

**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors
Board Room, Administration Building
August 7, 2018

AGENDA

5:00 p.m. Regular Meeting Call to Order

Flag Salute

Consent Agenda

1. Minutes
2. Gifts to the District

Comments from Board Members

Comments from the Audience

Old Business

1. [Policy 6000 Series](#)
2. AHS Metal Detectors

Superintendent's Report

1. After-School Program
2. Back-to-School Activities

Instructional Services

1. [Teaching and Learning Report](#)

Athletics & Activities

1. Student Contract

New Business

1. [2018-19 Fuel Bid](#)
2. [2018-19 Milk Bid](#)
3. [iMac Lab at Miller](#)
4. [Surplus Vehicle](#)
5. [Personal Services First Aid Contract](#)

Board Meeting Agenda
August 7, 2018

6. [Personal Services Contract – Professional Development](#)
7. Board Meeting Dates
8. Next Meeting

Comments from the Audience

Executive Session

[Personnel Matters](#)

1. Certificated
2. Classified

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5
BOARD INFORMATION AND BACKGROUND

August 7, 2018 – Board Room, Administration Building

5:00 p.m. – Regular Meeting Call to Order

Flag Salute

Consent Agenda – [Enclosure 1](#)

1. Minutes – The minutes from the regular meeting on July 17, 2018, are enclosed for your review and approval.
2. Gifts to the District – Additional support for the SkillsUSA trip to the national competition has been received in the amount of \$500 from the Push Rods of Hoquiam and \$500 from the Simpson Door Co. of McCleary.

Comments from Board Members

Comments from the Audience

Old Business

1. Board Policy 6000 Series – Updates to the Board Policy 6000 Series – Management Support have been prepared for your review and are presented for adoption. [Enclosure 2](#)
2. AHS Metal Detectors – Maintenance and Operations Manager Mike Pauley will update Board members on the proposal to install metal detectors at the main entrances to Aberdeen High School. Board direction is requested.

Superintendent's Report

1. After-School Program – Superintendent Henderson will provide an update on the after-school program.
2. Back to School Activities – Superintendent Henderson will share information about back-to-school activities taking place in the district.

Instructional Services

1. Teaching and Learning Report – Teaching and Learning Director Traci Sandstrom will present the Teaching and Learning Report for July. [Enclosure 3](#)

Athletics and Activities

1. Student Contract – Athletic Director Aaron Roiko will present information about the updated student athletic contract.

Board Information
August 7, 2018

New Business

1. 2018-2019 Fuel Bid – Bids were opened on July 31 to provide fuel for school buses and district vehicles in 2018-2019. The bid tabulation is enclosed. Board action is requested. [Enclosure 4](#)
2. 2018-2019 Milk Bid – Bids were opened on July 31 to provide milk and other dairy products during the 2018-2019 school year. The District received one bid from the current vendor. Board action accepting the bid is requested. [Enclosure 5](#)
3. iMac Lab at Miller – A proposal to replace the iMacs in the computer lab at Miller Junior High School is enclosed. Board approval is requested. [Enclosure 6](#)
4. Surplus Vehicle – Transportation Supervisor Ernie Lott is requesting Board action declaring a 1998 Suburban with 155,828 miles as surplus. [Enclosure 7](#)
5. First Aid Contract – A personal services contract with Denny Bickar to provide first-aid training to employees in the district is presented for Board approval. [Enclosure 8](#)
6. Personal Services Contract – A personal services contract with Dr. David Batement to provide professional development for administrators is presented for Board approval. [Enclosure 9](#)
7. Board Meeting Dates – A change in Board meeting dates in November and December is recommended. In November, we recommend moving the second meeting in November to Tuesday, November 27, which is after Thanksgiving. In December, we recommend one meeting on Tuesday, December 11, and canceling the meetings on December 4 and December 14. The Board would be asked to authorize payment of December vouchers with formal approval scheduled for the first meeting in January.
8. Next Meeting – The next scheduled meeting of the Board is set for 5 p.m. Tuesday, August 21, in the Community Room at Aberdeen High School.

Comments from the Audience

Executive Session

At this time the meeting will recess for an executive session expected to last 60 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee).

1. Personnel Matters [Enclosure 10](#)
 - a. Certificated
 - b. Classified

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5

Minutes of the Regular Meeting of the
Board of Directors – July 17, 2018

At 5:00 p.m. President Bielski convened the regular meeting of the Aberdeen School Board in the Board Room of the Administration Building. Members present were Jennifer Durney, Bill Dyer, Erin Farrer and Jeff Nelson, along with Superintendent Alicia Henderson and 27 patrons and staff. The meeting began with the Flag salute.

CALL TO ORDER

President Sandra Bielski declared the public hearing on budget extensions in the General Fund and the ASB Fund open for comment. Executive Director of Business and Operations Elyssa Louderback offered comment on the reasons for the extensions. There was no public comment and the hearing was closed.

PUBLIC HEARING –
BUDGET
EXTENSIONS

President Sandra Bielski opened the public hearing on the 2018-2019 Budget. Kasi Turner, an adviser at Aberdeen High School, asked how step and column increases were calculated in the budget. President Bielski said the public hearing is intended for comment and that the question could be addressed later in the agenda. There being no further comment, the hearing was closed.

PUBLIC HEARING –
2018-2019 BUDGET

On a motion by Erin Farrer and seconded by Bill Dyer, the Board approved the Consent Agenda, which included the minutes of the regular meeting on June 19, 2018, approved June payroll vouchers 82551 through 825596 totaling \$3,129,335.70, General Fund vouchers 825597 through 825598, 825622 through 825719 and 825721 totaling \$452,983.86, ASB Fund vouchers 825599, 825601 through 825621 and 825722 totaling \$30,237.32, Private Purpose Trust Fund voucher 825600 in the amount of \$378.00, and a Capital Projects Fund voucher 825720 in the amount of \$9,311.02; and received correspondence from OSPI and the Washington State Patrol commending the District for completing the bus inspection program with exceptional results again this year.

CONSENT AGENDA

Kasi Turner, an adviser at Aberdeen High School, asked about the four-year forecast and assumptions for step and column increases in the budget.

COMMENTS FROM
THE AUDIENCE

On a motion by Bill Dyer and seconded by Jennifer Durney, the Board adopted an update to Policy 2410 – Graduation Requirements to incorporate new science requirements for the Class of 2021 and beyond.

POLICY 2410
GRADUATION
REQUIREMENTS

The Board agreed to continue the second reading on updates to the Policy 6000 Series – Management Support, postponing action to the August 7 meeting.

BOARD POLICY 6000
SERIES

Superintendent Henderson discussed a proposal to install metal detectors at the two main entrances to Aberdeen High School. Discussion included questions on whether the station would be manned and whether OSPI has issued guidance on operation of security stations. Dr. Henderson said there was an interest among some parents and staff for the district to consider it, that it would require training and that to her knowledge OSPI has not weighed in on whether districts should implement, but it is something that is taking hold in Washington state. Dr. Henderson said additional information will be brought to the Board at the next meeting.

AHS METAL
DETECTORS

Superintendent Henderson reported that the Century 21 Grant to fund after-school programming in the district was not renewed and the administration is looking at other options that can be put into place for students.

