



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Tuesday, April 21, 2009

6:00 p.m. Special Board meeting – high school library

6:05 p.m. Executive session – review qualifications for administrative assignments

7:00 p.m. Reconvene public meeting – high school library

MINUTES

Board Members Present: Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts

A.S.B. Student Board Member: absent

Superintendent Present: Michael Soltman

Administrators Present: Fred Woods, Ann Spratt, Gary Pflueger, Rod Turnbull, Ben Thomas

Observers Present: Barbara Bevans, Ann Monin, Janet Olsen, Wendy Wood, Chris Wolf, Emily Wolf, Tanja Williamson, Susan Williamson, Carol Ford, Janie Burke, Jenny Roberts, Sharon Kivisto, Mike Close, Jan Close, Katy Barsamian

110 Establishment of Quorum – The special School Board meeting was called to order at 6:03 p.m. in the high school library. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts. The Board then went into executive session at 6:04 p.m. for purposes of evaluating qualifications for administrative assignments. The board reconvened for public meeting at 7:06 p.m.

OPEN MEETING

120 Review of Agenda – It was noted that sections 130, 460 and 470 of the agenda were tabled until the April 29th regular school board meeting.

AGENDA

130 Consent Agenda (Action)– This report/update is tabled until April 29th.

CONSENT AGENDA

140 Approval of Minutes (Action)– Minutes of the March 25, 2009 Regular School Board meeting, April 2, 2009 Special School Board meeting and April 6, 2009 Special School Board meeting were presented for approval. Boyd made a correction in the minutes for April 6th, adding the superintendent search consultant to the list of observers present, and Sally moved to approve all three sets of minutes. The board was unanimously in favor of the motion.

MINUTES



150 Public Comment – There were no comments.

PUBLIC COMMENT

320 Approval of Personnel Hiring (Action) – Michael Soltman

PERSONNEL

No items

321 Approval of Resignations / Retirements / Dismissals (Action)– Michael Soltman

No items

330 Approval of Leaves (Action) - Michael Soltman

Employee: Chris Wolf
 Position: Humanities Teacher
 Location: Middle School
 FTE: 1.0 FTE
 Action: Leave of Absence for 09-10 & 10-11



Boyd made a motion to approve the personnel agenda as presented.
 The board vote was unanimous.

410 Monthly Enrollment and Budget Update (Exhibit 410.1 and 410.2) (Information) - Ben Thomas presented April 2009 enrollment data and budget information for the period ending March 2009. He also informed the board and answered questions about an upcoming Transportation Vehicle Fund Budget Extension to be presented at the next board meeting. The Budget Extension is necessary to have sufficient budget capacity in the TVF to purchase the bus.

BUSINESS AND OPERATIONS**420 Approval of Grants and Contracts (Action) - Maude Cumming**

Service Provider: Aesop Online Subscription
 Recipient of Service: San Juan Island School District
 Description: Substitute Teacher Placement Program
 Amount: \$3.00 per (est.) employees requiring a sub



Service Provider: San Juan County Health and Community Services
 Recipient of Service: San Juan Island School District
 Description: School Health Services - school year 2008-09
 Amount: \$11.90 per pupil based on Oct '08 enrollment + \$325 administration fee, totaling \$10,569.59 (reflects a 5% increase over 07-08)

Boyd made a motion to approve contracts and grants as presented.
 The board vote was unanimous.

430 Approval of Gifts and Donations (Action) - Maude Cumming

Our school district receives many gifts in the form of property items, cash, or services. The San Juan community is extremely gracious in their support of our schools. The Board formally acknowledges and accepts these gifts on behalf of the District. This formal acceptance also allows donated property items to become part of our inventory and to be covered for loss by the district insurance carrier.

No items

440 Approval of Resolution 09-004, Loan From General Fund to Transportation Fund (Exhibit 440.1) (Action) - Ben Thomas presented the purchasing plan for the new school bus including making a short term loan of \$15,000 to the Transportation Vehicle Fund from the General Fund. David moved to adopt Resolution 09-004, with one minor edit. The board vote was unanimous.



450 San Juan Island Park and Recreation District Levy Request (Exhibit 450.1)(Action) - Michael Soltman and Rod Turnbull requested that the School Board formally request from Island Rec a submission of a levy to the voters to support the District's athletic program needs. It is recommended that the levy request be an average of \$240,000 per year over a six year period commencing 2010 and continuing through 2015. After some discussion and clarification of the details of the planned expenditures, Boyd expressed gratitude to Island Rec for their willingness to incorporate financial support for school based athletic programs into their current levy supported recreational programs. David made a motion that the district formally request Island Rec to submit a levy to the voters in support of our athletic program for 2010 - 2015. The board vote was unanimous.



460 Capital Projects Update (Information) - Rod Turnbull This report/update is tabled until the April 29th meeting.

470 Food Service Program Update (Information) - Tom French and Ben Thomas This report/update is tabled until the April 29th meeting.

480 2009-2010 Financial Planning (Discussion/Action) - Michael Soltman and Ben Thomas provided information about the State budget process and budget projections for public education. Based upon the best projections available, the District made a proposal for the reduction in force (RIF) necessary to meet budget requirements for 2009-10. Adoption of a modified educational program is required in order to conduct the RIF. Planned program restructuring, including moving the 6th grade to the elementary school, was discussed by the board.

490 Approval of Resolution 09-005, Adoption of Modified Educational Program (Exhibit 490.1) (Action) - Michael Soltman In anticipation of a reduction in force necessary to meet budget requirements for 2009-10, the board was requested to adopt a resolution of a modified educational program. A 2009-10 planning scenario was reviewed and current financial projections were discussed in detail. It was acknowledged that implied in this resolution is the program restructuring that had been previously identified as a "crisis" plan should the state budget require deeper cuts than were anticipated earlier in the year. This restructuring includes moving the 6th grade to the elementary school and shifting the high school to a two semester/6 period day. It was acknowledged that any other plan would require a further reduction of the teaching staff. Boyd moved to adopt Resolution 09-005, 2009-2010 Reduced Educational Program. There were four votes in favor of the resolution and one board member abstained. The motion passed. Michael also requested a Special Board meeting on May 5th to finalize the RIF in light of anticipated passage of the state education budget.



810 Chairman's Report - Boyd Pratt

810.1 Update on Superintendent Search (Information) - Boyd facilitated a discussion on the process and timeline of the Interim Superintendent search. General qualifications were discussed, and potential screening committee members were identified. A timeline was established for review of applications, reference checking, interviews and finalist visits. It was agreed to hold a special board meeting on Saturday May 9th at the District Office. The meeting will begin at 7:00 a.m. and at 7:05 the board will go into executive session with the

screening committee for review of qualifications of applicants. Selection of candidates will occur in a reconvened open public meeting at 9:30 a.m. Additional Special School Board meetings will be scheduled for further review of candidates and for scheduled interviews.

Next Meetings:

- Regular School Board meeting – April 29, 2009, 5:00 p.m.
- Special Board meeting – May 5, 2009, 5:00 p.m. (finalize RIF)
- Special School Board meeting – May 9, 2009, 7:00 a.m. (Interim Superintendent application review)

NEXT MEETING

The meeting was adjourned at 8:49 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair