

**CAPE FLATTERY SCHOOL DISTRICT # 401**  
**REGULAR SCHOOL BOARD MEETING**  
**AGENDA**

April 22, 2009

**Clallam Bay School- Home Ec.**

**6:30 PM**

**I-728 HEARING at 6:00 p.m.**

**I. Call to Order / Pledge of Allegiance**

- II. Roll Call of Members:** Mr. Dudley Eubank  
Mr. Greg Colfax  
Ms. Shirley Johnson  
Ms. Tracey Rascon

**III. Introduction of Visitors and Public Questions and Comments**

Public questions and comments - The Board of Education encourages participation at public School Board Meetings. Under normal circumstances it is designed to allow everyone to address the Board. The following rules shall apply to protect the public's right to be heard when there are many persons who wish to address the Board of Education:

- a.) Each speaker shall be allowed a presentation time of not to exceed 5 minutes.
- b.) There will be a limit of one presentation per person.
- c.) Organizations or groups shall be represented by one spokesperson.

By a major vote of the Board, the rules of the By-laws may be suspended for special reasons at any particular meeting. The Board also reserves the right to adjust the length of time intended for community participation.

**PUBLIC PRESENTATIONS OF ITEMS TO BE PLACED ON THE AGENDA - INDIVIDUAL BOARD MEMBERS, EMPLOYEES, STUDENTS AND PATRONS MAY HAVE MATTERS DIRECTLY RELATED TO SCHOOL DISTRICT BUSINESS PLACED ON THE AGENDA OF A REGULAR BOARD OF EDUCATION MEETING BY ADDRESSING A WRITTEN REQUEST FOR INCLUSION OF SUCH ITEMS TO THE SUPERINTENDENT, CAPE FLATTERY SCHOOL DISTRICT, BOX 109, SEKIU, WA 98381, NO LATER THAN THE TUESDAY THE WEEK PRECEDING THE MEETING.**

Any item placed on the Board Agenda by any of the above mentioned persons will be scheduled as information and discussion only. The Board of Education retains the discretion to determine whether or not to move such items for consideration as an item for Board Action in a regular Agenda of any subsequent Board Meeting. In making such a determination, the Board may request a postponement of discussion to permit adequate time for study, analysis, and response by District Staff. The Board may also remove such an item from the Agenda when it appears that no one present at the Board meeting wishes to discuss the matter, or if the topic is more appropriate for discussion in Executive Session. The Board of Education reserves the right to determine when it will consider subjects that are appropriate according to law for discussion in Executive Session.

**VACANT Board Position # 3- Interviews**  
**Oath of Office (if Needed)**

**IV. Adopt Agenda**

Helpful Explanations of  
Abbreviations:

- AYP-** Adequate Yearly Progress
- CPR-** Consolidated Program Review
- ESD-** Educational Service District
- FTE-** Full-time Equivalent Student
- GLE-** Grade Level Equivalent
- IDEA-** Individuals with Disabilities Education Act
- IEP-** Individual Education Program
- NCLB-** No Child Left Behind
- OCR-** Office of Civil Rights
- OSPI-** Office of Superintendent of Public Instruction
- SLP-** Student Learning Plans.
- WASL-** Washington Assessment of Student Learning
- WEA-** Washington Education Association
- WLPT-** Washington Language Proficiency Test
- WSIPC-** Washington State Information Processing Center

**ACTION**

**ACTION**

<p><b>V. <u>Consent Agenda</u></b>  A) Minutes from March 25, 2009- Regular School Board Meeting  B) Payroll and Employee Benefits –  C) General Fund Accounts –  D) ASB Fund Accounts-  E) Transportation Fund Accounts-  F) Capital Projects Accounts –  G) Neah Bay’s Associated Student Body’s By-laws</p>	<p><b>ACTION</b></p>
<p><b>VI. <u>School Program Presentations</u></b>  CB-Knowledge Bowl Presentation  CB- Honor Society Presentation</p>	<p>PRESENTATION PRESENTATION</p>
<p><b>VII. <u>Professional Discussions</u></b></p>	
<p><b>VIII. <u>Old Business</u></b>  A) Communications- Early Childhood Program at Neah Bay  B) Communications- Letter to Museum Re: Movement of Artifacts</p>	<p>DISCUSSION DISCUSSION</p>
<p><b>IX. <u>Action Items</u></b>  A) Resolution #09-07 - Transfer of funds to Capital Projects Account  B) I- 728 Plans for 2009-2010 School Year  C) 2009-2010 School Calendar</p>	<p><b>ACTION</b> <b>ACTION</b> <b>ACTION</b></p>
<p><b>X. <u>New Business</u></b>  A) BP 1235 Student Representative- 1<sup>st</sup> reading</p>	<p>1<sup>st</sup> reading</p>
<p><b>XI. <u>Personnel Considerations</u></b>  A) RESIGNATIONS / LEAVE OF ABSENCE-  1) Karl Engel            NB    Resignation   B) NEW PERSONNEL FOR CONSIDERATION  1) George Eastman    DIST    Certificated Substitute  2) Jason Williams    DIST    Certificated Substitute  3) Ava Arsaga            DIST    Certificated Substitute</p>	<p><b>ACTION</b>   <b>ACTION</b></p>
<p><b>XII. <u>Administrators / Board /</u></b></p>	
<p><b>XIII. <u>Executive Session</u></b>  (If necessary to consider employment or dismissal of personnel or to consult with legal counsel to consider acquisition or sale of real estate).</p>	
<p><b>XIV. <u>Adjournment</u></b>  The district encourages the participation of all disabled citizens at meetings of the Board. Those wishing to attend the meetings should notify the district at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of Board meetings will include a statement of steps to be taken for participation by disabled persons.</p>	