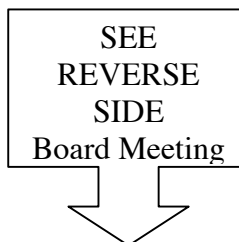




SCHOOL BOARD MEETING
APRIL 26, 2016
WSD District Office
AGENDA

6:00 p.m. Regular Board Meeting

	Time
I. PLEDGE OF ALLEGIANCE	
II. CONSENT AGENDA	02 Min
1. Minutes of Board Meeting 4/12/16 & Board Workshop 4/18/16	Action 1+
2. Personnel Report	Action 2+
3. Vouchers/Payroll	Action 3+
4. Contracts	Action 4+
5. Summer Sports Camps/Clinics	Action 6+
III. CITIZEN COMMENTS	05 Min
IV. HIGH SCHOOL ASB REPORTS	05 Min
V. FIELD TRIP REQUESTS:	10 Min
Out of State and Overnight Field Trips Requests:	Action 10 min
Jodi Smith Payne, Assist. Superintendent Learning & Teaching & Club and Activity Advisors	
VI. FACILITY UPDATES:	25 Min
Lincoln CIP – Lydig Change Order #5	Action 05 min
Utility Easement	Action 05 min
Budget & Apprenticeship Utilization Update	Information 15 min
David Zeitlin, Senior Project Manager, Hill International	
VII. OLD BUSINESS:	20 Min
Math Adoption – Secondary 2 nd Reading	Action 10 min
Valley Academy Curriculum Adoption 2 nd Reading	Action 10 min
Jodi Smith Payne, Assist. Superintendent Learning & Teaching	
Sarah Hanchey, Curriculum Director & Greg Lovercamp, Dir. Valley Academy	
VIII. SPECIAL PRESENTATION:	40 Min
Security & Risk Management Update:	Information 30 min
Adam Bergstrom, Director of Security & Risk Management	
IX. BUDGET UPDATES:	20 Min
Enrollment Report	Information 05 min
Budget Status Report	Information 05 min
2015-16 Budget Extension	Action 10 min
Resolution #25-16	05 min
Les Vandervort, Chief Financial Officer	
X. BOARD COMMUNICATION	05 min
XI. SUPERINTENDENT'S REPORT	05 min



XII. ADJOURNMENT



CONSENT AGENDA



Wenatchee School District Board Workshop

Minutes of April 18, 2016

Board Members

8:00 AM – 3:00 PM

Staff Present

Jennifer Talbot, President
Robert Sealby V.P. (Excused Absence)
Laura R. Jaecks
Walter Newman
Jesús Hernández (Excused Absence)

Brian Flonex, Superintendent
Jon DeJong, Deputy Superintendent
Les Vandervort, CFO
Gregg Herkenrath, Facilities Director

Board Workshop 6:30 PM

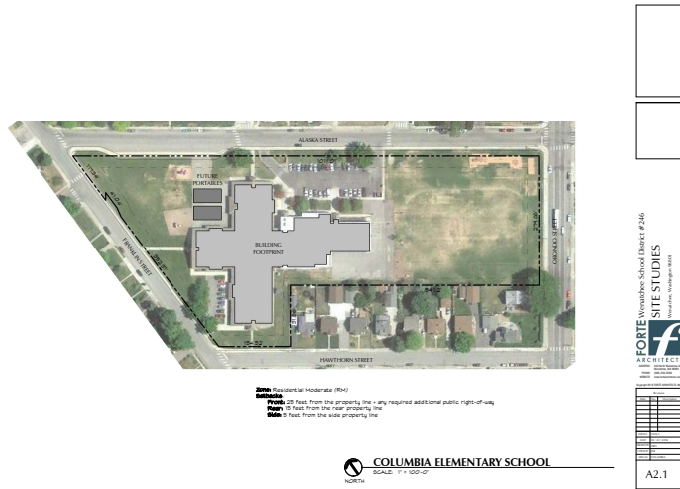
Jennifer Talbot, Board President, opened the Workshop at 6:30 pm with the Pledge of Allegiance.

Superintendent Flonex gave a brief agenda review and summarized what the goal of tonight’s meeting.

1. Plan for existing and future portable placement in the school district
 - District wide conditional use permit for portable at each site
 - Overview of potential portable placements at each school
 - Plan for placement of existing portables on school sites
 - Plan for future placement of portables on school sites

Gregg Herkenrath provided aerial drawings of all the school buildings. He showed, in blue, areas for new portables to be added if necessary. Currently he is requesting a conditional permit from the city and county (two schools in county) to place all the portables in the district, so that we do not have to apply for each permit as we add them. Mr. Herkenrath summarized each area at each school as he showed the slides.

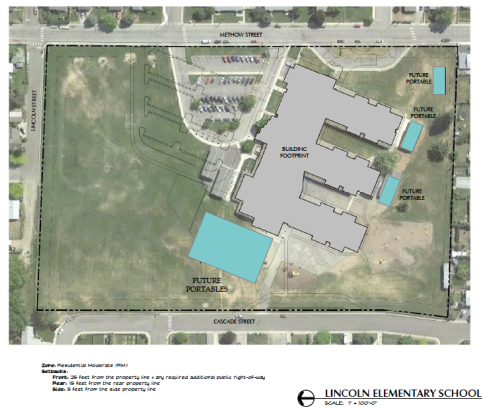
COLUMBIA



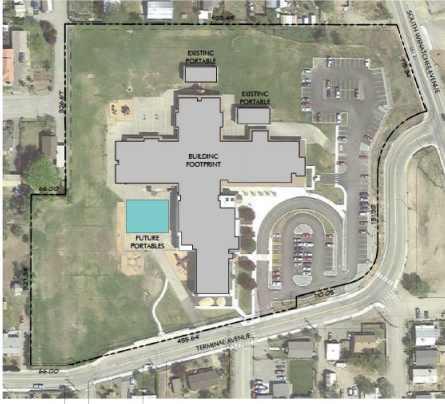
LEWIS & CLARK



LINCOLN



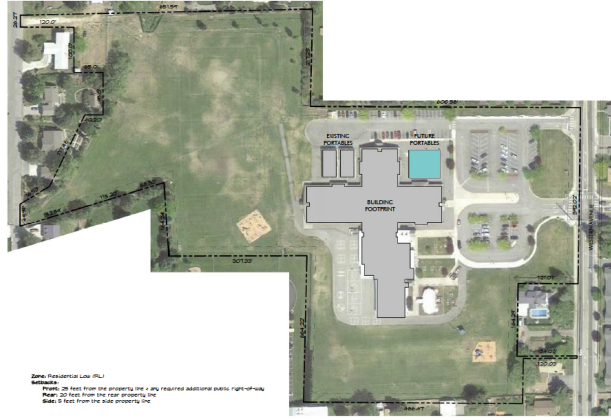
MISSION VIEW



Zone: Residential High (RH)
 Setbacks:
 Front: 10 feet from the property line + any required additional public right-of-way
 Rear: 10 feet from the rear property line
 Side: 6 feet from the side property line

MISSION VIEW ELEMENTARY SCHOOL
 SCALE: 1" = 100'-0"

NEWBERY



Zone: Residential Low (RL)
 Setbacks:
 Front: 20 feet from the property line + any required additional public right-of-way
 Rear: 20 feet from the rear property line
 Side: 9 feet from the side property line

NEWBERY ELEMENTARY SCHOOL

SUNNYSLOPE



Zone: Residential Moderate (RM)
 Setbacks:
 Front: 20 feet from the property line + any required additional public right-of-way
 Rear: 15 feet from the rear property line
 Side: 5 feet from the side property line

SUNNYSLOPE ELEMENTARY SCHOOL
 SCALE: 1" = 100'-0"

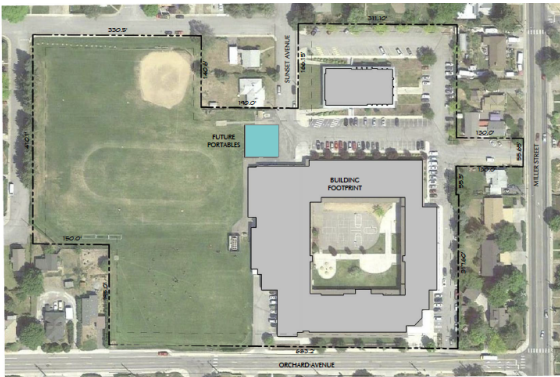
FOOTHILLS



Zone: Residential Moderate (RM)
 Setbacks:
 Front: 20 feet from the property line + any required additional public right-of-way
 Rear: 15 feet from the rear property line
 Side: 5 feet from the side property line

FOOTHILLS MIDDLE SCHOOL

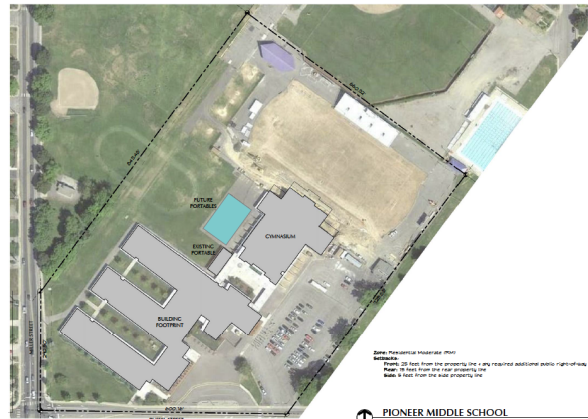
ORCHARD



Zone: Residential Moderate (RM)
 Setbacks:
 Front: 20 feet from the property line + any required additional public right-of-way
 Rear: 15 feet from the rear property line
 Side: 5 feet from the side property line

ORCHARD MIDDLE SCHOOL
 SCALE: 1" = 100'-0"

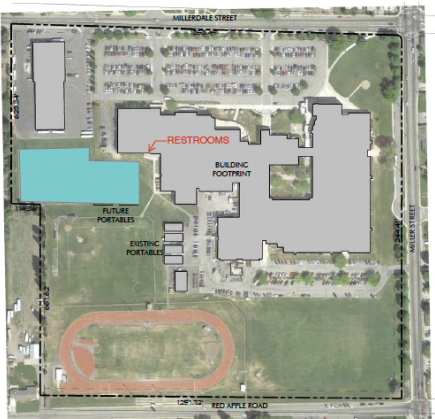
PIONEER



Zone: Residential Moderate (RM)
 Setbacks:
 Front: 20 feet from the property line + any required additional public right-of-way
 Rear: 15 feet from the rear property line
 Side: 5 feet from the side property line

PIONEER MIDDLE SCHOOL

WENATCHEE HIGH SCHOOL



Zone: Residential Moderate (RM)
 Setbacks:
 Front: 20 feet from the property line + any required additional public right-of-way
 Rear: 15 feet from the rear property line
 Side: 5 feet from the side property line

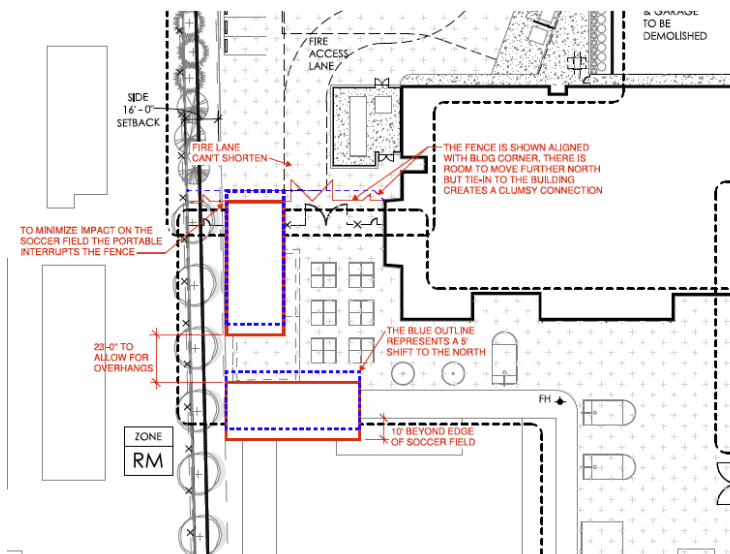
WENATCHEE HIGH SCHOOL
 SCALE: 1" = 100'-0"

WESTSIDE HIGH SCHOOL



Zone: Residential High (RH)
 Setbacks:
 Front: 10 feet from the property line + any required additional public right-of-way
 Rear: 10 feet from the rear property line
 Side: 6 feet from the side property line

WESTSIDE HIGH SCHOOL
 SCALE: 1" = 100'-0"



Discussion points:

- Securing the campus' of each school portable areas
- Fencing added to Lincoln to secure the area
- Newbery intervention area used
- OMS potential area has been identified, if needed
- PMS on black top area
- WHS's portable area currently in use was outlined for the board
 - 9 additional portables added from within the district
 - Portables will be phased in at the baseball field side
 - Mostly wet portables, plumbing, and bathrooms in some
 - Currently we have a number of Science portables and will add an additional one
 - Discussion on placements at the high school and access areas to the portables
- WSHS will add classrooms and more programs so students will want to attend
 - Day Care areas discussed
 - There were areas around the building that were pointed out for expansion
- Washington portable a backup plan for overloads
 - West-end of building placement
 - Pad built (2 for future growth)
 - Utilities built in also
 - Projects finish in October
 - Columbia immediate needs

Our current inventory chart was discussed, below:

WSD Existing Portable Classroom Relocation						
FACILITY	PORTABLE	ID	MOVE DESTINATION	USE	MOVE DATE	Area
Washington	Double Wet	B-03-2-08	Westside High School	Daycare	Jun-16	1,792sf
	Double Wet	B-05-2-07	Westside High School	Daycare	Jun-16	1,792sf
	Single Dry	B-97-1-10	Wenatchee High School	Classroom	Jun-16	896sf
	Single Dry	E-01-1-09	Wenatchee High School	Classroom	Jun-16	896sf
Lincoln Elementary	Double Wet	B-04-2-04	Westside High School	Classroom	Nov-16	1,792sf
	Double Wet	B-05-2-06	Columbia Elementary	Classroom	Nov-16	1,792sf
	Double Wet	B-06-2-03	Wenatchee High School	Classroom	Nov-16	1,792sf
	Double Wet	B-08-2-05	Wenatchee High School	Classroom	Nov-16	1,792sf
	Double Dry	M-99-2-18	Wenatchee High School	Classroom	Nov-16	1,792sf

New portable placements below:

WSD Future Portable Classrooms						
FACILITY	PORTABLE	AMENITIES	ID	USE	MOVE DATE	Area
Washington	New	Double Wet		Classroom		1,792sf
	New	Double Wet		Classroom		1,792sf
Lincoln Elementary	New	Double Wet		Classroom		1,792sf
	New	Double Wet		Classroom		1,792sf
Wenatchee High School	Exist to Remain	Single Wet	B-12-2-20	Classroom		1,792sf
	Exist to Remain	Single Wet	M-06-2-21	Classroom		1,792sf
	Exist to Remain	Single Wet		Classroom		1,792sf
	Exist to Remain	Single Wet		Science	Jul-13	1,792sf
	New	Single Wet		Science	Jul-16	1,792sf
	Exist From Washington	Single Dry	B-97-1-10	Classroom	Jul-16	896sf
	Exist From Washington	Single Dry	E-01-1-09	Classroom	Jul-16	896sf
	Exist From Lincoln	Double Wet	B-06-2-03	Classroom	Nov-16	1,792sf
	Exist From Lincoln	Double Wet	B-08-2-05	Classroom	Nov-16	1,792sf
	Exist From Lincoln	Double Dry	M-99-2-18	Classroom	Nov-16	1,792sf
Westside High School	Exist to Remain	Double Wet	B-04-2-15	Classroom		1,792sf
	Exist to Remain	Single Wet	B-04-2-16	Science		1,792sf
	Exist From Washington	Double Wet	B-03-2-08	Classroom	Jul-16	1,792sf
	Exist From Washington	Double Wet	B-05-2-07	Classroom	Jul-16	1,792sf
	Exist From Lincoln	Double Wet	B-04-2-04	Classroom	Nov-16	1,792sf
Columbia Elementary	Exist from Lincoln	Double Wet	B-05-2-06	Classroom	Nov-16	1,792sf

Discussion:

- WHS will use immediately
- WSHS will use one for Day Care
- WA and Linc will use existing inventory portables
- Inventory of portables are in good shape, recently inspected
- WHS up to 25 classrooms of portables for each phase
- Part of Bond money will be to purchase more portables
- Long-term solution = 20 year life expectancy= 1999 – 2008 span when purchased
- 1-2 year growth at every school is included in the plan
- WA portable pad is include in the Phase I Bond
- Attendee asked to see what a portable looks like, physical appearance – Mr. Herkenrath agreed to share a picture
- WA portable has a rotten floor and no water- most likely will not be used
- With larger campus' and buildings staff will be increased, custodial staff would also be increased

K-5 Class size enrollment information for 2016-17

- Roll up numbers based on class size limits and overloads
- Roll up numbers with K-3 teacher additions using state K-3 class size dollars eligible schools and teacher additions at non-eligible schools using district operations dollars

Superintendent Flones shared the following to illustrate K-5 without increased staff what the overload would look like. Yellow highlight shows overloads in classrooms.

Roll-up Elementary Numbers for 2016-17
Without New Teachers

*Teacher class numbers are for illustration purposes only

	24 KINDER	24 GRADE 1	25 GRADE 2	25 GRADE 3	27 GRADE 4	27 GRADE 5			
Columbia	Holland Ryan-Kelzenberg (Shel) Martinez, Maggie B Wiggins Speech Only	Anspach, J Lara B Ellis, Joe Lopez, Lizbeth B	24 Bentsen, Carolyn B 19 Card-Roley, Laurie 19 Vanatta (Shelt'd) 23 Weaver, Ryan	19 Heffron, Rebecca (mixed) 23 Kniveton, Jenifer 19 Lemus, Anyssa 23	28 Avila, Dahlia (mixed) 27 Siepman/Smith 28 Hetterle, Rachel	24 Cline, Gretchen 26 Haug, Alison (mixed) 25 Weaver, Katie	27 27 27	FTE 479.03 Head	
Lewis & Clark	Jarvis, Olivia B Springer, Megan Steltz, Lisa Yanez, Carmen B	Gonzalez, Maria-Colima, Alan McGuire, Ana Navarro, Nancy B Solis, Andelita B	22 Kunkel, Mirna B 22 Lopez, Oralia 21 Luna, Itzia B 22 Schmidt, Desiree	22 Brandt, Theresa 20 De La Mora B 22 Everson, Ginger 23	28 Jagla, Angie 29 Lopez, Daniz B 30 Martinez, Eva	24 Boyle, Heidi 23 Sanchez, Juan 25 Sleeper, Tracie B	25 24 25	FTE 408 Head	
Lincoln	Clive Charles Gonzalez B Smith (Shelt'd) SpEd Noble	Blankenship B Hurt (Shelt'd) Pattison Robins	18 McKee 25 Rodriguez B 24 Schmidt 23 Wilson B	24 Heinz 22 Mason 19 Nelson 16 Williams B	22 Gaytley 24 Guerrero 20 Mahler 24 Parr B	19 Bullis 18 Ferson 18 Nicpan-Brown 19	23 24 24 19	FTE Head	
Mission View	Hepton, Tiffany Martinez, Lupe B Orozco Blanco, Eliza B Porter, Suzanne	Berdine, Mary Chang Marr, Maria B Montalvo, Patricia B O'Banion, Heidi	25 Christensen, Jen B 25 Hill, Carol 23 Martinez, Brandy 26 Yanez, Socorro B	25 Bonniwell, Laurie 23 Brown/Luebber 23 Chavez, Gabriela B 25 Savage, Tamara	18 Avila, Armando B 18 Avila, Mario B 17 Lewis, Lisa 16 Morgan, Coni	20 Alto, Angie B 20 Douglass, Lisa 20 Hall, Andrew 20 Phelps, Theresa	25 23 25 23	FTE Head	
Newbery	Cannan, Eric Fischer, Leticia Reyna-Smith, Soyla Vivanco, Matilde B Wise, Jill	Cannan, Eric Arneson, Imelda B McLaughlin, Lori Mickey, Ashley Woolsey, Tami	2 Cannan, Eric 1 Baker, Debra 21 Dundas, Cheri 19 Hendrickson, Cyndi 23 Page, Brooke B	2 Cannan, Eric 19 Crofford, Debbie 23 Gutierrez-Zamora B 21 Preuss, Austin 24 Cannan, Eric	24 Brooks, Ingrid B 24 Crofford, Debbie 23 Gutierrez-Zamora B 17 Stubbe, Stephanie 5 Cannan, Eric	24 Keene, Stephanie 22 Peterson, Tracy 20 London, Flora 22 2	22 Giltrap, Katy 22 Kniveton, Kyle B 20 London, Flora 22 2	31 32 24 2 2	FTE Head
Sunnyslope	Ferriars, S Lund, J	Jansen, K Martin, P	20 Howard, J 21 Norwood/Gale	24 Dalbeck, A 25 Peterson, L	27 Loomis, M 26 Baer, E	28 King/Morgan 30 Lammert, A	31 31	FTE Head	
Washington	Arredondo Connor Hannah Lake SpEd Cannan SpEd Ptolemy	Garcia/Wilkens Knell Larsen Oltman SpEd Cannan SpEd Ptolemy	24 Angulano 21 Clayton 23 Huson 23 Lewis, D 2 SpEd Cannan 1 SpEd Ptolemy	27 Bucholz 21 McGinnis 27 Reinfield 26 Williams 2 SpEd Cannan 1 SpEd Ptolemy	26 Detwiler 26 Gillespie 26 Johnson 27 Lyon SpEd Cannan SpEd Ptolemy	25 Christensen 24 Parr 23 Roche 24 Walsh 1 SpEd Lyon Cannan 3 SpEd Ptolemy	27 27 27 27 1 3	FTE Head	
TOTAL FTE	0	583	595	585	550	593			
TOTAL Head Count	0	5	4	8	9	6			
Special Ed Count	0.00	22.23	22.73	24.04	22.54	26.68			
Average Class size									

B = Bilingual
D = Dual Language

This chart illustrates adding teachers and what the overload (highlighted) looks like.

Roll-up Elementary Numbers for 2016-17

*Teacher class numbers are for illustration purposes only

	24 KINDER	24 GRADE 1	25 GRADE 2	25 GRADE 3	27 GRADE 4	27 GRADE 5			
Columbia	Holland Ryan-Kelzenberg (Shel) Martinez, Maggie B Wiggins Speech Only	Anspach, J Lara B Ellis, Joe Lopez, Lizbeth B	24 Bentsen, Carolyn B 19 Card-Roley, Laurie 19 Vanatta (Shelt'd) 23 Weaver, Ryan	19 Heffron, Rebecca (mixed) 23 Kniveton, Jenifer 19 Lemus, Anyssa 23 New Teacher	21 Avila, Dahlia (mixed) 20 Siepman/Smith 21 Hetterle, Rachel 21	24 Cline, Gretchen 26 Haug, Alison (mixed) 25 Weaver, Katie	27 27 27	FTE 479.03 Head	
Lewis & Clark	Jarvis, Olivia B Springer, Megan Steltz, Lisa Yanez, Carmen B	Gonzalez, Maria-Colima, Alan McGuire, Ana Navarro, Nancy B Solis, Andelita B	22 Kunkel, Mirna B 22 Lopez, Oralia 21 Luna, Itzia B 22 Schmidt, Desiree	22 Brandt, Theresa 20 De La Mora B 22 Everson, Ginger 23 New Teacher	21 Jagla, Angie 22 Lopez, Daniz B 23 Martinez, Eva 21	24 Boyle, Heidi 23 Sanchez, Juan 25 Sleeper, Tracie B	25 24 25	FTE 407 Head	
Lincoln	Clive Charles Gonzalez B Smith (Shelt'd) SpEd Noble	Blankenship B Hurt (Shelt'd) Pattison Robins	18 McKee 18 Rodriguez B 18 Schmidt 18 Wilson B	24 Heinz 22 Mason 19 Nelson 16 Williams B	22 Gaytley 24 Guerrero 20 Mahler 24 Parr B	19 Bullis 18 Ferson 18 Nicpan-Brown 19	23 24 24 19	FTE Head	
Mission View	Hepton, Tiffany Martinez, Lupe B Orozco Blanco, Eliza B Porter, Suzanne New Teacher	Berdine, Mary Chang Marr, Maria B Montalvo, Patricia B O'Banion, Heidi New Teacher	25 Christensen, Jen B 20 Hill, Carol 20 Martinez, Brandy 20 Yanez, Socorro B 19	25 Bonniwell, Laurie 23 Brown/Luebber 23 Chavez, Gabriela B 25 Savage, Tamara 24 Cannan, Eric	18 Avila, Armando B 18 Avila, Mario B 17 Lewis, Lisa 16 Morgan, Coni Cannan, Eric	20 Alto, Angie B 20 Douglass, Lisa 20 Hall, Andrew 20 Phelps, Theresa 2	25 23 25 23 2	FTE Head	
Newbery	Cannan, Eric Fischer, Leticia Reyna-Smith, Soyla Vivanco, Matilde B Wise, Jill	Cannan, Eric Arneson, Imelda B McLaughlin, Lori Mickey, Ashley Woolsey, Tami	2 Cannan, Eric 1 Baker, Debra 21 Dundas, Cheri 19 Hendrickson, Cyndi 23 Page, Brooke B	2 Cannan, Eric 19 Crofford, Debbie 23 Gutierrez-Zamora B 21 Preuss, Austin 24 Cannan, Eric	24 Brooks, Ingrid B 24 Crofford, Debbie 23 Gutierrez-Zamora B 17 Stubbe, Stephanie 5 Cannan, Eric	24 Keene, Stephanie 22 Peterson, Tracy 20 London, Flora 22 2	22 Giltrap, Katy 22 Kniveton, Kyle B 20 London, Flora 22 2	31 32 24 2 2	FTE Head
Sunnyslope	Ferriars, S Lund, J	Jansen, K Martin, P	20 Howard, J 21 Norwood/Gale	24 Dalbeck, A 25 Peterson, L	27 Loomis, M 26 Baer, E	28 King/Morgan 30 Lammert, A	31 31	FTE Head	
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TOTAL FTE	0	582	600	580	550	592			
TOTAL Head Count	0	6	10	3	9	6			
Special Ed Count	0.00	22.15	22.69	24.04	22.54	26.64			
Average Class size									

B = Bilingual
D = Dual Language

Discussion:

- Additional teachers will add operational costs
- High Poverty Schools impacted
- Newbery, 3 teacher – 4 track
- Washington’s impact of overloads
- Added teachers is local dollars
- Where specialist come into play in this picture
- Teachers decide if it is overload pay or para-educator in classroom
- Co-teaching doesn’t relieve classrooms space and there’s not a good model out there
- Enrollment and portables impact on our facilities
- Classroom dollars from the state – where to utilize it the best
- We need to have the conversation about when a portable is appropriate.

