



CONSENT AGENDA



Wenatchee School District

Regular Board Meeting

Minutes of April 10, 2018
WSD District Office

Board Members

Michele Sandberg, President
Sarah Knox, Vice President & DLT Board Representative
Sunny Hemphill, Board Legislative Representative
Laura R. Jaecks
Walter Newman

Staff Present

Brian Flones, Superintendent
Cabinet

I. Regular Meeting 6 p.m.

Michele Sandberg, President, opened the regular board meeting at 6:00 p.m. with the pledge of allegiance. She asked those present who wanted to address the board to please fill out a citizen's comment sheet and turn it in. She reminded them there is a 3-minute time limit per person for comments.

President Sandberg asked if there were any changes or actions needed for the agenda. No changes were made.

II. Consent Agenda

MOTION MADE: Laura R. Jaecks made the motion to approve the consent agenda as presented.

SECONDED: Sarah Knox

DISCUSSION: One item was pulled from the consent agenda at the agenda review.

CARRIED: UNANIMOUSLY

Consent Agenda included:

1) Minutes

MINUTES: Regular Board Meeting: 3/27/18 On File

2) Personnel Report

PERSONNEL REPORT PREPARED BY:

Lisa Turner, HR Executive Director: April 10, 2018- On file

3) Vouchers/Payroll

PAYROLL PREPARED BY:

Tami Hubensack, Director of Payroll: None

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting 4/10/2018

General Fund

Check numbers 598113 through 598299 totaling \$386,379.44

Capital Projects Fund

Check numbers 598300 through 598303 totaling \$12,969.35

Associated Student Body Fund

Check numbers 598304 through 598339 totaling \$34,868.30

4) Contracts

4/10/18

Date	New / Renewal / Revision	Federal Yes/No	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Reviewed by	PO Required?
04/03/18	Revision	No	Health Care Authority - Contract #1611	Update sections of original contract	N/A	Upon Completion - Continuing	Denise Watson	Les	No
					Budget Code				
					N/A				
03/19/18	New	No	Cascade Christian Academy	Private School Partnership Agreement	N/A	Upon Approval	Jill Fineis	Jodi S	No
					Budget Code				
					N/A				
03/28/18	New	No	Islandwood	School Overnight Program	\$6,220	4/10/18 - 9/20/18	Tim Sheppard	Jodi S	Yes
					Budget Code				
					0107-27-7100-106				
03/23/18	Renewal	No	USA Football	Provide required football training	\$10 per coach	Upon Completion - Continuing	Jim Beeson	Jon D	Yes
					Budget Code				
					0100-28-7000-000				
03/26/18	New	No	Dual Language Education of New Mexico	Teacher training using project GLAD protocols	\$3,888	4/15/18 - 4/16/18	Cynthia Valdez	Les	Yes
					Budget Code				
					6500-31-7000-000				
03/23/18	New	Yes	Strategic Steps	Continued Tier 3 Training	\$3,100	4/27/18	Jodi Smith	Les	Yes
					Budget Code				
					5200-31-7000-000-3010				
03/22/18	New	No	Wenatchee Valley Museum & Cultural Center	Facility use for Continued Tier 3 Training	\$216	4/27/18	Sarah Hanchey	Les	Yes
					Budget Code				
					0111-31-7000-000				
03/20/18	New	No	CH2O Inc.	HVAC cooling system chemical treatment & monitoring	\$4,000	Annual March to October 2019	Greg Thompson	Les	Yes
					Budget Code				
					-7.76E+03				

5) Surplus Report & Other Consent Items

SURPLUS REPORT PREPARED BY: 4/10/18
Karen Walters, Director of Accounting: On File
CAMPS & CLINICS: None
AGREEMENTS: None

Citizen’s Comments Summaries

Aida Bound is a licensed clinical social worker & family therapist spending most of her life in The District of Columbia in the inner city and in Wenatchee with English Language Learners and transitional second grade students and AVID students.

Speaking to Diversity, her points were as follows:

- Time to consider 3 spots coming up for election on the board
- Over 50% of population is Latino but none represented
- She hears feedback from the community – she feels the lack of representation is wrong
- Asks everyone to open the door, open hearts to the other half of our population
- She feels we must have them represented to have our schools be equal

The board thanked her for sharing her thoughts.

ASB Reports

WHS ASB: Sabastian Pasion, ASB VP

- Robotics Teams are going to World Competition in Kentucky
- Business Leadership Team will be heading down to Georgia for International Competition
- April 19th Mr. Panther talent show coming up which should be a lot of fun, \$6 pre-ticket and \$7 at the door. He gave a summary of the show.
- Student Elections - there is a tie in the President and Vice President, final revote next Thursday

WSHS: None

WVTSC: Evan Olin, ASB VP Representative

- Thank you to the board from ASB and our principal, Pete Jelsing
- The Skill USA competition is coming up next week
- A Car Show fundraiser for children’s needs is in the planning
- He is 2nd year at the Tech Center – it has been great experience with good teachers
- Friday the school board will visit, details given
- ASB is talking about having a buddy-system to bring someone to visit tech center

The board thanked the students for their reports.

Field Trip Requests

None

Wenatchee Learns Strategies

Strategy 3: Use the Best Tools & Resources to Advance Learning
Objective 3.3 The Right Tools & Resources For Staff

Policy & Procedure 2021 Library Media Centers 1st Reading
Rosemary Wulf, Newbery and Librarian Team Lead & WHS Librarian Patricia Devereaux presented the following policy for first reading and the procedure for information. The policy changes are to bring the policy into compliance with what the district is currently doing and update WAC’s and RCW’s.

Policy No. 2021
Instruction

LIBRARY MEDIA CENTERS

WAC 392-204-009
Definitions.

"Teacher-librarian" means a certificated teacher with a library media endorsement under WAC 181-82A-202 (1)(i), 181-82-344, or 181-82-346.
"School library information and technology program" means a school-based program that is staffed by a certificated teacher-librarian.

WAC 392-204-020
School library information and technology program.

Library media staff shall collaborate as instructional partners and informational specialist with teachers to develop student's information and technology skills. Library media staff will assist students and teachers by providing access to materials and securing information from other sources.
Library/media centers will be used to support the attainment of the state's learning goals. The school library information and technology program is to include resources that promote a positive impact on student learning, such as a variety of resources for reading advocacy, student communication skills, electronic and print information, and resources that support student mastery of the essential academic learning requirements in all subject areas and the implementation of the district's school improvement plan, consistent with the goals for Washington common schools, as adopted by the state board of education. Each center shall be provided with a collection of print and electronic information, instructional equipment and other learning resource materials to promote a positive impact on student learning. These resources will support the district's school improvement plan and student mastery of the essential academic learning requirements in all subject areas.

[Statutory Authority: RCW 28A.320.240, WSR 16-01-059, § 392-204-020, filed 12/11/15, effective 1/11/16. Statutory Authority: 2006 c 263, WSR 06-14-009, recodified as § 392-204-020, filed 6/22/06, effective 6/22/06. Statutory Authority: RCW 28A.320.240, WSR 05-08-013, § 180-46-020, filed 3/28/05, effective 4/28/05; WSR 92-24-025, § 180-46-020, filed 11/24/92, effective 12/25/92; Order 15-75, § 180-46-020, filed 12/11/75.]

WAC 392-204-025
Services.
1) The teacher-librarian, through the school library information and technology program, shall collaborate as an instructional partner and informational specialist with classroom teachers to develop students' information and technology skills, help all students meet the content goals in all subject areas, and assist high school students completing the culminating project and high school and beyond plans required for graduation under WAC ~~180-51-081~~.

- 2) The teacher-librarian's duties may include, but are not limited to, collaborating with his or her school to:
- (a) Integrate information and technology into curriculum and instruction including, but not limited to, instructing other certificated staff about using and integrating information and technology literacy into instruction through workshops, modeling lessons, and individual peer coaching;
 - (b) Provide information management instruction to students and staff about how to effectively use emerging learning technologies for school and lifelong learning, as well as in the appropriate use of computers and mobile devices in an educational setting;
 - (c) Help teachers and students efficiently and effectively access the highest quality information available while using information ethically;
 - (d) Instruct students in digital citizenship, including how to be critical consumers of information and provide guidance about thoughtful and strategic use of online resources; and
 - (e) Create a culture of reading in the school community, by developing a diverse, student-focused collection of materials that ensures all students can find something of quality to read and by facilitating school-wide reading initiatives along with providing individual support and guidance for students.

[Statutory Authority: RCW ~~28A.320.240~~. WSR 16-01-059, § 392-204-025, filed 12/11/15, effective 1/11/16. Statutory Authority: 2006 c 263. WSR 06-14-009, recodified as § 392-204-025, filed 6/22/06, effective 6/22/06. Statutory Authority: RCW ~~28A.320.240~~. WSR 05-08-013, § 180-46-025, filed 3/28/05, effective 4/28/05; WSR 92-24-025, § 180-46-025, filed 11/24/92, effective 12/25/92; Order 15-75, § 180-46-025, filed 12/11/75.]

The superintendent shall establish procedures for the selection of materials. Citizens who wish to express a concern about specific material included in the collection may do so according to the procedures outlined in ~~2021P 2020P~~.

Legal References:	WAC 392-204 392-190-055	Library Media Centers Textbooks and instructional materials — Scope — Elimination of sex bias — Compliance timetable
Management Resources:		<i>Policy News</i> , April 2005 <i>Policy News</i> , October 2007 Outdated and Obsolete Policies
		State Board of Education Revises Library Media Rules Elimination of

The procedure changes were to update the process and procedures and to support the policy. The procedure is an information item and is on file.

Discussion followed:

- Possible library funding from the state discussion
- \$20 per student increase
- Librarians have not planned anything or received details of the increased line items.
- They will meet with their Team Leaders, Ron Brown and Sarah Hanchey.
- Spanish translations addressed, contacting WSSDA to see their recommendations
- E-books are available for checkout
- Realia (pictures, games etc.) definition explained
- Suggested by a board member to have all policies and procedures translated into Spanish, administration is looking into it.

The policy will come back at the next board meeting in the consent agenda. The board thanked Ms. Wulf and Ms. Devereaux for the presentation and for answering their questions.

Strategy 1: Design the Personalized Learning of the Future
Objective 1.1 Flexible Personalized Learning System

After School Programs Update

Carolyn Griffin-Bugert, Grants Coordinator presented the following materials to the board, and After-School Programs staff attended to support the program and answer questions.
Staff attending: Marya Madsen, Lewis and Clark Site Coordinator, Anne Pankow, Lincoln, Jonathan Umana, Mission View, Lucas Prichard, Columbia, Demerey Moore, Orchard, Maura Danforth, Pioneer and Assistant Grant Coordinator, Maggie McManus, Newbery (not present). Ms. Griffin-Bugert thanked Supt. Flones and Mr. Eagle, Director of State and Federal Programs.

AFTER SCHOOL EXPANDED LEARNING PROGRAM:
Funded by grants since 1997, all salaries included.

MISSION	Expanded Learning vs. Extended Learning
....provide academically struggling students with high quality educational, recreational, cultural and enrichment opportunities outside of the regular school day	

(Extended is material learned during school day and extending it. Expanded Learning - we do education differently in different ways – Enrichment)

WE SERVE:

- 1,000+ students per year
- 5 elementary, 2 middle schools
- Below grade level (elementary)
- 84% Free/reduced lunch
- 72% Hispanic
- 26% Migrant
- 5% Homeless

Ms. Griffin-Bugert described the typical student having “strikingly worrisome lives’ and the younger children are academically behind. Four schools ending grants this year, two schools have a two more years and in 2022 ends for Newbery.

Grant #1: Ends August 2018

	Students served	Average Daily Attend	Low Income	Hispanic	Migrant	Homeless
Orchard	185	50	89%	71%	31%	6%
Pioneer	223	71	79%	61%	24%	4%
Mission View	138	68	81%	72%	27%	6%
Columbia	124	70	93%	79%	21%	2%

Grant #2: Ends August 2020

	Students served	Average Daily Attend	Low Income	Hispanic	Migrant	Homeless
Lincoln	125	55	91%	82%	30%	10%
Lewis & Clark	125	75	86%	86%	20%	5%

Program Structure

- Grant funded (97%)
- After school and summer
- 5 days/week
- Free hot meal
- Homework help
- Experiential learning - enrichment
- Positive adult role models
- Transportation home
- ESL & GED for family members

Grant #3: Ends August 2022

	Students served	Average Daily Attend	Low Income	Hispanic	Migrant	Homeless
Newbery	95	60	72%	58%	25%	5%

- STEM: Science, Tech, Engineering, Math
- STEM: Science, Tech, Engineering, Math
- Natural Science & Conservation
- Active Games
- Cooking
- Arts, Crafts & Performing Arts
- Experiences

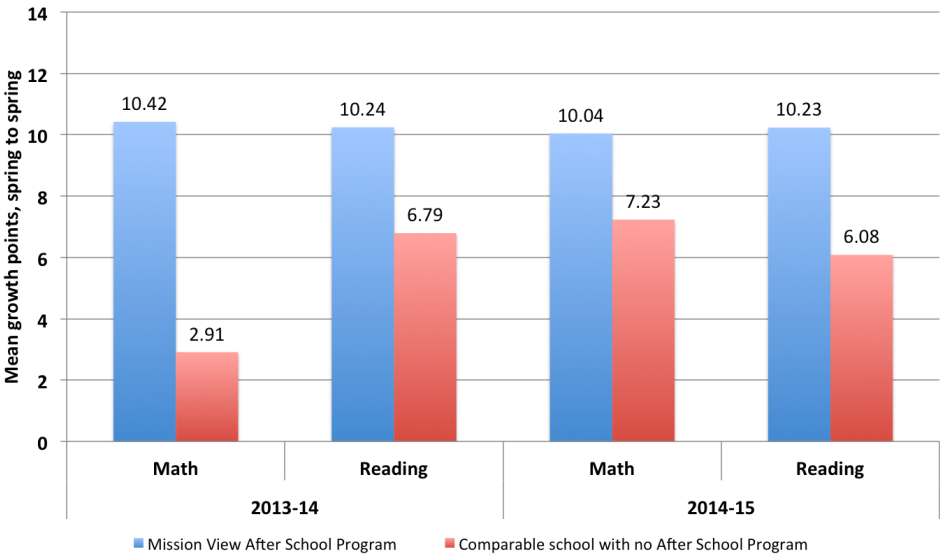
Lewis and Clark: 6-week winter schedule				
Monday	Tuesday	Wednesday	Thursday	Friday
Active Games	CampFire Club	Crafts	Computer Science	Woodworking
Arts & Crafts	Urban Agriculture	Cooking	Natural Science	Computers
Cooking	Slimy Sewer Science	STEAM	Chess	
			Dance	
Math is Cool	Strings		Strings	

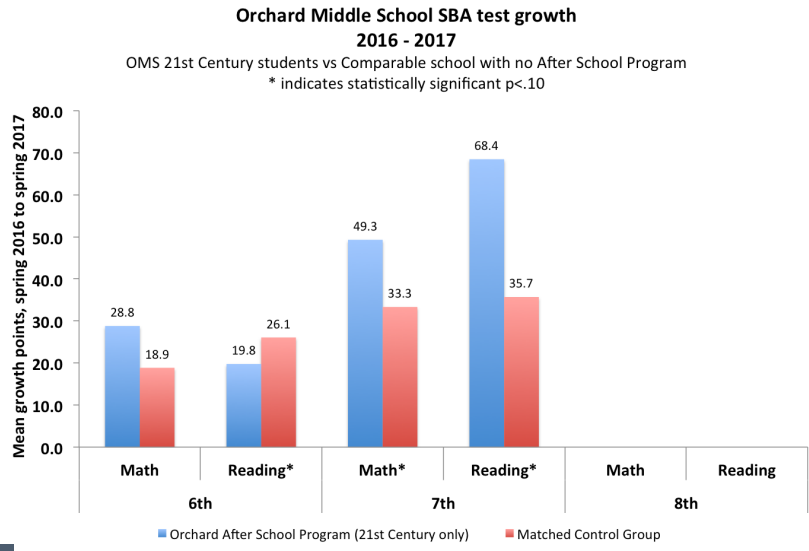
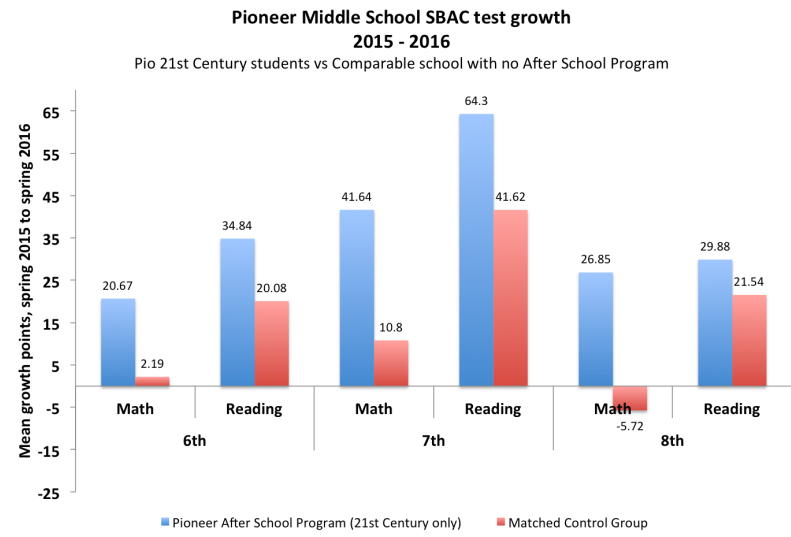
Community Partners (4)
<ul style="list-style-type: none">CampFire NCWCity of Wenatchee Public Works DepartmentCascadia Conservation DistrictWenatchee River Institute
Weekly STEM Activities (8)
School partners (2)

IMPACT: ACADEMIC

- Expanded Learning: Enrichment

Mission View Elementary School MAPS test growth
Mission View After School Program vs Comparable school with no After School Program
(results are statistically significant)





Relationships

Impact: Social / Emotional

Belonging and Engagement

- “I fit in at this program”
- “The adults in this program take time to get to know me”
- “What we do in this program will help me succeed in life”
- “This program helps me build new skills”

	Mostly or completely true
Orchard	66%
Pioneer	92%
Mission View	81%
Columbia	88%
Lewis & Clark	89%
Lincoln	94%

Kids say it best...

