



Snoqualmie Valley

Public Schools

8001 Silva Ave. SE/P.O. Box 400, Snoqualmie, WA 98065-0400
 Phone (425) 831-8000 ♦ Fax (425) 831-8040 ♦ www.svsd410.org

BOARD OF DIRECTORS MEETING

Thursday, June 5, 2008

District Office Boardroom

AGENDA

	ITEM	RESPONSIBILITY
6:30 p.m.	Call to Order	
6:30-7:30 p.m.	Executive Session RCW 42.30.110 states that matters pertaining to personnel and labor negotiations are not discussed in open meetings. Action on personnel matters such as employment, leave of absence, and resignations is taken in open sessions following executive sessions.	
7:30 p.m.	1.0 Call to Order	President
	1.1 Pledge of Allegiance	President
	1.2 Approval of Agenda	President
	1.3 Communications	President
	2.0 Public comments, recognition of visitors, interested parties and/or delegations	
	3.0 Approval of consent agenda	
	* 3.1 Minutes of the May 22, 2008 Board of Directors Meeting	President
	* 3.1.1 Minutes of the May 27, 2008 Board Work Session	President
	* 3.2 Personnel Action Report	Joel Aune
	3.3 June, 2008 Enrollment Report	Ron Ellis
	* 3.4 Booster Club Donation	
	* 3.5 Gifts to the District	President
	* 3.6 Resolution #721 Delegating Authority to WIAA	
	* 3.7 May, 2008 Payroll Voucher	Ron Ellis
	* 3.8 AP Voucher Registers	Ron Ellis
	* 3.9 Chartwells Contractual Agreement Renewal	Ron Ellis
	4.0 Information and Report Items	
	4.1 Mount Si High School Report	Randy Taylor
	4.2 Summer School Update	Sarah Davis
	4.3 2008-09 Budget Update	Ron Ellis
	5.0 Board Review and/or Action Items	
	5.1 None at this time	
	6.0 Future Meeting Dates/Agenda Items/Good of the Order (See page 2 for detail)	
	7.0 Adjournment	

* Supporting documents are provided

Language and Hearing Assistance: To access language and hearing interpreters, please contact the District Office by 4:30 p.m. three days prior to the public meeting. Thank you.

6.0 Future Agenda Items/Meeting Dates/Good of the Order

June 22, 2008	Regular Meeting of the Board of Directors
July 10, 2008	Regular Meeting of the Board of Directors
	2008-09 Budget Hearing/Adoption
August 28, 2008	Regular Meeting of the Board of Directors

7.0 Adjournment

SNOQUALMIE VALLEY SCHOOL DISTRICT #410

Welcome to this meeting of your School Board. The information on this sheet is designed to help you understand how you may participate in the meeting.

A School Board meeting in the State of Washington is a public meeting. That definition, however, means that it must be held in public—not that the Board is required to have the public take part in the meeting. The Snoqualmie Valley Board, however, is anxious to have you participate in parts of the meeting and invites you to do so following a few simple rules of procedure.

If a topic on which you wish to speak is listed on the agenda for this meeting, please wait until that item is introduced by the Board President. Either stand or raise your hand so that you can be recognized by the chair, and once you have been recognized, you may speak. You are asked to state your name and any organization you represent if you are speaking on behalf of a group. While it is not required by Board policy, it is appreciated by the Board if you state in which Valley community you reside.

You will note that there is time for “Public Comment” on the Board Meeting Agenda. If the subject about which you wish to speak is not on the agenda for tonight, you should seek recognition from the Board President when public participation is announced. You should always state your name before speaking. While many attendees at Board Meetings are well known to Directors, please remember that all meetings are recorded and that names are needed when the tape is referred to at a later time.

Board policy clearly provides that the Board will not take final action on a topic introduced from the floor. All such items are referred to District staff for study and recommendation. While occasionally minor items are raised and disposed of, it is not something that you should expect will occur.

If your comment to the Board is in the nature of a complaint about a District employee or agent and that person would be personally identifiable, Board policy requires that such complaint be submitted to a District official and oral comments at the meeting will not be allowed. The District has an obligation to protect certain privacy rights of its employees and it is also eager to protect you from any exposure to legal liability. The names of our students are never used at public Board Meetings unless some award, honor, or achievement is involved.

