

**CENTRAL KITSAP SCHOOL DISTRICT NO. 401  
REGULAR SESSION OF THE SCHOOL BOARD**

**Central Kitsap School District Administration Building  
9210 Silverdale Way NW, Silverdale, WA 98383  
Wednesday, August 12, 2009**

**AGENDA**

- 6:30 p.m. 1. **Call Regular Session to Order**  
Recess into Executive Session pursuant to RCW 42.30.110
- 7:00 p.m. 2. **Return to Regular Session/Pledge of Allegiance**
3. **Approval of Minutes**  
Regular Meetings of July 1, 2009, July 8, 2009, and July 11, 2009
4. **Adoption of Agenda**
- 7:05 p.m. 5. **2009-2010 Budget Adoption Hearing - Resolution 01-09-10**  
Resolution 01-09-10, authorizing adoption of the final budget for Central Kitsap School District No. 401 for the 2009-2010 school year.
- Suggested Motion:** Move approval of Resolution No. 01-09-10, authorizing adoption of the final budget for Central Kitsap School District No. 401 for the 2009-2010 school year.
- 7:20 p.m. 6. **Approval of Consent Agenda Items**  
All matters listed within the Consent Agenda have been distributed to each member of the Central Kitsap School District Board of Directors to read and study, are considered to be routine, and will be enacted by one motion of the Board of Directors with no separate discussion. If separate discussion is desired, an item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
- A. Human Resources Agenda Items
- B. Recurring Annual Contracts and Agreements
1. 2008-2009 and 2009-2010 West Sound Education Consortium Memorandums of Agreement
  2. 2009-2010 Cooperative Agreement with West Sound Technical Skills Center
  3. 2009-2010 Rental Agreement with Silverdale Baptist Church for CKSD Off-Campus Program and WASL Testing
  4. 2009-2010 Inter-district Agreement with Bremerton School District to provide education services to students with disabilities
  5. 2009-2010 Inter-district Agreement with Port Townsend School District to provide education services to students with disabilities
  6. 2009-2010 Addendum A (No. 1 KS/SLP) to Client Services Agreement with Top Echelon Contracting, Inc.
  7. 2009-2010 Addendum A (No. 2 MS/SLP) to Client Services Agreement with Top Echelon Contracting, Inc.
  8. 2009-2010 Data Processing Cooperative Agreement with Olympic Educational Service District 114
  9. 2009-2010 Memorandum of Agreement with Kitsap Community Resources, Americorps Division

10. 2009-2010 WSIPC Microsoft School Agreement
11. 2009-2010 Extension of Rental Agreement for the former Tracyton Elementary School Portable Building
12. 2009-2010 Agreement with Child Care Plus and Associates, Inc. for before and after school childcare services at Emerald Heights and Silver Ridge Elementary Schools
13. 2009-2010 Agreement with Child Care Plus and Associates, Inc. for Special Education Preschool Program at Emerald Heights and Silver Ridge Elementary Schools.
14. 2009-2010 Agreement Child Care Plus and Associates, Inc. for Teen Parenting Program at West Alternative High School
15. 2009-2010 Agreement with Kitsap Family YMCA (Y-Kids) for before and after school childcare services at Cottonwood, PineCrest, Silverdale, and Green Mountain Elementary Schools.
16. 2009-2010 Agreement with Martha and Mary Children's Services for before and after school childcare services at Clear Creek and Cougar Valley Elementary Schools

C. New Contracts and Agreements

1. 2009-2010 Online Learning contract with Apex Learning

D. Facilities and Construction Contracts and Agreements

1. Construction Change Order No. One (1) to Agreement with Pacific Tech Construction, Inc., for the 2009 Central Kitsap School District, Roof & Envelope Improvements at Various Schools and Support Facilities Project, Bid #002-09
2. Construction Change Order No. One (1) to Agreement with PGH Excavating, Inc., for the Olympic High School Stormwater & ADA Compliant Walkway Improvements Project, Bid #003-09
3. Construction Change Order No. One (1) to Agreement with Drury Construction Company, Inc., for the Brownsville Elementary School Playground Restoration Project, Bid #005-09
4. Additional Services Request No. One (1) to Agreement with WestSound Engineering, Inc., for Architectural and Engineering Services for the Brownsville Elementary School Playground Restoration Project
5. Additional Services Request No. One (1) to Agreement with Cornerstone Architectural Group, for Architectural and Engineering Services for the Cottonwood Elementary School and Fairview Junior High School Gymnasium Floor Replacement Project.

E. Revised Vouchers from June 3, 2009, School Board Meeting

F. Vouchers

**Suggested Motion:** Move approval of Consent Agenda items, as presented.

7:25 p.m.        7. **Communications/Announcements**

A. Miscellaneous

7:30 p.m.        8. **Student Learning**

A. State Assessment Changes for 2010

- 7:45 p.m.      9.    **General**
- A. Legislative Report
  - B. Resolution 03-09-10 authorizing participation in the Puget Sound Joint Food Purchasing Cooperative
- Suggested Motion:** Move to adopt Resolution 03-09-10, as presented.
- C. Presentation of Revised School Board Policy, as listed:
    - 2410, **High School Graduation Requirements**
    - Discussion: Purpose of proposed changes – possible changes in math credits required for graduation
- 8:00 p.m.      10. **Business & Operations**
- A. June Budget Status Report
  - B. Resolution 02-09-10 authorizing rejection of Bids for the Klahowya Secondary School Career & Technical Education Shop Improvement Project, Bid #007-09
- Suggested Motion:** Move to adopt Resolution 02-09-10, as presented.
- C. School Support Levy and Capital Projects Levy
- In the event the School Board decides to move forward a school support levy and/or capital projects levy: a **Suggested Motion** will be available during the meeting.*
- 9:00 p.m.      11. **Other**
- A. Next Board Meeting – Wednesday, August 26, 2009  
*Central Kitsap School District Administration Center Board Room*
    - *Executive Session – 6:30p.m.*
    - *Regular Session – 7:00 p.m.*
  - B. Miscellaneous

12. **Adjournment**

This will serve as official notice of the Regular Session of the Central Kitsap School District's Board of Directors scheduled for Wednesday, August 12, 2009. The Board welcomes any individual who wishes to bring any problem pertaining to school operations. It will be appreciated if he/she will attempt to resolve the difficulty to their satisfaction by communicating directly with the teacher, principal, or superintendent prior to bringing to the School Board.

Voucher Review: Board members and/or the general public are invited to review the vouchers proposed for approval at/or immediately prior to the meeting.