

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: February 28, 2013
Time: 4:00 – 6:15 PM – Business Meeting
6:30 – 8:00 PM – Community Forum – Elementary World Languages (Commodore Commons)
Place: Board Room – Commodore Campus

Board of Directors

President – Mike Spence
Vice-President – Mary Curtis
Director – Tim Kinkead, Patty Fielding, Mev Hoberg

Call to Order (5)

Public Comment (5)

Superintendent's Report (10)

Board Reports (10)

Presentations

A. Baseline Data Analysis: Gr. 1-4 Mathematics Measures of Academic Progress (MAP) (20)
Action: Information Only

B. School Configuration Committee Update (15)
Action: Information Only

C. 2013 – 2014 District Calendar (10)
Action: Board Approval

D. Monthly Capital Projects Report (10)
Action: Information Only

E. New Wilkes Elementary School Project – Change Order No. 14 (10)
Action: Board Approval

F. Woodward Middle & Bainbridge High School 200 Building (5)
Asset Preservation Program – Annual Report
Action: Board Approval

G. Monthly Technology & Assessment Report (10)
Action: Information Only

H. Monthly Financial Report (10)
Action: Information Only

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment 6:15 PM

6:30 PM: Community Forum – Elementary World Languages in the Commodore Commons
(Projected Adjournment: 8:00 PM)



Curriculum & Instruction

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(206) 780-1067

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February 25, 2013

TO: Faith Chapel, Superintendent

FR: Julie Goldsmith, Associate Superintendent

RE: Analysis of Baseline Data for K-4 Mathematics Program

Over the course of the past two school years, the district has been working with teachers, administrators and community members to review our current mathematics program. The core outcome of the review process is to ensure students meet the K-12 Common Core National Mathematics Standards (CCSS). The Common Core integrate and unify the strengths and lessons learned from the best U.S. state standards and align with the K-12 educational standards of top-performing countries. These standards will be the basis for state assessments beginning in the 2014-15 school year.

To provide the committee with data on the potential impacts of new materials and software at the elementary level, the district contracted with consultant, Allison Krug, to provide a deeper analysis of district-wide math assessments. This data is being used to help identify baseline information about our current performance. As new resources or programs are implemented we can compare student performance over time. This will assist in to establishing strengths and weaknesses of our program.

This first set of information is based on the Measures of Academic Progress (MAP). MAP has been used in the district for the past 1.5 years. The initial information from the 2011-12 Grade 1-9 MAP mathematics data spurred the K-12 Program Review Committee to create more sections of Algebra at the 7th grade level and create a 7th grade math class for 30 6th grade students at Sakai.

Ms. Krug's more detailed analysis of data has been shared with the K-8 mathematics committee and the Grade K-6 Programs and Innovations Committee. Ms. Krug is continuing to analyze data for the district and individual schools. The math committee will use the baseline data for evaluating the impact of new program implementation over the next several years. The Programs and Innovation Committee is using the data to better understand the need for differentiation.

Recommended Action: None required this is for Board information/background.

BISD MAP Analysis 2011-2012 | Grades 1-4 MATH

*Prepared for J. Goldsmith
Assistant Superintendent for
Curriculum and Instruction
February 2013*

Prepared by: Allison Krug MPH

Choosing a Measure

- Status
 - Ex: % meeting proficiency (MSP/HSPE, or EOC)
 - Tends to measure community affluence vs educational progress
- Improvement
 - Ex: Grade 4 MSP better than same cohort previous year in Grade 3
 - Tends to be reflect “good class/bad class” variation
- Growth
 - Ex: % meeting growth projections, median growth
 - Considered by many to be more valid because it reflects focus on schools helping students learn

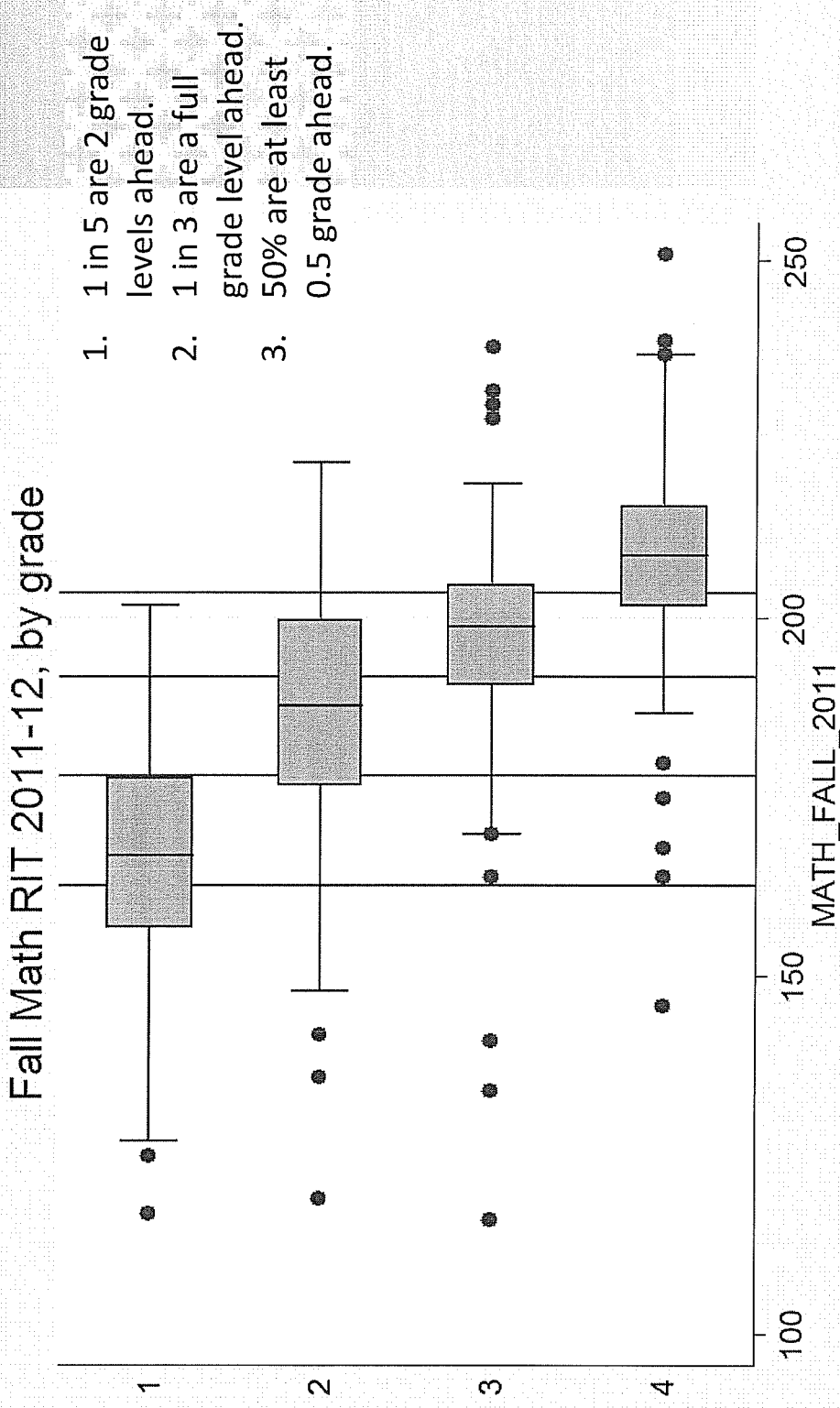
Design Decisions

- Data systems to support
 - Matching students longitudinally
 - Analytical expertise to stratify populations to identify subgroups needing support
- What is the goal?
 - How much growth is enough?
 - Differing expectations by subgroup? Ethnic group? SES? Below/above proficient grow more or less?
- How will the data be operationalized?
 - What will be done about the findings?
 - Is the assessment tool up to the job? (MAP is designed for this, is Smarter Balanced?)

Source: National Center for the Improvement of Educational Assessment
(http://www.nciea.org/publications/GrowthModelUpdate_BGMAPJD07.pdf)

Baseline Math – Fall 2011

FIGURE 1: Fall Math RITs by grade and school. BSD medians higher than National norms and continue to pull away with advancement in grade.



Baseline Math – Fall 2011

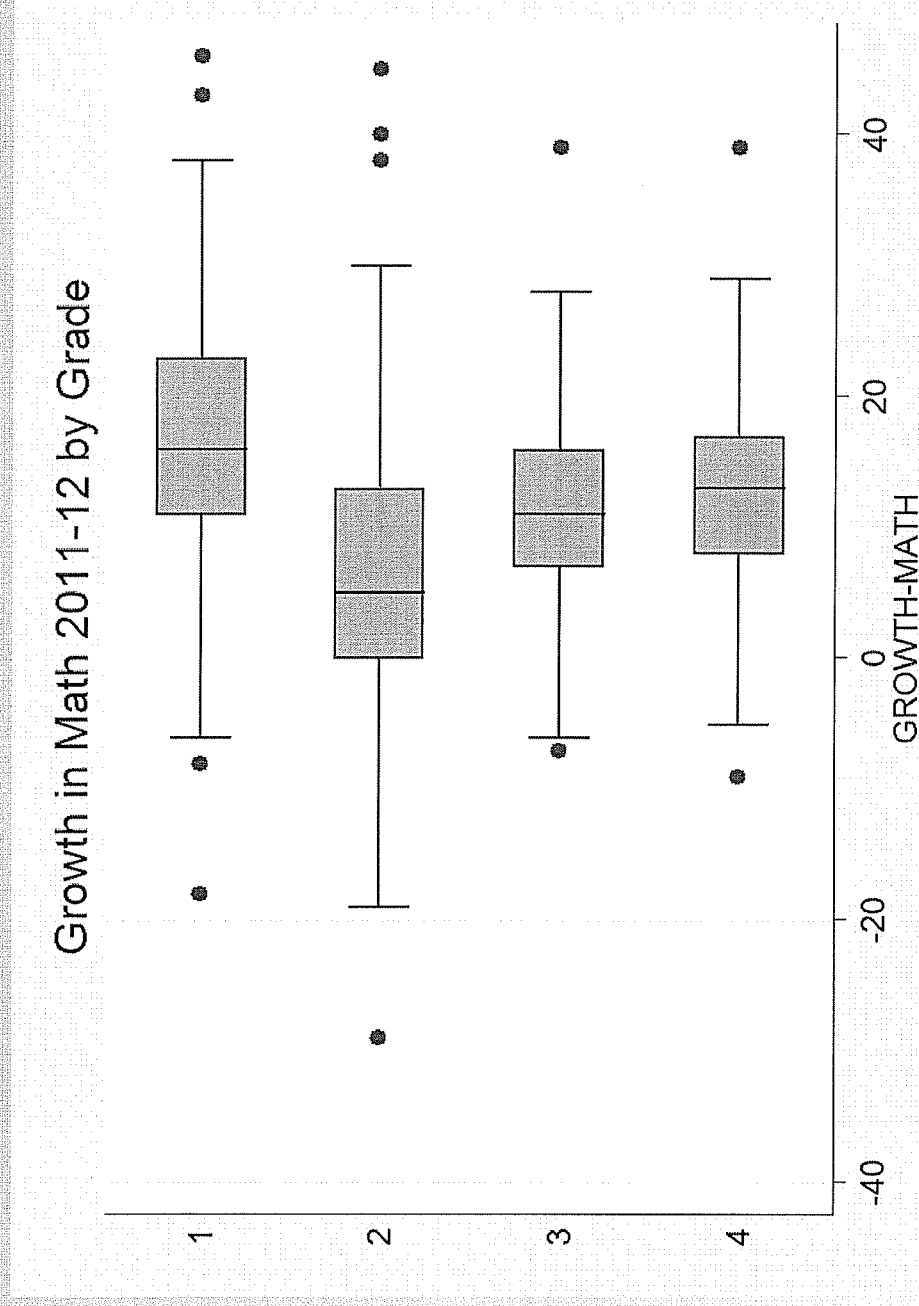
TABLE 1: Baseline (2011) math RITs for NWEA norming study and BISD.

MATH RIT MEANS GRADE:	1	2	3	4
Fall Math Mean [Norm]	162.8	178.2	192.1	203.8
SD	14	13	13	13
Fall Math Mean [BISD]	166.4	187.4	197.4	209.2
SD	16.5	16.5	13.4	12.1
2 grade levels ahead (%)	7	15	7	17
95% CI	[3.7-10.9]	[10.7-20.0]	[3.8-10.0]	[12.3-21.6]
1 grade level behind (%)	11.7	6.8	6.1	5.1
95% CI	[7.3-16.1]	[3.6-10.0]	[3.2-9.0]	[2.4-7.9]
% BISD students above national 75 th % ile	39%	58%	46%	42%
% BISD students above national 80 th % ile	36%	50%	40%	28%
% BISD students above national 90 th % ile	20%	36%	20%	18%
% BISD students above national 95 th % ile	14%	26%	11%	10%

As rough guide, you can double the # students at every %-ile.

GROWTH

FIGURE 2: All grades and schools are growing in math proficiency at or above the national median by grade, except for grade 2 (possible testing environment issues).



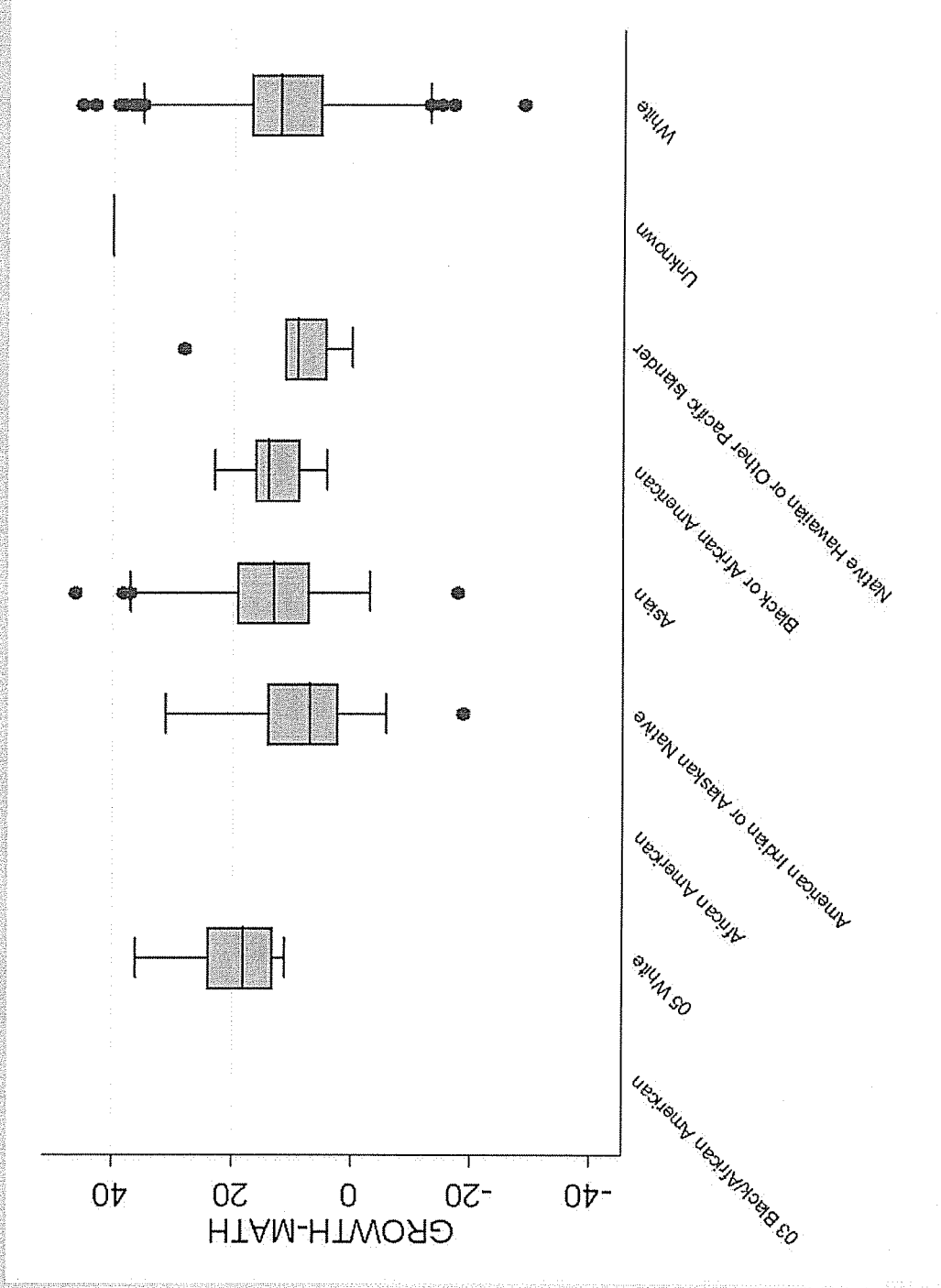
GROWTH

TABLE 2: Growth norms from NWEA study and BISD results, by grade.

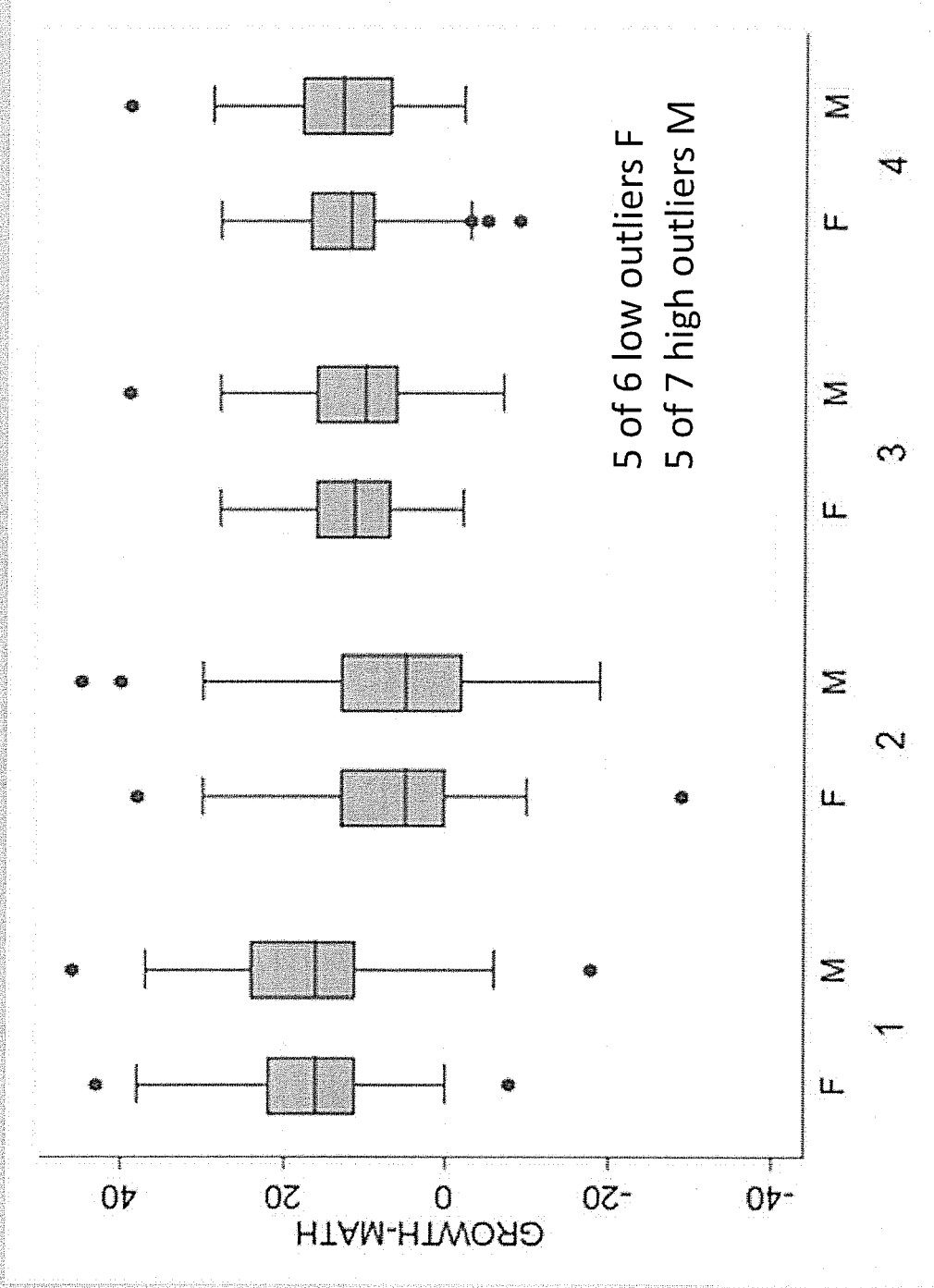
MATH RIT GROWTH by GRADE:	1	2	3	4
Growth Math Mean [Norm]	16	13	11	9
SD	6.85	6.61	6.10	5.91
Fall Growth Mean [BISD]	17.0	6.2	11.2	12.6
SD	9.5	10.5	7.5	7.2
% Math Growth	47.8	28.1	50.1	71.1
Projection Met				
95% CI	[40.9-54.7]	[22.3-33.9]	[44.5-56.7]	[65.5-76.7]

Note: % meeting growth projection low in lower grades – growth inversely correlated with baseline RIT, so growth concentrated among the mid to low end of curve.

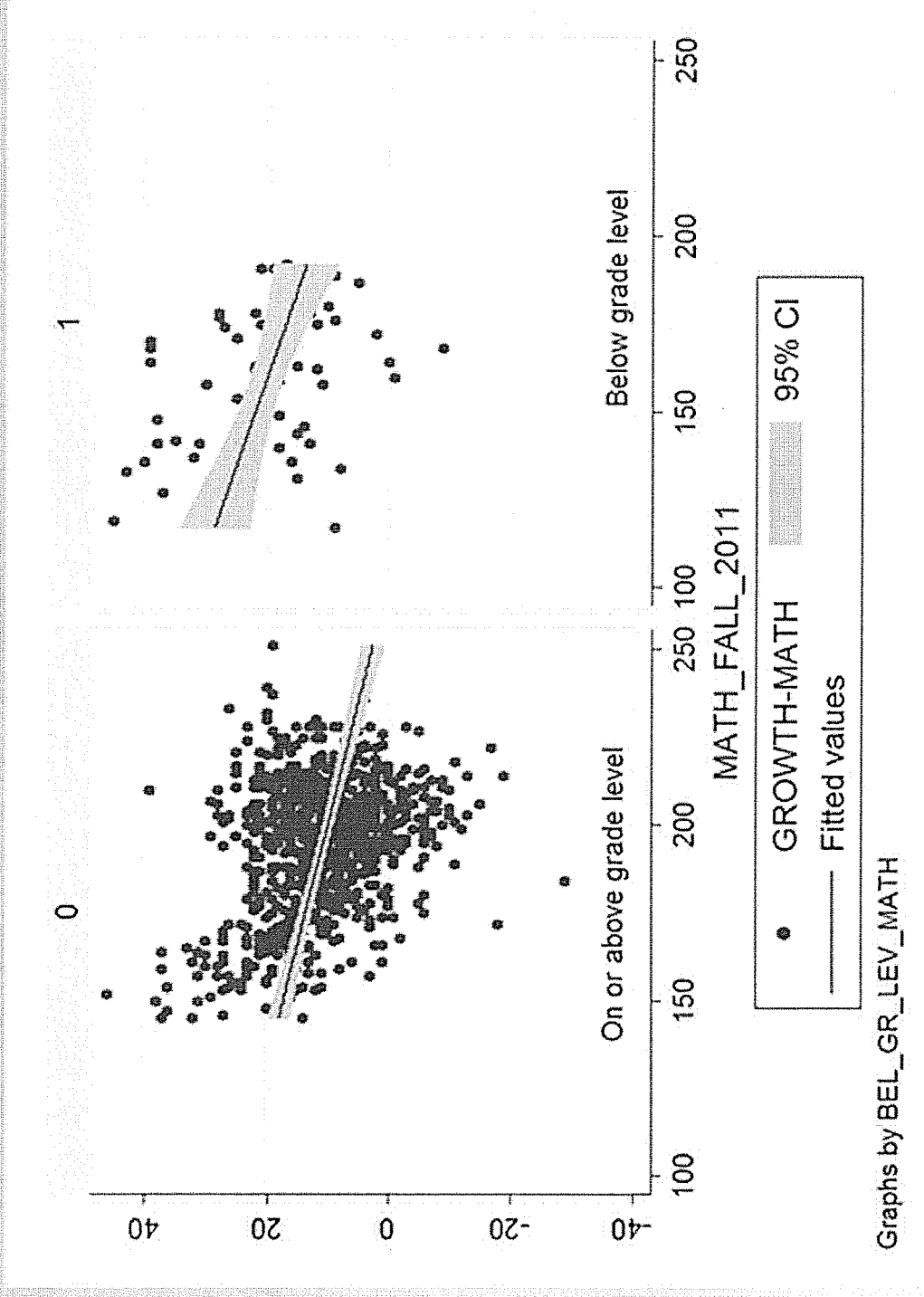
GROWTH & ETHNICITY



GROWTH & GENDER



Higher median growth among those
who are behind at start of year.



Mean Growth by Grade and Baseline Status

TABLE 4. MEAN GROWTH FOR THOSE WHO ARE BELOW GRADE LEVEL

BELOW GRADE LEVEL [Y/N]	MEAN GROWTH	P VALUE*
GRADES 1 & 2		
NO	10.0	<.001
YES	23.8	
GRADES 3 & 4		
NO	11.6	<.001
YES	16.4	
*One-way ANOVA.		

Remarks

- Uniquely challenging situation with large proportion of advanced students (nearly 1 in 5 exceed 95Th percentile).
- Nearly 1 in 5 are 2 grade levels ahead in Fall.
- 60-75% are ahead of national median in Fall.
- Little state funding (2.314%) to support differentiated learning at higher end of learning continuum, which in BISD is 40% of students.

BOARD OF DIRECTORS

Mary Curtis
Patty Fielding
Mev Hoberg
Tim Kinkead
Mike Spence



SUPERINTENDENT
Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

February 22, 2013

TO: Board of Directors

FR: Faith A. Chapel, Superintendent

RE: District Strategic Planning –School Configuration Committee Update

The School Configuration Committee (SCC) has been charged with the task for formulating recommendations for consideration by the Board of Directors regarding the number, size, location, and grade level composition of the District's schools. The Board has received informal updates at each of its meetings since the SCC first met on October 3rd, and a formal report was made at the December 12th meeting. This second report will provide information about the processes and documents that will be utilized by the committee as they analyze configuration options and develop recommendations for Board consideration.

The report next Thursday will include a description of the

- "Guiding Principles" that are being developed for the committee's work
- "Analysis Matrix" that will be used to assess the advantages and disadvantages of each configuration that is being considered
- Grade level configurations options that are currently being considered by the committee

Copies of the 2 documents are attached, along with copies of the committee tasks and timeline and minutes for the December and January meetings.

Bainbridge Island School District

School Configuration Committee (SCC)

Tasks and Timeline
2012-13

Establish School Configuration Committee	September
Initial Meeting – Committee role, tasks, operating assumptions & historical context related to district configuration of schools	October
Consideration of research regarding school size & grade level transitions	October
Consideration of research regarding grade configuration	November
Consideration of district facilities & current programs & services	November
Consideration of staffing & enrollment patterns & projections	December
Discussion of configuration options	January-March
Community outreach	March - April
Development of recommendations	March-April
Community outreach	April-May
Develop final recommendations	May

Bainbridge Island School District
School Configuration Committee

Guiding Principles

February 13, 2013

The primary purpose of all economically or demographically driven strategic change is to utilize available resources to provide the students of Bainbridge Island with the highest quality educational opportunities in alignment with the district's mission, vision, and guiding principles.

-- School Board Charge to the School Configuration Committee

To accomplish this purpose, the members of the School Configuration Committee should consider the following guiding principles when formulating their recommendations.

The committee should analyze and consider...

1. Educational Programs:
... Maintain or enhance educational programs and opportunities for students that support the district's mission, vision and guiding principles.
2. Educational research and trends:
... Base its decisions on educational research and trends that are driving changes in the content and delivery of educational programs and services.
3. Operational Costs:
... Maximize opportunities to increase efficiency and operational cost savings that can be redeployed for staffing and educational programs.
4. Facility Costs:
... Consider both short-term and long-term facility usage and costs, giving weight to options that will support operational efficiency, educational flexibility, and the best investment of taxpayer dollars.
5. Short-term vs. Long-term Implications:
... Balance transition costs with long-term desired outcomes. Any change will incur one-time costs; however, priority should be given to options that are likely to result in the best school environment and extended cost savings.
6. Feasibility:
... Establish configuration options that are feasible, given the current size, condition, and location of school facilities.
7. Historical and Geographical Context :
... Consider the historical and geographical factors that contributed to the current location of schools.
8. Community Values and Input:
... The perspectives and values of the Island community, providing numerous opportunities for constituent groups to receive information and state their opinions.

SCHOOL CONFIGURATION ANALYSIS MATRIX – USING PROJECTIONS FOR 2014-15

TYPE OF CONFIGURATION: Elementary Grades, Intermediate/Middle Level Grades, High School (9-12), Options (K-12)

CRITERIA	PROS	CONS
Educational Programs & Implications Examples: <ul style="list-style-type: none"> ■ Course offerings ■ Schedules ■ Special education program ■ Extracurricular 		<i>Questions to consider: How would this configuration change educational programs/opportunities for students in Gr. 5? Gr. 6? What would be the schedule implications (e.g. # lunches)? How would these changes impact special education programs? Extracurricular options?</i>
Number/Size of Schools (2014-15 Projections)		<i>Questions to consider: How does the projected enrollment match current capacity? How do these school sizes compare with other districts? Do any of the projected sizes pose concerns?</i>
Staffing Costs & Implications Examples: <ul style="list-style-type: none"> ■ No. of staff positions that would be added or reduced ■ No. of staff who would change schools ■ No. of schools that specialists would serve 		<i>Questions to consider: How would this change impact staffing costs and number of staff? How many staff members would need to change schools? What challenges might this configuration pose for reassignment of staff (i.e. impact on staff with specific certification/endorsements)?</i>
Operational Costs & Implications Examples: <ul style="list-style-type: none"> ■ Utility costs ■ Transportation costs 		<i>Questions to consider: How would this configuration impact operational costs? What savings might the District realize through this change? Are there any additional OPERATING costs that would be associated with a change to this configuration?</i>

Political Considerations & Implications	<i>Questions to consider: What local or state political factors need to be considered? What are the advantages/disadvantages of making a change to a K-5 configuration?</i>	
<p>Examples:</p> <ul style="list-style-type: none"> ■ Projected impact of political decisions (e.g. McCleary) ■ Impact on local bond or levy requests ■ Historical & geographical considerations (e.g. location of schools) 		
Facility Costs & Implications	<i>Questions to consider: What changes would need to be made to district facilities to accomplish this change? How would this change impact facility costs, both short-term and long-term? How long would it take to adapt facilities to make such a change?</i>	
<p>Examples:</p> <ul style="list-style-type: none"> ■ Capacity of facilities ■ Short-term facility needs (e.g. portables) ■ Long-term implications (e.g. additional classrooms, renovation of space, replacement of buildings, etc.) ■ Implications for cost of maintaining facilities ■ Possible savings from closing facilities 		
Parent/Community Values & Response	<i>Questions to consider: What are the best strategies for sharing information with the public and providing opportunities for timely, meaningful discussion and feedback?</i>	
<p>Examples:</p> <ul style="list-style-type: none"> ■ Input from parents and community 		

***Does not include some special education enrollment (e.g. special ed preschool, some students who receive speech language services, etc.)**

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
School Configuration Committee
Meeting Minutes

Date: December 12, 2012

Place: Board Room – Commodore Campus

Time: 5:30 – 7:30 p.m.

Welcome & Update

Superintendent Faith Chapel welcomed committee members and announced the last of the major research/background areas – demographics and staffing – would be the topic for the meeting. She also asked folks to forward to her attention, other information items they would like covered prior to beginning scenario discussions in January. It was noted the demographic report completed in May 2012 had been provided to the committee for review prior to this meeting. Director of Facilities and Capital Projects Tamela Van Winkle would provide highlights from that report, followed by small group discussions. At the conclusion of the small group discussions, the larger group will form again and receive staffing information by individual schools. The whole group will talk about next steps at the end of the meeting. Ms. Chapel made note that two other demographic studies had been completed for the district, one during the creation of the 2005 District Master Plan, and one conducted during 2008.

Demographic Data

Ms. Van Winkle presented highlights from the Bainbridge Island School District (BISD) Enrollment Trends and Projections Report produced in May 2012 by Les Kendrick – Educational Data Solutions, LLC. She began her presentation with a review of the report's Executive Summary, noting the District's enrollment had declined in recent years after an extended period of growth. During the period of growth, demographic data indicated continued growth and the possible need for a new middle school and, perhaps, a new elementary school. Considering this data, the district purchased land (Sands Avenue) identified as a site for a new elementary school. In the past decade, enrollment at the high school increased. Ms. Van Winkle noted with this increase, the high school did not have a core facility that would support student enrollment over 900, and the district addressed this need.

In the past decade, enrollment growth has slowed on Bainbridge Island, in the county, and across the Puget Sound region. This is a reflection of fewer births and slower population growth. New and existing home sales have slowed since 2006 in both the county and the district, leading to a net loss of students since that time. Forecasts of enrollment for the district extend out over a 10 year period in the report, with a range of forecasts that include low, medium, and high enrollment predictions. Tending to be on the conservative side, Ms. Van Winkle noted the district will consider the medium range forecast.

