or any subsequent support contracts are in effect. Section Summary: Ednetics will install & configure a Cisco Prime Infrastructure (CPI) system. Ednetics will import existing Wireless Controllers and WAPs. Ednetics will import school WAP location maps into the CPI using information available from existing site-survey documents. Ednetics will perform preparation tasks including: Work with SHSD to gather existing wireless survey documentation. Associate customer CPI contracts to Ednetics' profile. Check data in Wireless LAN Controllers for consistent data format for WAP naming etc. License and register the CPI server software. Obtain the latest CPI software and updates. Ednetics will perform build/Install tasks including: Work with SHSD to prepare the District provided server or VM on-site. Install CPI server including, licensing, service activation and networking parameters. Program CPI server including, passwords, networking device entries, and user accounts. Import all existing Wireless LAN Controllers into the new CPI system. Import all WAPs into the CPI system. Format and import building maps into the CPI system. Place WAPs on their respective locations on the building maps. Configure basic monitoring and reporting features. Provide two (2) hours of administrative training on CPI features and administration. Provide thirty (30) days of up and running technical support for configurations performed during the project.</p>					
19	Ednetics, Inc. - EdneticsOne Support Service - 1 Year Software updates, bug fixes, security patches within licensed feature set determined by product ctgy Unlimited Phone, E-Mail, Remote and Onsite Support:	EdneticsOne	1	\$9,450.00	\$9,450.00

Phone Support 4 Business Hour Response
 E-mail Support 4 Business Hour Response
 Remote Support Next Business Day Response
 Onsite Support Scheduled

Ednetics will also provide:

Software patches & updates within licensed feature set
 Assistance and access to manufacturer technical assistance center (ie Cisco TAC) for case support
 Next business day for core hardware replacement.

Equipment Supported

AIR-CT5508-100-K9 1
 AIR-CAP2602I-A-K9 23
 AIR-LAP1142N-A-K9 48
 Cisco Prime Infrastructure Appliance - 100 devices 1
 Cisco Prime Infrastructure Appliance - 25 devices 1
 VS5-STD-G-SSS-A 1 (VMWare Support)

20	Ednetics, Inc. - Ednetics Trade In	EDTRADE	1	\$-3,800.00	\$-3,800.00
	Discount contingent upon trade in of the following:				
	Cisco 4404-50 Wireless LAN controller (qty 1)				

WA State DIS Contract T12-MST-642

Jacob preferred to move fwd with out HA, but include offices. 12-12-12 HH.

Subtotal: \$92,031.12
 Tax (9.400%): \$8,641.34
 Shipping: \$0.00
Total: \$100,672.46

These prices do NOT include applicable taxes,
 insurance, shipping, delivery, setup fees,
 cabling services or material unless specifically
 listed above. All prices are subject to change
 without notice. Supply subject to availability.

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: January 9, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** **Authorization to Purchase Technology Equipment for**
Saltar's Point Elementary

BACKGROUND INFORMATION:

As part of the educational program and as planned when the budget was created, the District is in the process of installing wireless technology at Saltar's Point Elementary. The attached proposal is for the purchase of hardware (laptops and related equipment, specifically) to support the curriculum at Saltar's Point Elementary.

The equipment will allow for more flexible use of technology for education of students, and will specifically assist with writing skills in 4th grade, in preparation for the writing requirements under the new state testing system (allowing use of electronic devices). The District is starting this initiative at Saltar's Point since their computer lab is temporarily being used as a classroom.

The purchasing method is through the State of Washington approved vendor, compliant with district procurement policy and procedures.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board of Directors authorize purchase of hardware in an amount not to exceed \$53,000 including tax as proposed.

FISCAL IMPLICATIONS:

\$53,000 from General Fund budget.

Report prepared by:

Superintendent, Bill Fritz
LeeRae Ball, Executive Director for Finance and Operations
Roger Meyer, Hardware and Peripherals Manager

Technology Services Items on State Contract

Date: 1-3-13

School / Building: Saltar's Point Laptops

Work to be performed: Setup four laptop carts with 15 computers on each cart

Parts and Equipment

Quantity	Stock #	Article	Price	Total	Ventor	Contract
62	C6Z34UT#ABA	Smart Buy- HP ProBook 4440s Notebook PC	\$589.00	\$36,518.00	HP	State
62	UK707E	HP 3y Pickup and Return NB Only Service	\$79.20	\$4,910.40	HP	State
62	A6589921	VLA OFFICE PRO PLUS 2013 ALL LANGUAGES	\$53.42	\$3,312.04	Microsoft/Dell	State
2	A6589313	OFFICE PRO PLUS 2013 32-BIT/64-BIT ENGLISH DVD MEDIA ONLY	\$21.05	\$42.10	Microsoft/Dell	State
2	FS 2100DN	FS 2100DN Wireless Printers	\$1,325.00	\$2,650.00	Witt Company	KCDA
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
		Sub Total		\$47,432.54		
		Tax		\$4,458.66		
		Total		\$51,891.20		



