I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   • July 25th Monday Budget Hearing 6:30 PM
   • July 25th Monday Board Meeting 7:00 PM

V. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Regular Meeting - May 23, 2016
   C. Payroll Check No. 326877 through Check No. 326936 Totaling $763,580.23
   D. General Fund Check No. 326937 through Check No. 327035 Totaling $218,965.09.
   E. Capital Project Fund Check No. 327036 through Check No. 327037 Totaling $11,731.24.
   F. ASB Fund Check No. 327038 through Check No. 327051 Totaling $12,044.89.
   G. Administration/District Contracts

VI. BUSINESS AND FINANCE
   A. Graduation Date for 2017 - Action
   B. Substitute Rate of Pay - Action
   C. Staff out of State - AVID - Action
   D. Policy Review - Second Reading - Action
      • Policy 1733 Board Member Compensation
      • Policy 6020 System of Funds and Accounts
      • Policy 6022 Minimum Fund Balance
      • Policy 6911 Post Issuance Compliance
   E. Resolution 13-15/16 Authorized District Personnel - Action
   F. Resolution 14-15/16 Racial Balance - Action

District Strategic Plan Initiatives
   1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
   2. Promote meaningful partnerships with our families and our community to support student learning.
   3. Utilize public funds and resources in a wise and efficient manner.
G. Contract Approval - Action

1. ESD Contracts
   • NCRDC Fiscal Data Processing
   • Student Records
   • Business Management Contract Services
   • NCW Washington Workers Compensation Trust
   • North Central Unemployment Cooperative
   • Network Services
   • AESOP
   • Certification Coop
   • North Central Regional Fingerprinting Cooperative
   • Media Services
   • Language Acquisition Coop
   • Title 1 Cooperative
   • Federal Program Director Services
   • Highly Capable Cooperative
   • NCW LASER Alliance Refurbishment
   • Math Leadership Alliance
   • NC Information Service Center (NCISC) Inter-Local Agreement Addendum

2. ESD Speech Lang. Pathologist
3. ESD Technology Services
4. Greg Austin - Mentor

VII. PERSONNEL

A. Certificated Staff - Action
   • Sallie Stetson - Resignation

B. Classified Staff - None

VIII. EXECUTIVE SESSION RCW42.30.110 (none)

IX. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday July 25, 2016 High School Library 7:00 pm

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Administration</th>
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<tbody>
<tr>
<td>Dana Divis</td>
<td>Chairperson/Legislative rep (Dist.3)</td>
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<td>Board Director (At large)</td>
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District Strategic Plan Initiatives
4. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
5. Promote meaningful partnerships with our families and our community to support student learning.
6. Utilize public funds and resources in a wise and efficient manner.
X.    CALL TO ORDER

XI.   ADDITIONS AND DELETIONS

XII.  REPORTS/PRESENTATIONS
      E.    Budget
      F.    Public Comments
      G.    Administrators/District Staff
      H.    Superintendent

XIII. IMPORTANT DATES
      • August 15   Mon.   Sports Night       6PM
      • August 17   Wed.   HS Football begins
      • August 18-19 Thu.-Fri High School Staff Retreat
      • August 18   Thu.   6th/7th grade orientation
                       6PM
      • August 19   Fri.   Board Retreat
      • August 22   Mon.   Board Meeting
                       7PM
      *Volleyball/Soc./Cross Coun. Begin
      • August 23   Tues.  Bus Drivers in-service
      • August 23-24 Tues.-Wed Middle/Elem. School Staff Retreat
      • August 24   Wed.   Freshman Orientation
      • August 25   Thur.  Bear Day
                       New Staff/Sub. Orientation
                       SPED Staff Retreat
      • August 29   Mon.   Classroom Para-Staff Retreat
      • August 30   Mon.   Staff First Day
      • August 31   Wed.   First Day of School

XIV.  CONSENT AGENDA
      A.    County Treasurer’s Report
      B.    Minutes of Regular Meeting – June 26, 2016
      C.    Board Workshop Minutes July 8, 2016
      D.    Comp Tax Check No. 325091 through Check No. 325092 Totaling $2,213.96.
      E.    General Fund Check No. 325093 through Check No. 325192 Totaling $389,953.73
      F.    Capital Projects Check No. 325193 through Check No. 325193 Totaling $4,390.00
      G.    ASB Fund Check No. 325194 through Check No. 325196 Totaling $2,294.36.
      H.    Payroll Check No. Totaling $786,412.89.

XV.   BUSINESS AND FINANCE
      A.    Budget Resolution 15-15/16 – Action
      B.    Fall Coaches – Action
      C.    Principal Mentor Contracts – Action
      D.    Surplus Car– Action
      E.    Board Meeting Dates – Action
      F.    Board Workshop Schedule – Action
      G.    Contract Approval – Action
            1.  Chartwell
2. NWEA

XVI. PERSONNEL

A. Certificated Staff – Action
   • Andy Miller – 5th grade

B. Classified Staff – Action
   • Amy Stennes – High School Student Services
   • Yunuen Dominguez – High School Secretary
   • Pete Rios – Maintenance Technician

XVII. EXECUTIVE SESSION RCW42.30.110 - None

XVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday August 22, 2016 High School Library 7:00 pm

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<td>Operations Supervisor</td>
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District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

XIX. CALL TO ORDER

XX. ADDITIONS AND DELETIONS

XXI. REPORTS/PRESENTATIONS

I. Budget
J. Public Comments
K. Administrators/District Staff
L. Superintendent

XXII. IMPORTANT DATES

- August 22 Mon. Board Meeting 7PM
  *Volleyball/Soc./Cross Coun. Begin
- August 23 Tues. Bus Drivers in-service
- August 23-24 Mon.-Wed. Middle/Elem. School Staff Retreat
- August 24 Wed. Freshman Orientation
- August 25 Thur. Bear Day
- August 26 Fri. SPED Staff Retreat
- August 26 Fri. New Staff/Sub. Orientation
- August 29 Mon Classroom Para-Staff Retreat
XXIII. CURRICULUM AND INSTRUCTION
   A. Dean Busching - Summer School

XXIV. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Budget Hearing - July 25, 2016
   C. Minutes of Regular Meeting - July 25, 2016
   D. Payroll Check No. 327265 through Check No. 327310 Totaling $785,977.75
   E. General Fund Check No. 327194 through Check No. 327261 Totaling 137,433.94.
   F. Capital Projects Check No. 327262 through Check No. 327262 Totaling $13,125.00.
   G. ASB Fund Check No. 327263 through Check No. 327264 Totaling $1,427.00.

XXV. BUSINESS AND FINANCE
   A. Contracts - Action
      Coaching Contracts
      Bridge to College Contract
   B. Fall Sports Schedules - Action
   C. Certificated Substitute List - Action
   D. Classified Substitute List - Action

XXVI. PERSONNEL
   A. Certificated Staff - Action
      • Esmeralda Arambula - 3rd Grade
   B. Classified Staff - Action
      • Kristian Harlow - Para
      • Todd Phillips - MS Asst. Football Coach
      • Susan Varrelman - MS Asst. Volleyball Coach
      • Carrie Wengel - Cheerleading Advisor

XXVII. EXECUTIVE SESSION RCW42.30.110 (Policy 1410) - C. Negotiations- est. 10 minutes

XXVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday September 26, 2016 High School Library 7:00 pm

Board Members
Dana Divis Chairperson/Legislative rep (Dist.3)  Administration
Don Becker Vice Chairperson(At large)  Éric Driessen Superintendent
Hector Aparicio Board Director(Dist. 2)  Linda Dezellem HS Principal
Peggy Rice Board Director(Dist. 1)  Greg Austin MS Principal
Mario Camacho Board Director(At large)  Lynnette Blackburn Elem. Principal
Dana Divis Chairperson/Legislative rep (Dist.3)  Dianne Johnson Spec. Program
Don Becker Vice Chairperson(At large)  Peggy Rice Board Director(Dist. 2)
Hector Aparicio Board Director(Dist. 1)  Mike Webster Operations Supervisor

District Strategic Plan Initiatives
10. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
11. Promote meaningful partnerships with our families and our community to support student learning.
XXIX. CALL TO ORDER

XXX. ADDITIONS AND DELETIONS

XXXI. REPORTS/PRESENTATIONS
M. Budget
N. Public Comments
O. Administrators/District Staff
P. Superintendent

XXXII. IMPORTANT DATES
- October 3 Monday PAC Meeting 6:30 PM
- October 24 Monday Board Meeting 7:00 PM

XXXIII. CURRICULUM AND INSTRUCTION
A. Bond - Ed Champange, with Architects West

XXXIV. CONSENT AGENDA - Action
A. County Treasurer's Report
B. Minutes of Regular Meeting - August 22, 2016
C. Payroll Check No. 327424 through Check No. 327476 Totaling $765,169.97.
D. General Fund Check No. 327311 through Check No. 327410 Totaling $290,588.23.
   2015-16 General Fund $ 75,407.16
   2016-17 General Fund $215,181.07
E. Capital Projects Check No. 327411 through Check No. 327414 Totaling $87,704.94.
F. Capital Projects Check No. 327422 through Check No. 327423 Totaling $3,794.12.
G. ASB Fund Check No. 327415 through Check No. 327421 Totaling $5,887.75.
   2015-16 ASB $ 843.36
   2016-17 ASB $5044.39

XXXV. BUSINESS AND FINANCE
A. Education Specification - Action
B. Supplemental Contracts - Action

XXXVI. PERSONNEL
A. Certificated Staff - Action
   - Brooks Smith - Substitute
   - Ted Shook - Substitute
   - Jasen Brown - Substitute

B. Classified Staff - Action
   - Ericelda Dominguez - ELL Para
   - Ariasne Medina - Reading Para
   - Michele Youngblaod - MS Student Support Specialist
XXXVII. EXECUTIVE SESSION RCW42.30.110 - none

XXXVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday October 24, 2016 High School Library 7:00 pm

Board Members
Dana Divis           Chairperson/Legislative rep (Dist.3)  Eric Driessen       Superintendent
Don Becker           Vice Chairperson (At large)         Linda Dezellel        HS Principal
Hector Aparicio     Board Director (Dist. 2)           Greg Austin          MS Principal
Peggy Rice           Board Director (Dist. 1)           Lynnette Blackburn    Elem. Principal
Mario Camacho       Board Director (At large)           Dianne Johnson       Spec. Program

Administration
Dana Divis           Chairperson/Legislative rep (Dist.3)  Eric Driessen       Superintendent
Don Becker           Vice Chairperson (At large)         Linda Dezellel        HS Principal
Hector Aparicio     Board Director (Dist. 2)           Greg Austin          MS Principal
Peggy Rice           Board Director (Dist. 1)           Lynnette Blackburn    Elem. Principal
Mario Camacho       Board Director (At large)           Dianne Johnson       Spec. Program
Mike Webster         Operations Supervisor

District Strategic Plan Initiatives
13. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
14. Promote meaningful partnerships with our families and our community to support student learning.
15. Utilize public funds and resources in a wise and efficient manner.

XXXIX. CALL TO ORDER

XL. ADDITIONS AND DELETIONS

XLI. REPORTS/PRESENTATIONS

Q. Budget
R. Public Comments
S. Administrators/District Staff
T. Superintendent

XLII. IMPORTANT DATES

- Nov. 2-4 Wed-Fri     Conferences
- November 7 Monday    PAC Meeting 6:30 PM
- November 10 Friday   Veterans Day-No School
- November 17-20 Thu-Sun WSSDA Conference
- November 23-25 Wed-Fri Thanksgiving-Early Release/No School
- November 28 Monday   Board Meeting 7:00 PM

XLIII. CURRICULUM AND INSTRUCTION

A. Alternative School Update - Randy Phillips

XLIV. CONSENT AGENDA

A. County Treasurer's Report
B. Minutes of Regular Meeting - September 26, 2016
C. Comp Tax Check No. 327477 through Check No. 327478 Totaling $2,173.54.
D. General Fund Check No. 327479 through Check No. 327556 Totaling $162,960.27.
E. Payroll Check No. 327577 through Check No. 327609 Totaling $757,004.30
F. Capital Projects Fund Check No. 327557 through Check No. 327559 Totaling $65,416.25.
G. ASB Fund Check No. 327560 through Check No. 327576 Totaling $10,933.80.

XLV. BUSINESS AND FINANCE
A. Supplemental Contracts - Action
1. Extended Day Contracts
2. Stipend Contracts
3. Co-Curricular Contracts

B. Contract Approval - Action
1. Special Education Services w/Waterville SD
2. CSG Agreement District/Architecture Engineer

C. ASB Leadership Camp - Action

D. Student Overnight Travel - Action
1. Cross country-Tri-Cities-Nov. 4 (compete on the 5th)
2. Volleyball - Yakima - Nov. 10 & 11 (compete on 11 & 12)
3. Soccer - Sumner - Nov. 17 & 18 (compete on 18 & 19)

E. Policy Review - Informational
1. Policy/Procedure #3115 Homeless Students
2. Policy/Procedure # 3120 Enrollment
3. Policy/Procedure # 3122 Absences
4. Policy/Procedure # 3205 Sexual Harassment
5. Policy/Procedure # 3207 Harassment
6. Policy/Procedure # 3210 Nondiscrimination
7. Policy # 3220 Freedom of Expression
8. Policy/Procedure # 3226 Interviews of Students on Campus
9. Policy/Procedure # 3240 Student Conduct
10. Policy/Procedure # 3241 Classroom Management
11. Policy/Procedure # 3246 Restraint
12. Policy/Procedure # 3416 Medication at School
13. Policy/Procedure # 3417 Catheterization
14. Policy/Procedure # 3421 Child Abuse
15. Policy/Procedure # 3422 Concussion
16. Policy/Procedure # 3432 Emergencies
17. Policy/Procedure # 3510 ASB
18. Policy/Procedure # 3515 Student Incentives

XLVI. PERSONNEL
A. Certificated Staff - Action
1. Catherine Massee - Emergency Substitute

B. Classified Staff - Action
1. Rosalva Tinoco Kitchen FFVG
2. Krisel Najera Substitute Para
3. Sara Rios Substitute Para
C. Winter Athletic Coaches – Action

1. Boys Basketball
   1. Tim Taylor - Head Coach
   2. Rick Miller - Assistant
   3. Eric Hersman - C Team (if numbers allow)

2. Girls Basketball
   1. Roger Boesel - Head Coach
   2. Mark Miller - Assistant
   3. Jeni Freels - Volunteer

3. Wrestling - numbers indicate a possible combine

4. Junior High Boys
   1. Michael Taylor - 8th Grade
   2. Kyle Woelber - 7th Grade

5. Junior High Girls
   1. Todd Phillips - 8th Grade
   2. Kristina Gebbers - 7th Grade

XLVII. EXECUTIVE SESSION RCW42.30.110 - None

XLVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday November 28, 2016 High School Library 7:00 pm

Board Members
Dana Divis Chairperson/Legislative rep (Dist.3)
Don Becker Vice Chairperson (At large)
Hector Aparicio Board Director (Dist. 2)
Peggy Rice Board Director (Dist. 1)
Mario Camacho Board Director (At large)

Administration
Eric Driessen Superintendent
Linda Dezellem HS Principal
Greg Austin MS Principal
Lynnette Blackburn Elem. Principal
Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives

16. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
17. Promote meaningful partnerships with our families and our community to support student learning.
18. Utilize public funds and resources in a wise and efficient manner.

XLIX. CALL TO ORDER

L. ADDITIONS AND DELETIONS

LI. REPORTS/PRESENTATIONS
   U. Budget
   V. Public Comments
   W. Administrators/District Staff
   X. Superintendent

LII. IMPORTANT DATES
• December 5  Monday  PAC Meeting  6:30 PM
• December 7  Wednesday  Kinder - 5th grade music concert  6:00 PM
• December 14  Wednesday  6-12 Music Concert  6:00 PM
• December 17  Saturday  Kids Day - HS commons  10:00 AM
• December 19  Monday  Board Meeting  7:00 PM
• December 21  Wednesday  Early Release - Christmas  11:00 AM
• January 4  Monday  School Resumes

LIII. CURRICULUM AND INSTRUCTION
   A. None

LIV. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting - October 24, 2016
   C. Payroll Check No. 327635 through Check No. 327693 Totaling $756,049.89.
   D. General Fund Check No. 327694 through Check No. 327777 Totaling $161,640.09.
   E. Capital Projects Check No. 327778 through Check No. 327781 Totaling $279,135.94
   F. ASB Fund Check No. 327782 through Check No. 327799 Totaling $9,909.12.