Ms. Van Winkle stated the purpose of the May 2012 demographic study was to provide an update of the long range enrollment projections. Keeping with board practice of updating the district's demographics every three years is critical to support the decisions related to budget,

facilities and staffing. The report is divided into distinct sections: enrollment and demographic trends of the past two decades; key demographic indicators for future enrollment (births, population growth, census data, new housing); and a discussion of the methodology and assumptions used in the final forecasts. The group reviewed graphs depicting the K-12 enrollment trends for school districts in Kitsap County and the percent of county K-12 enrollment by individual school district from 1991 – 2011. The data indicates BISD enrollment was at its highest in 2005 at 4,223 to an enrollment of 3,858 in 2011, which is a loss of 8.6%. After reviewing the enrollment highs and lows of other Kitsap County school districts, it was noted one of the drivers of population growth is jobs – and there are few large employers in Kitsap County. It was noted most of the growth in K-12 enrollment in the Puget Sound region since 2007 has been concentrated in a few select districts, with either major employment centers or that are close to major job centers. These include Seattle, Bellevue, Lake Washington, Issaquah, and Renton.

Ms. Van Winkle reviewed the Kitsap County trends and future birth rates, housing growth, and other indicators related to K-12 enrollment predictions. Following this section, the group reviewed grade level enrollment trends, the district's enrollment history, population forecasts, recent census data, and housing forecasts.

Reviewing the demographic report's forecast assumptions, it was noted the initial year of the forecast (2012) was based on a 3-year weighted average of the most recent grade-to-grade trends, including the most recent "birth-to-K" ratios. Subsequent years are based on the average grade-to-grade trends of the past 10 years, which encompasses both low and high growth years. Ms. Van Winkle stated the district is focused on the medium forecast from the report, which includes: a) birth-to-K ratio of 7.3%; b) annual population growth is assumed to be .4% less in the next decade than in the previous decade; and c) about 1000 new housing units will be added in the next decade. The possible impact of the recent McCleary vs. Washington State decision on building capacity was also briefly noted. Group conversation during this portion of the presentation included the "cause agents" for changes in enrollment growth or decline, the impact of climate change on the influx of families into the area, and how to attract families to the district.

Small Group Discussion

Ms. Chapel distributed guiding topics for the small group discussion related to the demographic data. The topics included: 1) enrollment/demographic trends for the past two decades; 2) demographic trends/indicators for the next decade; and 3) implications for school and grade level configuration planning. The small groups were given thirty minutes for discussion. At the conclusion of the thirty minutes, Ms. Chapel pulled the larger group together and asked representatives from each discussion group to share their conclusions. *Group two* (Sheila) noted the data over the past two decades was not as reliable as one would wish, and there are so many factors involved that one can make a "rough" guess but it was difficult. As for the demographic trends for the next decade, one trend may be for more multi-generational families. For the most part, the report indicates a "stable" outlook with a slight decline. Implications for the future may be that the ELL and low income population could rise and the district needs to take that into consideration in their planning. The same holds true for the special needs population. *Group one* (Peter) talked about the trends up and down over the past couple of decades and tried to project forward. The group found it interesting that the low forecast correlated with the enrollment

between 1994/95, the medium forecast matched enrollment between 1998/99 (the year before Sakai opened), and high forecast was similar to that of 2000/08. The group noted the numbers alone don't necessarily mandate a school closing, and other factors would need to be considered (e.g. delivery models, curriculum, etc.) in decision making. *Group four* (Melinda) talked about the McCleary decision and its impact on facilities. They also talked about technology and current computer labs that are "hard wired" (MSP requirements). However, future labs may be wireless via tablets. This group also noted that, according to the report, Blakely's enrollment grows through 2020. Consideration should be given regarding the impact of moving Blakely's school population into a central location on such things as traffic. *Group three* (Mike) discussed the implications for the future was to remain flexible. Regarding trends for the next decade, the district should plan for both ends of the forecasts, as well as the middle, taking into consideration job growth in Seattle, the future of the ferry system, and attracting and keeping students for online learning. It was noted a small change in a district this size can have larger impact. Ms. Chapel noted one of the common themes expressed by each group was flexibility, as we don't know for certain what the future will bring.

Staffing Data

Ms. Chapel distributed the 2012-2013 staff by building as reflected in the budget for committee members to review prior to the next meeting. She noted that as the committee begins discussion on scenarios, it is important for them to understand the potential impacts of change. The spreadsheet notes the type of positions that are currently in each of the schools.

Plans for January Meeting

Ms. Chapel asked folks for topics they would like additional information. One committee member asked for information about staffing ratios, special education "boundaries," cost for closing a school, data on whether adding an additional transition (when Sakai came on board) impacted the graduation rates, interest in programs at Commodore – possible growth potential, policy and legislative trends (McCleary), and data regarding the special education "bubbles" coming through the system and their impact on facilities.

Finally, committee members agreed the next meeting would be held January 17th from 5:30 – 7:30 p.m. At that meeting, the committee will look at grade level configurations and school size. Ms. Chapel noted four configuration scenarios have come forward over the last several committee meetings. They include: 1) stay the same; 2) K-8 grade level; 3) K-5 & 6/7/8, and 4) K-6 & 7/8. The group will look at the numbers connected to each of these scenarios and how the current facilities match those groupings. Ms. Chapel underscored this was just the starting point for discussion.

Next Meeting:
January 17 & 30
February 13 & 27
March 13 & 27
April 17
May 8 & 22

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
School Configuration Committee
Meeting Minutes

Date: January 30, 2013

Place: Board Room – Commodore Campus

Time: 5:30 – 7:30 PM

Welcome & Update

Superintendent Faith Chapel began the meeting with a review of the committee process to date. She noted the committee received key pieces of information over the past several months, including research data and background that would provide a better understanding of grade configurations, school size and transitions. In addition, demographic data and detailed information related to district facilities was reviewed by the committee. Ms. Chapel explained committee work would now focus on an analysis of the information, and discuss the pros and cons related to different grade level configurations. Having heard “grapevine” rumors that there would be a “vote” on a particular grade level option, Ms. Chapel underscored the committee was starting the analysis of all the previous information. It was noted the committee will bring forward a recommendation to the Board of Directors, probably in late spring. Ms. Chapel stated the charge to the committee was to look at such items as school size, number of schools, location of schools and grade configurations. It was noted that grade configuration seemed to be the driver for the other items. Through analysis of the data, the committee could determine those grade configurations that are feasible, and which don’t merit further study. The information provided for this analysis reflects hours of work by staff in Capital Projects, Human Resources, and other departments.

Ms. Chapel noted the school board made a commitment to public outreach regarding the committee’s work. The committee’s work and all the reference materials had also been made available to the public via the district’s website. Logically, information would be shared with parents and community when the committee had a sense of those options that were viable. Parents and the community will be given the opportunity to provide feedback regarding the committee’s work and options being considered. Ms. Chapel also noted plans to speak to school staff about the work being done by the committee. She reiterated there is no forgone conclusion about a recommendation. It is absolutely possible the committee could recommend staying with the current configuration. The schools belong to the community, and it will be a collective decision about the programs that would best support students. Responding to a question whether there would be any crossover between the School Configuration Committee and the K-6 Educational Programs and Innovation Committee (EPI), Ms. Chapel explained the two key tasks given to the EPI were – 1) process - what kinds of things can be put in place to encourage innovation; and 2) what are the trends in elementary education. While there may be some communication between the committees, for the immediate work this committee should focus on current programs, remaining open to issue-specific crossover work.

School Configuration Analytical Framework

Ms. Chapel developed an analytical framework to study the different grade level configurations. The framework included various criteria such as the number and size of schools, operational costs and implications, facility costs and implications, educational programs and implications, staffing costs, and other issues. As an example, the framework related to the district’s current configuration was reviewed. It contained projections of student population for each school for 2014-15 based on the “medium” forecast from the latest demographic report. The pros and cons for each topic of the analysis matrix would be

discussed. As a starting point, Ms. Chapel asked the group if there were areas to be considered that were not reflected in the matrix. Topics suggested for inclusion in the matrix included: a) parent/community response; b) political cost; c) student opportunities; d) extra-curricular opportunities; and e) staff capacity.

It was suggested the committee look at considerations in terms of two to five years out in the future. Ms. Chapel agreed noting additional data would be needed in order to do further vetting of the configuration options. As an example, there would be long-term implications related to scenarios that included larger school size. It is those types of considerations that would be brought forward, and if moved ahead by the board, would be incorporated into a revised Facilities Master Plan. The group also mentioned the potential replacement of Blakely Elementary School and the implications involved with that prospect. It was emphasized analysis would need to be diligent and data driven.

Ms. Chapel distributed analysis matrixes for the K-8, K-6, and K-5 configuration scenarios. In all of the scenarios, the high school and Commodore remain the same, and there is an assumption a school would be closed. Information about facility operational costs was also distributed. The operational data was provided for the three oldest schools in the district, with staffing costs taken out of the mix. Total potential savings for each of the three schools were: Blakely Elementary - \$111,591.61, Commodore Options School - \$144,667.51, and Ordway Elementary - \$103,095.03. Following a brief review of the operational costs, draft facility costs and implications documents were distributed to the group. The facility costs for options that included vacating Blakely (K-5 & K-6), replacing Blakely (K-5 & K-6), an immediate/temporary portable solution (K-5 & K-6), and assumptions associated with the K-8 scenario. Director of Facilities and Capital Projects Tamela Van Winkle provided an overview of the costs contained in the assumptions. Ms. Van Winkle provided a very brief overview of the K-8 assumptions as comments from the committee had indicated the K-8 scenario was an undesirable option. The assumptions for the K-8 scenario included: vacate Commodore; move the Commodore program to Ordway; K-8 (population 561) at Blakely, Sakai, Wilkes, and Woodward. As the group reviewed the K-8 assumptions, a brief discussion took place regarding the research the committee had read, and whether this scenario fit the district's needs. It was also noted the committee's work was not just based on cost issues, but on the district's mission and goals as well.

Ms. Van Winkle introduced other scenarios as follows: *Immediate/Temporary Portable Solution (K-5 & K-6)* – vacate Commodore, consolidate Blakely, Ordway, Sakai, and Wilkes. This scenario assumes K-5 schools with a student population of 475/525, or K-6 schools with a student population of 575/615 through the use of portables to create the necessary classroom space. *Replace Blakely* – vacate Commodore, move Commodore to Ordway, consolidate Blakely, Ordway, Sakai, Wilkes. This scenario assumes K-5 schools with a student population of 475/525, or K-6 schools with a student population of 600/615 through a number of capital projects to create the necessary classroom space. *Vacate Blakely* – vacate Blakely, move Blakely to Sakai, consolidate Blakely, Ordway, Sakai, Wilkes. This scenario assumes K-5 schools with a student population of 475-525, or K-6 schools with a student population of 600/615 through a number of capital projects to create the necessary classroom space. It was noted that even if the district maintains the current grade level configuration, there will be capital/facility costs as documented in the Master Plan.

Ms. Chapel distributed a working draft of the staffing costs/savings associated with the four grade level configurations. Each scenario assumes a slight decline in enrollment from current levels. Positions included in the estimates include: principal, dean of students, counselor, K-6 teachers, 7-8 teachers specialists, UA teachers, librarians, nurses, office manager, office paraeducator, library paraeducators, building tech support, head custodian, cashier, and cook manager. Grand totals for each scenario were estimated as follows: **Current Configuration** (K-4/5-6/7-8 – savings of \$102,000 (based on projection of decrease in enrollment); **K-5/6-8** – savings of \$372,320; **K-6/7-8** - \$372, 250; and **K-8** – cost of \$850,470. Ms. Chapel explained how each of the four configuration scenarios would impact the distribution of

staffing, and could involve the implementation of multiage classrooms. Committee members engaged in a brief discussion regarding the cost/savings of the staffing implications, as well as the history of Commodore and why it is still used. One comment suggested there was nothing that says the district can't have the same number of buildings, and change grade configuration. Ms. Chapel noted it would be important for the committee to come to consensus regarding scenarios under consideration. Committee members also underscored the staffing savings realized in the K-5 & K-6 scenarios, noting that kind of savings could have a significant impact on the overall program.

Ms. Chapel asked the committee to move into small groups, offering two questions on which to base their discussions: *Are these the scenarios to be considered and what information is needed at the next meeting? Are there other scenarios that have not been brought forward?* It was proposed the committee talk about the scenarios in the large group setting, and folks agreed. The discussion began with a focus on the K-8 scenario, with comments from Woodward Middle School Principal Mike Florian. He stated the K-8 scenario was difficult from a programmatic standpoint. For example, foreign language teachers would need to be at multiple buildings, and the same would be true for staffing all the electives. Extracurricular activities would also be difficult; as an example intermural athletic programs would be less competitive. School schedules would also be an issue, including the need for multiple lunches. Committee members asked what problem is being solved with the K-8 model. However, other members suggested the operational costs overview should be finished in order to be thorough in the case of the K-8 scenario. Parent representatives on the committee disagreed, noting a student's first experience with transition being as a freshman in high school would be difficult. They also noted parent and community would most likely not support a K-8 grade level configuration. With so many reasons that a K-8 grade level configuration was unworkable, the question was raised whether district staff time would be better spent on other work. Group members clarified completing the background data for the K-8 scenario would be important when the committee's work is presented to the public. Committee members went on to agree the work of the committee was both about the operational costs and the philosophical and educational goals of the district to support students. Ms. Chapel noted the facilities working documents would be refined as suggested by the committee, and the K-8 analytical framework would be completed using committee member comments as an example. At the conclusion of the discussion, committee members came to consensus to accept the most recent demographic data – low, medium, high projections – as basis for deliberations on the K-5, K-6, and current grade level configurations. In addition, flexibility will be built into all considerations.

Next Meetings:

February 13 & 27

March 13 7 27

April 17

May 8 & 22

BOARD OF DIRECTORS

Mary Curtis
Mike Spence
Tim Kinkad
Patty Fielding
Mev Hoberg



SUPERINTENDENT

Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

February 24, 2013

To: Faith Chapel, Superintendent

From: Peter Bang-Knudsen, Assistant Superintendent

RE: 2013-2014 School Calendar

The 2013-2014 district calendar was created with collaboration with the Bainbridge Island Education Association. The start date Wednesday September 4, 2013, and end date Tuesday June 17, 2014, allow for ample time to prepare for school in late August, as well as a second Saturday in June graduation date (June 14th). For the second year in a row, there will be a week long February break (2/17/14-2/21/14). The rationale for this continued mid-winter break is that it fosters a more coherent learning environment, rather than having two shortened weeks on either side of the Presidents' Day holiday, which had occurred prior to the 2013 school year. Additional dates such as early release and conference days will be determined later this spring by Julie Goldsmith with consultation from principals and teachers.

I request that the School Board approve the attached 2013-2014 calendar for the Bainbridge Island School District.

Attachment: 2013-2014 BISD Proposed Calendar

BAINBRIDGE ISLAND SCHOOL DISTRICT

2013 – 2014 CALENDAR

1/23/2013 OPTION 2 - REVISED

AUGUST 2013

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER 2013

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER 2013

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2013

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER 2013

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY 2014

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2014

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH 2014

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL 2014

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY 2014

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE 2014

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY 2014

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		




IMPORTANT DATES

Mondays: Staff Training (90 minute early release – K-12)

Sep 2	Labor Day Holiday
Sep 4	First Day
Nov 11	Veteran's Day
Nov 21-22	Thanksgiving
Dec 23-31	Winter Break
Jan 1-3	Winter Break
Jan 20	MLK Holiday

Feb 17	President's Day
Feb 18-21	Mid-Winter Break
Mar 31	Spring Break
Apr 1-4	Spring Break
May 26	Memorial Day
June 14	Graduation
June 17	Last Day/ Half-Day

Key

	First Day / Last Day
Bold	Staff Training: Mondays 90 min. early release K-12
	Check Important Dates Section
	No School
*	Possible Makeup Days



Bainbridge Island SD #303
Facilities/Capital Projects Office

Memo

To: Faith Chapel, Superintendent
From: Tamela Van Winkle, Director Facilities and Capital Projects
Date: 2/28/13
Re: Capital Projects and Facilities Report-February

Capital Projects Budget Summary:

- The attached Bond 2009 Project Summary provides detailed information regarding the current status of the 2009 budget. Please notice that the budget has been realigned with the Bond 2009 request. Through value engineering and project progression we have been able to make these adjustments to the budget:

Estimated Budget	\$42,561,137
Encumbered To Date	\$30,811,287
Expenditures To Date	\$29,242,590
Encumbered PO Balance	\$ <u>1,568,697</u>

Capital Project Budget Balance	\$11,749,850
--------------------------------	--------------

Wilkes Replacement

- Punch list correction is winding up and back-punch by the consultants has begun. The contractor is being driven toward Final Completion of Phase 1B by February 28.
- Work that remains in progress is due to unforeseen issues or extensive scope.