In addition to the regular meeting which you are attending tonight, the Board has two other types of meetings. They are Work Sessions, during which matters may be studied and discussed but no votes are taken, and Executive Sessions. Work Sessions are open to the public as observers, but there is no provision for public participation. Executive Sessions are meetings during which the public may not be present. The subjects considered in Executive Sessions are rigidly controlled by law.

Thank you for coming tonight. We hope your purposes in attending will be achieved.

Marci Busby, President
Kathryn Lerner, Vice-President
Caroline Loudenback
Kristy Sullivan
Rudy Edwards

**Minutes of Work Session and Regular Session Meetings of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, May 22, 2008**

The Board of Directors of Snoqualmie Valley School District #410 convened in Regular Session on Thursday, May 22, 2008, 6:30 p.m., in the District Administration Office Boardroom with President Marci Busby presiding. Also in attendance were Vice-President Kathryn Lerner, Director Caroline Loudenback, Director Kristy Sullivan, and Director Rudy Edwards. The Board immediately moved into Executive Session to discuss matters related to the qualifications of an applicant for employment with the District and real estate.

At 7:25 p.m., the Board adjourned the Executive Session. At 7:30 p.m., President Busby called the Regular Session to order.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Revised Personnel Action Report
- #3.3 Additional Gifts to the District

New Agenda Item:

- #3.3.1 Minutes of the May 9, 2008 Board Work Session

Approval of Agenda

- * Motion No. 48.07-08 It was moved by Director Edwards and seconded by Vice-President Lerner that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

Superintendent Aune shared details regarding *Summer Learning Academy IV*. The *Academy* is designed to provide all district staff the opportunity to engage in a series of focused Professional Development classes prior to the beginning of the 2008-09 school year. Appreciation was extended to the Snoqualmie Valley Schools Foundation for funding the year's *Academy*.

Public Comments, Recognition of Visitors, Interested Parties and/or Delegations

Fall City parent, Trese Rand, presented comments to the Board.

Representatives from PTSA, PTA, and WIN groups were recognized and honored for their outstanding volunteerism during the 2007-2008 school year. They were presented with Board of Director Awards and a brief reception was held in their honor. Over \$252,200.00 and over 44,000 volunteer hours were donated by these groups during the 2007-2008 school year.

Approval of Consent Agenda

- * Motion No. 49.07-08 It was moved by Director Sullivan and seconded by Director Loudenback that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the May 8, 2008 Meeting of the Board of Directors, as submitted.
Approval of minutes of the May 9, 2008 Board Work Session, as submitted.

Personnel Action:

Certificated:

Minutes of the Regular Meeting of the Board of Directors
May 22, 2007
Page 2

Request by:

Tina Ullom, librarian, OES, to resign from her position effective 6/19/08.
Debbie Goetz, teacher, FCE, to resign from her position effective 6/19/08.
Stacey Eliason, teacher, FCE, to resign from her position effective 6/19/08.
Dana Stairs, teacher, FCE, to be granted a .50 FTE maternity leave of absence for the 2008-09 school year.
Colleen Myers, teacher, FCE, to be granted a .50 FTE personal leave of absence for the 2008-09 school year.

Classified:

Request by:

Lana Keith, library technician, OES, to resign from her position effective 9/30/08.
Marilena Rivera, custodian, MSHS, to resign from her position effective 5/30/08.
Andrea Keown, cook's helper, MSHS, effective 5/5/08.
James Johnson, bus driver, effective 5/15/08.
Monica Rutherford, secretary, NBE, effective August, 2008.

Gifts to the District

FCE	\$	5,000.00 donation for reading intervention and enrichment programs	SVSF
	\$	5,000.00 donation—2008 AASTE winner Dana Stairs	AMGEN, Inc.
SES	\$	5,000.00 donation for reading intervention and enrichment programs	SVSF
	\$	2,396.02 donation from Scholastic Book Fair proceeds to library	SES PTSA
	\$	500.00 donation for Camp Seabeck expenses	SES PTSA
NBE	\$	5,000.00 donation for reading intervention and enrichment programs	SVSF
	\$	356.40 donation to purchase 4 th grade dictionaries	NBE PTA
	\$	1,062.76 donation to pay transportation costs for 5 th grade Olympia field trip	NBE PTA
OES	\$	5,000.00 donation for reading intervention and enrichment programs	SVSF
	\$	12,000.00 donation to be used for Art Education	OES PTA
	\$	2,000.00 donation to purchase art supplies	OES PTA
	\$	8,000.00 donation to be used for Reading Program	OES PTA
	\$	9,600.00 donation for purchase of ActivBoards	OES PTA
CVES	\$	5,000.00 donation for reading intervention and enrichment programs	SVSF
	\$	3,600.00 donation for purchase of ActivBoards	CVES PTSA
	\$	3,600.00 donation for purchase of library books	CVES PTSA
	\$	2,900.00 grant for purchase of emergency preparedness supplies	CVES PTSA

May, 2008 AP Voucher Registers

Approval of May, 2008 AP Voucher Registers, as submitted:

General Fund (72685-72978)	\$	528,700.11
General Fund (72979)	\$	7,490.75
Transportation Vehicle Fund (14)	\$	108,544.63
Transportation Vehicle Fund (15)	\$	108,219.13
ASB Fund (487)	\$	1,688.00
ASB Fund (488)	\$	802.24
ASB Fund (489-546)	\$	65,797.03
Capital Projects (121-133)	\$	1,256,802.71

Proposed Increases in Meal Prices for 2008-09

Approval of increased school breakfast and lunch prices for 2008-09, as submitted.

Motion 49.07-08 passed unanimously.

Information and Report Items

Minutes of the Regular Meeting of the Board of Directors
May 22, 2007
Page 3

Fall City Elementary School principal Dan Scholtfeldt and FCE staff members and volunteers Betsy Evensen, Lori Hollasch, and Anne Loring presented school highlights focusing on FCE's *Literacy for Life Program*. The goal of this *Program* is to improve students' reading skills. Students' reading fluency is increased through the use of reading support groups, literacy team volunteer reading buddies, and a literacy coordinator to oversee the program. A question/answer period followed.

MSSH Environmental Science teacher, Nick Kurka, Washington Department of Fish and Wildlife employee, Breanna Tyrgg, and MSSH students Paige Carlton, Amber Lehet, Dominic Catanzaro, and Brianna Kelly shared the efforts they employ to study the local elk herd. Projects included—history of land use, herd size and composition, food study, habitat use, and elk road use and management study. With the use of GPS collars, it is hoped that some of the elk can be tracked in the future using school computers. A question/answer period followed.

Director of Business Services Ron Ellis presented an update on 2008-09 Budget development. Additional, future updates will be presented with budget adoption anticipated for 7/10/08. A question/answer period followed.

Board Review and/or Action Items

None at this time.

Future Agenda Dates/Good of the Order

Important, upcoming dates were shared.

May 27, 2008	Board Work Session—2:30-7:30 p.m.	Teaching and Learning Annex
June 3, 2008	Rise & Shine Breakfast	Camp River Ranch, Carnation

Executive Session

At 9:00 p.m., the Board recessed into Executive Session to discuss matters concerning employee negotiations. No action was taken. At 10:30 p.m., the Board reconvened in Regular Session.

Adjournment

There being no further business, the Regular Session was adjourned at 10:31 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

Marci Busby, President of the Board of Directors

Attest:

G. Joel Aune, Superintendent and Secretary to the Board of Directors

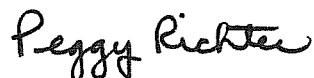
**Minutes of the Special Meeting of the Board of Directors
District Office Boardroom
Snoqualmie, Washington 98065
Tuesday, May 27, 2008**

The Board of Directors of Snoqualmie Valley School District #410 met in a planning and team-building Work Session on Tuesday, May 27, 2008, 2:30-7:50 p.m. in the Teaching and Learning Annex with President Marci Busby presiding. Also in attendance were Vice-President Kathryn Lerner, Director Kristy Sullivan, Director Caroline Loudenback, and Director Rudy Edwards.

The day's activities were focused on planning for the future. No action was taken.

The Work Session was adjourned at 7:50 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

Marci Busby, President of the Board of Directors

Attest:

G. Joel Aune, Superintendent and Secretary to the Board of Directors

SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410
PERSONNEL ACTION
BOARD MEETING OF JUNE 5, 2008

#3.2

Employment with the District will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges listed in RCW Chapter 43.43, as amended, as well as a clearance based upon the Washington State Sexual Misconduct Disclosure Release forms.

CERTIFICATED PERSONNEL

POSITION ANNOUNCEMENTS

Music teacher, FCE.
School psychologist, DO
Occupational therapist, DO
Kindergarten teacher, .50 FTE, CVE.

ADMINISTRATOR APPOINTMENTS – I recommend approval of the following effective July 1, 2008:

Martin Barber, assistant principal, TFMS.

PROVISIONAL YEAR 1 CONTRACTS – I recommend approval of the following effective for the 2008-2009 school year:

Dawn Appleby, special education teacher, SMS.
Lindsay Jorgensen, math teacher, MSHS.
Dawn Dugan, .50 FTE school counselor, TFMS.
Matthew Wenman, band/choir teacher, TFMS.

PROVISIONAL YEAR 2 CONTRACTS – I recommend approval of the following effective for the 2008-2009 school year:

John Coulon, school counselor, TFMS.

RETIRE/REHIRE – I recommend approval/reappointment of the following effective for the 2008-2009 school year only:

Sandra Smelser, .80 FTE, CVE.
Martha Ipsen, MSHS.
Michael Johnston, .60 FTE, MSHS.
Glenn Uno, FCE.
Jack Webber, TR.
Nanci Walsh, .50 FTE, MSHS.
Don, McConkey, DO.
John Jester, OES.

CLASSIFIED PERSONNEL

POSITION ANNOUNCEMENTS

Instructional assistant – art enrichment, for the 2008-09 school year only, OES.
Cook, 5,75 hours, TFMS.
Cook’s helper, 2 hours, TFMS.
Cook’s helper, 3.5 hours, TFMS.
Custodian, 8 hours, MSHS.
Custodian, 8 hours, OES.
Secretary, 8 hours, CVE.
Cook’s helper, 6.5 hours, MSHS.

APPOINTMENTS – I recommend approval of the following:

Mary Downing, bus driver, Transportation, effective May 12, 2008.
Terry Mills, head secretary, TR, effective May 28, 2008.
Kyle Warren, computer technician, MSHS, effective May 16, 2008.

APPROVAL OF SALARY SCHEDULES AND CONTRACTS

Approval of the following contract for the 2008-2011 school years:

G. Joel Aune, superintendent.

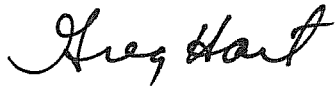
May 19, 2008

Superintendent Aune,

With this letter you will find a request from the soccer boosters to pay one of our teachers, Ben Tomlisson, a \$1000 stipend for his coaching this past spring.

Coach Tomlisson has been a volunteer soccer coach in both the boys' and girls' programs. He has done an excellent job of assisting our head coach with all aspects of the varsity team. I am supportive of this request as Ben has been a valuable member of our coaching staff.

Sincerely,

A handwritten signature in cursive script that reads "Greg Hart".

Greg Hart, Associate Principal

April 25, 2008

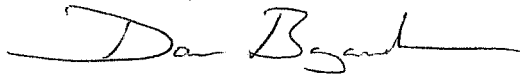
Greg Hart
Athletic Director

Mt Si High School soccer booster is requesting approval to give our head assistant coach Ben Tomlisson a \$1000.00 stipend for the boy's soccer season. I have listed below some of our reasons for this request.

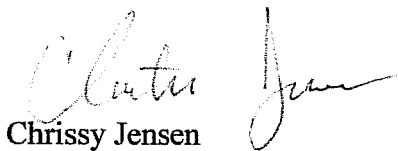
- Head assistant coach for the entire soccer program at Mt Si.
- Ben is in charge of our soccer exchange program, which is very time consuming and requires countless hours of his time.
- We also feel with continued assistance to Head Coach Brown that Mt Si players will receive continued upward training, positive leadership and a good role model.
- Mt Si soccer program had never had a paid assistant before 2004 and with program continually growing to huge numbers, having a quality assistant would only make our program stronger.

Thank you for your consideration in this matter and I hope you agree that Ben Tomlisson is an asset to our Mt Si High School soccer program.

Sincerely,



Dawn Baumgardner
Soccer Booster Treasurer



Chrissy Jensen
Soccer Booster Director



Darren Brown
Head Coach

SCHOOL BOARD RESOLUTION DELEGATING AUTHORITY TO WIAA AND SCHOOL BOARD CONTACT INFORMATION

The local SCHOOL BOARD PRESIDENT and SECRETARY must sign this enrollment form to indicate that the School Board has approved the District's or School's membership in the Association and as members, these schools will follow the WIAA Rules and Regulations.

SCHOOL BOARD RESOLUTION DELEGATING AUTHORITY TO WIAA

WHEREAS Chapter 32, Laws of 1975-76, 2nd Ex. Sess. grants authority to each school district board of directors to control, supervise and regulate the conduct of interschool athletic activities and other interschool extracurricular activities of an athletic, cultural, social, or recreational nature for students in the district.

WHEREAS Chapter 32, Laws of 1975-76, 2nd Ex. Sess. authorizes school district boards of directors to delegate control, supervision and regulation of any of the aforesaid activities to any voluntary, nonprofit entity and to compensate any such entity for services provided subject to the satisfaction of certain conditions and approval by the State Board Of Education.

WHEREAS the Washington Interscholastic Activities Association is a voluntary, nonprofit entity which has satisfied the conditions, expressly set forth in Chapter 32, Laws of 1975-76, 2nd Ex. Sess. and has further been approved by the State Board of Education in action taken on August 17, 1977.

WHEREAS the board of directors of Snoqualmie Valley School District or School being otherwise fully informed of the rules and regulations of the Washington Interscholastic Activities Association as approved by the State Board of Education and recognizing that said rules and regulations provide for private sponsorship of post-season tournaments for extracurricular activities by WIAA, consent to abide by such rules and regulations.

NOW THEREFORE, the board of directors of the Snoqualmie Valley School District or School hereby delegates to the Washington Interscholastic Activities Association the authority to control, supervise and regulate interschool activities consistent with the rules and regulations of WIAA. The Board of Directors retains the right to establish eligibility standards that meet or exceed the rules and regulations of WIAA.

Dated this 5th day of June, ~~2007~~ 2008.

Signed _____ / _____
SCHOOL BOARD PRESIDENT SCHOOL BOARD SECRETARY

INTERSCHOLASTIC OFFICIALS L&I COVERAGE STATEWIDE

Beginning July 1, 1988, interscholastic sports officials were covered by Washington State Labor and Industries via a common rate and payment system that eliminated game-by-game calculations and record keeping by school and/or district business offices. WIAA will guarantee payment of L&I premiums for WOA registered officials for all interscholastic activities under WIAA's jurisdiction and will assess WIAA member schools via classification rates at the same time service fees are billed. Officials L&I coverage is only in effect for activities authorized and offered by School Board approval and listed on the school's WIAA membership form.

To improve the flow of information each School Board may select a **SCHOOL DIRECTOR** to be the WIAA School Board Contact. The WIAA School Board Contact receives the following WIAA mailings: Newsletters, Executive Board Minutes, Representative Assembly Minutes and Amendments, and the Annual Report. The WIAA School Board contact is expected to serve as the liaison between the member's school's activities programs and the other school Board Members. (See Attachment)

Name of School Board Contact Rudy Edwards
(School Board Members Only)
Address 451 Meadow Dr. SE
City North Bend Zip 98045
E-mail rvedwards002@yahoo.com
Phone Work: _____ Home: (425) 301-2158

Washington Interscholastic Activities Association
435 Main Avenue South, Renton, WA 98057
Phone (425) 687-8585 Fax (425) 687-9476

**Washington Interscholastic Activities Association
Private/Public School District Enrollment Form
for Middle Level & Senior High Schools – 2006-2007**

Please return by June 29, 2007

Name of School District or Private School Snoqualmie Valley Phone No. (425) 831-8000
 Mailing Address PO Box 400 Fax No. (425) 831-8040
 City Snoqualmie, WA Zip Code 98065
 Name of Superintendent Joel Aune WIAA District No. 2

By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided.

Please list each secondary school to be enrolled with the WIAA. Member high schools will be billed in September on the basis of the average enrollment of the 10th, 11th, and 12th grades provided to the OSPI on the monthly P-223 enrollment forms for the months of January, February, March, April, May, October, and November of 2005 (senior high enrollment is reviewed every two years) and the number of sports/activities in which the schools are enrolled. Member middle schools will be billed also in September on the basis of the average monthly enrollment of October, November and December, and the number of sports/activities in which the schools are enrolled. A Labor and Industries (L&I) billing will also be sent to each member school at that time.

