



## SCHOOL BOARD MEETING

February 12, 2013  
Orchard Middle School  
AGENDA

### 6:00 p.m. Workshop

	TIME
TCF presentation of Schematic Design for Technical Skills Center -- <i>Brian Fitzgerald (TCF Architecture) present</i>	60 min
Mission View Parking Lot Designs: <i>Bryan Visscher</i> <i>Pacific Engineering: Aaron Anderson &amp; Kara Zupke</i>	20 min
WHS Fire Alarm Project – Project Management Design Contract - <i>Brian Visscher</i>	20 min

### 7:00 p.m. Regular Board Meeting

	TIME
<b>I. CONSENT AGENDA</b>	<b>02 min</b>
1. Minutes of Reg. Bd. Mtg. 1/22/13	Action 1+
2. Personnel Report	Action 2+
3. Vouchers/Payroll	Action 3+
4. Contracts	Action 4+
5. Surplus Report	Action 5+
<b>II. CITIZEN COMMENT</b>	<b>05 min</b>
<b>III. ASB REPORTS</b>	<b>05 min</b>
<b>IV. SPECIAL PRESENTATIONS:</b>	<b>20 min</b>
United Way -Early Learning Presentation – <i>Alan Walker</i>	Information 20 min
<b>V. NEW BUSINESS</b>	<b>50 min</b>
WestSide Building Plan – <i>Forte Architects – Tom Bassett</i>	Information 25 min
WestSide General Construction contract -- <i>Forte Architects and General Contractor present</i>	Action 05 min
DES WestSide OSPI grant related contracts -- <i>Alysa Wyrick (Washington State DES), Shelly Pittman &amp; Paul Ristow (Ameresco Quantum)</i>	Action 20 min
a) OSPI Board Resolution # 02-13	
b) Inter-Agency Agreement Amendment	
c) Funding Authorization for Investment Grade Audit	
d) Funding Authorization for ESCO Design Fees	
e) Funding Authorization for ESCO Construction	
<b>VI. SPECIAL REPORTS</b>	<b>15 min</b>
<b>VII. BOARD COMMUNICATION</b>	<b>05 min</b>
<b>VIII. SUPERINTENDENT’S REPORT</b>	<b>10 min</b>
<b>IX. ADJOURNMENT</b>	

SEE REVERSE  
SIDE  
Board Meeting  
Protocol