Superintendent Flones shared information about managing enrollment with our Choice program.
Choice Enrollment Information

- Choice enrollment availability K-8 by school
- Choice enrollment procedures and what we are doing to address schools impacted by choice and what options we have available to address those impacts

Choice Enrollment Availability

Choice enrollment availability will be based on the following chart. Grade levels with a yellow box indicate there is space for **some** choice requests for these schools and grade levels only. Grade levels with a **TBD** will be determined once boundary area students registrations have been processed. Schools and grade levels that are marked as full are marked with an **X** any choice request for those grade levels will automatically be placed on a "wait list".

Choice Enrollment Availability Chart*

	Kinder	1st	2nd	3rd	4th	5th	6th	7th	8th
Abraham Lincoln	TBA	X		X	X	X			
Columbia	TBA	X		X	X	X			
John Newbery	TBA	X		X		X			
Lewis & Clark	TBA		X	X	X	X			
Mission View	TBA	X	X						
Sunnyslope	TBA	X	X	X	X	X			
Washington	TBA	X	X	X	X	X			
Foothills Middle School							TBD	X	X
Orchard Middle School							TBD		
Pioneer Middle School							TBD	X	X

Enrollment Update

What we have done thus far:

- 1) Revised both In-District (3131) and Out-of-District (3141) Choice policies and procedures
- 2) Tightened registration procedures to verify residence
 - a. New Verification of Residence process
 - b. New Declaration of Student Residence Form (for living with a 3rd party)
 - c. New Hold Harmless Form (for students living with non-guardian)
- 3) New Choice Website outlining procedures and availability
- 4) New Choice timeline including Waitlist
- 5) Be more aggressive about verifying student residence

Choice Approval

- 1) Principals approve or deny choice
 - a. Must take District employee children per RCW*
 - b. Siblings
 - c. Those NOT wanting to be a part of the Dual Language program at L&C
- 2) Executive Director of Student Services can override principals based on special circumstances

What we haven’t tried:

- 1) Deny siblings
- 2) Revoke approved Choice students
- 3) Boundary adjustment

*There are exceptions to acceptance of employee children such as arrest, gang membership, etc.

- We are currently working on K-5 overloads and will look at middle schools as they roll over
- How would Choice impact the overloads if students are sent back to their neighborhood schools
- Hardship cases, AYP Choice and employee exemptions, will the classes lower in size?
- Are we trading one overcrowding problem and sending it to another school?
- We need to plan for our growth
- What if we revise procedure for Choice (outline above)
- Finding a lot of families are not following the procedures, by not being truthful about their address of

residence

- Over 600 students at Washington next year grades 1-5
- Choice is the law and mandated by state guidelines
- Tighten up our policy and procedure for Choice students is necessary
- We have 900 Choice students and some of those are from other districts

Superintendent Flonas shared class size #'s and gave examples of individual situations (restricting Choice), the question is for the board is “how far do we take this”? He gave the breakdown of choice students at Sunnyslope and Washington schools.

- The schools have to renew (update) their Choice forms every year.
- What is the best way to get students back to neighborhood school to help with class size
- Look at people who have moved and want to keep their kids in same school
- Look at siblings coming into the school system (a huge problem)
- Day-care is an issue for some families, being close to their after school day care is important
- Other district Choice student numbers discussed
- We may need to rewrite the procedure
- We need to put strict guidelines for schools and parents to follow
- Moved out of district students and then their siblings come and that adds up to large numbers
- Difficult for teachers to have 28-27 students when some of those students are from schools who have only 16-17 students in their classrooms – that’s a lot of extra work for the teacher
- Going from 28 students to 20 or 21 is a huge difference for the teacher (the teacher does 7 or 8 less of everything, report cards, tests, etc.
- OSPI & RCW law discussed – we need to abide by the law and control our classroom size
- We are taking away from the students’ education who are legally there because we are allowing oversized classrooms filled up with Choice students
- Many who do not go through the process because they lie about their address
- If we send other districts students back to them, we may get our Choiced-out students back to us for the same reason – overcrowding in their districts
- Teachers are asking the district to make a decision now so they can prepare for next year, if we wait too long they are forced to plan for larger class sizes, so much extra work for them
- How do principals utilize new teachers if they have no space, no classroom to put them.
- Big issue, new school and still a lack of space
- Policing residence addresses, is that our job, consumes a lot of time, very difficult to investigate
- Out of 10-12 families only 4 could prove their address
- Sunnyslope growth is partly because the neighborhood is growing so fast
- We must come up with a remedy and do it soon, before next year
- Unfortunately we cannot totally plan ahead, there are always new circumstances we don’t plan for
- Challenges are faced in finding room for Enrichment class space
- We have great schools all over the district with wonderful staff, how can we educate the community to trust other schools to do a good job with their children
- Looking at seniority on the Choice lists would be where we could start, include employee’s kids, AYP
- We need to have our communication out there on “when and how” it will be done if this is what we decide to do
- Mark Helm has done a great job in organizing and helping the principals in this process
- Letter went out earlier this year to parents so they know something needs to be done
- Space issue, McCleary Decision roll-out addresses only K-5
- We really need to look at how we are using our policy and if people can challenge us
- The space issue is a long term issue and that is why we are looking at portables
- Portables can reduce class size but it is a temporary fix until we can build, this is why a district-wide portable plan is in place
- Sense of urgency on this issue, look at Choice and then portables to relieve the classroom crowding
- Discussed if we have time to order new portables for next year, cutting it close but can be done – currently a large demand for them
- We may need to consider another board meeting or workshop so there can be more discussion

Superintendent Flonas thanked all the staff and community for their input, it is very important to help the board make these crucial decisions.

II. Workshop Adjourned

President Talbot adjourned the workshop at 7:55 p.m.

President

Date
Superintendent



Wenatchee School District Regular Board Meeting

Minutes of April 12, 2016
WSD District Office

Board Members	6:00 PM	Staff Present
Jennifer Talbot, President (excused absence) Robert Sealby V.P. Laura R. Jaecks Walter Newman Jesús Hernández (excused absence)		Brian Fones, Superintendent Cabinet

I. Regular Meeting 6:00 p.m.

Robert Sealby, Board Vice President, opened the regular board meeting at 6:00 pm with the Pledge of Allegiance.

Mr. Sealby, asked for a motion to approve the consent agenda.

II. Consent Agenda

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

SECONDED: By Walter Newman

DISCUSSION: None

PASSED UNANIMOUSLY

Consent Agenda included:

1) Minutes

MINUTES: Minutes of Bd. Wkshp. 3/18/16, Bd. Mtg. 3/22/16 & Sp. Bd. Mtg. 3/30/16

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: 4/12/2016
personnel report: On File

3) Vouchers/Payroll

VOUCHERS PREPARED BY:

Karen Walters, Director of Accounting: 4/12/16

General Fund

Check numbers 582797 through 583053 totaling \$515,727.24

Capital Projects Fund

Check number 583054 through 583069 totaling \$1,803,271.39

Associated Student Body Fund

Check number 583070 through 583134 totaling \$36,284.95

PAYROLL: Tammy Hubensack, Director of Payroll: None

4) Surplus Report

SURPLUS REPORT: Karen Walters, Director of Accounting: 4/12/16 on file

5) Contracts

CONTRACTS: Karen Walters, Director of Accounting - 4/12/16

Date	New or Renewal or Revision	Federal Yes/No	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract has read and has recommended this contract for Board approval	Reviewed by Les?	PO Required?
03/17/16	New	No	Wenatchee Valley Collegew	Facility Use Agreement	\$0	5/10/16	Diana Haglund	Yes	No
					Budget Code				
					N/A				
03/28/16	New	No	Adam Saenz Group, P.C.	Consultation Service - Full Day Professional Development	\$8,900	4/18/16	Nancy Duffey	Yes	Yes
					Budget Code				
					6500-31-7000-000				
03/29/16	New	No	Numerica Performing Arts Center	Job Alike Training for ALL Certificated Staff	\$500	4/18/16	Jodi Smith Payne	Yes	Yes
					Budget Code				
					5200-31-7000-000-3010				
03/22/16	New	No	Broadway Center	Mariachi Performance	\$1,600	5/7/16	Ricardo Iniguez	Yes	Yes
					Budget Code				
					402-4402				
04/01/16	Renewal	No	CH2O Inc.	HVAC Coolomg System Chemical Treatment & Monitoring	\$3,994	Annual March to October Service	Greg Thompson	Yes	Yes
					Budget Code				
					9700-64-7000-000				

III. Recognitions

None

IV. Citizens Comments

None

V. ASB Reports

WHS: ASB President Christian Brandt-Sims reported the following:

- Janice Frans Talent Show fundraiser went really well, Kayla Forsberg is the beneficiary, we raised over \$7000.
- Mr. Panther plans are underway – seniors are chosen
- Dancing with the Stars assembly is in the planning stage
- Prom and Spring week are April 25-30
- ASB elections are underway – new system, bringing more students involved
- Key Club Krispy Kremes fundraiser is underway also
- Report on teams and clubs going to state and nationals
- Spring sports updates

WSHS: None

VI. Field Trip Requests:

Out of State and Overnight Field Trips Requests:

Jodi Smith Payne, Assist. Superintendent Learning & Teaching & Club and Activity Advisors

Requesting Location	Dates	Destination	Teacher/Advisor Name	Group Making Trip/Chaperones	Educational Objective	# of Adults	# of Students	Estimated Cost	Trip Type
Orchard Middle School	07/14/2016 07:30:00 AM - 07/30/2016 09:45:00 AM	Museum of Flight - Seattle WA	Maura Danforth	21stCCCLC After School Programs	Explore flight/aviation planning and experience a flight simulator at Museum of Flight. At Woodland Park Zoo, students will be exploring the Zookeeper's Life.	5	50	\$1,078.49	Field Trip
Pioneer Middle School - After School Program (21st Century)	06/28/2016 08:00:00 AM - 06/30/2016 10:00:00 AM	Camp Zanika Lache Camp Fire USA - Leavenworth WA	Wendy Endaya	Pioneer and Orchard Middle School's After School Program	Take part in summer camp experience, including low ropes course challenges, canoeing, archery, outdoor living skills, arts and crafts. NOTE: Because of the canoeing, I have changed this trip to a "Water Activity Field Trip." ~LJ	5	50	\$1,280.75	Field Trip
Wenatchee High School - MOSAIC	06/19/2016 07:30:00 AM - 06/24/2016 04:00:00 AM	Central Washington University Main Campus - Ellensburg WA	Felix Guerra	Students who are in the class of 2018 under the GEAR UP MOSAIC cohort	STEMAPALOOZA has 4 different tracks: 1) Anatomy & Physiology 2) VEX EDR Robotics 3) Northwest Nature: Fire Ecology 4) Contractor (Construction) Engineer Camp We have 10 students for each track and they will spend the week on the CWU Campus.	4	40	\$2,726.00	Field Trip
Wenatchee High School - MOSAIC	05/06/2016 09:00:00 AM - 05/09/2016 06:00:00 PM	Salt Creek Recreation Area - Port Angeles WA	Reed Carlson	Skills USA	explore wildlife and examine ecology at salt creek rec area	3	11	\$1,903.50	Field Trip

Requesting Location	Dates	Destination	Teacher/Advisor Name	Group Making Trip/Chaperones	Educational Objective	# of Adults	# of Students	Estimated Cost	Trip Type
Wenatchee High School - ASB	05/21/2016 06:45:00 AM - 05/23/2016 06:00:00 PM	Friday Harbor High School - Friday Harbor WA	Joyce Block	WHS Earth Club, AP Biology	End of Year Outdoor Camping Celebration @ San Juan County Park- west side of island- ORCAS !! Pacific Northwest Marine Ecology Tide pooling minus 1.6 at American Camp on San Juan Island on May 22 UW Friday Harbor Research Station Experiments Tour May 22 -Two hours long	2	16	\$828.38	Field Trip
Wenatchee High School - ASB	05/12/2016 07:00:00 AM - 05/15/2016 06:30:00 PM	Evergreen State Fairgrounds 14405 179th Avenue SE Monroe WA	Thera Judd	WAHSET - WHS Equestrian team	Equestrian Team State competition - knowledge of horsemanship and equitation	15	16	\$0.00	Field Trip

Reed Carlson cancelled the Skills USA trip.

Each advisor shared with the board their experience on these trips also the student/chaperone ratio, which is well within guidelines. Joyce Block and students, Lisa Becker and Isreal Rosa, also shared the enriching experience of the opportunity they have on this science field trip in Earth Club, they are looking forward to returning.

Felix Guerra shared details of his field trip, to CWU for STEMAPALOOZA.

MOTION MADE: Walter Newman made the motion to approve all the field trips as presented.

DISCUSSION: None

SECONDED: By Laura R. Jaecks

PASSED Unanimously

Equestrian Club/Team: Their competition already took place on 4/1-3/16 and was pre-approved by Supt. Flones. Thera Judd & Holly McPhetridge shared the competition and experiences of the students, great success.

Wenatchee High School - ASB	04/01/2016 07:00:00 AM - 04/03/2016 06:30:00 PM	Spokane Interstate Fairgrounds 404 North Haven St. Ste 1, Spokane, WA	Thera Judd	WAHSET - WHS Equestrian team	Equestrian Team competition - knowledge of horsemanship and equinitation	17	16	\$0.00	Field Trip
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VII. New Business

1) Math Adoption – Secondary 1st Reading

Jodi Smith Payne, Assist. Superintendent Learning & Teaching, Sarah Hanchey, Curriculum Director, Nancy Duffey, Special Programs Director, James Swanson, Math coach, and Holly McPhetridge, WHS English, presented the following materials to the board and a discussion followed:

Sarah Hanchey, Curriculum Director, walked the board through the sample books she provided. They will be on display until the next board meeting for their review in the small conference room at the main office.

INSTRUCTIONAL MATERIALS COMMITTEE ADOPTION RECOMMENDATIONS:

The Instructional Materials Committee is recommending the Board approve the following material for district adoption.

THIS IS THE FIRST READING

Second reading will be on April 26 and approval will be recommended.

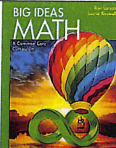


Big Ideas Math for Core Instructional Materials adoption. Authored by Ron Larson and Laurie Boswell. Published by Big Ideas Learning (2014---15). To be used in grades 6---8 and Algebra 1, Geometry, and Algebra 2 courses. The adoption of this comprehensive Mathematics program will benefit our students by providing them with quality resources as they learn and progress in their math skills. This program provides students with online access to lessons, learning activities, videos, and second language support. This program provides a balance of building conceptual understanding, procedural fluency, and real world application. Students will also be exposed to consistent instruction through the vertical alignment offered by this program. This adoption will also provide our staff with quality, research based resources to teach the skills and strategies supported by the math standards. The *Big Ideas Math* program is directly aligned to the Common Core State Standards for Mathematics. The use of these new programs will replace various outdated mathematics programs previously used.

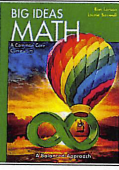
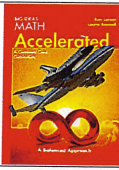
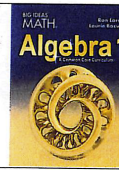

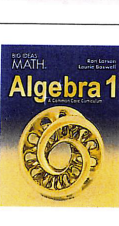
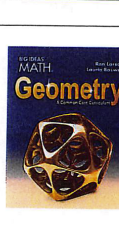
Math 180 for Alternative Core Instructional Materials adoption. Published by Scholastic (2014). To be used in grades 6---8 for Math intervention. All three middle schools used *Math 180* this year as a trial and principals have requested to continue using and expanding the program. *Math 180* will provide students who are well below standard with an intensive curriculum and additional time to develop the foundational math skills they need in order to catch up to their peers.

Ms. Hanchey explained how the progression of going through the courses works for different levels. Everyone goes at their own pace and at the same time they are challenged to increase their knowledge and understanding. The chart below illustrates the path, which allows them to skip or cross over. It also gives the students an opportunity to take courses by 8th grade.

Ms. Hanchey also showed the pathway for Math 180, regular math and Algebra and Geometry with “Big Math Ideas” curriculum.

James Swanson, Math Coach, demonstrated the on-line version of the very impressive program.

	6 th Grade	7 th Grade	8 th Grade
“Math 180 Pathway”	Math 180 Course 1	Math 180 Course 1 Or Course 2	Math 180 Course 2 Or Regular 8th
“Regular Pathway”			

"Algebra Pathway"			
"Geometry Pathway"			

Discussion:

- This math curriculum covers all concepts
- Well aligned with CORE standards
- Gives students multiple ways to look at problems, reaching many learning styles
- Available in print and digital (James Swanson demonstrated)
- 8th graders on path to Geometry
- 7th graders have the opportunity to excel
- In English and Spanish, easy to access and understand
- Allows us not to have to create next step for students
 - Digital forms:
 - Resourse Library
 - Dynamic Classroom (STEM/STEAM) – Videos
 - Multi-language apps, not only English and Spanish
- Allows Tutoring for teachers to stay caught up while teaching concepts to students
- Math 180: CORE Alternative, when behind their peers
 - Allows 2 courses - samples given in “Explore Zone” and “Learning Zone”, students love it
 - Seeing growth with this curriculum
 - Available in digital also
 - “Explore Zone”: Real life experiences
 - “Learn Zone”: Majority of practice spent on problems
 - Guided through mistakes and learn to fix them
 - Once through “Zones”, they are free to go to the “Brain Arcade” which reinforces what they have learned.
 - Blended Model with Teachers/Compute and they keep track of each student while they are in the “Zones”.
 - Examples shown on the computer for the board to see how it works.

Nancy Duffey, Director of Special Programs, addressed the need for the Math 180 program and the results.

- It is serving 147 students at present
- Takes one year to get through the course
- Students in 2 periods with goal to be in Algebra by high school
- Offered at 6th grade through high school
- Much more well developed than others
- Temporary place until they are caught up
- Having this program allows the district to get other programs in place, the students are learning and moving along
- Trying to put more on our teachers is overwhelming, we have asked them to change and rearrange constantly to keep in alignment with federal and state mandates with no curriculum to accomplish these new requirements
- *Engage New York* and early learning discussion
- We have asked our teachers to roll out; PBIS, New Curriculum and mandates, GLAD and many more, it's overwhelming for them to keep up in such a short period of time
- The rigor has gone up a couple notches

Sarah Hanchey reported that next year we will be looking at new Literature curriculum. The board thanked them for the updates and all the work it took to get to this point.

Calculus, Early Transcendentals for Core Instructional Materials adoption. Authored by Jon Rogawski. Published by Freeman (2012). This resource will be used in a new course, Calculus 2 & 3 AB (a College in the High School course), which is being offered at Wenatchee High School. *Calculus, Early Transcendentals* is the same book that Wenatchee Valley College uses for teaching Calculus.

- High level AP Calculus recommended
 - Same book WVC uses
 - Rigor is high

Ways of the World for Core Instructional Materials adoption. Authored by Robert W. Strayer. Published by Bedford St. Martin (2016). This resource is needed for a new course being offered at the high school level, AP World History. The program includes an online component and has many useful support materials for both students and teachers.

- Readability for 10th and 11th graders
- Online component also
- 140 students waiting to take this course

High School English Novels for Core Instructional Materials and Supplemental adoption. These novels are used in various English courses and have become permanent resources:

- English novel are permanent resources
- Secondary Coaches here
 - More in alignment
 - From Freshman to AP Classes
 - There are more options if they have time

1984 by George Orwell

A Tale of Two Cities by Charles Dickens

All Quiet on the Western Front by Erich Maria Remarque

Beowulf-- A New Telling by Robert Nye

Beowulf-- A New Translation by Seamus Heaney

Brave New World by Aldous Huxley

Catcher in the Rye by JD Salinger

Cold Mountain by Charles Frazier

Frankenstein by Mary Shelley

Great Expectations by Charles Dickens

Hamlet by Shakespeare

Harry Potter and the Sorcerer's Stone by JK Rowling

Heart of Darkness by Joseph Conrad

Inferno by Dante

Macbeth by Shakespeare

Mythology by Edith Hamilton

Nectar in a Sieve by Kamala Markandaya

Of Mice and Men by John Steinbeck

One Day in the Life of Ivan Denisovich by Alexander Solzhenitsyn

One Flew Over the Cuckoo's Nest by Ken Kesey

Othello by Shakespeare

Red Badge of Courage by Stephen Crane

Tempest by Shakespeare

The Adventures of Huckleberry Finn by Mark Twain

The Chosen by Chaim Potok

The Crucible by Arthur Miller

The Grapes of Wrath by John Steinbeck

The Great Gatsby by F. Scott Fitzgerald

The Iliad by Homer

2) Valley Academy Curriculum Adoption 1st Reading

Greg Lovercamp, Dir. Valley Academy presented the materials:

Various Curriculum Resources for Valley Academy for Alternative Core and Supplemental Instructional Materials adoption. Valley Academy utilizes a vast variety of curricular resources. Due to the nature of Valley Academy's flexible learning environment, instructional materials are chosen based on individual student learning goals, the grade level, content, and the diverse needs of the students they serve. Since these materials have become permanent resources over time that teachers utilize regularly, Valley Academy is seeking Board approval.

- These are already being used but Mr. Lovercamp wished to have the board's blessing on the curriculum.
- He tried to include the offerings combined into one
- Wanted board to see practicality of choices
- When audited it is always nice to let them know the board has approved
- The budget has already covered

A Board member asked how much money has already been in budget for this

- Brian Flonex will get back on that budget number

VIII. Policy Updates

3000 Series Policy Update 2nd Reading Mark Helm, Executive Director of Student Services Policy No. 3246

3246 Restraint, Isolation and Other Uses of Reasonable Force

Restraint, Isolation and Force is no longer allowed in a student's IEP unless specifically needed for that child and may only be used to address spontaneous behavior with all students. This replaces policy 3247 – now obsolete.

MOTION MADE: Walter Newman made the motion to approve Policy No. 3246 as presented.

DISCUSSION: None

SECONDED: By Laura R. Jaecks

PASSED Unanimously

4000 Series Policies and Procedures: Nancy Duffey, Director of Special Programs presented an updated reworded Procedure No. 4130 Title I Parental Involvement as an information item.

5000 Series Policy Updates 2nd Reading Lisa, Turner, Executive Director of Human Resources

- 5010 Non Discrimination Affirmative Action only changes were from “shall” to “will”.
- 5011 Sexual Harassment – Presented as a new policy but has been renumbered three different times.

MOTION MADE: Laura R. Jaecks made the motion to approve Policy No. 5010 & 5011 as presented.

DISCUSSION: None

SECONDED: By Walter Newman

PASSED Unanimously

IX. Communications

- Laura R. Jaecks reported that she was invited and attended the Thrive Washington 2016 Leadership Luncheon on April 6th with Alan Walker, who is on the board. This is a non-profit started by Bill Gates Foundation. Ms. Jaecks shared about a \$82 K grant for Early Learning Programs. She shared more details about the experience and is optimistic that it could open doors for us to more resources for our Early Learning Initiative.
- Robert Sealby shared an email from Jennifer Talbot about helping by completing the WSSDA Nominating Committee’s survey/poll. Each board member received the email and was asked to respond to Ms. Talbot.

X. Superintendent’s Report

- Supt. Flones asked the board if they were able to attend the meetings he outlined in his email to them. Those present said they will be able to attend.
- He gave a summary of what the April 18th workshop would cover addressing portables in the district.
- He also gave a rundown on the timeline for the appointment of the new board member.

XI. Closed Session

CLOSED SESSION: Open meeting adjourned into the closed session at 7:10 p.m. with a 05 minute break.

Board Vice President Robert Sealby read the following statement:

The school board will enter into closed session in accordance with board policy 1410 and RCW 42.30.110 to discuss collective bargaining and contract negotiations, and discussions relating to the interpretation or application of a labor agreement.

The meeting is scheduled for 45 minutes and no action will be taken.

OPEN SESSION: The meeting was reconvened in open session – 8:00 p.m.

MEETING ADJOURNED: Vice President Robert Sealby adjourned the meeting at 8:00 p.m.

President

Superintendent

Date

WENATCHEE SCHOOL DISTRICT NO. 246
APRIL 26, 2016

TO: **BOARD OF EDUCATION**

FROM: Brian L. Flonas, Superintendent

PREPARED BY: Lisa N. Turner, Executive Director of Human Resources

SUBJECT: PERSONNEL REPORT

APPOINTMENTS

We ask the Board to appoint:

Classified:

- Baylee Lyon: AVID Tutor, DO, effective February 15, 2016 through June 13, 2016;
- Patrick Molohon: After School Staff/Tutor at NBY, effective April 11, 2016 through June 10, 2016;
- Randy Sundholm: Grounds person for 8 hrs/day at M & O, effective April 4, 2016 through October 4, 2016;
- Erica Tinker: Reading Workshop Instructor for 2.4 hrs/day at WSHS, effective April 11, 2016;

Certified:

- Ruby Sanchez: Certified ELL 1.0 FTE Teacher at WSHS, effective August 30, 2016;
- Lynette Smith: 1st Grade 1.0 FTE Teacher at COL, effective August 30, 2016;
- Si Stuber: Elementary Principal 1.0 FTE at COL, effective July 1, 2016;
- Alex Worthen: 1.0 FTE SLP at SPED, effective August 30, 2016;

CHANGE OF STATUS

Classified:

- Rodger Hickok: Change as Sped Para at LNC for 6 hrs/day to Sped Para at COL, effective April 12, 2016;
- Cindy Murie: Change from Counseling/Assessment Secretary to 8 hrs/day Assessment Secretary at WHS, effective March 28, 2016;
- Carmen Peyton: Change as Sped Para for 6 hrs/day at NBY to add After School Staff/Tutor for 1.5 hrs/day at NBY, effective April 11, 2016 through June 10, 2016;
- Roxanne Sternod: Change Production Assistant 6.5 hrs/day to Satellite Production for 8 hrs/day at FMS effective April 1, 2016;

Certified

- Caroline Lake: Change from 1.0 FTE Kindergarten Teacher to 1.0 FTE 2nd Grade Teacher at WA, effective August 30, 2016;
- Michelle Lindell: Change from 0.04 FTE Sped Teacher at Transition House to 4 FTE Sped Teacher at WSHS, effective August 30, 2016;
- Terri Lyon: Change from 1.0 FTE 4th Grade Teacher to 1.0 FTE Intervention Specialist at WA, effective August 30, 2016;
- Coni Morgan: Change from 1.0 FTE 4th Grade Teacher to 1.0 FTE 1st Grade Teacher at MV, effective August 30, 2016;
- Maia Parr: Change from 1.0 FTE 5th Grade Teacher to 1.0 FTE 4th Grade Teacher at WA, effective August 30, 2016;
- J. Austin Preuss: Change from 1.0 FTE 3rd Grade Teacher to 1.0 FTE 5th Grade Teacher at NBY, effective August 30, 2016;
- Karlyn Rath: Change from 1.0 FTE Special Ed Teacher at L & C to 1.0 FTE Special Ed Teacher at MV, effective August 30, 2016;
- David Vasquez: Change from 1.0 FTE English/AVID at WHS to 1.0 FTE Migrant Grad Specialist & English/AVID Teacher at WHS, effective August 30, 2016;
- Melanie Wallace: Change from 1.0 FTE School Nurse at Multiple to 0.8 FTE School Nurse at Multiple, effective August 30, 2016;

LEAVE OF ABSENCE

The following employees have requested a Leave of Absence:

Classified:

- Esther Covarrubias: Leave as Para Ed 8 hrs/day at COL, effective March 31, 2016 through May 2, 2016;
- Arvey Hilberg: Leave as Utility Custodian 8 hrs/day at WVTSC/VAL, effective March 17, 2016 through April 30, 2016;
- Tami Long: Extension of Leave as Elementary Lead/Lead Server for 4.0 hrs/day at L & C, effective April 12, 2016 to April 18, 2016;
- Guadalupe Rubio: Leave as Attendance Secretary for 8 hrs/day at WHS, effective April 11, 2016 through June 10, 2016;

Certificated

- Roxanna Vanatta: Leave as 1.0 FTE 2nd Grade Teacher at COL, effective April 18, 2016 through June 10, 2016;
- Zuly Arrendondo: Leave as 1.0 FTE Kindergarten Teacher at WA, effective April 12, 2016 through June 10, 2016;

RETURN FROM LEAVE OF ABSENCE

Classified:

- Karen Flynn: Return as TSS 1 for 8 hrs/day at TECH/NBY, effective April 12, 2016;
- Rodger Hickok: Return as Sped Para for 6 hrs/day at LNC, effective April 12, 2016;
- Laura Turner: Return as Sped Para for 6 hrs/day at PIO, effective April 11, 2016;

Certificated:

- Candy Smith: Return as 1.0 FTE Kindergarten Teacher at LNC, effective April 11, 2016;

RESIGNATION

Classified:

- Ryan Booth: Resign as Sped Para for 6 hrs/day at WHS, effective May 27, 2016;
- Brian Voth: Resign as Sped Para for 6 hrs/day at COL, effective April 15, 2016;
- Bryan Wiederspohn: Resign as Sped Para 6 hrs/day at FMS, effective April 22, 2016;

PAID ADMINISTRATIVE LEAVE

Certified:

- Chris Jeffris: Paid Administrative leave for 4 days as 1.0 FTE Special Education Teacher at WHS, effective March 28, 2016 through March 31, 2016;

SUPPLEMENTAL ASSIGNMENTS FOR THE 15-16 SCHOOL

YEAR The following persons are recommended for employment tendered for Supplemental Contract for the 2015-2016 school year:

Pioneer Middle School

Cindy Murie

Assistant Track

Tech

Mark Woolsey

NB Facilitator

Wenatchee High School

Peter Osborn

Assistant Boys Soccer

Wenatchee School District NO. 246

PAYROLL

APRIL 2016

We, the undersigned Board of Directors of the Wenatchee School District No. 246, Chelan County, Washington, do hereby certify that the persons named in the attached payroll are employed by said school district and entitled to the sums specified in the final payroll register. The payroll is approved for payment in the amount of \$6,024,105.63 for the month of April 2016.

Secretary: _____

Board Members: _____

April 27, 2016



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 583135 through 583349 totaling \$664,935.47

Capital Projects Fund

Check number 583350 through 583365 totaling \$4,447,822.99

Associated Student Body Fund

Check number 583366 through 583395 totaling \$72,900.57

Transportation Vehicle Fund

Check numbers through totaling \$

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 26, 2016, the board, by a _____ vote, approves payments, totaling \$5,185,659.03. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP WARRANTS:
Warrant Numbers 583135 through 583395, totaling \$5,185,659.03

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

Check Nbr	Vendor Name	Check Date	Check Amount
583135	A & A MOTORCOACH	04/27/2016	4,042.50
583136	A + IN HOME TUTORING INC	04/27/2016	210.00
583137	ABOVE AND BEYOND LEARNING INC	04/27/2016	3,651.00
583138	ACADEMIC TOOL BOX	04/27/2016	386.72
583139	ACADEMIC LINK OUTREACH	04/27/2016	16,716.00
583140	ACCU TECH	04/27/2016	2,453.76
583141	ACCUCUT SYSTEMS	04/27/2016	357.50
583142	ADVANCE TUTORING SERVICES	04/27/2016	450.00
583143	AG SUPPLY COMPANY	04/27/2016	62.23
583144	ALLEN, KAREN A	04/27/2016	13.56
583145	AMERICAN PRODUCE EXPRESS, LLC	04/27/2016	1,711.05
583146	APPLE COMPUTER INC	04/27/2016	7,797.43
583147	APPLE LAND PEST CONT HOME INS	04/27/2016	102.93
583148	APPLE VALLEY PUMPING SER INC	04/27/2016	358.23
583149	ART WITH HEART	04/27/2016	326.14
583150	AVALON MUSIC INC	04/27/2016	14,370.59
583151	AVANT ASSESSMENT, LLC	04/27/2016	2,415.00
583152	AW REHN & ASSOC INC	04/27/2016	421.50
583153	BAKKE, DEANNA M	04/27/2016	27.09
583154	BIBBY, ANNIKA WINTER	04/27/2016	600.00
583155	BIRKS, RAY R	04/27/2016	71.23
583156	BLAIR, DALE F	04/27/2016	661.64
583157	BLAKNEY, JANELLE M	04/27/2016	80.92
583158	BLANCHARD, KURT W	04/27/2016	98.00
583159	BLICK ART MATERIALS	04/27/2016	68.36
583160	BRENTHAVEN GROUP	04/27/2016	316.26
583161	BROWN, RONALD EDWARD	04/27/2016	1,400.12
583162	BRYSON SALES & SERVICE	04/27/2016	380.37
583163	BUCHOLZ, JACOB R	04/27/2016	139.54
583164	BURROWS TRACTOR INC	04/27/2016	11.14
583165	CAEMMERER, ADELE L	04/27/2016	100.95
583166	CASCADE QUALITY WATER CENTER	04/27/2016	274.35
583167	CHELAN CO TREASURER	04/27/2016	34,695.38

Check Nbr	Vendor Name	Check Date	Check Amount
583168	CHINOOK MUSIC SERVICE INC	04/27/2016	5,128.62
583169	CINTAS CORPORATION	04/27/2016	493.73
583170	CITY OF WENATCHEE	04/27/2016	7,743.70
583171	CITY TREASURER	04/27/2016	473.89
583172	CLASSROOM DIR /SCHOOL SPEC	04/27/2016	73.53
583173	COLUMBIA PAINT CO	04/27/2016	486.69
583174	COMMERCIAL PRINTING INC	04/27/2016	1,936.05
583175	COMMUNITY GLASS	04/27/2016	313.33
583176	CONFLUENCE TECHNOLOGY CENTER	04/27/2016	621.60
583177	CONGER, DENNIS DWIGHT	04/27/2016	231.82
583178	CONSOLIDATED ELECTRICAL DISTRI	04/27/2016	94.18
583179	CRAFT WAREHOUSE	04/27/2016	59.07
583180	CRAIL, HEATHER DAWN	04/27/2016	128.11
583181	CTS CASH OFFICE	04/27/2016	4,528.49
583182	CUMMINS INC	04/27/2016	128.01
583183	DAHLIN, PATRICE V	04/27/2016	12.76
583184	DAY WIRELESS	04/27/2016	64.92
583185	DAY-KOCH, TRACY M	04/27/2016	272.12
583186	DEPT OF LICENSING	04/27/2016	559.00
583187	DEVELOPING MINDS INC	04/27/2016	7,500.00
583188	DIETRICH, JOSEPH M	04/27/2016	98.00
583189	DISCOVER KNOWEDGE	04/27/2016	9,322.50
583190	DOH ASSOCIATES PS	04/27/2016	1,695.70
583191	DON SANGSTER MOTORS INC	04/27/2016	51.64
583192	DUAL LANGUAGE EDUC NEW MEXICO	04/27/2016	6,757.12
583193	DUNCAN, TODD	04/27/2016	34.00
583194	EVITT, AMY S	04/27/2016	149.00
583195	FARRIS, AMY L	04/27/2016	23.00
583196	FARWEST IRONWORKS INC	04/27/2016	43.36
583197	FINK, TERI	04/27/2016	27.97
583198	FITZPATRICK, JAMIE L	04/27/2016	68.00
583199	FLOOR FACTORY	04/27/2016	452.49
583200	FOLLETT SCHOOL SOLUTIONS, INC	04/27/2016	1,632.70
583201	FOOD SERVICE OF AMERICA	04/27/2016	25,218.39
583202	FRANZ FAMILY BAKERIES	04/27/2016	1,354.77
583203	FRED MEYER CUSTOMER CHARGES	04/27/2016	268.08
583204	FRISBIE, JOLENE	04/27/2016	500.00
583205	GALAXY COMICS	04/27/2016	40.01
583206	GEBBERS CATTLE, LTD.	04/27/2016	369.00
583207	GOOD SAMARITAN FIRST AID	04/27/2016	120.00
583208	GOPHER SPORT	04/27/2016	396.78
583209	DR JANET V GORDON	04/27/2016	3,952.50
583210	GRADUATION ALLIANCE INC	04/27/2016	9,800.00
583211	GRANGER JR, SCOTT M	04/27/2016	232.42
583212	GRAVES, WENDY L	04/27/2016	125.00
583213	H D FOWLER	04/27/2016	702.17
583214	HAGLUNDS TROPHIES	04/27/2016	10.30
583215	HASTINGS	04/27/2016	698.81
583216	HEALTH CARE AUTHORITY	04/27/2016	3,424.36
583217	HENDERSON, MAIJA B	04/27/2016	29.16

Check Nbr	Vendor Name	Check Date	Check Amount
583218	HERITAGE FOOD SERVICE GROUP	04/27/2016	555.37
583219	HERRON, TINA M	04/27/2016	56.00
583220	HILL, JANET R	04/27/2016	1,593.53
583221	HOME DEPOT	04/27/2016	643.81
583222	HOWARD, JENNIFER L	04/27/2016	22.00
583223	HUPP, MANDY C	04/27/2016	10.00
583224	INLAND PIPE AND SUPPLY	04/27/2016	126.22
583225	INTERMOUNTAIN AMERICORE	04/27/2016	1,812.50
583226	J & G DISTRIBUTING INC	04/27/2016	8,470.33
583227	JAMES, MALINDA C	04/27/2016	125.00
583228	JELSING, PETER E	04/27/2016	336.03
583229	JERRYS AUTO SUPPLY	04/27/2016	465.40
583230	JOHNSON GAUKROGER SMITH &	04/27/2016	12,000.00
583231	JW PEPPER & SON INC	04/27/2016	328.42
583232	KELLER SUPPLY COMPANY	04/27/2016	986.71
583233	KIMMEL ATHLETIC SUPPLY	04/27/2016	192.13
583234	KING COUNTY DIRECTORS ASSN	04/27/2016	5,775.51
583235	KRUCKENBERG, CARRIE M	04/27/2016	500.00
583236	KWLN LA NUEVA/ALPHA MEDIA	04/27/2016	400.00
583237	LAKESHORE LEARNING MATERIALS	04/27/2016	416.22
583238	LEAVENWORTH LEARNING	04/27/2016	950.00
583239	LEAVENWORTH PEST CONTROL	04/27/2016	726.28
583240	LEWIN, DEBORAH J	04/27/2016	25.58
583241	LINCOLN ELEC CUTTING SYSTEMS	04/27/2016	1,624.00
583242	LINK TRANSPORTATION	04/27/2016	270.00
583243	LITTRELL, SHERRI LYNN	04/27/2016	37.31
583244	LKQ FOSTER AUTO PARTS	04/27/2016	127.64
583245	LOCAL TEL COMMUNICATIONS	04/27/2016	1,655.57
583246	LOWES HOME IMPROVEMENT	04/27/2016	1,143.96
583247	MACORE	04/27/2016	346.31
583248	MADLAND, MARY	04/27/2016	208.33
583249	MADSEN, MARYA E	04/27/2016	43.28
583250	MAILFINANCE, INC	04/27/2016	1,387.12
583251	MARSON AND MARSON LUMBER INC	04/27/2016	109.68
583252	MCCOURT, HEATHER G	04/27/2016	66.00
583253	MERRILL, DOUGLAS RAY	04/27/2016	58.00
583254	MICAHS CUSTOM WORKS INC	04/27/2016	162.30
583255	MICRO COMPUTER SYSTEMS	04/27/2016	3,185.52
583256	MILLER, JENNIFER E	04/27/2016	56.00
583257	MILLER, SUSAN MARY	04/27/2016	29.59
583258	MILLIETTE, JUDY CUTLER	04/27/2016	24.89
583259	MOODY, EDEN C	04/27/2016	16.04
583260	MOSAIC COOPERATIVE LLC	04/27/2016	1,875.00
583261	MOUNTAIN HOME BIOLOGICAL	04/27/2016	278.16
583262	NC MACHINERY	04/27/2016	2,673.50
583263	NORCO INC	04/27/2016	65.76
583264	NORTH CENTRAL ESD	04/27/2016	112,430.91
583265	NW TEXTBOOK DEPOSITORY	04/27/2016	1,012.92
583266	NW VITAL RECORDS CTR INC	04/27/2016	140.00
583267	O'REILLY AUTOMOTIVE STORES	04/27/2016	7.35

Check Nbr	Vendor Name	Check Date	Check Amount
583268	OBERMEYER, COURTNEY C	04/27/2016	29.14
583269	OFFICE DEPOT	04/27/2016	8,704.80
583270	OLIVAS, JERRY	04/27/2016	1,050.00
583271	ORIENTAL TRADING COMPANY INC	04/27/2016	116.89
583272	ORNELAS-GALVAZ, ADRIANA	04/27/2016	15.00
583273	OXARC	04/27/2016	174.99
583274	PACIFIC SECURITY	04/27/2016	4,440.00
583275	PACIFIC GOLF & TURF LLC	04/27/2016	72.06
583276	PALMER, BETTY D	04/27/2016	40.00
583277	PC & MACEXCHANGE	04/27/2016	27,639.90
583278	PEARSON ASSESSMENT	04/27/2016	219.95
583279	PLATT ELECTRICAL SUPPLY	04/27/2016	862.93
583280	PUD NO 1 OF CHELAN COUNTY	04/27/2016	53,538.07
583281	RASMUSSEN, LOUISE P	04/27/2016	399.00
583282	RED LION HOTEL OLYMPIA	04/27/2016	1,968.00
583283	RICHMOND, ADAM E	04/27/2016	92.35
583284	RICOH USA, INC.	04/27/2016	14,919.87
583285	RICOH USA, INC	04/27/2016	2,572.46
583286	ROMAINE ELECTRIC	04/27/2016	846.36
583287	RWC GROUP	04/27/2016	2,713.39
583288	S & S HEALTH CARE	04/27/2016	1,620.00
583289	S & W IRRIGATION SUPPLY	04/27/2016	286.93
583290	SAFEWAY INC	04/27/2016	22.74
583291	SAN FRANCISCO SOURDOUGH EATERY	04/27/2016	63.74
583292	SANDS, STEPHAN	04/27/2016	41.99
583293	SBS FOODS, INC	04/27/2016	577.23
583294	SCHETKY NORTHWEST SALES	04/27/2016	172.58
583295	SCHNEIDER, ANNE B	04/27/2016	7.35
583296	SCHROEDER, HEIDI S	04/27/2016	17.28
583297	SHIPOWICK-SMITH COUNSELING	04/27/2016	208.33
583298	SHORT, CHERYL	04/27/2016	208.33
583299	SIX ROBBLEES INC	04/27/2016	2,114.19
583300	SKILLSOURCE	04/27/2016	53,044.53
583301	SMITH, ELLEN K	04/27/2016	13.00
583302	SOL CASE MANAGEMENT, LLC	04/27/2016	13,832.00
583303	SONGSMITH STRING INSTRUMENTS	04/27/2016	216.80
583304	ST OF WA DEPT OF REVENUE	04/27/2016	5,239.57
583305	STANS MERRY MART	04/27/2016	687.87
583306	STAR RENTALS INC	04/27/2016	13.82
583307	STARKEY, PAULINE M	04/27/2016	98.00
583308	STATE AUDITORS OFFICE	04/27/2016	3,236.50
583309	STERICYCLE COMM SOLUTIONS	04/27/2016	84.20
583310	STUMPF FARMS INC.	04/27/2016	1,163.78
583311	SUPPLYWORKS	04/27/2016	4,027.68
583312	SWANSON, JAMES R	04/27/2016	56.00
583313	TACONY CORPORATION	04/27/2016	55.17
583314	THACKERAY, ZANE	04/27/2016	36.00
583315	THE ACADEMY	04/27/2016	4,638.76
583316	THINKWRITE TECHNOLOGIES LLC	04/27/2016	607.66
583317	THRIFTY SUPPLY CO	04/27/2016	213.33

Check Nbr	Vendor Name	Check Date	Check Amount
583318	TOLEDO, NOEL A	04/27/2016	32.02
583319	TORAL, VICTORIA ESTEFANIA	04/27/2016	3.99
583320	TROXELL COMMUNICATIONS	04/27/2016	803.93
583321	TUPPER, CHARLES EDWARD	04/27/2016	254.42
583322	TURNER, LAURA	04/27/2016	29.23
583323	UPS	04/27/2016	91.03
583324	US BANK CORPORATE PAYMENT SYST	04/27/2016	46,788.91
583325	US LINEN & UNIFORM INC	04/27/2016	2,232.76
583326	VALDEZ, CYNTHIA	04/27/2016	56.00
583327	VALLEY ATHLETICS FLD SOL. INC.	04/27/2016	1,626.00
583328	VEX ROBOTICS, INC	04/27/2016	149.90
583329	WA STATE PARKS	04/27/2016	150.00
583330	WALTERS, KAREN	04/27/2016	1,217.14
583331	WASBO	04/27/2016	475.00
583332	WASTE MANAGEMENT	04/27/2016	2,707.72
583333	WAXIE SANITARY SUPPLY	04/27/2016	617.01
583334	WEINSTEIN BEVERAGE CO	04/27/2016	2,353.00
583335	WEN PETROLEUM CO	04/27/2016	3,794.33
583336	WEN RECLAMATION DISTRICT	04/27/2016	8,120.70
583337	WEN VALLEY CHAMBER OF COMMERCE	04/27/2016	550.00
583338	WEN VALLEY HOSPITAL	04/27/2016	845.62
583339	WENGER	04/27/2016	997.60
583340	WEST MUSIC CO	04/27/2016	221.58
583341	WESTERN BUS SALES INC	04/27/2016	2,303.88
583342	WESTERN PSYCHOLOGICAL SERV	04/27/2016	191.40
583343	WESTERN EQUIPMENT DISTRIBUTORS	04/27/2016	1,390.22
583344	WILBUR ELLIS COMPANY LLC	04/27/2016	2,316.51
583345	WOOLSEY, JON MARK	04/27/2016	69.18
583346	WORKLAND AUTO PARTS	04/27/2016	51.18
583347	WORKPOINTE	04/27/2016	1,170.72
583348	WSD ADMIN IMPREST	04/27/2016	225.36
583349	WSIPC	04/27/2016	11,308.09
583350	CASCADE QUALITY WATER CENTER	04/27/2016	63.43
583351	FOSTER PEPPER PLLC	04/27/2016	892.50
583352	FULCRUM ENV. CONSULT, INC	04/27/2016	2,101.91
583353	GRACE LUTHERAN CHURCH	04/27/2016	1,116.00
583354	HILL INTL INC	04/27/2016	22,580.22
583355	INSTA STOR INC	04/27/2016	233.06
583356	LYDIG CONSTRUCTION INC	04/27/2016	1,344,322.97
583357	MICRO COMPUTER SYSTEMS	04/27/2016	3,448.33
583358	NELSON GEOTECHNICAL ASSO INC	04/27/2016	4,677.10
583359	OFFICE DEPOT	04/27/2016	32.10
583360	PACIFIC SECURITY	04/27/2016	50.00
583361	TACONY CORPORATION	04/27/2016	7,709.46
583362	TCF ARCHITECTURE PLLC	04/27/2016	98,427.45
583363	TROXELL COMMUNICATIONS	04/27/2016	25,610.70
583364	US BANK CORPORATE PAYMENT SYST	04/27/2016	392.00
583365	WLK JOINT VENTURE	04/27/2016	2,936,165.76
583366	BEST WESTERN AHTANUM	04/27/2016	665.94
583367	BROWN, MICHAEL J	04/27/2016	460.00

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Check Nbr	Vendor Name	Check Date	Check Amount
583368	CAFFE D'ARTE	04/27/2016	548.14
583369	CHINOOK MUSIC SERVICE INC	04/27/2016	712.81
583370	DOMINOS PIZZA/KONA PIES LLC	04/27/2016	250.38
583371	EASTERN WASHINGTON UNIVERSITY	04/27/2016	350.00
583372	HAGLUNDS TROPHIES	04/27/2016	94.96
583373	HOBBY LOBBY	04/27/2016	46.62
583374	HONOR FLIGHT INC	04/27/2016	1,381.47
583375	HORTICULTURAL SERVICES INC	04/27/2016	1,364.41
583376	ICICLE RIVER COMPANY	04/27/2016	658.75
583377	JELSING, PETER E	04/27/2016	41.68
583378	JW PEPPER & SON INC	04/27/2016	136.85
583379	KIMMEL ATHLETIC SUPPLY	04/27/2016	3,639.20
583380	LINK TRANSPORTATION	04/27/2016	60.00
583381	MATHCOUNTS FOUNDATION	04/27/2016	120.00
583382	MCPHETRIDGE, HOLLY L	04/27/2016	79.65
583383	OUTDOOR BEE CO	04/27/2016	281.84
583384	PINS AND NEEDLES	04/27/2016	86.72
583385	R & S VENDING	04/27/2016	805.81
583386	RIDDELL SPORTS	04/27/2016	683.95
583387	SAFEWAY INC	04/27/2016	19.40
583388	SILVERDALE BEACH HOTEL	04/27/2016	94.08
583389	THE TRACK MAN LLC	04/27/2016	1,062.00
583390	US BANK CORPORATE PAYMENT SYST	04/27/2016	44,441.79
583391	WA ST FBLA	04/27/2016	4,881.67
583392	WA TRUST BANK C/O	04/27/2016	7,070.28
583393	WEINSTEIN BEVERAGE CO	04/27/2016	266.09
583394	WHITTIER MAILING PRODUCTS	04/27/2016	117.50
583395	WSD	04/27/2016	2,478.58

261 Computer Check(s) For a Total of 5,185,659.03

	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
	261	Computer	Checks For a Total of	5,185,659.03
Total For	261	Manual, Wire Tran, ACH & Computer	Checks	5,185,659.03
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	5,185,659.03

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	-3,522.01	15.00	668,442.48	664,935.47
20	Capital Projects	0.00	0.00	4,447,822.99	4,447,822.99
40	Associated Stude	-357.57	0.00	73,258.14	72,900.57

April 26, 2016 Board Meeting

Submission Summary Form for District Contracts

Submit **unsigned** contracts to Les Vandervort for pre-approval at least two weeks before the scheduled School Board meeting. Upon pre-approval, Les will submit the contracts to the Superintendent's office, to be included on the consent agenda for School Board approval. Federally funded contracts must be accompanied with proof that the vendor has not been "Suspended or Debarred". *All District contracts require school board approval. The only authorized signatures on contracts are Brian Flores, Jon Dejong, Les Vandervort, or the School Board.*


Date	New or Renewal or Revision	Federal Yes/No	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract has read and has recommended this contract for Board approval	Reviewed by Les?	PO Required?
03/07/16	New	No	Pyro Spectaculars North, Inc.	Fireworks Display for Graduation Class of 2016	\$1,800	6/3/16	Brandon Harle / Ricardo Iniguez	Yes	Yes
					Budget Code				
					402-3016				
04/01/16	New	No	Mount Boucherie Secondary School	Varsity & Junior Varsity Football Games	\$2,000	Football Season 2016-2017	Jim Beeson	Yes	Yes
					Budget Code				
					0100-2880-000				
04/06/16	New	No	Developing Minds	Consultant Services for 2nd day of elementary staff in Aug 2015	\$7,200	8/26/16	Jodi Payne Smith	Yes	Yes
					Budget Code				
					5812-31-7000-000				
04/06/16	Renewal	No	MRSC	Small Works & Consultants Roster - Annual Membership Fee	\$120	5/1/16 - 4/30/17	Greg Thompson	Yes	Yes
					Budget Code				
					?				
04/15/16	Renewal	No	NCESD	Contract for Early Intervention Services - Contract #2016-008	70% of B-3 pupil allocation	2016-2017 School Year	Trisha Craig	Yes	Yes
					Budget Code				
					2200 27 7079 000				
04/18/16	Renewal	No	NCESD	Special Ed In Service Cooperative	\$6,500	2016-2017 School Year	Trisha Craig	Yes	Yes
					Budget Code				
					2100-27-7000-000				
					Budget Code				
					Budget Code				
					Budget Code				

**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, Les will submit the contract 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 Fiones, Jon DeJong, Les Vandervort, or the School Board.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required ?	Attorney Review Required?
03/07/16	New	Pyro Spectaculars North, Inc.	Firework display for graduation class of 2016	\$1,800	June 3, 2016	<u>Brandon Harle</u> <small>Review, read and contract and recommend it for board approval.</small>		Yes	
				Budget Code		R.I <small>Initial</small>			
				402-3016		3/8/16 <small>Date</small>			

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

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

Agency Name Pyro Spectaculars, Inc
 Attention: Rich Vaughan
 Street address or PO Bc 5301 Lang Ave.
 City, State, Zip Code McClellan CA 95652
 Email Address _____
 Phone Number 916-640-0173

Graduation Firework display in the Apple Bowl for the class of 2016

Be sure to follow state bid requirements as outlined in RCW

Reviewed by Attorney _____
 Signature

Requries Edits? _____

PRODUCTION AGREEMENT

(Special)

This agreement ("Agreement") is made this _____ day of _____, 2016 by and between **Pyro Spectaculars North, Inc.**, a California corporation, hereinafter referred to as ("PYRO"), and **Wenatchee School District No. 246 on behalf of Wenatchee High School**, 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 "A", 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 PYRO) 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 03, 2016**, at approximately **9:30PM**, 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 **\$1,800.00 USD (ONE THOUSAND EIGHT HUNDRED DOLLARS)** ("Fee") for the Production. CLIENT shall pay to PYRO **\$900.00 USD (NINE HUNDRED DOLLARS)** of the Fee plus estimated permit and standby fees, specified production costs, and other regulatory costs approximated at **\$100.00**, for a total of **\$1,000.00**, as a deposit ("Deposit") upon the execution of this Agreement by both parties but no later than **April 29, 2016**. The balance of the Fee shall be paid no later than **June 06, 2016**. 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. PYRO grants to CLIENT the non-exclusive right to make and use recordings and photographs of the Production and to create and use pictures, and other reproductions of the Production in all media known and unknown throughout the universe in perpetuity without any additional compensation to PYRO.