“I get help with my homework.”

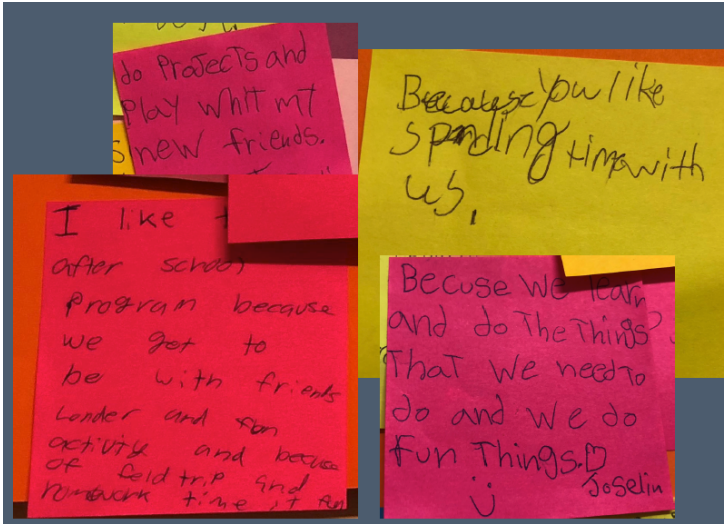
“I learn cool stuff.”

“I’m not home alone.”

“People are fighting at home.”

“Because you care about us.”

“I like to come! It’s fun!”



- Community Partners**
- Town Toyota
 - Wenatchee Valley College
 - WSU Extension
 - Cascadia Conservation District

Community Partners 17-18

Aging & Adult Care	Numerica Performing Arts Center
CampFire NCW	Papa Murphy's Pizza
Cascade Columbia Fisheries Enhancement Group	Riverfront Rock Gym
Cascadia Conservation District	Stage Kids
Chelan County PUD	Team Naturaleza
Chess 4 Life	TOGETHER! For Youth
City of Wenatchee Public Works Dept.	Town Toyota Center
City of Wenatchee	Washington Trust Bank
Columbia Valley Community Health	Wenatchee Public Library
Community Foundation of NCW	Wenatchee River Institute
Girls on the Run	Wenatchee Valley College
WSU - 4-H & Master Gardeners	Wenatchee Valley Museum and Cultural Center
Mela Coffee Roasting Co.	Wenatchee YMCA
Mountain Sprouts	Others....
North Central Regional Library	

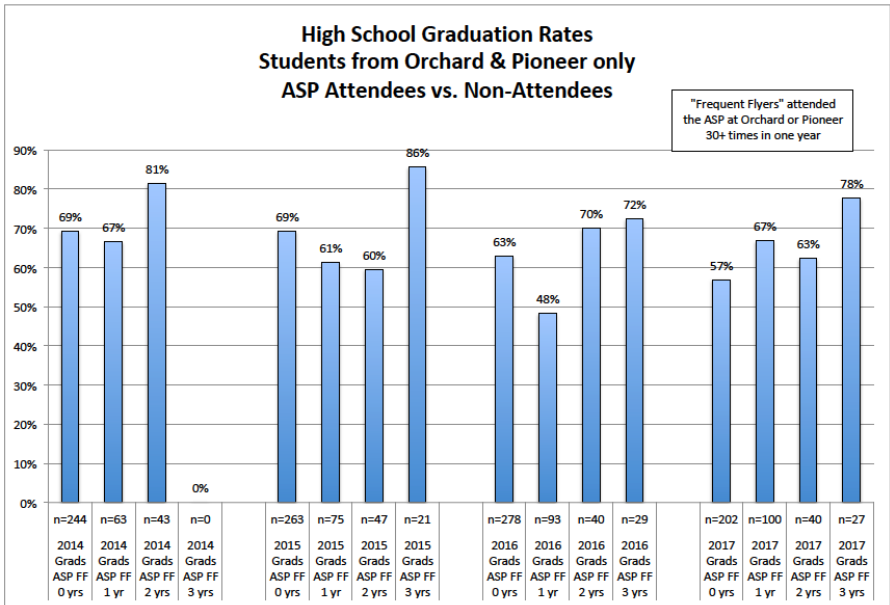
Leveraging Resources

Estimated annual value of community partnerships:

\$120,000+

Discussion Points:

- We target and invite the students who fall into the “low-achieving” category.
- Funding is based on serving a particular number of students.
- Shared pictures of the students in educational activities;
- The students see themselves in different career opportunities that they may not ever have the opportunity to do if not in this program.
- Runs on a 6-week schedule, example of a day at Lewis and Clark – in one week four community partners were involved with the students;
- Also 8 STEM activities and music activities every week;
- The Academic Impact is big: Approach is in enrichment learning, not more of the same;
- We hire an external evaluator to look at our program outcomes:
 - Worked with us for 8 years
 - PhD trained Statistician
 - Quasi-experimental research design
 - We give her data of students in the after school program
 - She matches those students by the demographics and academics
 - Compares test-score growth of our students with comparable student in the WSD who are not in the after school program
- 2013-15 results - sharing those outcomes because WSD has been recognized by the state for the amazing outcomes, we are proud of them, charts shared above, MV Maps Testing., elementary school examples also shared with the board;
- Pioneer & OMS charts shared for examples -middle school, shared above.
- We cannot say these are excellent scores due just to after school programs but we can say we have impacted them, because every school does something different, that is unique to their particular demographic, intervention, etc.
- Explained some of the challenges of tracking students but there is possibly LAP dollars that can be utilized to track progress.
- Supt. Flones asked if graduation rates are effected by the after school program: It is difficult to say since there are only after school programs at Pioneer and OMS and not Foothills, but Ms. Griffin-Bugert provided a chart outlining some results which are promising.



- After school program students are the highest risk students, but the numbers show promise, not particularly sound but interesting data, she pointed out to the board.
- The program is based on relationships, we hire college students and community members and they work as mentors, ethnically similarity and Spanish speaking – benefits for all students;
- Hired almost no certified staff, mostly college students;
- Involved in national survey on Social and Emotional Learning:
 - Test scores are not everything,
 - There is growth in other ways,
 - Measure how they are feeling about themselves,
 - Measure that they feel better about learning,
 - They are more successful with positive social and emotional growth.

- Partnerships/Sponsors bring staff and supplies and we provide the students we receive \$120,000 worth of services, which are donated.
- Five Options: Each option discussed with the board as follows –

FUTURE FUNDING OPTIONS

Option #1: Replicate Existing Programs - 100% paid by district					
	2018-19	2019-20	2020-21	2021-22	2022-23
Orchard	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000
Pioneer	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000
Mission View	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000
Columbia	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000
Lincoln			\$125,000	\$125,000	\$125,000
Lewis & Clark			\$125,000	\$125,000	\$125,000
Newbery					\$125,000
Cost to district	\$500,000	\$500,000	\$750,000	\$750,000	\$875,000

Option #3: New grant with significant district cash match					
	2018-19	2019-20	2020-21	2021-22	2022-23
Orchard	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
Pioneer	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
Mission View	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
Columbia	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
Lincoln			\$125,000?	\$125,000?	\$125,000?
Lewis & Clark			\$125,000?	\$125,000?	\$125,000?
Newbery					\$125,000?
Cost to district	\$240,000	\$240,000	\$490,000?	\$490,000?	\$615,000?
Two more years to pursue funding options Grant funding not guaranteed					

Option #2: Reduce program costs, 100% paid by district					
	2018-19	2019-20	2020-21	2021-22	2022-23
Orchard	\$91,000	\$91,000	\$91,000	\$91,000	\$91,000
Pioneer	\$101,000	\$101,000	\$101,000	\$101,000	\$101,000
Mission View	\$97,000	\$97,000	\$97,000	\$97,000	\$97,000
Columbia	\$87,000	\$87,000	\$87,000	\$87,000	\$87,000
Lincoln			\$125,000?	\$125,000?	\$125,000?
Lewis & Clark			\$125,000?	\$125,000?	\$125,000?
Newbery					\$125,000?
Cost to district	\$376,000	\$376,000	\$626,000?	\$626,000?	\$751,000?
Decrease admin oversite, reduce staff hours and contract length, eliminate summer, less sophisticated data evaluation, etc.					

Option #4: Significantly change current program structure (reduce program costs and potential outcomes)

Combine with school district's daycare program
Pursue state licensing
Combine OMS & Pio programs; Col and MV programs
Reduce number of days offered
Reduce number of students served
Charge a sliding fee
Pursue levy funding
Other...?

- Ms. Griffin-Bugert has written all the grants so far and she is leaving at the end of this year and would like to get something in motion for the district. She is available to write a grant application before she leaves.
- Option: #1: WSD pick up all the costs of the programs;
- Option #2: Discussion on shrinking the programs to conserve funds;
 - She points out that the integrity of the programs needs to stay in place.
- Board asked Ms. Griffin-Bugert to explain the costs of staff –
 - 75-78% of funds go to pay staff
 - \$500,000 grant - \$120,000 goes out yearly in hourly payroll
 - \$30,000 a year for buses
- Option #3: A new grant posted by OSPI in a few days, there is no way we can apply again, because we have received so many of them and facets of the grant is to show how we can sustain the program.
 - We had 5-year grants back to back equaling 10 years for Pioneer and Orchard from OSPI
 - Only way we can do it again is with a clever maneuver – of which would be, if we, WSD, matched funds of \$240,000 per year to OSPI \$260,000 per year.
 - She floated idea to OSPI and received favorable views – this could open doors to continuing the programs
 - It would give us another 5 years to work on something that can become stable
- Option #4: drastic cuts, which will compromise the programs but enable the district to decide what it wants to offer
- Last option to abandon all programs and the ones (Lincoln, Lewis & Clark & Newbery) will continue until funds run out in a couple of years.
- Ms. Griffin-Bugert recommends that she writes the OSPI/WSD matched funds grant (Option #3) for the funding - all we can lose is her time if district can't come up with the matching funds, but if we don't try we won't know.
 - Discussion on the process of Option #3, questions answered about other possibilities.
 - Criteria that OSPI has for running the program is very specific, minimum is student face time 12.5 hours a week.
 - The staff is trained and ready to continue, by interrupting the program now we may lose those trained individuals, because they will find other jobs.
 - Ms. Griffin-Bugert made the proposal to Supt. Flonex earlier and now needs the board approval to continue the grant writing process for Option #3.
- Supt. Flonex recommends that the district go forward now and give Ms. Griffin-Bugert the okay to pursue the grant with matching funds of \$250,000 from the district. That would give the district two years to sort this out, and have time to come up with other options.
- A Board member noted that if the grant were received the board would have the opportunity to withdraw from the obligation if the district does not have the budget. That is done in the consent agenda of approving grants received.
- Mr. Eagle, Dir. of State and Federal Programs, told the board they could go ahead with a motion at this point because the board does approval of the grant later, that is if the district receives it from OSPI.
- It was decided that there was no need for a two-week public notice, since the grant has not been awarded yet and will come back to the board at a later date if received.

Board President Michele Sandberg noted that they are changing the After School Program Update from an information item to

an action item. President Sandberg asked each After School Staff person to come forward and introduce themselves.

MOTION MADE: Sarah Knox made the motion to go forward by having Carolyn Griffin-Bugert pursue the grant writing process including the district matching funds of \$250,000 for the WSD After School Program.

SECONDED: Walter Newmwn

DISCUSSION: Director Jaecks shared that the board wanted to thank Ms. Griffin-Bugert and her staff for all the work they are doing to help our students be successful and thanked Ms. Griffin-Bugert for her dedicated mission of over 20 years in this program and for what she has given to the district, she added that it has been a fabulous gift, and wanted to convey the gratitude for Ms. Griffin-Bugert’s efforts to touch so many children in the district and make a difference in their lives throughout many years.

PASSED UNANIMOUSLY

Board Communication

- Director Jaecks and Director Newman attended the State Auditors Exit meeting. It was an excellent audit and the district passed with flying colors. The board congratulated the district for doing a great job.

Superintendent’s Report

- The Assessment Workshop was moved from April 20th to April 19th so everyone could attend.
- Superintendent Fones reminded everyone that the April 24th board meeting has been moved to Monday, April 23rd. Agenda Review will be April 20th at 9 am.
- Supt. Fones recommended that the April 16th WHS schedule review be postponed to another date. He and the team will be meeting this Thursday with the Janet Gordon Group, our independent consultant/evaluator of the schedule. We are adding student, staff and parent surveys with the focus groups. He explained there would not be time for anyone to gather the information and put it in a format for an informative workshop on Monday. The consultant was agreeable to adding the surveys.
- Director Hemphill wondered why parent and student surveys were added. She feels this is dragging out the process. She wants more information in numbers in a data driven kind of way and is concerned it is getting too late to make changes for next year.
- Supt. Fones feels having more information from those involved would be a more informative sample of data.
- Director Newman agreed that the additional surveys were of added value.
- Director Jaecks added that she feels by receiving partial data we would have the tendency to be thinking on one-track but the more information that is added can give the full picture and helps to formulate the facts. Her concern is formulating an opinion too early without all the data would be an inaccurate view of the schedule.
- President Sandberg feels that changing the design of the consultant may make this a longer process and she feels we should stick to the original design of the consultant, since she is the expert. She also feels the workshop is more of a way that Principal Anderson can share what he is seeing and his ideas. She would be fine with having it on a board meeting night. Her recommendation is that we follow through with the original design without parent and student surveys.
- Supt. Fones will check with Mr. Anderson and with Janet Gordon, our consultant, tomorrow. They will make a timeline and see what she thinks about the other surveys. Decision about the April 16th meeting will also be discussed tomorrow.

Meeting Adjourned

MEETING ADJOURNED: President Sandberg adjourned the meeting at 7:40 p.m.

President

Superintendent

Date_____

WENATCHEE SCHOOL DISTRICT

April 23, 2018

TO:	BOARD OF EDUCATION					
FROM:	Brian L. Fones, Superintendent					
PREPARED BY:	Lisa N. Turner, Exectutive Director of Human Resources					
SUBJECT:	PERSONNEL REPORT					

2017-2018 HIRES

Employee Name	Job	FTE	Hours/ day	Building	Effective Start Date	Effective End Date
Classified:						
Fisher, Jack	Utility Custodian	-	8.00	SS	4/16/2018	-
Meloy, Stephanie	Utility Custodian	-	8.00	COL	5/1/2018	-

2018-2019 HIRES

Employee Name	Job	FTE	Hours/ day	Building	Effective Start Date	Effective End Date
Certificated:						
Bard, Heidi	Math Teacher	0.40	-	WSHS	8/29/2018	-
Campbell, Ruth	Art Specialist	0.50	-	WA	8/29/2018	6/14/2019
Jagla, Angelita	1st Grade Teacher	1.00	-	L&C	8/29/2018	-

LEAVE OF ABSENCE

Employee Name	Job	FTE	Hours/ day	Building	Effective Start Date	Effective End Date
Classified:						
Langager, Sandra	Para-Ed/ Workshop Instructor	-	5.51	Valley	2/14/2018	03/07/2018
Certificated:						
Schroeder, Heidi	Preschool Teacher	1.00	-	Castlerock	4/9/2018	5/15/2018

RETURN FROM LEAVE OF ABSENCE						
Employee Name	Job	FTE	Hours/ day	Building	Effective Start Date	Effective End Date
Classified:						
Clare, Justin	Utility Custodian	-	8.00	M&O/PIO	3/16/2018	-
Gonzalez, Imelda	Para-Ed	-	5.77	WA	4/9/2018	-
Jinotti, Cinnamon	Nutrition Service Associate I/II	-	4.00	PIO/L&C	4/9/2018	-
Langager, Sandra	Para-Ed/ Workshop Instructor	-	5.51	Valley	3/8/2018	-
Luna, Yadira (Partial)	HS Secretary/Receptionist	-	4.00	WHS	4/10/2018	06/15/2018
Certificated:						
Estep, Abbie	Math Teacher	1.00	-	PIO	4/9/2018	-
Hacho, Brittany	ELL/ Spanish/ Avid	1.00	-	OMS	4/9/2018	-
Reinfeld, Jill	3rd Grade Teacher	1.00	-	WA	4/16/2018	-
RESIGNATIONS						
Employee Name	Job	FTE	Hours/ day	Building	Effective Start Date	Effective End Date
Classified:						
Garza, Kaitlyn	Para-Ed/ Library Secretary	-	6.25	SS	6/15/2018	
Certificated:						
Blair, Brian	ESL/ Dual Language Teacher	1.00	-	FMS	6/15/2018	
2017-2018 SUPPLEMENTAL CONTRACTS						
Employee Name	Job	FTE	Hours/ day	Building	Effective Start Date	Effective End Date
Franklin, Craig	Assistant Fastpitch	1.00		District	-	-
Sanchez-Sanchez, Mauricio	Head Boys Soccer	1.00		FMS	-	-
Ortega, Timothy	Assistant Boys Soccer	1.00		OMS	-	-
Conger, Dennis	Apprenticeship Development	-		WHS	-	-

WENATCHEE SCHOOL DISTRICT

April, 23, 2018

TO: **BOARD OF EDUCATION**
 FROM: Brian L. Fones, Superintendent
 PREPARED BY: Lisa N. Turner, Executive Director of Human Resources
 SUBJECT: **PERSONNEL REPORT - School District Response and Support for Non Matched Endorsements to Course Assignment of Teachers**

Individuals with initial, residency, endorsed continuing, or professional teacher certificates who are employed with a school district under RCW 28A.405.210 may be assigned to classes other than in their areas of endorsement. If teachers are so assigned, the following shall apply:

(1) A designated representative of the district and any such teacher so assigned shall mutually develop a written plan which provides for necessary assistance to the teacher, and which provides for a reasonable amount of planning and study time associated specifically with the out-of endorsement assignment;

(2) Such teachers shall not be subject to non-renewal or probation based on evaluations of their teaching effectiveness in the out-of-endorsement assignments;

(3) Such teaching assignments shall be approved by a formal vote of the local school board for each teacher so assigned;

(4) A teacher who has completed twenty-four quarter credit hours (sixteen semester credit hours) of course work applicable to a special education endorsement shall be eligible for a pre-endorsement waiver from the special education office per chapter 392-172A WAC which will allow that person to be employed as a special education teacher. All remaining requirements for special education endorsement shall be completed within five years.

