



BOARD OF DIRECTORS

Regular Meeting of the Stevenson-Carson School Board

Board Room - Stevenson-Carson School District Office

Wednesday, May 15, 2013 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. April 15, 2013 Board Meeting Minutes

[4-15-13.doc](#)

3. ADOPTION OF AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. WHAT'S POSITIVE

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Student Representative

d. Administrative

[SHS-WRMS Board Report - Attachments Give me 5.pdf](#)

[SHS-WRMS 5.6.13 Board Report.docx](#)

[SES May 2013.pdf](#)

[Columbia Virtual Academy -May 13.doc](#)

[CES board news - May 2013.pdf](#)

e. Financial

f. Superintendent

7. DISCUSSION ITEMS

a. Columbia Gorge School Proposal

[Columbia Gorge School proposal 5-6.doc](#)

[3131 District Attendance Area Transfers.doc](#)
[2255P Alternative Learning Experience Programs.doc](#)
[2255 Alternative Learning Exp Programs.doc](#)

8. ACTION ITEMS

a. Personnel - Accept Resignation (Tarnna White)

[White Letter of resignation.txt](#)

b. Personnel - Accept Coaching Resignation (Jonathan Vassallo)

[Vassallo resignation.txt](#)

c. Personnel - Accept Resignation (Joan Dudley)

[Dudley Resignation.txt](#)

d. Personnel - Approve Hiring Spanish/Credit Recovery Teacher (Erin Riggins)

[Spanish Position.txt](#)

e. Personnel - Approve Hiring High School Summer School Teacher (Erik Anderson)

[Summer School.txt](#)

f. Personnel - Approve Hiring Primary Teacher (Andrea Marquis)

[SES Two New Teachers.txt](#)

[Marquis Resume.pdf](#)

g. Personnel - Approve Hiring Primary Teacher (Pam Pitcher)

[SES Two New Teachers.txt](#)

[Pitcher Resume.pdf](#)

h. Personnel - Approve Hiring Elementary Summer School Teachers (Faith Gunderson, Sarah Brown, Lori Latendresse, Karen Johnson and Sharon Dudley)

[Elementary SUMMER SCHOOL STAFF.txt](#)

i. Contract - Daniel Read Transition Days

[Contract for Transition - DR.doc](#)

j. Contract - Threat Assessment Services (ESD#112)

[Threat Assessment Services Contract.pdf](#)

k. Contract - Forest Youth Success Program (Mr. Adams Institute)

[Mt. Adams Institute Contract.pdf](#)

l. Contract - Educational Stability for Children in Foster Care (DSHS)

[SCSD - DSHS Interagency Agreement.doc](#)

m. Field Trip - Approve Lewis and Clark Trip

[Lewis & Clark Field trip request.pdf](#)

n. Field Trip - Approve SHS Knowledge Bowl to National Championships

[District Field Trip Request form - knowledge bowl.doc](#)

o. Curriculum - Approve AP Biology

[AP Biology proposal - 5 8 13.pdf](#)

p. Curriculum - Approve AP Chemistry

[Stevenson AP Chem 4_10b_book quote.pdf](#)

[Requested Equipment list_final.xlsx](#)

[kem_patteson_vernier_list_4_15_2013.pdf](#)

[AP Chemistry proposal - 4 29 13.doc](#)

q. Resolution #12-13/11 - Void Warrant

[11 - Void Warrant.doc](#)

r. Resolution #12-13/12 - Rehire Certificated Staff for 2013-2014

[12 - Rehire Cert Staff for 13-14.doc](#)

s. Resolution #12-13/13 - Rehire Classified Staff for 2013-2014

[13 - Rehire Classified Staff for 13-14.doc](#)

t. Resolution #12-13/14 - WIAA

[14 - WIAA.pdf](#)

u. Approve Pool RFP

[RFP-2013.docx](#)

v. Approve Dedication of the Kim Meche Memorial Courtyard

w. Food Services - Approve Lunch Price Increase for 2013-14

[SY 12-13 lunch price tool.xls](#)

x. 2nd Reading - Policy #2410/2410P (Graduation)

[2410P High School Graduation Requirements- WITH CHANGES CGS.doc](#)

[2410 Graduation Policy - WITH CHANGES CGS \(3\).doc](#)

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

[gf 1st qtr Cmpt Tax 2013.rtf](#)

[ASB 5-16-13 voucher register.rtf](#)

[asb 1st qtr Cmpt Tax 2013.rtf](#)

b. Payroll

[PAYROLL LETTER.doc](#)

c. Investment Review

[local receipts-2.doc](#)

[payroll investment-2.doc](#)

[payroll investment.doc](#)

[local receipts.doc](#)

[comp tax investment letter.doc](#)

d. 2nd Reading - Policy #2020/2020P (Curriculum Development and Adoption of Instructional Materials)

[2020 Curriculum Development & Adoption of Instructional Materials- WITH CHANGES.doc](#)

[2020P Selection and Adoption of Instructional Materials - WITH CHANGES.docx](#)

e. 2nd Reading - Policy #3210/3210P (Non-Discrimination)

10. SCHEDULE

- a. Board Work Session - May 23, 2013
- b. Board Meeting - June 13, 2013
- c. Staff End-of-Year BBQ - June 11, 2013

11. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

12. ADJOURN