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 No. 1 and City of Wenatchee**, FAA, and USCG, if required. PYRO shall be responsible for any fees associated with the pyrotechnic 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 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 Washington. 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 No. 246, 235 Sunset Avenue, Wenatchee, WA 98801.

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

Wenatchee School District No. 246
Wenatchee High School
PROGRAM A, Rev. # 1
June 03, 2016
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 29, 2016
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 No. 246

By: _____

Its: _____

Print Name

SHOW PRODUCER: RICH VAUGHAN

SCOPE OF WORK
PYRO SPECTACULARS NORTH, INC. ("PYRO")
and
WENATCHEE SCHOOL DISTRICT No. 246 ("CLIENT")

Pyro shall provide the following goods and services to CLIENT:

- One Pyro Spectaculars North, Inc., Production on **June 03, 2016**, at approximately **9:30PM** at **Apple Bowl Stadium; 1101 Millerdale Ave., Wenatchee, WA.**
- All pyrotechnic equipment, trained pyrotechnicians, shipping, and pyrotechnic product.
- The cost of the pyrotechnic permit and standby fees, if any, required by the Fire District.
- 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>	\$5,000,000.00	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.
- Other than the exception that Pyro agrees to pay fire department and standby fees, Client shall pay costs of all other 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

Please submit this form with your **unsigned** contract to Les Vandervort for approval at least two weeks before the scheduled School Board meeting. Upon approval, Les will submit the contract 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 Flores, Jon DeJong, Les Vandervort, or the School Board.*

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required?
04/01/16	New	Mount Boucherie Secondary School	Varsity & JV Football Games	\$2,000	Varsity Football Season	<u>Jim Beeson</u>		Yes
				Budget Code		I have read this contract and recommend it for Board approval.		
				0100-288000000		 Initial 4/12/16 Date		

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

Agency Name Mount Boucherie Secondary School
 Attention: Charlie Johnson
 Street address or PO Box 2751 Cameron Road
 City, State, Zip Code West Kelowna BC V1Z2T6, Canada
 Email Address cjohnson@summitvalve.com
 Phone Number 250-469-1136

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

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

This is a two year contract and calls for Mount Boucherie to travel to Wenatchee two years in a row to play a jv and varsity football game. The school district will pay \$2,000 towards Mount Boucherie transportation costs the second year, September of 2017.

WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

CONTRACT FOR ATHLETIC CONTESTS

This contract is made and subscribed to by the principals, athletic directors and school boards of **Wenatchee High School** in Wenatchee, Washington and **Mount Boucherie Secondary School** in Kelowna, British Columbia for the football contests listed below.

CONTRACTED GAMES

Friday, September 16, 2016

JV Football Game @ 3 pm in the Apple Bowl in Wenatchee
Varsity Football Game @ 7 pm in the Apple Bowl in Wenatchee

Friday, September 15, 2017

JV Football Game @ 3 pm in the Apple Bowl in Wenatchee
Varsity Football Game @ 7 pm in the Apple Bowl in Wenatchee

FINANCIAL TERMS

September, 2016

Mount Boucherie Secondary School will travel to Wenatchee and will pay all of their travel costs. Wenatchee School District will pay for officials and all of the other costs related to hosting the football game. The Wenatchee Football Booster Club will provide a team meal for Mount Boucherie of their choosing.

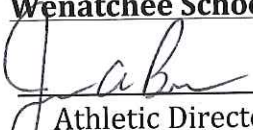
September 2017

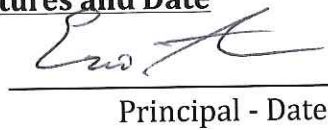
Mount Boucherie Secondary School will travel to Wenatchee and will pay all of their travel costs. The Wenatchee School District will pay for officials and all of the other costs related to hosting the football game and, in consideration for traveling to Wenatchee two years in a row, the Wenatchee School District will pay Mount Boucherie a \$2,000 travel stipend to help pay for the cost of their bus transportation. In addition, The Wenatchee Football Booster Club will provide a team meal for Mount Boucherie of their choosing.

REMARKS

1. The games will be played under the Rules and Regulations of the Washington Interscholastic Activities Association (WIAA) and the Big 9 Athletic Conference.
2. The Chelan Country Officials Association will provide officials for each game.
3. If either school cancels a contest, unless by mutual consent, said school shall forfeit the sum of \$500.

Wenatchee School District Signatures and Date

 4/1/16
Athletic Director - Date

 4/1/16
Principal - Date

School Board - Date

Mount Boucherie Secondary School Signatures and Date

Athletic Director - Date

Principal - Date

School Board - Date



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), Les will submit the contract 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 Fiones, Jon DeJong, Les Vandervort, or the School Board.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required?	Attorney Review Required?
04/06/16	NEW	Developing Minds, Inc.	Consultant Serices for second day for elementary staff in August, 2016.	\$7,200	8/26/16	<u>Jodi Smith Payne</u>	 yes		This is decided at the district office.
				Budget Code		I have read this contract and recommend it for board approval. 			
				5812.31.7000.000		Initial <u>4. 11. 2016</u> Date			

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

Agency Name Developing Minds, Inc.
 Attention: Dr. Marcia Tate
 Street address or PO Box PO Box 82880
 City, State, Zip Code Conyers, GA 30013
 Email Address www.developingmindsinc.com
 Phone Number 770.918.5039

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

If this is a revision, what has changed?

** Please give copy to Angie Knudtson
 Dr. Tate will provide a 1-day training for elementary staff/administrators on August 26, 2016. This workshop will focus on 20 instructional strategies that engage the brain. Dr. Tate is the author of Worksheets Don't Grow Dendrites.

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

Reviewed by Attorney _____
 Signature

Requries Edits? _____

RECEIVED APR 06 2016



DEVELOPING MINDS, INC.

DR. MARCIA L. TATE, Educational Consultant

April 6, 2016

Ms. Jodi Smith
Assistant Superintendent
Wenatchee School District
235 Sunset Avenue
Wenatchee, WA 98801

Contractual Agreement

The following contract will serve as a binding agreement between Dr. Marcia L. Tate, CEO of *Developing Minds, Inc.* and *Wenatchee School District*.

Contact Person: Jodi Smith
Telephone Number: 509-679-2070

Dr. Tate agrees to provide the following consultant services: A one-day workshop on *Worksheets Don't Grow Dendrites: 20 Instructional Strategies That Engage the Brain*.

Date: Friday, August 26, 2016
Target Audience: Teachers/Administrators

Wenatchee School District agrees to pay *Developing Minds, Inc.* a fee of **\$7,200.00 inclusive of all expenses**, (i.e., transportation, lodging, food, etc.), to be paid no later than 30 days following the performance of services. Recordings or transmissions of services provided are not permitted.

If this contract is not signed and returned within **21 days** from the date of mailing, the day(s) will be released unless we have been notified to hold them for a specific period of time. Once it has been signed, there will be a cancellation fee of 15% of the total consultant fee, plus any airfare costs already incurred.

Please return the original signed copy.

School District Representative

Date

Marcia L. Tate

Dr. Marcia L. Tate
CEO, *Developing Minds, Inc.*
Tax ID # 65-1182215

4-6-16



Date

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, Les will submit the contract 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 Fiones, Jon DeJong, Les Vandervort, or the School Board.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required?	Attorney Review Required?
04/06/16	Renewal	MRSC	Small Works & Consultant Rosters	\$120.00	5-1-16	<u>Greg Thompson</u>		Yes	
				Budget Code		I have read this contract and recommend it for board approval. 			
						Initial <u>GT</u> Date <u>4/6/16</u>			

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

Agency Name MRSC Rosters
 Attention: _____
 Street address or PO Box 2601 Fourth Avenue, Suite 800
 City, State, Zip Code Seattle WA 98121-1280
 Email Address mrcrosters@mrsc.org
 Phone Number 206-436-3798

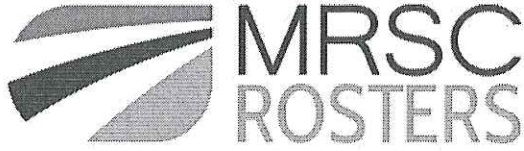
Contract Details (Give a brief description of the contract):

Send Scan to Crystal Overbay

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

Reviewed by Attorney _____
 Signature

Requires Edits? _____



Washington Public Agency Contract Small Works and Consultant Rosters

This contract (the "Contract") is made by and between Municipal Research and Services Center of Washington ("MRSC"), a not-for-profit corporation, and the Washington local government (the "Public Agency"),

1. Purpose. The purpose of this Contract is to provide the Public Agency with membership in MRSC Rosters.
2. Scope of Services. MRSC shall host the entire Public Agency's individual Small Public Works Roster ("Small Works Roster") and individual Consultant Roster ("Consultant Roster"), (collectively "Rosters"). MRSC shall advertise at least annually for the Small Works Roster and Consultant Roster in accordance with statutory requirements on behalf of the Public Agency. MRSC will assist small public works and consultant business (collectively, "businesses") with roster registration throughout the year, receive applications, review applicant eligibility for compliance with basic statutory eligibility requirements, and maintain business applications in an online database.
3. Effective Date and Term. This Contract shall be effective in the year in which it is signed on either May 1 if signed prior to May 1 or December 1 if signed prior to December 1, for a period of one year.
4. Access to MRSC Rosters by Public Agency Prior to Legal Notice. As of the Contract effective date, the Public Agency may access the MRSC Rosters database at www.mrscrosters.org by entering its account login information, as will be provided by MRSC. The Public Agency may search for and view business applications as of the effective date of the Contract, but it may not contact businesses about roster projects until after the legal notice is posted.
5. Notification of Transition to MRSC Rosters. As of the contract effective date, the Public Agency may begin notifying interested businesses that they may register with the Public Agency at any time in the MRSC Rosters, but that the Public Agency will not begin using the hosted rosters until after the legal notice is posted.
6. Roster Legal Notice. MRSC shall post the statutorily-required roster legal notice on behalf of the Public Agency in a newspaper of general circulation relative to the location of the Public Agency. The notice will occur the first Monday of January or June, or during the week of the first Monday of January or June for weekly newspapers.
7. Use of MRSC Rosters by Public Agency. As of the date of the applicable legal notice in January or June, all departments of the Public Agency will discontinue use of any previously-maintained rosters and begin using the MRSC Rosters exclusively when choosing to follow a roster contracting process, in accordance with the following statutory requirements:
 - (a) Small Works Roster. The Public Agency will use the Small Works Roster to select businesses for public work projects in accordance with RCW 39.04.155, as now or hereafter amended. The Public Agency shall be responsible for its own and the selected businesses' compliance with all other laws and regulations governing public works contracting, including retainage and bonds, prevailing wages, and any other applicable requirements.
 - (b) Consultant Roster. The Public Agency will use the Consultant Roster to select businesses for consultant projects in accordance with the laws and ordinances applicable to the Public Agency, including Chapter 39.80 RCW when contracting for architectural and engineering services. The Public Agency shall be responsible for its own and the selected businesses' compliance with all laws and regulations governing the purchase of services.

8. Compensation of Businesses. The Public Agency shall be responsible for payments to any business that it selects as a result of its use of MRSC Rosters. The Public Agency shall make all such payments directly to the businesses selected by the Public Agency.

9. Annual Membership Fee. The Public Agency will pay MRSC an annual membership fee based on the five-year average of the Public Agency's total capital expenditures. Payment of the annual membership fee is due within thirty (30) days of the Contract effective date.

Based on the following Membership Fee Scale, the Public Agency will pay an annual membership fee of \$_____.

Total Capital Expenditures	Annual Membership Fee
Less than 5 million	\$120
5 to 10 million	\$240
10 to 15 million	\$360
15 to 25 million	\$480
25 to 50 million	\$600
More than 50 million	\$900

10. Relationship of Parties. MRSC will perform the services under this Contract as an independent contractor and not as an agent, employee, or servant of the Public Agency. Nothing in this Contract shall be construed to render the parties partners or joint venturers.

11. Limitation of MRSC Liability. MRSC shall not be, directly or impliedly, a party to any contract with small works, consulting, or vendor businesses which the Public Agency may enter into as a result of the Public Agency's use of the MRSC Rosters. MRSC does not accept responsibility or liability for the performance of any business used by the Public Agency as a result of its use of the MRSC Rosters.

12. Hold Harmless and Indemnification. Each party shall defend, indemnify, and hold the other party harmless from any and all claims, injuries, damages, losses, or suits, including attorney fees, to the extent arising from any negligent act or omission of that party's officers, employees, volunteers, and agents in connection with the performance of this Contract.

13. Termination. This Contract may be terminated, with or without cause, by written notice of either party to the other. Termination shall be effective thirty (30) days after written notice. Termination of the contract by the Public Agency does not entitle the Public Agency to a refund of the membership fee prorated as to the time remaining in the contract term following termination.

14. Renewal. This Contract may be renewed annually by completing the online renewal process that includes confirming that the Public Agency will continue abiding by the terms outlined in this Contract and making payment within thirty (30) days from the effective date of either May 1 or December 1.

15. Non-assignment. MRSC shall contract with Upwards Technologies for the hosting of the Public Agency rosters in the online database. MRSC shall not otherwise subcontract or assign any of the rights, duties, or obligations imposed upon it by this Contract without the prior express written consent of the Public Agency.

16. Governing Law and Venue. This Contract shall be governed by the laws of the State of Washington.

18. Severability. Should any clause, phrase, sentence or paragraph of this Contract be declared invalid or void, the remaining provisions of this Contract shall remain in full force and effect.

19. Complete Agreement. This Contract constitutes the entire understanding of the parties. Any written or verbal agreements that are not set forth herein or incorporated herein by reference are expressly excluded.

20. Public Agency Information. For purposes of Contract administration, the Public Agency provides the following information:

Official Public Agency Name: Wenatchee School District

Common Public Agency Name (if different): _____

Mailing Address: 235 Sunset Avenue

Wenatchee WA 98801

County: Chelan

Type of Public Agency: School District

Website: www.wenatchee.schools.org

Primary Contact:

Name: Greg Thompson

Title: Director of Maintenance & Operations

Email: Thompson.M@Wenatchee.schools.org

Telephone: 509-663-0555

Facsimile: 509-663-0244

Additional Contact:

Name: Gregg Herkenrath

Title: Director of Facilities & Capital Projects

Email: herkenrath.gregg@wenatchee.schools.org

Telephone: 509-663-0555

Facsimile: 509-663-0244

21. Signatures. By signing this Contract, the Public Agency signatory below certifies that he/she has the authority to enter into this Contract on behalf of the entire Public Agency.

PUBLIC AGENCY

[Signature]

[Title]

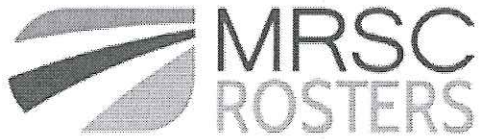
[Date]

MRSC

Fair Anderson
[Signature]

MRSC Rosters Manager
[Title]

4/15/2010
[Date]



Wenatchee School District #246
PO Box 1767
Wenatchee, WA 98807-1767

Invoice Date: 04/01/2016
Invoice Number: 33625

Service	Amount
MRSC Rosters (SW/Con): Less than 5 million in capital expenditure per \$ 120 year	

Amount Due: \$ 120

Mail check payable to **MRSC Rosters:**

MRSC Rosters
2601 Fourth Avenue, Suite 800
Seattle, WA 98121-1280


If you have any questions, please contact MRSC Rosters at 206-436-3798 or mrscresters@mrsc.org

**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, Les will submit the contract 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 Fiones, Jon DeJong, Les Vandervort, or the School Board.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required?	Attorney Review Required?
04/15/16	Renewal	North Central Educational Services District	Renewal of Contract for Early Intervention Services for the 2016-2017 School Year. Contract # 2016-008	Budget Code 2200 27 7079 000	8/30/2016 through 6/9/2017	<u>Trisha Craig</u> I have read this contract and recommend it for board approval. TC Initial <u>4.18.16</u> Date		Yes	

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

Agency Name: North Central Educational Service District (NCESD)
 Attention: Janelle S. Bersch, Early Childhood Coordinator
 Street address or PO Box: PO Box 1847
 City, State, Zip Code: Wenatchee, WA 98807
 Email Address: janelleb@ncesd.org
 Phone Number: 509.664.3781

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

This is a renewal contract with NCESD and WSD for the Early Intervention Services (Birth-2) for children and families who reside within the Wenatchee School District's boundaries. NCESD represents and warrants the District that it will ensure the provision of early intervention services, under Part C of the Federal IDEA.

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

Reviewed by Attorney _____
 Signature

Requies Edits? _____

**CONTRACT FOR EARLY INTERVENTION SERVICES
WENATCHEE SCHOOL DISTRICT AND
NORTH CENTRAL EDUCATIONAL SERVICES DISTRICT
2016-2017 Academic Year**

In consideration of the promises and conditions contained herein, Wenatchee School District, hereinafter referred to as the "District," and North Central Educational Service 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. WAC 170-300 – upon enactment

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 Service District

2.1 North Central Educational Service 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, 2016 to August 31, 2017

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 Wenatchee 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 2016 and May 2017 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 an invoice documenting all children eligible for early intervention services during the upcoming month. The monthly invoice must include the following: a) Child's name; b) Birth date; c) Date of evaluation report; d) Date of IFSP. If an infant or toddler has not received early intervention services in 30 consecutive days or no longer receives intervention from the Agency, that child is not eligible to be counted on the monthly report. The 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, 2017 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 5 school days before the first working day of the month. 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, 2016 – May 30, 2017. 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, 2017. Notice of withdrawal for the subsequent contract year shall be given as soon as possible after March 1, 2017 but no later than April 15, 2017, 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

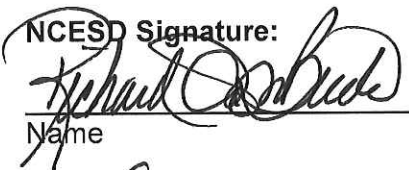
10.1 Agency shall notify District within 10 days upon the occurrence of any circumstances that threaten or cause the Agency to be out of compliance with any of its obligations under this Agreement or any applicable law; any potential health or safety threats to any Child; or any complaints pertaining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

School District Signature:

Name

Title

Date

NCESD Signature:


Name

Sept

Title

4-4-16

Date

Appendix A
to Contract for Early Intervention Services Between
NCESD and Wenatchee School District
(Contract No. 2016-008)

4.1 Compensation

The District will reimburse the Agency monthly for services provided as follows: 70% 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

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, Les will submit the contract to the Superintendent's office, where it will be included on the agenda for School Board approval.

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

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required?	Attorney Review Required?
04/18/16	Renewal	North Central Educational Service District (NCESD)	To renew the Special Education In-Service Cooperative for the 2016-17 school year	\$6,500 Budget Code 2100277000000	8/30/16 through 6/9/17	Trisha Craig I have read this contract and recommend it for board approval. Initial: TC Date: 4-18-16	Yes	Yes	

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

Agency Name: North Central Educational Service District
 Attention: Kevin Risdon, Director of Special Education
 Street address or PO Box: PO Box 1847
 City, State, Zip Code: Wenatchee, WA 98801
 Email Address: kevinr@ncesd.org
 Phone Number: 509.665.2610

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

The Special Education In-Service Cooperative provides staff development, technical assistance, monthly meetings and consultation services for the Wenatchee School District for the 2016-2017 school year.

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

Reviewed by Attorney _____

Signature

Requires Edits? _____



TO: Superintendent and Special Education Director
 FROM: Kevin Risdon, Director of Special Education
 RE: **Special Education In-Service Cooperative
 Letter of Agreement, 2016-17**

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
- 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
- Host Special Education Technology Center (SETC) K-20 Workshops
- Comprehensive program review or other special education program assistance
- Staff recruitment
- Bulk ordering of resources

Special Education In-Service Cooperative 2016-17

Cost: \$25.00 per FTE special education student based on the March 1, 2016 count (to a maximum of \$6,500).

YES - We will participate NO - No thank you

School District: Wenatchee

Authorized Signature: _____ Date: _____

PLEASE RETURN BY APRIL 30, 2016:
Jackie Messer, NCESD, PO Box 1847, Wenatchee, WA 98807



430 Olds Station Road ~ Wenatchee, WA 98801
PO Box 1847 ~ Wenatchee, WA 98807
Phone 509.665.2610 ~ Fax 509.662.9027

www.ncesd.org

March 17, 2016

TO: Special Education Director
FROM: Kevin Risdon, Director of Special Education
RE: 2016-17 Special Education In-Service Cooperative

The North Central ESD Special Education In-Service Cooperative provides staff development, technical assistance and consultation services for school districts.

In order to plan for the 2016-17 school year, the Letter of Agreement is enclosed. I have sent this Letter of Agreement and a cover letter to your superintendent for review. Please sign indicating your district's intentions and return the form to me by April 30, 2016. If you have any questions or comments, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Kevin".

Kevin Risdon
Director of Special Education

Enc.

Wenatchee School District Sports Camp/Clinic Application

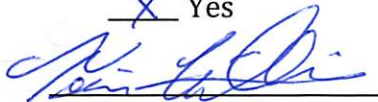
This application must be completed and approved by the school board prior to the start of any activity including pre-registration. Please include a prior year's camp flyer if you have one.

- | | |
|---|---|
| 1. <u>Boys basketball Youth Camp</u>
Type of Camp | 2. <u>Youth Camp - Fundraiser</u>
Purpose of Camp |
| 3. <u>Boys Basketball</u>
Group Sponsoring Camp | 4. <u>WHS</u>
Camp Location |
| 5. <u>Travis Williams & Pat Loftus</u>
Name of Clinician | 6. <u>906 Elliott Ave N</u>
Address of Clinician |
| 7. <u>Tentatively July 11-14th</u>
Date(s) of Camp | 8. <u>2 sessions/day 1st-5th, 6th-8th grade</u>
Number & Types of Sessions |
| 9. <u>1st - 8th graders</u>
Age (Grade) of Participants | 10. <u>TBD</u>
Cost Per Participant |
| 11. <u>50-60</u>
Anticipated Number of Male Campers | 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

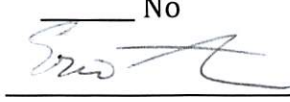
No



Camp Sponsor Signature

3.22.16

Date of Signature



Building Principal Signature

4/11/16

Date of Signature



District AD Signature

4/12/16

Date of Signature

School Board Section

Approved

Rejected

Reason for Rejection:

WSD Administrative Signature

Date

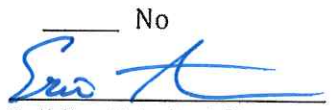
Wenatchee School District Sports Camp/Clinic Application

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.

- | | |
|---|---|
| <p>1. Apple-Ettes Kiddie Parade Camp
Type of Camp</p> <p>3. AppleEttres Varsity Dance Team
Group Sponsoring Camp</p> <p>5. Lynsey Loudon
Name of Clinician</p> <p>7. May 2, 2016
Date(s) of Camp</p> <p>9. 5-11
Age (Grade) of Participants</p> <p>11. N/A
Anticipated Number of Male Campers</p> | <p>2. Team Fundraiser
Purpose of Camp</p> <p>4. Wenatchee High School
Camp Location</p> <p>6. 2178 Inglewood Dr. East Wenatchee
Address of Clinician</p> <p>8. 1 session to teach dance routine ___
Number & Types of Sessions</p> <p>10. \$30
Cost Per Participant</p> <p>12. 50 Students
Anticipated Number of Female Campers</p> <p>13. Is the insurance/liability statement to the parent/legal guardian included on the pupil registration form?
 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> |
|---|---|


Camp Sponsor Signature

03/15/2016
Date of Signature


Building Principal Signature

4/21/16
Date of Signature


District AD Signature

4/21/16
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.

- | | |
|--|---|
| <p>1. <u>Tournament</u>
Type of Camp</p> <p>3. <u>Central Washington Un.</u>
Group Sponsoring Camp</p> <p>5. <u>Mario Andaya</u>
Name of Clinician</p> <p>7. <u>June 18-19</u>
Date(s) of Camp</p> <p>9. <u>9-12 grade eligible</u>
Age (Grade) of Participants</p> <p>11. <u>0</u>
Anticipated Number of Male Campers</p> | <p>2. <u>Increase Skills</u>
Purpose of Camp</p> <p>4. <u>CWU - Eburg</u>
Camp Location</p> <p>6. <u>CWU</u>
Address of Clinician</p> <p>8. <u>2 days</u>
Number & Types of Sessions</p> <p>10. <u>0 out of pocket \$ 300-</u>
Cost Per Participant</p> <p>12. <u>7-12</u>
Anticipated Number of Female Campers</p> |
|--|---|

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

Yes

No

Emily Okun
Camp Sponsor Signature

[Signature]
Building Principal Signature

[Signature]
District AD Signature

4/20/16
Date of Signature

Date of Signature

4/21/16
Date of Signature

School Board Section

____ Approved

____ Rejected

Reason for Rejection:

WSD Administrative Signature

Date



OVERNIGHT / OUT OF STATE FIELD TRIP REQUESTS

Printed By: Angie Knudtson

Date: 4/19/16

Out of District/Overnight and Out of State Field Trip Requests for Board Approval Board Meeting: April 26, 2016

Requesting Location	Trip #	Dates	Destination	Round Trip Miles	Teacher/Advisor Name	Educational Objective	# of Adults	# of Students	Estimated Cost	Funding Source
203.3 Pioneer Middle School - SOAR	833	12/25/2016 01:00:00 PM - 12/25/2016 01:00:00 PM	Central Washington University Main Campus - Ellensburg WA	142.18	German Mendoza	This is a STEM summer camp.	4	30	\$0.00	SOAR - CWU
402.5 Wenatchee High School - ASB	799	06/16/2016 05:00:00 PM - 06/19/2016 04:00:00 PM	Grant County Fairgrounds 3953 Airway Drive NE Moses Lake WA 98837	129.77	Thera Judd	Equestrian team competition - knowledge of horsemanship, proper equitations and sportsmanship	7	11	\$0.00	No Funding Needed



FACILITY PROJECTS

UPDATES

**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), Les will submit the contract 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 Fiones, Jon DeJong, Les Vandervort, or the School Board.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Contract Start Date & End Date	Staff Person Responsible for Contract	Approved by Les?	PO Required?	Attorney Review Required?
04/20/16	Revision #5	Lydig Construction Inc.	LIN CIP - Lydig Change Order No. 5 to their contract dated 6/04/15.	\$66,939	Upon approval to September 2016	<i>Gregg Herkenrath / David Zeitlin</i>		No. Increase PO 842140015 1 by \$66,939.00	This is decided at the district office.
				Budget Code		I have read this contract and recommend it for board approval.			
				20 E 530 1413 21 7000 100 20 E 530 1413 22 7000 100		<i>[Signature]</i> Initial <i>4/20/16</i> Date			

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

Agency Name Lydig Construction Inc.
 Attention: Brian Singer
 Street address or PO Box 11001 E Montgomery Drive
 City, State, Zip Code Spokane, WA 99206
 Email Address bsinger@lydig.com
 Phone Number (509) 534-0451

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

If this is a revision, what has changed?

LIN CIP - Change Order #5 encompasses four (4) changes to the contract. Three (3) are owner requests; one (1) is related to construction coordination. All are additive costs to the contract. See the architect's narrative attached herewith.

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

Reviewed by Attorney

Signature

Requires Edits?

LINCOLN ELEMENTARY SCHOOL
MODERNIZATION AND ADDITION
CHANGE ORDER NO. 4

April 26, 2016

SITUATION

Change Order No. 5 is attached for your review. The change order includes four (4) additive changes to the construction contract for the Lincoln Elementary School Modernization and Addition project. Three (3) changes are owner requests. One (1) of the changes to the contract is related to construction coordination.

The cost of the changes from Change Order No. 5 is within the budget established for this project. The total for change orders to date is 7.35% of the construction contract amount.

<u>Original Construction Contract Amount</u>	\$19,445,406.00
<u>Current Change Order</u>	
Change Order No 5	\$66,939.00
<u>Total Change Orders</u>	
Change Order 1 thru 5	\$1,430,321.00
<u>Contract Amount including this Change Order</u>	\$20,875,727.00

RECOMMENDATION

The Board of Directors approves Change Order No. 5 to Lydig Construction, Inc. for the Lincoln Elementary School Modernization and Addition Project in the amount of \$66,939.00 increasing the contract amount to \$20,875,727.00.



AIA[®]

Document G701[™] – 2001

Change Order

PROJECT <i>(Name and address):</i> Abraham Lincoln Elementary School Addition and Modernization 1224 Methow Street Wenatchee, Washington 98801	CHANGE ORDER NUMBER: 005 DATE: April 15, 2016	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> PROJECT MANAGER: <input checked="" type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Lydig Construction 11001 East Montgomery Drive Spokane Valley, Washington 92206	ARCHITECT'S PROJECT NUMBER: 1408 CONTRACT DATE: June 04, 2015 CONTRACT FOR:	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

CCD	PCO	DESCRIPTION	COST
120	193	Door 403 Hardware Revisions.	\$985.00
125	197	Washer and Dryer to Residential Appliances.	\$2,912.00
126	189	Temporary Portable Restroom for Portables.	\$34,034.00
137	124	Alt-020 New Walk In Cooler.	\$29,008.00
Total:			\$66,939.00

The original Contract Sum was	\$ 19,445,406.00
The net change by previously authorized Change Orders	\$ 1,363,382.00
The Contract Sum prior to this Change Order was	\$ 20,808,788.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 66,939.00
The new Contract Sum including this Change Order will be	\$ 20,875,727.00

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is October 31, 2016

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Forte Architects, Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>Lydig Construction</u> CONTRACTOR <i>(Firm name)</i>	<u>Wenatchee School District No. 246</u> OWNER <i>(Firm name)</i>
<u>240 North Wenatchee Avenue</u> <u>Wenatchee, Washington 98801</u> ADDRESS	<u>11001 East Montgomery Drive</u> <u>Spokane Valley, Washington 92206</u> ADDRESS	<u>235 Sunset Avenue</u> <u>Wenatchee, Washington 98801</u> ADDRESS
<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>
<u>Mr. Tom Bassett</u> <i>(Typed name)</i>	<u>Mr. Andy Semprimoznik</u> <i>(Typed name)</i>	<u></u> <i>(Typed name)</i>
<u>4/15/2016</u> DATE	<u>4-17-2016</u> DATE	<u></u> DATE

April 15, 2016

**Re: Abraham Lincoln Elementary School Addition and Modernization
Change Order No. 5**
Wenatchee School District

Below is a brief description of each of the construction change directives (CCD's) which make up Change Order No. 5

CCD #120 Door 403 Hardware Revision - \$985.00

- (PCO 193) The added hardware for door #403 was a coordination item. The door was planned to be a security point, and to have a card reader. The card reader was specified, but in order for the door to close and lock after someone enters, we needed to add an electric strike and a door closer.

CCD #125 Washer and Dryer to Residential Appliances - \$2,912.00

- (PCO 197) The washer and dryer were originally planned to be owner furnished and owner installed equipment (OFOI). It was decided it would be easier if the contractor provided and installed (CPCI) as part of the contract, the contractor is buying the appliances locally at Sav-Mart.

CCD #126 Temporary Portable Restroom for Portables - \$34,034.00

- (PCO 189) This change includes placing an exterior portable restroom at the south east end of the site to serve the portable classrooms. The classrooms are separated from the main building by the construction area and house mostly kindergarten students. The restrooms are required as it would have been highly inconvenient for the students to be escorted around to the main building everytime one needed to use the restroom.

CCD #137 Alternate No. 020 New Walk In Cooler - \$29,008.00

- (PCO 124) This change incorporates pricing for a new walk-in cooler to be located in the kitchen. The pricing was included in the original bid form as alternate #20 and will be added to contract amount per CCD 137. The cost of re-installing and providing a warranty for the existing cooler was almost as much as providing the new cooler. The new cooler will last many more years than relocating the exiting cooler.



PUBLIC UTILITY DISTRICT NO. 1 of CHELAN COUNTY

P.O. Box 1231, Wenatchee, WA 98807-1231 • 327 N. Wenatchee Ave., Wenatchee, WA 98801
(509) 663-8121 • Toll free 1-888-663-8121 • www.chelanpud.org

August 5, 2015

Wenatchee School District No.246
PO Box 1767
Wenatchee, WA 98807

Dear Wenatchee School District:

Enclosed is Chelan County PUD's standard easement for underground utilities as discussed with you by Tammy Fisher, Customer Service Engineer. This easement is required prior to service being installed on your property at Washington Elementary School. After you have reviewed the easement, please sign the original in the presence of a notary, and return it in the envelope that is provided. If you do not have access to a notary, please contact me and I can make arrangements to notarize this for you.

The extra set of copies is for your records. The signed original will be recorded with the Chelan County Auditor's Office.

Your prompt attention to this matter is appreciated. If you have any questions, please feel free to contact me.

Sincerely,

REAL ESTATE SERVICES

Becky Jaspers
Real Estate Specialist

Enclosures

*Filed for and Return to:
PUD No. 1 of Chelan County
PO Box 1231
Wenatchee, WA 98807-1231*

The information contained in this boxed section is for recording purposes only pursuant to RCW 36.18 and RCW 65.04, and is not to be relied upon for any other purpose, and shall not affect the intent of or any warranty contained in the document itself.

Grantor(s): Wenatchee School District No. 246
Grantee(s): Public Utility District No. 1 of Chelan County
Abbreviated Legal Description: A portion of the NE¹/₄ of the NW¹/₄. Additional legal on Page 1.
Assessor's Parcel Number(s): 22 20 09 210 500

EASEMENT UNDERGROUND UTILITY

THIS EASEMENT, made this ____ day of _____, 2015, between WENATCHEE SCHOOL DISTRICT NO. 246, Record Owner(s), hereinafter called the "Grantor(s)," and PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, a municipal corporation, hereinafter called the "Grantee,"

WITNESSETH:

In exchange for utility services and/or other valuable consideration, receipt of which is hereby acknowledged, the Grantor(s) hereby bargain(s), sell(s) and convey(s) to the Grantee, its successors and assigns, a perpetual easement for Grantee's, and/or Grantee's licensee's or permittee's, electrical and telecommunications utility infrastructure ("the Utility Infrastructure"), which includes, but is not limited to, electrical lines, communication lines, conduits, cables, manholes, vaults, semi-buried or ground-mounted facilities such as pads and transformers, and other necessary or convenient facilities, across, along, in, upon and under the property situated in Chelan County, State of Washington, more particularly described as follows:

The Northeast quarter of the Northeast quarter of the Northwest quarter of Section 9, Township 22 North, Range 20, E.W.M., Chelan County, Washington, EXCEPT the North 140 feet of the West 95 feet thereof.
ALSO EXCEPT right of way for Washington Street and Elliott Avenue.

Said easement is described as a ten foot (10') strip of land on the above described property, specifically located as the Utility Infrastructure is actually installed and approximately as illustrated in Exhibit A (attached).

Hereafter, Grantee may place or construct any Utility Infrastructure within the Easement, to the extent necessary for Grantee, its successors and assigns along with the perpetual right, privilege and authority to use the Easement to construct, erect, alter, expand, improve, repair, operate and maintain all underground Utility Infrastructure and with the right to permit the installation, operation, improvement, repair and maintenance of underground facilities and equipment of any other organization.

SUBJECT TO THE FOLLOWING:

1. Grantee shall have the right of access across the Grantor's property and adjacent lands of the Grantor for the purpose of constructing, reconstructing, maintaining, repairing, renewing, altering, changing, patrolling and operating the Utility Infrastructure including but not limited to: wires, fiber optic cables, other telecommunications devices, and appurtenances thereto, and underground cables, vaults and manholes, and the right at any time to remove the Utility Infrastructure from said property.

2. The Grantee, its successors and assigns, shall have the right to clear the Easement and keep the same clear of brush, trees, timber, structures, and all fire hazards. The Grantor its successors, assigns or licensees, shall not place, construct or maintain any building or other structure within the boundary limits of the Easement as now exists, nor shall the Grantor place any fill material or other substances upon the surface of the land within the boundary limits of the Easement which in any manner interferes with the use, maintenance and/or operation of the Utility Infrastructure or obstructs or impedes the Grantee's right of access to the Utility Infrastructure including, without limitation, the Grantee's right of access for purposes of improvement, repair and/or maintenance of the Utility Infrastructure. The Grantor shall not dig, tunnel, or do any other act, or permit any other act, within the Easement which will disturb the compaction or unearth the lines, cables, facilities or equipment thereon or therein, or in any other way remove, threaten, or endanger the lateral support to the Easement or Utility Infrastructure located therein; nor shall the Grantor, its successors, assigns or licensees do any blasting or discharge any explosives within a distance of 300 feet of the Easement without giving reasonable notice in writing to the Grantee, its successors or assigns, of intention to do so.

3. Grantor, its heirs, executors, administrators, successors and assigns, covenant that no structure will be erected or permitted within the Easement that would, in the opinion of the Grantee, interfere with or endanger the unrestricted exercise of the rights and privileges herein granted and that no concrete, tar or other permanent surfacing shall be installed or permitted over any vault or manhole installed on said property.

4. Grantee, its successors and assigns, shall have the right to level, grade and regrade the Easement as may appear to Grantee to be necessary for the construction, operation and maintenance of its Utility Infrastructure.

5. Grantee, its successors and assigns, if installing facilities underground, shall bury all conduit or cable to such depth as not to interfere with reasonable and ordinary landscaping within the Easement; provided no trees, shrubs or bushes shall be planted thereon without first having obtained written approval from the Grantee.

The rights, title, privileges and authority hereby granted shall continue and be in force until such time as the Grantee, its successors or assigns, shall permanently remove said Utility Infrastructure, or

shall otherwise permanently abandon said Utility Infrastructure, at which time all such rights, title, privileges and authority hereby granted shall terminate.

IN WITNESS WHEREOF, this instrument has been executed the day and year first above written.

WENATCHEE SCHOOL DISTRICT NO. 246

By: _____
 Title: _____

By: _____
 Title: _____

State of _____)
) ss.
 County of _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the _____ of Wenatchee School District No. 246 to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this _____ day of _____, 2015

Signature: _____
 _____, Notary Public

My appointment expires: _____

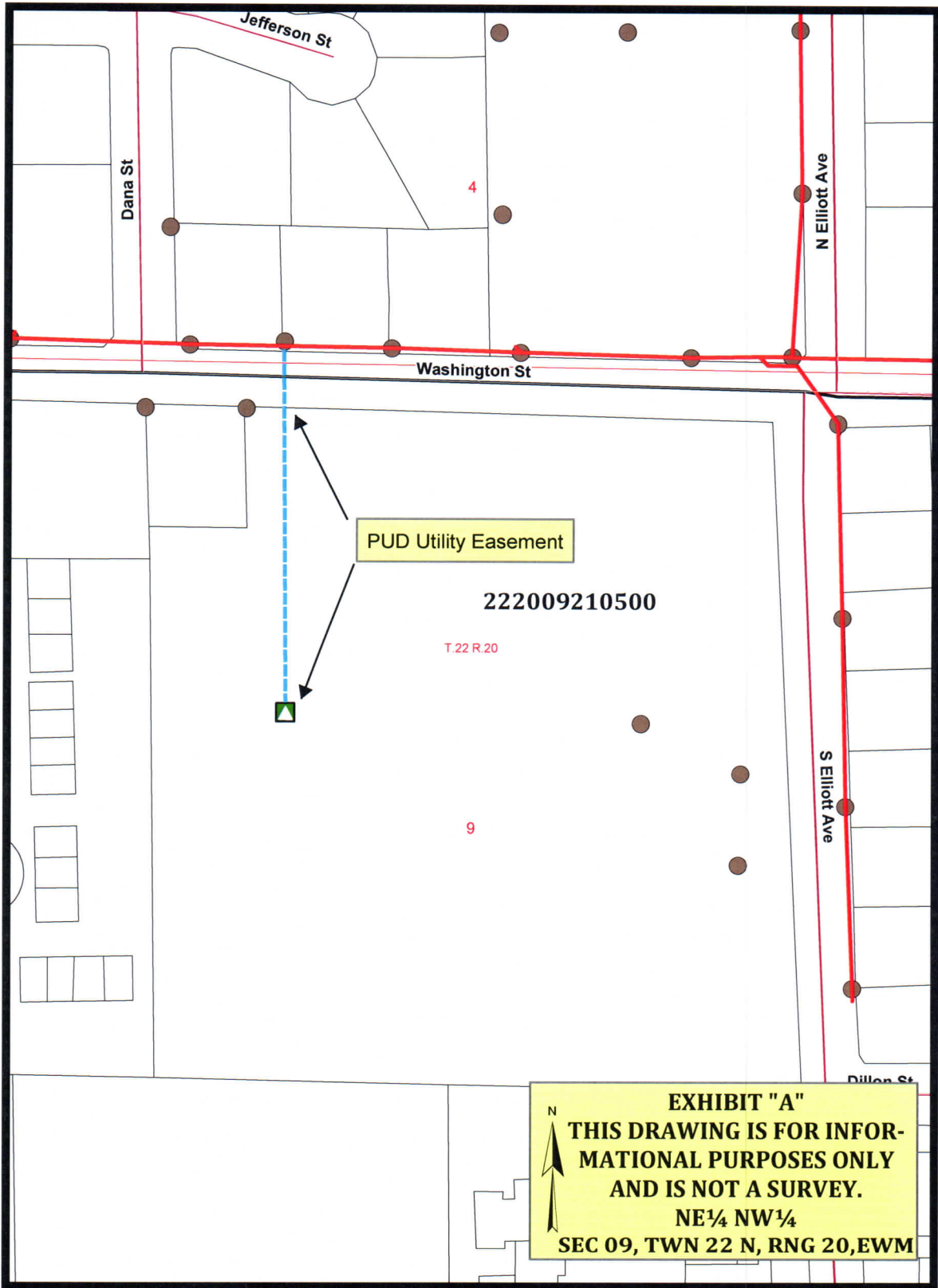
State of _____)
) ss.
 County of _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the _____ of Wenatchee School District No. 246 to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this _____ day of _____, 2015

Signature: _____
 _____, Notary Public

My appointment expires: _____



PUD Utility Easement

222009210500

T.22 R.20

9

EXHIBIT "A"
THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT A SURVEY.
NE 1/4 NW 1/4
SEC 09, TWN 22 N, RNG 20, EWM



Date: April 20, 2016
To: Board of Directors
From: Lindee Akers
Re: Capital Facilities Update

MEMORANDUM

This update will be in verbal form. There are no handouts for the board packet. Let me know if you have any questions.

Thank you,
Lindee



OLD BUSINESS

Wenatchee School District 246
April 26, 2016

To: Board of Directors

From: Brian Flones
Superintendent

Prepared
By: Sarah Hanchey
Director of Curriculum and Instruction

Re: Learning and Teaching

INSTRUCTIONAL MATERIALS COMMITTEE ADOPTION RECOMMENDATIONS

The Instructional Materials Committee is recommending the Board approve the following material for district adoption.

THIS IS THE SECOND READING

Approval is recommended.

Big Ideas Math for Core Instructional Materials adoption. Authored by Ron Larson and Laurie Boswell. Published by Big Ideas Learning (2014-15). To be used in grades 6-8 and Algebra 1, Geometry, and Algebra 2 courses. The adoption of this comprehensive Mathematics program will benefit our students by providing them with quality resources as they learn and progress in their math skills. This program provides students with online access to lessons, learning activities, videos, and second language support. This program provides a balance of building conceptual understanding, procedural fluency, and real world application. Students will also be exposed to consistent instruction through the vertical alignment offered by this program. This adoption will also provide our staff with quality, research based resources to teach the skills and strategies supported by the math standards. The *Big Ideas Math* program is directly aligned to the Common Core State Standards for Mathematics. The use of these new programs will replace various outdated mathematics programs previously used.

Math 180 for Alternative Core Instructional Materials adoption. Published by Scholastic (2014). To be used in grades 6-8 for Math intervention. All three middle schools used *Math 180* this year as a trial and principals have requested to continue using and expanding the program. *Math 180* will provide students who are well below standard with an intensive curriculum and additional time to develop the foundational math skills they need in order to catch up to their peers.

Calculus, Early Transcendentals for Core Instructional Materials adoption. Authored by Jon Rogawski. Published by Freeman (2012). This resource will be used in a new course, Calculus 2 & 3 AB (a College in the High School course), which is being offered at Wenatchee High School. *Calculus, Early Transcendentals* is the same book that Wenatchee Valley College uses for teaching Calculus.

Ways of the World for Core Instructional Materials adoption. Authored by Robert W. Strayer. Published by Bedford St. Martin (2016). This resource is needed for a new course being offered at the high school level, AP World History. The program includes an online component and has many useful support materials for both students and teachers.

Various Curriculum Resources for Valley Academy for Alternative Core and Supplemental Instructional Materials adoption. Valley Academy utilizes a vast variety of curricular resources. Due to the nature of Valley Academy's flexible learning environment, instructional materials are chosen based on individual student learning goals, the grade level, content, and the diverse needs of the students they serve. Since these materials have become permanent resources over time that teachers utilize regularly, Valley Academy is seeking Board approval.

High School English Novels for Core Instructional Materials and Supplemental adoption. These novels are used in various English courses and have become permanent resources:

1984 by George Orwell

A Tale of Two Cities by Charles Dickens

All Quiet on the Western Front by Erich Maria Remarque

Beowulf- A New Telling by Robert Nye

Beowulf- A New Translation by Seamus Heaney

Brave New World by Aldous Huxley

Catcher in the Rye by JD Salinger

Cold Mountain by Charles Frazier

Frankenstein by Mary Shelley

Great Expectations by Charles Dickens

Hamlet by Shakespeare

Harry Potter and the Sorcerer's Stone by JK Rowling

Heart of Darkness by Joseph Conrad

Inferno by Dante

Macbeth by Shakespeare

Mythology by Edith Hamilton

Nectar in a Sieve by Kamala Markandaya

Of Mice and Men by John Steinbeck

One Day in the Life of Ivan Denisovich by Alexander Solzhenitsyn

One Flew Over the Cuckoo's Nest by Ken Kesey

Othello by Shakespeare

Red Badge of Courage by Stephen Crane

Tempest by Shakespeare

The Adventures of Huckleberry Finn by Mark Twain

The Chosen by Chaim Potok

The Crucible by Arthur Miller

The Grapes of Wrath by John Steinbeck

The Great Gatsby by F. Scott Fitzgerald

The Iliad by Homer



SPECIAL

PRESENTATIONS

Risk Management, Safety and Security

Update

Talking Points

COMPLETED / ONGOING

- **School Resource Officer (SRO)**
- **Cameras:** Standardization and Modernization
- **Trip Tracker:** Cloud based Automated Trip Request/Tracking
- **Handheld Radios:** Assessment/Way ahead
- **Safe Routes to School Grant:** New Safety Equipment

SPRING / SUMMER INITIATIVES

- **Plans, Procedures, and Policies:** Integrated, Consistent Program
- **Field Trip Portfolios:** Develop Control Measures for Identified Risk
- **DO Risk Management Committee:** Direction, Priorities, Guidance
- **District Crisis Management Team:** Emergency management
- **Safe Schools Multi-Hazards Program and Plan:** District Standard
- **Automated Accident and Injury Reporting system**



School Resource Officer

Typical Two-week Period

WHS

- Increased patrol around the school at lunches.
- Met with returned runaway
- Truancy / Dealing Marijuana.
- Extra Patrols At Skyline.
- Investigation Of Possible Drug Dealing.
- Student Searched By WHS Staff. MJ/Vape Pen Located.
- Spot check speeding – lunch and after school
- Student brought brass knuckles to school. Case sent to the Court
- Vehicle Accident ,No Injury
- Home visit for student threatening assault. Student suspended. Arranged meeting for administrator

ORCHARD MIDDLE SCHOOL

- Harassment/Threats/Disorderly Incident.
- Drug Dog No contraband located. Admin pleased

FOOTHILLS

- Student Arrested And Booked Found With Brass Knuckle Combo Switch Blade In His Backpack.

NEWBERY

- Student Threatened To Blow Up School. Met With Student And Explained Consequences.
- Male Student Punched Another Male Student.
- Met With Student Who Was Suspended For Getting In A Fist Fight.

MISSION VIEW

- Extra Patrols, Parking In Handicapped Met With At Least 4 Offenders. Gave Warnings.

WASHINGTON

- Welfare Check On Student

COLUMBIA

- 10 year old got slapped by dad at Columbia. Report done and sent to Detectives

TECH CENTER

- Drug Dog No contraband located. Admin pleased
- Met With Principal Re: Walk Throughs
- Met with Staff to discuss search procedures



Standardization and Modernization

- **Several different types – aging analog systems**
- **IT OPS - Standard for camera infrastructure**
- **Upgrading legacy system**
 - WHS
 - Foothills MS (Upgraded)
 - Orchard MS(Upgraded)
 - District Office (Upgraded)
 - WSHS (Added)
- **New instillation baseline of 10 cameras**
 - Pioneer MS
 - M&O
 - WVTSC
 - ECLC
 - Columbia ES
 - *Lincoln ES
 - *Washington ES



Trip Tracker

Automated Trip Request/Tracking

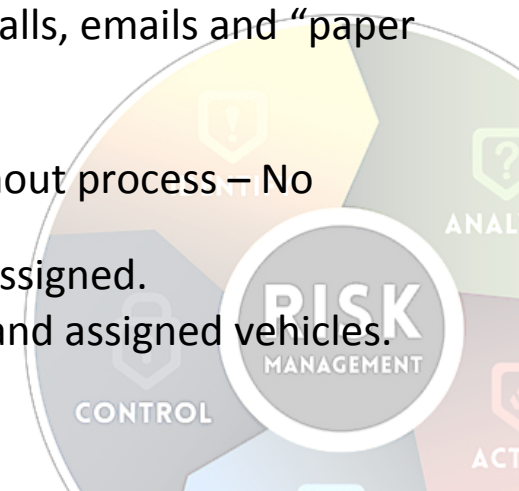
- **Past SY identified issues with paper request form**
 - Relied on individuals making phone calls or emails to departments/ individuals for coordination
 - No ability for mandatory fields
- **Three automated systems identified**
- **Working Group met for system demo: Agreed to move forward**
- **Briefed to DO Leadership agreed to move forward**
- **Populated Database and customized system for WSD**
- **Began using Travel Tracker 2nd Semester**

Total 2nd Semester trips: 695 trips	
<i>Standard Field Trip: 381</i>	<i>Athletic Trip: 203</i>
<i>Walking Field Trip: 17</i>	<i>Mariachi Band Trip: 31</i>
<i>Wilderness Field Trips: 9</i>	<i>SOAR/MOSAIC Trip: 29</i>
<i>Water Activity Field Trip: 23</i>	<i>International Field Trips: 2</i>



WSD Travel Tracker

-
- **Travel Tracker is entirely internet-based to allow for access from any web browser.**
 - **Automatic system notifications are emailed directly to principals, accounting, risk management, food service, nursing and transportation staff members.**
 - **The program provides the ability to enter and manage trip processes from initial request through final approval. Features include:**
 - Paperless processing.
 - Increased efficiency through elimination of numerous phone calls, emails and “paper shuffling”.
 - Automatic email notifications.
 - Trip estimator function that provides up-to-date costs throughout process – No Budget Surprises!
 - Immediate views of your approved trips and vehicle(s) when assigned.
 - District-wide calendar detailing all schedules, approved trips, and assigned vehicles.
 - Ability to reschedule, cancel and duplicate trips.



Automated Trip Request/Tracking

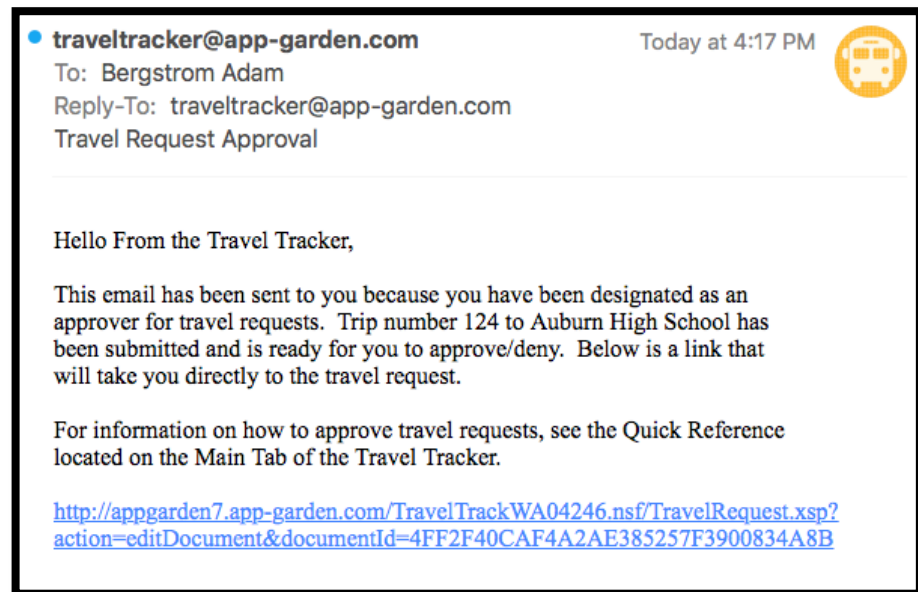
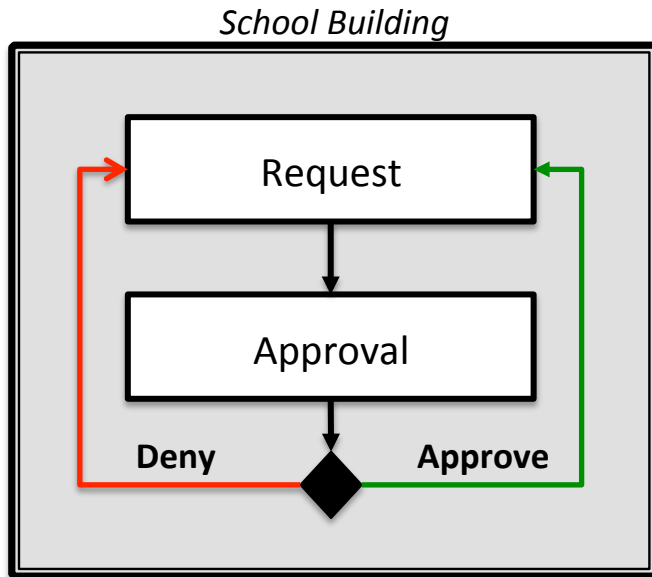
WSD Trip Tracker

- **Paperless processing**
- **Automatic email notifications**
 - Building Approvers
 - Nurses
 - Transportation
 - Risk Management
 - Food Service
 - Teaching and Learning
 - School and District Finance
- **Immediate views of approved trips and vehicles when assigned**
- **District-wide calendar detailing all trips, and assigned vehicles and assigned drivers**
- **Ability to reschedule, cancel and duplicate trips**



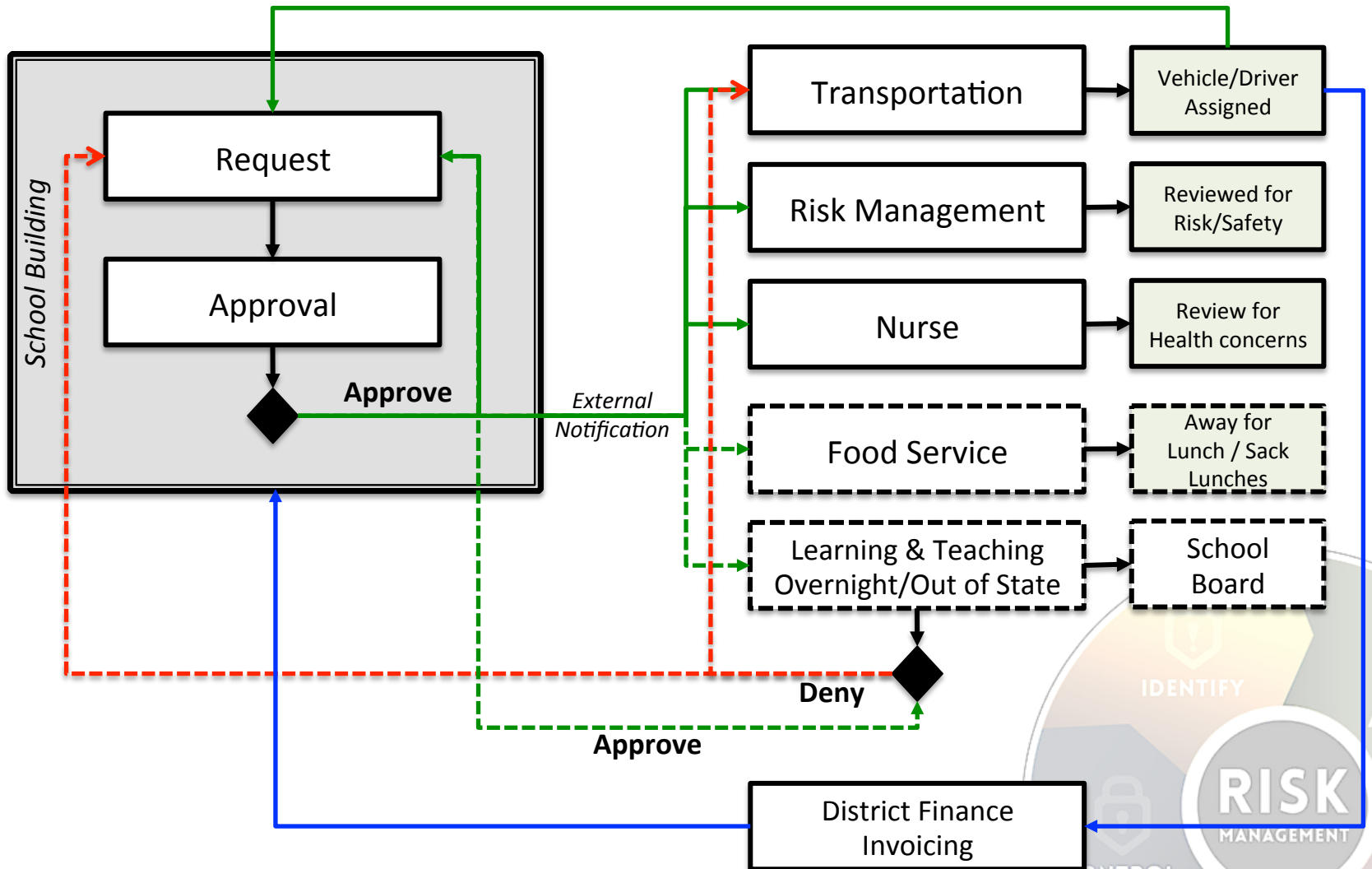
Trip Request Flow Approval and Automated Emails

- An online trip request is filled in and submitted by a teacher or staff member



Trip Request Flow

Automated Emails



Supervision, Safety, and Security

- Span more than 10 years old with 8 different models in use
- No centralized program or procedures for radio purchase or preventive maintenance and sustainment
- Radios are lower end analog radios with marginal to good audio quality.
- **Radios for on campus communications** (*depending on signal strength*)
 - Each school has unique frequency used at their site
 - Select radios have additional Security frequency
 - RMS&S radios are capable of extended range do to repeater
- **Two Radio Repeaters** (*Extends range of frequency*)
 - Security Repeater used for RMS&S unique frequency – good coverage
 - New (last year) High School Repeater to help internal building reception



New Safety Equipment Safe Routes to School

- **City of Wenatchee Grant purchased:** (approx. \$4000)
 - 10 each: Vertex Handheld Radios
 - 44 each: Crossing Guard Vests
 - 35 each: Crossing Guard Flags
 - 20 each: Kid Alert Signs
 - 9 each: Stop signs
 - 7 each “School Crossing” signs
 - 20 Orange Traffic Cones



Spring / Summer Initiatives

- **Plans, Procedures, and Policies:**
 - Integrated, Consistent Program, - Tom Couey assisting over summer
- **Field Trip Risk Management Portfolios**
 - Identify Risks, Develop Control Measures, etc.
- **District Risk Management Committee**
 - Develop Charter and Program, Organize Committee, etc.
- **District Crisis Management Team**
 - Crisis Management Plan, Emergency Communications Plan, etc.
- **Safe Schools Multi- Hazards Program and Plan**
 - Hazard Assessments, Universal Procedures, Standardize Plan(s), etc.
- **Automated Accident and Injury Reporting System**
 - Consistent information, Data collection, Trend analysis, etc.



Risk Management, Safety and Security

Update



BUDGET UPDATES

Wenatchee School District No. 246
MEMORANDUM

To: Wenatchee School Board
Brian Flonex, Superintendent

From: Les Vandervort, Chief Financial Officer

Date: April 5, 2016

Re: Enrollment Reports for **April 2016**

Exhibit A - Monthly Enrollments.

The **April 2016** count of K-12 students is **7,868.71 full-time equivalents (FTE)** including 155.25 FTE Running Start students (Running Start students are counted starting in October).

The *average* FTE is **7,924.23** which are **4.77** FTE below budgeted *average* FTE of 7,929.

Running Start, Open Doors and Alternative Learning FTE are shown as separate line items for comparison to budget numbers on the F-195.

Exhibit B shows the changes in average FTE enrollment, as reported to SPI, since 2003-04. Exhibit B reflects the history of our actual state funding level of FTE.

Exhibit C is a restatement of enrollment from 2003-04 for comparability.

Kindergarten is restated based on headcount rather than FTE due to the state funding formula changes. All day kindergarten at Columbia has been BEA funded since 2007-08. All day kindergarten at Lewis & Clark, Lincoln, and Mission View has been BEA funded since 2008-09. Newbery Elementary has been BEA funded since 2013-14. Washington Elementary ADK is newly state funded for 2015-16.

The current Wenatchee Valley Technical Skills Center counts for grades 9-12 have been included in years prior to 09-10 for comparability. As a branch campus, Moses Lake enrollment is excluded from Wenatchee's count.

Exhibit D is a comparison of student FTE by school and by grade level for the current month and the same month in the prior year (2014-15).

Exhibit E shows the monthly information in graphic form, with a comparison to last year's (2014-15) actual enrollment and 2015-16 budgeted numbers.

WENATCHEE SCHOOL DISTRICT NO. 246
 Monthly Average FTE Enrollment 2015-16 School Year

GRADE	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	2015-16 AVG to BUD		
											AVERAGE	BUDGET	DIFFERENCE
KINDERGARTEN	21.00	22.00	22.00	21.50	21.00	19.50	20.00	20.50			20.94	21	-0.06
All-day Kinderg	516.77	527.05	533.03	533.03	529.03	535.03	540.03	542.03			532.00	523	9.00
FIRST	591.00	602.00	604.00	601.00	595.00	595.00	597.00	595.00			597.50	569	28.50
SECOND	579.00	584.00	579.00	577.00	576.00	580.00	587.00	584.95			580.87	592	-11.13
THIRD	548.00	548.00	545.00	545.00	546.00	550.99	552.99	549.99			548.25	548	0.25
FOURTH	593.00	596.00	595.00	596.00	592.00	593.00	594.00	593.00			594.00	588	6.00
FIFTH	547.00	546.00	545.00	547.00	543.00	541.00	536.00	533.00			542.25	545	-2.75
SIXTH	555.79	557.63	553.46	552.04	555.94	556.40	555.40	555.14			555.23	555	0.23
SEVENTH	522.21	528.79	525.32	530.06	530.06	535.48	532.59	527.91			529.05	535	-5.95
EIGHTH	584.96	586.96	586.96	586.96	586.96	586.66	583.56	581.11			585.52	576	9.52
NINTH	629.60	633.00	629.00	627.80	623.70	622.20	618.80	615.20			624.91	633	-8.09
TENTH	611.58	613.83	608.63	600.37	599.30	599.89	595.94	594.92			603.06	574	29.06
ELEVENTH	546.65	551.46	547.12	547.63	548.68	545.91	528.48	523.84			542.47	529	13.47
TWELFTH	574.45	585.90	573.67	564.63	560.10	547.53	525.14	518.01			556.18	550	6.18
Kindergarten	537.77	549.05	555.03	554.53	550.03	554.53	560.03	562.53			552.94	544	8.94
GRADES 1-5	2858.00	2876.00	2868.00	2866.00	2852.00	2859.99	2866.99	2855.94			2862.87	2,842	20.86
GRADES 6-8	1662.96	1673.38	1665.74	1669.06	1672.96	1678.54	1671.55	1664.16			1669.79	1,666	3.79
GRADES 9-12	2362.28	2384.19	2358.42	2340.43	2331.78	2315.53	2268.36	2251.97			2326.62	2,286	40.62
K-12 Subt:	7421.01	7482.62	7447.19	7430.02	7406.77	7408.59	7366.93	7334.60			7412.22	7,338	74.22
Running Start		158.52	156.93	150.99	158.47	160.80	155.13	155.25			156.58	175	-18.42
Open Doors	61.00	96.20	106.20	99.20	96.20	117.07	118.07	122.20			102.02	140	-37.98
Alternative	237.07	246.83	261.77	258.76	251.06	242.34	272.77	256.66			253.41	276	-22.59
TOTAL	7,719.08	7,984.17	7,972.09	7,938.97	7,912.50	7,928.80	7,912.90	7,868.71			7,924.23	7,929	-4.77

Exhibit A

WENATCHEE SCHOOL DISTRICT NO. 246

Yearly Average FTE Enrollment 2003-04 to Present

GRADE	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
KINDERGARTEN	293.44	281.17	294.44	325.23	256.86	116.96	122.84	112.17	133.51	116.35	76.00	80.90	20.94
ALL DAY KINDER					79.00	323.67	337.56	345.67	363.68	335.50	437.61	429.60	532.00
FIRST	546.47	597.44	551.22	583.11	639.86	591.49	571.00	587.64	542.76	617.63	575.55	620.01	597.50
SECOND	485.33	541.56	576.22	546.18	582.82	614.54	585.44	550.85	563.55	541.33	613.44	557.85	580.87
THIRD	572.78	502.93	532.89	577.61	517.25	576.33	618.96	588.12	545.74	549.19	566.04	606.64	548.25
FOURTH	533.35	583.44	493.07	522.99	574.31	529.02	569.18	614.14	576.66	536.59	546.98	571.30	594.00
FIFTH	534.11	555.03	593.47	486.97	531.43	578.29	536.22	560.76	607.33	573.57	544.19	560.36	542.25
SIXTH	582.24	550.39	557.45	620.13	510.27	559.34	622.04	549.62	590.30	649.06	589.00	543.32	555.23
SEVENTH	613.66	589.08	560.45	548.39	612.88	516.99	576.10	617.67	545.57	606.48	654.62	584.36	529.05
EIGHTH	549.04	611.02	588.62	554.19	539.08	613.53	539.12	574.79	625.61	552.01	620.59	644.19	585.52
NINTH	694.60	726.00	773.57	651.42	604.75	599.07	630.85	561.78	584.60	652.18	548.75	619.92	624.91
TENTH	538.87	487.57	504.76	620.21	596.66	569.28	548.37	611.61	545.59	570.70	620.98	553.04	603.06
ELEVENTH	504.28	534.76	488.48	524.59	569.84	527.16	591.15	593.50	625.30	562.71	568.94	573.12	542.47
TWELFTH	370.92	355.74	378.50	384.40	465.71	511.17	674.92	690.73	659.13	665.68	583.40	594.84	556.18
KINDERGARTEN	293.44	281.17	294.44	325.23	335.86	440.63	460.40	457.84	497.19	451.85	513.61	510.50	552.94
GRADES 1-5	2672.04	2780.40	2746.87	2716.86	2845.67	2889.67	2880.80	2901.51	2836.04	2818.31	2846.20	2916.16	2862.87
GRADES 6-8	1744.94	1750.49	1706.52	1722.71	1662.23	1689.86	1737.26	1742.08	1761.48	1807.55	1864.21	1771.87	1669.79
GRADES 9-12	2108.67	2104.07	2145.31	2180.62	2236.96	2206.68	2445.29	2457.62	2414.62	2451.27	2322.07	2340.92	2326.62
Total K-12	6819.09	6916.13	6893.14	6945.42	7080.72	7226.84	7523.75	7559.05	7509.33	7528.98	7546.09	7539.45	7412.22
Running Start	73.87	82.79	96.61	101.59	86.18	128.56	140.00	138.52	138.34	133.51	125.55	172.90	156.58
Skill Source/Open Door											89.23	89.98	102.02
Alternative													253.41
TOTAL	6892.96	6998.92	6989.75	7047.01	7166.90	7355.40	7663.75	7697.57	7647.67	7662.49	7760.87	7,802.33	7,924.23
Percent Change		1.5%	-0.1%	0.8%	1.7%	2.6%	4.2%	0.4%	-0.6%	0.2%	1.3%	0.5%	1.6%

WENATCHEE SCHOOL DISTRICT NO. 246

(** Restated for All Day Kindergarten and Tech Center for comparability)

Yearly Average FTE Enrollment 2003-04 to Present

GRADE	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
KINDERGARTEN	586.88	562.34	588.88	650.46	592.72	557.59	583.23	570.01	630.70	568.20	589.61	591.40	573.88
FIRST	546.47	597.44	551.22	583.11	639.86	591.49	571.00	587.64	542.76	617.63	575.55	620.01	597.50
SECOND	485.33	541.56	576.22	546.18	582.82	614.54	585.44	550.85	563.55	541.33	613.44	557.85	580.87
THIRD	572.78	502.93	532.89	577.61	517.25	576.33	618.96	588.12	545.74	549.19	566.04	606.64	548.25
FOURTH	533.35	583.44	493.07	522.99	574.31	529.02	569.18	614.14	576.66	536.59	546.98	571.30	594.00
FIFTH	534.11	555.03	593.47	486.97	531.43	578.29	536.22	560.76	607.33	573.57	544.19	560.36	542.25
SIXTH	582.24	550.39	557.45	620.13	510.27	559.34	622.04	549.62	590.30	649.06	589.00	543.32	555.23
SEVENTH	613.66	589.08	560.45	548.39	612.88	516.99	576.10	617.67	545.57	606.48	654.62	584.36	529.05
EIGHTH	549.04	611.02	588.62	554.19	539.08	613.53	539.12	574.79	625.61	552.01	620.59	644.19	585.52
NINTH	694.60	726.00	773.57	651.42	604.75	599.07	630.85	561.78	584.60	652.18	548.75	619.92	624.91
TENTH	555.37	504.07	521.26	636.71	613.16	585.78	548.37	611.61	545.59	570.70	620.98	553.04	603.06
ELEVENTH	603.25	633.73	587.45	623.56	668.81	626.13	591.15	593.50	625.30	562.71	568.94	573.12	542.47
TWELFTH	446.50	431.32	454.08	459.98	541.29	586.75	674.92	690.73	659.13	665.68	583.40	594.84	556.18
KINDERGARTEN	586.88	562.34	588.88	650.46	592.72	557.59	583.23	570.01	630.70	568.20	589.61	591.40	573.88
GRADES 1-5	2672.04	2780.40	2746.87	2716.86	2845.67	2889.67	2880.80	2901.51	2836.04	2818.31	2846.20	2916.16	2862.87
GRADES 6-8	1744.94	1750.49	1706.52	1722.71	1662.23	1689.86	1737.26	1742.08	1761.48	1807.55	1864.21	1771.87	1669.79
GRADES 9-12	2299.72	2295.12	2336.36	2371.67	2428.01	2397.73	2445.29	2457.62	2414.62	2451.27	2322.07	2340.92	2326.62
Total K-12	7303.58	7388.35	7378.63	7461.70	7528.63	7534.85	7646.58	7671.22	7642.84	7645.33	7622.09	7620.35	7433.15
Alternative Learning													253.41
Skill Source / Open Door											89.23	89.98	102.02
Running Start	73.87	82.79	96.61	101.59	86.18	128.56	140.00	138.52	138.34	133.51	125.55	172.90	156.58
TOTAL	7377.45	7471.14	7475.24	7563.29	7614.81	7663.41	7786.58	7809.74	7781.18	7778.84	7836.87	7883.23	7945.16
Percent Change		1.3%	0.1%	1.2%	0.7%	0.6%	1.6%	0.3%	-0.4%	0.0%	0.7%	0.6%	0.8%

** Kindergarten counts are converted to Headcount

Tech Center counts are added to grades 9-12 counts in prior years

Exhibit C

Tech Center 9th grade	0.00		
10th grade	16.50		
11th grade	98.97		
12th grade	75.58	Total	191.05

Enrollment 15-16

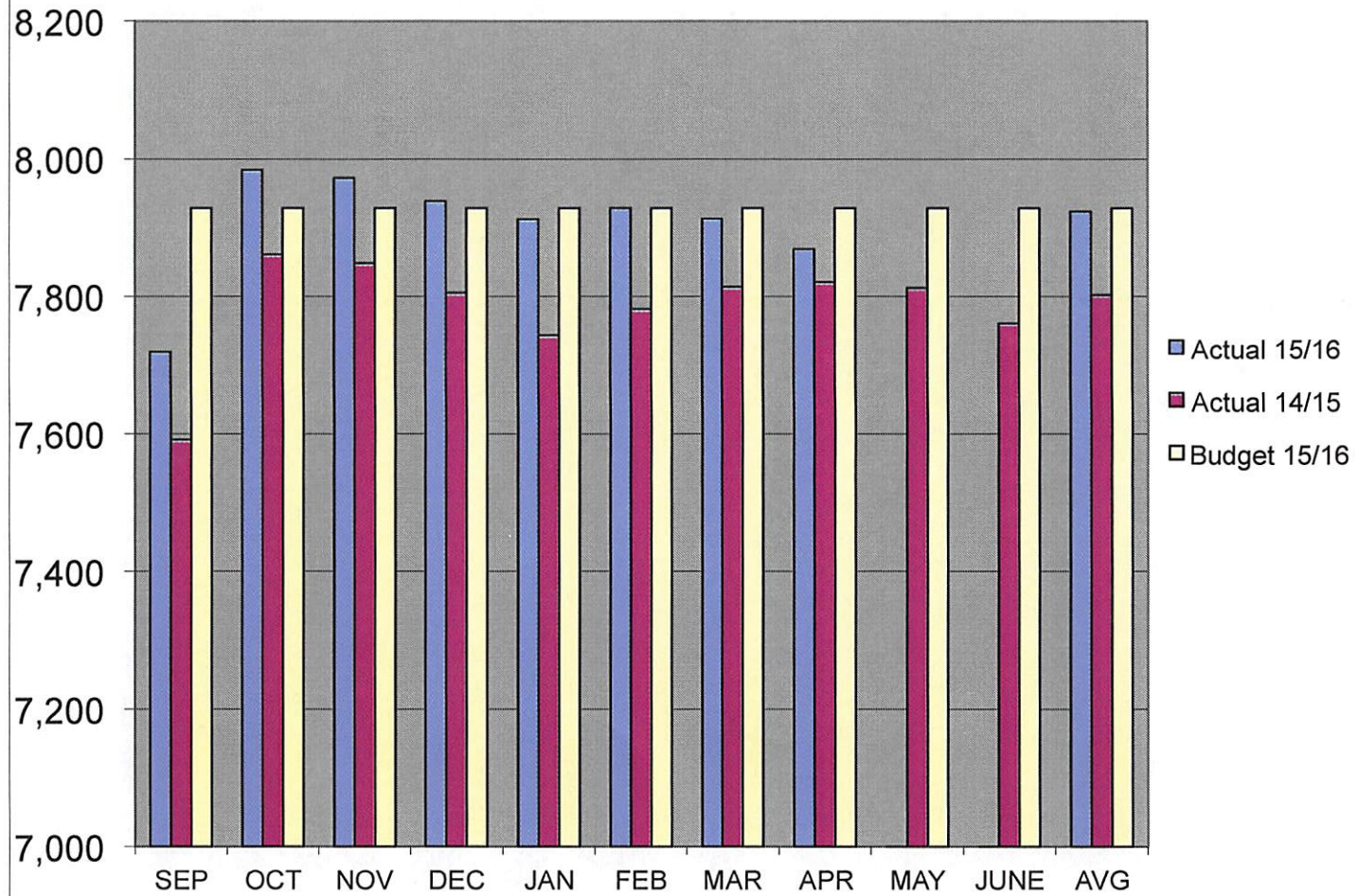


Exhibit E

March 2016

2015-2016 Enrollment

Official Count Day

	K	FTE	1	FTE	2	FTE	3	FTE	4	FTE	5	FTE	Head Total	FTE Total
Columbia	87	86.03	85	85.00	82	82.00	74	74.00	81	81.00	70	70.00	479	478.03
Lewis & Clark	86	86.00	87	87.00	89	89.00	73	73.00	74	74.00	64	64.00	473	473.00
Lincoln	91	91.00	83	83.00	94	94.00	78	78.00	75	75.00	84	84.00	505	505.00
Mission View	97	97.00	97	97.00	69	69.00	81	81.00	95	95.00	96	96.00	535	535.00
Newbery	85	85.00	89	89.00	95	95.00	89	89.00	97	97.00	77	77.00	532	532.00
Sunnyslope	40	20.00	48	48.00	53	53.00	58	58.00	62	62.00	50	50.00	311	291.00
Washington	95	95.00	108	108.00	105	105.00	100	99.99	110	110.00	95	95.00	613	612.99
Total	581	560.03	597	597.00	587	587.00	553	552.99	594	594.00	536	536.00	3448	3427.02
	6		7		8									
Foothills	214	212.86	198	197.80	212	210.70							624	621.36
Orchard	142	142.00	124	123.36	130	130.15							396	395.51
Pioneer	201	200.54	212	211.43	243	242.71							656	654.68
Total	557	555.40	534	532.59	585	583.56							1676	1671.55
	9		10		11		12							
WHS	613	612.20	566	559.40	449	380.60	459	392.80					2087	1945.00
WSHS	11	11.00	32	29.87	75	69.11	133	124.23					251	234.21
Total	624	623.20	598	589.27	524	449.71	592	517.03					2338	2179.21
	9		10		11		12							
Skillsource	1	1.00	7	7.00	0	0.00	0	0.00					8	8.00
	K		1		2		3		4		5			
Valley Academy	19	9.50	15	14.05	23	22.95	15	14.10	15	14.02	21	19.48		
	6		7		8		9		10					
	14	13.14	14	11.18	15	14.12	18	16.64	15	12.52			184	161.70
Special Ed-Bldg 511													0	0.00
	9		10		11		12							
WVTSC	0	0.00	0	15.27	50	100.17	49	76.78	8				99	192.22
Running Start													180	155.13
Open Doors - Skillsource	0	0.00	5	5.00	33	32.87	60	59.20					98	97.07
Open Doors - Grad Alliance	0	0.00	0	0.00	1	1.00	20	20.00					21	21.00
	0	0.00	5	5.00	34	33.87	80	79.20					119	118.07
Total Open Doors													119	118.07
Totals													8052	7912.90

Juvenile Detention Center

Age	FTE	Age	FTE	Age	FTE
0-2	50.00	3-5	81.00	K-21	793.00

Special Education

8 8.00

924 924.00

Wenatchee School District No. 246
MEMORANDUM

To: Wenatchee School Board
Brian Fiones, Superintendent

From: Les Vandervort, Chief Financial Officer

Date: April 13, 2016

Re: **March 31, 2016 Budget Status Report**

GENERAL FUND With **58%** of the fiscal year elapsed, Total General Fund revenues were **56.3%** and expenditures were **54.6%** of budgeted amounts, respectively. General Fund Total Fund Balance at March 31, 2016 is **\$12,100,018** (13.48%). Total Fund Balance at March 31, 2015 was **\$11,851,558** (14.24%).