LV. BUSINESS AND FINANCE
   A. 3000 Series Policy Review - Action
      1. Policy/Procedure #3115 Homeless Students
      2. Policy/Procedure # 3120 Enrollment
      3. Policy/Procedure # 3122 Absences
      4. Policy/Procedure # 3205 Sexual Harassment
      5. Policy/Procedure # 3207 Harassment
      6. Policy/Procedure # 3210 Nondiscrimination
      7. Policy # 3220 Freedom of Expression
      8. Policy/Procedure # 3226 Interviews of Students on Campus
      9. Policy/Procedure # 3240 Student Conduct
     10. Policy/Procedure # 3241 Classroom Management
     11. Policy/Procedure # 3246 Restraint
     12. Policy/Procedure # 3416 Medication at School
     13. Policy/Procedure # 3417 Catheterization
     14. Policy/Procedure # 3421 Child Abuse
     15. Policy/Procedure # 3422 Concussion
     16. Policy/Procedure # 3432 Emergencies
     17. Policy/Procedure # 3510 ASB
     18. Policy/Procedure # 3515 Student Incentives

   B. 4000 Series Policy Review - Informational
      1. Policy/Procedure/Resolution #4040-Public Access to Records
      2. Policy/Procedures #4200-Safe and Orderly Learning Environment
      3. Policy #4210-Dangerous Weapons on School Premises
      4. Policy #4215-Use of Tobacco, Nicotine
      5. Policy/Procedure/Form #4217-Effective Communication
      6. Policy/Procedure #4218-Language Access
      7. Policy #4260-Use of School Facilities
      8. Policy #4310-Relationship with Law Enforcement etal
C. Boys Basketball Overnight - Action

D. Contract Approval - Action
   1. ESD - Crisis Management
   2. ESD - AVID & GLAD Strategies PD
   3. Architect West Agreement

E. Value Engineering Study - Action

F. Alternative Learning Education School Improvement Plan - Action

LV. PERSONNEL
A. Certificated Staff - Action - None

B. Classified Staff - Action
   1. Angelita Bastidas Guzman - Citizenship Instructor
   2. Maria S. Esquivel Ortega - Fresh Fruit Veggie Grant
   3. Whitney Anson - Para sub
   4. Michele Youngblood - MS Counselor - Resignation
   5. Rosalva Tinoco - Fresh Fruit Veggie Grant - Resignation

C. Winter Athletic Coaches - Action
   1. Fred Wiltse - Co-Wrestling coach
   2. Jesus Varelas - Co-Wrestling coach

LVII. EXECUTIVE SESSION RCW42.30.110 - None

LVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday December 19, 2016 High School Library 7:00 pm

Board Members
Dana Divis Chairperson/Legislative rep (Dist.3)
Don Becker Vice Chairperson (At large)
Hector Aparicio Board Director (Dist. 2)
Peggy Rice Board Director (Dist. 1)
Mario Camacho Board Director (At large)

Administration
Eric Driessen Superintendent
Linda Dezellel HS Principal
Greg Austin MS Principal
Lynnette Blackburn Elem. Principal
Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
19. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
20. Promote meaningful partnerships with our families and our community to support student learning.
21. Utilize public funds and resources in a wise and efficient manner.

LIX. CALL TO ORDER

LX. ADDITIONS AND DELETIONS
LXI. REPORTS/PRESENTATIONS
   Y. Budget
   Z. Public Comments
   AA. Administrators/District Staff
   BB. Superintendent

LXII. IMPORTANT DATES
   • January 4       Wednesday    School Resumes
   • January 9       Monday       PAC Meeting                6:30 PM
   • January 16      Monday       No School - MLK Day
   • January 23      Monday       No School-Records Day
   • January 30      Monday       Board Meeting       7:00 pm

LXIII. CURRICULUM AND INSTRUCTION
   A. None

LXIV. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting – November 28, 2016
   C. Payroll Check No. 327905 through Check No. 327969 Totaling $763,171.28.
   D. General Fund Check No. 327804 through Check No. 327882 Totaling $217,610.86
   E. Capital Projects Check No. 327883 through Check No. 327885 Totaling $83,505.86.
   F. ASB Fund Check No. 327886 through Check No. 327903 Totaling $12,761.31.
   G. Private Purpose Fund Check No. 327904 through Check No. 327904 Totaling $1500.00.

LXV. BUSINESS AND FINANCE
   A. Annual Organizational Meeting (Policy 1210)
   B. ALE School Improvement plan – Action
   C. 4000 Series Policy Review - Informational
      1. Policy/Procedure/Resolution #4040-Public Access to Records
      2. Policy/Procedures #4200-Safe and orderly Learning Environment
      3. Policy #4210-Dangerous Weapons on School Premises
      4. Policy #4215-Use of Tobacco, Nicotine
      5. Policy/Procedure/Form #4217-Effective Communication
      6. Policy/Procedure #4218-Language Access
      7. Policy #4260-Use of School Facilities
      8. Policy #4310-Relationship with Law Enforcement etal
   D. Contract Approval - Action

LXVI. PERSONNEL
   A. Certificated staff- Action - None
   B. Classified staff- Action
      1. Krisel Najera - Paraprofessional
      2. Donny Hudson - Substitute Para/Custodian
      3. Sue Poppe - Speech Language Pathologist Assistant- Resignation
C. **Coaches- Action**
   Rafael Sanchez - HS Girls' C Squad

**LXVII. EXECUTIVE SESSION RCW42.30.110 - None**

**LXVIII. ADJOURNMENT**

Brewster School District No. 111
Board of Directors Meeting
January 23, 2017 High School Library 7:00 pm

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**District Strategic Plan Initiatives**
22. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
23. Promote meaningful partnerships with our families and our community to support student learning.
24. Utilize public funds and resources in a wise and efficient manner.

**LXIX. CALL TO ORDER**

**LXX. ADDITIONS AND DELETIONS**

**LXXI. REPORTS/PRESENTATIONS**

- **CC.** Budget
- **DD.** Public Comments
- **EE.** Administrators/District Staff
- **FF.** Superintendent

**LXXII. IMPORTANT DATES**

- **February 6** Monday PAC 6:30 PM
- **February 8** Tuesday Child Find 3:15-6:00 PM
- **February 20** Monday No School Presidents' Day
- **February 27** Monday Board Meeting 7:00 PM

**LXXIII. CURRICULUM AND INSTRUCTION**

- A. Board Appreciation

**LXXIV. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting – December 19, 2016
- C. Comp Tax Check No. 327970 through Check No. 327971 Totaling $1124.30.
- D. Payroll Check No. 327972 through Check No. 328035 Totaling $761,140.27.
- E. General Fund Check No. 328036 through Check No. 328100 Totaling $213,410.52.
- F. Capital Projects Check No. 328101 through Check No. 328105 Totaling $201,049.19
- G. ASB Check No. 328106 through Check No. 328116 Totaling $4827.37.
LXXV. BUSINESS AND FINANCE
A. Annual Organizational Meeting (Policy 1210)
   1. Welcome and introduction of Board Members
   2. Call for nominations for chairperson to serve during the next year
   3. Election of Chairperson
   4. New chairperson takes office and control of the meeting
   5. Call for nomination for Vice Chair to serve during the next year
   6. Election of Vice Chair
B. Staff Travel to Professional Learning Community Training - Action
C. 2009 Bus Surplus - Action
D. Seniors Request for Early Release - Action
E. Overnight for Eduardo Bohorquez Music All State - Action
F. 4000 Series Policy Review - Action
   1. Policy/Procedure/Resolution #4040 - Public Access to Records
   2. Policy/Procedures #4200 - Safe and orderly Learning Environment
   3. Policy #4210 - Dangerous Weapons on School Premises
   4. Policy #4215 - Use of Tobacco, Nicotine
   5. Policy/Procedure/Form #4217 - Effective Communication
   6. Policy/Procedure #4218 - Language Access
   7. Policy #4260 - Use of School Facilities
   8. Policy #4310 - Relationship with Law Enforcement
G. Policy Review - Informational
   1. Policy/Procedure/ #2020 - Course Design
   2. Policy/Procedures #2108 - Remediation Programs
   3. Policy/Procedures #2110 - Transitional Bilingual
   4. Procedure #2170 - CTE
   5. Policy/Procedure #2190 - Highly Capable Program
   6. Policy/Procedure #5010 - Nondiscrimination
   7. Policy/Procedure #5011 - Sexual Harassment
H. Contract Approval - None
LXXVI. PERSONNEL
A. Certified Staff - Action
   • Wayne Ricarte - Emergency Substitute
   • Kevin Bergstrom - Substitute Teacher
B. Classified Staff - Action
   • Sue Poppe - Speech Language Assistant
   • Yolanda Olvera - Substitute Para
C. Coaches - Action
   • Nancy Rios - C- Squad Middle School Girls Basketball
LXXVII. EXECUTIVE SESSION RCW 42.30.110 - none
LXXVIII. ADJOURNMENT
   Brewster School District No. 111
   Board of Directors Meeting
February 27, 2017 High School Library 7:00 pm

Board Members
Dana Divis  Chairperson/Legislative rep (Dist.3)  Administration  Eric Driessen  Superintendent
Don Becker  Vice Chairperson (At large)  Linda Dezellem  HS Principal
Hector Aparicio  Board Director (Dist. 2)  Greg Austin  MS Principal
Peggy Rice  Board Director (Dist. 1)  Lynnette Blackburn  Elem. Principal
Mario Camacho  Board Director (At large)  Dianne Johnson  Spec. Program

District Strategic Plan Initiatives
25. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
26. Promote meaningful partnerships with our families and our community to support student learning.
27. Utilize public funds and resources in a wise and efficient manner.

LXXXIX.  CALL TO ORDER

LXXX.  ADDITIONS AND DELETIONS

LXXXI.  REPORTS/PRESENTATIONS
GG.  Budget
HH.  Public Comments
II.  Administrators/District Staff
JJ.  Superintendent

LXXXII.  IMPORTANT DATES
• Monday  Mar. 6  PAC  6:30 PM
• Thursday  Mar. 2  Early Release-Winter Break  11:00
• Friday  Mar. 3  No School-Winter Break
• Monday  Mar. 27  Board Meeting  7:00 PM

LXXXIII.  CURRICULUM AND INSTRUCTION
A.  Ed Champagne - Bond Project update

LXXXIV.  CONSENT AGENDA
A.  County Treasurer’s Report
B.  Minutes of Regular Meeting - January 23, 2017
C.  Payroll Check No. 328117 through Check No. 328169 Totaling $760,179.20.
D.  General Fund Check No. 328170 through Check No. 328245 Totaling $196,889.01
E.  Capital Projects Fund Check No. 328246 through 328252 Totaling $433,315.74
F.  ASB Check No. 328253 through Check No. 328266 Totaling $4,212.26.

LXXXV.  BUSINESS AND FINANCE
A.  2017-2018 Calendar - Action
Recommmendation: Move to approve the calendar for 2017-2018.
The committee consisting of certificated staff, classified staff, admin, and board met to discuss the calendar for next year.

B.  Policy Review - Action
Recommmendation: Move to approve the listed policies as edited.
1. Policy/Procedure/ #2020 - Course Design
2. Policy/Procedures #2108 - Remediation Programs
3. Policy/Procedures #2110 - Transitional Bilingual
4. Procedure #2170 - CTE
5. Policy/Procedure #2190 - Highly Capable Program
6. Policy/Procedure #5010 - Nondiscrimination
7. Policy/Procedure #5011 - Sexual Harassment
8. Policy #4310-Relationship with Law Enforcement etal

C. Resolution 01-16/17 Racial Balance  Brewster K-6 Modernization & Addition - Action
   Recommendation: Move to approve Resolution 01-16/17.
   This resolution says that the building project will not create or aggravate a racial imbalance. It is a required resolution.

D. Resolution 02-16/17 District Authorized Agents - Action
   Recommendation: Move to approve the listed policies as edited.
   This resolution gives the authorization for signing documents on behalf of the district to Janette and myself.

LXXXVI. PERSONNEL
A. Certified Staff - Action
   Recommendation: Move to approve the listed actions as presented.
   • Zero Hour Contracts
     ▪ Rob Robinson - Washington State History
     ▪ Dean Busching - Bridge to College English
     ▪ Ann George - Calculus
     ▪ Amanda Sloss - Emergency Sub
     ▪ Sick leave buy back-as listed in your packet

B. Classified Staff - Action
   Recommendation: Move to approve the actions as written.
   • Sick leave buy back as listed in your packet.

C. Coaches - Action
   Recommendation: Move to approve the coaches as listed.
   • Spring Coaches as listed in your packet.

LXXXVII. EXECUTIVE SESSION RCW42.30.110 - (none)
LXXXVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
March 27, 2017 High School Library 7:00 pm

Board Members
Dana Divis Chairperson/Legislative rep (Dist.3)
Don Becker Vice Chairperson (At large)
Hector Aparicio Board Director (Dist. 2)
Peggy Rice Board Director (Dist. 1)
Mario Camacho Board Director (At large)
Administration
Eric Driessen Superintendent
Linda Dezellem HS Principal
Greg Austin MS Principal
Lynnette Blackburn Elem. Principal
Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
28. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
29. Promote meaningful partnerships with our families and our community to support student learning.
LXXXIX. CALL TO ORDER

XC. ADDITIONS AND DELETIONS

XCI. REPORTS/PRESENTATIONS
   KK. Budget
   LL. Public Comments
   MM. Administrators/District Staff
   NN. Superintendent

XCII. IMPORTANT DATES
   • Wednesday March 29  Early Release-Conferences/Senior Project Open House  6:00 PM
   • Thur-Fri Mar.30-31  Conferences Early Release Elem./No School MS/HS
   • Mon-Fri Apr. 3-7  Spring Break
   • Monday April 10  PAC  5:30 PM
   • Monday April 24  Board Meeting  7:00 PM

XCIII. CURRICULUM AND INSTRUCTION
   A. None

XCIV. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting – Feb. 27, 2017
   C. March Payroll Check No. 328267 through Check No. 328330 Totaling $779,922.66
   D. General Fund Check No. 328331 through Check No. 328429 Totaling $236,357.54.
   E. Capital Projects Check No. 328430 through Check No. 328436 Totaling $239,235.84
   F. ASB Check No. 328436 through Check No. 328459 Totaling $16,954.34.
   G. Transportation Vehicle Fund Check No. 328460 through Check No. 328460 Totaling $142,123.74.

XCV. BUSINESS AND FINANCE
   A. Contracts
      1. 2017-2018 ESD STEM

   B. Excellence Award - Information
      Recipients: Certified – Jenner Sanon
                  Classified – Marlen Guzman
      Banquet is April 27th, 5:30 PM at Red Barn, Winthrop

   C. Surplus Library Books - Action

   D. Policies & Procedures 5000 Series - First Reading - No Action
      • Policy 5000/Procedure 5000P Recruitment and Selection of Staff
      • Policy 5001 - Hiring of Retired School Personnel
      • Policy 5005/Procedure 5005P Employment: Disclosures, Certification Requirements,
Assurances and Approval
- Policy 5006 Certification Revocation
- Policy 5010/Procedure 5010P Nondiscrimination and Affirmative Action
- Policy 5011/Procedure 5011P Sexual Harassment of District Staff Prohibited
- Policy 5020 Collective Bargaining
- Policy 5050 Contracts
- Policy 5201 Drug-Free Schools, Community and Workplace
- Policy 5202/Procedure 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Policy 5222 Job Sharing Staff Members
- Policy 5240 Evaluation of Staff
- Policy 5251 Conflicts of Interest
- Policy 5252 Staff Participation in Political Activities
- Policy 5253/Procedure 5253P Maintaining Professional Staff/Student Boundaries
- Policy 5260/Procedure 5260P Personnel Records
- Policy 5270/Procedure 5270P Resolution of Staff Complaints
- Policy 5271/Procedure 5271P Reporting Improper Governmental Action (Whistleblower Protection)
- Policy 5280 Separation from Employment
- Policy 5281 Disciplinary Action and Discharge
- Policy 5310 Compensation
- Policy 5315/Procedure 5315P Garnishments and Personal Credit Problems
- Policy 5400 Personnel Leaves
- Policy 5401 Sick Leave
- Policy 5403 Emergency and Discretionary Leaves
- Policy 5404 Family, Maternity, and Military Caregiver Leave
- Policy 5406 Leave Sharing
- Policy 5407/Procedure 5407P Military Leave
- Policy 5408 Jury Duty and Subpoena Leave
- Policy 5410 Holidays
- Policy 5411 Staff Vacations
- Policy 5520/Procedure 5520P Staff Development
- Policy 5610/Procedure 5610P Substitute Employment
- Policy 5630/Procedure 5630P Volunteers
- Policy 5641/Procedure 5641P Student Teachers

XCVI. PERSONNEL

A. **Certified Staff - Action**
   - Chas Pauly - Substitute
   - Karla Phillips - Resignation

B. **Classified Staff - Action**
   - Dianna Andrade Vega - Para Substitute/Emergency Substitute
   - Heather Inks - Para Substitute

XCVII. EXECUTIVE SESSION RCW 42.30.110 - none

XCVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Board Members

Dana Divis  Chairperson/Legislative rep (Dist.3)
Don Becker  Vice Chairperson (At large)
Hector Aparicio  Board Director (Dist. 2)
Peggy Rice  Board Director (Dist. 1)
Mario Camacho  Board Director (At large)

Administration

Eric Driessen  Superintendent
Linda Dezellem  HS Principal
Greg Austin  MS Principal
Lynnette Blackburn  Elem. Principal
Dianne Johnson  Spec. Program
Mike Webster  Operations Supervisor

District Strategic Plan Initiatives

31. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
32. Promote meaningful partnerships with our families and our community to support student learning.
33. Utilize public funds and resources in a wise and efficient manner.