Public Sector Sales

December 12, 2012

STEILACOOM SCHOOL DISTRICT #1
510 CHAMBERS
STEILACOOM WA 98388-0000

RE : HP Public Sector Quote - 8230115-2

Dear Roger Meyer,

Thank you for your recent interest in Hewlett-Packard Public Sector Sales. Award-winning Hewlett-Packard products are designed to deliver high-performance technology, powerful networking and legendary Hewlett-Packard quality - all at a value that your budget demands. From handheld PCs to Servers, Hewlett-Packard provides a single resource for complete solutions that meet all your computing needs. You can rely on Hewlett-Packard for the performance, uptime, and efficiency you need to keep your agency running smoothly and hassle-free. Every Hewlett-Packard product is designed and tested to provide industry-standard compatibility and investment protection. And, with special maintenance services, easy ordering and flexible financing, Hewlett-Packard makes buying the right solution for your organization easier and more convenient than ever.

Attached is the price quotation you requested. When submitting a purchase order directly to Hewlett-Packard, please be certain to include the requested information on the Ordering Information page attached to this quotation. Including the necessary information will ensure the accurate and timely processing of your order through Hewlett-Packard Public Sector. You may order online at http://welcome.hp.com/country/us/eng/solutions/pub_sector.html or fax in your purchase order at 800-825-2329.

- Please reference this contract: WA - STATE OF WASHINGTON (WSCA/NASPO) Contract (T10-MST-297) terms and conditions.
- The terms and conditions of the WA - STATE OF WASHINGTON (WSCA/NASPO) Contract (T10-MST-297) will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.
- Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP warranty.
- This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions.

If you should have questions regarding this quotation or need any other assistance, please contact your Public Sector sales representative.

Sincerely,

Gabriel Velazquez

Inside Sales Representative
(800) 277-8988



Public Sector Sales

Ordering Information

It's never been easier to place your direct orders with Hewlett-Packard. Now you can have fast, accurate service with special options designed to personalize, process and expedite your shipments with higher levels of accuracy. Ordering Hewlett-Packard products is as simple as picking up the phone, using the fax machine, or logging onto the Hewlett-Packard Public Sector website at

http://welcome.hp.com/country/us/eng/solutions/pub_sector.html

Online ordering

With the Hewlett-Packard Online Store, you can create quotes with real-time pricing; place an order using a credit card or purchase order, keep up-to-date on the latest product promotions and pricing available on your contract, inquire about order status and view product/price information - all from your desktop PC. Visit

http://welcome.hp.com/country/us/eng/solutions/pub_sector.html

Faxing Option

Faxing your order is convenient, too. Simply fill out your request on the customer purchase order and send to 1-800-825-2329. Your order will be promptly handled, and you can call a Customer Service Representative to confirm your order.

Personalized Telesales

To provide more personal service to you, our telephone sales and order administration representatives are assigned by territory. This means you can reach a dedicated government, education, or medical sales team every time you call - giving you added value by letting you grow personal relationships with representatives who know your product as well as your special terms and delivery requirements. To request a quote, check product availability, and other related questions, call your Telesales Representative.

Order Accuracy

To ensure the accurate and timely processing of your order, please verify that your purchase order includes the following information:

- o Bill-to address,
- o Ship-to address,
- o Purchase order number,
- o Part number, description, and price,
- o Contract # and name
- o Reseller of choice
- o Contact name, phone number, and email address,
- o Special delivery requirements
- o Requested delivery date
- o Signature of authorized purchaser
- o Please note that Hewlett Packard must be listed as the vendor.
- o Sample/Editable PDF Purchase Order forms are available at these links -
 - o Standard PO (STL / K12 / Hi Ed / Fed) - http://gem.compaq.com/gemstore/sites/downloads/STL_PO_Template.pdf
 - o Federal Form 1449 - http://gem.compaq.com/gemstore/sites/downloads/FED_PO_Template_Form_1449.pdf

Tax-Exempt Certificate Requirements

All tax-exempt accounts should have a tax-exempt certificate on file with Hewlett-Packard to avoid having sales tax added to their invoice. This certificate needs to be provided only once. If you are ordering for the first time, please include with your order or account application.