Critical Issues:

- Obtaining survey and drain field as-builts.
- Replacement of lighting in exterior bollards to meet COBI night time standards.
- Completion of delayed response alarm at emergency exit at gym.
- Training on computer set-up and management of the card readers enabling use.

Other

- New crosswalk from Sakai to Coppertop is complete.
- Stair nose replacements will be installed in the LGI during the mid –winter break.
- MRJ construction is making some improvements to the batting cages at BHS. Capital Projects is overseeing the no cost project.
- The security camera installation is complete and the cameras are now fully operational.
- Access controls at Maintenance will be completed as soon as the additional locking parts are available.
- Roof leaks at Woodward have been assessed and repaired. Roofing replacement is now scheduled for 2014.

Critical Issues:

- Work continues with BIFD and BIPD to conduct a security assessment of each of the BISD facilities.
- Meetings are ongoing with building administrators regarding their immediate needs for security and safety.

CAPITAL PROJECTS BUDGET UPDATE
BOND 2009 PROJECT SUMMARY
As of February 28, 2013

	ESTIMATED BUDGET	ENCUMBERED TO DATE	EXPENDITURES TO DATE	ENCUMBERED PO BALANCE	CP BUDGET BALANCE
Bond Costs					
Bond Costs - 9000	\$ 500,000	\$ 286,010	\$ 286,010	\$ 0	\$ 213,990
Sub-total Bond Cost	500,000	286,010	286,010	0	213,990
Wilkes					
Wilkes Core - 9001	29,760,611	28,413,486	26,931,369	1,482,117	1,347,126
Sub-total Wilkes	29,760,611	28,413,486	26,931,369	1,482,117	1,347,126
Blakely Elementary School					
Blakely Essential Renovations - 9010	514,498	27,840	27,840	0	486,658
Blakely Roof Replacement - 9015	358,752	668	668	0	358,084
Sub-total Blakely	873,250	28,508	28,508	0	844,742
Ordway Elementary School					
Ordway Essential Renovations - 9020	1,048,258	9,623	50	9,573	1,038,636
Ordway Portables Roof Replacement - 9025	122,313	48,776	48,776	0	73,537
Sub-total Ordway	1,170,571	58,398	48,825	9,573	1,112,173
Sakai Intermediate School					
Sakai Essential Renovations - 9030	242,250	68,205	68,205	0	174,044
Sub-total Sakai	242,250	68,205	68,205	0	174,044
Woodward Middle School					
Woodward Essential Renovations - 9040	331,787	17,477	17,477	0	314,310
Woodward Roof Replacement - 9045	252,792	40,141	17,421	22,720	212,651
Woodward Site Improvements - 9046	1,003,187	0	0	0	1,003,187
Sub-total Woodward	1,587,766	57,618	34,898	22,720	1,530,148
Bainbridge High School					
Bainbridge HS Essential Renovations - 9050	2,095,170	154,877	152,757	2,120	1,940,293
Bainbridge HS Roof Replacement - 9055	443,817	2,263	2,263	0	441,554
Sub-total Bainbridge HS	2,538,987	157,140	155,020	2,120	2,381,848
Commodore Options School					
Commodore Essential Renovations - 9060	993,599	235,628	235,628	0	757,971
Commodore Roof Replacement - 9065	56,664	39,409	39,409	0	17,255
Sub-total Commodore	1,050,263	275,037	275,037	0	775,226
Transportation					
Transportation Essential Renovations - 9070	713,945	46,260	46,260	0	667,686
Transportation Roof - 9075	35,559	293	293	0	35,267
Sub-total Transportation	749,504	46,552	46,552	(0)	702,952
District Office					
District Office Essential Renovations - 9080	118,378	115,163	115,163	0	3,215
Sub-total District Office	118,378	115,163	115,163	0	3,215
Districtwide Security					
Districtwide Security - 9090	473,533	82,210	31,128	51,082	391,323
Sub-total Districtwide Security	473,533	82,210	31,128	51,082	391,323
Energy Conservation					
Energy Conservation - 9095	947,026	31,934	31,934	0	915,092
Sub-total Energy Conservation	947,026	31,934	31,934	0	915,092
Capital Projects Administration - 9100					
Sub-total Capital Projects Administration	2,098,997	741,026	739,941	1,085	1,357,971
= Total of Projects and Fees	\$ 42,111,137	\$ 30,361,287	\$ 28,792,590	\$ 1,568,697	\$ 11,749,850
South Island Sewer (paid May 2012)	450,000	450,000	450,000		0
= Total Expected Expenditures	\$ 42,561,137	\$ 30,811,287	\$ 29,242,590	\$ 1,568,697	\$ 11,749,850



Bainbridge Island SD #303

Facilities/Capital Projects Office

To: Faith Chapel, Superintendent
From: Tamela Van Winkle, Director Facilities and Capital Projects
Date: 2/28/2013
Re: Wilkes Elementary Replacement
Change Order No. 14

The following Change Order No. 14 is proposed for Board Approval:

CCD 009R	<u>KPUD Items</u> KPUD required minor changes in plans and specs associated with capping existing water lines, addition of backflow preventer for irrigation, change in type of water meter and leak protection for deep pipe, etc.	\$9,600.00
CCD 024	<u>Paving Change and Retroplate</u> Replacement of pervious concrete in utility yard with more durable, cleanable impervious concrete, and substitution of retroplate concrete finish in custodial areas to sealed concrete.	(\$3,042.00)
CCD 032a	<u>50 Gallon Cistern Change Courtyard B</u> Costs associated with Kitsap County Health water quality monitoring required additional research into the type of cistern capable of receiving both rain water and domestic water; ordering, and pickup to meet schedule.	\$2,175.00
CCD 032b	<u>50 Gallon Cistern Change Courtyard C, D, E</u> Hose bibs and underground piping were added to cisterns providing domestic water to outdoor learning tables.	\$2,256.00
CCD 041	<u>Area Drain Grates</u> Add 2- decorative grates; delete 5 grates in pervious concrete; add 2- 45 degree elbows at 27 drains to meet storm drain connection.	\$0.00
CCD 059	<u>Flip Door at WC 207B</u> Re-hinging door to the other side of the jamb met ADA clearance requirements between the sink and the latch side of the door.	\$370.00
CCD 067	<u>RF Color Change in Library and Admin</u> The specified chocolate brown color was changed to 'sea foam' turquoise as a more appropriate color for a children's library and elementary reception area.	\$0.00
CCD 087	<u>Irrigation Connection Location Change</u> During elimination of 250 feet of pipe an irrigation assembly was moved adjacent to water vault to provide backflow prevention.	\$4,439.00

CCD 111r	<u>Day and Madison Curb Change</u> Intersection adjustments at Day Road and Madison were necessary to meet adequate turning radius for large vehicles.	\$4,584.00
CCD 119	<u>Exterior Fire Alarm Strobes</u> Addition of fire alarm horns and strobes to exterior wall of building providing fire alarm notification to playground areas.	\$2,115.00
CCD 122	<u>Landscape at Bus Loop Exit</u> Revision of design based on experience with stormy weather provides a path for run-off and slows down the flow.	\$1,464.00
CCD 123	<u>Glulam Removal</u> Elimination of non-structural glulam's fastened to sides of structural steel outriggers supporting overhangs.	(\$6,000.00)
CCD 125	<u>Toilet Accessories</u> Installation removed from the contract to take advantage of Walter E. Nelson's work with the district on custodial standards.	(\$748.00)
CCD 126	<u>Smart Board Installation</u> Installation removed from the contract to take advantage of a single source for product and installation, commissioning and training.	(\$10,000.00)
COP 077	<u>Pressure Independent Valves VE: Not Taken</u> The value of the VE substitution with ball valves and circuit setters was ultimately not worth the credit due to additional complexity of the heating system, complicating the commissioning process, and loss of efficiency.	\$5,000.00
COP 078	<u>Quarry Spall at Day Road Ditch</u> For ease of maintenance, rock suitable for vehicular and storm runoff was substituted for lawn.	\$1,756.00
PR 012	<u>Resource Room Lighting Zones</u> Enables different lighting conditions for the three teaching stations.	\$860.00
PR 017	<u>Fire Lane Curb Cut - Option 2</u> Installation of a rolled curb at junction of west fire lane and bus parking lot enabling access by fire trucks.	\$2,610.00
PR 019	<u>Exhaust Fan Switch</u> Enabling ducted exhaust from the custodial dryer upon activation of the dryer.	\$1,501.00

A summary of change order activity for this project is as follows:	
Original Contract Sum	\$21,359,000.00
Change Order No. 1-13	\$264,006.00
Change Order No. 14	\$18,940.00
Revised Contract Amount (excluding WSST)	\$21,641,946.00
WSST @ 8.6%	\$1,861,207.36
Revised Contract Amount (including WSST)	\$23,503,153.36



CHANGE ORDER 014

PROJECT NAME: Wilkes Elementary School
Bainbridge Island School District
PROJECT NO: 2010603.00
DATE: 2013 02 28
FILE NAME: CO 014
CONTRACT DATE: 2011 05 26
OWNER: Bainbridge Island School District
OWNER'S REP: Nancy Josephson

The Owner and the Contractor agree to the following change(s):

ATTACHMENTS:		days	
CCD 009r	KPUD Items	0	\$9,600.00
CCD 024	Paving Change and Retroplate	0	(\$3,042.00)
CCD 032a	50 Gallon Cistern Change Courtyard B	0	\$2,175.00
CCD 032b	50 Gallon Cistern Change Courtyard C, D, E	0	\$2,256.00
CCD 041	Area Drain Grates	0	\$0.00
CCD 059	Door Flip at WC 207B	0	\$370.00
CCD 067	RF Color Change in Library and Admin	0	\$0.00
CCD 087	Irrigation Connection Location Change	0	\$4,439.00
CCD 111r	Day and Madison Curb Change	0	\$4,584.00
CCD 119	Exterior Fire Alarm Strobes	0	\$2,115.00
CCD 122	Landscape at Bus Loop Exit	0	\$1,464.00
CCD 123	Glulam Removal	0	(\$6,000.00)
CCD 125	Toilet Accessories	0	(\$748.00)
CCD 126	Smart Board Installation	0	(\$10,000.00)
COP 077	Pressure Independent Valves VE not taken	0	\$5,000.00
COP 078	Quarry Spall at Day Rd Ditch	0	\$1,756.00
PR 012	Resource Room Lighting Zones	0	\$860.00
PR 017	Fire lane Curb Cut - Option 2	0	\$2,610.00
PR 019	Exhaust Fan Switch	0	\$1,501.00
Total		0	\$18,940.00

CONTRACT TIME:

Before this Change Order, the date of Substantial Completion for Phase 1B was: 2012 12 28
The Contract Time change because of this Change Order is: 0 days
With this Change Order, the new date of Phase 1B Substantial Completion will be: 2012 12 28
Before this Change Order, the date of Substantial Completion for Phase 2B was: 2013 03 15
The Contract Time change because of this Change Order is: 0 days
With this Change Order, the new date of Phase 2B Substantial Completion will be: 2013 03 15

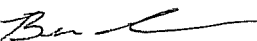
CONTRACT SUM:


The original contract sum was: \$21,359,000.00
Net change by previously authorized Change Orders is: \$264,006.00
Contract Sum prior to this Change Orders was: \$21,623,006.00

The Contract Sum will be increased or reduced by this Change Order in the amount of: \$18,940.00
The new Contract Sum including this Change Order therefore is: Total \$21,641,946.00

The above summary does not reflect changes in the Contract Sum or Contract Time which have been authorized by Construction Change Directive not listed above.

This Change Order becomes valid once signed by the Owner, Contractor, and Architect, and is effective on the date of Owner's Authorization.

CONFIRMED BY: Contractor: Spee West  DATE: 2/20/13
Ben Henderson

ISSUED BY: Architect: Mahlum  DATE: 2013 02 19
Jesse Walton

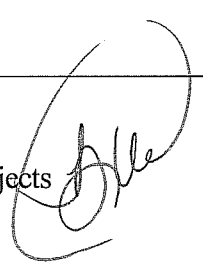
AUTHORIZED BY: Owner: Bainbridge Island School District
Tamela Van Winkle



Bainbridge Island SD #303
Facilities/Capital Projects Office

Memo

To: Faith Chapel, Superintendent
From: Tamela Van Winkle, Director Facilities and Capital Projects
Date: 2/28/13
Re: WMS & BHS200
Asset Preservation Program – Annual Reports

A handwritten signature in black ink, appearing to be "T. Van Winkle", is written over the "From:" line and extends slightly into the "Date:" line.

As reported on September 30, 2010 the Office of Superintendent of Public Instruction is now requiring an Asset Preservation Program for school districts who expect to request state assisted funding for future capital projects. One element of the Asset Preservation Rule (APR) (WAC 392-347-023) requires facilities constructed New or New-in-lieu with state assisted funding, after 1993, and plan to pursue eligibility for future state funding must now complete annual building condition evaluations and present the evaluation report to the School Board. Two schools within the District fall under this criteria, Woodward Middle School and Bainbridge High School 200 Building.

The District will continue to monitor and respond to the evolving requirements associated with the Asset Preservation Rule (APR) (WAC 392-347-023). The District is compliant with all stated current requirements.

Attached is the APP Annual Report for WMS and BHS200. Minutes of this School Board meeting will be forwarded to OSPI as documentation of our compliance with APP.

STATE OF WASHINGTON
 SUPERINTENDENT OF PUBLIC INSTRUCTION
 SCHOOL CONSTRUCTION ASSISTANCE PROGRAM
 APP ANNUAL REPORT SCHOOL YEAR 2012-2013

DISTRICT	FACILITY	DISTRICT ASSIGNED BLDG NAME / ID	BUILDING BOARD ACCEPTANCE DATE	YEAR #	BUILDING CONDITION SCORE	BOARD RESOLUTION COMPLETED	APS CERTIFICATION LETTER	BOARD MEETING DATE WHEN REPORT WAS PRESENTED
Bainbridge Island	Bainbridge High School	200 Building	1/15/2010	3	100.00	Y	Y	3/29/2012
Bainbridge Island	Woodward Middle School	Main Building	2/15/1995	18	99.23	Y	Y	3/29/2012

BOARD OF DIRECTORS
Patty Fielding
Mary Curtis
Mike Spence
Tim Kinkead
Mev Hoberg



SUPERINTENDENT
Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

To: Faith Chapel, Superintendent
From: Randi Ivancich, Director of Instructional Technology & Assessment
Date: February 28, 2013
Re: Technology and Assessment Report

Technology Levy Budget Summary

This summary provides information on the encumbrances to date applied to the 2010 Technology Levy budget for the 2012/2013 school year.

FY 2012/2013 Technology Levy Budget		\$1,940,044
Encumbered Purchase Orders	\$ 432,879	
Expenditures to Date	\$ 208,826	
Total Encumbrances to Date		<u>\$ 641,705</u>
FY 2012/2013 Technology Levy Budget Balance		\$1,298,339

Learning and Teaching

Over the mid-winter break, the Technology Department staff have installed new student use laptops for the science program in grades 6-8 at Odyssey Multiage Program, Sakai Intermediate, and Woodward Middle School. As new laptops were installed, the "old" laptops were reclaimed to be used to support MSP and MAP testing and to serve as emergency replacements. Those laptops that are no longer functional will be used for emergency parts replacements in classrooms continuing to use this particular make and model of laptop.

The science programs in grades 6-12 at the middle school level and high school level will soon have a district site license to Capstone by Pasco software. Capstone is data collection and analysis software that runs the probeware. Teachers will learn how to use this new software this spring and summer and it will be in place for students at the beginning of next year.

The Technology Department staff is working in collaboration with the Maintenance Department staff to install interactive whiteboard. Ten Smartboards have been ordered; six will be installed at Bainbridge High School and four at Eagle Harbor High School this spring. In addition four Smartboards "reclaimed" from the Wilkes will be installed; three at Ordway and one at Odyssey. Some of these classrooms require preparation work because the space was not originally designed for this level of technology. Installation work will take place before and after school and on school breaks. Staff receiving Smartboards this spring will receive training from a Saxton-Bradley Smartboard trainer in April.

Each school continues to offer training for certificated staff. Recent opportunities have included: ST Math, Google Docs and Calendar, Homeroom, Moodle and use of the website features. Most of these trainings have been led by teachers who are sharing their expertise with colleagues.

Infrastructure and Staffing

Active Directory system is undergoing some changes by our network staff to become “smarter” about recognizing devices and discerning district owned devices, personally owned devices, staff accounts and student accounts. This refinement is essential to preparing for a Bring Your Own Device. We have had to adjust our timeline to extend into this spring and we are working on this diligently.

Communications & Productivity

Technology Department staff continue to meet monthly with the building support specialists. The six building support specialists serving BHS, WMS, Sakai, Blakely, Ordway and Wilkes are planning an ever-more important role in providing the first line of assistance for technology related issues, including assistance with online testing, at their schools. Our agendas have included: MAP online test administration, MSP online test administration, technology asset management & inventory, Bainbridge Schools Foundation grant awards, iPad set up and user account management, and Queue document camera software that allows manipulation of an image under the document camera through the Smartboard.

Assessment

The state’s **High School Proficiency Exams** for reading and writing will take place on March 12-14, 2013 at Bainbridge High School and Eagle Harbor High School. Students in grades 10-12 are eligible to take these assessments which meet the state’s high school graduation requirements for these two areas.

Some students in our district will be participating in the scientific sample pilot test of the **Smarter Balanced Assessments** in March and April 2013. This pilot test is designed to “test” the questions that will be included in the pool for the Smarter Balanced Assessments beginning in the 2014/2015 school year. Twenty states and approximately one million students are expected to participate in the pilot test. Parents of students in those BISD schools participating in the scientific pilot test will be notified by list serv, the BISD website, and a letter from the school’s principal. More information about the Smarter Balanced Assessments pilot test is available at:

<http://www.smarterbalanced.org/pilot-test/>

At the School Board meeting on March 14, we will present an overview of spring state testing for 2012/2013 and additional information about the state-wide move to Smarter Balanced Assessments to support Common Core Standards in 2014/2015.

TECHNOLOGY LEVY BUDGET UPDATE

2010 TECHNOLOGY LEVY
2012-13 District Fiscal Year Summary

	ESTIMATED BUDGET	ENCUMBERED TO DATE (TOTAL AMT)	EXPENDITURES TO DATE	ENCUMBERED PO BALANCE	LEVY BUDGET BALANCE
LEARNING:					
Engage and Empower	746,500				397,804
Hardware	676,500	153,331	150,753	2,578	523,169
Software	70,000	195,364	47,877	147,487	(125,364)
Professional Development	0	0	0	0	0
<i>Sub-total LEARNING</i>		348,696	198,630	150,066	
TEACHING:					
Prepare and Connect	265,311				212,537
Hardware	139,950	13,608	238	13,370	126,342
Software	0	0	0	0	0
Professional Development	125,361	39,166	11,903	27,263	86,195
<i>Sub-total TEACHING</i>		52,774	12,141	40,633	
ASSESSMENT:					
Measure What Matters	67,500				12,251
Hardware	0	0	0	0	0
Software	48,500	51,810	51,810	0	(3,310)
Professional Development	19,000	3,439	1,246	2,193	15,561
<i>Sub-total ASSESSMENT</i>		55,249	53,056	2,193	
INFRASTRUCTURE:					
Access and Enable	359,400				350,729
Hardware	317,500	4,478	3,457	1,021	313,022
Software	33,100	3,010	653	2,357	30,090
Professional Development	8,800	1,183	0	1,183	7,617
<i>Sub-total INFRASTRUCTURE</i>		8,671	4,110	4,562	
COMMUNICATIONS + PRODUCTIVITY	247,880				95,725
Hardware	101,250	79,626	34,683	44,943	21,624
Software	95,890	66,456	52,488	13,968	29,434
Professional Development	50,740	6,073	0	6,073	44,667
<i>Sub-total COMM. + PROD.</i>		152,155	87,171	64,984	
Technical Support	253,453	24,313	1,203	23,110	229,140
<i>Sub-total Technical Support</i>		24,313	1,203	23,110	
<hr/>					
= Total	\$ 1,940,044	\$641,857	\$356,309	\$285,547	\$1,298,187

BOARD OF DIRECTORS

Mary Curtis
Mike Spence
Tim Kinkead
Patty Fielding
Mev Hoberg



SUPERINTENDENT

Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

MEMORANDUM

To: Faith Chapel, Superintendent Date: February 20, 2013
From: Peggy Paige, Director of Business Services
RE: Monthly Financial Reports – January

Attached are the financial reports for the month ending January 31, 2013.

1. General Fund
 - a. Analysis
2. Summary of Fund Balances
 - a. Budget Status Reports

Analysis of General Fund

Revenue

Total General Fund revenues to January 31 were \$15.2 million, below prior year and the expected average. As a percentage of total budget tax collections are above the average, indicating that we will hit our budget estimate of \$8.7 million. The decrease in local revenues is primarily related to the timing of the donation from Bainbridge Schools Foundation. Last year we received the donation earlier in the year. State revenues are consistent with state funding based on the actual average enrollment to date. Transportation revenues are still based on budget estimates until later in the year. The average for Federal Revenue is inflated this month due to the timing of revenues received from Federal Stimulus funds in 2010 and 2011. Also, Federal revenues are based on reimbursement claims so a decrease in revenues would be offset with a corresponding decrease in expenditures.

Expenditure

Expenditures for the year to January 31 total \$15.1 million, 1.8% above last year. Year-to-date expenditures are below the average.

Total expense for Regular (Basic) Education increased 1.3% and is slightly below the average. Learning Resources and Extracurricular are currently above the expected averages. Learning Resources has a classified position that was budgeted under Teaching and unbudgeted purchases for online resources (primarily supported with PTO donations). Expenditures for Extracurricular salaries are expected to exceed budget estimates due to extended play for several sports.

Total special education costs are up compared to last year and are above the 3-year average. This would indicate that we may exceed budget estimates by year end. Some of this expense will be offset by Safety Net revenues.

Vocational expense is up from last year but in line with the average.

Compensatory education is as expected per the budget. This category fluctuates throughout the year due to the fact that certain expense items (such as teacher certification bonus) do not occur in a regular monthly pattern. We are charging significantly more to Title 1 this year (due to an increase in our grant allocation) so there is a difference when doing a year to year comparison.

Other Instruction reflects expenditures for grant funded staff development activities. This category will fluctuate during the year as training activities occur.

Total Support Services is currently below the expected average. Transportation/Motor Pool and Operation, Buildings are being impacted by a decrease in budget allocations for substitute expense. In addition, Operation Buildings is reflecting the decision to move to a centralized purchasing system with increased spending on custodial supplies to begin the year. It is expected that both of these areas will exceed budget estimates by year end. Utility expenditures are currently well below the average but we have several invoices for propane that are being held for review and possible adjustment. We still expect to see some savings again in this area. Food Service expense is up from prior year but in line with budget estimates. Maintenance and Information Services are up from prior year. Both areas had increases in supplies and purchased services (contract renewals). Some of these expenditures were reimbursed with Tech Levy funds but this is reflected as revenue rather than a reversal of expenditures. Central Office expenditures are currently running well below the average. Several areas (election, legal, postage and contracted services) indicate that we will be below budget estimates at year end.

Cash Flow

Net cash outflow during January was \$622,070. As of January 31, 2013, the closing cash balance in the general fund was \$2,998,327. Projected year end cash balance is \$2.27 million.

GENERAL FUND
Summary of Revenues & Expenses
January 31, 2013

	Jan-13 Actual YTD \$	% Incr/Decr prior year	Jan-12 Actual YTD \$	Annual Budget Budget	% YTD	Avg %
Revenues - By Revenue Source						
Local Taxes	4,077,970	-2.3%	4,175,029	8,700,000	46.9%	45.5%
Local Nontax	1,317,619	-23.4%	1,719,604	3,085,400	42.7%	49.9%
State, General Purpose						
Basic Education	7,763,341	1.4%	7,813,460	18,485,000	42.0%	42.1%
Special Education	161,506	1.6%	158,986	400,000	40.4%	41.6%
State, Special Purpose						
Special Education	939,656	-2.0%	958,688	2,700,000	34.8%	38.7%
Transportation	347,580	2.0%	340,625	830,000	41.9%	42.9%
Other	196,024	55.1%	126,354	541,655	36.2%	45.1%
Federal, Special Purpose	446,252	16.8%	381,973	1,296,000	34.4%	37.5%
TOTAL	15,249,948	-2.7%	15,674,720	36,038,055	42.3%	43.0%

	Actual YTD \$	% Incr/Decr prior year	Actual YTD \$	Budget	% YTD	Avg %
Expenses - By program code						
Regular Instruction*						
Teaching	6,621,765	2.1%	6,487,483	16,347,611	40.5%	40.7%
Principal	897,983	4.5%	859,696	2,208,640	40.7%	40.6%
Guidance/Counseling	392,384	-5.2%	413,771	1,017,360	38.6%	39.2%
Learning Resources	284,433	-3.1%	293,578	614,274	46.3%	41.9%
Extracurricular	314,438	-15.4%	371,473	648,860	48.5%	46.3%
Other	397,718	7.8%	369,030	1,187,696	33.5%	42.5%
Total Regular (Basic) Ed.	8,908,720	1.3%	8,795,031	22,024,441	40.4%	40.9%
Special Education						
Teaching	1,561,805	0.2%	1,558,312	3,511,131	44.5%	40.8%
Other	630,766	8.0%	584,258	1,614,592	39.1%	41.4%
Total Special Ed.	2,192,571	2.3%	2,142,570	5,125,723	42.8%	41.0%
Vocational Education	389,982	8.1%	360,702	909,713	42.9%	44.5%
Compensatory Education	170,035	45.5%	116,869	638,581	26.6%	40.4%
Other Instruction	21,571	42.4%	15,146	89,359	24.1%	32.6%
Support Services						
Transportation/Motor Pool	627,443	3.6%	605,554	1,402,018	44.8%	41.9%
Operation Buildings	618,999	7.6%	575,232	1,314,784	47.1%	41.0%
Utilities	365,457	-18.9%	450,772	1,550,000	23.6%	39.3%
Food Services*	421,256	3.3%	407,666	1,003,503	42.0%	42.1%
Maint/Grounds*	401,550	10.3%	364,168	829,037	48.4%	46.3%
Information Services	310,792	21.7%	255,361	639,278	48.6%	47.7%
Central Office	476,606	-5.1%	502,441	1,372,758	34.7%	40.9%
Other	262,493	-14.2%	305,939	300,371	87.4%	85.1%
Total Support Services	3,484,595	0.5%	3,467,133	8,411,749	41.4%	43.9%
TOTAL	15,167,475	1.8%	14,897,451	37,199,566	40.8%	41.7%

Excess (Deficiency) of Revenues over Expenditures	82,473	777,270	(1,161,511)
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GENERAL FUND CASH FLOW FORECAST 2012-13

January 2013

	Actual August	Actual September	Actual October	Actual November	Actual December	Actual January	Projected February
OPENING CASH BALANCE							
Imprest	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00	
Cash on hand	12,748.09	31,751.12	29,574.76	139,188.78	96,249.84	88,291.20	
Cash on deposit	1,112,672.01	1,497,329.18	975,267.29	3,386,148.35	1,256,659.19	1,610,949.06	
Warrants outstanding	(978,091.76)	(1,272,878.30)	(1,227,905.41)	(1,133,907.83)	(1,205,566.45)	(1,149,336.98)	
Investments	3,279,967.25	2,982,226.61	2,983,734.88	2,210,072.43	3,861,849.77	3,063,693.83	
<i>Total opening cash balance</i>	<i>3,434,095.59</i>	<i>3,245,228.61</i>	<i>2,767,471.52</i>	<i>4,608,301.73</i>	<i>4,015,992.35</i>	<i>3,620,397.11</i>	<i>2,998,327.21</i>
Cash Inflows							
Local taxes	52,920.53	164,426.88	2,830,687.16	957,368.19	81,165.32	44,322.40	168,504.39
Local Support nontax	59,811.75	459,914.62	277,283.31	209,897.36	200,224.12	170,299.84	438,624.65
State, general purpose	1,920,409.15	1,703,440.69	1,698,842.78	1,038,181.70	1,698,842.79	1,785,538.65	1,730,364.61
State, special purpose	481,433.92	292,486.23	296,664.50	180,129.52	298,047.75	280,705.35	343,489.72
Federal, general purpose	-	-	-	-	-	-	-
Federal, special purpose	411,575.94	(10,974.77)	111,873.70	119,751.66	117,164.48	108,436.89	63,826.48
Other Financing Sources	51,789.15	-	-	-	135,226.62	-	-
Adjustments (accruals, receivables due)	98,252.98	(339,048.58)	(117.89)	117.89	-	-	-
<i>Total cash inflows</i>	<i>3,076,193.42</i>	<i>2,270,245.07</i>	<i>5,215,233.56</i>	<i>2,505,446.32</i>	<i>2,530,671.08</i>	<i>2,389,303.13</i>	<i>2,744,809.85</i>
Cash Outflows							
Regular Instruction	(2,167,142.88)	(1,747,359.27)	(1,790,191.81)	(1,776,768.01)	(1,820,639.18)	(1,773,540.45)	(1,816,155.39)
Special Education Instruction	(437,153.31)	(380,434.01)	(434,542.54)	(432,798.18)	(475,633.91)	(469,162.41)	(439,366.11)
Vocational Education Instruction	(73,940.38)	(61,687.55)	(90,476.48)	(72,002.79)	(75,258.85)	(90,556.81)	(56,127.28)
Compensatory Education Instruction	(67,713.73)	(35,742.09)	(38,174.39)	(41,062.00)	(38,449.11)	(16,828.79)	(34,874.12)
Other Instructional Programs	(23,806.30)	(1,953.48)	(3,993.66)	(10,623.74)	(2,366.51)	(2,633.54)	1,728.36
Support services	(664,646.23)	(537,264.12)	(1,008,773.22)	(764,420.78)	(514,374.54)	(659,762.66)	(708,961.16)
Adjustments (accruals, payables due)	169,342.43	16,438.36	(8,251.25)	(80.20)	455.78	1,111.63	-
<i>Total cash outflows</i>	<i>(3,265,060.40)</i>	<i>(2,748,002.16)</i>	<i>(3,374,403.35)</i>	<i>(3,097,755.70)</i>	<i>(2,926,266.32)</i>	<i>(3,011,373.03)</i>	<i>(3,053,755.70)</i>
Net change in cash balance	(188,866.98)	(477,757.09)	1,840,830.21	(592,309.38)	(395,595.24)	(622,069.90)	(308,945.84)
CLOSING CASH BALANCE	3,245,228.61	2,767,471.52	4,608,301.73	4,015,992.35	3,620,397.11	2,998,327.21	2,689,381.37
Composition of closing cash balance							
Imprest	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00	
Cash on hand	31,751.12	29,574.76	139,188.78	96,249.84	88,291.20	100,994.24	
Cash on deposit	1,497,329.18	975,267.29	3,386,148.35	1,256,659.19	1,610,949.06	1,138,351.51	
Warrants outstanding	(1,272,878.30)	(1,227,905.41)	(1,133,907.83)	(1,205,566.45)	(1,149,336.98)	(1,062,824.52)	
Investments	2,982,226.61	2,983,734.88	2,210,072.43	3,861,849.77	3,063,693.83	2,815,005.98	
<i>Total closing cash balance</i>	<i>3,245,228.61</i>	<i>2,767,471.52</i>	<i>4,608,301.73</i>	<i>4,015,992.35</i>	<i>3,620,397.11</i>	<i>2,998,327.21</i>	<i>-</i>

GENERAL FUND CASH FLOW FORECAST 2012-13

January 2013

	Projected March	Projected April	Projected May	Projected June	Projected July	Projected August	Budget 2012-13
OPENING CASH BALANCE							
Imprest							
Cash on hand							
Cash on deposit							
Warrants outstanding							
Investments							
<i>Total opening cash balance</i>	2,689,381.37	2,535,415.38	4,552,505.12	4,226,419.20	3,004,078.10	2,423,403.78	
Cash Inflows							
Local taxes	304,098.24	2,806,711.28	1,208,123.63	63,794.51	35,619.79	45,733.16	8,700,000.00
Local Support nontax	385,791.62	219,215.92	251,093.19	227,895.87	107,591.11	141,016.57	3,085,400.00
State, general purpose	1,720,238.11	1,708,501.56	917,395.07	1,030,451.68	1,955,150.68	1,943,362.53	18,885,000.00
State, special purpose	347,077.80	334,224.83	208,407.74	258,921.96	373,775.77	397,360.79	3,796,655.00
Federal, general purpose	-	-	-	-	-	-	
Federal, special purpose	114,061.40	96,342.56	153,967.93	139,336.81	122,454.02	166,526.09	1,296,000.00
Other Financing Sources	25,000.00	-	-	20,000.00	-	60,000.00	275,000.00
Adjustments (accruals, receivables due)		20,000.00	15,000.00	10,000.00		95,000.00	
<i>Total cash inflows</i>	2,896,267.17	5,184,996.15	2,753,987.56	1,750,400.82	2,594,591.36	2,848,999.14	36,038,055.00
Cash Outflows							
Regular Instruction	(1,807,867.30)	(1,885,343.19)	(1,802,557.03)	(1,925,501.51)	(1,773,588.19)	(1,910,334.64)	22,024,437.00
Special Education Instruction	(435,549.83)	(434,029.62)	(445,250.80)	(438,054.09)	(425,921.86)	(430,823.33)	5,125,723.00
Vocational Education Instruction	(74,861.63)	(76,330.68)	(71,380.16)	(73,116.90)	(88,566.79)	(67,597.89)	909,715.00
Compensatory Education Instruction	(31,023.49)	(32,223.73)	(30,512.52)	(48,854.49)	(100,435.02)	(145,832.04)	638,581.00
Other Instructional Programs	(4,585.18)	(4,803.24)	(6,201.31)	(3,221.80)	(18,265.72)	(15,029.83)	89,359.00
Support services	(696,345.72)	(735,175.95)	(724,171.66)	(483,993.13)	(768,488.10)	(556,337.59)	8,411,751.00
Adjustments (accruals, payables due)	-	-	-	-	-	125,000.00	
<i>Total cash outflows</i>	(3,050,233.16)	(3,167,906.41)	(3,080,073.48)	(2,972,741.93)	(3,175,265.68)	(3,000,955.33)	37,199,566.00
Net change in cash balance	(153,965.99)	2,017,089.75	(326,085.92)	(1,222,341.10)	(580,674.31)	(151,956.19)	(1,161,511.00)
CLOSING CASH BALANCE	2,535,415.38	4,552,505.12	4,226,419.20	3,004,078.10	2,423,403.78	2,271,447.59	
Composition of closing cash balance							
Imprest							
Cash on hand							
Cash on deposit							
Warrants outstanding							
Investments							
<i>Total closing cash balance</i>							

SUMMARY OF FUND BALANCES

31-Jan-13

	Jan-13 YTD Actual	2012-13 Annual Budget
General Fund		
Opening fund balance		
Reserved for Inventory	191,500.00	200,000.00
Restricted for Carryover	18,400.00	-
Committed to Minimum Fund Balance	1,100,000.00	1,100,000.00
Assigned to Other Purposes	1,257,000.00	1,000,000.00
Unassigned	468,322.11	550,000.00
Total opening fund balance	3,035,222.11	2,850,000.00
Revenue	15,249,947.74	36,038,055.00
Expenditure	(15,167,474.88)	(37,199,566.00)
Excess (Deficiency) of Revenues over Expenditures	82,472.86	(1,161,511.00)
Reserved for Inventory	191,500.00	200,000.00
Restricted for Carryover	18,400.00	-
Committed to Minimum Fund Balance	1,100,000.00	1,100,000.00
Assigned to Other Purposes	1,257,000.00	
Unassigned	550,794.97	388,489.00
Total closing fund balance	3,117,694.97	1,688,489.00
Capital Projects Fund		
Opening fund balance	10,932,862.66	14,000,000.00
Revenue	648,612.47	8,581,000.00
Expenditure	(2,292,110.05)	(19,151,487.00)
Reserve of bond proceeds	7,158,311.83	2,154,119.00
Reserve of levy proceeds	1,358,673.75	504,155.00
Unreserved Fund Balance	772,379.50	771,239.00
Closing fund balance	9,289,365.08	3,429,513.00
Debt Service Fund		
Opening fund balance	2,890,986.35	2,120,000.00
Revenue	21,597,513.72	8,135,000.00
Expenditure		
Principal	(2,095,000.00)	(4,337,000.00)
Interest	(2,063,084.36)	(4,078,000.00)
Other	(17,777,555.47)	(5,000.00)
Closing fund balance	2,552,860.24	1,835,000.00
ASB Fund		
Opening fund balance	288,671.57	383,000.00
Revenue	298,797.00	654,700.00
Expenditure	(191,741.37)	(881,619.00)
Closing fund balance	395,727.20	156,081.00
Transportation Vehicle Fund		
Opening fund balance	174,033.89	175,000.00
Revenue		
Depreciation	-	200,000.00
Investment Earnings	438.78	3,400.00
Grant Revenue	-	-
Sale of Equipment	-	(150,000.00)
Expenditure	-	
Closing fund balance	174,472.67	228,400.00

10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2012 (September 1, 2012 - August 31, 2013)

for the BAINBRIDGE ISLAND SD #303 School District for the Month of January, 2013

	ANNUAL	ACTUAL	ACTUAL			
<u>REVENUES/OTHER FIN. SOURCES</u>	<u>BUDGET</u>	<u>FOR MONTH</u>	<u>FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
00 LOCAL TAXES	8,700,000	44,322.40	4,077,969.95		4,622,030.05	46.87
00 LOCAL SUPPORT NONTAX	3,085,400	170,299.84	1,317,619.25		1,767,780.75	42.70
00 STATE, GENERAL PURPOSE	18,885,000	1,785,538.65	7,924,846.61		10,960,153.39	41.96
00 State, Special Purpose	3,796,655	280,705.35	1,348,033.35		2,448,621.65	35.51
00 FEDERAL, GENERAL PURPOSE	0	.00	.00		.00	0.00
00 FEDERAL, SPECIAL PURPOSE	1,296,000	108,436.89	446,251.96		849,748.04	34.43
00 REVENUES FR OTH SCH DIST	0	.00	.00		.00	0.00
00 REV FR OTH AGENCY * ASSOC	0	.00	.00		.00	0.00
00 OTHER FINANCING SOURCES	275,000	.00	135,226.62		139,773.38	49.17
<u>Total REVENUES/OTHER FIN. SOURCES</u>	36,038,055	2,389,303.13	15,249,947.74		20,788,107.26	42.32
<u>EXPENDITURES</u>						
Regular Instruction	22,020,582	1,773,540.45	8,908,720.08	11,058,708.08	2,053,153.84	90.68
Federal Stimulus	0	.00	.00	0.00	.00	0.00
Special Ed Instruction	5,125,693	469,162.41	2,192,571.05	2,877,611.88	55,510.07	98.92
Voc. Ed Instruction	909,715	90,556.81	389,982.48	498,941.27	20,791.25	97.71
Skills Center Instruction	0	.00	.00	0.00	.00	0.00
+60 Compensatory Ed Instruct.	638,581	16,828.79	170,035.02	225,777.03	242,768.95	61.98
Other Instructional Pgms	89,359	2,633.54	21,570.93	7,039.30	60,748.77	32.02
Community Services	30,000	.00	.00	0.00	30,000.00	0.00
Support Services	8,385,636	659,762.66	3,484,595.32	4,274,878.99	626,161.69	92.53
<u>Total EXPENDITURES</u>	37,199,566	3,012,484.66	15,167,474.88	18,942,956.55	3,089,134.57	91.70
<u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	1,161,511-	623,181.53-	82,472.86		1,243,983.86	107.10-
<u>TOTAL BEGINNING FUND BALANCE</u>	2,850,000		3,035,222.11			
<u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXX		.00			
<u>TOTAL ENDING FUND BALANCE</u>	1,688,489		3,117,694.97			
<u>(E+F + OR - G)</u>						

<u>ENDING FUND BALANCE ACCOUNTS:</u>		
L 810 Reserved For Other Items	0	.00
L 815 Resr Unequalized Dedu Rev	0	.00
L 821 Restricted for Carryover	0	18,400.00
L 825 Restricted for Skills Center	0	.00
L 828 Restricted for C/O of FS Rev	0	.00
L 830 Restricted for Debt Service	0	.00
L 835 Restricted for Arb Rebate	0	.00
L 840 RESERVE FOR INVENTORY	200,000	191,500.00
L 845 Restricted for Self Insur	0	.00
L 850 Restrict Uninsured Risks	0	.00
L 870 Committed to Oth Purposes	0	.00
L 872 Comm to Min Fnd Bal	1,100,000	1,100,000.00
L 875 Assigned to Contingenties	0	.00
L 884 Assign to Oth Cap Proj	0	.00
L 888 Assigned to Other Purpose	0	1,257,000.00
L 890 UNRESERVED FUND BALANCE	388,489	550,794.97
<u>TOTAL</u>	1,688,489	3,117,694.97

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2012 (September 1, 2012 - August 31, 2013)

for the BAINBRIDGE ISLAND SD #303 School District for the Month of January, 2013

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>REVENUES/OTHER FIN. SOURCES</u>						
00 Local Taxes	1,431,000	6,837.59	618,203.85		812,796.15	43.20
00 Local Support Nontax	150,000	4,004.65	30,408.62		119,591.38	20.27
00 State, General Purpose	0	.00	.00		.00	0.00
00 State, Special Purpose	0	.00	.00		.00	0.00
00 Federal, General Purpose	0	.00	.00		.00	0.00
00 Federal, Special Purpose	0	.00	.00		.00	0.00
00 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
00 Other Agencies & Assoc.	0	.00	.00		.00	0.00
00 Other Financing Sources	7,000,000	.00	.00		7,000,000.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	8,581,000	10,842.24	648,612.47		7,932,387.53	7.56
<u>EXPENDITURES</u>						
Sites	1,045,000	.00	6,999.27	0.00	1,038,000.73	0.67
Buildings	15,317,247	69,281.20	1,541,473.37	2,031,720.30	11,744,053.33	23.33
Equipment	2,214,240	27,534.94	608,410.79	205,252.18	1,400,577.03	36.75
Energy	300,000	.00	.00	0.00	300,000.00	0.00
Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	18,876,487	96,816.14	2,156,883.43	2,236,972.48	14,482,631.09	23.28
<u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	275,000	.00	135,226.62			
<u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	10,570,487-	85,973.90-	1,643,497.58-		8,926,989.42	84.45-
<u>TOTAL BEGINNING FUND BALANCE</u>	14,000,000		10,932,862.66			
<u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXXX		.00			
<u>TOTAL ENDING FUND BALANCE</u>	3,429,513		9,289,365.08			
<u>(E+F + OR - G)</u>						

<u>ENDING FUND BALANCE ACCOUNTS:</u>		
L 810 Restricted For Other Item	0	.00
L 825 Restricted for Skills Center	0	.00
L 830 Restricted for Debt Service	0	.00
L 835 Restricted Arb Rebate	0	.00
L 850 Restrict Uninsured Risks	0	.00
L 861 Reserve Of Bond Proceeds	2,154,119	7,158,311.83
L 862 Reserve Of Levy Proceeds	504,155	1,358,673.75
L 863 Restrict fr State Proceed	0	.00
L 864 Restrict from Fed Proceed	0	.00
L 865 Restrict fr Oth Proceeds	0	.00
L 866 Restricted Impact Fees	0	.00
L 867 Restrictd Mitigation Fees	0	.00
L 869 Restrict UnDistib Proceed	0	.00
L 870 Restrict to Oth Purposes	0	.00
L 889 Assigned to Fund Purposes	771,239	772,379.50
L 890 Unrsrvd Undsgntd Fnd Bal	0	.00
<u>TOTAL</u>	3,429,513	9,289,365.08

30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2012 (September 1, 2012 - August 31, 2013)

or the

BAINBRIDGE ISLAND SD #303

School District for the Month of

January

, 2013

	ANNUAL	ACTUAL	ACTUAL			
REVENUES/OTHER FIN. SOURCES	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
00 Local Taxes	7,100,000	35,936.41	3,315,326.18		3,784,673.82	46.69
00 Local Support Nontax	35,000	380.97	4,743.86		30,256.14	13.55
00 State, General Purpose	0	.00	.00		.00	0.00
00 Federal, General Purpose	1,000,000	.00	499,166.93		500,833.07	49.92
00 Other Financing Sources	0	17,778,276.75	17,778,276.75		17,778,276.75-	0.00
Total REVENUES/OTHER FIN. SOURCES	8,135,000	17,814,594.13	21,597,513.72		13,462,513.72-	265.49
EXPENDITURES						
Matured Bond Expenditures	4,337,000	.00	2,095,000.00	0.00	2,242,000.00	48.31
Interest On Bonds	4,078,000	.00	2,063,084.36	0.00	2,014,915.64	50.59
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	5,000	.00	.00	0.00	5,000.00	0.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	132,456.50	132,456.50	0.00	132,456.50-	0.00
Total EXPENDITURES	8,420,000	132,456.50	4,290,540.86	0.00	4,129,459.14	50.96
OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
OTHER FINANCING USES (GL 535)	0	17,645,098.97	17,645,098.97			
EXCESS OF REVENUES/OTHER FIN.SOURCES						
OVER (UNDER) EXPENDITURES (A-B-C-D)	285,000-	37,038.66	338,126.11-		53,126.11-	18.64
TOTAL BEGINNING FUND BALANCE	2,120,000		2,890,986.35			
G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXXXXXX		.00			
TOTAL ENDING FUND BALANCE	1,835,000		2,552,860.24			
(E+F + OR - G)						
ENDING FUND BALANCE ACCOUNTS:						
L 810 Restricted for Other Items	0		.00			
L 830 Restricted for Debt Service	1,835,000		2,552,860.24			
L 835 Restricted Arb Rebate	0		.00			
L 870 Committed to Oth Purposes	0		.00			
L 889 Assigned to Fund Purposes	0		.00			
L 890 UNRESERVED FUND BALANCE	0		.00			
TOTAL	1,835,000		2,552,860.24			

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2012 (September 1, 2012 - August 31, 2013)

for the
BAINBRIDGE ISLAND SD #303
School District for the Month of
January
,
2013

	ANNUAL	ACTUAL	ACTUAL			
REVENUES	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
00 General Student Body	151,100	1,458.80	69,907.26		81,192.74	46.27
00 Athletics	96,500	10,183.91	82,072.88		14,427.12	85.05
00 Classes	31,300	.00	1,157.00		30,143.00	3.70
00 Clubs	313,000	1,762.00	127,004.67		185,995.33	40.58
00 Private Moneys	62,800	.00	18,655.19		44,144.81	29.71
Total REVENUES	654,700	13,404.71	298,797.00		355,903.00	45.64
EXPENDITURES						
00 General Student Body	211,500	.00	27,768.20	1,923.07	181,808.73	14.04
00 Athletics	148,800	8,406.19	42,695.49	21,482.48	84,622.03	43.13
00 Classes	32,800	.00	1,228.61	0.00	31,571.39	3.75
00 Clubs	354,700	51,467.65	110,418.04	34,739.49	209,542.47	40.92
00 Private Moneys	133,819	2,478.08	9,631.03	0.00	124,187.97	7.20
Total EXPENDITURES	881,619	62,351.92	191,741.37	58,145.04	631,732.59	28.34
EXCESS OF REVENUES						
OVER (UNDER) EXPENDITURES (A-B)	226,919-	48,947.21-	107,055.63		333,974.63	147.18-
TOTAL BEGINNING FUND BALANCE	383,000		288,671.57			
G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXXXX		.00			
TOTAL ENDING FUND BALANCE	156,081		395,727.20			
C+D + OR - E)						
ENDING FUND BALANCE ACCOUNTS:						
L 810 Restricted for Other Items	0		.00			
L 819 Restricted for Fund Purposes	156,081		395,727.20			
L 840 Nonspend Fnd Bal Invent	0		.00			
L 850 Restricted Uninsured Risk	0		.00			
L 870 Committed to Oth Purposes	0		.00			
L 889 Assigned to Fund Purposes	0		.00			
L 890 UNRESERVED FUND BALANCE	0		.00			
TOTAL	156,081		395,727.20			

90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2012 (September 1, 2012 - August 31, 2013)

for the BAINBRIDGE ISLAND SD #303 School District for the Month of January, 2013

<u>REVENUES/OTHER FIN. SOURCES</u>	<u>ANNUAL BUDGET</u>	<u>ACTUAL FOR MONTH</u>	<u>ACTUAL FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
00 Local Taxes	0	.00	.00		.00	0.00
00 Local Nontax	3,400	74.82	438.78		2,961.22	12.91
00 State, General Purpose	0	.00	.00		.00	0.00
00 State, Special Purpose	200,000	.00	.00		200,000.00	0.00
00 Federal, General Purpose	0	.00	.00		.00	0.00
00 Other Agencies & Assoc	0	.00	.00		.00	0.00
00 Other Financing Sources	0	.00	.00		.00	0.00
<u>TOTAL REV/OTHER FIN.SRCS (LESS TRANS)</u>	203,400	74.82	438.78		202,961.22	0.22
<u>9900 TRANSFERS IN FROM GF</u>	0	.00	.00	0.00	.00	0.00
<u>Total REV./OTHER FIN. SOURCES</u>	203,400	74.82	438.78	0.00	202,961.22	0.22
<u>EXPENDITURES</u>						
pe 30 Equipment	150,000	.00	.00	0.00	150,000.00	0.00
pe 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
pe 90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	150,000	.00	.00	0.00	150,000.00	0.00
<u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>EXCESS OF REVENUES/OTHER FIN SOURCES</u>						
<u>OVER (UNDER) EXP/OTH FIN USES (C-D-E-F)</u>	53,400	74.82	438.78		52,961.22	99.18
<u>TOTAL BEGINNING FUND BALANCE</u>	175,000		174,033.89			
<u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXX		.00			
<u>TOTAL ENDING FUND BALANCE</u>	228,400		174,472.67			
<u>(G+H + OR - I)</u>						
<u>ENDING FUND BALANCE ACCOUNTS:</u>						
L 810 Restricted for Oth Items	0		.00			
L 830 Restricted for Debt Service	0		.00			
L 835 Restricted Arb Rebate	0		.00			
L 850 Restrict Uninsured Risks	0		.00			
L 870 Committed to Oth Purposes	0		.00			
L 889 Assigned to Fund Purposes	228,400		174,472.67			
L 890 UNRESERVED FUND BALANCE	0		.00			
<u>TOTAL</u>	228,400		174,472.67			