XCIX. CALL TO ORDER

C. ADDITIONS AND DELETIONS

CI. REPORTS/PRESENTATIONS

OO. Budget

PP. Public Comments

QQ. Administrators/District Staff

CII. IMPORTANT DATES

- April 27th Thurs. Excellence Banquet 5:30 PM
- April 26-27 Wed-Thu Citizenship Interviews All day
- May 11th Thurs. Kindergarten Registration 4-7PM
- May 22nd Tues. Board Meeting 7PM
- May 29th Mon. Memorial Day No School
- May 31st Wed. Baccalaureate 7PM
- June 1st Thurs. Scholarship Awards Day 1:30PM
- June 2nd Fri. HS Graduation 8PM
- June 8th Tues. 8th Grade Promotion 7PM

CIII. CONSENT AGENDA

Recommendation: Move to approve the Consent Agenda as presented.

A. County Treasurer's Report
B. Minutes of Regular Meeting - March 27, 2017
C. Comp Tax Check No. 328461 through Check No. 328462 Totaling $1042.65
D. Payroll Check No. 328463 through Check No. 328519 Totaling $766,178.23
E. General Fund Check No. 328520 through Check No. 328604 Totaling $226,494.26.
F. Capital Projects Check No. 328605 through Check No. 328608 Totaling $158,486.62.
G. ASB Check No. 328609 through Check No. 328615 Totaling $1,950.28.

CIV. BUSINESS AND FINANCE

A. Sixth Grade Conconully Camp - Action

Recommendation: Move to approve the sixth grade Outdoor Education Camp at Conconully. Camp runs Tuesday, May 30 thru Friday, June 2. This camp has been a positive experience for our students for the last few years.
B. Athletics Travel – Action
Recommendation: Move to approve travel for district/regionals and for State playoffs should our teams qualify.
- Track, Baseball Softball and Soccer State Playoffs May 26-27
- Baseball Regional

C. Policies & Procedures 5000 Series - Action
Recommendation: Move to approve the listed 5000 series policies as amended.
- Policy 5000/Procedure 5000P Recruitment and Selection of Staff
- Policy 5001 - Hiring of Retired School Personnel
- Policy 5005/Procedure 5005P Employment; Disclosures, Certification Requirements, Assurances and Approval
- Policy 5006 Certification Revocation
- Policy 5010/Procedure 5010P Nondiscrimination and Affirmative Action
- Policy 5011/Procedure 5011P Sexual Harassment of District Staff Prohibited
- Policy 5020 Collective Bargaining
- Policy 5050 Contracts
- Policy 5201 Drug-Free Schools, Community and Workplace
- Policy 5202/Procedure 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Policy 5222 Job Sharing Staff Members
- Policy 5240 Evaluation of Staff
- Policy 5251 Conflicts of Interest
- Policy 5252 Staff Participation in Political Activities
- Policy 5253/Procedure 5253P Maintaining Professional Staff/Student Boundaries
- Policy 5260/Procedure 5260P Personnel Records
- Policy 5270/Procedure 5270P Resolution of Staff Complaints
- Policy 5271/Procedure 5271P Reporting Improper Governmental Action (Whistleblower Protection)
- Policy 5280 Separation from Employment
- Policy 5281 Disciplinary Action and Discharge
- Policy 5310 Compensation
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- Policy 5400 Personnel Leaves
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- Policy 5410 Holidays
- Policy 5411 Staff Vacations
- Policy 5520/Procedure 5520P Staff Development
- Policy 5610/Procedure 5610P Substitute Employment
- Policy 5630/Procedure 5630P Volunteers
- Policy 5641/Procedure 5641P Student Teachers

D. Policies & Procedures 0000 and 1000 Series - First Reading - Informational
- Policy 0000 - Table of Contents
- Policy 0100 - Commitment of Planning
- Policy 0300/Procedure 0300P - Planning Process
E. **Resolution 3-16/17 Accounts**
   
   **Recommendation:** Move to approve the following revised accounts as presented.
   
   - **District Office**
     1. Removed $12 Lunch Money Used to Make Change
   
   - **High School**
     1. Increased HS ASB Gate Money to $800
     2. Removed Saul Haas Fund $700 from High School - Operated outside of School/Account Not in Districts name
   
   - **Middle School Accounts**
     1. Added ASB Account
     2. Added Imprest Fund $800 ($400 Petty Cash)
   
   - **Elementary**
     1. Added $12 Lunch Money Used to Make Change

F. **Resolution 4-16/17 General Fund Transfer to Transportation Vehicle Fund**

   **Recommendation:** Move to approve transfer of funds to pay for new bus.

G. **Contract Approval - Action**

   **Recommendation:** Move to approve the listed contracts.
   
   - ESD - Professional Learning Standards Based Grading

CV. **PERSONNEL**

A. **Certified Staff - Action**

   **Recommendation:** Move to approve resignation of certified staff.
   
   - Rachelle Christian - Kindergarten
   - Jedidiah Thurgood - 8th Grade ELA

CVI. **EXECUTIVE SESSION RCW42.30.110 (None)**

CVII. **ADJOURNMENT**

   Brewster School District No. Ill
   Board of Directors Meeting May 22, 2017
   High School Library 7:00 pm

   Board Members  
   Don Becker  
   Chairperson (At Large)

   Administration  
   Eric Driessen  
   Superintendent
District Strategic Plan Initiatives

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   • May 29th Mon.          Memorial Day        No School
   • June 1st Thurs.        Scholarship Awards Day 1:30PM
   • June 2nd Fri.          HS Graduation      7:30PM
   • June 8th Tues.         8th Grade Promotion 7PM
   • June 9th Fri.          Last Day of School
   • June 26th Mon.         Board Meeting      7PM

V. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting - April 24, 2017
   C. Payroll Check No. 328616 through Check No. 328670 Totaling $778,043.29.
   D. General Fund Check No. 328671 through Check No. 328752 Totaling $127,786.10.
   E. Capital Projects Check No. 328753 through Check No. 328759 Totaling $108,535.71.
   F. ASB Check No. 328760 through Check No. 328771 Totaling $10,441.07.

VI. CURRICULUM AND INSTRUCTION
   • Linda D - CTE

VII. BUSINESS AND FINANCE
   A. Summer School - Action

   B. Building Schedules - Information

   C. Policies & Procedures 0000 and 1000 Series - Action
• Policy 0000 - Table of Contents
• Policy 0100 - Commitment of Planning
• Policy 0300/Procedure 0300P - Planning Process
• Policy 0500 - Components of the District's Plan
• Policy 0700 - Plan Evaluation
• Policy 1000 - Table of Contents
• Policy 1000 - Legal Status and Operation
• Policy 1005 - Key functions of the Board
• Policy/Procedure 1105 - Director Districts
• Policy 1225 - School Director Legislative Program
• Policy/Procedure 1250 - Students on Governing Boards
• Policy 1340 - Targeting Student Learning
• Policy/Procedure 1400 - Meeting conduct, order of business, and quorum
• Policy/Procedure 1420 - Proposed Agenda and Consent Agenda
• Policy 1450 - Absence of a Board Member
• Policy/Procedure 1620 - Board - Superintendent Relationship
• Policy 1630 - Evaluation of the Superintendent
• Policy/Procedure 1731 - Board member expenses

D. Field Trips - Action

• Dare to Dream
  - CWU: June 18-24 Grades 8th-9th
  - EWU: June 25-July 1

• Academic Academy
  - CWU: June 18-24 Grades 10th-11th
  - EWU: June 25-July 1

• Stem-A-Palozza: June 18-23 (Current 8th and 9th Graders) This is a weeklong science camp that will be held at Central Washington University Ellensburg campus.

• College Jump Start: June 19-July 18th (Current 9th, 11th and 12th Graders) - This is a 2 credit college course that will be taught here in Brewster and online

• College Coastal Ecology Camp: June 25-30 (Current 11th and 12th Graders) - This is a 2 credit college course that will take place in the Olympic National Park

• GEARUP Leadership Summit, San Francisco CA: July 15-19th....Natalie Torres has been selected as an alternate for this event so there is a chance of her attending (I will be presenting at this national conference so if she is able to attend I will be chaperoning!!)

• Global STEM Fellowship Trip: Aug 6-12- Melisa Corrales and Jennifer Perez have applied for this trip to Puerto-Rico (please see attached flyer for more details of trip!)

• Senior Trip Hayden, ID May 24

E. Staff Travel

• Elvia Martinez - National School School Nurses Conference June 29-July 3 in San Diego, CA.
• Avid:
  • Middle School - Minneapolis - July 22-28
  • High School - Philadelphia - July 18-22
F. **WIAA Resolution 5-16/17 - Action**

G. **Contract Approval - Action**

ESD 2017-2018
- SPED COOP
- Title I Lap
- STEM

H. **Board Applicant Interviews**

VIII. **PERSONNEL**

A. **Certificated Staff - Action**
- Katie MacLean - Resignation
- Kyona Cavadini - 8th grade ELA
- Daniel Vassar - 4th grade

B. **Classified Staff - Action**
- Adriana Reagles - Resignation

IX. **EXECUTIVE SESSION RCW42.30.110** (20 min e.personnel)

X. **ADJOURNMENT**

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**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday June 26, 2017 High School Library 7:00 pm**

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Administration</th>
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</thead>
<tbody>
<tr>
<td>Don Becker (At Large)</td>
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**District Strategic Plan Initiatives**

34. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
35. Promote meaningful partnerships with our families and our community to support student learning.
36. Utilize public funds and resources in a wise and efficient manner.

---

**CVIII. CALL TO ORDER**

**CIX. ADDITIONS AND DELETIONS**

**CX. REPORTS/PRESENTATIONS**

**RR. Budget**
CXI. IMPORTANT DATES
   • July 24th  Monday  Board Meeting  7:00 PM

CXII. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting – May 22, 2017
   C. Payroll Check No. 328772 through Check No. 328831 Totaling $791,841.12
   D. General Fund Check No. 328832 through Check No. 328946 Totaling $223,639.22
   E. Capital Projects Check No. 328947 through Check No. 328949 Totaling $51,173.16
   F. ASB Fund Check No. 328950 through Check No. 328968 Totaling $17,650.54
   G. Administration/District Contracts

CXIII. BUSINESS AND FINANCE
   A. Organizational Meeting (Policy 1210)
      1. Call for nomination for Vice Chair
      2. Election of Vice Chair
      3. Call for nomination for legislative representative
      4. Election of legislative representative
   B. Graduation Date for 2017- Action
      2018 graduation date of Friday, June 8, 2018. The last day of school is Friday, June 12.
   C. Policy Review – First Reading – Informational
      • Policy 1210 Annual Organizational Meeting
      • Policy 1220 Board Officers And Duties
      • Policy 1225 Legislative Program
      • Policy/Pro 3235 Protection of Student Personal Information
      • TOC 2000 Table of Contents
      • Policy 2000 Student Learning Goals
      • Policy 2004 Accountability Goals
      • Policy 2005 School Improvement Plans
      • Policy/Pro 2120 Course Design
      • Policy/Pro 2021 Library and Technology Programs
      • Policy/Pro 2022, 2022F 1-2 Electronic Resources and Internet Safety
      • Policy/Pro 2024 Online Learning
      • Policy/Pro 2025 Copyright Compliance
      • Policy/Pro 2027 Staff Created work
      • Policy/Pro 2029 Animals as part of program
      • Policy/Pro 2030 Service Animals
      • Policy/Pro 2090 Program Evaluation
      • Policy/Pro 2100 Opportunities for Military Children
      • Policy/Pro 2104 Fed/State Funded Special Instructional Programs
      • Policy 2106 Program Compliance
      • Policy 2107 Early Literacy Plan
      • Policy/Pro 2145 Suicide Prevention
      • Policy/Pro 2150 Co-Curricular Program
      • Policy/Pro 2151 Interscholastic Activities
• Policy/Pro 2153 Non-Curriculum-Related Student Groups
• Policy/Pro 2170 Career and Technical Education
• Policy/Pro 2255 Alternative Learning
• Policy 2333 Flag Exercises
• Policy 2336 Required Observances
• Policy 2337 Disability History Month
• Policy 2340 Religious-Related Activities
• Policy/Pro 2410 Graduation Requirements
• Policy 2411 Certificate of Educational Competency
• Policy 2413 Equivalency Credit
• Policy/Pro 2418, 2418F Waiver of Credits

D. **Contract Approval - Action**
   1. 2017-18 Traffic Safety/Drivers Ed
   2. WSAC Summer Institute Contracts
   3. 2017-18 Chartwell’s Year 4 Contract
   4. 2017-18 ESD Title 1 Director
   5. 2017-18 Maintenance of Non ERate

E. **BEA Contract Approval - Action**
F. **Roen Value Engineering - Action**

CXIV. **PERSONNEL**

A. **Certificated Staff - Action**
   • Jessica Molksness - Resignation
   • Mishon Catlin - Resignation
   • Joneen Ingram - Resignation
   • Luann Dodge - Resignation

B. **Classified Staff - Action**
   • None

C. **Fall Coaching Staff - Action**
   • Jake Johanson - HS Head Football
   • Travis Todd - HS Assistant Football
   • Eric Hersman - HS Assistant Football
   • Irv Smith - MS Head Football
   • Dan Vassar - MS Asst Football
   • Marcy Boesel - HS Head Volleyball
   • Alicia Foyle - HS Assistant Volleyball
   • Kari Knowlton - HS Assistant Volleyball
   • Jackie Hentges - MS Head Volleyball
   • Amy Becker - MS Assistant Volleyball
   • Alejandro Sanchez - HS Head Girls Soccer
   • Rafael Sanchez - HS Assistant Girls Soccer
   • Kelly Brown - HS Head Cross Country

CXV. **EXECUTIVE SESSION RCW42.30.110 (none)**

CXVI. **ADJOURNMENT**

Brewster School District No. 111
Board of Directors Meeting  
Monday July 24, 2017 High School Library 7:00 pm

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District Strategic Plan Initiatives
37. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
38. Promote meaningful partnerships with our families and our community to support student learning.
39. Utilize public funds and resources in a wise and efficient manner.

CXVII. CALL TO ORDER

CXVIII. ADDITIONS AND DELETIONS

CXIX. REPORTS/PRESENTATIONS
VV. Budget
WW. Public Comments
XX. Administrators/District Staff
YY. Superintendent

CXX. IMPORTANT DATES
- August 15 Mon. Sports Night  6PM
- August 16 Wed. HS Football Begins
- August 21 Mon. Volleyball/Soccer/Cross Country Begin
- August 23 Wed. Freshman Orientation  9AM
- August 23 Wed. 6th/7th Grade Orientation  6PM
- August 24 Thurs. Bear Day
- August 25 Friday New Staff/Sub Orientation
- August 28 Mon. Staff First Day/Board Meeting
- August 29 Wed. Bus Driver Inservice
- August 30 Wed. First Day of School

CXXI. CONSENT AGENDA
A. County Treasurer’s Report
B. Minutes of Regular Meeting - June 26, 2017
C. Comp Tax Check No. 328969 through Check No. 328970 Totaling $1,511.61.
D. Payroll Check No. 328971 through Check No. 329014 Totaling $866,871.38.
E. General Fund Check No. 329015 through Check No. 329106 Totaling $218,573.86.
F. Capital Projects Check No. 329107 through Check No. 329112 Totaling $42,776.95.
G. ASB Fund Check No. 329113 through Check No. 329120 Totaling $3,918.75.

CXXII. BUSINESS AND FINANCE
A. Budget Resolution 5-16/17 2017-18 Budget - Action
B. Resolution 6-16/17 GF Fund Transfer to Transportation Vehicle Fund - Action
C. Elementary Assistant Principal/Academic Coach - Action
D. Contract Approval - Action
  - Okanogan County Child Development Association
  - ESD Speech Language Pathologist
E. 2017-18 COLA 2.3% All Staff - Action
F. Board Meeting Dates - Action
G. Board Workshop Schedule - Action

CXXIII. PERSONNEL
A. Certificated Staff - Action
  Recommendation: Move to approve the actions listed for certificated staff.
  • Donna Stewart Maynard - 1st Grade
  • Jennifer Dodge - Special Ed Self Contained

B. Classified Staff - None
C. Coaches - Action
  • Brandi Ehlenbach - Fall Cheer Advisor

CXXIV. EXECUTIVE SESSION RCW42.30.110 - None
CXXV. ADJOURNMENT

Brewster School District No. 11

Public Board Meeting

Monday, August 28, 2017

I. Call to Order

H. Additions and Deletions

m. Reports/Presentations

B. Public Comments
C. Administrators/District Staff
D. Superintendent

IV. IMPORTANT DATES
A. August 28 Monday Staff First Day
B. August 30 Wednesday First Day of School
C. September 4 Monday Labor Day No School
D. September 12 Tuesday Elementary Open House 6:30 PM

1. 2017-18 General Fund Totaling $21,120.09
E. September 20 Wednesday HS/MS Open House
F. September 25 Monday Board Meeting 1PM
V. CURRICULUM AND INSTRUCTION
A. GEAR UP- Nikki Medved

VI. CONSENT AGENDA - Action
A. County Treasurer's Report
   July 2017 County Treasurer Report.pdf
B. Minutes of Regular Meeting - July 24, 2017
   Board Minutes 7.24.17.pdf
C. Payroll Check No. 3291il through 329163 Totaling $758,234.75
   Payroll- August 2017.pdf
D. General Fund Check No.329164 through Check No. 32931 Totaling $133,808.95
   Aug 2017 Accounts Payable.pdf

Brewster School District No. 111
Board of Directors Meeting
Monday September 25, 2017 High School Library 7:00 pm

Board Members
Don Becker Chairperson/Legislative rep (At Large)
Peggy Rice Vice Chairperson(District 1)
Hector Aparicio Board Director(Dist. 2)
Maria Maldonado Board Director(Dist. 3)
Mario Camacho Board Director(At Large)

Administration
Eric Driessen Superintendent
Linda Dezelm HS Principal
Greg Austin MS Principal
Lynnette Blackburn Elem. Principal
Garrett Grant Elem. Asst. Principal
Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
40. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
41. Promote meaningful partnerships with our families and our community to support student learning.
42. Utilize public funds and resources in a wise and efficient manner.

