

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

**Regular Board Meeting
September 24, 2015
7:00 PM Regular Meeting**

**La Conner Channel Lodge
La Conner, WA**

AGENDA

I. CALL TO ORDER/ROLL/PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the August 26, 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 #185543 through #185642 in the amount of \$596,667.60 (voiding #184428 totaling \$65.40 for a net amount of \$596,602.20) and #141500013 in the amount of \$880.52 and #185671 through #185746 in the amount of \$147,188.15
2. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$14,386,942.64 (enclosed)
3. Approval of August payroll warrants #185643 through #185670 in the amount of \$180,973.67, a repayment to accounts payable for Health Care Authority costs in the amount of \$149,322.21, a transfer to Compensated Absence Pool in the amount of 11,795.72, an electronic transfer of payroll tax liability in the amount of \$210,377.76, and an electronic transfer of employee direct deposits in the amount of \$575,610.80 for a total of \$1,128,080.16
4. Approval of the Labor and Industries Trust warrants #185538 through #185539 in the amount of \$129.17
5. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$347,016.38 (enclosed)
6. Approval of Unemployment Pool warrants #185540 through #185542 in the amount of \$87,998.92
7. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,538,491.44 (enclosed)

8. Approval of Compensated Absences Fund warrants #185537 in the amount of \$480.41 and #185747 in the amount of \$336,255.58
9. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,073,905.84 (enclosed)
10. Approval of Out-of-State Travel in the amount of \$2,581.20
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. NEW AND PENDING BUSINESS

- A. Resolution No. 2015-05, *An Appeal to State Official to Fully Comply with Supreme Court's Orders in the McCleary Case* (enclosed)
- B. Approval of Position Description (enclosed)
- C. Second Reading – Policy 2029, *Animals as Part of the Instructional Program* (enclosed)
- D. Second Reading – Policy 2030, *Service Animals in Programs* (enclosed)
- E. Second Reading – Policy 3205, *Sexual Harassment of Students Prohibited* (enclosed)
- F. Revision to Policy 1000, *Legal Status and Operation* (enclosed)
- G. Revision to Policy 1310, *Policy Adoption, Administrative Procedures, and Manuals* (enclosed)
- H. Revision to Policy 3200, *Children's and Youth's Rights and Responsibilities* (enclosed)
- I. Revision to Policy 5011, *Sexual Harassment of District Staff Prohibited* (enclosed)
- J. Revision to Policy 5120, *Certification/Licensure* (enclosed)
- K. Revision to Policy 5260, *Personnel Records* (enclosed)
- L. Revision to Policy 5630, *Volunteers/Interns* (enclosed)
- M. Revision to Policy 6220, *Bid and Quotations* (enclosed)
- N. Revision to Policy 6510, *Emergencies* (enclosed)
- O. Revision to Policy 6511, *Staff Safety* (enclosed)
- P. Revision to Policy 6512, *Infection Control Program* (enclosed)

VII. ITEMS FOR INFORMATION

- A. Independent Contractor Agreements (enclosed)
- B. September/October 2015 *Board to Board* (enclosed)
- C. Revision to Procedure 3205-P, *Procedure Sexual Harassment of Students Prohibited* (enclosed)
- D. Revision to Procedure 3246-P, *Procedure for Restraint, Isolation, and Other Use of Reasonable Force* (enclosed)
- E. Revision to Procedure 5011-P, *Sexual Harassment of Staff Prohibited Procedures* (enclosed)
- F. Revision to Procedure 6511-P, *Staff Safety Procedures* (enclosed)
- G. Repealed Procedures/Forms
 - Procedure 1000-P, *Hybrid-Entity Status Operation Procedures* (enclosed)
 - Procedure 3200-P, *Patient Bill of Rights Procedures* (enclosed)
 - Form 3200-F1, *Patient Bill of Rights* (enclosed)
 - Form 3200-F2, *Patient Bill of Rights – Medicaid-Enrollee Addendum* (enclosed)
 - Form 5260-F1, *Oath of Permanent Confidentiality* (enclosed)
- H. Revision to NWESD Facility Use Fee Schedule (enclosed)
- I. Superintendent's Report
 - Legal News Bulletin (enclosed)
 - Representative Hunter's Response to McCleary (web link)

VIII. ITEMS ORIGINATING WITH THE BOARD

- A. AESD/Legislative Report
- B. AESA 30th Annual Conference (enclosed)

IX. EXECUTIVE SESSION – If Needed

X. ADJOURNMENT