Date: February 22, 2013

To: Faith Chapel, Superintendent

From: Cami Dombkowski, Personnel Director

Subj: Personnel Actions

Personnel actions recommended for Board approval at the February 28, 2013 School Board meeting are as follows:

Hiring Recommendations: (Subject to acceptable outcome of a criminal history records check and sexual misconduct clearance)

Gowdy, Anthony	.188 FTE School Year Only Physical Education Teacher at Commodore Options School effective 02/13/13 for the remainder of the 2012-2013 school year only
Larson, Kristin	.214 FTE School Year Only Special Education Teacher at Sakai Intermediate School effective 02/11/13 for the remainder of the 2012-2013 school year only
Olson, Douglas	.192 FTE School Year Only Science Teacher at Commodore Options School effective 02/11/13 for the remainder of the 2012-2013 school year only
Alexander, Bret	6.0 hrs/day Special Education Paraeducator at Bainbridge High School effective 02/04/13 – 03/29/13
Greenfield, Kelly	2.0 hrs/wk Classroom Paraeducator at Woodward Middle School effective 02/06/13 for the 2012-2013 school year only – funded by Windermere Grant
McGinnis, Madison	13.5 hrs/wk Special Education Paraeducator at Commodore Options School effective 02/15/13 for the 2012-2013 school year only

Changes in Assignment:

Boyd, Stacie	From Food Service Assistant 3.25 hrs/day at Wilkes Elementary School and .75 hrs/day at Bainbridge High School to 3.5 hrs/day at Wilkes Elementary School and .5 hrs/day at Bainbridge High School effective 12/10/12
Mroz, Aimee	Increase pay from \$15.22 to \$17.07 per hour due to attainment of IC3 certification effective 02/01/13

Retirements:

Baxter, Louise	1.0 FTE Science Teacher at Bainbridge High School (11 years with BISD)
Hardie, Sue	1.0 FTE Payroll Specialist at the District (12 years with BISD)

Resignations:

Requests for Leave of Absence:

Armentrout, Tom	Requests Unpaid Leave of Absence March 11 – 14, 2013 to attend to family business
Larson, Kristin	6.083 hrs/day Special Education Paraeducator at Ordway Elementary School requests Leave of Absence for the remainder of the 2012-2013 school year to accept certificated position at Sakai Intermediate School at the request of the district effective 2/10/13

BOARD OF DIRECTORS
Patty Fielding
Mary Curtis
Mike Spence
Tim Kinkead
Mev Hoberg



SUPERINTENDENT
Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

Board of Directors Meeting
February 28, 2013

CONSENT AGENDA

1. **Student Field Trip: Overnight/Out-of-State**

Request for board approval from Tim Goss, Head Coach of the Bainbridge High School Boys and Girls Crew Team to participate in multiple out-of-state, and Canadian regattas this spring. A detailed schedule of events has been attached to the consent agenda.

2. **Donation**

Donation to Blakely Elementary School in the amount of \$3,528.14 from the Blakely PTO to support Zeno Math and transportation charges.

3. **Donation**

Donation to Ordway Elementary School in the amount of \$2,720.74 from the Ordway PTO to support Accelerated Reader and Bainbridge Dance Center Program services.

4. **Donation**

Donation to Bainbridge High School in the amount of \$2,500.00 from the Rotary Club of Bainbridge Island for the Marine Science Voyage Scholarship Fund.

5. **PAYROLL January 2013 Warrant Numbers:**

(Payroll Warrants) 1001285 through 1001309
(Payroll AP Warrants) 171967 through 171998
Total: \$2,621,877.77

6. **Vouchers**

➤ General Fund Voucher	\$ 170,404.06
➤ General Fund Voucher	\$ 201,953.04
➤ Capital Projects Fund Voucher	\$ 350,490.32
➤ Capital Projects Fund Voucher	\$ 275,960.76
➤ DOR – COMP TAX	\$ 3,029.75

SCHOOL BOARD OF DIRECTORS

BAINBRIDGE HIGH SCHOOL

February 25, 2013

To: Faith Chapel

From: Brent Peterson



RE: Approval of Overnight/Out of State Student Activities – Boys & Girls Crew (Club Sport)

The Bainbridge High School Boys & Girls Crew Team is requesting School Board approval to participate at several overnight and/or out of state competitions this spring. The specific details are included in the attached memo from Tim Goss, Bainbridge Island Rowing Head Coach.

The supervision and travel plans for these events meet all BISD requirements. Funding for these activities is covered by the Bainbridge Island Rowing Club Sport program and the parents of the participants. I recommend approval of these travel plans.

TO: BISD School Board
Faith Chapel, Superintendent @ fchapel@bisd303.org
Brent Peterson, Principal @ bpeterson@bisd303.org
Jake Haley, Vic Principal @ jhaley@bisd303.org
Mary Sue Silver, Athletic Secretary @ msilver@bisd303.org

FROM: Tim Goss, BIR Head Coach

DATE: February 16, 2013

SUBJECT: Overnight Crew team trips planned for 2013

This letter is to provide information regarding multi-day, out-of-state, and Canadian regattas the crew team is planning to attend this spring.

- March or April Possible trip to California (limited varsity girls)
- April 12-14 Covered Bridge Regatta, Eugene OR
- April 26-28 Brentwood Regatta, Canada (limited varsity & novice)
- May 16-19 NW Regionals, Vancouver WA
- June 7-9 Youth Nationals, Oak Ridge TN (varsity only, qualify at regionals)

California Regatta – TBD: One girls varsity 8 boat (9 rowers) may be traveling to compete in a regatta in California this spring. They would travel with varsity Coach Barb Trafton and a least a couple parents. The tentative plan would be to fly down on a Friday, travel in a rented car or van to the hotel and regatta site, race Saturday and Sunday, and fly home Sunday night.

Covered Bridge Regatta - The entire crew team is included in this regatta. This race is open to junior, collegiate, and masters rowers on a fully buoyed, 7-lane 2000 meter race course. This is the only opportunity for the entire team to race on a 2000 meter course before the NW Junior Regionals in May. The team will be accompanied by coaches and parent chaperones. Two charter buses will depart BHS at 7 am Friday and arrive at Lowell High School in Oregon about 2 pm. Rowers will bring a pad and sleeping bag and will sleep in the school gym with a few chaperones Friday and Saturday night. Rowers will race and eat at Dexter Lake. We will depart by bus at approximately 1:30 Sunday and arrive back on Bainbridge Island at approximately 7:30 pm.

Brentwood Regatta will be limited novice and varsity this year (80 – 90 rowers). This has been an annual trip to Victoria, Canada providing the team with good competition. Coaches will select rowers to fill specific boats. We will depart BHS Friday at 5:30 am riding in parent chaperone cars to the Port Angeles Blackball ferry to Victoria. Rowers will race Friday, Saturday, & possibly Sunday am (finals). We stay in a hotel and set up our kitchen on site at Brentwood College. All parent chaperones help by driving, chaperoning, setting up kitchen, food prep, and cleanup. Around 11:00 on Sunday boats and kitchen are packed up and we depart Brentwood by 1:30. Drive to Victoria to get in line to catch the 4:00 ferry home and arrive back on Bainbridge Island around 7:30 or 8:00. Participation in this regatta can lead to an invitation of the varsity boys and/or Varsity girls 8 boat to the annual Opening Day Windermere Cup Regatta at the University of Washington.

NW Regionals is the culmination of the spring rowing season and all rowers attend (100+ rowers). We depart BHS at 2 pm Thursday in parent chaperone cars and drive to Vancouver, WA and stay at the Marriott Residence Inn with parent chaperones. Rowers race Friday,

Saturday, and Sunday morning. On Sunday at approximately 1:30 we head back to Bainbridge Island arriving at approximately 5:00 pm.

US Youth Nationals is available only to 1st varsity boats finishing 1st, 2nd, or 3rd place at NW Regionals. We have sent at least one boat for the last 5 years to Nationals. Rowers, parent chaperones, and coach fly to Tennessee, stay in a hotel, and travel to the regatta site by either rented car or passenger van. Tentative travel dates are travel/prep June 4-6 and racing June 7-9th.

We look forward to an excellent spring season of training and racing. If you have any questions, please contact me at # 206-842-8664.

Thank you,

Tim Goss
BIR Head Coach



8489 Madison Avenue NE • Bainbridge Island, WA 98110-2999 • 206-842-4714 • FAX 206-842-2928

Gifts and Donations

The Bainbridge Island School Board of Directors recognizes that individuals and organizations in the community may wish to contribute money, supplies, equipment, materials or real property to enhance the school program. The board appreciates such generosity and recognizes the valuable contribution donations can make. Accordingly, the board has established guidelines for the acceptance of gifts in excess of \$1000.

These gifts must satisfy the following criteria:

1. the purpose of use shall be consistent with the priorities, philosophy and programs of the district;
2. minimum financial obligation for installation, maintenance and operation;
3. free from health and/or safety hazards; and
4. no direct or implied commercial endorsement.
5. otherwise consistent with Board Policy No. 6114.

It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor Blakely PTO
Address _____

Phone _____

Donation Amount or Value of Donated Items: \$ 3528.¹⁴

Purpose of Donation (*specify if cash donation is to be used for a specific purpose*)

If donation is considered supplies, equipment, materials or real property, please list donated items below:

AIR invoices - bill out for November Zeno Math
and December Transportation charges.

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor Via AIR Date 2/13/13

Reviewed By: _____ Date _____



8489 Madison Avenue NE • Bainbridge Island, WA 98110-2999 • 206-842-4714 • FAX 206-842-2928

Gifts and Donations

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3. free from health and/or safety hazards; and
4. no direct or implied commercial endorsement.
5. otherwise consistent with Board Policy No. 6114.

It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor Ordway PTO
Address _____

Phone _____

Donation Amount or Value of Donated Items: \$ 2720.74

Purpose of Donation (specify if cash donation is to be used for a specific purpose)

AR invoice 2012007527. Bill-outs for Bainbridge
Dance Center Program and Accelerated Reader

If donation is considered supplies, equipment, materials or real property, please list donated items below:

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor via AR invoices Date 2-5-13

Reviewed By: [Signature] Date 2-5-13



8489 Madison Avenue NE • Bainbridge Island, WA 98110 • 206-842-4714 • FAX 206-842-2928

Gifts and Donations

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4. no direct or implied commercial endorsement.
5. otherwise consistent with Board Policy No. 6114.

It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor (Printed) Rotary Club of Bainbridge Island.

School BHS.

Address PO Box 11286
Bainbridge Island, WA

Phone _____

Email _____

Donation Amount or Value of Donated Items: \$ 2500.00

Purpose of Donation (specify if cash donation is to be used for a specific purpose; include details of items to be funded)

For the Marine Science Voyage Scholarship Fund - to help
with fees associated with the voyage scholarships

If donation is considered supplies, equipment, materials or real property, please list donated items below:

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor _____

Date: _____

Reviewed By: Sarah Spray

(Printed Name)

(Signature)

Date: 2/14/13.

District Review: _____

(Printed Name)

(Signature)

Date: _____

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
GENERAL FUND

MONTH OF January 2013

BOARD DATE February 28, 2013

We, the undersigned, do hereby certify that the foregoing payroll is just, true and correct; that the persons whose names appear hereon actually performed services as stated for the time shown, and that the amounts are actually due and unpaid.

Sue Hardin

PAYROLL OFFICER

APPROVED GROSS IN THE AMOUNT OF: 1,960,089.20

PLUS BENEFITS IN THE AMOUNT OF: 651,279.77

ADJUSTMENTS IN THE AMOUNT OF: 10,508.80

(COBRA, Manual Warrants, Vender Adj)

TOTAL PAYROLL DISTRIBUTION: 2,621,877.77

WARRANT NUMBERS: (Payroll Warrants) 1001285 through 1001309
(Payroll AP Warrants) 171967 through 171998

DIRECTORS

PROVISION IS MADE FOR THE ADJUSTMENT OF EMPLOYEE AND EMPLOYER BENEFITS
AS NECESSARY.

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 the Bainbridge Island School Dist #303, and that I am authorized to authenticate and certify to said claim.

Signature

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.

On February 28, 2013, the board, by a _____ vote, approves payments, totaling \$170,404.06. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF A/P Warrants:
Warrant Numbers 2007313 through 2007374, totaling \$170,404.06

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

Check Nbr	Vendor Name	Check Date	Check Amount
2007313	ACE HARDWARE	02/28/2013	141.94
2007314	ADMIN REVOLVING FUND	02/28/2013	827.62
2007315	APP ASSOCIATED PETROLEUM PROD	02/28/2013	4,401.87
2007316	APPLE COMPUTER INC	02/28/2013	42.35
2007317	ARAMARK UNIFORM SERVICES	02/28/2013	37.30
2007318	BAINBRIDGE COMMUNITY DEVELOPME	02/28/2013	750.00
2007319	BANK OF AMERICA	02/28/2013	130.09
2007320	BLICK ART MATERIALS	02/28/2013	224.30
2007321	BRYSON SALES & SERVICES OF WAS	02/28/2013	1,211.28
2007322	CASCADIA INTERNATIONAL LLC	02/28/2013	3,015.94
2007323	CENTURYLINK	02/28/2013	280.59
2007324	CHILD CHILDRENS INSTITUTE FOR	02/28/2013	620.00
2007325	Combs, Robert J	02/28/2013	85.00
2007326	CUMMINS NORTHWEST INC	02/28/2013	1,031.75
2007327	FERRELLGAS	02/28/2013	41,716.41
2007328	FOOD SERVICES OF AMERICA	02/28/2013	5,871.08
2007329	Fulgham, Christine H	02/28/2013	220.00

Check Nbr	Vendor Name	Check Date	Check Amount
2007330	Goldsmith, Julie Anne	02/28/2013	38.17
2007331	HARRISON MEDICAL CENTER/DIABET	02/28/2013	30.00
2007332	HOLLY RIDGE CENTER	02/28/2013	4,889.20
2007333	Hruska, Seana Kathleen	02/28/2013	101.38
2007334	Hudgens, Jordan P	02/28/2013	649.66
2007335	INTEGRATED REGISTER SYSTEMS IN	02/28/2013	342.10
2007336	INTERSTATE BATTERIES OF SEATTL	02/28/2013	18.24
2007337	KCDA	02/28/2013	1,038.75
2007338	Kornbau, Judith M	02/28/2013	15.14
2007339	LAKESHORE	02/28/2013	309.74
2007340	Lynn, Katrina M	02/28/2013	85.00
2007341	Mejia, Bernard A	02/28/2013	85.00
2007342	NEWEGG INC	02/28/2013	199.99
2007343	OLYMPIC SPRINGS INC	02/28/2013	37.50
2007344	OLYMPIC PRINTER RESOURCES INC	02/28/2013	336.66
2007345	Paeth, Janet L	02/28/2013	15.01
2007346	Paige, Peggy J	02/28/2013	130.50
2007347	PANDA LAB INC	02/28/2013	135.23
2007348	PASCO SCIENTIFIC	02/28/2013	535.76
2007349	Pastor, Beatriz	02/28/2013	9.83
2007350	PENINSULA BASKETBALL OFFICIALS	02/28/2013	3,285.24
2007351	PUGET SOUND ENERGY	02/28/2013	70,852.70
2007352	QUILL	02/28/2013	110.64
2007353	RAYMOND GEDDES & CO INC	02/28/2013	167.10
2007354	SAFEWAY	02/28/2013	8.49

Check Nbr	Vendor Name	Check Date	Check Amount
2007355	SHEET MUSIC PLUS	02/28/2013	385.14
2007356	SPECTRUM INDUSTRIES	02/28/2013	1,162.32
2007357	STARFALL EDUCATION	02/28/2013	270.00
2007358	STUDENT SUPPLY CO	02/28/2013	131.43
2007359	Sullivan, Paul Robert	02/28/2013	12.03
2007360	SUNBELT STAFFING LLC	02/28/2013	2,304.00
2007361	TIGERDIRECT INC	02/28/2013	197.08
2007362	Tjemsland, Kristine	02/28/2013	30.82
2007363	TUMBLE BOOKS	02/28/2013	152.25
2007364	Tyrrell, Carolyn Penelope	02/28/2013	15.00
2007365	US BANCORP	02/28/2013	3,314.76
2007366	US BANK CORP PAYMENT SYSTEM	02/28/2013	12,263.80
2007367	US POSTMASTER C/O CMRS-PB	02/28/2013	1,616.00
2007368	VANDEBERG JOHNSON & GANDARA, L	02/28/2013	200.40
2007369	VERIZON WIRELESS	02/28/2013	103.92
2007370	WALTER E NELSON CO	02/28/2013	2,473.76
2007371	WARDS NATURAL SCI ESTAB INC	02/28/2013	258.22
2007372	WESTBAY AUTO PARTS	02/28/2013	796.21
2007373	WOLTERS KLUWER LAW & BUSINESS	02/28/2013	450.69
2007374	XEROX CORP	02/28/2013	231.68

62 Computer

Check(s) For a Total of

170,404.06

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 the Rainbridge Island School Dist. #303, and that I am authorized to authenticate and certify to said claim.