CXXVI. CALL TO ORDER

CXXVII. ADDITIONS AND DELETIONS

CXXVIII. REPORTS/PRESENTATIONS
AAA. Public Comments
BBB. Administrators/District Staff
CCC. Superintendent

CXXIX. IMPORTANT DATES
- October 2 Monday PAC Meeting 6:30 PM
- October 25 Monday Board Meeting 7:00 PM
CXXX. CURRICULUM AND INSTRUCTION
A. Perkins Grant – Linda Dezellem

CXXXI. CONSENT AGENDA
A. *County Treasurer’s Report
B. *Minutes of Regular Meeting - August 24, 2017
C. *Payroll Check No. 329239 through Check No. 329291 Totaling 784,581.01.
D. *General Fund Check No. 329292 through Check No. 329385 Totaling $353,807.97.
E. *Capital Projects Check No. 329386 through Check No. 329392 Totaling $109,030.89.
F. *ASB Fund Check No. 329393 through Check No. 329402 Totaling $3,979.26.
G. *Staff Teaching Assignments
H. *Technology Surplus List

CXXXII. BUSINESS AND FINANCE
A. Contracts – Action
   • *2017-2018 Certificated Contracts
   • *Extended Day/Supplemental Contracts
   • *Community Eligibility Provision
   • *ESD - August Desktop Support
   • *ESD - Sept - Dec Desktop Tech Support
   • *ESD Media Services
   • *ESD Nurse Case Management
   • *Room One Agreement

B. *Policies

CXXXIII. PERSONNEL
A. Certificated Staff
   • Patti Troutman

B. Classified Staff
   • Alexandra Bailey - SPED Para
   • Jennifer Ramirez - ELL Para
   • Lulie LaMar - Substitute Para
   • Irish Easter - Substitute Para

C. Coaches
   • Kyle Woelber

CXXXIV. EXECUTIVE SESSION RCW42.30.110 - none

CXXXV. ADJOURNMENT
2. 2016-17 General Fund $11,688.86

E. Capital Projects Check No. 329232 through Check No. 329235 Totaling $24,742.65

Aug 2017 Capital Projects Account Payable.pdf

F. ASB Check No. 329236 through Check No. 329238 Totaling $970.31

Aug 2017 ASB Accounts Payable.pdf

1. 2016-17 ASB Total $53.94
2. 2017-18 ASB Total $916.37

1. 2017-18 EPIC Food Service
   2017-18 EPIC Food Service Agreement.pdf

2. 2017-18 ESD Certification
   2017-18 ESD Certification Contract.pdf

3. 2017-18 ESD Crisis Management
   2017-18 Crisis Management Coop.pdf

4. Fall Coaches Contracts
   2017-18 Fall Coaching Contracts.pdf

A. Certified Staff
   I. Eric Roylance - HS Social Studies
   2. Keith Walker -- HS Science

B. Classified Staff

C. Coaches
Brewster School District No. 111
Board of Directors Meeting
Monday October 23, 2017 High School Library 7:00 pm

Board Members
Don Becker Chairperson/Legislative rep (At large) Administration
Eric Driessen Superintendent
Peggy Rice Vice Chairperson(Dist. 1) Linda Dezellem HS Principal
Hector Aparicio Board Director(Dist. 2) Greg Austin MS Principal
Maria Maldonado Board Director(Dist. 3) Lynnette Blackburn Elem. Principal
Mario Camacho Board Director(At large) Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
43. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
44. Promote meaningful partnerships with our families and our community to support student learning.
45. Utilize public funds and resources in a wise and efficient manner.

CXXXVI. CALL TO ORDER

CXXXVII. ADDITIONS AND DELETIONS

CXXXVIII. REPORTS/PRESENTATIONS
DDD. *Budget
EEE. Public Comments
FFF. Administrators/District Staff
GGG. Superintendent

CXXXIX. IMPORTANT DATES
- Nov. 1-3 Wed-Fri Conferences - No School
- November 6 Monday PAC Meeting 6:30 PM
- November 10 Friday Veterans Day-No School
- November 16-19 Thu-Sun WSSDA Conference
- November 22-24 Wed-Fri Thanksgiving-Early Release/No School
- November 28 Monday Board Meeting 7:00 PM

CXL. CURRICULUM AND INSTRUCTION
A. CTE/Perkins - Linda Dezellem
B. Truancy Board -

CXLII. CONSENT AGENDA
A. *County Treasurer’s Report
B. *Minutes of Regular Meeting - September 25, 2017
C. *Comp Tax Check No. 329405 through 329406 Totaling $7,808.91.
D. *Payroll Check No. 329407 through Check No. 329460 Totaling $788,222.77.
E. *General Fund Check No. 329461 through Check No. 329544 Totaling $172,443.69
F. *Capital Projects Fund Check No. 329545 through Check No. 329545 Totaling $2,026.58
G. *ASB Fund Check No. 329546 through Check No. 329561 Totaling $11,759.64
H. *Private Purpose Fund - Scholarships Check No. 329562 through Check No. 329562 Totaling $1500.00
CXLII. BUSINESS AND FINANCE

A. **Supplemental Contracts – Action**
   1. *Stipend Contracts*
   2. *Co-Curricular Contracts*

B. **Contract Approval - Action**
   1. *ESD Teaching & Learning*
   2. *Bridgeport Nursing Services*
   3. *Physical Therapy - Stephanie Astell*
   4. *EPIC Preschool*
   5. *EPIC Transportation*
   6. *Washington State Center for Childhood Deafness & Hearing Loss*
   7. *Xerox Agreement - HS Office*

C. **Student Overnight Travel - Action**
   1. Cross Country State-Tri-Cities-Night of Nov. 3
   2. Volleyball State - Yakima - Nights of Nov. 7 & 8
   3. Soccer State - Sumner - Nights of Nov. 16 & 17

D. **Policies - Action**
   1. Policy #1410 Executive Sessions
   2. Policy/Procedure #2021 Library Information and Technology Programs
   3. Policy #3000 Table of Contents
   4. Policy/Procedure #3115 Homeless Students
   5. Policy #3116 Students in Foster Care
   6. Policy/Procedure #3122 Excused and Unexcused Absences
   7. Policy/Procedure #3416 Medication at School
   8. Policy/Procedure #4040 Public Access to District Records
   9. Policy #5000 Table of Contents
   10. Policy #5005 Employment and Volunteers: Disclosures
   11. Policy #6000 Table of Contents
   12. Policy/Procedure #6000 Program Planning
   13. Policy/Procedure #6020 System Funds and Accounts
   14. Policy #6030 Financial Reports
   15. Policy/Procedure #6100 Revenues from Local, State and Federal Sources
   16. Policy/Procedure #6101 Federal Cash and Financial Management
   17. Policy/Procedure #6106 Allowable Costs for Federal Programs
   18. Policy/Procedure #6114 Gifts or Donations
   19. Policy/Procedure #6210 Purchasing: Authorization and Control
   20. Policy/Procedure #6220 Bid Requirements
   21. Policy/Procedure #6512 Infection Control Program
   22. Policy/Procedure #6513 Workplace Violence Prevention
   23. Policy/Procedure #6580 Continuity of Operations Plan
   24. Policy/Procedure #6605 Student Safety Walking, Biking and Riding Buses
   25. Policy #6700 Nutrition, Health, and Physical Fitness
   26. Policy/Procedure #6800 Safety, Operations and Maintenance of School Property
   27. Policy/Procedure #6801 Capital Assets/Theft-Sensitive Assets
   28. Policy #6882 Sale of Real Property
29. Policy #6890 State Environmental Policy Act Compliance
30. Policy/Procedure #6895 Pesticide Notification
31. Policy #6905 Site Acquisition
32. Policy #6950 Contractor Assurances, Surety Bonds, Insurance and Change orders
33. Policy #6959 Acceptance of Completed Project