CENTURY 21 GRANT

Superintendent Henderson reported on the district's participation at the AVID Summer Conference, which took place in Seattle this year.	AVID CONFERENCE
Executive Director of Business and Operations Elyssa Louderback presented the Fiscal Status Report for June. Ending fund balances in various funds were \$3,245,893.03 in the General Fund, \$139,162.05 in the Capital Projects Fund, \$2,172,951.01 in the Debt Service Fund, \$225,519.91 in the ASB Fund and \$138,726.55 in the Transportation Vehicle Fund.	FISCAL STATUS REPORT
On a motion by Jeff Nelson and seconded by Bill Dyer, the Board approved Resolution 2018-04 Extending the General Fund in the amount of \$1,123,467.00 from \$46,564,786 to \$47,688,253.	RESOLUTION 2018-04 GENERAL FUND EXTENSION
On a motion by Erin Farrer and seconded by Jennifer Durney, the Board approved Resolution 2018-05 Extending the ASB Fund in the amount of \$202,155 from \$305,459 \$510,614.	RESOLUTION 2018-05 ASB FUND EXTENSION
Following discussion about increased costs in materials, supplies and operating costs (MSOCs), the enrollment assumptions used to build the budget, the prototypical school model and the upcoming need to adjust the budget once all collective bargaining agreements for 2018-2019 are in place, on a motion by Jennifer Durney and seconded by Erin Farrer, the Board adopted Resolution 2018-06 Fixing the 2018-2019 Budget.	RESOLUTION 2018-06 FIXING THE 2018-2019 BUDGET
The Board added a trip request for the yearbook staff at Aberdeen High School to travel to Willamette University in Salem, Ore., to attend yearbook camp on July 31-August 2. On a motion by Erin Farrer and seconded by Jennifer Durney the trip was approved.	TRIP REQUEST
On a motion by Jennifer Durney and seconded by Bill Dyer, the Board awarded a contract to replace the boiler at Robert Gray Elementary School to the low bidder, West Coast Mechanical Solutions of Olympia, in the amount of \$88,714.25.	ROBERT GRAY BOILER
Following discussion about donating a uniform to the Aberdeen Museum of History and releasing the remainder to the Bobcat Music Boosters, on a motion by Bill Byer and seconded by Erin Farrer, the Board declared as surplus the retired band uniforms as inventoried by Band Director Daniel Patterson.	SURPLUS BAND UNIFORMS
On a motion by Erin Farrer and seconded by Jeff Nelson, the Board declared as surplus library books at A.J. West Elementary School as recommended on the inventory provided by the school.	SURPLUS LIBRARY BOOKS
On a motion by Jennifer Durney and seconded by Jeff Nelson, the Board declared four vehicles surplus and no longer needed for instructional purposes in the automotive program at Aberdeen High School.	SURPLUS VEHICLES
On a motion by Erin Farrer and seconded by Bill Dyer, the Board approved a personal services contract for 2018-2019 with Karli Sansom to support the GRADS teen parent program.	PERSONAL SERVICES CONTRACT – SANSOM
On a motion by Bill Dyer and seconded by Jennifer Durney, the Board approved renewal of the interagency agreement with The Evergreen State College for student teaching and field services.	INTERAGENCY AGREEMENT – EVERGREEN STATE COLLEGE

On a motion by Erin Farrer and seconded by Jeff Nelson, the Board approved Interlocal Agreement Amendment No. 6 to Contract 16-1085-06 assigning the contract for early learning with the Washington State Department of Early Learning to the state Department of Children, Youth and Families.	INTERLOCAL AGREEMENT – EARLY LEARNING
On a motion by Bill Dyer and seconded by Jennifer Durney, the Board approved a contract with Pioneer Healthcare Services of San Diego, Calif., to provide the district with special education personnel.	CONTRACT FOR SPECIAL EDUCATION SERVICES
The next meeting of the Board is set for 5 p.m. Tuesday, August 7, in the Board Room of the Administration Building.	NEXT MEETING
The Board heard public comment on the budget, continuation of posting budget documents online, the new purchasing system, hiring new teachers who hold preliminary certification, billing Medicaid for services, lodging arrangements during the AVID conference, lower than expected revenue under the new state funding model, and central office administration salaries and expenditures and fielded questions about negotiations and the budget. Superintendent Henderson said information will be provided on the web site to help answer questions.	COMMENTS FROM THE AUDIENCE
At 6:26 p.m., President Sandra Bielski recessed the meeting for an executive session expected to last 60 minutes under RCW 42.30.110(g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee). Director Bill Dyer was excused. The session began at 6:33 p.m. At 7:10 p.m. the regular meeting reconvened.	EXECUTIVE SESSION
On a motion by Jennifer Durney and seconded by Jeff Nelson, the Board approved the Personnel Report. Under certificated matters the Board approved the hiring of Joni Sherman as an ESA specialist for the district effective 2018-2019 and approved the summer school hiring of Carol Matthews as a ESY Speech Language Pathologist for the district effective June 25, Carla White as a special education teacher at Aberdeen High School effective June 18 and Carolyn Greer as a 5 th /6 th Grade teacher at Stevens Elementary School effective July 30 to August 15.	PERSONNEL REPORT CERTIFICATED
Under classified matters, the Board approved the hiring of Michael Gates as a custodian at Aberdeen High School effective July 9 and Richard Rasmussen as a custodian/groundskeeper at Miller Junior High and A.J. West Elementary School effective July 16; the hiring as summer help of Pamela McCauley as the summer technology secretary effective July 2, John Burger as a para-educator at Aberdeen High School effective June 18 and Kathryn Boyer as a worker and transporter in Food Service effective June 25 to August 15, accepted the resignation of Sheri Frafjord as a para-educator at Stevens Elementary School effective June 30; approved extra-curricular contracts at Aberdeen High School for Sarah Butcher as an assistant coach for Girls' Swimming (.5 FTE) effective August 20 and April Heikkila as an assistant coach for Girls' Swimming (.5 FTE) effective August 20.	CLASSIFIED
There being no further business, the regular meeting was adjourned at 7:12 p.m.	ADJOURN

Alicia Henderson, Secretary

Sandra Bielski, President

Management Support 6000 Series

New Policies for the District to Consider

- 6022 **Minimum Fund Balance**, Discretionary
- 6101 **Federal Cash and Financial Management**, Essential
- 6106 **Allowable Costs for Federal Programs**, Essential
- 6111 **Tuition**, Discretionary
- 6112 **Rental or Lease of District Real Property**, Essential
- 6114 **Gifts or Donations**, Discretionary
- 6120 **Investment of Funds**, Priority
- 6500 **Risk Management**, Priority
- 6540 **School District's Responsibility for Privately-Owned Property**, Discretionary
- 6580 **Continuity of Operations Plan**, Priority
- 6625 **Private Vehicle Transportation**, Priority
- 6640 **School-Owned Vehicles**, Discretionary
- 6690 **Contracting for Transportation Services**, Discretionary
- 6970 **Naming Schools and Facilities**, Discretionary
- 6971 **Works of Art**, Discretionary

Policies to Review and Update

- 6000 **Program Planning, Budget Preparation, Adoption and Implementation**, Priority – Minor updates to policy, recommend adding section regarding fiscal year. Added management resource. Moderate updates to procedure, recommend adding section regarding payroll authorization and control.
- 6020 **System of Funds and Accounts**, Priority – No changes to procedure.
- 6021 **Interfund Loans**, Discretionary – No changes to policy.
- 6030 **Financial Reports**, Discretionary – Moderate updates to policy, recommend adding section regarding public records transparency report. Added cross reference and management resources.
- 6040 **Expenditures in Excess of Budget**, Discretionary – No changes to policy.
- 6100 **Revenues from Local, State and Federal Sources**, Priority – Moderate updates to policy, recommend adding section regarding federal impact funds. Also recommend adding language to section regarding revenues from discretionary local taxes. Added legal reference and management resource. Significant updates to procedure, recommend adding section regarding federal impact funds.
- 6102 **District Fundraising Activities**, Discretionary – No changes to policy. No changes to procedure, significant district-only language to review.
- 6210 **Purchasing Authorization and Control**, Essential – No changes to policy. No changes to procedure, significant district-only language to review.
- 6212 **Charge Cards**, Priority – Minor updates to policy.
- 6213 **Reimbursement for Travel Expenses**, Priority – No changes to policy.
- 6215 **Voucher Certification and Approval**, Essential – No changes to policy. Moderate updates to procedure, recommend adding language regarding employee/officer expense reimbursement claims.
- 6216 **Reimbursement for Goods and Services Warrants**, Essential – No changes to policy.

Aberdeen School District

- 6220 **Bid Requirements**, Essential – Aberdeen policy regarding bid requirements is significantly different than WSSDA model policy regarding bid requirements. Recommend deleting Aberdeen 6220 and adopting WSSDA model 6220. Significant updates to procedure throughout.
- 6230 **Relations with Vendors**, Discretionary – No changes to policy. Added cross references.
- 6250 **Cellular Telephones**, Priority – Minor update to policy, recommend adding language regarding employee reimbursement to the district for any personal calls.
- 6511 **Staff Safety**, Essential – Minor update to policy. Added cross reference. No changes to procedure.
- 6512 **Infection Control Program**, Priority – Minor updates to policy, significant district-only language to review. Added management resources. Minor updates to procedure.
- 6513 **Workplace Violence Prevention**, Discretionary – No changes to policy. New procedure for district to consider.
- 6530 **Insurance**, Priority – Moderate updates to policy, recommend modifying language in section regarding workers' compensation. Added cross and legal references and management resource.
- 6535 **Student Insurance**, Priority – Moderate updates to policy.
- 6570 **Property and Data Management**, Priority – Significant updates to policy, recommend adding language to section regarding property records. Recommend deleting section regarding records management and retention. Added cross and legal references and management resources. District-only procedure.
- 6600 **Transportation**, Priority – Minor updates to policy, recommend stating that each year the superintendent will present to the board a transportation report. No changes to procedure.
- 6605 **Student Safety Walking, Biking and Riding Buses**, Priority – Significant updates to policy, recommend adding sections regarding safe routes to school plan and safety advisory committee. Added cross and legal references and management resource. No changes to procedure.
- 6608 **Video Cameras on School Buses**, Discretionary – No changes to policy or procedure.
- 6620 **Special Transportation**, Priority – No changes to policy. Added cross references.
- 6630 **Driver Training and Responsibility**, Discretionary – No changes to policy. Added cross reference and management resources.
- 6700 **Nutrition and Physical Fitness**, Essential – WSSDA significantly updated policy and procedure 6700 in April 2017 to comply with the final rule issued by the USDA on Local School Wellness Policies that went into effect June 30, 2017 and a new federal regulation regarding unpaid meal charges that went into effect July 1, 2017. Recommend deleting Aberdeen policy and procedure 6700 and adopting WSSDA models.
- 6800 **Safety Operations and Maintenance of School Property**, Discretionary – Significant updates to policy, recommend adding sections regarding playground equipment and chemical and laboratory safety. Added cross references and management resources. New procedure for district to consider.
- 6801 **Capital Assets/Theft-Sensitive Assets**, Essential – Minor update to policy, recommend stating that a list of theft-sensitive assets will be maintained by the district. Added management resources. Minor update to procedure.
- 6810 **Energy Management, Education, and Conservation**, Priority – Non-substantive update to policy, recommend moving language from Aberdeen policy 6923 to this policy and deleting Aberdeen 6923. Added management resource.

Aberdeen School District

- 6881 **Disposal of Surplus Equipment and/or Materials**, Priority – Minor updates to policy. No changes to procedure.
- 6882 **Sale of Real Property**, Discretionary – Moderate updates to policy, recommend adding language regarding charter schools.
- 6883 **Closure of Facilities**, Discretionary – No changes to policy.
- 6890 **State Environmental Policy Act Compliance**, Essential – Minor updates to policy, recommend removing sections regarding severability and effective date. Added management resources.
- 6895 **Pesticide Notification, Posting and Record Keeping**, Essential – Minor update to policy, recommend stating that the district will provide notification to staff and parents on the districts pest control policies upon request. Added management resources. No changes to procedure.
- 6900 **Facilities Planning**, Discretionary – Minor update to policy.
- 6905 **Site Acquisition**, Discretionary – Moderate updates to policy, recommend adding language regarding the Growth Management Act. Added legal references and management resource.
- 6910 **Construction Financing**, Priority – Minor update to policy.
- 6920 **Construction Design**, Priority – Moderate updates to policy, recommend adding language regarding accessibility of facilities. Added management resource. New procedure for district to consider.
- 6925 **Architect and Engineering Services**, Priority – No changes to policy or procedure.
- 6950 **Contractor Assurances, Surety Bonds, Insurance and Change Orders**, Priority – Moderate updates to policy, recommend adding section regarding change orders. Also recommend modifying language in section regarding contractor surety bonds and insurance. Added management resource.
- 6955 **Maintenance of Facilities Records**, Priority – No changes to policy. Added cross reference.
- 6959 **Acceptance of a Completed Project**, Priority – No changes to policy.

District-Only Policies to Review or Delete

- 6240 **Food and Beverage Consumption** – District-only
- 6957 **Change Orders** – Recommend deleting. Language regarding change orders exists in WSSDA model policy 6950. Recommend deleting Aberdeen 6957 and adopting language in WSSDA model 6950.

Teaching and Learning Report August 2018



Aberdeen
School District

*Our Children,
Our Schools,
Our Future*

Post-Secondary Success (AVID)

- + Seattle Summer Institute, July 10 - 12
- + 39 Staff members
- + Stands of training based on position and level of expertise
- + Site plans created for 2018 – 2019 school year
- + High School planners implemented fall of 2018

Science

- + Elementary
 - Pilot ESD 113 New Science-Standards Aligned Kits
 - 5th Grade
 - Training offered through ESD & District
- + Secondary
 - Adoption Process
 - ESD Led
 - Standards professional development
 - Materials review based on alignment
 - Recommendation for 2019 – 2020 school year

Positive Behavioral Interventions & Supports (PBIS)

- + Social-Emotional Learning addressed
 - At least 2 sessions with PBIS Site Teams
 - Elementary & Secondary separate sessions
- + All schools implementing Tier 1 PBIS system
 - Building Expectations

Technology/Digital Teaching and Learning

- ✚ New Digital Citizenship Curriculum
- ✚ Keyboarding Without Tears
 - Kindergarten and 1
- ✚ Ozobit Coding
 - Kindergarten
- ✚ New Washington State Standards work
 - Back to school training

Other

- ✚ 7th Grade Math Pilot
 - Illustrative Math, Open Resources
- ✚ NatureBridge
- ✚ Multi-Tiered Systems and supports (MTSS)
 - In development
- ✚ New Teacher Orientation Program
- ✚ Smarter-Balanced Assessment Interim Schedule
- ✚ New Enrollment Digital Option

ABERDEEN SCHOOL DISTRICT NO. 5

2018-2019 Fuel Bid

Bids Opened: 2:00 p.m. Tuesday, July 31, 2018
 Board Action:

VENDOR	E-10 Unleaded (Approx. 5,000 gallons per year)			ULS Diesel (Approx. 38,000 gallons per year)			ULS Diesel Containing Power Service Additive (Approx. 38,000 gallons per year)		
	OPIS Tacoma Rack Price Per Gallon 07/24/2018	Margin/ Markup	Total Price Per Gallon	OPIS Tacoma Rack Price Per Gallon 07/24/2018	Margin/ Markup	Total Price Per Gallon	OPIS Tacoma Rack Price Per Gallon 07/24/2018	Margin/ Markup	Total Price Per Gallon
ACME/Fast Fuel	2.0972	0.17	2.2672	2.2076	0.17	2.3776	2.2388	0.17	2.4088
Associated Petroleum	2.3596	0.09	2.4496	2.4166	0.09	2.5066	2.4466	0.09	2.5366
Masco	2.0972	0.1475	2.2447	2.2076	0.1475	2.3551	2.2126	0.1475	2.3601

Recommendation:

Bids were opened at 2:00 p.m. July 31, 2018. Bids were advertised and posted on our web site with invitations sent to three potential bidders. All three bidders responded. Two vendors were qualified – ACME/Fast Fuel of Olympia and Masco Petroleum of Aberdeen. Associated Petroleum of Tacoma was disqualified for not basing its bid on the OPIS Tacoma Rack Price Per Gallon of July 24, 2018, as directed in the Instructions to Bidders.

We recommend Board action awarding the fuel contract to the low bidder, Masco Petroleum of Aberdeen.

**ABERDEEN SCHOOL DISTRICT NO. 5
Milk and Dairy Bid Tabulation 2018**

Bid Opening: July 31, 2018
Board Action: August 4, 2018

ITEM NO.	DESCRIPTION	QUANTITY	UNIT SIZE		2017-2018 Bid Price	2016-2017 Bid Price
1.	<u>1% LOW FAT MILK</u> , unflavored, Grade A, pasteurized and homogenized, cartons only, Vitamins A and D added	Approx. 250,000	8 oz. carton	0.1829 \$45,725.00	0.1867 \$ 46,675.00	0.1829 \$ 45,725.00
2.	<u>2% LOW FAT MILK</u> , unflavored, Grade A, pasteurized and homogenized, cartons only, Vitamins A and D added	Approx. 18,000	8 oz. carton	0.2089 3,760.20	0.2141 3,853.80	0.2073 3,731.40
3.	<u>SKIM MILK</u> , unflavored, Grade A pasteurized and homogenized, cartons only, Vitamins A and D added	Approx. 12,000	8 oz. carton	0.1739 2,086.80	0.1762 2,114.40	0.1743 2,091.6
4.	<u>CHOCOLATE or STRAWBERRY FLAVORED MILK</u> Non fat, Vitamins A and D added, cartons only,	Approx. 190,000	8 oz. carton	0.1911 36,309.00	0.1962 37,278.00	0.1927 36,613.00
5.	<u>COTTAGE CHEESE - NON FAT</u> , Creamed in 5 pound carton	Approx. 1,200 pounds	5# carton	7.217 1,732.08	7.447 1,787.28	7.179 1,722.96
6.	<u>NO FAT SOUR CREAM</u> , 5 pound carton	Approx. 500 pounds	5# carton	7.882 788.20	7.932 793.20	7.839 783.90
7.	<u>LIGHT SOUR CREAM</u> 5 pound carton	Approx. 500 pounds	5# carton	7.137 713.70	7.494 749.40	7.117 711.70
8.	<u>ALL PURPOSE SHAKE MIX</u> 1/2 gallon paper carton	Approx. 5,000 1/2 gallons	1/2 gallon	0	3.157 15,785.00	3.07 15,350.00
TOTAL ALL ITEMS				\$91,114.98	\$ 109,036.08	\$ 106,729.56

Recommendation: Invitations were sent to potential bidders. The District received one bid from Dairy Fresh Farms – the current, qualified vendor. Board action awarding the contract to Dairy Fresh is recommended.

Apple Inc. Education Price Quote

Customer: Pamela McCauley
ABERDEEN SCHOOL DIST 5
ACCOUNTS PAYABLE

Apple Inc: Melissa Jackson
5505 W Parmer Lane
Bldg 7
Austin, TX 78727-6524
Phone: +1-512-6742866
email: melissa.jackson@apple.com

Apple Quote: 2204911808

Quote Date: Monday, July 16, 2018

Quote Valid Until: Saturday, August 11, 2018

Quote Comments:

Please reference Apple Quote number on your Purchase Order.

All items included on this quote must be ordered to achieve discount.

Offer cannot be combined with any other sales promotions or offers.

#	Product Description	Qty	Unit List Price	Discount per Unit	Unit Discounted Price	Extended Discounted Price
1	21.5-inch iMac with Retina 4K display Part Number Z0TK Configuration: <ul style="list-style-type: none">065-C5MD 3.0GHz quad-core Intel Core i5, Turbo Boost up to 3.5GHz065-C52V 8GB 2400MHz DDR4065-C53M 256GB Flash Storage065-C52Q Radeon Pro 555 with 2GB video memory065-C50H Apple Magic Mouse 2065-C50V Magic Keyboard (English) / User's Guide (English)	31	\$1,429.00	\$100.00	\$1,329.00	\$41,199.00
Extended EDU List Price Total						\$44,299.00
Total Discount						\$3,100.00
Extended Discounted Price Subtotal						\$41,199.00
- Additional Tax						\$0.00
- Estimated Tax						\$3,679.07
- Total Tax						\$3,679.07
Extended Discounted Total Price*						\$44,878.07

*In most cases Extended discounted Total price does not include Sales Tax
*If applicable, eWaste/Recycling Fees are included.
Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2204911808. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. **Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.**
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC. AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL {QuoteExpirationDate} UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
 - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

SEA # 1828459
Opportunity ID: 18000001499462
<https://ecommerce.apple.com>
Fax:

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STS Lifetime Parts Warranty and Repair Policy

The STS Lifetime Parts Warranty and Repair Policy provides all STS Second-Life Hardware™ and manufacturer-refurbished desktops and laptops with a lifetime parts warranty. Replacement parts sent by STS for customer repair are free of charge and include free shipping. If desired, STS will repair or replace hardware purchased from STS, at the discretion of an STS technician, for an additional cost. The customer is responsible for packing and shipping equipment to STS and STS will pay for return shipping.

Enhanced Warranties, covering Shipping, Labor and Accidental Damage are available starting at \$29.99. Please contact your STS Education Technology Specialist for additional details.

New Hardware Warranties

All new equipment is covered under the original manufacturers' warranties. All new equipment is covered under the original manufacturers' warranties. This is typically a 1 year warranty which includes parts and labor, but not necessarily shipping. Accidental Damage is not covered. The customer is responsible for contacting the manufacturer for support and should follow their warranty protocol for issue resolution, prior to contacting STS.

Extended and Accidental Damage Warranties are available starting at \$29.99. Please contact your STS Education Technology Specialist for additional details.

Apple Products

All Apple desktops and Laptops are covered with a 3 year STS parts warranty. iPad's are covered with a 1 year STS parts warranty. Replacement parts sent by STS for customer repair are free of charge and include free shipping. If desired, STS will repair or replace hardware purchased from STS, at the discretion of an STS technician, for an additional cost. The customer is responsible for packing and shipping equipment to STS and STS will pay for return shipping.

Battery & Power Adapter End-User Limited Warranty

STS warrants all power adapters, laptop batteries*, and UPS batteries* (including those purchased with or within laptops and as separate parts) to be free from defects in material and workmanship for 12 months. This end-user limited warranty is extended by STS to the original purchaser of any STS product, within these specific categories, and is not transferable. You must contact the STS Customer Service Department (866-717-7606) and receive an RMA prior to creating a claim.