Signature

	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
	62	Computer	Checks For a Total of	170,404.06
otal For	62	Manual, Wire Tran, ACH & Computer Checks		170,404.06
ess	0	Voided	Checks For a Total of	0.00
		Net Amount		170,404.06

F U N D S U M M A R Y

und	Description	Balance Sheet	Revenue	Expense	Total
0	General Fund	-365.28	189.70	170,579.64	170,404.06

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

s of February 28, 2013, the board, by a _____ vote, approves payments, totaling \$201,953.04. The payments are further identified n this document.

otal by Payment Type for Cash Account, GF A/P Warrants:
arrant Numbers 2007178 through 2007312, totaling \$201,953.04

ecretary _____ Board Member _____
oard Member _____ Board Member _____
oard Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
2007178	ACE HARDWARE	02/15/2013	1,415.79
2007179	AED SUPERSTORE	02/15/2013	110.00
2007180	AIRGAS - NOR PAC INC	02/15/2013	68.42
2007181	Anderson, Michael J	02/15/2013	21.25
2007182	APP ASSOCIATED PETROLEUM PROD	02/15/2013	14,749.89
2007183	ARAMARK UNIFORM SERVICES	02/15/2013	154.27
2007184	Armentrout, Thomas Scott	02/15/2013	121.63
2007185	AVANT ASSESSMENT	02/15/2013	262.50
2007186	BAINBRIDGE DISPOSAL INC	02/15/2013	5,225.20
2007187	BAINBRIDGE REVIEW	02/15/2013	41.80
2007188	BAINBRIDGE RENTALS	02/15/2013	163.88
2007189	Bang-Knudsen, Peter	02/15/2013	19.78
2007190	BANK OF NEW YORK	02/15/2013	514.52
2007191	BARNETT IMPLEMENT CO INC	02/15/2013	306.25
2007192	Boyd, Anastasia	02/15/2013	29.66
2007193	BPA BAINBRIDGE PERFORMING ART	02/15/2013	469.00
2007194	BRYSON SALES & SERVICES OF WAS	02/15/2013	0.00

Check Nbr	Vendor Name	Check Date	Check Amount
2007195	BUILDERS HARDWARE & SUPPLY	02/15/2013	1,367.00
2007196	Burlingame, Jennifer M	02/15/2013	245.88
2007197	CAMERA TECHS INC	02/15/2013	20.70
2007198	CAMP INDIANOLA	02/15/2013	500.00
2007199	CAPSTONE CURRICULUM	02/15/2013	1,026.54
2007200	CASCADIA INTERNATIONAL LLC	02/15/2013	244.09
2007201	CED CONSOLIDATED ELETRICAL DI	02/15/2013	1,107.45
2007202	CENGAGE LEARNING	02/15/2013	3,624.72
2007203	CENTURYLINK	02/15/2013	3,210.18
2007204	CENTURYLINK	02/15/2013	3,943.94
2007205	CHAETA CONVERSION VERMICOMPOST	02/15/2013	54.30
2007206	Chapel, Faith Aiko	02/15/2013	221.28
2007207	Chee, Enrique	02/15/2013	14.10
2007208	CHILD CHILDRENS INSTITUTE FOR	02/15/2013	14,600.00
2007209	Claiborne, Terra Nicole	02/15/2013	38.56
2007210	CLOVER PARK SCHOOL DISTRICT	02/15/2013	234.33
2007211	COLLEGE BOARD	02/15/2013	410.00
2007212	COLUMBIA BANK	02/15/2013	59.95
2007213	COMMERCIAL BRAKE & CLUTCH INC	02/15/2013	1,103.72
2007214	Corsetti, Tricia Michelle	02/15/2013	84.18
2007215	CPR TRAINING CENTER INC	02/15/2013	1,000.00
2007216	DAIRY FRESH FARMS	02/15/2013	4,733.58
2007217	Dombkowski, Camilla Dawn	02/15/2013	91.02
2007218	DRUG FREE BUSINESS	02/15/2013	38.00
2007219	DSC INC	02/15/2013	190.79

Check Nbr	Vendor Name	Check Date	Check Amount
2007220	EAGLE HARBOR BOOK CO	02/15/2013	39.06
2007221	Evans, Margaret L	02/15/2013	26.62
2007222	EXTERMINATION SERVICES	02/15/2013	117.28
2007223	Ferguson, Robin Michelle	02/15/2013	14.12
2007224	FERRELLGAS	02/15/2013	30,663.98
2007225	Florian, Kenneth M	02/15/2013	51.98
2007226	FOLLETT LIBRARY RESOURCES CO	02/15/2013	1,071.89
2007227	FOOD SERVICES OF AMERICA	02/15/2013	17,203.11
2007228	FREESTYLE SALES COMPANY	02/15/2013	156.34
2007229	FRIENDS OF FRANK DEMIERO	02/15/2013	400.00
2007230	GE CAPITAL	02/15/2013	140.09
2007231	Goldsmith, Julie Anne	02/15/2013	236.88
2007232	GOPHER SPORT	02/15/2013	1,155.83
2007233	GRAINGER	02/15/2013	1,891.43
2007234	Gray, Julie Kristine	02/15/2013	438.71
2007235	Grimm, Andrew Philip	02/15/2013	13.14
2007236	HARLAN FAIRBANKS	02/15/2013	66.88
2007237	IBM CORPORATION	02/15/2013	404.54
2007238	INLAND TECHNOLOGY INCORPORATED	02/15/2013	1,209.42
2007239	INTERSTATE BATTERIES OF SEATTL	02/15/2013	968.11
2007240	ISLAND PIANO SERVICE	02/15/2013	130.00
2007241	ISLAND UTILITY	02/15/2013	434.09
2007242	J R IDDINGS INC	02/15/2013	1,563.84
2007243	JAS R LINFORD BRASSWORKS	02/15/2013	93.40
2007244	JW PEPPER & SON INC	02/15/2013	63.53

Check Nbr	Vendor Name	Check Date	Check Amount
2007245	KCDA	02/15/2013	4,999.47
2007246	Kuffel, Maria Susanna	02/15/2013	49.16
2007247	Laiche, Carol Elaine	02/15/2013	31.08
2007248	LAY & CUYKENDALL	02/15/2013	1,436.50
2007249	LEARNING ZONEXPRESS	02/15/2013	52.80
2007250	LEMAY MOBILE SHREDDING	02/15/2013	23.50
2007251	Matheson, Colin Lane	02/15/2013	17.17
2007252	MCGRAW HILL BOOK CO	02/15/2013	1,362.19
2007253	MECHANICAL SALES INC	02/15/2013	1,020.84
2007254	Melear, Laurie A	02/15/2013	96.81
2007255	MICONTROLS INC	02/15/2013	176.56
2007256	MICRO COMPUTER SYSTEMS	02/15/2013	310.60
2007257	Moncada, Gregory J	02/15/2013	418.82
2007258	NATIONAL GEOGRAPHIC SOCIETY	02/15/2013	118.69
2007259	NATIONAL STUDENT CLEARINGHOUSE	02/15/2013	850.00
2007260	NEA MAGAZINE SERVICE	02/15/2013	49.95
2007261	NEXTEL COMMUNICATIONS	02/15/2013	485.21
2007262	NW TEXTBOOK DEPOSITORY	02/15/2013	231.26
2007263	OESD 114 OLYMPIC ESD 114	02/15/2013	20,746.00
2007264	OLYMPIC GLASS INC	02/15/2013	1,225.82
2007265	OLYMPIC SPRINGS INC	02/15/2013	210.56
2007266	OLYMPIC PRINTER RESOURCES INC	02/15/2013	379.01
2007267	OSPI OFFICE OF SUPERINTENDENT	02/15/2013	3,063.09
2007268	PAPER PRODUCTS ETC	02/15/2013	311.98
2007269	Pastor, Beatriz	02/15/2013	21.71

Check Nbr	Vendor Name	Check Date	Check Amount
2007270	PERMA BOUND	02/15/2013	765.06
2007271	PETTY CASH/DO/J HAMILTON	02/15/2013	5.38
2007272	PETTY CASH/WILKES/E POTTER	02/15/2013	43.83
2007273	PETTY CASH/SAKAI/PEG CHAPMAN	02/15/2013	57.82
2007274	PITSCO	02/15/2013	4,014.74
2007275	PRO-BUILD	02/15/2013	54.29
2007276	Queen, Jill S. C.	02/15/2013	142.85
2007277	QUILL	02/15/2013	81.02
2007278	RAY PETERSON BULLDOZING	02/15/2013	147.70
2007279	READ NATURALLY	02/15/2013	161.70
2007280	RECOGNITION PLUS	02/15/2013	33.56
2007281	RENTON SCHOOL DISTRICT	02/15/2013	1,000.00
2007282	RICOH USA PROGRAM PROVIDED BY	02/15/2013	187.25
2007283	Roberts, Kathleen Ann	02/15/2013	14.25
2007284	SAFEWAY	02/15/2013	34.80
2007285	SCANTRON CORPORATION	02/15/2013	285.60
2007286	SCHOOL SPECIALTY INC	02/15/2013	56.32
2007287	SCIENCE KIT & BOREAL LABS	02/15/2013	67.25
2007288	SEATTLE POTTERY SUPPLY INC	02/15/2013	2,672.37
2007289	Shockley, David R	02/15/2013	48.90
2007290	SOCIETY FOR PHOTOGRAPHIC EDUCA	02/15/2013	290.00
2007291	Sperber, Maynette M	02/15/2013	5.93
2007292	Sperrazza, Mark	02/15/2013	47.29
2007293	SUNBELT STAFFING LLC	02/15/2013	1,152.00
2007294	TEACHER GAMING LLC F123347859	02/15/2013	335.00

Check Nbr	Vendor Name	Check Date	Check Amount
2007295	TED BROWN MUSIC CO	02/15/2013	62.87
2007296	TODAYS CLASSROOM	02/15/2013	701.40
2007297	TOWN & COUNTRY MARKET	02/15/2013	1,450.40
2007298	TUBETAPE.COM	02/15/2013	96.65
2007299	UNITED LABS INC	02/15/2013	857.27
2007300	US TRANSMISSIONS INC	02/15/2013	495.29
2007301	von Reis Crooks, Evelyn	02/15/2013	37.76
2007302	WALTER E NELSON CO	02/15/2013	10,981.49
2007303	WARDS NATURAL SCI ESTAB INC	02/15/2013	2,112.39
2007304	Weldy, Theresa Share	02/15/2013	39.55
2007305	Wells, Martha F	02/15/2013	248.24
2007306	WESTBAY AUTO PARTS	02/15/2013	1,466.57
2007307	WESTSIDE PIZZA	02/15/2013	75.69
2007308	WSDOT MARINE DIVISION/FERRIES	02/15/2013	2,785.30
2007309	WSIPC DBA WASWUG	02/15/2013	195.00
2007310	WSPA-WA SCHOOL PERSONNEL ASSN	02/15/2013	375.00
2007311	WSSDA Wash State School Direct	02/15/2013	8,970.20
2007312	XEROX CORP	02/15/2013	1,215.86

135 Computer Check(s) For a Total of 201,953.04

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 the Bainbridge Island School Dist. #303, and that I am authorized to authenticate and certify to said claim.

Signature

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
135	Computer	Checks For a Total of	201,953.04
Total For 135 Manual, Wire Tran, ACH & Computer Checks			201,953.04
0	Voided	Checks For a Total of	0.00
Net Amount			201,953.04

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
0	General Fund	-560.23	0.00	202,513.27	201,953.04

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.

On February 28, 2013, the board, by a _____ vote, approves payments, totaling \$350,490.32. The payments are further identified in this document.

Total by Payment Type for Cash Account, CP A/P Warrants:
Warrant Numbers 4577 through 4591, totaling \$350,490.32

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

Check Nbr	Vendor Name	Check Date	Check Amount
4577	INDIGO DESIGN INC	02/15/2013	1,478.88
4578	KCDA	02/15/2013	677.00
4579	MAHLUM ARCHITECTS INC	02/15/2013	637.00
4580	MCKINSTRY ESSENTION INC	02/15/2013	10,650.00
4581	MICRO COMPUTER SYSTEMS	02/15/2013	2,279.08
4582	OLYMPIC SPRINGS INC	02/15/2013	10.81
4583	SBI SAXTON BRADLEY INC	02/15/2013	10,878.46
4584	SCHOOL HEALTH CORPORATION	02/15/2013	146.32
4585	SCHOOL OUTFITTERS	02/15/2013	1,216.38
4586	SOUND REPROGRAPHICS INC	02/15/2013	69.60
4587	SPEE WEST CONSTRUCTION CO	02/15/2013	312,769.09
4588	TODD ROBINSON PAINTING INC	02/15/2013	725.41
4589	VanDuzer, Kurt George	02/15/2013	128.86
4590	VanWinkle, Tamela J	02/15/2013	252.07
4591	WALTER E NELSON CO	02/15/2013	8,571.36

15 Computer

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished for the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the Bainbridge Island School Dist. #303, and that I am authorized to authenticate and certify to said claim.

350,490.32

Signature

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 February 28, 2013, the board, by a _____ vote, approves payments, totaling \$275,960.76. The payments are further identified in this document.

Total by Payment Type for Cash Account, CP A/P Warrants:
Warrant Numbers 4592 through 4600, totaling \$275,960.76

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

Check Nbr	Vendor Name	Check Date	Check Amount
4592	ACTION SERVICES CORPORATION	02/28/2013	217.20
4593	CLARK CONSTRUCTION LLC	02/28/2013	12,136.06
4594	Keyes, Pamela S	02/28/2013	55.21
4595	MASTER MILLWORK INC	02/28/2013	17,019.80
4596	OLYMPIC SPRINGS INC	02/28/2013	15.00
4597	PERKINS COIE	02/28/2013	1,600.25
4598	PUD #1 OF KITSAP COUNTY	02/28/2013	25,402.00
4599	SPEE WEST CONSTRUCTION CO	02/28/2013	215,324.48
4600	TODD ROBINSON PAINTING INC	02/28/2013	4,190.76

9	Computer	Check(s) For a Total of	275,960.76
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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 the Bainbridge Island School Dist. #303, and that I am authorized to authenticate and certify to said claim.

Signature

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.

On February 28, 2013, the board, by a _____ vote, approves payments, totaling \$3,029.75. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP ACH:
ACH Numbers 121300013 through 121300015, totaling \$3,029.75

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

Check Nbr	Vendor Name	Check Date	Check Amount
121300013	DOR - COMP TAX	02/14/2013	2,735.27
121300014	DOR - COMP TAX	02/14/2013	266.20
121300015	DOR - COMP TAX	02/14/2013	28.28

3	ACH	Check(s) For a Total of	3,029.75
---	-----	-------------------------	----------

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 the Bainbridge Island School Dist. #303, and that I am authorized to authenticate and certify to said claim.

Signature

0	Manual	Checks For a Total of	0.00
0	Wire Transfer	Checks For a Total of	0.00
3	ACH	Checks For a Total of	3,029.75
0	Computer	Checks For a Total of	0.00
total For 3	Manual, Wire Tran, ACH & Computer Checks		3,029.75
ess 0	Voided	Checks For a Total of	0.00
	Net Amount		3,029.75

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
0	General Fund	2,735.27	0.00	0.00	2,735.27
0	Capital Projects	266.20	0.00	0.00	266.20
0	Associated Stude	28.28	0.00	0.00	28.28

Community Forum

Elementary World Languages

BOARD OF DIRECTORS

Mary Curtis
Patty Fielding
Mev Hoberg
Tim Kinhead
Mike Spence



SUPERINTENDENT
Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

February 22, 2013

TO: Board of Directors

FR: Mike Spence, President, Board of Directors
Faith A. Chapel, Superintendent

RE: Agenda for Community Forum on Elementary World Languages

On Thursday, February 28, the Board of Directors will be holding a community forum on Elementary World Languages. The goals of the forum are to address questions and concerns from community members about the genesis and status of the Spanish Immersion Pilot Project at Commodore Options School and to provide opportunities for public comment and comments from the Board of Directors. The agenda for the forum is provided below:

Community Forum: Elementary World Languages

Thursday, February 28, 2013

6:30-8:00 pm

Commodore Commons

A G E N D A

1. Overview of District Perspective and Questions/Concerns about the Spanish Immersion Pilot Project and Elementary World Languages
2. Comments from the community
3. Comments from the Board of Directors