Free Configuration Services (excludes non-configure to order IPG product)

When you purchase Hewlett-Packard products through Public Sector, you become eligible for configuration of Hewlett-Packard hardware options and upgrades at NO extra cost. To request this free service, clearly state on your purchase order which options and upgrades you would like installed and list each configuration separately. Once an order is placed, in-stock items require 2-4 business days for installation.

HP Credit

Hewlett-Packard's financing programs can help your agency purchase or lease HP solutions. To inquire more about a customized financial solution proposal call your Telesales Representative.

Order Tracking and Status

All orders are entered within 24 hours of receipt and are scheduled to ship on a first in first out basis. Orders are shipped within seven days of receipt provided all items are in stock and all necessary information has been properly included on your purchase order. (Remember that ship complete orders can be delayed if a particular item is not currently in stock.) To inquire about the status of your order, you can either log on to http://welcome.hp.com/country/us/eng/solutions/pub_sector.html, or call your corresponding Customer Service Representative.

Returned Merchandise

A return material authorization number (RMA) is required for all returns to be processed. Returns may be requested within 30 days of shipment. Please call your Public Sector Customer Service Representative in order to have an RMA assigned. Please have a copy of the packing slip available when you call.

Customer Relationship and Sales For Public Sector Sales

Fax: 800-825-2329

K-12 Education: 800-888-3224

Higher Ed: 877-480-4433

State & Local: 888-202-4682



PRICE QUOTATION

Quote Number: 8230115-2

Page 1 of 2

Quote Date : December 12, 2012

Revised Date : January 03, 2013

Expires: January 11, 2013

Provided by: Gabriel Velazquez

Roger Meyer

STEILACOOM SCHOOL DISTRICT #1

Contract: WA - STATE OF WASHINGTON (WSCA/NASPO) (T10-MST-297)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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Group: A

1.	UK707E	HP 3y Pickup and Return NB Only Service	62	\$79.20	\$4,910.40
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2.		-Smart Buy- HP ProBook 4440s Notebook PC	62	\$589.00	\$36,518.00
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ENERGY STAR

C6Z34UT#ABA

\$148 Ins sav til 4/30/13!

C6Z34UT#ABA

Product - HP ProBook 4440s Notebook PC

Operating system - Windows 7 Professional 64

(available through downgrade rights from Windows 8 Pro)

Software - Microsoft Office Trial – full version of Office for 60 days

Energy Efficiency - ENERGY STAR® qualified, EPEAT® Gold

Processor - Intel® Core™ i3-3110M Processor (2.4 GHz, 3 MB L3 Cache)

Intel® vPro Technology - No Intel® vPro™ Technology

Chipset - Mobile Intel® HM76 Chipset

Display - 14.0-inch diagonal LED-backlit HD anti-glare (1366 x 768 resolution)

Integrated camera - 720p HD Webcam

Graphics - Intel® HD Graphics 4000

Memory - 4 GB 1333 MHz DDR3 SDRAM (1D)

Internal Storage - 500 GB 7200 rpm 2.5-inch hard drive

Upgrade Bay - DVD+/-RW SuperMulti DL Drive

Pointing Device - Touchpad with scroll zone

Wireless LAN - 802.11bgn (1x1)

HP Mobile Broadband - No HP Mobile Broadband

Bluetooth - Bluetooth® Not included

Security - HP Integrated Fingerprint Reader

Battery - HP 6-Cell 47 Wh Li-Ion Battery

Warranty - 1/1/0 Limited 1 year standard parts and labor warranty

Note: - Additional accessories added from categories below will ship and invoice separately.

TPR : promotion pricing ends on 1/31/2013

SUB TOTAL :

\$41,428.40

TOTAL PRICE :

\$41,428.40

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.

Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Page 2 of 2

Quote Number: 8230115-2

Quote Date : December 12, 2012

Revised Date : January 03, 2013

Expires: January 11, 2013

Provided by: Gabriel Velazquez

Roger Meyer

STEILACOOM SCHOOL DISTRICT #1

Contract: WA - STATE OF WASHINGTON (WSCA/NASPO) (T10-MST-297)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
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GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$41,428.40 for 36 months for as little as \$1,309.97 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 1/11/2013 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments:

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.

Sales taxes added where applicable. Freight is FOB Destination.