Districts are funded on budgeted numbers through December of each year. SPI adjusts funding to actual numbers (such as enrollment and staffing) beginning in January through the end of the year.

CAPITAL PROJECTS FUND The Month Ending Fund Balance is **\$28,661,378.**

WSD received an anonymous donation of \$1,000,000 to refurbish the district's baseball field at Rec Park. The new turf is in. Currently evaluating next phase of work.

Construction work continues for the Washington and Lincoln Elementary projects. Phase II (Wenatchee High School and other projects) planning is in process.

WSD has purchased property for future expansion of the Wenatchee Valley Technical Skills Center. Awaiting results of Phase I environmental testing.

DEBT SERVICE FUND The Month Ending Fund balance of **\$1,604,989** is reserved for payment of bond principal and interest payments which are due each December and June. Revenues consist primarily of property taxes, which are levied annually to provide adequate funds for the bond payments.

The Debt Service levy for 2016 collection is \$5,400,000 or \$1.39 per \$1,000 assessed value.

The M&O levy for 2016 collection is \$11,809,000 or \$3.05 per \$1,000 assessed value. The district's 2015 base assessed value to determine 2016 collection is \$3,888,868,880.

ASB FUND Revenues are **75%** of the amount budgeted for the year. Expenditures are **48.1%** of budget.

The Total Month Ending Fund Balance is **\$651,317.**

TRANSPORTATION VEHICLE FUND The Month Ending fund balance is **\$192,461.**

Bus purchases are made only when funds are actually received by the district.

One (1) bus for \$147,489 is on order to be received summer 2016.

Wenatchee School District No. 246

General Fund

Budget Status Report
March 31, 2016

58% of Year Elapsed

	Annual Budget	Actual For Year	Rec'd/Spent
Revenues/Other Financing Sources			
1000 Local Taxes	11,647,880	5,946,841	51.1%
2000 Local Nontax	1,791,512	1,417,256	79.1%
3000 State, General Purpose	54,026,618	31,348,640	58.0%
4000 State, Special Purpose	12,985,283	7,043,515	54.2%
5000 Federal, General Purpose	390,000	380,033	97.4%
6000 Federal, Special Purpose	8,430,499	4,062,730	48.2%
7000 Revenues fr Other Dists	27,000	15,371	56.9%
8000 Revenues fr Other Agencies	95,000	85,324	89.8%
9000 Other Financing Sources	0		
Total Revenues/Other Sources	89,393,792	50,299,710	56.3%
Expenditures			
00 Regular Instruction	49,159,026	26,991,101	54.9%
20 Special Ed Instruction	8,860,526	5,266,600	59.4%
30 Vocational Instruction	2,901,564	1,614,266	55.6%
40 Skill Ctr / Voc-Tec Instruction	1,452,280	762,089	52.5%
50/60 Compensatory Instruction	8,927,134	4,295,280	48.1%
70 Other Instructional Program	1,243,106	618,436	49.7%
80 Community Support	734,611	322,351	43.9%
90 Support Services	16,480,267	9,115,940	55.3%
Total Expenditures	89,758,514	48,986,063	54.6%
Excess of Revenues / Other Sources Over (Under) Expenditures	-364,722	1,313,647	
Operating Trans Out to TVF, DSF and CPF	-1,131,000	-631,000	
Total Beginning Fund Balance	11,500,000	11,417,371	
Total Ending Fund Balance	10,004,278	12,100,018	13.48%
821 Restricted for Carryovers	750,000	401,363	
825 Restricted for Skill Center	300,000	477,799	
840 Nonspendable for Inventory	35,000	34,683	
870 Committed to Other Purposes (unemployment)	219,743	179,956	
884 Assigned to Capital Projects	950,000	320,000	
888 Assigned to Other Purposes	552,000	552,000	
891 Unassigned Minimum Fund Balance	4,502,700	4,487,926	5.00%
890 Unassigned Fund Balance	2,694,835	5,646,291	6.29%

Wenatchee School District No. 246

Capital Projects Fund

Budget Status Report

March 31, 2016

58% of Year Elapsed

	Annual Budget	Actual For Year	Percent Rec'd/Spent
Revenues/Other Financing Sources			
1000 Local Taxes			0.0%
2000 Local Nontax	217,501	114,273	52.5%
3000 State, General Purpose			
4000 State, Special Purpose	15,400,000	57,815	0.4%
5000 Federal, General Purpose			
6000 Federal, Special Purpose			
7000 Revenues fr Other Dists			
8000 Revenues fr Other Agencies	59,411		
9000 Other Financing Sources	1,131,000	631,000	
Total Revenues/Other Sources	16,807,912	803,088	4.8%
Expenditures			
10 Sites	12,431,000		0.0%
20 Buildings	55,274,000	18,328,504	33.2%
30 Equipment	5,913,000	282,245	4.8%
40 Energy	15,026		
50 Sales & Lease Equipment			
60 Bond Issuance Expenditure	123,000	672	
90 Debt			
Total Expenditures	73,756,026	18,611,421	25.2%
Transfers in (out)	0	0	
Excess of Revenues / Other Sources Over (Under) Expenditures	-56,948,114	-17,808,333	
Total Beginning Fund Balance	57,124,990	46,469,711	
Total Ending Fund Balance	176,876	28,661,378	

Wenatchee School District No. 246

Debt Service Fund

Budget Status Report

March 31, 2016

	Annual Budget	Actual For Year	58% of Year Elapsed Percent Rec'd/Spent
Revenues/Other Financing Sources			
1000 Local Taxes	\$ 5,405,840	2,779,176	51.4%
2000 Local Nontax	4,000	2,518	63.0%
3000 State, General Purpose			
5000 Federal, General Purpose			
6000 Federal, Special Purpose			
9000 Other Financing Sources			
Total Revenues/Other Sources	5,409,840	2,781,694	51.4%
Expenditures			
Matured Bond Expenditures	1,880,000	1,880,000	100.0%
Interest on Bonds	3,490,888	1,763,806	50.5%
Interfund Loan Interest			
Bond Transfer Fees	50,000		0.0%
Arbitrage Rebate			
Total Expenditures	5,420,888	3,643,806	67.2%
Other Financing Uses	0		
Excess of Revenues / Other Sources Over (Under) Expenditures	-11,048	-862,112	
Total Beginning Fund Balance	2,273,952	2,467,101	
Total Ending Fund Balance	\$ 2,262,904	\$ 1,604,989	

Wenatchee School District No. 246

Budget Status Report
March 31, 2016

Associated Student Body Fund

58% of Year Elapsed

	Annual Budget	Actual For Year	Percent Rec'd/Spent
Revenues/Other Financing Sources			
1000 General Student Body	151,812	134,603	88.7%
2000 Athletics	152,087	162,277	106.7%
3000 Classes	28,751	9,343	32.5%
4000 Clubs	496,935	318,853	64.2%
6000 Private Moneys	47,356	32,503	68.6%
Total Revenues	876,941	657,579	75.0%
Expenditures			
1000 General Student Body	108,526	51,766	47.7%
2000 Athletics	234,565	107,567	45.9%
3000 Classes	18,351	10,166	55.4%
4000 Clubs	544,565	283,373	52.0%
6000 Private Moneys	45,900	4,520	9.8%
Total Expenditures	951,907	457,392	48.1%
Excess of Revenues / Other Sources Over (Under) Expenditures	-74,966	200,187	
Total Beginning Fund Balance	550,000	451,130	
Total Ending Fund Balance	475,034	651,317	

Wenatchee School District No. 246

Budget Status Report
March 31, 2016

Transportation Vehicle Fund

58% of Year Elapsed

	Annual Budget	Actual For Year	Percent Rec'd/Spent
Revenues/Other Financing Sources			
1000 Local Taxes			
2000 Local Nontax	500	281	56.2%
3000 State, General Purpose			
4000 State, Special Purpose	200,000		0.0%
8000 Revenues fr Other Agencies			
9000 Other Financing Sources			
<hr/>			
Operating Transfers In from Gen Fund			
Total Revenues/Other Sources	200,500	281	0.1%
Program 92 DEBT SERVICE			
Act 82 Warrant Interest			
Act 83 Other Interest			
Act 84 Debt			
Act 85 Arbitrage Rebate			
Program 99 PUPIL TRANSPORTATION			
Act 33 Cash Purch/Rebuild Buses	392,650		0.0%
Act 34 Contract Purchase/Rebuild			0.0%
<hr/>			
Total Expenditures	392,650	0	0.0%
Operating Transfers Out to DSF			
Excess of Revenues / Other Sources Over (Under) Expenditures	-192,150	281	
Total Beginning Fund Balance	192,150	192,180	
Total Ending Fund Balance	0	192,461	

Wenatchee School District
2015-16 Revised Budget
April 26, 2016

Resolution 25-15

Authorization to increase General Fund Appropriation from \$89,758,514 to \$93,280,549.

Increase is due to additional salary commitments and facility projects subsequent to original budget.

Estimated Ending (8/31/16) Fund Balance will decrease from \$11,417,371 to \$8,298,423.

All numbers are the same as March 18, 2016 Board Workshop.

WSD BOARD WORKSHOP
TABLE OF CONTENTS
MARCH 18, 2016

Summary

1. Summer 2016 Projects

- a. Rec Park ball field. Determining scope of next steps.
- b. Columbia portable is for new special ed program.
- c. Foothills Middle School pipe leaks is extensive and expensive project. Pulling dollars out of General Fund is the only way to make this work this summer.
- d. WHS – sound system & chairs in process.
- e. WHS – 2nd science portable is also expensive. Getting a location has been challenging.
- f. WHS – boys and girls locker rooms planned. Might be a challenge to finish this.
- g. WSHS getting 2 portables (4 classrooms). Who goes in there depends on extent of day care program. Discussion about moving a 3rd portable there for WHS students.

- h. Empty surplus houses are waiting to be taken down. No schedule yet.
- i. Related: rental units on Okanogan Ave (1 year notice)
 leased lots on Saturday Ave in Malaga (1 year notice)

2. Day Care Program WSHS

Deficit for WSHS essentially matches deficit for district wide program
WSHS program currently has 3 WSHS students with kids at WSHS day care

3. Revised 2015-16 General Fund Budget

Beginning Fund Balance decreased	\$	82,629	
Revenues increased		\$1,898,809	
Expenditures increased		\$3,522,035	
Ending Fund Balance decreased		\$1,705,855	to \$8,298,423 (8.9%)

Revenues increased due to K-3 class size enhancement, additional special ed funds, and special program carryovers from last year (Title, LAP, Bilingual, etc)

Expenditures increased due to WenEA and M&O salary and benefit increases, special ed carryover, special program carryover, and additional facility projects (see summer project list).

4. 2016-17 Budget Forecast

The legislature is in its first special session. All quiet. Which really means stalemate. The budget revenue won't be available till May.

Wenatchee School District

2015 – 2016

General Fund

Budget Revision



F-200

Wenatchee School District #246
Budget Revision Index
for Fiscal Year 2015 - 2016

<u>Description</u>	<u>Page Number</u>
Excess Levy Summary	Levy
General Fund Budget	
Enrollment and Staff Counts	GF 1
Summary	GF 2
Revenues and Other Financing Sources	GF 4
Expenditures:	
Program Summaries	GF 8
Program Summary by Object	GF 9
Object Summary	GF 10
Activity Summary	GF 11
Excess Levy Worksheet	GF 13

Wenatchee School District No.246

Summary of Certified Excess Levies for 2016 Collection

	General Fund	Debt Service Fund	Capital Projects Fund	Transportation Vehicle Fund
A. Excess levy amount approved by voters for 2016 collection	11,809,000			
B. Rollback mandated by school district Board of Directors 1/	0			
C. Excess levy amount for 2016 collection after rollback	11,809,000	5,400,000	0	0

1/ Rollbacks of levies need to be certified pursuant to RCW 84.52.020. Please do not include such resolutions as part of this document.

Wenatchee School District No.246

FY ENROLLMENT AND STAFF COUNTS

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
A. FTE ENROLLMENT COUNTS 1/ (Calculate to two decimal places)			
1. Kindergarten /2	544.00	6.00	550.00
2. Grade 1	569.00	29.00	598.00
3. Grade 2	592.00	-13.00	579.00
4. Grade 3	548.00	-1.00	547.00
5. Grade 4	588.00	6.00	594.00
6. Grade 5	545.00	-1.00	544.00
7. Grade 6	555.00	0.00	555.00
8. Grade 7	535.00	-7.00	528.00
9. Grade 8	576.00	10.00	586.00
10. Grade 9	633.00	-6.00	627.00
11. Grade 10	574.00	31.00	605.00
12. Grade 11 (excluding Running Start)	529.00	18.00	547.00
13. Grade 12 (excluding Running Start)	550.00	17.00	567.00
14. SUBTOTAL	7,338.00	89.00	7,427.00
15. Running Start	175.00	-18.00	157.00
16. Dropout Reengagement Enrollment	140.00	-45.00	95.00
17. ALE Enrollment	276.00	-26.00	250.00
18. TOTAL K-12	7,929.00	0.00	7,929.00
B. STAFF COUNTS (calculate to three decimal places)			
1. General Fund FTE Certificated Employees	543.051	0.000	543.051
2. General Fund FTE Classified Employees	336.511	7.000	343.511

1/ Enrollment should include special ed., part time private, home-based, and summer students eligible for BEA funding, as reflected in the F-203.

2/ Beginning in 2011-2012 kindergarten is considered full day and basic education. Beginning with 2011-2012, kindergarten enrollment counts should include any additional FTE attributable to the state funded full day kindergarten allocation based on total kindergarten enrollment, as reflected in the F-203.

Wenatchee School District No.246

SUMMARY OF GENERAL FUND BUDGET

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
REVENUES AND OTHER FINANCING SOURCES			
1000 Local Taxes	11,647,880	0	11,647,880
2000 Local Nontax Support	1,791,512	0	1,791,512
3000 State, General Purpose	54,026,618	1,289,076	55,315,694
4000 State, Special Purpose	12,985,283	346,018	13,331,301
5000 Federal, General Purpose	390,000	0	390,000
6000 Federal, Special Purpose	8,430,499	263,715	8,694,214
7000 Revenues from Other School Districts	27,000	0	27,000
8000 Revenues from Other Entities	95,000	0	95,000
9000 Other Financing Sources	0	0	0
A. TOTAL REVENUES AND OTHER FINANCING SOURCES	89,393,792	1,898,809	91,292,601
EXPENDITURES			
00 Regular Instruction	49,159,026	1,662,000	50,821,026
10 Federal Stimulus	0	0	0
20 Special Education Instruction	8,860,526	47,558	8,908,084
30 Vocational Education Instruction	2,901,564	0	2,901,564
40 Skill Center Instruction	1,452,280	0	1,452,280
50 and 60 Compensatory Education Instruction	8,927,134	452,477	9,379,611
70 Other Instructional Programs	1,243,106	0	1,243,106
80 Community Services	734,611	0	734,611
90 Support Services	16,480,267	1,360,000	17,840,267
B. TOTAL EXPENDITURES	89,758,514	3,522,035	93,280,549
C. OTHER FINANCING USES--TRANSFERS OUT (G.L.536) 1/	1,131,000	0	1,131,000
D. OTHER FINANCING USES (G.L.535) 2/	0	0	0
E. EXCESS OF REVENUES/OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES (A-B-C-D)	-1,495,722	-1,623,226	-3,118,948
BEGINNING FUND BALANCE			
G.L.810 Restricted for Other Items	0	0	0
G.L.815 Restricted for Unequalized Deductible Revenue	0	0	0
G.L.821 Restricted for Carryover of Restricted Revenues	750,000	-348,637	401,363
G.L.825 Restricted for Skill Center	300,000	177,799	477,799
G.L.828 Restricted for Carryover of Food Service Revenue	0	0	0
G.L.830 Restricted for Debt Service	0	0	0
G.L.835 Restricted for Arbitrage Rebate	0	0	0

Wenatchee School District No.246

SUMMARY OF GENERAL FUND BUDGET

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
G.L.840 Nonspendable Fund Balance-Inventory & Prepaid Items	35,000	0	35,000
G.L.845 Restricted for Self-Insurance	0	0	0
G.L.850 Restricted for Uninsured Risks	0	0	0
G.L.870 Committed to Other Purposes	219,743	-39,787	179,956
G.L.872 Committed to Economic Stabilization	0	0	0
G.L.875 Assigned to Contingencies	0	0	0
G.L.884 Assigned to Other Capital Projects	2,081,000	-1,450,000	631,000
G.L.888 Assigned to Other Purposes	552,000	0	552,000
G.L.890 Unassigned Fund Balance	3,059,557	1,929,292	4,988,849
G.L.891 Unassigned to Minimum Fund Balance Policy	4,502,700	-351,296	4,151,404
F. TOTAL BEGINNING FUND BALANCE	11,500,000	-82,629	11,417,371
G. G.L.898 PRIOR YEAR CORRECTIONS OR RESTATEMENTS(+ OR -)	XXXXX	XXXXX	XXXXX
ENDING FUND BALANCE			
G.L.810 Restricted for Other Items	0	0	0
G.L.815 Restricted for Unequalized Deductible Revenue	0	0	0
G.L.821 Restricted for Carryover of Restricted Revenues	750,000	-348,637	401,363
G.L.825 Restricted for Skill Center	300,000	-272,000	28,000
G.L.828 Restricted for Carryover of Food Service Revenue	0	0	0
G.L.830 Restricted for Debt Service	0	0	0
G.L.835 Restricted for Arbitrage Rebate	0	0	0
G.L.840 Nonspendable Fund Balance-Inventory & Prepaid Items	35,000	0	35,000
G.L.845 Restricted for Self-Insurance	0	0	0
G.L.850 Restricted for Uninsured Risks	0	0	0
G.L.870 Committed to Other Purposes	219,743	-39,787	179,956
G.L.872 Committed to Economic Stabilization	0	0	0
G.L.875 Assigned to Contingencies	0	0	0
G.L.884 Assigned to Other Capital Projects	950,000	-950,000	0
G.L.888 Assigned to Other Purposes	552,000	0	552,000
G.L.890 Unassigned Fund Balance	2,694,835	255,865	2,950,700
G.L.891 Unassigned to Minimum Fund Balance Policy	4,502,700	-351,296	4,151,404
H. TOTAL ENDING FUND BALANCE (E+F, +OR-G) 3/	10,004,278	-1,705,855	8,298,423

1/ G.L. 536 is an account that is used to summarize actions for other financing uses--transfers out.

Wenatchee School District No.246

SUMMARY OF GENERAL FUND BUDGET

2/ G.L.535 is an account that is used to summarize actions for other financing uses such as long-term financing and debt extinguishments. Nonvoted debts may be serviced in the Debt Service Fund (DSF) rather than in the fund that received the debt proceeds. In order to provide the resources to retire the debt, a transfer is used by the General Fund, Capital Projects Fund, or Transportation Vehicle Fund to transfer resources to the DSF. Refer to Page DS4 for detail of estimated outstanding nonvoted bond detail information.

3/ Line H must be equal to or greater than all restricted fund balances.

Wenatchee School District No.246

GENERAL FUND BUDGET--REVENUES AND OTHER FINANCING SOURCES

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
LOCAL TAXES			
1100 Local Property Tax	11,639,690	0	11,639,690
1300 Sale of Tax Title Property	0	0	0
1400 Local in lieu of Taxes	4,000	0	4,000
1500 Timber Excise Tax	4,190	0	4,190
1600 County-Administered Forests	0	0	0
1900 Other Local Taxes	0	0	0
1000 TOTAL LOCAL TAXES	11,647,880	0	11,647,880
LOCAL SUPPORT NONTAX			
2100 Tuitions and Fees, Unassigned	107,408	0	107,408
2122 Special Ed-Infants and Toddlers-Tuition and Fees	0	0	0
2131 Secondary Vocational Education Tuition	0	0	0
2145 Skill Center Tuitions and Fees	9,000	0	9,000
2171 Traffic Safety Education Fees	0	0	0
2173 Summer School Tuition and Fees	3,000	0	3,000
2186 Community School Tuition and Fees	0	0	0
2188 Childcare Tuitions and Fees	185,000	0	185,000
2200 Sales of Goods, Supplies, and Services, Unassigned	64,000	0	64,000
2231 Secondary Voc. Ed., Sales of Goods, Supplies, and Svcs	0	0	0
2245 Skill Center, Sales of Goods, Supplies and Services	27,000	0	27,000
2288 Childcare, Sales of Goods, Supplies and Services	0	0	0
2289 Other Community Svcs Sales of Goods, Supplies and Svcs	1	0	1
2298 School Food Services, Sales of Goods, Supplies and Svcs	665,000	0	665,000
2300 Investment Earnings	20,000	0	20,000
2400 Interfund Loan Interest Earnings	0	0	0
2500 Gifts and Donations	185,002	0	185,002
2600 Fines and Damages	2,500	0	2,500
2700 Rentals and Leases	108,900	0	108,900
2800 Insurance Recoveries	7,500	0	7,500
2900 Local Support Nontax, Unassigned	342,201	0	342,201
2910 E-Rate	65,000	0	65,000
2000 TOTAL LOCAL SUPPORT NONTAX	1,791,512	0	1,791,512
STATE, GENERAL PURPOSE			
3100 Apportionment	48,188,351	1,245,091	49,433,442

Wenatchee School District No.246

GENERAL FUND BUDGET--REVENUES AND OTHER FINANCING SOURCES

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
3121 Special Education--General Apportionment	1,256,448	37,428	1,293,876
3300 Local Effort Assistance	4,521,370	6,557	4,527,927
3600 State Forests	0	0	0
3900 Other State General Purpose, Unassigned	60,449	0	60,449
3000 TOTAL STATE, GENERAL PURPOSE	54,026,618	1,289,076	55,315,694
STATE, SPECIAL PURPOSE			
4100 Special Purpose, Unassigned	177,250	0	177,250
4121 Special Education	4,928,615	157,466	5,086,081
4122 Special Ed-Infants and Toddlers-State	366,023	17,395	383,418
4126 State Institutions, Special Education	0	0	0
4155 Learning Assistance	2,334,242	6,589	2,340,831
4156 State Institutions, Centers, and Homes, Delinquent	100,000	0	100,000
4158 Special and Pilot Programs	1,232,939	75,000	1,307,939
4159 Institutions-Juveniles in Adult Jails	0	0	0
4165 Transitional Bilingual	1,847,575	89,568	1,937,143
4174 Highly Capable	80,449	0	80,449
4188 Childcare	0	0	0
4198 School Food Services	55,190	0	55,190
4199 Transportation--Operations	1,735,000	0	1,735,000
4300 Other State Agencies, Unassigned	100,000	0	100,000
4321 Special Education--Other State Agencies	0	0	0
4322 Special Education-Infants and Toddlers-State	0	0	0
4326 State Institutions--Special Education--Other State Agcs	0	0	0
4356 State Insts, Ctrs, Homes, Delinquent--Other St. Agcs	0	0	0
4358 Speical and Pilot Programs--Other State Agencies	0	0	0
4365 Transitional Bilingual--Other State Agencies	0	0	0
4388 Childcare--Other State Agencies	28,000	0	28,000
4398 School Food Services--Other State Agencies	0	0	0
4399 Transportation--Operations--Other State Agencies	0	0	0
4000 TOTAL STATE, SPECIAL PURPOSE	12,985,283	346,018	13,331,301
FEDERAL, GENERAL PURPOSE			
5200 General Purpose Direct Federal Grants, Unassigned	0	0	0
5300 Impact Aid, Maintenance and Operation	0	0	0
5329 Impact Aid, Special Education Funding	0	0	0