STS will repair or replace, at STS's option, the defective STS product or any electronic device damaged by such STS product, under normal usage by the end-user. Replacements will be made using new or refurbished product at STS's discretion. The warranty on replacement product will be a continuation of the original product's warranty, valid from the date of the original purchase.

***NOTE: The capacity of all rechargeable batteries will decline over time depending on the use and charging/discharging process. This is considered normal and therefore, a reduction in battery capacity is not covered under warranty. The battery is only warranted from defects in material or workmanship resulting in failures. Reduced runtime is not warranted and will vary depending on the power management settings and configurations that are set on the mobile device as well as the number of times the battery has been charged and discharged. Please be advised that rechargeable batteries are considered 'consumable products' and warranty coverage is limited to a battery not being able to receive and hold a charge.**

STS Return Policy Information

<https://www.stseducation-us.com/sts-services/value-protection-plan/#warranty>

The Right Technology



Company Address 130-A W. Cochran St.
Simi Valley, CA 93065
US

Created Date 7/16/2018
Expiration Date 8/16/2018
Quote Number 00058749

Prepared By Mark Steven
Email mark.steven@ststechnology-us.com
Fax (888) 801-3381

Account Name Aberdeen School District (WA)
Contact Name Pamela Mccauley
Phone (360)538-2002
Email pmccauley@asd5.org

Bill To Name Aberdeen School District (WA)
Bill To 216 N G St
Aberdeen, WA 98520
USA

Ship To Name Aberdeen School District (WA)
Ship To 216 N. G Street
Aberdeen, WA 98520-5297
USA

Quantity	Line Item Description	Sales Price	Calculated Total Price
20.00	Luxor LLTM30-B is a Tablet charging station which will hold up to 30 Tablets it comes fully asse... *NEW*	\$469.00	\$9,380.00
1.00	LTL Shipping Charge	\$0.00	\$0.00

Subtotal \$9,380.00
Grand Total \$9,380.00

All sales are subject to applicable sales tax at the time of shipment.

Financing options available on Approved Credit.

STS stands behind the products and services we provide. For more information on our complete suite of warranties and guarantees, click [here](#)



MEMO

TO: Board of Directors
Superintendent Alicia Henderson

RE: **Surplus Vehicle**

FROM: Ernie Lott

DATE: July 25, 2018

I am recommending that the following item located at the Transportation Center be declared surplus:

1998 Suburban, VIN 1GNFK16R4WJ325082

This vehicle has 155,828 miles. The air conditioning no longer works, it has several small mechanical issues and it is in need of paint. It has not been used to transport students for the last two years so is not often in service. This item will be offered to other districts prior to sale or disposal.

Thank you.

**CONTRACT FOR SERVICES
BETWEEN
ABERDEEN SCHOOL DISTRICT #5**

(hereinafter referred to as ASD #5)

216 North "G" Street
Aberdeen, WA 98520

AND

BICKAR FIRST-AID TRAINING (DENNY BICKAR)

In consideration of the promises and conditions contained herein, ASD #5 and Bickar First-Aid Training (Denny Bickar), hereafter referred to as the Contractor, do mutually agree as follows:

I. DUTIES OF THE CONTRACTOR

The Contractor shall perform the following duties to the satisfactions of ASD #5's designee:

- A. The general objectives of this contract shall be as follows:
- Provide Basic CPR and First Aid training, including infant and child CPR techniques, for employees of ASD #5;
 - Issue CPR/First Aid cards to participants who meet the appropriate standards.
- B. In order to accomplish the general objectives of this agreement, the Contractor shall perform the following specific duties:
- Collaborate with Grace Hagen on scheduling of the training and arranging a preferred location;
 - Provide the necessary materials to conduct the training.

II. DUTIES OF ASD #5

In consideration of the Contractor's satisfactory performance of the duties set forth herein, ASD #5 shall partner with the Contractor as follows:

- A. Except for expressly provided herein, expenses necessary to the Contractor's satisfactory performance of this agreement shall be invoiced to the Aberdeen School District #5 no later than 30 days following the completion of each training session; the total amount billed for the duration of this contract to fulfill said obligations shall not exceed \$40 per employee who participates in the training; minimum cost for each training shall be \$400 (based upon a minimum of 10 participants).

III. PROHIBITION AGAINST ASSIGNMENT

Neither this contract nor any interest therein may be assigned by either party without first obtaining the consent of the other party.

IV. INDEPENDENT CONTRACTOR STATUS

The Contractor shall perform all duties pursuant to this agreement as an independent contractor. District shall not control or supervise the manner in which this agreement is performed nor withhold or pay taxes on behalf of the Contractor.

V. INDEMNIFICATION

To the fullest extent permitted by law, the Contractor agrees to defend, indemnify and hold harmless ASD #5, its directors, volunteers, students and employees from and against all expenses, damages, losses, claims, and liabilities, direct, indirect or consequential (including attorney fees incurred on such claims and in proving the right to indemnification), arising out of or resulting from the acts or omissions of the Contractor in the execution of this contract.

Similarly, ASD #5 agrees to defend, indemnify and hold harmless the Contractor from and against all expenses, damages, losses, claims brought by third parties, and liabilities, direct, indirect, or consequential (including attorneys fees incurred) arising out of or resulting from the acts or omissions of ASD #5 and/or its employees.

VI. TERMINATION

This Agreement may be terminated by either party, at any time, upon written notification thereof to the other party. The notice shall specify the date of termination. This written Agreement constitutes the mutual agreement of the Contractor and ASD #5 in whole. No alteration or variation of the terms of this Agreement and no oral understandings or agreements not incorporated herein, unless made in writing between the parties hereto, shall be binding.

VII. APPLICABLE LAW

This agreement shall be governed by the laws of the State of Washington.

VIII. NON-DISCRIMINATION

No person shall, on the ground of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any activity performed pursuant to this Agreement.

IX. EFFECTIVE DATE-DURATION

This Agreement shall commence on the 23rd day of August, 2018. This agreement shall terminate at midnight on the 30th day of April, 2019 with the sole exception of Section V (Indemnification) which shall continue to bind the parties.

X. FEDERAL BACK UP WITHHOLDING INFORMATION

The Contractor certifies to ASD #5 that it is not subject to backup withholding under Section 3406(a)(1)(c) of the Internal Revenue Code. The Contractor agrees to notify ASD #5 in writing if this information is not true.

XI. CERTIFICATION REGARDING DEBARMENT, SUPERVISION, AND ELIGIBILITY

The contractor certifies that neither it nor its principals are presently debarred, declared ineligible, or voluntarily excluded from participation in transactions by any Federal department or agency.

IN WITNESS THEREOF, ASD #5 and the Contractor have executed this Agreement consisting of three pages.

BICKAR FIRST-AID TRAINING

Denny Bickar
Denny Bickar

8/2/18
Date

ABERDEEN SCHOOL DISTRICT #5

Superintendent

Date

**ABERDEEN SCHOOL DISTRICT
216 NORTH G STREET
ABERDEEN, WASHINGTON**

PERSONAL SERVICES CONTRACT

In consideration of the promises and conditions contained herein, Aberdeen School District (the “District”) and Dr. David Bateman (the “Provider”) mutually agree as follows:

1. **Services.** The District hereby contracts with the Provider to perform the services identified in paragraph 2 hereof.

2. **Description of Services:**

(a) Facilitate Professional Development for Principals and Central Office Administrators on October 9th, 2018 in Aberdeen, WA.

(b) Such other related services as the District may request.

Said services shall be provided in a manner consistent with the accepted practices for other similar services, performed to the District’s satisfaction, within the time period prescribed by the District.

3. **Insurance.** Contracting agency or individual will maintain (at its expense), a valid policy of insurance evidencing general and professional liability coverage of not less than \$1,000,000 per occurrence covering acts or omissions and general liability which may give rise to liability for services under this Agreement. Provider shall provide a certificate of insurance evidencing such coverage upon request by the District. Provider will provide the District with assurance of this insurance coverage in writing before commencement of services under this Contract. Provider will notify the District within three (3) days in the event of cancellation or modification of such insurance. Provider’s failure to maintain such insurance policies shall be grounds for the District’s immediate termination of this Contract. The provisions of this paragraph shall survive the expiration or termination of this Contract for cause with respect to any event occurring prior to such expiration or termination.

4. **Certification and Licensing Requirements.** Provider warrants that all individuals providing services under this Agreement (“Service Providers”) meet applicable licensing and certification requirements. Provider must obtain and provide evidence to the District of current appropriate state certification and licensure at least 30 days prior to the beginning of each school year.

5. **Background Checks.** Pursuant to RCW 28A. 400. 303, any Service Providers under this Contract shall be required to have successfully completed a criminal history record check through the Washington State Patrol Criminal Identification System, under RCW 43.43.830-834 and RCW 10.97.030-050, and through the Federal Bureau of Investigation prior to providing any services under this Agreement. Provider will be responsible for securing these criminal history record checks and payment of all costs for obtaining such background checks.

Results of the background checks must be made available to the District prior to a Service Provider providing services to the District.

6. **Prohibited Employment.** The nature of the work performed under this Contract involves services provided to children and disabled adults. Therefore, no assigned Service Provider shall have pled guilty or been convicted of any felony crime specified under RCW 28A.400.322. Any failure to comply with this paragraph shall be grounds for immediate termination of this Contract for cause.

7. **Failure to Report.** Service Providers will inform Provider and the District of any inability to provide services no later than one (1) hour prior to reporting time. The District will notify Provider as soon as possible should any Service Provider assigned to the District fail to report to work as scheduled. Provider shall be responsible for providing substitute coverage without a lapse in service to the District for Service Providers who are absent for more than 5 consecutive days.

8. **Contemporaneous Log of Service Time.** Each Service Provider shall complete a weekly log of the names of the students served and the amount of service time for each student. Any deviation from the amount of service time shall be noted and explained. Such log shall be submitted daily via email to the District's Special Education Director.

9. **Record Access.** Provider and Service Providers shall be responsible for maintaining and securing any records or logs necessary to justify, support, and document the services provided under this Contract. Provider shall retain such records for not less than the period prescribed by law. All duly authorized auditors of Provider and the District shall have access to examine said records.

10. **Confidentiality.** In providing services under this Contract, Provider and Service Providers may have access to personally identifiable education records and confidential information regarding District students, parents/guardians, or staff (collectively referred to as "Confidential Information"). Provider agrees that it and its Service Providers will maintain the confidentiality of Confidential Information. The use or disclosure of any Confidential Information for any purpose not directly connected to Provider's services under this Contract is strictly prohibited except where required or authorized by law.

Provider and Service Providers agree to maintain the confidentiality of student records and provide access to the parents/guardians and students of such records in accordance with the Family Education Rights and Privacy Act (FERPA) and the Health Information Privacy and Accountability Act (HIPAA).

11. **Independent Contractor.** The Provider shall perform all duties pursuant to this Contract as an independent contractor. The District shall not control or supervise the manner in which this Contract is performed, except as expressly provided herein. Nothing in this Contract shall be construed to create a partnership, agency relationship, or employer-employee relationship between the District and Provider or its personnel. Neither party may incur debts or make commitments for the other party. Provider and its personnel shall not represent himself, herself, or itself as an employee, representative, or spokesperson for the District.

12. **Provider and Service Providers Not Employees of District.** Employees of Provider shall not be entitled to any rights or privileges of District employment. Provider assumes exclusive responsibility for any and all acts or omissions of its agents, officers, or employees. Provider will maintain direct responsibility as the employer of Service Providers for payment of wages, benefits, and other compensation, and for any applicable mandatory withholdings and contributions such as federal, state, and local income taxes, social security taxes, workers' compensation, and unemployment insurance. Provider acknowledges that the District is not withholding federal income tax or FICA (Social Security) tax from Provider's payment or paying Washington State unemployment, industrial insurance, or any other taxes on behalf of Provider or Provider's personnel. Provider shall be solely responsible for the payment of any taxes imposed by any lawful jurisdiction as a result of the performance and payment of this Contract.

13. **Quality of or Need for Services.** If the District's Special Education Director determines that the services of a Service Provider are no longer needed or desired or that the Service Provider is unable to perform or has failed to perform the services required by the District in a manner satisfactory to the District, the District will notify Provider and such assignment will end immediately. The District's obligation to compensate for such Service Provider's services will be limited to the number of hours actually worked.

14. **Orientation.** Provider will cooperate with the District to provide Service Providers with an adequate and timely orientation to the assigned school(s).

15. **Billing, Payment, and Accounting.** Provider will submit invoices to the District's Business Office. Each invoice must identify the District purchase order number. Provider will be paid based on the rate sheet attached as Addendum A. Payment shall be made on a monthly basis after the District's Business Office receives Provider's billing statement in the form specified by the District, which statement shall include the services performed, the dates such services were rendered, and the name(s) and location(s) of the Provider's personnel performing such services. Each such billing statement must be approved before submission to the District's Business Office by the District's Special Education Director.

Invoices must be submitted one (1) time per month and payments will be made after the first school board meeting of the following month. The District will send all payments to the address printed on acceptable invoices.

Upon request, Provider shall provide to the District with an accounting of services, which shall detail the services performed on each invoice and such other information as the District may reasonably request. Upon request, Provider shall provide the District with access to the books and records related to the services of Provider for inspection, audit, and reproduction.

16. **Nondiscrimination.** By entering into this Contract, Provider assures the District that Provider complies with all laws and regulations pertaining to nondiscrimination. No person shall, on the grounds of race, creed, religion, color, national origin, sex, sexual orientation including gender expression or identity, age, marital status, veterans' status, disability, or use of a trained guide dog or service animal by a person with a disability, be excluded from

participation in, be denied the benefits of, or be otherwise subject to discrimination under any activity performed pursuant to this Contract.

17. **Indemnification and Hold Harmless.** The Provider agrees to defend, indemnify, and hold harmless the District and its employees from and against any and all claims, losses, damages, liabilities, costs, and attorneys' fees and other legal expenses, arising out of or in any way connected with the Provider's or Service Provider's performance of or failure to perform under this Contract. The provisions of this paragraph shall survive the expiration or termination of this Contract with respect to any event occurring prior to such expiration or termination.

18. **Debarment and Suspension.** Provider certifies that to the best of its knowledge and belief, its principals and assigned service providers are not presently debarred, suspended, proposed for debarment, declared ineligible, or involuntarily excluded for the award of contracts by a federal government agency or department. Further, Provider certifies that it is not presently indicted for and has not within three (3) year period preceding this Contract been convicted of or had a civil judgment rendered against it for commission of performing a public transaction or contract. If it is later determined that Provider knowingly rendered an erroneous certification, in addition to any other remedies available to the District, the District may terminate this Contract for cause.

19. **Contract Default.** Provider's failure to provide the services as indicated in this Contract in accordance with the terms and conditions of this Contract will constitute contract default, and, after due written notification, allows the District to terminate the Agreement for cause.

When Provider fails to furnish services in accordance with the terms and conditions of this Contract and the District must purchase replacement services at a price greater than the contract price, the difference may be charged to Provider. The District may exercise this charge as a credit against invoices due Provider.

20. **Termination.** In addition to the District's other rights under this Agreement, the District may terminate this Agreement for cause upon seven (7) days' written notice to Provider should Provider breach any of the terms of this Agreement, in which case the District shall pay Provider for all services performed through the effective date of the termination less any costs incurred by the District resulting from the breach(es). The District may terminate this Agreement for its convenience upon thirty (30) days' written notice to Provider, in which case the District shall pay Provider for all services performed through the effective date of the termination. In the event that earmarked funding is withdrawn, reduced, or limited after the effective date of this contract but prior to completion, the District may terminate the Agreement without the required notice.

21. **Compliance with Rules and Laws.** Provider agrees to comply with all applicable laws, orders, rules, regulations and ordinances of governmental bodies applicable to this Contract as well as applicable District policies and procedures. All services provided will be in accordance with local, state and federal laws and regulations.

22. **Severability.** Each numbered clause of this Contract stands independent of all other numbered clauses. If any clause of this Contract or the application thereof to any persons or circumstances is held invalid, such invalidity shall not affect other terms, conditions, or applications which can be given effect without the invalid term, condition, or application. Should any clause be adjudged invalid, that judgment shall not invalidate the total Contract; only clauses judged invalid shall not be enforced.

23. **Term.** Unless terminated earlier pursuant to provisions stated herein, this Contract shall commence on January 1, 2018 and shall terminate on July 31, 2018 or the completion of the services identified in paragraph 2 hereof, whichever should first occur. This contract may be renewed annually by the District for up to three additional years.

24. **Assignment.** This Agreement may not be assigned without written authorization by the other party.

25. **Licenses, Permits, and Warranty.** Provider warrants that it and its personnel have the requisite training, skill, and experience necessary to provide the services under this Contract and are appropriately accredited and licensed by all applicable agencies and governmental entities. Provider shall be responsible for maintaining any and all licenses, permits, or other requirements for doing business or providing services under this Contract.

26. **Entire Agreement and Modification.** This written Contract constitutes the entire agreement between Provider and the District. No alterations or variations of the terms of this Contract shall be effective unless reduced to writing and signed by both parties.

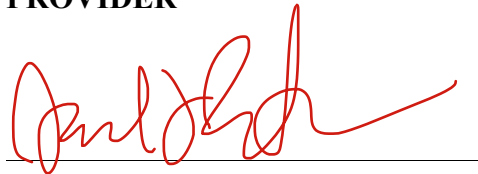
27. **Governing Law.** The terms of this Contract shall be governed by the laws of the State of Washington. In the event that a dispute arises under the terms and conditions of this Contract, the parties agree to mediate the dispute prior to taking any formal legal action. In the event that legal action is commenced to resolve a dispute arising out of this Contract, the prevailing party shall be entitled to its reasonable costs and attorneys' fees.

Executed this 15th day of August, 2018

|
ABERDEEN SCHOOL DISTRICT

PROVIDER

By _____
Its _____



Addendum A

Rates

Presenter Fee

Total \$ 1,500.00

Hotel Fee

1 night in Portland up to \$250.00

Rental Car fee

RT from Portland, OR to Aberdeen, WA up to \$250.00

CERTIFICATED

RESIGNATION: We recommend the Board approve the following certificated resignation:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Helen Hathaway	District	Speech Language Pathologist	08/01/18

SUPPLEMENTAL CONTRACTS: We recommend the Board approve the following supplemental contracts:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Natasha Chapin	District	School Nurse (5 additional days)	2018-19
Leslie Dolan	District	School Nurse (5 additional days)	2018-19
Stephen Galloway	District	Psychologist (10 additional days)	2018-19
Stephen Galloway	District	Psychologist Hire Stipend	2018-19
Carol Matthews	District	Speech Language Path. (5 additional days)	2018-19
Judith McBride	District	Psychologist (10 additional days)	2018-19
Judith McBride	District	National School Psychology stipend	2018-19
Jasmine Plaster	District	Speech Language Path. (5 additional days)	2018-19
Jasmine Plaster	District	Speech Language Path Hire Stipend	2018-19
Joni Sherman	District	ESA Specialist (10 additional days)	2018-19
Joni Sherman	District	ESA Specialist Hire Stipend	2018-19
Claire Tangvald	District	Speech Language Path. (5 additional days)	2018-19
Claire Tangvald	District	Speech Language Path Hire Stipend	2018-19
Richelle Barger	Aberdeen High School	Perform CTE related activities	2018-19
Shelbie Dickson	Aberdeen High School	Perform CTE related activities	2018-19
Shelbie Dickson	Aberdeen High School	Catering Services	2018-19
Tracy Ecklund	Aberdeen High School	Perform CTE related activities	2018-19
Tammy Heth	Aberdeen High School	Perform CTE related activities	2018-19
Tammy Heth	Aberdeen High School	High School Store	2018-19
Robert Hougbrags	Aberdeen High School	Counselor (10 additional days)	2018-19
Molly Houk	Aberdeen High School	Perform CTE related activities	2018-19
Ashley Kohlmeier	Aberdeen High School	Perform CTE related activities	2018-19
Mike Machowek	Aberdeen High School	Perform CTE related activities	2018-19
Matthew Mahon	Aberdeen High School	Perform CTE related activities	2018-19
Cory Martinsen	Aberdeen High School	Perform CTE related activities	2018-19
Cory Martinsen	Aberdeen High School	AHS Sign Shop	2018-19
Tracy Miner	Aberdeen High School	Counselor (10 additional days)	2018-19
Anne Ramsey	Aberdeen High School	Perform CTE related activities	2018-19
Cami Revel	Aberdeen High School	Perform CTE related activities	2018-19
Cami Revel	Aberdeen High School	AHS Almost Live	2018-19
Cami Revel	Aberdeen High School	Twin Star Credit Union	2018-19
Mark Sundstrom	Aberdeen High School	Perform CTE related activities	2018-19
Robert Stulovich	Aberdeen High School	Business Procedures	2018-19
Charles Veloni	Aberdeen High School	Perform CTE related activities	2018-19
Charles Veloni	Aberdeen High School	KAHS Radio Station	2018-19
Richelle Vining-Gonzalez	Aberdeen High School	Counselor (10 additional days)	2018-19
Lindsay Kargbo	Twin Harbors Branch S.C.	Perform CTE related activities	2018-19
Robert Sutlovich	Twin Harbors Branch S.C.	Perform CTE related activities	2018-19
Keelee Frost	Harbor High School	Perform CTE related activities	2018-19
Jan Gravley	Harbor High School	Perform CTE related activities	2018-19
Tonie Knutz	Harbor High School	Perform CTE related activities	2018-19
Kari Morgan	Harbor High School	Perform CTE related activities	2018-19
Kari Morgan	Harbor High School	High School Store	2018-19

CERTIFICATED (Continued)

SUPPLEMENTAL CONTRACTS: We recommend the Board approve the following supplemental contracts:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Gail Arnold	Miller Jr. High School	Librarian (5 additional days)	2018-19
Ashley Emmett	Miller Jr. High School	Perform CTE related activities	2018-19
Eric Williamson	Miller Jr. High School	Perform CTE related activities	2018-19
Sally Holt	Miller Jr. High School	Perform CTE related activities	2018-19
Catherine Trusty	Miller Jr. High School	Counselor (10 additional days)	2018-19
Thaddeus Williams	Miller Jr. High School	Counselor (10 additional days)	2018-19
Candis Gates	Hopkins	Assessment Coordinator (6 additional days)	2018-19
Cynthia Mitby	Hopkins	Pre-school Coordinator (20 additional days)	2018-19
Heidi Armenta	Robert Gray Elementary	National Board Certification stipend	2017-18
Karen Brown	Robert Gray Elementary	National Board Certification stipend	2017-18
Tamarie Butcher	Robert Gray Elementary	National Board Certification stipend	2017-18
Lisa Carney	Miller Jr. High School	National Board Certification stipend	2017-18
Chris Collin	Stevens Elementary	National Board Certification stipend	2017-18
Allison Fagerstedt	Robert Gray Elementary	National Board Certification stipend	2017-18
Joseph Fagerstedt	Robert Gray Elementary	National Board Certification stipend	2017-18
Doris Hatton	Stevens Elementary	National Board Certification stipend	2017-18
Mona Heggie	A. J. West Elementary	National Board Certification stipend	2017-18
Myka Jugum	Robert Gray Elementary	National Board Certification stipend	2017-18
Dianne King	Stevens Elementary	National Board Certification stipend	2017-18
Corinna Krick	Aberdeen High School	National Board Certification stipend	2017-18
Martha Lennier	Stevens Elementary	National Board Certification stipend	2017-18
Maureen Lewis	Aberdeen High School	National Board Certification stipend	2017-18
Arlynn Martin	Robert Gray Elementary	National Board Certification stipend	2017-18
Maria Mays	A. J. West Elementary	National Board Certification stipend	2017-18
April Meissner	Stevens Elementary	National Board Certification stipend	2017-18
Amber Melville	McDermoth Elementary	National Board Certification stipend	2017-18
Cindy Miller	A. J. West Elementary	National Board Certification stipend	2017-18
Julie Niemi	Robert Gray Elementary	National Board Certification stipend	2017-18
Dana Persson Zora	Stevens Elementary	National Board Certification stipend	2017-18
Donna Portmann	Aberdeen High School	National Board Certification stipend	2017-18
Jolene Powell	A. J. West Elementary	National Board Certification stipend	2017-18
Marnie Ranheim	Central Park Elementary	National Board Certification stipend	2017-18
Melissa Smith	Stevens Elementary	National Board Certification stipend	2017-18
Gayla Stewart	A. J. West Elementary	National Board Certification stipend	2017-18
Stacy Swinhart	Miller Jr. High School	National Board Certification stipend	2017-18
Patricia Timmons	Robert Gray Elementary	National Board Certification stipend	2017-18
Sara Verde	Stevens Elementary	National Board Certification stipend	2017-18

CERTIFICATED (Continued)

CO-CURRICULAR CONTRACTS: We recommend the Board approve the following co-curricular contracts:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Troy George	District	Elementary Vocal (.5 FTE)	2018-19
Wendy Koski	District	Elementary Band	2018-19
Wendy Koski	District	Elementary Jazz Band	2018-19
Karen Meikle	District	Elementary/Jr. High Orchestra	2018-19
Erik Peterson	District	Elementary Vocal (.5 FTE)	2018-19
Alexandra Amarok	Aberdeen High School	Choral	2018-19
Tracy Ecklund	Aberdeen High School	Distributive Education	2018-19
Tracy Ecklund	Aberdeen High School	Skills USA	2018-19
Tracy Ecklund	Aberdeen High School	Yearbook	2018-19
Tammy Heth	Aberdeen High School	FBLA (.5 FTE)	2018-19
Ashley Kohlmeier	Aberdeen High School	A.S.B. Advisor	2018-19
Jonathan Kranich	Aberdeen High School	Renaissance	2018-19
Mike Machowek	Aberdeen High School	F.F.A.	2018-19
Karen Meikle	Aberdeen High School	Orchestra	2018-19
Kari Morgan	Aberdeen High School	Distributive Education	2018-19
Daniel Patterson	Aberdeen High School	Band (Marching & Pep)	2018-19
Anne Ramsey	Aberdeen High School	LINK Crew (.5 FTE)	2018-19
Cami Revel	Aberdeen High School	FBLA (.5 FTE)	2018-19
Rick Stallo	Aberdeen High School	AVID Coordinator	2018-19
Rick Stallo	Aberdeen High School	Events Manager	2018-19
Charles Veloni	Aberdeen High School	Robotics	2018-19
Charles Veloni	Aberdeen High School	Skills USA	2018-19
Alexandra Amarok	Miller Jr. High School	Choral	2018-19
Nicholas Barene	Miller Jr. High School	Band	2018-19
Nicholas Barene	Miller Jr. High School	World Rhythms	2018-19
Ashley Emmett	Miller Jr. High School	Yearbook	2018-19
Larry Kinread	Miller Jr. High School	AVID Coordinator	2018-19

Substitute Certificated Resignations:

Christopher Nitti – Effective 07/11/18
Shawn Donnelly – Effective 07/19/18

CLASSIFIED

EXTRA-CURRICULAR RESIGNATIONS: We recommend the Board approve the following extra-curricular resignations:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Barbara Tingwall	Miller Jr. High School	Girls' Soccer – Head Coach	07/24/18

Substitutes Classified:

Claudia Hernandez Estrada – Interpreter
Ryan Johnson

Substitute Classified Resignations:

Roberta Gardner – Effective 07/19/18
Brooke Heikkila – Effective 7/24/18
Patty Poukkula – Effective 07/19/18
Jeffrey Snow – Effective 07/24/18

SUPPLEMENTAL

CO-CURRICULAR

NATIONAL BOARDS

\$1,362.15		\$434.00	\$10,296.00
\$1,313.35		\$868.00	\$10,296.00
\$3,824.20		\$868.00	\$10,296.00
\$2,000.00		\$3,126.00	\$10,296.00
\$1,827.10		\$868.00	\$10,296.00
\$3,339.10		\$407.00	\$10,296.00
\$1,000.00		\$3,520.00	\$10,296.00
\$1,041.14		\$1,391.00	\$10,296.00
\$2,000.00		\$868.00	\$10,296.00
\$3,824.20		\$2,605.00	\$10,296.00
\$2,000.00		\$3,126.00	\$10,296.00
\$1,028.15		\$1,114.50	\$10,296.00
\$2,000.00		\$3,520.00	\$10,296.00
\$1,100.00		\$2,640.00	\$6,177.60
\$2,200.00		\$2,605.00	\$10,296.00
\$1,100.00		\$724.00	\$10,296.00
\$1,100.00		\$5,908.00	\$10,296.00
\$1,100.00		\$1,372.50	\$5,296.00
\$2,200.00		\$1,114.50	\$10,296.00
\$3,824.20		\$3,474.00	\$10,296.00
\$1,100.00		\$7,645.00	\$10,296.00
\$275.00		\$2,605.00	\$10,296.00
\$2,200.00		\$2,605.00	\$10,296.00
\$275.00		\$2,200.00	\$5,296.00
\$2,200.00		\$2,200.00	\$10,296.00
\$1,100.00		\$1,391.00	\$10,296.00
\$3,391.80		\$3,474.00	\$10,296.00
\$1,100.00		\$62,673.50	\$10,296.00
\$1,100.00			\$10,296.00
\$1,100.00			\$284,465.60
\$2,200.00			
\$2,200.00			
\$2,200.00			
\$1,100.00			
\$3,824.20			
\$2,200.00			
\$825.00			
\$1,750.00		<u>TOTAL</u>	
\$660.00	Supp	\$95,984.41	
\$660.00	Co	\$62,673.50	
\$1,100.00	Nat	<u>\$264,809.41</u>	
\$1,100.00		\$423,467.32	
\$1,912.10			
\$1,100.00			
\$1,100.00			
\$3,545.70			
\$3,339.10			
\$2,294.52			
\$7,648.40			
\$95,984.41			