MEMBER SENIOR HIGH SCHOOLS

Mount Si High School

IN BUILDING CONTACT

Greg Hart

E-MAIL

hartg@svsd410.org

MEMBER MIDDLE LEVEL SCHOOLS

Chief Kanim Middle School
Snoqualmie Middle School
Twin Falls Middle School

IN BUILDING CONTACT

Kirk Dunckel
Vernie Newell
Megan Marson

E-MAIL

dunckelk@svsd410.org
newellv@svsd410.org
marsonm@svsd410.org

**Washington Interscholastic Activities Association
435 Main Avenue South
Renton, WA 98057
Phone (425) 687-8585
Fax (425) 687-9476**

SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410

PAYROLL VOUCHER

PAYROLL FOR THE MONTH OF MAY 31, 2008

TOTAL ACTUAL PAY	\$2,279,794.47
EMPLOYER CONTRIBUTION	\$ 727,771.31
TOTAL APPROVED PAYROLL	\$3,007,565.78

Provision is made for the adjusting of employee and employer benefits as necessary.

CERTIFICATION

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

J. Ronald Ellis _____

5-27-2008 _____

Signature of Auditing Officer

Date

We, the undersigned, do hereby certify that the foregoing 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.

Secretary to the Board

Board Member

Board President

Board Member

Board Member

Board Member



1014 Market Street, #200
Kirkland, WA 98033

School Dining Services

May 29, 2008

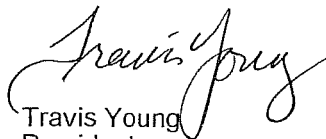
Mr. Ron Ellis
Director of Business Services
Snoqualmie Valley School District
8001 Silva Ave SE
Snoqualmie, WA 98065

Dear Ron:

Enclosed is the proposed contractual Renewal Agreement between the Snoqualmie Valley School District and Chartwells for the 2008-2009 school year.

After review and subsequent signature, please return three (3) copies to the Chartwells Regional Office in Kirkland, send one (1) copy to OSPI and retain one (1) copy for your records. If you have any questions, please do not hesitate to give me a call at (425) 827-1200. Thank you for your past support and we look forward to working with you this coming year.

Sincerely,



Travis Young
President

RENEWAL AGREEMENT NUMBER TWO

This RENEWAL AGREEMENT NUMBER TWO, made this May 23, 2008, by and between the SNOQUALMIE VALLEY SCHOOL DISTRICT ("Client") and COMPASS GROUP USA, INC. by and through its Chartwells Division ("Chartwells") (collectively the "Parties").

WITNESSETH:

WHEREAS, the Snoqualmie Valley School District and Chartwells are parties to a certain agreement, dated June 14, 2006, as amended by that certain Renewal Agreement dated May 31, 2007, (collectively, the "Agreement"), pursuant to which Chartwells manages the Client's food service operation and facilities; and

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the Parties hereto agree as follows:

1. Section 2.1 Commencement and Term. The term of this Agreement shall be for one (1) year beginning on August 1, 2008 and continuing until July 31, 2009 unless terminated by either party as hereinafter provided. The parties may by mutual agreement renew this Agreement for up to two (2) successive one (1) year renewal periods. 7CFR 210.16d.
2. Section 10.6 Guaranteed Return. Chartwells guarantees that the return to the SFA from the Food Service Program for the 2008-2009 school year will be as listed in Appendic C. If the annual operating statement shows a profit less than the amount listed in Appendix C, Chartwells will reimburse the SFA for any variance up to a maximum reimbursement of the total amount for Chartwells' Management Fee. This guarantee will be based on the following conditions and assumptions remaining in place for the 2008-2009 school year.
 - (a) Reimbursement rates for NSLP and SBP meals will not be less than the rates estimated in Chartwells' proposal (if a first-year agreement) or in effect for any prior school year (if subsequent year agreements).
 - (b) The value of government-donated commodities and/or cash in lieu thereof will not be less than the value of government-donated commodities and/or cash in lieu thereof estimated in Chartwells' proposal (if a first-year agreement) or received during the prior school year (if subsequent year agreements).
 - (c) The number of days meals are served during the school year will not be less than 180 days.
 - (d) The number of serving periods, locations, serving times and types of Service will not change materially.
 - (e) The student enrollment for the Term of the Agreement will not be less than 4,996 students.

(f) The level of wages, salaries and fringe benefits will not exceed those given to us by the district for the 2008-2009 school year.

(g) Certain variable District expenses must be identified and capped so as not to exceed current rates.

(h) The actual costs charged to the Food Service budget by the District shall not exceed those given to us by the district for the 2008-2009 school year.

(i) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal.

(j) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.

(k) The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.

(l) There will not be a significant reduction over the 2007-2008 levels of students eligible for free and reduced price meals.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

3. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by their duly authorized officers, all done the day and year first above written.

**SNOQUALMIE VALLEY
SCHOOL DISTRICT**

By: _____

Name: _____

Title: _____

Date: _____

**COMPASS GROUP USA, INC by
and through its CHARTWELLS
DIVISION**

By: KT.Cull

Name: Keith T. Cullinan

Title: President - Schools

Date: 5/23/08

U. S. DEPARTMENT OF AGRICULTURE

***Certification Regarding Debarment, Suspension, Ineligibility
and Voluntary Exclusion - Lower Tier Covered Transactions***

This certification is required by the regulations implementing Executive Orders 12549 and 12689, Debarment and Suspension, 7 CFR Part 3017 Subpart C Responsibilities of Participants Regarding Transactions. The regulations were published a Part IV of the January 30, 1989, Federal Register (pages 4722-4733), and Part II of the November 26, 2003 Federal Register (pages 66533-66646). Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated.

The prospective lower tier participant certifies, by submission of this Certification, that:

1. Neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency;
2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Compass Group USA, Inc., by and through its Chartwells Division

Organization Name

PR/Award Number or Project Name

Keith T. Cullinan, President – Schools

Name and Title of Authorized Representative



5/20/08

Signature

Date

CERTIFICATE OF INDEPENDENT PRICE DETERMINATION

Both the school food authority (FSA) and Food Service Management Company (offeror) shall execute this Certificate of Independent Price Determination.

Compass Group USA, Inc., by and through its Chartwells Division

Name of Food Service Management Company

Name of Food School Authority

A. By submission of this offer, the offeror certifies and in the case of a joint offer, each party thereto certifies as to its own organization, that in connection with this procurement:

- 1) The prices in this offer have been arrived at independently, without consultation, communication, agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other offeror or with any competitor;
- 2) Unless otherwise required by law, the prices which have been quoted in this offer have not been knowingly disclosed by the offeror and will not knowingly be disclosed by the offeror prior to opening in the case of an advertised procurement, or prior to award in the case of negotiated procurement, directly or indirectly to any other offeror or to any competitor;
- 3) No attempt has been made or will be made by the offeror to induce any person or firm to submit or not to submit, an offer for the purpose of restricting competition.

B. Each person signing this offer certifies that:

- 1) He or she is the person in the offeror's organization responsible within that organization for the decision as to the prices being offered herein and that he or she has not participated, and will not participate, in any action contrary to (A)(1) through (A)(3) above; or
- 2) He or she is not the person in the offeror's organization responsible within that organization for the decision as to the prices being offered herein, but that he or she has been authorized in writing to act as agent for the persons responsible for such decision in certifying that such persons have not participated and will not participate, in any action contrary to (A)(1) through (A)(3) above, and as their agent does hereby so certify; and he or she has not participated, and will not participate, in any action contrary to (A)(1) through (A)(3) above.



Signature of Vendor's Authorized Representative

5/20/08

President – Schools

Date

Title

In accepting this offer, the sponsor certifies that the sponsor's officers, employees or agents have not taken any action that may have jeopardized the independence of the offer referred to above.

Name of School Food Authority

Signature of Authorized Representative

Title

Date

Note: Accepting a bidder's offer does not constitute award of the contract.

CERTIFICATION REGARDING LOBBYING

Applicable to Grants, Subgrants, Cooperative Agreements, and Contracts Exceeding \$100,000 in Federal Funds.

Submission of this certification is a prerequisite for making or entering into this transaction and is imposed by section 1352, Title 31, U.S. Code. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into a cooperative agreement, and the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all covered subawards exceeding \$100,000 in Federal funds at all appropriate tiers and that all subrecipients shall certify and disclose accordingly.

Compass Group USA, Inc., by and through
its Chartwells Division

3 International Drive, Rye Brook, NY 10573
Name/Address of Organization

Keith T. Cullinan, President – Schools
Name/Title of Submitting Official

KT. Cull
Signature

5/20/08
Date

BUY-AMERICAN CERTIFICATION

By its signature below, Chartwells hereby certifies that in connection with this procurement:

Chartwells and the School Food authority shall purchase domestic commodities and/or products to the maximum extent possible. Domestic commodities and products means an agricultural commodity that is processed in the United States substantially using agricultural commodities that are produced in the United States. 7CFR210.21(d)

Compass Group USA, Inc., by and
through its Chartwells Division

By: K.T. Cullinan
Keith T. Cullinan, President – Schools

Date: 5/20/08