CXLIII. PERSONNEL
A. Certificated Staff – Action
   1. Angela Brown - Emergency Substitute

B. Classified Staff – Action
   1. Heather Inks - Special Ed Para
   2. Jenny Piechalski - Substitute Para
   3. Danny Carrillo - Substitute Para

C. Winter Athletic Coaches – Action
   1. Boys Basketball
      1. Tim Taylor - Head Coach
      2. Rick Miller - Assistant
      3. Eric Hersman - C Team (if numbers allow)
   2. Girls Basketball
      1. Roger Boesel - Head Coach
      2. Mark Miller - Assistant
      3. Jeni Boesel - Volunteer
   3. Wrestling - numbers indicate a possible combine
   4. Junior High Boys
      1. Michael Taylor - 8th Grade
      2. Kyle Woelber - 7th Grade
   5. Junior High Girls
      1. Todd Phillips - 8th Grade
      2. Kristina Gebbers - 7th Grade

CXLIV. EXECUTIVE SESSION RCW42.30.110 - None

CXLV. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday November 27, 2017 High School Library 7:00 pm

Board Members
Don Becker Chairperson/Legislative rep (At large) Eric Driessen Superintendent
Peggy Rice Vice Chairperson(Dist. 1) Linda Dezellem HS Principal
Hector Aparicio Board Director(Dist. 2) Greg Austin MS Principal
Maria Maldonado Board Director(Dist. 3) Lynnette Blackburn Elem. Principal
Mario Camacho Board Director(At large) Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
46. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
47. Promote meaningful partnerships with our families and our community to support student learning.
48. Utilize public funds and resources in a wise and efficient manner.
CXLVI. CALL TO ORDER

CXLVII. ADDITIONS AND DELETIONS

CXLVIII. REPORTS/PRESENTATIONS

HHH. *Budget

III. Public Comments

JJJ. Administrators/District Staff

KKK. Superintendent

CXLIX. IMPORTANT DATES

- December 4  Monday  PAC Meeting  6:30 PM
- December 6  Wednesday  Kinder - 5th grade music concert  6:00 PM
- December 13  Wednesday  6-12 Music Concert  6:00 PM
- December 18  Monday  Board Meeting  7:00 PM
- December 22  Wednesday  Early Release - Christmas  11:00 AM
- January 8  Monday  School Resumes

CL. CURRICULUM AND INSTRUCTION

A. None

CLI. CONSENT AGENDA

A. *County Treasurer's Report

B. *Minutes of Regular Meeting - October 23, 2017

C. *Payroll Check No. 329563 through Check No. 329621 Totaling $796,995.20.

D. *General Fund Check No. 329622 through Check No. 329720 Totaling $193,615.60.

E. *Capital Projects Check No. 329721 through Check No. 329722 Totaling $9,509.08.

F. *ASB Fund Check No. 329723 through Check No. 329743 Totaling $9,194.97.

G. *Private Purpose Fund Check No. 329744 through No. 329744 Totaling $1,000.00.

CLII. BUSINESS AND FINANCE

A. Board Member Appointment - Action

B. Levy Discussion - Informational

C. Contract Approval - Action

1. *ESD - Math & Science Support

2. *ESD - Camera Installation

CLIII. PERSONNEL

A. Certificated Staff - None

B. Classified Staff - Action

1. *Gerald Miller - ISS Para - Resignation

2. *Pedro Martinez - MS Math Para - Resignation

3. Edgar Hernandez - MS Math Para - Replacement

4. *Zulma Erickson - Truancy Board Coordinator

C. Winter Athletic Coaches - None
CLIV. EXECUTIVE SESSION RCW42.30.110 - None

CLV. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday December 18, 2017 High School Library 7:00 pm

Board Members
Don Becker  Chairperson/Legislative rep (At large)  Administration
Peggy Rice  Vice Chairperson(Dist. 1)  Eric Driessen  Superintendent
Hector Aparicio  Board Director(Dist. 2)  Linda Dezelle  HS Principal
Maria Maldonado  Board Director(Dist. 3)  Greg Austin  MS Principal
Mario Camacho  Board Director(At large)  Lynnette Blackburn  Elem. Principal

District Strategic Plan Initiatives
49. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
50. Promote meaningful partnerships with our families and our community to support student learning.
51. Utilize public funds and resources in a wise and efficient manner.

CLVI. CALL TO ORDER

CLVII. ADDITIONS AND DELETIONS

CLVIII. REPORTS/PRESENTATIONS
LLL. Budget
MMM. Public Comments
NNN. Administrators/District Staff
OOO. Superintendent

CLIX. IMPORTANT DATES
• January 8  Monday  School Resumes
• January 8  Monday  PAC Meeting  6:30 PM
• January 15  Monday  No School - MLK Day
• January 24  Monday  No School-Records Day
• January 22  Monday  Board Meeting  7:00 pm

CLX. CURRICULUM AND INSTRUCTION
A. None

CLXI. CONSENT AGENDA
A. *County Treasurer’s Report
B. *Minutes of Regular Meeting - November 27, 2017
C. *Payroll Check No. 329745 through Check No. 329803 Totaling $785,367.77
D. *General Fund Check No. 329804 through Check No. 329868 Totaling $155,554.43
E. *Capital Projects Check No. 329869 through Check No. 329871 Totaling $17,343.94
CLXII. BUSINESS AND FINANCE

A. Oath of Office

B. Annual Organizational Meeting (Policy 1210)
   1. Welcome and introduction of Board Members
   2. Call for nominations for chairperson to serve during the next year
   3. Election of Chairperson
   4. New chairperson takes office and control of the meeting
   5. Call for nomination for Vice Chair to serve during the next year
   6. Election of Vice Chair

C. Policy Review - Informational
   1. *Procedure #2022 - Electronic Resources and Internet Safety
   2. *Policy/Procedures #2023 - Digital Citizenship and Media Literacy
   3. *Procedure #2110 - Transitional Bilingual Instruction Program
   4. *Policy/Procedure #2410 - High School Graduation Requirements
   5. *Policy #5401 - Sick Leave

D. Contract Approval - Action
   1. *ESD - Web Page Maintenance
   2. *ESD - Business Manager

CLXIII. PERSONNEL

A. Certificated staff - None

B. Classified staff - Action
   1. *Lora Rios - Bus Driver Resignation

CLXIV. EXECUTIVE SESSION RCW42.30.110 - None

CLXV. ADJOURNMENT

Enroller – ESD112, PSESD, ESD123, ESD113, NCESD, OESD, OSPI

pdEnroller Steering Committee
January 16th 2018, 2:00-3:30 PM

Agenda

<table>
<thead>
<tr>
<th>Owner</th>
<th>Action Required</th>
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<tbody>
<tr>
<td>Pete</td>
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</table>

1. Welcome/Rollcall/Additional agenda items

2. Shall ESD 101 join the Consortium? What rate should ESD 101 pay for this year if they join in July-August?
   a. Their full yearly rate would be $16,725 for this year

Zoom Link: [https://ncesd.zoom.us/j/5096677109](https://ncesd.zoom.us/j/5096677109)
b. If we use the same formula that we used for ESD 189 it would be $2,778

<table>
<thead>
<tr>
<th>3. We are moving the catalog search to managed search engine. What are your top items that you would like to see improved within search?</th>
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<tbody>
<tr>
<td>a. Search box currently is not reliable and it should function well and provide desired results</td>
</tr>
<tr>
<td>b. Easier search for credit requirements like Stem and Clock hours</td>
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<tr>
<td>c. Ability to search and filter by tags</td>
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<tr>
<td>d. The ability to provide regional and district filtering.</td>
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<th>4. What types of reports would you like to see generated out of the system?</th>
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<tr>
<th>5. The paperless pipeline is getting ready for production.</th>
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<tbody>
<tr>
<td>a. There is a new security role that allows you to verify an attendee’s clock hours</td>
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<tr>
<td>b. If you would like to have it turned on for your origination, we will need to turn it on for you.</td>
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<tr>
<th>6. How should we handle support calls from users that that would like to have account merging performed and they are outside your ESD area?</th>
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<tbody>
<tr>
<td>a. Who is responsible to make these changes? Is it the originating ESD or the new ESD or does it matter?</td>
</tr>
<tr>
<td>b. Should we provide a list with all the contacts from ESDs and refer them to the correct ESD?</td>
</tr>
</tbody>
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<tr>
<th>7. Should districts be allowed to see all basic registration information for all users in the state?</th>
</tr>
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<tbody>
<tr>
<td>a. This would allow district registration staff to view registration history for their entire staff regardless of where they took the class.</td>
</tr>
</tbody>
</table>

| 8. |

| 9. How did Spectre affect the pdEnroller operation? |

| Curtis/Levi | Yes |