Districts may continue to employ individuals on conditional or emergency substitute certificates. The district will consider these certificates as entry points and partner with preparation programs to enroll them in an alternative route or other form of state-approved preparation program leading to residency certification.

Out of Endorsement, Conditional and Emergency Certificates

Employee Name	Position	FTE	Qualifications	Current Certificate	Plan	Loc	Effective Start Date
Rivera, Ramon	Mariachi Teacher	1.00	Ramon has taught Mariachi in the District since 2005 and has substantial background in Mariachi Music. He has won countless awards. Prior to WSD he taught Mariachi & Music from 97-05. He has a BA in Chicano Studies, Mexican American Music.	Conditional		PIO/WHS	8/29/2018
Vaalas, Adela	Counselor	1.00	Adela has a Master's in Psychology and has served as Counselor at L&C for one year.	Emergency ESA	She is enrolled in a Master's for Counseling program and is on course to receive her ESA Certificate by the end of the 18/19 school year. For the 18-19 school year the District would like to apply for a Conditional Certificate that will be good for (2) years just in case she needs more time to finish her program.	L&C	8/29/2018
Worthen, Alex	SLP	0.80	Alex has worked as a SLP and SLP Assistant with the District since 13/14.	Emergency ESA	She is enrolled in a Master's plan for SLP and will receive her degree December 2018. At this time she will be able to get her Initial ESA. Until then the District would like to apply for a (1) year Extension on her current Emergency ESA. OSPI and PESB are aware of her case (and that of other SLPs obtaining their Masters in December 2018) and have made an exception to grant the extension until her program is finished.	SPED	8/29/2018
Jensen, Beth	Orchestra Teacher	0.58	40+ years teaching experience in private and public schools	Conditional	This is a difficult position to fill and a partial FTE.	WHS	8/29/2018
Iwaasa, Jaden	Music Teacher	1.00	private music instructor since 2009, hard to fill position	Conditional	Enrolled in a teacher prep program	L&C, MV, Col, NBY	8/29/2018
Fendley, Paula	Math Teacher	1.00	BA major is Mathematics. Working for us since 10/19/2015	Conditional	Working with edTPA to get Residency Cert	WHS	8/29/2018
Black, Maria	3rd Grade Bilingual Teacher	1.00	Bilingual. Working as a dual language teacher. Working on master's degree with GCU	Conditional	Enrolled in program	L&C	8/29/2018



Approval of vouchers and warrants

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment

General Fund

Check numbers 598340 through 598562 totaling \$619,198.63

Capital Projects Fund

Check numbers 598563 totaling \$224.34

Associated Student Body Fund

Check numbers 598564 through 598601 totaling \$29,220.46

Transportation Vehicle Fund

Check number 598602 totaling \$32.03

Check numbers and amount of expenses will be provided at the board meeting.

Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against Wenatchee School District, and that I am authorized to authenticate and certify to said claim.

Signature of Auditing Officer

Date

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of April 24, 2018, the board, by a _____ vote, approves payments, totaling \$648,675.46. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP WARRANTS:
Warrant Numbers 598340 through 598602, totaling \$648,675.46

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
598340	ADORAMA CAMERA, INC	04/25/2018	2,468.33
598341	AG SUPPLY COMPANY	04/25/2018	90.00
598342	AGUILAR, RAFAEL	04/25/2018	800.00
598343	ALDEN & ASSOCIATES	04/25/2018	364.22
598344	ALLEN, KAREN A	04/25/2018	29.38
598345	ALLIED PLUMBING AND PUMPS, LLC	04/25/2018	1,626.00
598346	AMAZON CAPITAL SERVICES	04/25/2018	4,017.53
598347	AMERICAN PRODUCE EXPRESS, LLC	04/25/2018	1,065.35
598348	AMERIGAS	04/25/2018	532.13
598349	APPLE BARREL BARK	04/25/2018	3,577.20
598350	APPLE COMPUTER INC	04/25/2018	4,058.15
598351	APPLE LAND PEST CONT HOME INS	04/25/2018	454.96
598352	APPLE VALLEY PUMPING SER INC	04/25/2018	1,554.24
598353	ATWOOD, KELLY	04/25/2018	1,342.09
598354	AUDIO RESOURCE GROUP INC	04/25/2018	6,528.00
598355	AVALON MUSIC INC	04/25/2018	82.37
598356	AW REHN & ASSOC INC	04/25/2018	440.00
598357	BAKKE, DEANNA M	04/25/2018	47.79
598358	BATTERY SYSTEMS	04/25/2018	242.51
598359	BEDARD, LISA R	04/25/2018	8.61
598360	BEST WESTERN ALDERWOOD	04/25/2018	314.88
598361	BLAIR, DALE F	04/25/2018	573.18
598362	BOISEN, KRISTINE ALICE	04/25/2018	84.97
598363	BOTELLO, JENNEFER	04/25/2018	30.00
598364	BRYSON SALES & SERVICE	04/25/2018	688.60
598365	BSN SPORTS	04/25/2018	286.86
598366	CAMERON, KRISTEN E	04/25/2018	104.96
598367	CAMPBELL, RUTH ELVIRA	04/25/2018	345.00
598368	CARLSON, REED A	04/25/2018	477.60
598369	CAROLINA BIOLOGICAL SUPPLY	04/25/2018	655.08
598370	CASCADE QUALITY WATER CENTER	04/25/2018	693.73
598371	CENTRAL WA UNIVERSITY	04/25/2018	390.00
598372	CHELAN CO BASKETBALL OFFICIALS	04/25/2018	4,480.80

Check Nbr	Vendor Name	Check Date	Check Amount
598373	CHELAN CO TREASURER	04/25/2018	33,653.84
598374	CHELAN CO COMMUNITY DEVELOPMEN	04/25/2018	50.00
598375	CHELAN CO PUD	04/25/2018	585.00
598376	CHILDERS, NIKA BEZDICEK	04/25/2018	183.27
598377	CHINOOK MUSIC SERVICE INC	04/25/2018	1,073.16
598378	CLANCY'S FARM LLC	04/25/2018	1,202.46
598379	CLARK SECURITY PRODUCTS	04/25/2018	61.57
598380	CLARK, HEATHER	04/25/2018	42.28
598381	CLASSROOM DIR /SCHOOL SPEC	04/25/2018	13.29
598382	CNC ROUTER PARTS,LLC	04/25/2018	512.58
598383	COBRA BEC INC	04/25/2018	11,959.77
598384	COLEMAN OIL	04/25/2018	3,484.26
598385	COMMERCIAL PRINTING INC	04/25/2018	3,014.82
598386	COMMUNITY GLASS	04/25/2018	21.68
598387	COMPUTER TECHNOLOGY LINK	04/25/2018	1,356.83
598388	CONGER, DENNIS DWIGHT	04/25/2018	212.42
598389	CONSOLIDATED ELECTRICAL DISTRI	04/25/2018	3,372.85
598390	CORRECTIONAL INDUSTRIES	04/25/2018	63.17
598391	CTS CASH OFFICE	04/25/2018	7,437.21
598392	DALE, DENISE M	04/25/2018	114.65
598393	DANAHEY FEIL, ANDREA E	04/25/2018	107.75
598394	DAVIS, ARNEIL LAW FIRM LLP	04/25/2018	19,116.00
598395	DAY WIRELESS SYSTEMS	04/25/2018	81.41
598396	DELTA EDUCATION INC	04/25/2018	123.40
598397	DEVEREAUX, JENNIFER L	04/25/2018	95.27
598398	DICKEY, EILEEN DEVON	04/25/2018	83.55
598399	DIGITAL MEDIA NW LLC	04/25/2018	2,736.16
598400	DISPLAYS4SALE	04/25/2018	1,399.00
598401	DOH ASSOCIATES PS	04/25/2018	343.00
598402	DON SANGSTER MOTORS INC	04/25/2018	26.63
598403	DOOR TECH INC.	04/25/2018	260.16
598404	DUAL LANGUAGE EDUC NEW MEXICO	04/25/2018	249.50
598405	DYNAMISM, INC	04/25/2018	4,250.95
598406	EADIE, KAREN R	04/25/2018	52.98
598407	EAST VALLEY SCHOOL DISTRICT #9	04/25/2018	160.00
598408	ERVIN, JOSHUA L	04/25/2018	45.00
598409	FASTENAL COMPANY	04/25/2018	541.58
598410	FERGUSON ENTERPRISES INC #3007	04/25/2018	788.69
598411	FERRELL JR, CHESTER P	04/25/2018	690.00
598412	FINK, TERI	04/25/2018	29.38
598413	FLAGHOUSE	04/25/2018	68.91
598414	FLOOR FACTORY	04/25/2018	17.07
598415	FOOD SERVICE OF AMERICA	04/25/2018	16,124.08
598416	FRANZ FAMILY BAKERIES	04/25/2018	528.88
598417	FRED MEYER CUSTOMER CHARGES	04/25/2018	755.88
598418	GALE/CENGAGE LEARNING	04/25/2018	54.10
598419	GLOBAL EQUIPMENT CO INC	04/25/2018	368.26
598420	GO USA	04/25/2018	97.68
598421	DR JANET V GORDON	04/25/2018	834.66
598422	GOSS, TORRIE A	04/25/2018	4.25

Check Nbr	Vendor Name	Check Date	Check Amount
598423	GRADUATION ALLIANCE INC	04/25/2018	4,888.40
598424	GRAHAM, ROBERT	04/25/2018	600.00
598425	GROM EDUCATIONAL SERVICES INC	04/25/2018	11,415.00
598426	GROTHE, BRENT JOSEPH	04/25/2018	9.51
598427	H D FOWLER	04/25/2018	318.11
598428	HEALTH CARE AUTHORITY	04/25/2018	12,149.37
598429	HELFRICH, JOHN	04/25/2018	33.25
598430	HERRON, TINA M	04/25/2018	36.84
598431	HOLLIBOUGH, CHAD RYAN	04/25/2018	35.00
598432	HOLLYWOOD LIGHTS, INC.	04/25/2018	49.76
598433	HOME DEPOT	04/25/2018	96.74
598434	HOWARD, JERI L	04/25/2018	12.00
598435	INLAND PIPE AND SUPPLY	04/25/2018	27.54
598436	IRLEN INSTITUTE	04/25/2018	1,484.70
598437	JCD REPAIR LLC	04/25/2018	1,007.51
598438	JERRYS AUTO SUPPLY	04/25/2018	828.05
598439	JOHNSON, ELISA ANN	04/25/2018	60.93
598440	JOHNSTONE SUPPLY INC	04/25/2018	1,023.24
598441	JUSTRITE SUPPLIES	04/25/2018	98.85
598442	JVH TECHNICAL LLC	04/25/2018	498.48
598443	JW PEPPER & SON INC	04/25/2018	386.69
598444	KELLER SUPPLY COMPANY	04/25/2018	389.44
598445	KELLOGG, JAMES DAVID	04/25/2018	132.50
598446	KENNELLY KEYS MUSIC	04/25/2018	485.63
598447	KING COUNTY DIRECTORS ASSN	04/25/2018	74,537.15
598448	LAMINATION DEPOT INC	04/25/2018	1,294.19
598449	LEAVITT, JEFFREY SCOTT	04/25/2018	132.00
598450	LEGO EDUCATION	04/25/2018	2,791.02
598451	LEMUS PULIDO, ANAYSSA	04/25/2018	1,000.00
598452	LEWIN, DEBORAH J	04/25/2018	12.96
598453	LIFESKILLS/D SIMMONS	04/25/2018	99.87
598454	LIMA, MARIA ELENA	04/25/2018	7.30
598455	LINK TRANSPORTATION	04/25/2018	90.00
598456	LOCAL TEL COMMUNICATIONS	04/25/2018	14,870.28
598457	LOWES HOME IMPROVEMENT	04/25/2018	1,328.68
598458	MACKIN LIBRARY MEDIA	04/25/2018	55.63
598459	MADLAND, MARY	04/25/2018	208.33
598460	MAILFINANCE, INC	04/25/2018	1,387.12
598461	MARSON AND MARSON LUMBER INC	04/25/2018	82.60
598462	MARTINEZ, CHERYL L	04/25/2018	32.25
598463	MCCOURT, HEATHER G	04/25/2018	12.00
598464	MCRAE, LESLIE	04/25/2018	115.00
598465	MERRIMAN, ERIC M	04/25/2018	33.81
598466	MILLER, EMILY E	04/25/2018	16.24
598467	MISSOULA CHILDREN'S THEATRE	04/25/2018	1,000.00
598468	MOSER, DONNA M	04/25/2018	1,491.79
598469	MOUNTAIN HOME BIOLOGICAL	04/25/2018	2,268.59
598470	MUSCO SPORTS LIGHTING LLC	04/25/2018	1,001.82
598471	MUSIC IN MOTION	04/25/2018	20.00
598472	MUSICIANS FRIEND INC	04/25/2018	99.80

Check Nbr	Vendor Name	Check Date	Check Amount
598473	NAESP/PEAP	04/25/2018	89.00
598474	NORCO INC	04/25/2018	155.50
598475	NORTH CENTRAL ESD	04/25/2018	77,062.16
598476	NORTH COAST ELECTRIC	04/25/2018	64.06
598477	NW VITAL RECORDS CTR INC	04/25/2018	200.00
598478	O'REILLY AUTOMOTIVE STORES	04/25/2018	36.03
598479	ODONNELL, ANDREA M	04/25/2018	36.00
598480	OFFICE DEPOT	04/25/2018	8,188.07
598481	OMS IMPREST FUND	04/25/2018	100.00
598482	ON THE MEND MUSICAL INSTR REPA	04/25/2018	146.34
598483	ONEAL, CHRISTIAN J	04/25/2018	19.96
598484	ORCHARD AVE PIPELINE ASSN	04/25/2018	189.90
598485	OXARC	04/25/2018	324.82
598486	PACIFIC SECURITY	04/25/2018	4,540.00
598487	PAINE, SCOTT R	04/25/2018	6.45
598488	PARISH, KELLY S	04/25/2018	49.16
598489	PARR, KEVIN PATRICK	04/25/2018	690.00
598490	PATTERSON BUCHANAN FOBES	04/25/2018	8,185.50
598491	PAYNE, DONNA R	04/25/2018	16.68
598492	PC & MACEXCHANGE	04/25/2018	2,092.40
598493	PERKINS, DAVID D	04/25/2018	342.78
598494	PHONAK LLC	04/25/2018	1,680.99
598495	PLATT ELECTRICAL SUPPLY	04/25/2018	365.62
598496	POSTMASTER C/O PIONEER	04/25/2018	196.00
598497	PRO BUILD CO., LLC	04/25/2018	340.03
598498	PROSIGN DESIGN LLC	04/25/2018	844.00
598499	PUD NO 1 OF CHELAN COUNTY	04/25/2018	50,657.35
598500	QUINN, GINA A	04/25/2018	9.37
598501	QUIZ EQUIPMENT LLC	04/25/2018	485.00
598502	R E WHITTAKER COMPANY	04/25/2018	8,925.00
598503	R/P GUERRERO FARM	04/25/2018	200.00
598504	RANNE, SUZANNE MONIQUE	04/25/2018	9.27
598505	REV.COM INC	04/25/2018	26.00
598506	RICHERSON, KRISSY D	04/25/2018	34.86
598507	RICOH USA, INC.	04/25/2018	16,572.18
598508	RICOH USA, INC	04/25/2018	2,572.46
598509	ROBINSON, JULIE A	04/25/2018	30.00
598510	ROBOT MESH	04/25/2018	578.82
598511	ROCHE, STEPHEN	04/25/2018	10.90
598512	RWC INTERNATIONAL LTD	04/25/2018	2,184.44
598513	S & W IRRIGATION SUPPLY	04/25/2018	364.66
598514	SANDOVAL, BEVERLY K	04/25/2018	48.00
598515	SBS FOODS, INC	04/25/2018	607.40
598516	SCHETKY NORTHWEST SALES	04/25/2018	1,058.38
598517	SCHOOLS INSURANCE ASSOC OF WA	04/25/2018	44.94
598518	SCHOOLS IN	04/25/2018	830.05
598519	SHEPHERD, TAMERA J	04/25/2018	42.43
598520	SHERWIN WILLIAMS	04/25/2018	575.16
598521	SHIPOWICK-SMITH COUNSELING LLC	04/25/2018	208.33
598522	SHORT, CHERYL	04/25/2018	208.33