Wenatchee School District No.246

GENERAL FUND BUDGET--REVENUES AND OTHER FINANCING SOURCES

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
5400 Federal in lieu of Taxes	0	0	0
5500 Federal Forests	390,000	0	390,000
5600 Qualified Bond Interest Credit - Federal	0	0	0
5000 TOTAL FEDERAL, GENERAL PURPOSE	390,000	0	390,000
FEDERAL, SPECIAL PURPOSE			
6100 Special Purpose, OSPI, Unassigned	106,464	0	106,464
6121 Special Education--Medicaid Reimbursement	0	0	0
6122 Special Ed-Infants and Toddlers-Medicaid Reimbursements	0	0	0
6124 Special Education--Supplemental	1,474,418	0	1,474,418
6125 Special Education-Infants and Toddlers-Federal	0	0	0
6138 Secondary Vocational Education	49,958	0	49,958
6146 Skill Center	29,271	0	29,271
6151 Disadvantaged ESEA Disadvantaged, Fed	1,657,780	143,519	1,801,299
6152 School Improve, Fed Other Title Grants under ESEA, Fed	1,113,706	0	1,113,706
6153 Migrant ESEA Migrant, Federal	883,809	120,196	1,004,005
6154 Reading First, Federal	0	0	0
6157 Institutions, Neglected and Delinquent	0	0	0
6161 Head Start	0	0	0
6162 Math & Science--Professional Development	0	0	0
6164 Limited English Proficiency (formerly Bilingual)	265,093	0	265,093
6167 Indian Education JOM	0	0	0
6168 Indian Education, ED	0	0	0
6176 Targeted Assistance	0	0	0
6178 Youth Training Programs	0	0	0
6188 Childcare	100,000	0	100,000
6189 Other Community Services	40,000	0	40,000
6198 School Food Services	2,285,000	0	2,285,000
6199 Transportation--Operations	0	0	0
6200 Direct Special Purpose Grants	0	0	0
6221 Special Education--Medicaid Reimbursement	0	0	0
6222 Special Ed-Infants and Toddlers-Medicaid Reimbursements	0	0	0
6224 Special Education--Supplemental	0	0	0
6225 Special Education-Infants and Toddlers-Federal	0	0	0
6238 Secondary Vocational Education	0	0	0

Wenatchee School District No.246

GENERAL FUND BUDGET--REVENUES AND OTHER FINANCING SOURCES

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
6246 Skill Center	0	0	0
6251 Disadvantaged ESEA Disadvantaged, Fed	0	0	0
6252 School Improve, Fed Other Title Grants under ESEA, Fed	0	0	0
6253 ESEA Migrant, Federal	0	0	0
6254 Reading First, Federal	0	0	0
6257 Institutions, Neglected and Delinquent	0	0	0
6261 Head Start	0	0	0
6262 Math & Science--Professional Development	0	0	0
6264 Limited English Proficiency (formerly Bilingual)	0	0	0
6267 Indian Education JOM	0	0	0
6268 Indian Education, ED	0	0	0
6276 Targeted Assistance	0	0	0
6278 Youth Training, Direct Grants	0	0	0
6288 Childcare	0	0	0
6289 Other Community Services	0	0	0
6298 School Food Services	0	0	0
6299 Transportation--Operations	0	0	0
6300 Federal Grants Through Other Agencies, Unassigned	0	0	0
6310 Medicaid Administrative Match	85,000	0	85,000
6318 Federal Stimulus--Competitive Grants	0	0	0
6321 Special Education--Medicaid Reimbursement	90,000	0	90,000
6322 Special Ed-Infants and Toddlers-Medicaid Reimbursements	0	0	0
6324 Special Education--Supplemental	0	0	0
6325 Special Education-Infants and Toddlers-Federal	0	0	0
6338 Secondary Vocational Education	0	0	0
6346 Skill Center	0	0	0
6351 Disadvantaged ESEA Disadvantaged, Fed	0	0	0
6352 School Improve, Fed Other Title Grants under ESEA, Fed	0	0	0
6353 Migrant ESEA Migrant, Federal	0	0	0
6354 Reading First, Federal	0	0	0
6357 Institutions, Neglected and Delinquent	0	0	0
6361 Head Start	0	0	0
6362 Math & Science--Professional Development	0	0	0
6364 Limited English Proficiency (formerly Bilingual)	0	0	0

Wenatchee School District No.246

GENERAL FUND BUDGET--REVENUES AND OTHER FINANCING SOURCES

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
6367 Indian Education JOM	0	0	0
6368 Indian Education, ED	0	0	0
6376 Targeted Assistance	0	0	0
6378 Youth Training Programs	0	0	0
6388 Childcare	0	0	0
6389 Other Community Services	0	0	0
6398 School Food Services	0	0	0
6399 Transportation--Operations	0	0	0
6998 USDA Commodities	250,000	0	250,000
6000 TOTAL FEDERAL, SPECIAL PURPOSE	8,430,499	263,715	8,694,214
REVENUES FROM OTHER SCHOOL DISTRICTS			
7100 Program Participation, Unassigned	0	0	0
7121 Special Education	2,000	0	2,000
7122 Special Education-Infants and Toddlers	0	0	0
7131 Vocational Education	0	0	0
7145 Skill Center	0	0	0
7189 Other Community Services	0	0	0
7197 Support Services	0	0	0
7198 School Food Services	0	0	0
7199 Transportation	25,000	0	25,000
7301 Nonhigh Participation	0	0	0
7000 TOTAL REVENUES FROM OTHER SCHOOL DISTRICTS	27,000	0	27,000
REVENUES FROM OTHER ENTITIES			
8100 Governmental Entities	0	0	0
8188 Childcare	45,000	0	45,000
8189 Community Services	0	0	0
8198 School Food Services	0	0	0
8199 Transportation	15,000	0	15,000
8200 Private Foundations	15,000	0	15,000
8500 Nonfederal, ESD	20,000	0	20,000
8521 Educational Service Districts-Special Education	0	0	0
8522 Ed Service Districts-Special Ed-Infants and Toddlers	0	0	0
8000 TOTAL REVENUES FROM OTHER ENTITIES	95,000	0	95,000
OTHER FINANCING SOURCES			

Wenatchee School District No.246

GENERAL FUND BUDGET--REVENUES AND OTHER FINANCING SOURCES

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
9100 Sale of Bonds	0	0	0
9300 Sale of Equipment	0	0	0
9400 Compensated Loss of Fixed Assets	0	0	0
9500 Long-Term Financing	0	0	0
9900 Transfers	0	0	0
9000 TOTAL OTHER FINANCING SOURCES	0	0	0
TOTAL REVENUES AND OTHER FINANCING SOURCES	89,393,792	1,898,809	91,292,601

Wenatchee School District No.246

EXPENDITURE BY PROGRAM

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
REGULAR INSTRUCTION			
01 Basic Education	46,977,717	1,662,000	48,639,717
02 Alternative Learning Experience	1,259,335	0	1,259,335
03 Basic Education - Dropout Reengagement	1,843,948	0	1,843,948
00 TOTAL REGULAR INSTRUCTION	49,159,026	1,662,000	50,821,026
FEDERAL STIMULUS			
18 Federal Stimulus - Competitive Grants	0	0	0
10 TOTAL FEDERAL STIMULUS	0	0	0
SPECIAL EDUCATION INSTRUCTION			
21 Special Education, Supplemental, State	7,158,057	0	7,158,057
22 Special Education, Infants and Toddlers, State	280,710	47,558	328,268
24 Special Education, Supplemental, Federal	1,421,759	0	1,421,759
25 Special Education, Infants and Toddlers, Federal	0	0	0
26 Special Education, Institutions, State	0	0	0
29 Special Education, Other, Federal	0	0	0
20 TOTAL SPECIAL EDUCATION INSTRUCTION	8,860,526	47,558	8,908,084
VOCATIONAL EDUCATION INSTRUCTION			
31 Vocational, Basic, State	2,639,072	0	2,639,072
34 Middle School Career and Technical Education, State	214,329	0	214,329
38 Vocational, Federal	48,163	0	48,163
39 Vocational, Other Categorical	0	0	0
30 TOTAL VOCATIONAL EDUCATION INSTRUCTION	2,901,564	0	2,901,564
SKILL CENTER INSTRUCTION			
45 Skill Center, Basic, State	1,424,062	0	1,424,062
46 Skill Center, Federal	28,218	0	28,218
40 TOTAL SKILL CENTER INSTRUCTION	1,452,280	0	1,452,280
COMPENSATORY EDUCATION INSTRUCTION			
51 Disadvantaged (formerly Remediation) ESEA Disadvantaged, Federal	1,599,249	107,830	1,707,079
52 School Improvement, Federal Other Title Grants under ESEA, Federal	1,074,739	0	1,074,739
53 Migrant ESEA Migrant, Federal	852,030	115,983	968,013
54 Reading First, Federal	0	0	0
55 Learning Assistance Program (LAP), State	2,250,307	76,979	2,327,286
56 State Institutions, Centers and Homes, Delinquent	95,511	0	95,511

Wenatchee School District No.246

EXPENDITURE BY PROGRAM

	(1) Current Budget	(2) Current Year Change	(3) Revised Budget
57 State Institutions, Neglected and Delinquent, Federal	0	0	0
58 Special and Pilot Programs, State	1,205,974	75,000	1,280,974
59 Institutions - Juveniles in Adult Jails	0	0	0
61 Head Start, Federal	0	0	0
62 Math and Science, Professional Development, Federal	0	0	0
64 Limited English Proficiency, Federal	259,896	0	259,896
65 Transitional Bilingual, State	1,581,828	76,685	1,658,513
67 Indian Education, Federal, JOM	0	0	0
68 Indian Education, Federal, ED	0	0	0
69 Compensatory, Other	7,600	0	7,600
50 and 60 TOTAL COMPENSATORY EDUCATION INSTRUCTION	8,927,134	452,477	9,379,611
OTHER INSTRUCTIONAL PROGRAMS			
71 Traffic Safety	0	0	0
73 Summer School	3,000	0	3,000
74 Highly Capable	418,486	0	418,486
75 Professional Development, State	0	0	0
76 Targeted Assistance, Federal	0	0	0
78 Youth Training Programs, Federal	0	0	0
79 Instructional Programs, Other	821,620	0	821,620
70 TOTAL OTHER INSTRUCTIONAL PROGRAMS	1,243,106	0	1,243,106
COMMUNITY SERVICES			
81 Public Radio/Television	0	0	0
86 Community Schools	0	0	0
88 Childcare	433,560	0	433,560
89 Other Community Services	301,051	0	301,051
80 TOTAL COMMUNITY SERVICES	734,611	0	734,611
SUPPORT SERVICES			
97 District-wide Support	11,567,204	1,360,000	12,927,204
98 School Food Services	3,120,176	0	3,120,176
99 Pupil Transportation	1,792,887	0	1,792,887
90 TOTAL SUPPORT SERVICES	16,480,267	1,360,000	17,840,267
TOTAL PROGRAM EXPENDITURES	89,758,514	3,522,035	93,280,549

Wenatchee School District No.246

PROGRAM SUMMARY BY OBJECT OF EXPENDITURE

Program	Total Object	(0) Debit Transfer	(1) Credit Transfer	(2) Cert. Salaries	(3) Class. Salaries	(4) Employee Benefits	(5) Supplies / Materials	(7) Purchased Services	(8) Travel	(9) Capital Outlay
01 Basic Education	48,639,717	88,692		28,125,701	4,317,489	11,387,133	2,623,033	1,876,786	208,665	12,218
02 ALE	1,259,335	50		622,834	175,885	284,573	62,322	112,495	1,175	1
03 Basic Education - Dropout Reengagement	921,974	0		0	24,639	14,118	0	883,217	0	0
TOTAL REGULAR INSTRUCTION	50,821,026	88,742		28,748,535	4,518,013	11,685,824	2,685,355	2,872,498	209,840	12,219
18 Federal Stimulus - Competitive Grants	0	0	0	0	0	0	0	0	0	0
TOTAL FEDERAL STIMULUS	0	0	0	0	0	0	0	0	0	0
21 Sp Ed, Sup, St	7,158,057	2,200		3,441,804	1,365,269	2,056,699	69,800	214,125	8,160	0
22 Sp Ed, I&T, St	328,268	0		49,067	6,682	22,061	0	250,458	0	0
24 Sp Ed, Sup, Fed	1,421,759	3,500		382,223	524,618	495,205	6,193	10,000	20	0
25 Sp Ed, I&T, Fed	0	0		0	0	0	0	0	0	0
26 Sp Ed, Inst, St	0	0		0	0	0	0	0	0	0
29 Sp Ed, Oth, Fed	0	0		0	0	0	0	0	0	0
TOTAL SPECIAL EDUCATION INSTRUCTION	8,908,084	5,700		3,873,094	1,896,569	2,573,965	75,993	474,583	8,180	0
31 Voc, Basic, St	2,639,072	12,750		1,553,856	83,618	607,670	79,275	288,153	13,750	0
34 MidSchCar/Tec	214,329	0		123,029	0	44,906	41,894	3,000	1,500	0
38 Voc, Fed	48,163	0		3,425	8,801	7,066	18,871	4,000	6,000	0
39 Voc, Other	0	0		0	0	0	0	0	0	0

Wenatchee School District No.246

PROGRAM SUMMARY BY OBJECT OF EXPENDITURE

Program	Total Object	(0) Debit Transfer	(1) Credit Transfer	(2) Cert. Salaries	(3) Class. Salaries	(4) Employee Benefits	(5) Supplies / Materials	(7) Purchased Services	(8) Travel	(9) Capital Outlay
TOTAL VOCATIONAL EDUCATION INSTRUCTION	2,901,564	12,750		1,680,310	92,419	659,642	140,040	295,153	21,250	0
45 Skil Cnt, Bas, St	1,424,062	5,250	0	110,288	122,642	94,388	232,278	828,350	30,866	0
46 Skill Cntr, Fed	28,218	0	0	0	0	0	26,310	1,908	0	0
TOTAL SKILL CENTER INSTRUCTION	1,452,280	5,250	0	110,288	122,642	94,388	258,588	830,258	30,866	0
51 ESEA Disadvantaged, Federal	1,707,079	0		717,749	127,013	380,957	124,722	346,607	10,031	0
52 Other Title Grants under ESEA, Federal	1,074,739	51,500	0	203,594	404,847	205,516	91,033	91,580	26,669	0
53 Migrant, Fed	968,013	13,200		312,447	321,009	277,559	23,598	16,100	4,100	0
54 Read First, Fed	0	0		0	0	0	0	0	0	0
55 LAP	2,327,286	100		1,167,797	308,236	645,803	100,250	97,600	7,500	0
56 St In, Ctr/Hm, D	95,511	0		44,913	22,249	22,217	3,132	2,500	500	0
57 St In, N/D, Fed	0	0		0	0	0	0	0	0	0
58 Sp/Plt Pgm, St	1,280,974	400		983,616	900	161,570	41,944	79,802	12,742	0
59 I-JAJ	0	0		0	0	0	0	0	0	0
61 Head Start, Fed	0	0		0	0	0	0	0	0	0
62 MS, Pro Dv, Fed	0	0		0	0	0	0	0	0	0
64 LEP, Fed	259,896	0		156,313	500	52,011	16,000	31,072	4,000	0
65 Tran Biling, St	1,658,513	16,000		693,489	226,474	367,699	315,301	22,250	17,300	0
67 Ind Ed, Fd, JOM	0	0		0	0	0	0	0	0	0
68 Ind Ed, Fd, ED	0	0		0	0	0	0	0	0	0

Wenatchee School District No.246

PROGRAM SUMMARY BY OBJECT OF EXPENDITURE

Program	Total Object	(0) Debit Transfer	(1) Credit Transfer	(2) Cert. Salaries	(3) Class. Salaries	(4) Employee Benefits	(5) Supplies / Materials	(7) Purchased Services	(8) Travel	(9) Capital Outlay
69 Comp, Othr	7,600	75		0	3,010	1,525	2,400	490	100	0
TOTAL COMPENSATORY EDUCATION INSTRUCTION	9,379,611	81,275	0	4,279,918	1,414,238	2,114,857	718,380	688,001	82,942	0
71 Traffic Safety	0	0		0	0	0	0	0	0	0
73 Summer School	3,000	0		1,000	800	364	836	0	0	0
74 Highly Capable	418,486	500		297,970	3,000	95,151	12,550	6,315	3,000	0
75 Prof Dev, State	0	0		0	0	0	0	0	0	0
76 Target Asst, Fed	0	0		0	0	0	0	0	0	0
78 Yth Trg Pm, Fed	0	0		0	0	0	0	0	0	0
79 Inst Pgm, Othr	821,620	7,151		256,736	44,286	103,171	145,078	240,257	24,941	0
TOTAL OTHER INSTRUCTIONAL PROGRAMS	1,243,106	7,651		555,706	48,086	198,686	158,464	246,572	27,941	0
81 Public Radio/TV	0	0		0	0	0	0	0	0	0
86 Comm Schools	0	0		0	0	0	0	0	0	0
88 Childcare	433,560	103,550		0	194,514	126,601	6,200	2,695	0	0
89 Othr Comm Srv	301,051	41,243	0	1,500	138,366	62,370	14,048	35,024	8,500	0
TOTAL COMMUNITY SERVICES	734,611	144,793	0	1,500	332,880	188,971	20,248	37,719	8,500	0
97 Distwide Suppt	12,927,204	69,250	-96,006	644,704	4,826,795	2,222,531	1,060,607	3,374,448	39,875	785,000
98 Schl Food Serv	3,120,176	7,100	-169,125	0	948,040	591,411	1,500,600	240,650	1,500	0
99 Pupil Transp	1,792,887	900	-158,280	0	1,037,329	495,288	338,700	78,150	800	0
TOTAL SUPPORT SERVICES	17,840,267	77,250	-423,411	644,704	6,812,164	3,309,230	2,899,907	3,693,248	42,175	785,000

Wenatchee School District No.246

PROGRAM SUMMARY BY OBJECT OF EXPENDITURE

Program	Total Object	(0) Debit Transfer	(1) Credit Transfer	(2) Cert. Salaries	(3) Class. Salaries	(4) Employee Benefits	(5) Supplies / Materials	(7) Purchased Services	(8) Travel	(9) Capital Outlay
OBJECT TOTALS	93,280,549	423,411	-423,411	39,894,055	15,237,011	20,825,563	6,956,975	9,138,032	431,694	797,219

Wenatchee School District No.246

SUMMARY OF GENERAL FUND EXPENDITURES BY OBJECT OF EXPENDITURE

Object of Expenditure	(1) Current Budget	(2) % of Total	(3) Current Year Change	(4) % of Total	(5) Revised Budget	(6) % of Total
(0) Debit Transfers	423,411	0.47	0	0.00	423,411	0.45
(1) Credit Transfers	-423,411	-0.47	0	0.00	-423,411	-0.45
(2) Certificated Salaries	38,478,260	42.87	1,415,795	40.20	39,894,055	42.77
(3) Classified Salaries	15,062,777	16.78	174,234	4.95	15,237,011	16.34
(4) Employee Benefits and Payroll Taxes	20,802,006	23.18	23,557	0.67	20,825,563	22.33
(5) Supplies and Materials	6,514,691	7.26	442,284	12.56	6,956,975	7.46
(7) Purchased Services	8,377,067	9.33	760,965	21.61	9,138,032	9.80
(8) Travel	426,494	0.48	5,200	0.15	431,694	0.46
(9) Capital Outlay	97,219	0.11	700,000	19.88	797,219	0.86
TOTAL EXPENDITURES	89,758,514	100.00	3,522,035	100.00	93,280,549	100.00

Wenatchee School District No.246

SUMMARY OF GENERAL FUND EXPENDITURES BY ACTIVITY

	(1) Current Budget	(2) % of Total	(3) Current Year Change	(4) % of Total	(5) Revised Budget	(6) % of Total
TEACHING ACTIVITIES						
27 Teaching	51,736,278	57.64	1,883,310	53.47	53,619,588	57.48
28 Extracur	1,908,379	2.13	0	0.00	1,908,379	2.05
29 Pmt to SD	0	0.00	0	0.00	0	0.00
TOTAL TEACHING ACTIVITIES	53,644,657	59.77	1,883,310	53.47	55,527,967	59.53
TEACHING SUPPORT						
22 Lrn Resrc	1,130,190	1.26	0	0.00	1,130,190	1.21
24 Guid/Coun	2,840,986	3.17	56,609	1.61	2,897,595	3.11
25 Pupil M/S	337,637	0.38	0	0.00	337,637	0.36
26 Health	2,212,758	2.47	41,600	1.18	2,254,358	2.42
31 InstProDev	2,170,589	2.42	-6,218	-0.18	2,164,371	2.32
32 Inst Tech	1,294,003	1.44	-13,200	-0.37	1,280,803	1.37
33 Curriculum	1,427,924	1.59	155,000	4.40	1,582,924	1.70
TOTAL TEACHING SUPPORT	11,414,087	12.72	233,791	6.64	11,647,878	12.49
OTHER SUPPORT ACTIVITIES						
42 Food	1,591,000	1.77	0	0.00	1,591,000	1.71
44 Operation	1,463,296	1.63	0	0.00	1,463,296	1.57
49 Transfers	-169,125	-0.19	0	0.00	-169,125	-0.18
52 Operation	1,241,263	1.38	0	0.00	1,241,263	1.33
53 Maintnce	313,458	0.35	0	0.00	313,458	0.34
56 Insurance	40,000	0.04	0	0.00	40,000	0.04
59 Transfers	-158,280	-0.18	0	0.00	-158,280	-0.17
62 Grnd Mnt	640,539	0.71	0	0.00	640,539	0.69
63 Oper Bldg	2,450,916	2.73	0	0.00	2,450,916	2.63
64 Maintnce	1,439,329	1.60	1,360,000	38.61	2,799,329	3.00
65 Utilities	1,289,673	1.44	0	0.00	1,289,673	1.38
67 Bldg Secu	276,833	0.31	0	0.00	276,833	0.30
68 Insurance	497,402	0.55	0	0.00	497,402	0.53
72 Info Sys	1,109,266	1.24	0	0.00	1,109,266	1.19
73 Printing	0	0.00	0	0.00	0	0.00
74 Warehouse	97,507	0.11	0	0.00	97,507	0.10
75 Mtr Pool	85,551	0.10	0	0.00	85,551	0.09
83 Interest	0	0.00	0	0.00	0	0.00
84 Principal	0	0.00	0	0.00	0	0.00

Wenatchee School District No.246

SUMMARY OF GENERAL FUND EXPENDITURES BY ACTIVITY

	(1) Current Budget	(2) % of Total	(3) Current Year Change	(4) % of Total	(5) Revised Budget	(6) % of Total
85 Debt Expn	0	0.00	0	0.00	0	0.00
91 Publ Actv	719,255	0.80	0	0.00	719,255	0.77
TOTAL OTHER SUPPORT ACTIVITIES	12,927,883	14.40	1,360,000	38.61	14,287,883	15.32
UNIT ADMINISTRATION						
23 Princ Off	5,657,347	6.30	0	0.00	5,657,347	6.06
TOTAL UNIT ADMINISTRATION	5,657,347	6.30	0	0.00	5,657,347	6.06
CENTRAL ADMINISTRATION						
11 Bd of Dir	378,667	0.42	0	0.00	378,667	0.41
12 Supt Off	1,155,035	1.29	0	0.00	1,155,035	1.24
13 Busns Off	1,040,669	1.16	0	0.00	1,040,669	1.12
14 HR	628,807	0.70	0	0.00	628,807	0.67
15 Pblc Rltn	136,130	0.15	0	0.00	136,130	0.15
21 Supv Inst	1,835,215	2.04	44,934	1.28	1,880,149	2.02
41 Supervisn	235,005	0.26	0	0.00	235,005	0.25
51 Supervisn	242,669	0.27	0	0.00	242,669	0.26
61 Supv Bldg	462,343	0.52	0	0.00	462,343	0.50
TOTAL CENTRAL ADMINISTRATION	6,114,540	6.81	44,934	1.28	6,159,474	6.60
TOTAL EXPENDITURES	89,758,514	100.00	3,522,035	100.00	93,280,549	100.00

Wenatchee School District No.246

REVENUE WORK SHEET--GENERAL FUND--LOCAL EXCESS LEVIES AND TIMBER EXCISE TAX

Local property tax collections (Account 1100) should include revenue anticipated to be received in cash during the fiscal year. Estimation for the Timber Excise Tax collection (Revenue Account 1500) is necessary to estimate the Net Excess Levy Collection. The Net Excess Levy equals the Excess Levy Amount minus the sum of the Timber Levy.

PART I: LOCAL PROPERTY TAX COLLECTIONS

	(1) Excess Levy Amount	(2) Est. Timber Levy	(3) Net Levy Amount (Col.1 - Col.2)	(4) Collection % 1/	(5) Amount Budgeted (Col.3 x Col.4)
Fall 2015	11,465,000	4,190	11,460,810	48.00	5,501,189
Spring 2016	11,809,000	4,190	11,804,810	52.00	6,138,501
1100 TOTAL LOCAL TAXES:					11,639,690

PART II: TIMBER EXCISE TAX

	(1) Timber Assessed Valuation /3	(2) \$ Per Thousand /2	(3) Est Timber Levy (Col.1 x Col.2)	(4) Collection %	(5) Amount Budgeted (Col.3 x Col.4)
Fall 2015	1,321,794	3.170	4,190	0.00	XXXXX
Spring 2016	1,321,794	3.170	4,190	100.00	4,190
1500 TIMBER EXCISE TAXES:					4,190

- 1/ The fall and spring collection percentages should be based on the most recent three-year history of tax collection percentages.
- 2/ Dollars per thousand is same as dollars per thousand used for excess levy (use a three-decimal rate).
- 3/ Use 50% timber assessed valuation or 80% Assessed Valuation of Timber Roll.

**Resolution of Budget Extension
Wenatchee School District 246
RESOLUTION NO 25-16**

Whereas, WAC392-123-071 through 392-123-074 and WAC 392-123-078 and 392-123-079 permits a second class district board of directors to petition OSPI to increase the amount of appropriation from any fund, and allows a first class district to file an increase of the amount of appropriation from any fund, and

Whereas, the General Fund of Wenatchee School District No. 246 has unexpected expenditures in the 2015-16 school year as a result of certificated contract negotiations and facility projects which will require an additional increase in appropriation of \$3,118,948 and

Whereas, the General Fund beginning cash/fund balance plus anticipated revenues is sufficient to provide for the additional expenditures,

Therefore Be It Resolved that: the Board of Directors of Wenatchee School District, Chelan County, Washington, hereby petition OSPI to increase the General Fund appropriation amount from **\$89,758,514** to **\$93,280,549**.

Adopted by the Board of Directors of the School District No.246 at an open public meeting on April 26, 2016.

Signed this 26th day of April, 2016

ATTEST: _____
Name
Secretary of the Board of Directors

Name
President of the Board

Name, Director

Name, Director

Name, Director

Name, Director