

**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, September 23, 2009**

AGENDA

- 5:30 p.m. **Study Session: Review of Short and Long-Range Plan**
- 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 Meeting of August 26, 2009 (as corrected)
4. **Adoption of Agenda**
- 7:05 p.m. 5. **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. Field Trips
1. Central Kitsap High School Marching Band to participate in the Cavalcade of Bands, Pasco, WA, October 2-4, 2009
2. Olympic High School DECA students to attend the DECA Fall Leadership Conference, Bellevue, WA, October 25-27, 2010
3. Olympic High School DECA students to attend the Washington State Career Development Conference/Competition, Bellevue, WA, March 4-6, 2010
- C. Facilities and Construction Contracts and Agreements
1. Additional Services Request No. One (1) to Agreement with Building Envelope Technology & Research, Inc. for Construction Observation and Monitoring of the 2009 Central Kitsap School District Roof & Envelope Improvements at Various Schools and Support Facilities Project
2. Construction Change Order No. Three (3) to Agreement with Beisley, Inc., for the Central Kitsap High School ADA, Mechanical/Electrical and Special Education Improvements Project, Bid #001-09
3. Construction Change Order No. Two (2) 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
4. Construction Change Order No. Two (2) to Agreement with Drury Construction Company, Inc. for the Brownsville Elementary School Playground Restoration Project, Bid #005-09
5. Approval of Construction Contract with KCDA/Cascade Recreation, Inc. for the Green Mountain Elementary School Head Start Playground Improvements Project

- D. Grant Renewals
 - 1. 2009-2010 Perkins Grant Application
 - 2. 2009-2010 State Transitional Bilingual Grant Application

E. Vouchers

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

7:10 p.m.

- 6. **Communications/Announcements**
 - A. Recognition of Regional Teacher of the Year
 - B. Recognition of Washington State Aerospace Scholars
 - C. Miscellaneous

7:15 p.m.

- 7. **Student Learning**
 - A. Mentoring Update
 - B. APEX Learning (Online)

7:45 p.m.

- 8. **Superintendent’s Task Force Resource Update**
 - A. Program Review
 - B. Community Survey
 - C. School Support Levy

8:00 p.m.

- 9. **General**
 - A. Legislative Report
 - B. Student Senate Report
 - C. Approval of the CKSD/CKESP Tentative Agreements

Suggested Motion: Move to approve the CKSD/CKESP Agreement, as presented.

8:10 p.m.

- 10. **Business & Operations**
 - A. Community Finance Committee Appointments
- Suggested Motion:** Move approval of Community Finance Committee Appointments, as presented.
- B. September Enrollment Report
 - C. Capital Projects Report: Review, Update, and Priorities

8:55 p.m.

- 11. **Other**
 - A. Next Board Meeting – Wednesday, October 14, 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, September 23, 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.