Check Nbr	Vendor Name	Check Date	Check Amount
598523	SIX ROBBLEES INC	04/25/2018	415.39
598524	SKILLSOURCE	04/25/2018	44,995.57
598525	SPRAUER, ELIZABETH Q	04/25/2018	721.62
598526	SPRINGBROOK FARMS, INC	04/25/2018	4,863.63
598527	ST OF WA DEPT OF REVENUE	04/25/2018	1,330.80
598528	STANS MERRY MART	04/25/2018	353.06
598529	STAR RENTALS INC	04/25/2018	49.76
598530	STATE AUDITORS OFFICE	04/25/2018	3,395.07
598531	STEARNS, BEA	04/25/2018	36.00
598532	STERICYCLE COMM SOLUTIONS	04/25/2018	87.62
598533	STUBER, SI JAMES	04/25/2018	265.75
598534	SUPPLYWORKS	04/25/2018	7,923.09
598535	SWAIN, GAIL J	04/25/2018	102.00
598536	SWEETWATER SOUND INC	04/25/2018	599.99
598537	TACOMA SCREW PRODUCTS INC	04/25/2018	29.34
598538	TACONY CORPORATION	04/25/2018	167.71
598539	TALBOT, DONALD	04/25/2018	52.56
598540	TOLEDO PE SUPPLY COMPANY	04/25/2018	89.55
598541	UPS	04/25/2018	193.18
598542	VALDOVINOS, CARI J	04/25/2018	12.00
598543	VALLEY TRACTOR	04/25/2018	3,515.42
598544	VELAZQUEZ, CAITILIN N	04/25/2018	46.47
598545	WASTE MANAGEMENT	04/25/2018	13,003.11
598546	WCP SOLUTIONS	04/25/2018	7,046.00
598547	WEINSTEIN BEVERAGE CO	04/25/2018	171.41
598548	WEN PETROLEUM CO	04/25/2018	1,826.19
598549	WEN TRANSFER STATION	04/25/2018	239.71
598550	WEN VALLEY CHAMBER OF COMMERCE	04/25/2018	550.00
598551	WEN VALLEY HOSPITAL	04/25/2018	1,092.68
598552	WEN VALLEY SHUTTLE	04/25/2018	15,445.00
598553	WERA	04/25/2018	1,050.00
598554	WESCO PAINT & EQUIPMENT SUPPLY	04/25/2018	448.71
598555	WESTERN STATE DESIGN INC	04/25/2018	492.14
598556	WHS ASB	04/25/2018	299.25
598557	WICKEL, LISA M	04/25/2018	18.31
598558	WILLIAMS, JEFFREY W	04/25/2018	21.67
598559	WILSON, DANIEL K	04/25/2018	488.87
598560	WOMENS RESOURCE CNTR OF NCW	04/25/2018	17,031.73
598561	WSD ADMIN IMPREST	04/25/2018	698.71
598562	YMCA	04/25/2018	825.00
598563	STAR RENTALS INC	04/25/2018	224.34
598564	AMAZON CAPITAL SERVICES	04/25/2018	726.94
598565	ATWOOD, KELLY	04/25/2018	1,066.04
598566	AVALON MUSIC INC	04/25/2018	56.49
598567	BSN SPORTS	04/25/2018	4,313.22
598568	CAFFE D'ARTE	04/25/2018	18.31
598569	CARLSON, DAVID A	04/25/2018	60.00
598570	CHINOOK MUSIC SERVICE INC	04/25/2018	244.66
598571	COMMERCIAL PRINTING INC	04/25/2018	1,161.66
598572	DANFORTH, MAURA G	04/25/2018	13.24

Check Nbr	Vendor Name	Check Date	Check Amount
598573	DEMOULIN BROTHERS & COMPANY	04/25/2018	115.62
598574	DEVEREAUX, SCOTT L	04/25/2018	44.72
598575	EASTMONT LANES INC	04/25/2018	60.00
598576	FLORAFINDER LLC	04/25/2018	1,657.21
598577	GODFATHERS PIZZA	04/25/2018	195.12
598578	GOODELL, CYNTHIA ANN	04/25/2018	10.00
598579	GPA EMBROIDERY INC	04/25/2018	344.63
598580	HOBBY LOBBY	04/25/2018	111.35
598581	JW PEPPER & SON INC	04/25/2018	105.65
598582	KING, ANDREW RAY	04/25/2018	30.00
598583	LINK TRANSPORTATION	04/25/2018	105.00
598584	MUKILTEO SCHOOL DISTRICT	04/25/2018	155.00
598585	NCWMEA	04/25/2018	1,662.00
598586	OFFICE DEPOT	04/25/2018	185.41
598587	OMNI CHEER	04/25/2018	620.87
598588	PIO ASB IMPREST	04/25/2018	55.99
598589	R & S VENDING	04/25/2018	224.00
598590	RED LION YAKIMA CENTER	04/25/2018	882.07
598591	ROCHE, STEPHEN	04/25/2018	42.28
598592	SCHAFER-CLOKE, DANIELLE K	04/25/2018	114.38
598593	SOCCER.COM	04/25/2018	5,362.04
598594	THACKERAY, ZANE	04/25/2018	12.00
598595	UNITED VOLLEYBALL SUPPLY LLC	04/25/2018	330.73
598596	WAHSET DISTRICT 1	04/25/2018	220.00
598597	WEINSTEIN BEVERAGE CO	04/25/2018	361.66
598598	WEN VALLEY SHUTTLE	04/25/2018	1,996.00
598599	WILLIAMS, SHANNON	04/25/2018	170.15
598600	WSD	04/25/2018	6,123.65
598601	WSD FOOD SERVICES CATERING	04/25/2018	262.37
598602	BRYSON SALES & SERVICE	04/25/2018	32.03

263 Computer

Check(s) For a Total of

648,675.46

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	263	Computer	Checks For a Total of	648,675.46
Total For	263	Manual, Wire Tran, ACH & Computer	Checks	648,675.46
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		648,675.46

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	-3,071.19	42.28	622,227.54	619,198.63
20	Capital Projects	0.00	0.00	224.34	224.34
40	Associated Stude	-61.86	0.00	29,282.32	29,220.46
90	Transportation V	0.00	0.00	32.03	32.03



DATE: April 18, 2018 Meeting
TO: Board of Directors
FROM: Lindee Akers
RE: Hand Carry Payroll Report

MEMORANDUM

The payroll report is not ready as of now. It will be a hand carry item for the board consent agenda. I will post it on the moodle and send in an email as soon as I receive it.

Thank you, Lindee

Contract Coversheet (Non-Federal) Request Board Approval

RECEIVED

APR 11 2018

BY: FINANCE

Please submit this form with your **unsigned** contract to Denise Watson at least **3** weeks before the scheduled School Board meeting. Upon attorney review and approval (if necessary), the contract will be submitted to the Superintendent's office, where it will be included on the agenda for School Board approval.

All contracts require school board approval.

The only authorized signatures on a contract are Brian Flones, Jon DeJong, Les Vandervort, or the School Board.

Date	New / Renew / Revision	Agency	Purpose	Amount or \$0	Contract Start & End Date	Staff Person Responsible for Contract	Reviewed by? (District Office)	Attorney Review Required?
03/26/18	New	PYRO SPECTACULARS NORTH, INC	FIREWORKS FOR GRADUATION	\$1,600	JUNE 8, 2018	BRANDON HARLE	JD	
				Budget Code or N/A	Does it renew automatically?	I have read this contract and recommend it for board approval.	Is a PO Required?	
				402-3018	NO	gln Initials 7/11/18 Today's Date	YES	Decided at DO

Agency Contact Information (who & where contract needs to be mailed)

Agency Name PYRO SPECTACULARS NORTH, INC
Attention: RICH VAUGHAN
Street address or PO Box 5301 LANG AVE
City, State, Zip Code MCCLELLAN CA 95652
Email Address
Phone Number 916-640-0173

Contract Details (Give a brief description of the contract):

If this is a revision, what changed?

Fireworks for june 8, 2018 graduation at the apple bowl

This is the same contract we have used before and has been reviewed previously by the attorney.

Be sure to follow state bid requirements as outlined in RCW

Reviewed by Attorney

Signature

Requires Edits?

Rev 11/9/17

March 26, 2018

Wenatchee School District #246
James Wallace
1101 Millerdale Ave.
Wenatchee, WA 98801

Dear Mr. Wallace,

Pyro Spectaculars North, Inc. is happy to provide our pyrotechnic proposal for your June 8, 2018 event. The following proposal outlines your custom designed Program "B" for the amount of \$1,600.00. The various fireworks elements provided are prepared to shoot from Apple Bowl Stadium for approximately 4 minutes.

Our full service program includes the services of a licensed pyrotechnic operator, specialized crew, an electronic firing system, and safety equipment used for support and protection. The price also includes insurance coverage, the Chelan County Fire District #1 permit fees, sales tax and delivery. To help ensure public safety, we work directly with the local fire authority while we apply for all the necessary fire department and other fireworks related permits. Our winning combination of products, people and production capabilities help produce the safest fireworks entertainment package possible.

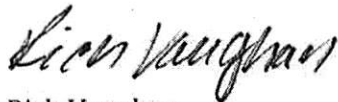
Your organization will also be responsible for providing the display location and all necessary security for the display site.

Enclosed you will find a Product Synopsis, Production Agreement for signature and Scope of Work. Please have one copy of this fully executed agreement returned to our office by April 9, 2018 along with your deposit.

Please take the time to review this proposal in detail. If you wish to discuss any changes in your program or need more information, please call either myself or your Customer Service Representative Maria Barajas at (909) 355-8120 ext. 231.

Sincerely,

PYRO SPECTACULARS NORTH, INC.



Rich Vaughan

PYRO Show Producer

RV/mb

Enclosures

PYRO
SPECTACULARS
by Souza



www.pyrospec.com



Pyro Spectaculars North, Inc.

5301 Lang Ave. • McClellan, CA 95652 • Phone: (916) 640-0173 • Fax: (916) 640-0174
BOARD PACKET 4/23/18

Product Synopsis • Pyrotechnic Proposal
Wenatchee School District #246
PROGRAM B– June 8, 2018
\$1,600.00

Opening

<u>Description</u>	<u>Quantity</u>
♦ 2.5" Souza Designer Opening Salutes	15
Total of Opening	15

Main Body - Aerial Shells

<u>Description</u>	<u>Quantity</u>
♦ 3" Souza Designer Selections	20
Total of Main Body - Aerial Shells	20

Grand Finale

<u>Description</u>	<u>Quantity</u>
♦ 2" Souza Designer Bombardment Shells	150
Total of Grand Finale	150
Grand Total	185



PRODUCTION AGREEMENT

This agreement ("Agreement") is made this April day of 1, 2018 by and between Pyro Spectaculars North, Inc., a California corporation, hereinafter referred to as ("PYRO"), and Wenatchee School District #246, hereinafter referred to as ("CLIENT"). PYRO and CLIENT are sometimes referred to as "Party" or collectively as "Parties" herein.

1. **Engagement** - CLIENT hereby engages PYRO to provide to CLIENT one fireworks production ("Production"), and PYRO accepts such engagement upon all of the promises, terms and conditions hereinafter set forth. The Production shall be substantially as outlined in Program "B", attached hereto and incorporated herein by this reference.

1.1 **PYRO Duties** - PYRO shall provide all pyrotechnic equipment, trained pyrotechnicians, shipping, pyrotechnic products, application for specific pyrotechnic permits (the cost of which, including standby fees, shall be paid by CLIENT) relating to the Production, insurance covering the Production and the other things on its part to be performed as more specifically set forth below in this Agreement and in the Scope of Work ("Scope of Work"), attached hereto, incorporated herein by this reference, and made a part of this Agreement as though set forth fully herein.

1.2 **CLIENT Duties** - CLIENT shall provide to PYRO a suitable site ("Site") for the Production, security for the Site as set forth in Paragraph 6 hereof, access to the Site, any permission necessary to utilize the Site for the Production, and the other things on its part to be performed as more specifically set forth below in this Agreement and in the Scope of Work. All Site arrangements are subject to PYRO's reasonable approval as to pyrotechnic safety, suitability, and security. All other conditions of the Site shall be the responsibility of CLIENT, including, but not limited to, access, use, control, parking and general safety with respect to the public, CLIENT personnel and other contractors.

2. **Time and Place** - The Production shall take place on June 8, 2018, at approximately 10:00 p.m., at Apple Bowl Stadium, 1101 Millerdale Ave., Wenatchee, WA, Site.

3. **Fees, Interest, and Expenses** -

3.1 **Fee** - CLIENT agrees to pay PYRO a fee of \$1,600.00 USD (ONE THOUSAND SIX HUNDRED DOLLARS) ("Fee") for the Production. CLIENT shall pay to PYRO \$800.00 USD (EIGHT HUNDRED DOLLARS) of the Fee plus estimated permit and standby fees, specified production costs, and other regulatory costs approximated at \$0.00 OR an amount to be determined, for a total of \$800.00, as a deposit ("Deposit") upon the execution of this Agreement by both parties but no later than April 9, 2018. The balance of the Fee shall be paid no later than May 18, 2018. CLIENT authorizes PYRO to receive and verify credit and financial information concerning CLIENT from any agency, person or entity including but not limited to credit reporting agencies. The "PRICE FIRM" date, the date by which the executed Agreement must be delivered to Pyro, is set forth in paragraph 20.

3.2 **Interest** - In the event that the Fee is not paid in a timely manner, CLIENT will be responsible for the payment of 1.5% interest per month or 18% annually on the unpaid balance. If litigation arises out of this Agreement, the prevailing party shall be entitled to reasonable costs incurred in connection with the litigation, including, but not limited to attorneys' fees.

3.3 **Expenses** - PYRO shall pay all normal expenses directly related to the Production including freight, insurance as outlined, pyrotechnic products, pyrotechnic equipment, experienced pyrotechnic personnel to set up and discharge the pyrotechnics and those additional items as outlined as PYRO's responsibility in the Scope of Work. CLIENT shall pay all costs related to the Production not supplied by PYRO including, but not limited to, those items outlined as CLIENT's responsibility in this Agreement and Scope of Work.

4. **Proprietary Rights** - PYRO represents and warrants that it owns all copyrights, including performance rights, to this Production, except that PYRO does not own CLIENT-owned material or third-party-owned material that has been included in the Production, and as to such CLIENT-owned and third-party-owned material, CLIENT assumes full responsibility therefore. CLIENT agrees that PYRO shall retain ownership of, and all copyrights and other rights to, the Production, except that PYRO shall not acquire or retain any ownership or other rights in or to CLIENT-owned material and third-party-owned material and shall not be responsible in any way for such material. If applicable, CLIENT consents to the use of CLIENT-owned material and represents that it has or will obtain any permission from appropriate third parties sufficient to authorize public exhibition of any such material in connection with this Production. PYRO reserves the ownership rights in its trade names that are used in or are a product of the Production. Any reproduction by sound, video or other duplication or recording process without the express written permission of PYRO is prohibited.

5. **Safety** - PYRO and CLIENT shall each comply with applicable federal, state and local laws and regulations and employ safety programs and measures consistent with recognized applicable industry standards and practices. At all times before and during the Production, it shall be within PYRO's sole discretion to determine whether or not the Production may be safely discharged or continued. It shall not constitute a breach of this Agreement by PYRO for fireworks to fail or malfunction, or for PYRO to determine that the Production cannot be discharged or continued as a result of any conditions or circumstances affecting safety beyond the reasonable control of PYRO.

6. **Security** - CLIENT shall provide adequate security personnel, barricades, and Police Department services as may be necessary to preclude individuals other than those authorized by PYRO from entering an area to be designated by PYRO as the area for the set-up and discharge of the Production, including a fallout area satisfactory to PYRO where the pyrotechnics may safely rise and any debris may safely fall. PYRO shall have no responsibility for monitoring or controlling CLIENT's other contractors, providers or volunteers; the public; areas to which the public or contractors have access; or any other public or contractor facilities associated with the Production.

7. **Cleanup** - PYRO shall be responsible for the removal of all equipment provided by PYRO and clean up of any live pyrotechnic debris made necessary by PYRO. CLIENT shall be responsible for any other clean up which may be required of the Production or set-up, discharge and fallout areas including any environmental clean-up.

8. **Permits** - PYRO agrees to apply for permits for the firing of pyrotechnics only from the Chelan County Fire District #1, FAA, and USCG, if required. CLIENT shall be responsible for any fees associated with these permits including standby fees. CLIENT shall be responsible for obtaining any other necessary permits, paying associated fees, and making other appropriate arrangements for Police Departments, other Fire Departments, road closures, event/activity or land use permits or any permission or permit required by any Local, Regional, State or Federal Government.

9. **Insurance** - PYRO shall at all times during the performance of services herein ensure that the following insurance is maintained in connection with PYRO's performance of this Agreement: (1) commercial general liability insurance, including products, completed operations, and contractual liability under this Agreement; (2) automobile liability insurance, (3) workers' compensation insurance and employer liability insurance. Such insurance is to protect CLIENT from claims for bodily injury, including death, personal injury, and from claims of property damage, which may arise from PYRO's performance of this Agreement, only. The types and amounts of coverage shall be as set forth in the Scope of Work. Such insurance shall not include claims which arise from CLIENT's negligence or willful conduct or from failure of CLIENT to perform its obligations under this Agreement, coverage for which shall be provided by CLIENT.

The coverage of these policies shall be subject to reasonable inspection by CLIENT. Certificates of Insurance evidencing the required general liability coverage shall be furnished to CLIENT prior to the rendering of services hereunder and shall include that the following are named as additionally insured: CLIENT; Sponsors, Landowners, Barge Owners, if any; and Permitting Authorities, with respect to the operations of PYRO at the Production. Pyrotechnic subcontractors or providers, if any, not covered under policies of insurance required hereby, shall secure, maintain and provide their own insurance coverage with respect to their respective operations and services.

10. **Indemnification** - PYRO represents and warrants that it is capable of furnishing the necessary experience, personnel, equipment, materials, providers, and expertise to produce the Production in a safe and professional manner. Notwithstanding anything in this Agreement to the contrary, PYRO shall indemnify, hold harmless, and defend CLIENT and the additional insureds from and against any and all claims, actions, damages, liabilities and expenses, including but not limited to, attorney and other professional fees and court costs, in connection with the loss of life, personal injury, and/or damage to property, arising from or out of the Production and the presentation thereof to the extent such are occasioned by any act or omission of PYRO, their officers, agents, contractors, providers, or employees. CLIENT shall indemnify, hold harmless, and defend PYRO from and against any and all claims, actions, damages, liability and expenses, including but not limited to, attorney and other professional fees and court costs in connection with the loss of life, personal injury, and/or damage to property, arising from or out of the Production and the presentation thereof to the extent such are occasioned by any act or omission of CLIENT, its officers, agents, contractors, providers, or employees. In no event shall either party be liable for the consequential damages of the other party.

11. **Limitation of Damages for Ordinary Breach** - Except in the case of bodily injury and property damage as provided in the insurance and indemnification provisions of Paragraphs 9 and 10, above, in the event CLIENT claims that PYRO has breached this Agreement or was otherwise negligent in performing the Production provided for herein, CLIENT shall not be entitled to claim or recover monetary damages from PYRO beyond the amount CLIENT has paid to PYRO under this Agreement, and shall not be entitled to claim or recover any consequential damages from PYRO including, without limitation, damages for loss of income, business or profits.

12. **Force Majeure** - CLIENT agrees to assume the risks of weather, strike, civil unrest, terrorism, military action, governmental action, and any other causes beyond the control of PYRO which may prevent the Production from being safely discharged on the scheduled date, which may cause the cancellation of any event for which CLIENT has purchased the Production, or which may affect or damage such portion of the exhibits as must be placed and exposed a necessary time before the Production. If, for any such reason, PYRO is not reasonably able to safely discharge the Production on the scheduled date, or at the scheduled time, or should any event for which CLIENT has purchased the Production be canceled as a result of such causes, CLIENT may (i) reschedule the Production and pay PYRO such sums as provided in Paragraph 13, or (ii) cancel the Production and pay PYRO such sums as provided in Paragraph 14, based upon when the Production is canceled.

13. **Rescheduling Of Event** - If CLIENT elects to reschedule the Production, PYRO shall be paid the original Fee plus all additional expenses made necessary by rescheduling plus a 15% service fee on such additional expenses. Said expenses will be invoiced separately and payment will be due in full within 5 days of receipt. CLIENT and PYRO shall agree upon the rescheduled date taking into consideration availability of permits, materials, equipment, transportation and labor. The Production shall be rescheduled for a date not more than 90 Days subsequent to the date first set for the Production. The Production shall not be rescheduled to a date, or for an event, that historically has involved a fireworks production. The Production shall not be rescheduled between June 15th and July 15th unless the original date was July 4th of that same year, or between December 15th and January 15th unless the original date was December 31st of the earlier year unless PYRO agrees that such rescheduling will not adversely affect normal business operations during those periods.

14. **Right To Cancel** - CLIENT shall have the option to unilaterally cancel the Production prior to the scheduled date. If CLIENT exercises this option, CLIENT agrees to pay to PYRO, as liquidated damages, the following percentages of the Fee as set forth in Paragraph 3.1. 1) 50% if cancellation occurs 30 to 90 days prior to the scheduled date, 2) 75% if cancellation occurs 15 to 29 days prior to the scheduled date, 3) 100% thereafter. In the event CLIENT cancels the Production, it will be impractical or extremely difficult to fix actual amount of PYRO's damages. The foregoing represents a reasonable estimate of the damages PYRO will suffer if CLIENT cancels the Production.

15. **No Joint Venture** - It is agreed, nothing in this Agreement or in PYRO's performance of the Production shall be construed as forming a partnership or joint venture between CLIENT and PYRO. PYRO shall be and is an independent contractor with CLIENT and not an employee of CLIENT. The Parties hereto shall be severally responsible for their own separate debts and obligations and neither Party shall be held responsible for any agreements or obligations not expressly provided for herein.

16. **Applicable Law** - This Agreement and the rights and obligations of the Parties hereunder shall be construed in accordance with the laws of California. It is further agreed that the Central Judicial District of San Bernardino County, California, shall be proper venue for any such action. In the event that the scope of the Production is reduced by authorities having jurisdiction or by either Party for safety concerns, the full dollar amounts outlined in this Agreement are enforceable.

17. **Notices** - Any Notice to the Parties permitted or required under this Agreement may be given by mailing such Notice in the United States Mail, postage prepaid, first class, addressed as follows: PYRO - Pyro Spectaculars North, Inc., P.O. Box 2329, Rialto, California, 92377, or for overnight delivery to 3196 N. Locust Avenue, Rialto, California 92377. CLIENT - Wenatchee School District #246; 1101 Millerdale Ave., Wenatchee, WA 98801.

Pyro Spectaculars North, Inc.
5301 Lang Avenue
McClellan, CA 95652
Tel: 909-355-8120 :: Fax: 909-355-9813

Wenatchee School District #246
PROGRAM B
June 8, 2018
Page 3 of 4

18. **Modification of Terms** – All terms of the Agreement are in writing and may only be modified by written agreement of both Parties hereto. Both Parties acknowledge they have received a copy of said written Agreement and agree to be bound by said terms of written Agreement only.

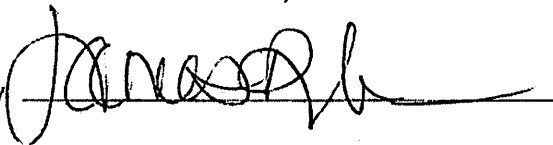
19. **Severability** – If there is more than one CLIENT, they shall be jointly and severally responsible to perform CLIENT's obligations under this Agreement. This Agreement shall become effective after it is executed and accepted by CLIENT and after it is executed and accepted by PYRO at PYRO's offices in Rialto, California. This Agreement may be executed in several counterparts, including faxed and emailed copies, each one of which shall be deemed an original against the Party executing same. This Agreement shall be binding upon the Parties hereto and upon their heirs, successors, executors, administrators and assigns.

20. **Price Firm** – If any changes or alterations are made by CLIENT to this Agreement or if this Agreement is not executed by CLIENT and delivered to PYRO on or before the PRICE FIRM date shown below, then the price, date, and scope of the Production are subject to review and acceptance by PYRO for a period of 15 days following delivery to PYRO of the executed Agreement. In the event it is not accepted by PYRO, PYRO shall give CLIENT written notice, and this Agreement shall be void.

PRICE FIRM through April 9, 2018
EXECUTED AGREEMENT MUST BE DELIVERED TO PYRO BY THIS DATE.
See PRICE FIRM conditions, paragraph 20, above.

EXECUTED as of the date first written above:

PYRO SPECTACULARS NORTH, INC.

By: 

Its: President

Wenatchee School District #246

By: _____

Its: _____

Print Name

SHOW PRODUCER: Rich Vaughan

SCOPE OF WORK
PYRO SPECTACULARS NORTH, INC. ("PYRO")
and
Wenatchee School District #246("CLIENT")

Pyro shall provide the following goods and services to CLIENT:

- One Pyro Spectaculars North, Inc., Production on June 8, 2018, at approximately 10:00 p.m., at Apple Bowl Stadium; 1101 Millerdale Ave., Wenatchee, WA.
- All pyrotechnic equipment, trained pyrotechnicians, shipping, and pyrotechnic product.
- Application for specific pyrotechnic permits relating to the Production.
- Insurance covering the Production as set forth in the Agreement with the following limits:

<u>Insurance Requirements</u>	<u>Limits</u>	
<u>Commercial General Liability</u>	\$2,000,000.00	Combined Single Limit- Each Occurrence (Bodily Injury & Property Damage)
<u>Business Auto Liability- Owned, Non-Owned and Hired Autos</u>	\$5,000,000.00	Combined Single Limit- Each Occurrence (Bodily Injury & Property Damage)
<u>Workers' Compensation</u>	Statutory	
<u>Employer Liability</u>	\$1,000,000	Per Occurrence

CLIENT shall provide to PYRO the following goods and services:

- All on-site labor costs, if any, not provided or performed by PYRO personnel including, but not limited to, local union requirements, all Site security, Police and Fire Dept. standby personnel, stagehands, electricians, audio and fire control monitors, carpenters, plumbers, clean-up crew. All these additional personnel and services shall be fully insured and the sole responsibility of CLIENT.
- Coordination and any applicable non-pyrotechnic permitting with the local, state or federal government that may hold authority within the Production.
- Costs of all permits required for the presentation of the Production and the event as a whole.
- Provision of a Safety Zone in accordance with applicable standards and all requirements of the authorities having jurisdiction throughout the entire time that the pyrotechnics are at the Site or the load site (if different) on the date of the Production and all set-up and load-out dates, including water security to keep unauthorized people, boats, etc. from entering the Safety Zone.
- General Services including, but not limited to, Site and audience security, fencing, adequate work light, dumpster accessibility, a secure office for PYRO personnel within the venue, secure parking for PYRO vehicles, access to washrooms, tents, equipment storage, hazmat storage, electrical power, fire suppression equipment, access to worksites, necessary credentialing, etc., will be required as necessary.

Contract Coversheet (Non-Federal)
Request Board Approval

April 9, 2018

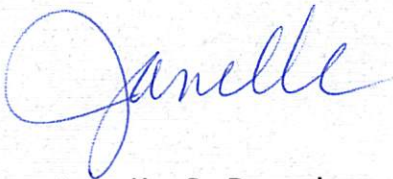
Trisha Craig
Wenatchee School District
PO Box 1767
Wenatchee, WA 98807

Dear Trisha,

Enclosed you will find the 2018-2019 Early Intervention contract. Would you please have it signed by an authorized agent of Wenatchee School District and send it back to North Central Educational Services District. I have included a copy for your files. If you have any questions regarding the content of the contract, please contact me at 664-3781.

Thank you for your support of early intervention in Chelan, Douglas and Grant Counties.

Sincerely,



Janelle S. Bersch
Early Childhood Coordinator

Enclosure: Contract
Copy for your files

**CONTRACT FOR EARLY INTERVENTION SERVICES
WENATCHEE SCHOOL DISTRICT AND
NORTH CENTRAL EDUCATIONAL SERVICES DISTRICT
2018-2019 Academic Year**

In consideration of the promises and conditions contained herein, the School District, hereinafter referred to as the "District," and North Central Educational Services District (NCESD), hereinafter referred to as the "Agency" or "NCESD," mutually agree as follows:

I. Nature and Purpose

1.1 The purpose of this agreement is that the Agency will ensure the provision of services in accordance with the terms and conditions specified in the:

1. Individuals With Disabilities Education Act (IDEA), Early Intervention Section (Part C), Federal Regulations 34 CFR 303; and,
2. Washington State Infant Toddler Early Intervention Program Application for Federal Assistance (2015 – 2017), hereinafter referred to as the "State Application."
3. Chapter 170-400 WAC Early Support For Infants and Toddlers Program.

These services will be provided to children and families who reside within the District's boundaries, and who qualify under Part C of the IDEA.

II. Services Provided by and Responsibilities of North Central Educational Services District

2.1 North Central Educational Services District (NCESD), is a contracting agency which has and will maintain appropriate licensure (i.e., Birth-2, and Department of Early Learning (DEL) Health and Safety Requirements) to ensure the provision of services for children with disabilities. NCESD represents and warrants the District that it will ensure the provision of early intervention services, under Part C of the Federal IDEA.

2.2 NCESD early intervention staff will ensure the child's eligibility in accordance with Part C.

2.3 Employees and subcontractors of NCESD who provide early intervention services under this agreement shall meet all requirements of law applicable to persons providing such services, including laws pertaining to criminal background checks and fingerprints, and shall hold any state license, certification, or registrations required under the State Application and the Office of Superintendent of Public Instruction for the profession or discipline in which the person is providing the early intervention services.

2.4 In collaboration with the family and the Family Resource Coordinator (FRC), NCESD early intervention staff will ensure the provision of appropriate early intervention services, even if such provision would require sub-contracting with other agencies. Early Intervention services may include: Assistive technology services, audiology services, family training, counseling and home visits, health services, medical services, nursing services, nutrition services, occupational therapy,

physical therapy, psychological services, service coordination, speech and language pathology, sign language services, social work services, special instruction, transportation and related costs, and vision services These services will be provided from September 1, 2018 to August 31, 2019.

2.5 NCESD shall provide age appropriate equipment and supplies for the use of students and parents. All assets acquired by NCESD and placed in service for the duration of this agreement shall remain the property of NCESD, with the exception of equipment purchased specifically for individual children. That equipment shall remain with the child as s/he transitions to the District.

III. Responsibilities of the School District

3.1 The District shall maintain the overall administrative responsibility for managing the duties associated with the state's count of eligible students (P223H) for accessing state special education dollars.

3.2 The District shall provide a school representative who shall serve as the liaison between the District and NCESD. When requested by any team member, the designee will be invited to Individual Family Service Plan (IFSP) meetings, staffings, and discussions related to services provided for children who reside within the District's boundaries and who are receiving services under this contract.

IV. Fees

4.1 The District shall pay NCESD an agreed upon amount as noted in appendix A, for early intervention services. This fee will be billed monthly between October 2018 and May 2019 based on the number of students with current eligibility documentation and current IFSPs.

4.2 By the 25th of the preceding month, or 5 school days prior to the first working day of the month, NCESD will provide the District with a spreadsheet documenting all children eligible for early intervention services during the upcoming month. The monthly spreadsheet must include the following: a) Child's name; b) Birth date; c) Date of evaluation report; d) Date of IFSP. If a child transitions out of the program, a report will identify these children with the following additional information: a) reason for withdraw b) date of withdraw.

4.3 The District shall remit payment to NCESD in a timely fashion. Final billing statements shall be received by NCESD no later than July 15, 2019 for reimbursement.

4.4 In the event that a child is included on a monthly count and is later found to be ineligible for that count, and funding is required to be reimbursed to the funding source, each agency will be responsible for repaying their percentage of the monthly allocation(s).

4.5 Funding from the District will be used to pay for the 16 Part C services, including family resources coordination. Family Resources Coordination will be comprised of screening, evaluation, IFSP development, IFSP meetings, parent contacts, annual reviews, transition meetings, and transportation costs for these activities.

4.6 Reimbursement to service providers for Part C services will be paid at a Medicaid Rate or at an agreed upon rate between NCESD and the Early Intervention Service Provider. Payment for Part C services by Medicaid, private insurance or Developmental Disabilities funding is considered payment in full.

V. Transition for Individual Children

5.1 Each child will begin the transition to public school at least six months prior to his/her third birthday or immediately if a child is enrolled less than six months before his or her third birthday. NCESD and the District will follow the requirements of Part B and Part C of the Federal IDEA.

VI. Administration of the Program

6.1 NCESD's director or designee shall work with the person designated by the District to organize and implement the services provided under this contract.

6.2 NCESD Early Intervention Program shall maintain accurate and complete records of its programs conducted pursuant to this contract. For each child enrolled under this agreement, these records shall include, but not be limited to:

1. Documentation of eligibility
2. Current IFSP
3. Evidence of enrollment
4. Evidence of provision of services

NCESD agrees to submit all written records as mutually agreed upon. The District shall also have the right to audit all records at a time mutually convenient to the parties.

6.3 NCESD will ensure appropriate eligibility documentation is provided to the District. Children will be included on the monthly invoice by NCESD when eligibility and appropriate IFSP documentation is completed before the day count occurs. Eligibility documentation will consist of all appropriate forms and procedures as indicated in the IDEA Part C Application.

6.4 NCESD will assist the District in providing any additional information required by the Office of Superintendent of Public Instruction (OSPI).

6.5 NCESD shall provide the District written copies of its current health and safety compliance documents when requested.

6.6 NCESD warrants that it is, and will continue to be, in compliance with state and federal regulations governing its status as an employer and provider of services, with regard to race, creed, color, national origin, sex, or presence of any sensory, mental, or physical disability, age, or marital status.

