

**BOARD OF DIRECTORS
NORTHWEST EDUCATIONAL SERVICE DISTRICT 189
1601 R Avenue
Anacortes, WA 98221**

**Regular Board Meeting
August 26, 2015
7:00 PM Regular Meeting**

**NWESD
Anacortes, WA**

AGENDA

I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the June 24, 2015, NWESD Regular Board Meeting (enclosed)

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

1. Approval of the General Fund warrants 141500011 in the amount of \$1,099.47 and #184930 through #185103 in the amount of \$700,367.12 (voiding warrant #183843 totaling \$254.86 for a net amount of \$700,112.26) and #185142 through #185289 in the amount of \$167,998.90 (voiding warrant #183981 totaling \$89.89 for a net amount of \$167,909.01) and #185290 through #185431 in the amount of \$585,402.36 (voiding warrants #182626 and #184231 totaling \$126.57 for a net amount of \$585,275.79) and #141500012 in the amount of \$3,170.94 and #185461 through #185536 in the amount of \$134,810.07 (voiding warrant #815429 totaling \$7.96 for a net amount of \$134,802.11)
2. Approval of the General Fund Financial Reports with the total ending net position equity in the amount of \$15,205,616.80 (June) and \$14,589,366.04 (July) (enclosed)
3. Approval of June payroll warrants #185105 through #185141 in the amount of \$205,971.46, a repayment to accounts payable for Health Care Authority costs in the amount of \$151,168.48, a transfer to Compensated Absence Pool in the amount of 11,966.70, an electronic transfer of payroll tax liability in the amount of \$217,068.90, and an electronic transfer of employee direct deposits in the amount of \$595,754.35 for a total of \$1,181,929.89

Approval of July payroll warrants #185435 through #185460 in the amount of \$182,047.59, a repayment to accounts payable for Health Care Authority costs in the amount of \$147,373.95, a transfer to Compensated Absence Pool in the amount of 11,882.89, an electronic transfer of payroll tax liability in the amount of \$220,253.10, and an electronic transfer of employee direct deposits in the amount of \$599,349.83 for a total of \$1,160,907.26

4. Approval of the Labor and Industries Trust warrant #185434 in the amount of \$10,000.00
5. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amount of \$357,116.86 (June) and \$347,136.47 (July) (enclosed)
6. Approval of Unemployment Pool warrants #185104 in the amount of \$1,776.83 and #185432 through #185433 in the amount of \$21,776.83
7. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amount of \$5,609,299.95 (June) and \$5,618,523.29 (July) (enclosed)
8. No Compensated Absences Fund warrants
9. Approval of the Compensated Absences Fund Financial Reports with the total ending net position equity in the amount of \$1,410,302.36 (June) and \$1,410,482.50 (July) (enclosed)
10. Approval of Out-of-State Travel in the amount of \$0.00
11. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
12. Approval of Election of Certificated Staff indicating hiring of certificated employees

VI. REPORTS TO THE BOARD

- A. Small District Supports – Jerry Jenkins

VII. NEW AND PENDING BUSINESS

- A. Resolution No. 2015-04, *Creating a Single Depository Account* (enclosed)
- B. First Reading – Policy 2029, *Animals as Part of the Instructional Program* (enclosed)
- C. First Reading – Policy 2030, *Service Animals in Programs* (enclosed)
- D. First Reading – Policy 3205, *Sexual Harassment of Students Prohibited* (enclosed)
- E. Revision to Policy 3421, *Child Abuse, Neglect, and Exploitation Prevention* (enclosed)
- F. Revision to Policy 6512, *Infection Control Program* (enclosed)
- G. Revision to 2015/16 Salary Schedule (enclosed)
- H. GED Eligibility Determination Appointee (enclosed)
- I. Superintendent Contract Termination for Retirement (enclosed)

VIII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. Procedure 2029-P, *Animals as Part of the Instructional Program* (enclosed)
- C. Procedure 2030-P, *Service Animals in Programs* (enclosed)
- D. Form 2030-F1, *Service Animal Agreement*, and Form 2030-F2, *Sample Letter to Parents of Other Students in Class* (enclosed)
- E. Procedure 3205-P, *Procedure Sexual Harassment of Students Prohibited* (enclosed)
- F. Revision to Procedure 3421-P, *Child Abuse, Neglect, and Exploitation Prevention Procedures* (enclosed)
- G. Revision to Procedure 5005-P, *Employment of Staff/Citizenship Status Procedures* (enclosed)
- H. Full Accrual Accounting and State Retirement Reporting (to be presented)
- I. Superintendent's Report
 - Retreat Agenda (enclosed)
 - Staff Kick-off (enclosed)
 - Memorandum of Understanding between NWESD and Port of Anacortes (enclosed)
 - District Leadership Transitions
 - Chris Pearson, Conway SD
 - Dr. Buck Marsh, Darrington SD
 - Dr. Fredrika (Deka) Smith, Monroe SD
 - Dr. Danna Diaz, San Juan Island SD
 - Legislative Session Summary (web link)
 - McCleary Update
 - NEWS Filing (web link)
 - State Filing (web link)
 - State Report (web link)
 - OSPI's Filing (web link)
 - Plaintiff Response to OSPI filing (web link)
 - Supreme Court Order (8/13/15) (web link)
 - Supreme Court Timeline (web link)
 - Supreme Court McCleary Web Page ([web link](#))
 - Behavioral Health Program Update (enclosed)
 - AESD Interlocal Status Report (enclosed)

IX. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
- B. WSSDA 2015 Fall Regional Meeting (enclosed)
- C. 2017 AESD Conference Planning Sub-Committee

X. EXECUTIVE SESSION – If Needed

XI. ADJOURNMENT