QUOTATION

Quote #: 639719510
Customer #: 004685670
Contract #: 70137
Customer Agreement #: Dell Std Terms
Quote Date: 12/12/2012
Customer Name: STEILACOOM HISTORICAL 1

Date: 12/16/2012

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: BRENT L POLLARD PHONE: 1800 - 2893355
Email Address: Brent_Pollard@Dell.com Phone Ext: 80000

SOFTWARE & ACCESSORIES		GROUP TOTAL: \$3,354.14		
Product	Quantity	Unit Price	Total	
VLA OFFICE PRO PLUS 2013 ALL LANGUAGES (A6589921)	62	\$53.42	\$3,312.04	
OFFICE PRO PLUS 2013 32-BIT/64-BIT ENGLISH DVD MEDIA ONLY (A6589313)	2	\$21.05	\$42.10	
ELECTRONIC LICENSE CONFIRMATION elec dwnld only (A3458532)	1	\$0.00	\$0.00	

*Total Purchase Price:	\$3,669.43		
Product Subtotal:	\$3,354.14		
Tax:	\$315.29		
Shipping & Handling:	\$0.00		
State Environmental Fee:	\$0.00		
Shipping Method:	LTL 5 DAY OR LESS		

(* Amount denoted in \$)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors. Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by STEILACOOM HISTORICAL 1 for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, Dell EMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of any applicable service contract(s), which can be found at www.dell.com/servicecontracts.

All information supplied to STEILACOOM HISTORICAL 1 for the purpose of this proposal is to be considered confidential information belonging to Dell.

About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information, visit www.dell.com.

Privacy Policy

Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

KCDA RFP #11-213 PURCHASING; LEASING OF COPIERS/MFD'S/HIGH SPEED LASER PRINTERS, WIDE FORMAT MACHINES & SCANNERS, SOFTWARE & SERVICE MANAGEMENT SOLUTIONS
KCDA Members- WA, OR, ID, AK & MT - (New Members Welcome) Pricing Includes KCDA Service Fee



Total Copy Agreement
FS 2100DN
\$0.025

MAINFRAME	MODEL	DESCRIPTION	KCDA Price
	Kyocera FS-1320D	37 PPM /B/W Printer (w/o NIC)	\$1,325.00

Description:

When productivity and dependability are essential in business, the FS-2100DN produces documents at a speed of 42 pages per minute and boasts best in the industry preventive maintenance intervals of up to 300,000 pages. Through Kyocera's advanced technology, energy use has been reduced and most replacement parts have been eliminated or replaced with long life components, reducing the maintenance requirements and down

ITEM	DESCRIPTION	KCDA Price
Power Filter	Power Filter	\$50.00
Setup & Inst.	Setup and Install Charge	\$50.00
Initial Supply	Initial Supplies Yield 2.3k Approx	Included

Spec Summary:

Speed : 42 Pages Per Minute

Max Monthly Duty Cycle : 150,000 Pages

Resolution : Fine 1200 mode (1200 x 1200dpi)
Fast 1200 mode (600 x 600dpi multi bit)
600x600 dpi, 300x300 dpi

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: January 9, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** Policy 5521-Teacher Assistance Program
 INFORMATION

BACKGROUND INFORMATION: OSPI no longer has a Teacher Assistance Program (TAP). OSPI supports district new teacher induction programs with professional development in other ways now that the state grant for TAP is no longer funded. There is no need to retain a policy around this topic.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to delete Policy 5521.

Report prepared by: Kathi Weight, Executive Director of Student Achievement/Human Resources

TEACHER ASSISTANCE PROGRAM

Continued professional study and in-service training are prerequisites for professional growth and development. The teacher mentor program is established for the purpose of selecting a highly skilled teacher to provide continued and sustained support to a teacher, both in and outside the classroom. For purposes of this program "beginning teacher" shall mean a teacher with fewer than ninety consecutive school days of certificated teaching experience in either a public or private school in any grade, preschool through twelve, and who is employed by the district for ninety consecutive school days or more. "Experienced teacher" means any teacher who exceeds the experience specifications cited above.

The superintendent is directed to establish procedures consistent with rules and regulations promulgated by the superintendent of public instruction. The board of directors shall approve of any teacher assistance program prior to submission to SPI. The district reserves the right to modify the program including: the selection process for the participants—beginning, experienced and mentor teachers; the supervisory responsibilities of the mentor teacher; in-service training of beginning, experienced and mentor teachers, when it is to the advantage of the district to expand the program beyond that supported by the state grant.

Cross Reference: Board Policy 5203 Staff Assistance Program

Legal References: WAC 392-196 Teacher Assistance Program

Adoption Date: 2.27.08

School District Name: Steilacoom Historical School District

Revised: