



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Monday, April 2, 2007

5:30 p.m. Special Board Meeting – district office, Executive Session was convened on site at 7:33 p.m. to discuss negotiation parameters for each bargaining unit.

MINUTES

Board Members Present: Boyd Pratt, Heidi Lopez, Sally Bryan, Lisa Henderson and Todd Roberts

A.S.B. Student Board Member: Theo Pratt

Superintendent Present: Michael Soltman

Administrators Present: Ann Spratt, and Patricia Scott

Observers Present: There were no observers present.

110 Establishment of Quorum - The meeting was convened at 5:35 p.m. in the district office. A quorum was established with board members Boyd Pratt, Heidi Lopez, Sally Bryan, Lisa Henderson, and Todd Roberts present.

OPEN MEETING

120 Review of Agenda – There were no changes to the agenda.

AGENDA

130 Consent Agenda (Action) - Boyd Pratt moved acceptance of the Consent Agenda, consisting of one General Fund voucher register in the amount of \$59,408.62, one Capital Projects voucher register in the amount of \$14,055.29, one ASB voucher register in the amounts of \$539.01, and one Payroll voucher register in the amount of \$497,912.86. The board was unanimously in favor of the motion.

CONSENT
AGENDA



140 Approval of Minutes (Action) – Minutes of the March 22, 2007 Regular Board Meeting were presented for approval, and the individuals who had attended the Special Board meeting on March 26th were confirmed. The Special Board meeting of March 26th had been canceled, as a quorum had not been established. Boyd moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



150 Public Comment – There were no observers present.

PUBLIC
COMMENT

210 Proposed Revision of BP2410 – High School Graduation Requirements – Friday Harbor High School (Exhibit 210.1) (Action) –Patricia Scott shared with the board the revisions to BP2410 intended to provide flexibility for the awarding of competency-based academic credit during winter term. The board reviewed the graduation requirements and discussed the logistics of student educational planning within the context of the proposed changes. Heidi moved to approve the revision to Board Policy 2410, and after further discussion and clarification, a board vote was taken. There were four board members in favor and one opposed. The motion passed in favor of the revision to Board Policy 2410.

CURRICULUM
AND
INSTRUCTION



220 Strategic Initiative Process Planning Update (Exhibit 220.1) (Discussion) - Michael and Boyd updated the board about the working group session held on March 26th to further define the curriculum alignment initiative. A faculty working group has met several times to clarify the intent of the K-12 curriculum alignment initiative. The focus of this strategic initiative will be in mathematics during the next 24 months. Commencing May 4th will be the Project-Based Learning working group to clarify the intent and work of this initiative.

The next steps are to write specific action plans for the Curriculum Alignment Initiative for planning team and school board review in April, and to complete the project-based planning for board review in May.

230 Adoption of Board Policy 6883 – Closure of Facilities (Exhibit 230.1) (Second Reading/Action) - Michael Soltman presented, for the second reading, a new board policy for closing a school facility. State law requires that before any school is closed, the Board of Directors must first adopt a policy “regarding school closures which provides for citizen involvement before...the board of directors considers the closure of any school for instructional purposes.” There had not been any edits or suggested changes to the policy after the first reading. Boyd moved to adopt the revisions to Board Policy 6883. The board vote was unanimously in favor.



510 Proposed Lease Agreement with Friday Harbor Athletic Association (Exhibit 510.1) (Action) - Michael Soltman presented the proposed lease agreement with Friday Harbor Athletic Association for board approval. Drafts of the maintenance and operations agreements were also presented for board review. Added to the basic lease agreement is a requirement that the property be developed in accordance with a “Development Agreement” that can provide standards for the fields and other improvements. Sally made a motion to approve the lease agreement with Friday Harbor Athletic Association. The board vote was unanimous.

CONTINUING BUSINESS



810 Chairman’s Report - Boyd Pratt had no further items

820 Board Members Reports – Sally shared an article from the Wall Street Journal related to community fund raising and commented about how much of our community’s fundraising efforts support basic ed.

Convene Executive Session, 7:33 p.m., district office – Negotiations Parameters The board convened an executive session to discuss negotiation parameters for each bargaining unit. The Executive Session adjourned at 8:05 p.m.

Next Meetings:
Regular School Board meeting – April 25, 2007, 6:00 p.m.

NEXT MEETING

The meeting was adjourned at 8:05 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair