



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting


Wednesday, August 23, 2006
6:00 p.m. Carter field tour
6:30 p.m. Executive meeting – District Office
7:00 p.m. Regular Board Meeting – High School Library


MINUTES

Board Members Present: Boyd Pratt, Heidi Lopez, Lisa Henderson, Sally Bryan, and Piet Visser
A.S.B. Student Board Member: absent
Superintendent Present: Michael Soltman
Administrators Present: Patricia Scott, Ann Spratt, Jody Metzger, Marc Vermeire
Observers Present: Roger Paul, Kathy Paul, Ruthie Paull, Betsy Anderson, Lois Daly, Steve Smith


110 Establishment of Quorum - The meeting was reconvened at 7:01 p.m. A quorum was established at the high school library with Board members Boyd Pratt, Lisa Henderson, Heidi Lopez, Sally Bryan and Piet Visser present. | OPEN MEETING


120 Review of Agenda – no changes, but the revision of section 200 was noted. | AGENDA

130 Consent Agenda (Action) - Boyd Pratt moved acceptance of the consent agenda, which consisted of four General Fund voucher registers in the amounts of \$15.84, \$182.45, \$77,514.47, and \$4,094.71, one Capital Projects fund voucher register in the amount of \$13,696.78 and one ASB voucher register in the amount of \$6,379.36. The board was unanimously in favor of the motion. | CONSENT AGENDA


140 Approval of Minutes (Action) – Minutes of the July 26, 2006 Regular Board Meeting was presented for approval. Sally moved to approve the minutes and the board was unanimously in favor of the motion. | MINUTES


150 Public Comment - There were no public comments. | PUBLIC COMMENT

210 Annual Approval of State and Federal Program Grants (Action) - Michael Soltman The Board is required to approve the annual State Highly Capable Grant, and the Federal Title V Innovative Grant Applications. Consistent with years past, the Highly Capable Funds in the amount of \$6,727 are used to support the AP programs at FHHS. Federal Title V funds have been reduced from \$6,934 in 2005-06 to \$1,310 in 2006-07. These funds will support staff development. Sally moved to accept the funding. The board approved the motion unanimously. | CURRICULUM AND INSTRUCTION


220 Appreciation for School Support Organizations (Exhibit 220.1) (Action) – Boyd Pratt The board reviewed contributions to the district from support organizations during the 2005-2006 school year including San Juan Island Public Schools Foundation, Purple and Gold Club, Valmark Corporation, and the PTSA's. Michael spoke of the importance of aggregate care in the community, and invited the board to join him in signing letters of thanks to these organizations. Boyd thanked Michael for acknowledging these groups. Jody commented that the elementary | 

school PTA had been very generous in the past year, and reported that they had raised over \$8,000.00 at the San Juan County Fair booth. Ann also extended appreciation for the middle school PTSA, as they had contributed \$9,000.00 to subsidize field trips. Boyd made a motion to formally recognize and appreciate the generosity of these groups. The motion passed unanimously.

230 Review of Learning Improvement Team Process (Exhibit 230.1) (Information) –

Michael Soltman The Board discussed the Learning Improvement Team Process. The Leadership Team met in August to review process and procedures for 2006-07. Among the recommendations were consideration for moving the plan review cycle to the spring, and formation of a District Curriculum Council to act as the District's Instructional Materials Committee and to provide coordination of learning improvement, course and curriculum adoptions. It was decided to revise Board Policy 2010 – Learning Improvement Teams to include an October/November update for the board, and planned revisions in March or April. Board members agreed to a formal District Curriculum Council. Sally would like to see the council include a board member and volunteers. Heidi emphasized district wide coordination. Discussion continued around the policy related to curriculum adoption. Michael offered to draft a revision to Board Policy 2010 – Learning Improvement Teams to bring to the board.

240 Foundations Course Update (Information) – Patricia Scott

Patricia Scott presented an update on the progress of clarifying the Foundations Course Syllabus, the process of parental curriculum review, and the process for providing regular updates to course schedule changes to parents. Patricia and Ruthie Paull, the Foundations Class Instructor, had reviewed the OSPI website for recommended films and curriculum, and shared with the board their plans and timelines for notifying parents of upcoming speakers and films, and of the opportunity to review course materials. An evening program panel dealing with teen development issues is also planned.

310 Approval of Personnel Hiring (Action) – Michael Soltman

Position: Counseling Program Coordinator
 Location: Middle School
 Term: Continuing
 FTE: 25 hrs per week
 Candidate: Georgeana Cook

Position: Health, PE, ELL Teacher
 Location: Middle School
 Term: Provisional 1st year
 FTE: .5
 Candidate: Jackie Reiff

Position: PE, Reading, Content Area Support Teacher
 Location: Middle School
 Term: Provisional 2nd year
 FTE: .5
 Candidate: Tina Jones

Position: P.I.P. Coordinator (job share)
 Location: Elementary School
 Term: Leave of Absence Replacement
 FTE: 3.13 hrs per day

PERSONNEL



Candidate: Patty Lehr
320 Approval of Resignations / Retirements / Dismissals (Action) – Michael Soltman

Employee: Amara Zee
 Position: Instructional Paraprofessional
 Location: Elementary School
 FTE: 6.5 hrs per day
 Action: Resignation

330 Approval of Leaves (Action) – Michael Soltman

Employee: Liz Covert
 Position: P.I.P. Coordinator
 Location: Elementary School
 FTE: 6.25 hrs per day
 Action: Leave of absence for 3.13 hrs per day

Lisa made a motion to accept the personnel recommendations. The board approved unanimously.

410 Approval of Grants and Contracts (Action) – Michael Soltman

Service Provider: CDW-G
 Recipient of Service: San Juan Island School District
 Description: Lease of technology equipment
 Amount: \$9,733.03 per month for 27 months

Service Provider: San Juan Island Parks and Recreation District
 Recipient of Service: San Juan Island School District
 Description: Interagency Agreement for facility use
 Amount: N/A, One year term

Boyd moved to approve the Grants and Contracts. The board vote was unanimous.

420 Acceptance of Gifts and Donations

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 to report

720 Principals Report (Information) - Jody reported for the elementary school about Linda Cooper's in-house training on reading assessment and current open positions. Position openings include three paraeducators, a cook and one new teacher, which allows for the redistribution of elementary students for a smaller class sizes. Ann Spratt reported that there were 23 students in summer school and

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shared her goal of including in the daily schedule, a 10 minute "wrap-up" at the end of the day for supporting the development of students' organizational skills. She also noted that the custodial work this summer was thorough and appreciated. Ann, as principal of Stuart Island School, reported the addition of two new students. Patricia Scott shared that she has been getting to know her new community, and outlined her goal for a respectful, enthusiastic learning community.

740 Athletic Director's Report – Marc Vermeire reported that there are 49 Football players, 13 Volleyball players, 26 Girls Soccer players, and 10 Boys Tennis players. He also reported that there had been a dozen or so requests for athletic scholarships, and acknowledged the generosity of the Lions Club and Purple and Gold Club for offering scholarship funds for athletes. Marc noted that the athletic budget is still going to fall short by about \$12,500.00 for the year, but he will be looking for solutions.

750 Superintendent's Report – Michael Soltman presented the Superintendent's Goals for board review. There were no comments at this time.

810 Chairman's Report – no additional comments

820 Board Members Reports – no additional comments

Next Meeting: Regular Board Meeting on September 27, 2006

The meeting was adjourned at 8:29 p.m.

BOARD REPORT

NEXT MEETING

ADJOURNMENT

Michael D. Soltman, Superintendent/Date
Secretary to the Board

Boyd Pratt, Board Chair