VII. Terms and Modifications of Agreement

7.1 This agreement shall be effective from September 1, 2018 – May 30, 2019. It may be reviewed, altered, extended, or terminated, only by mutual written agreement of the parties at the end of the contract period, May 30, 2019. Notice of withdrawal for the subsequent contract year shall be given as soon as possible after March 1, 2019 but no later than April 15, 2019, to the ESD Superintendent.

VIII. Dispute Resolution

8.1 Any dispute between the parties that the parties cannot informally resolve shall be submitted to mediation. When mediation is required, the parties shall cooperate in good faith in a mediation effort. If mediation fails, the exclusive venue of any litigation arising from or related to

this Agreement shall be the county in the State of Washington in which the District's headquarters are located. This Agreement shall be governed by the law of the State of Washington, excluding its choice of law rules, and applicable federal law.

8.2 The parties shall indemnify and hold each other harmless against any and all actions, claims and demands, including claims of personal injury and property damage and attorneys' fees to the extent that such actions, claims or demands may result from any negligent acts or omissions of the indemnifying party or the indemnifying party's breach of any obligations under this agreement.

IX. Insurance

9.1 Each party shall procure and maintain for the duration of the Contract, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the Contract for Early Intervention Services.

9.2 Each party shall provide proof of Commercial General Liability insurance written on an occurrence basis with limits no less than \$1,000,000 combined single limit per occurrence for personal injury, bodily injury and property damage or self insurance, if requested.

X. Notice

10.1 Agency shall notify District within 10 days upon the occurrence of any circumstances that threaten or cause the Agency to be out of compliance with any of its obligations under this Agreement or any applicable law; any potential health or safety threats to any Child; or any complaints pertaining to the Services.

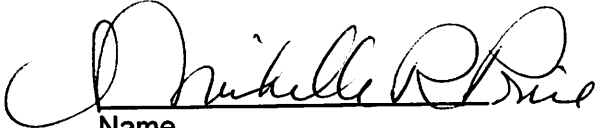
School District Signature:


Name

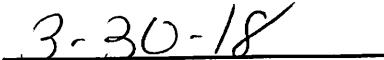
Title

Date

NCESD Signature:


Name


Title


Date

Appendix A
to Contract for Early Intervention Services Between
NCESD and Wenatchee School District
(Contract No. 2018-013)

4.1 Compensation

The District will reimburse the Agency monthly for services provided as follows: 95% of the Washington State Special Education Birth-to-Three per pupil allocation.*

*Note: The per pupil allocation is based on the Washington State OSPI Special Education Allocation and is calculated as follows: # of eligible children @ the current BEA rate with increases @ 1.15%.

**CONTRACT FOR EARLY INTERVENTION SERVICES
WENATCHEE SCHOOL DISTRICT AND
NORTH CENTRAL EDUCATIONAL SERVICES DISTRICT
2018-2019 Academic Year**

In consideration of the promises and conditions contained herein, the School District, hereinafter referred to as the "District," and North Central Educational Services District (NCESD), hereinafter referred to as the "Agency" or "NCESD," mutually agree as follows:

I. Nature and Purpose

1.1 The purpose of this agreement is that the Agency will ensure the provision of services in accordance with the terms and conditions specified in the:

1. Individuals With Disabilities Education Act (IDEA), Early Intervention Section (Part C), Federal Regulations 34 CFR 303; and,
2. Washington State Infant Toddler Early Intervention Program Application for Federal Assistance (2015 – 2017), hereinafter referred to as the "State Application."
3. Chapter 170-400 WAC Early Support For Infants and Toddlers Program.

These services will be provided to children and families who reside within the District's boundaries, and who qualify under Part C of the IDEA.

II. Services Provided by and Responsibilities of North Central Educational Services District

2.1 North Central Educational Services District (NCESD), is a contracting agency which has and will maintain appropriate licensure (i.e., Birth-2, and Department of Early Learning (DEL) Health and Safety Requirements) to ensure the provision of services for children with disabilities. NCESD represents and warrants the District that it will ensure the provision of early intervention services, under Part C of the Federal IDEA.

2.2 NCESD early intervention staff will ensure the child's eligibility in accordance with Part C.

2.3 Employees and subcontractors of NCESD who provide early intervention services under this agreement shall meet all requirements of law applicable to persons providing such services, including laws pertaining to criminal background checks and fingerprints, and shall hold any state license, certification, or registrations required under the State Application and the Office of Superintendent of Public Instruction for the profession or discipline in which the person is providing the early intervention services.

2.4 In collaboration with the family and the Family Resource Coordinator (FRC), NCESD early intervention staff will ensure the provision of appropriate early intervention services, even if such provision would require sub-contracting with other agencies. Early Intervention services may include: Assistive technology services, audiology services, family training, counseling and home visits, health services, medical services, nursing services, nutrition services, occupational therapy,

physical therapy, psychological services, service coordination, speech and language pathology, sign language services, social work services, special instruction, transportation and related costs, and vision services. These services will be provided from September 1, 2018 to August 31, 2019.

2.5 NCESD shall provide age appropriate equipment and supplies for the use of students and parents. All assets acquired by NCESD and placed in service for the duration of this agreement shall remain the property of NCESD, with the exception of equipment purchased specifically for individual children. That equipment shall remain with the child as s/he transitions to the District.

III. Responsibilities of the School District

3.1 The District shall maintain the overall administrative responsibility for managing the duties associated with the state's count of eligible students (P223H) for accessing state special education dollars.

3.2 The District shall provide a school representative who shall serve as the liaison between the District and NCESD. When requested by any team member, the designee will be invited to Individual Family Service Plan (IFSP) meetings, staffings, and discussions related to services provided for children who reside within the District's boundaries and who are receiving services under this contract.

IV. Fees

4.1 The District shall pay NCESD an agreed upon amount as noted in appendix A, for early intervention services. This fee will be billed monthly between October 2018 and May 2019 based on the number of students with current eligibility documentation and current IFSPs.

4.2 By the 25th of the preceding month, or 5 school days prior to the first working day of the month, NCESD will provide the District with a spreadsheet documenting all children eligible for early intervention services during the upcoming month. The monthly spreadsheet must include the following: a) Child's name; b) Birth date; c) Date of evaluation report; d) Date of IFSP. If a child transitions out of the program, a report will identify these children with the following additional information: a) reason for withdraw b) date of withdraw.

4.3 The District shall remit payment to NCESD in a timely fashion. Final billing statements shall be received by NCESD no later than July 15, 2019 for reimbursement.

4.4 In the event that a child is included on a monthly count and is later found to be ineligible for that count, and funding is required to be reimbursed to the funding source, each agency will be responsible for repaying their percentage of the monthly allocation(s).

4.5 Funding from the District will be used to pay for the 16 Part C services, including family resources coordination. Family Resources Coordination will be comprised of screening, evaluation, IFSP development, IFSP meetings, parent contacts, annual reviews, transition meetings, and transportation costs for these activities.

4.6 Reimbursement to service providers for Part C services will be paid at a Medicaid Rate or at an agreed upon rate between NCESD and the Early Intervention Service Provider. Payment for Part C services by Medicaid, private insurance or Developmental Disabilities funding is considered payment in full.

V. Transition for Individual Children

5.1 Each child will begin the transition to public school at least six months prior to his/her third birthday or immediately if a child is enrolled less than six months before his or her third birthday. NCESD and the District will follow the requirements of Part B and Part C of the Federal IDEA.

VI. Administration of the Program

6.1 NCESD's director or designee shall work with the person designated by the District to organize and implement the services provided under this contract.

6.2 NCESD Early Intervention Program shall maintain accurate and complete records of its programs conducted pursuant to this contract. For each child enrolled under this agreement, these records shall include, but not be limited to:

1. Documentation of eligibility
2. Current IFSP
3. Evidence of enrollment
4. Evidence of provision of services

NCESD agrees to submit all written records as mutually agreed upon. The District shall also have the right to audit all records at a time mutually convenient to the parties.

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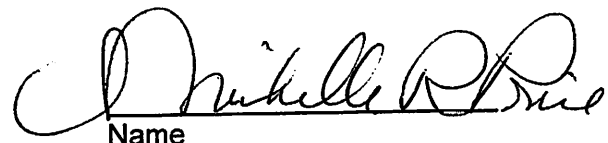
School District Signature:


Name

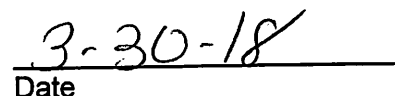
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Date

NCESD Signature:


Name


Title


Date

Appendix A
to Contract for Early Intervention Services Between
NCESD and Wenatchee School District
(Contract No. 2018-013)

4.1 Compensation

The District will reimburse the Agency monthly for services provided as follows: 95% of the Washington State Special Education Birth-to-Three per pupil allocation.*

*Note: The per pupil allocation is based on the Washington State OSPI Special Education Allocation and is calculated as follows: # of eligible children @ the current BEA rate with increases @ 1.15%.

Contract Coversheet (Non-Federal)
Request Board Approval

TO: Superintendent and Special Education Director
FROM: Kevin Risdon, Director of Special Education
RE: **Special Education In-Service Cooperative
Letter of Agreement, 2018-19**

The North Central ESD Special Education In-Service Cooperative provides staff development, technical assistance and consultation services for school districts. Signature of this Letter of Agreement will continue existing contract in place with North Central ESD.

Special Education Cooperative Services include:

- Regional staff and professional development in-service based on priorities collected from special education directors at a preferred rate
- Custom designed on-site, telephone, and e-mail technical assistance to meet staff and student specific program needs
- Technical assistance in areas of noncompliance and the development of 442s
- Technical assistance in areas of all indicators measured by OSPI
- Support in development of indicators level improvement
- Special Education Directors meetings and year-end retreat
- New special education teachers mentoring
- Early Childhood support, mentoring and assistance with monthly updates
- Safety Net support
- On-site transition IEP review
- Nuts and Bolts of IEP Writing
- Nuts and Bolts of Being a Special Ed Secretary
- Regional SLP cohort meetings and professional development
- Regional School Psychologist cohort meetings and professional development
- Regional Motor (OT/PT) cohort meetings and professional development
- Regional BCBA cohort meetings and professional development
- Host Special Education Technology Center (SETC) Online Workshops
- Comprehensive program review or other special education program assistance
- Staff recruitment
- Bulk ordering of resources

Special Education In-Service Cooperative 2018-19

Cost: \$25.00 per FTE special education student based on the March 1, 2018 count (to a maximum of \$6,500).

YES - We will participate X NO - No thank you

School District: Wenatchee School District

Authorized Signature:  Date: 4-10-2018

PLEASE RETURN BY APRIL 30, 2018:

Jackie Messer, NCESD, PO Box 1847, Wenatchee, WA 98807

NCESD Special Education Staff: Kevin Risdon, Leanne Lafferty, Janelle Bersch, Jackie Messer

The Board of Commissioners is pleased to announce the results of the 2012-2013 bond referendum. The referendum was held on November 6, 2012, and the results were as follows:

- Item 1: \$10,000,000 for the construction of a new high school in the North Valley. **Approved.**
- Item 2: \$5,000,000 for the construction of a new middle school in the North Valley. **Approved.**
- Item 3: \$2,500,000 for the construction of a new elementary school in the North Valley. **Approved.**
- Item 4: \$1,250,000 for the construction of a new library in the North Valley. **Approved.**
- Item 5: \$625,000 for the construction of a new community center in the North Valley. **Approved.**

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Approved by the Board of Commissioners on November 13, 2012.

Washoe County Board of Commissioners

4-10-2018

4-10-2018

4-10-2018

4-10-2018

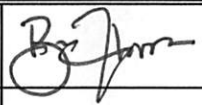
Contract Coversheet (Non-Federal)

Request Board Approval

Please submit this form with your **unsigned** contract to Denise Watson **at least 3 weeks** before the scheduled School Board meeting. Upon attorney review and approval (if necessary), the contract will be submitted to the Superintendent's office, where it will be included on the agenda for School Board approval.

All contracts require school board approval.

The **only** authorized signatures on a contract are Brian Flones, Jon DeJong, Les Vandervort, or the School Board.

Date	New / Renew / Revision	Agency	Purpose	Amount or \$0	Contract Start & End Date	Staff Person Responsible for Contract	Reviewed by? (District Office)	Attorney Review Required?
04/17/18	New	Wenatchee Valley College	Guys and Guts, 8th Boys Grade Career Connected Learning Event	\$0	5/08/18	<u>Diana Haglund</u>	 Is a PO Required?	NO Decided at DO
				Budget Code or N/A	Does it renew automatically?	I have read this contract and recommend it for board approval. <u>DH</u> Initials <u>4-17-18</u> Todays Date		
				NA	No			

Agency Contact Information (who & where contract needs to be mailed)

Agency Name Wenatchee Valley College

Attention: Heather Maddy

Street address or PO Box 1300 Fifth Street

City, State, Zip Code Wenatchee WA 98801

Email Address hmaddy@wvc.edu

Phone Number 509-682-6514

Contract Details (Give a brief description of the contract):

If this is a revision, what changed?

WVC needs to be listed as an additional insured on out liability insurance policy. Please provide a signed copy with contract

**Be sure to follow state bid requirements as
outlined in RCW 28A.335.190**

Reviewed by Attorney

Signature _____

Requires Edits? _____

FACILITY USE AGREEMENT

signed hereby makes application to Wenatchee Valley College for the use of college facilities described below and certifies the information provided is correct. As of the Wenatchee Valley College facilities use policy may be obtained upon request and are hereby embodied by reference. Wenatchee Valley College does not certify or approve the purpose for which the facility is used. Please be advised that inaccurate or incomplete information will delay processing your request. This form must be completed in full, signed by the applicant, and returned to administrative services to be considered confirmed. Procedures for the execution of this agreement are on page two of this form. No publicity should be released until a signed copy of the contract is completed. Publicity for all sponsored events must include the name of the sponsoring organization and must not be structured so as to imply Wenatchee Valley College sponsorship. Requested material must be approved by the public information office or designee prior to the event. All WVC facility use is subject to compliance with Policy

Note: This signed agreement becomes the invoice. Please pay from this agreement.
You may pay by credit card by calling 509-682-6500

APPLICANT

Organization name: Wenatchee School District (Wenatchee Learns Connect)

Contact person: Diana Haglund

Primary Authority (If different from Contact): Brian Flones

Address: 235 Sunset Ave.

City, State, Zip: Wenatchee, WA 98801

Phone: 509.888.2828

Cell:

Fax:

E-mail:

Is nonprofit or fund raising organization?

X Yes

No

Food and/or refreshments being served at this event?

X Yes

No

PURPOSE

Type of event: Guys and Guts

Is this a musical performance, has a copyright license been purchased?

Yes

No

Does this event have a Wenatchee Valley College sponsor?

X Yes

No

Name and department: Joey Walter, Workforce; Jenny Capelo, Allied Health

DATE - TIME - ROOM ASSIGNMENT

Event date: May 8, 2018

Time:

7:30 a.m. - 2:00 p.m.

Room assignment: Wenatchi Hall

Building room #:

2105, 2106, 2111, 2305, WTI Atrium & grass in front of WTI.

NOTES

connected learning event for 8th grade boys in the Wenatchee School District to learn about careers in healthcare. Allied Health will be assisting in the event with mannequins and CPR in the SIM lab and Pat Tracy will be assisting from MLT. This event is in unison with Pizza, Pop & Power Tools and WVC Workforce Education.

CHARGES

Charges waived due to collaboration with WVC Allied Health and WVC Workforce Education. Budget Code:

TOTAL DUE: \$0.00

INSURANCE AND PARKING

Insurance for private parties is required. A copy of the liability insurance showing Wenatchee Valley College as an additional insured is required for the event. Daily parking passes are available in all campus lots for \$2.00 Monday through Friday. Parking is free Saturday and Sunday.

HOLD HARMLESS

Applicant expressly agrees to hold harmless, protect, reimburse, save and indemnify the college, its officers, employees, and agents from and against any and all demands, causes of action, suits or judgments (including costs and expenses incurred in connection therewith and including the costs and expenses of the college in establishing its rights to indemnification) for deaths or injuries to persons or for loss of or damage to property, including college property, arising out of or in connection with the use and occupancy of the premises by user, its agents, servants, employees or invitees whether or not caused by college's negligence or the condition of the college's facilities. In the event of any claims made or suits filed, the college shall give user prompt notice and user shall have the right to defend or settle the claim or suit to the extent of its interest.

SIGNATURE AUTHORITY



4/2/18

Wenatchee Valley College Administrative Services

Date

Organization/Applicant Authorized Signature

Date

Printed Name

are made by submitting a written request to the event coordinator explaining the activity. If the desired facility is available and the activity approved, for the use of the facility is prepared by the office of the vice president for administration and must be completed and returned by the user group prior to final approval. Requests for facility use will be based on availability depending on the academic calendar. All applications shall be in time to allow consideration by the College Board if needed. Wenatchee Valley College may cancel this agreement at any time due to class needs or event that unforeseen circumstances render the facility unusable. A full refund of the usage fee shall constitute the whole of the obligation by the Valley College in this event. Once approved, any changes to the scheduling and/or set up are subject to a \$25.00 fee.

C FACILITIES RENTAL SCHEDULE: Rental amounts are charged to non-college entities requesting use of college facilities. The are used for expenses such as routine custodial services, maintenance, and utilities. Rental charges were approved under the WVC Use of policy (600.520) and procedures (1600.520). Rental fees must be received prior to the date of the event. If the rental fee is not received prior to the Business Office will invoice the user and a \$10.00 clerical fee will be added to the amount due.

<u>Facilities Use Fees</u>	<u>1-4 Hours</u>	<u>Full Day</u>
Cafeteria	\$75.00	\$150.00
Cafeteria Conference Room (5015A)	\$75.00	\$150.00
Campus Theater	\$75.00	\$150.00
Classrooms	\$25.00	\$50.00
Eller-Fox Lecture Room (3015)	\$75.00	\$150.00
Gymnasium	\$75.00	\$150.00
Lyceum	\$75.00	\$150.00
MAC (requires prior authorization from MAC Instructors)	Rates Vary	Rates Vary
Media use (Including logon and Wi-Fi)	\$25.00	\$25.00
Set-Up Fee (If a room's furniture configuration must be changed by college custodial staff from the standard configuration)	\$25.00	\$25.00
SIM Lab (requires WVC staff supervision & prior approval from Allied Health Dir.)	\$100.00/hour	\$500.00 maximum
Student Center	\$75.00	\$150.00
Tech Set-Up Fee (If a tech is needed to set up the media/equipment)	\$25.00	\$25.00
Wenatchi Hall Lecture Rooms	\$75.00	\$150.00

letic Fields / Tennis Courts
of any athletic facilities requires a negotiated Facility Use Agreement or contract. Please contact the Athletic Director at 509.682.6771 for duling events, as well as facility use fees.

puter Labs..... \$100.00/hour.....\$500.00 per day
puter Lab rental fee includes technical support during normal business hours. Technical support outside normal business hours will be provided e actual cost for the support provided, including any overtime expenses incurred by the college. Installation of special software requires proof of ising and will be billed at the college's actual labor expense to install. The college will provide licenses for Microsoft Office (Word, Excel, ss and PowerPoint) at no additional cost.

C (Music and Art Center)
MAC has a separate fee schedule and additional charges may be included in the use of this facility. Please call the event coordinator at 682.6780 for a fee schedule.

odial Fee..... \$100.00 per day
fee is required for each day of the facilities use. This charge is also required if meals and/or refreshments are being served. Custodial services ide of normal business hours will be provided at the actual cost for the support provided, including any overtime expenses incurred by the age.

Waivers
ritable non-profit, non-profit educational, and tax supported entities who fall under the normal guidelines permitting facilities use agreements petition for a waiver of facilities use fees. Decisions will be made by the Chief Financial Officer of the college, based on the individual merits ch occurrence, and shall be final.

D AND MEDIA SERVICES: By contract all food and beverage service on WVC campus must be arranged through Food Service at 509-682- /VC is an alcohol free campus. The possession or consumption of alcoholic beverages on WVC premises is prohibited unless prior written n from the college president and the necessary liquor permit has been obtained. Media/audiovisual equipment may be used on campus by any group ege facilities for a fee in addition to the rental of the facility. Media services must be arranged at the time of booking the facility. Technical support is \$45.25 per hour but can vary depending on exact needs.

LATION OF RESPONSIBILITIES: College officials shall have the right to terminate a contract immediately, and without notice, upon its of a violation of any term, condition, or provision of this policy. Contracts will be terminated immediately if, in the judgment of the administration, danger exists or unlawful activity is practiced by the using organization.

DAGES: The user organization is responsible for and shall be liable for any repairs or replacement occasioned or made necessary by the user's e or misuse of the facility. In some cases, a guarantee deposit of up to \$1,000 may be required and placed with the college. Damage to college t, including stage, media/audiovisual or lighting equipment, during and by reason of the occupancy of the premises by the user, shall be paid from ntee deposit. The balance, if any, shall be returned to the organization making the deposit. If the guarantee deposit is not sufficient to cover the he group using the facilities will be billed for the difference.

CELLATIONS: Cancellations should be made at least 7 days in advance to avoid forfeiture of rental fees and/or reimbursement to the college for n and personnel expenses. Notice of cancellation for facility rentals must be directed to the event coordinator at 509.682.6780 and the college food nanager at 509.682.6318 or by email at info@thealleycafe.com if food services have been arranged.

MEMORANDUM: Inventory Surplus

To:	Board of Education
From:	Karen Walters, Director of Accounting
Date:	April 23, 2018
Subject:	Declaration of Surplus

The Administration recommends that the items on the attached list be declared surplus and requests authorization to dispose of them.

Building	Quantity	Item
Lewis & Clark	10	Chairs
	6 Boxes	Teacher Resource Books
	1	Bookshelf
	7	Student Desks
	1	Filing Cabinet
	3	White Board
	3	Plastic Scales
	1	Rectangle Table
	1	Nu-Matic Auto Scrubber
Maintenance & Operations	2	10" Ban Saw
	1	Mitre Hand Saw
	1	100ft Vinyl Wall Covering
	1	Folding Table
	1	Oak Folding Table
	37	Double Pane Glass
	6	Mirrors
	19	Single Pane Glass
	3	Vinyl Windows
	5	Nakita Tool Kits
	1	Tool Bag
	1	Metal Desk
	2	Glass Display Case
	1	Adjustable Stilts
	12	Upper Cabinets
	1	Base Cabinets
	1	Planner
	1	Filing Cabinet
	1	Solvent Recycler System
	58	Solid Core Interior Door
	1	Door Jamb
Technology		
<i>M&O</i>	5	Mac Mini
	1	G5 Server
	4	Mac Pro Server
	1	HP Color LCD Monitor
	1	MacBook
<i>Pioneer</i>	3	iBook
	2	Doc Cam
	1	Toshiba Projector
	1	iPod
<i>Wenatchee High School</i>	6	HP Compaq

MEMORANDUM: Inventory Surplus

1	OKI Printing Solutions
1	HP LaserJet
1	Brother MFC
1	HP Color LaserJet
10	MacBook

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|--|--|
| 1. <u>Tournament</u>
Type of Camp | 2. <u>Development</u>
Purpose of Camp |
| 3. <u>WVC/WHHS GBB</u>
Group Sponsoring Camp | 4. <u>WVC</u>
Camp Location |
| 5. <u>Michelle Sedewasser</u>
Name of Clinician | 6. <u>5th St, Wenatchee, WA 98801</u>
Address of Clinician |
| 7. <u>6/28-7/1/18</u>
Date(s) of Camp | 8. <u>approx. 4 games</u>
Number & Types of Sessions |
| 9. <u>9-10th</u>
Age (Grade) of Participants | 10. <u>\$20</u>
Cost Per Participant |
| 11. <u>0</u>
Anticipated Number of Male Campers | 12. <u>12</u>
Anticipated Number of Female Campers |

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?

☒ Yes

☐ No

[Signature]
Camp Sponsor Signature
4/12/18
Date of Signature

[Signature]
Building Principal Signature

Date of Signature

[Signature]
District AD Signature
4/17/18
Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

WSD Administrative Signature

Date

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|---|--|
| 1. <u>Dance Camp</u>
Type of Camp | 2. <u>Dance Training</u>
Purpose of Camp |
| 3. <u>Elite Performance</u>
Group Sponsoring Camp | 4. <u>Bellevue, WA</u>
Camp Location |
| 5. <u>Elite Performance</u>
Name of Clinician | 6. _____
Address of Clinician |
| 7. <u>July 6-9, 2018</u>
Date(s) of Camp | 8. <u>Many</u>
Number & Types of Sessions |
| 9. <u>10th-12th grades</u>
Age (Grade) of Participants | 10. <u>\$313 + Hotel</u>
Cost Per Participant |
| 11. <u>0</u>
Anticipated Number of Male Campers | 12. <u>5-6</u>
Anticipated Number of Female Campers |

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?

☒ Yes

☐ No

Camp Sponsor Signature

Building Principal Signature

District AD Signature

04/10/2018

Date of Signature

Date of Signature

Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

_____ WSD Administrative Signature

_____ Date

MEMORANDUM FOR THE BOARD OF DIRECTORS
SUBJECT: [Illegible]

[Illegible text]

[Illegible text]

[Illegible signature]

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|--|--|
| 1. <u>Dance/Tumble Class (Camp</u>
Type of Camp
3. <u>Dance Creations</u>
Group Sponsoring Camp
5. <u>Lindsey Martin</u>
Name of Clinician
7. <u>June 13-Aug 22, 2018</u>
Date(s) of Camp
9. <u>9th-12th grades</u>
Age (Grade) of Participants
11. <u>0</u>
Anticipated Number of Male Campers | 2. <u>Dance Training</u>
Purpose of Camp
4. <u>Wenatchee, WA</u>
Camp Location
6. <u>601 Poplar, Wenatchee</u>
Address of Clinician
8. <u>9 (2.5 hours sessions)</u>
Number & Types of Sessions
10. <u>\$50</u>
Cost Per Participant
12. <u>25</u>
Anticipated Number of Female Campers |
|--|--|

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?

☒ Yes

☐ No

Camp Sponsor Signature
04/10/2018
 Date of Signature

Building Principal Signature
Date of Signature

District AD Signature
4/17/18
 Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

WSD Administrative Signature

Date

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|---|---|
| 1. <u>Soccer Tournament</u>
Type of Camp | 2. <u>Tournament play for Girls Soccer</u>
Purpose of Camp |
| 3. <u>Wenatchee Valley College</u>
Group Sponsoring Camp | 4. <u>WVC - Wenatchee</u>
Camp Location |
| 5. <u>Anya Belcher</u>
Name of Clinician | 6. <u>WVC - Girls Soccer</u>
Address of Clinician |
| 7. <u>June 22, 23 2018</u>
Date(s) of Camp | 8. <u>3-4 games</u>
Number & Types of Sessions |
| 9. <u>9-12 grade</u>
Age (Grade) of Participants | 10. <u>\$375 / team (2 teams)</u>
Cost Per Participant |
| 11. _____
Anticipated Number of Male Campers | 12. <u>40</u>
Anticipated Number of Female Campers |

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?

☒ Yes

☐ No

[Signature]
Camp Sponsor Signature
4/12/18
Date of Signature

[Signature]
Building Principal Signature

Date of Signature

[Signature]
District AD Signature
4/17/18
Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

WSD Administrative Signature

Date

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

1. <u>Rebreast</u> Type of Camp	2. <u>Program Activity</u> Purpose of Camp
3. <u>Silverwood</u> Group Sponsoring Camp	4. <u>Arnd, ID</u> Camp Location
5. <u>John Springer</u> Name of Clinician	6. <u>27843 N. Hwy 95 Arnd, ID</u> Address of Clinician
7. <u>Sept 2nd 2018</u> Date(s) of Camp	8. <u>All Day</u> Number & Types of Sessions
9. <u>9-12th Grade</u> Age (Grade) of Participants	10. <u>\$1610.75 total</u> Cost Per Participant
11. <u>—</u> Anticipated Number of Male Campers	12. <u>56</u> Anticipated Number of Female Campers

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form? ☒ Yes ☐ No

Permission slip releasing liability to WSD/WHS signed by parents

<u>[Signature]</u> Camp Sponsor Signature	<u>[Signature]</u> Building Principal Signature	<u>[Signature]</u> District AD Signature
<u>4/12/18</u> Date of Signature	<u>4/17/18</u> Date of Signature	<u>4/17/18</u> Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

WSD Administrative Signature


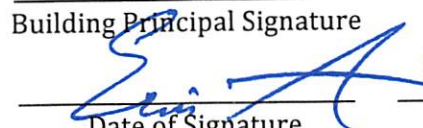

Date

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|--|---|
| 1. <u>Soccer Camp</u>
Type of Camp | 2. <u>Still Building</u>
Purpose of Camp |
| 3. <u>Eastern Washington Univ</u>
Group Sponsoring Camp | 4. <u>Cheney, WA</u>
Camp Location |
| 5. <u>EWU Head Coach</u>
Name of Clinician | 6. <u>526 5th St Cheney, WA 99004</u>
Address of Clinician |
| 7. <u>July 17, 18</u>
Date(s) of Camp | 8. <u>3-4 games</u>
Number & Types of Sessions |
| 9. <u>10-12 grade</u>
Age (Grade) of Participants | 10. <u>\$ 477/Team (16 players)</u>
Cost Per Participant |
| 11. <u>0</u>
Anticipated Number of Male Campers | 12. <u>16</u>
Anticipated Number of Female Campers |

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?
- ☒ Yes ☐ No

 _____ Camp Sponsor Signature	 _____ Building Principal Signature	 _____ District AD Signature
<u>4/17/18</u> Date of Signature	<u>4/17/18</u> Date of Signature	<u>4/17/18</u> Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

_____ WSD Administrative Signature

_____ Date

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.


- | | |
|---|--|
| 1. <u>Basketball Tourney</u>
Type of Camp
3. <u>Mead & North Central HS</u>
Group Sponsoring Camp
5. <u>Jase Wambold</u>
Name of Clinician
7. <u>June 2 & 3</u>
Date(s) of Camp
9. <u>Frosh - Senior</u>
Age (Grade) of Participants
11. <u>2 teams</u>
Anticipated Number of Male Campers | 2. <u>Improvement</u>
Purpose of Camp
4. <u>Spokane, WA</u>
Camp Location
6. _____
Address of Clinician
8. <u>4 Game guarantee</u>
Number & Types of Sessions
10. <u>Approx. \$50/player</u>
Cost Per Participant
12. <u>N/A</u>
Anticipated Number of Female Campers |
|---|--|


13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?


☐ Yes

☒ No

→ Will send one out in May.


Camp Sponsor Signature


Building Principal Signature


District AD Signature

3.28.18
Date of Signature

Date of Signature

4/17/18
Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

WSD Administrative Signature

Date



UNIVERSAL
ATHLETIC

1st Annual BORDER CLASSIC

Rules and Reminders – Varsity & JV– June ²⁻³~~3-4~~ 2018

Format:

- 16 Team Varsity tournament – teams divided into 4 different pools—with pool winners proceeding to championship playoff
- 12 Team Round Robin JV Schedule
- Games run 10am – 6:45pm on Saturday; 9am – 4:30pm on Sunday,
- Championship: 4:30pm Sunday @ North Central
- The winner of the championship will be awarded T-Shirts
- Each team is guaranteed a minimum of 4 games

Game Procedure/Rules:

- All gyms have 3pt Lines and Shot Clocks will be used
- 10-minute warm-up (time permitting), and 5-minute half time
- 20 minute halves (Stop clock last 2:00 of each half)
- 3 Full Timeouts per game
- Normal high school rules for player & team fouls.
- Technical fouls will be shot.
- Certified/Association officials will be used
- 1st/2nd overtime: 2 min; 3rd overtime: sudden death
- Tournament Tie Breaker Criteria = 1. Head to Head 2. Win-Loss Margin 3. Coin Flip

* Will get
new forms
out soon.

What you need to bring:

- Entry fee if not mailed in. If mailed...direct to my attention to:
North Central High School
Attn: Jase Wambold
1600 N Howard St.
Spokane, WA 99205

(checks made to "NC Hoops")

- Names and signatures of all participating players on the release form/team roster

Wenatchee School District Sports Camp/Clinic Application

This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|---|---|
| 1. <u>Basketball Tourney</u>
Type of Camp
3. <u>Ballard High School</u>
Group Sponsoring Camp
5. <u>Mike Broom</u>
Name of Clinician
7. <u>June 8, 9, 10</u>
Date(s) of Camp
9. <u>Frosh - Senior</u>
Age (Grade) of Participants
11. <u>Approx. 10</u>
Anticipated Number of Male Campers | 2. <u>Improvement</u>
Purpose of Camp
4. <u>Seattle, WA</u>
Camp Location
6. <u>1418 NW 65th Street, Seattle, WA- 98117</u>
Address of Clinician
8. <u>4 guaranteed games</u>
Number & Types of Sessions
10. <u>Approx. \$50/player</u>
Cost Per Participant
12. <u>N/A</u>
Anticipated Number of Female Campers |
|---|---|

13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form? ☒ Yes ☐ No



Camp Sponsor Signature

Building Principal Signature

District AD Signature

3.28.18

Date of Signature

Date of Signature

Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

WSD Administrative Signature

Date



DATES: June 8-10th, 2018

DETAILS: 4 Games Guaranteed
Coaches Hospitality Room
Championship T-Shirts Provided
PNBOA Officials

LOCATION: Ballard High School
1418 NW 65th St.
Seattle, WA 98117

REGISTRATION: \$275 per varsity team (due May 1st)
Make checks payable to: "BHS Boys Basketball ASB"
Mail registration and payment to the following address:

Ballard High School
Attn: Michael Broom
1418 NW 65 St.
Seattle, WA 98117

CONTACT: Mike Broom
mrbbroom@seattleschools.org
206.321.7965

SPONSORS:





Team Registration

School _____

Team Name _____

Head Coach's Name _____

Phone Number: _____

School Address: _____

Ass't Coach's Name(s): _____

Consent and Waiver

I/We, the coach(es) of the named basketball team, hereby give my/our permission for the named team to participate in any and all "Battle in Ballard" activities.

I/We understand that participation in basketball may result in serious injuries and that nothing can prevent all injuries to players. I/We do hereby waive, release and agree to hold harmless the Seattle School District, its employees and representatives; the staff of the "Battle in Ballard"; the Ballard Athletic Booster Club as well as its members and officers; and player participants for any claim arising out of injury to our team members, whether the result of negligence or any other cause. It is our responsibility to have current medical release forms signed and on file for each of our players, and will follow the directions indicated on those forms for any medical conditions that exist or for any injuries that may occur.

I/We understand that players are expected to exhibit good sportsmanship and abide by The Battle in Ballard Rules including, but not limited to, showing respectful behavior towards staff, game officials and other players at all times.

Head Coach's Name: _____ Signature _____ Date: _____

Wenatchee School District Sports Camp/Clinic Application

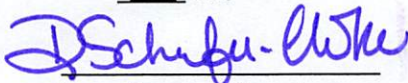
This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

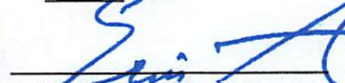
- | | |
|--|---|
| 1. <u>Cheerleading</u>
Type of Camp
3. <u>Univ. Cheerleaders Assoc.</u>
Group Sponsoring Camp
5. <u>Varies</u>
Name of Clinician
7. <u>8/2/18-8/5/18</u>
Date(s) of Camp
9. <u>9th-12th</u>
Age (Grade) of Participants
11. <u>1</u>
Anticipated Number of Male Campers | 2. <u>Stunt & Cheer Technique</u>
Purpose of Camp
4. <u>University of Puget Sound</u>
Camp Location
6. <u>Varies</u>
Address of Clinician
8. <u>See attached schedule</u>
Number & Types of Sessions
10. <u>\$402.00</u>
Cost Per Participant
12. <u>18</u>
Anticipated Number of Female Campers |
|--|---|

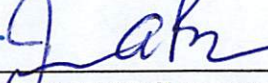
13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?

☒ Yes

☐ No


Camp Sponsor Signature


Building Principal Signature


District AD Signature

4/10/18

Date of Signature

4/17/18

Date of Signature

4/17/18

Date of Signature

School Board Section

_____ Approved

_____ Rejected

Reason for Rejection:

_____ WSD Administrative Signature

_____ Date



2018 TRADITIONAL OVERNIGHT

FOUR DAY CAMP SCHEDULE

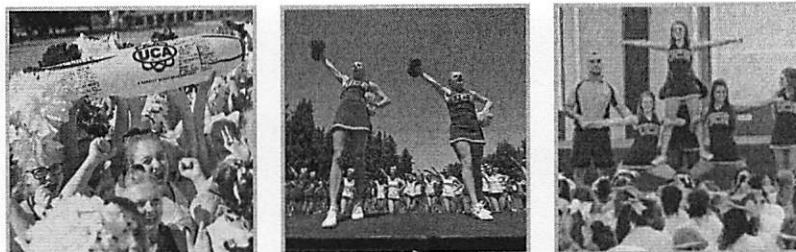
DAY 1	DAY 2	DAY 3	DAY 4
9:00 am - Registration 12:00 pm 1:00 pm Opening Staff Demo: It's Go Time! 1:30 pm Spirit Prop Workshop & Game Day Cheer Class / Coaches' Meeting #1 2:00 pm Dance Class - Rally Routine 2:30 pm Safety Awareness 2:45 pm Stunt Class 4:00 pm UCA Staff Sideline Demonstration 4:05 pm Situational Sideline Private Coaching 4:30 pm <i>Dinner</i> 6:15 pm Pyramid Class 7:00 pm Leadership Launch & Class Yells / Coaches' Stunt Workshop #1 7:25 pm UCA Staff Cheer Demonstration 7:30 pm Cheer Private Coaching Prep 7:45 pm Big Brother / Big Sister 8:00 pm Coaches' Goal Setting / St. Jude Letters & School Pride Poster Decoration 8:15 pm Daily Awards	<i>Breakfast</i> 8:15 am Captains' Leadership Training / First Time Coaches' Meeting 8:30 am Big Brother / Big Sister Check-In & Material Review / Coaches' Meeting #2 8:45 am Game Day Cheer Class & Band Chant 9:30 am Group A - Cheer Private Coaching Group B - Game Day Traditions & Squad Credentialing 10:30 am Group A - Game Day Traditions & Squad Credentialing Group B - Cheer Private Coaching 11:30 am <i>Lunch</i> 1:15 pm Cheer Evaluations 2:00 pm Group A - Dance & Jump Class Group B - Stunts & Pyramids 3:15 pm Group A - Stunts & Pyramids Group B - Dance & Jump Class 4:30 pm <i>Dinner</i> 6:30 pm UCA Staff Game Day Demonstration 6:35 pm Game Day Practice 7:15 pm Rally Routine Private Coaching Prep 7:30 pm Jump Off 8:00 pm Daily Awards	<i>Breakfast</i> 8:15 am Senior Social, Big Brother / Big Sister Check-In & Material Review / Coaches' Meeting #3 - <i>Powered by Spirit Works</i> 8:45 am Stunt Class 9:30 am Personalized Pyramid Class 10:15 am Group A - Rally Routine Private Coaching Group B - Team Unity & Squad Credentialing 11:00 am Group A - Team Unity & Squad Credentialing Group B - Rally Routine Private Coaching 11:45 am <i>Lunch</i> 1:30 pm Rally Routine Evaluations 2:15 pm All-American Set Up / Material Review / Coaches' Stunt Workshop #2 2:45 pm All-American Tryouts 3:30 pm Gatorade Break 3:45 pm Sideline Stunts 4:30 pm <i>Dinner</i> 6:30 pm Big Brother / Big Sister: Mission Accomplished! 6:45 pm *Elective Classes 7:15 pm Space Jam Rally 7:45 pm Daily Awards & Pin It Forward 8:00 pm Final Coaches' Q&A	<i>Breakfast</i> 9:00 am Practice Time 9:30 am Rally Routine Championship 10:15 am Game Day Championships 11:00 am Squad Credentialing Presentation 11:15 am Meet the UCA Staff 11:20 am Final Awards & Pin It Forward Elective Classes: *New Stunts *Motion Technique Class *Additional Material *Practice Time with Coach *Basket Toss Class (<i>must have extension pop cradle to qualify</i>)





LAUNCH YOUR SEASON AT UCA CAMP!

The UCA Staff



- **The Best of the Best**— For the UCA staff, this is so much more than a summer job. Being a part of UCA staff is truly something special. Check out why UCA Staff is the **best job ever**.
- **Selected**—The UCA Staff are selected based on their skill, knowledge, experience, and teaching ability.
- **Trained**—Prior to summer camp, the UCA Staff are trained using hands-on instruction, and most have attended UCA camp as a cheerleader themselves!
- **Knowledgeable**—The UCA Staff is knowledgeable of new technique, legal liability issues, medical responsibilities, nutrition and hydration, environmental safety and many other topics relative to the practice and performances of cheerleading skills.
- **Referred**—Coaches and school administrators recommend the UCA Staff from the nation's top college programs. More collegiate level instructions teach at UCA camps than any other camp company.
- **Educated**—UCA Staff instructors are educated in the best safety practices, which is why all of the UCA Staff is AACCA certified, Level 2 background checked, and knowledgeable about concussions. Practice begins with Safety Education!

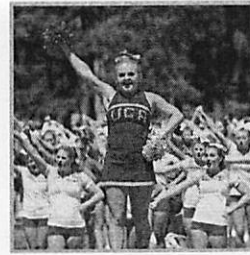
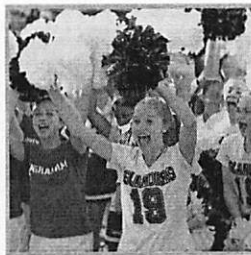
Benefits for Coaches



- **Educational Best Practices Begin Here**—UCA's daily Coaches' Meetings are created with the knowledge of Varsity University! A resource and comprehensive education program for coaches around the country, VU covers all aspects of successful spirit program management.
- **UCA Welcomes New Coaches**—First time to attend camp? Relax, we've got this! You've come to the best place for your squad to learn and engage the spirit-filled tradition of cheerleading! All new coaches will attend a First Time Coaches' Meeting and receive New Coaches' Information for year-round cheerleading reference.
- **Day Three Coaches' Meeting - Powered by Spirit Works**—The Day Three Coaches' meeting is Powered by Spirit Works with a focus on Spirit Raising and Pep Rally Planning!

- **\$1 Million Dollar Secondary Liability Insurance**—UCA provides coverage for cheer coaches employed full time by a school or school district. Must be 21 years of age. Member coverage remains in force until May 15, 2018, subject to the renewal of the master policy.
- **Coaches Stunt Workshop is 2X Better**—UCA offers TWO Coaches Stunt Workshops. The Head Instructor and UCA Staff stunt group will demonstrate skills, stunt technique and stunt progressions - all geared towards training coaches! You'll gain valuable safety knowledge to support your own stunt coaching after camp is over!
- **Dedicated to Safety First and Always** — 100% of the UCA Staff is AACCA safety certified so you can learn safety the right way from the start!
- **Free Gifts!**—Free Coaches' Field Guide, Game Day Playbook, Summer Bonus Material, UCA Tryout Kit, Coaches Backpack. You also have your State Director as a year-round free reference as well as information right here on uca.varsity.com!

The Overnight Camp Experience



- **NEW Spirit Prop Workshop** —Squads will learn how to create excitement and engage the crowd during a game with poms, signs, megaphones, flags, and proper spirting techniques!
- **Game Day Training**—Learn new sidelines and cheers to become the ultimate crowd leaders at your school! You will also be able to take your crowd leading skills to the next level with the NEW interactive Game Day Traditions Class!
- **Squad Credentialing**—Guided by the UCA Staff, squads will learn and demonstrate the Roles of a Cheerleader - Crowd Leaders, Spirit Raisers, Ambassadors, Athletes, and Entertainers! Plus, your squad will receive training in the areas of safety and leadership!
- **Sideline Private Coaching**—Sideline instruction for football or basketball with training on motions, voice, crowd interaction, and more! The UCA Staff will personalize offensive and defensive sidelines unique to your squad!
- **Stunt Class**—Take your stunting skills to the next level at UCA camp. Stunt class includes Safety Awareness Testing/Spotting Seminar/Stunt Qualification, daily Stunt Classes, Transition classes, and Elective Classes.
- **Cheer Private Coaching**—Work one on one with the UCA Staff on a personalized cheer just for your squad! Incorporate signs, poms, megaphones, stunts, and more into your customized cheer that you can take home and perform during a Timeout or Pep Rally!
- **NEW Sideline Stunts Class** —The UCA staff will help teams work on utilizing stunts to entertain their crowd at games!
- **Pyramid Class**—Up to three classes, including a Personalized Pyramid Class, training on safety and progressions, UCA Staff Demonstrations, and more! The UCA Staff will teach countless pyramid types including structures, braced rolls, braced flips and inversions.
- **NEW Senior Social**—The seniors will learn more about cheering in college, life after cheerleading, and meet others interested in attending the same school as them!
- **Pep Rally**— Celebrate the 2018 UCA Camp Spirit Theme "Spirit Launch" at a fun and interactive "Space Jam" Rally on Day 3! Increase pride and enthusiasm at your school by implementing the spirit theme from

UCA each day throughout camp. You can then take what you've learned at camp straight to your school! Your team will love the updated pep rally planning class, too!

- **Leadership Training**—The Leadership Training has been expanded, pushing cheerleaders to dig deep and develop their leadership skills! Seniors, captains and underclassman will all experience their own unique session specifically for their roles on the squad! Captains and co-captains will be invited to attend two additional leadership sessions just for them.
- **NEW Rally Routine Private Coaching**—UCA Staff helps create an eleven 8-count performance customized to your squad's unique strengths and abilities! You are able to incorporate stunts, jumps, pyramids, and more into this personalized routine. Formerly known as the Xtreme Routine.
- **Big Brother / Big Sister**—Spend time with the UCA Staff and work on your own team priorities, plus get special help in achieving your camp goals!
- **Camp Awards**—UCA Camp brings out the best in teams through daily spirit awards, camp wide leadership, tradition awards, and more!

What are you waiting for? Join the fun this summer! UCA Camp Registration is now open: **Find a camp near you** and secure your team's spot today.



UCA Program Information

Our staff is looking forward to working with you at camp this summer. Listed below is general information that will benefit you as you prepare for camp.

The UCA Program is designed to train cheerleaders to be their very best. Each class is professionally conducted by top instructors. The overall emphasis of the program is on concentrated learning in a fun and exciting environment.

Report to camp in good condition! Daily stretching exercises, practicing jumps, and aerobic conditioning will help you avoid potential injuries and soreness. Start now to get in shape for camp!

Throughout the camp, your squad will learn a variety of cheers, sidelines, and dances. You will be privately coached by a UCA instructor on 2 sidelines, a cheer and the Rally Routine (a dance plus incorporation). After each private coaching session, you will be evaluated on this material. These are low-pressure evaluations designed to help you get your new material game-ready.

On the final day of camp, your squad has the option to participate in our Rally Routine Championships and our Game Day Championships. All evaluations and the Camp Championships will be conducted according to the safety rules and guidelines set forth by the American Association of Cheerleading Coaches and Administrators (AACCA). You can view these safety guidelines at their website: www.aacca.org. Please be sure to read these guidelines carefully. An instructor will be happy to answer any questions you may have.

Guided by the UCA Staff and in correspondence with the NFHS, cheerleading squads will learn and demonstrate the Roles of the Cheerleader – Crowd Leader, Spirit Raiser, Ambassador, Athlete and Entertainer. Through the UCA Summer Camp program, cheerleaders will participate in Squad Credentialing during classes and seminars. In addition to the Roles of the Cheerleader, Safety Awareness and Leadership Skills, both for captains and for the team, are developed through hands-on training sessions and seminars throughout camp.

Daily awards will be presented for achievement, improvement and spirit. At the conclusion of camp, we will present overall awards in several divisions for the entire week.

UCA requests that there will be no videotaping during actual class instruction; however, you may videotape private coaching, evaluation and other activities during the week.

*Make sure you also print off the "What to Bring to Camp" form so you and your team are fully prepared.

LIBRARY MEDIA CENTERS

WAC 392-204-009

Definitions.

"Teacher-librarian" means a certificated teacher with a library media endorsement under **WAC 181-82A-202 (1)(i), 181-82-344, or 181-82-346.**

"School library information and technology program" means a school-based program that is staffed by a certificated teacher-librarian.

WAC 392-204-020

School library information and technology program.

Library/media centers will be used to support the attainment of the state's learning goals. The school library information and technology program is to include resources that promote a positive impact on student learning, such as a variety of resources for reading advocacy, student communication skills, electronic and print information, and resources that support student mastery of the essential academic learning requirements in all subject areas and the implementation of the district's school improvement plan, consistent with the goals for Washington common schools, as adopted by the state board of education.

[Statutory Authority: RCW **28A.320.240**. WSR 16-01-059, § 392-204-020, filed 12/11/15, effective 1/11/16. Statutory Authority: 2006 c 263. WSR 06-14-009, recodified as § 392-204-020, filed 6/22/06, effective 6/22/06. Statutory Authority: RCW **28A.320.240**. WSR 05-08-013, § 180-46-020, filed 3/28/05, effective 4/28/05; WSR 92-24-025, § 180-46-020, filed 11/24/92, effective 12/25/92; Order 15-75, § 180-46-020, filed 12/11/75.]

WAC 392-204-025

Services.

1) The teacher-librarian, through the school library information and technology program, shall collaborate as an instructional partner and informational specialist with classroom teachers to develop students' information and technology skills, help all students meet the content goals in all subject areas, and assist high school students completing the culminating project and high school and beyond plans required for graduation under WAC **180-51-061**.

2) The teacher-librarian's duties may include, but are not limited to, collaborating with his or her school to:

Integrate information and technology into curriculum and instruction including, but not limited to, instructing other certificated staff about using and integrating information and technology literacy into instruction through workshops, modeling lessons, and individual peer coaching;

Provide information management instruction to students and staff about how to effectively use emerging learning technologies for school and lifelong learning, as well as in the appropriate use of computers and mobile devices in an educational setting;

Help teachers and students efficiently and effectively access the highest quality information available while using information ethically;

Instruct students in digital citizenship, including how to be critical consumers of information and provide guidance about thoughtful and strategic use of online resources; and

Create a culture of reading in the school community, by developing a diverse, student-focused collection of materials that ensures all students can find something of quality to read and by facilitating school-wide reading initiatives along with providing individual support and guidance for students.

[Statutory Authority: RCW **28A.320.240**. WSR 16-01-059, § 392-204-025, filed 12/11/15, effective 1/11/16. Statutory Authority: 2006 c 263. WSR 06-14-009, recodified as § 392-204-025, filed 6/22/06, effective 6/22/06. Statutory Authority: RCW **28A.320.240**. WSR 05-08-013, § 180-46-025, filed 3/28/05, effective 4/28/05; WSR 92-24-025, § 180-46-025, filed 11/24/92, effective 12/25/92; Order 15-75, § 180-46-025, filed 12/11/75.]

The superintendent shall establish procedures for the selection of materials. Citizens who wish to express a concern about specific material included in the collection may do so according to the procedures outlined in 2021P.

Legal

WAC 392-204
392-190-055

Library Media Centers
Textbooks and instructional materials — Scope —
Elimination of sex bias —
Compliance timetable

Management Resources:

Policy News, April 2005 State Board of
Education Revises Library Media Rules *Policy*
News, October 2007 Elimination of
Outdated and Obsolete
Policies

Adoption Date:
08.10.98
Wenatchee School
District
Revised: 1.25.11:
4.23.18