



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Thursday, Jan 18, 2007

5:15 p.m. Executive meeting - personnel and contract negotiations - Friday Harbor High School Faculty Lounge

6:00 p.m. Special Board Meeting - High School Library

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, Jody Metzger, Patricia Scott

Observers Present: none

110 Establishment of Quorum - The meeting was reconvened at 6:09 p.m. A quorum was established at the high school library with board members Boyd Pratt, Heidi Lopez, Sally Bryan, Lisa Henderson, and Todd Roberts present.

OPEN MEETING

120 Review of Agenda - It should be noted that the December payroll voucher was added to the Consent Agenda.

AGENDA

130 Consent Agenda (Action) - Boyd Pratt moved acceptance of the consent agenda, which consisted of one Payroll voucher register in the amount of \$507,124.90, three General Fund voucher registers in the amounts of \$76,665.67, \$3,462.34 and \$22,210.26, two Capital Projects voucher registers in the amounts of \$11,086.01 and \$15,430.12, and two ASB voucher registers in the amounts of \$1,031.09 and \$1,537.13. The board was unanimously in favor of the motion.

CONSENT AGENDA



150 Approval of Minutes (Action) - Minutes of the Dec 13, 2006 Regular Board Meeting were presented for approval. Sally moved to approve the minutes and the board was unanimously in favor of the motion.

MINUTES



160 Public Comment - There were no public comments.

PUBLIC COMMENT

210 Revision of Board Policy 2010 - School Improvement Plans and Processes (Exhibit 210.1) (Discussion/Action) - Michael presented the draft of policy 2010 for further board discussion and possible action. The board made suggestions to improve the language of the policy under the planning and process sections, and the establishment of the new District Curriculum Council was discussed. Heidi moved to approve the revision of Board Policy 2010, as discussed. The board vote was unanimous.

CURRICULUM AND INSTRUCTION



310 Approval of Personnel Hiring (Action) - Michael Soltman

Position: Fiscal Assistant
Location: District Office
Term: Continuing
FTE: 8 hrs/day, \$13.25/hour
Candidate: Jill Sandwith

PERSONNEL



Boyd moved to approve the personnel hiring. The board vote was unanimous.

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

No items

330 Approval of Leaves (Action) – Michael Soltman

No items

410 Proposed Business and Operations Policy Revisions (Exhibit 410.1 and 410.2) (Information/Action) – Michael Soltman presented for board approval the 6000 series of policy recommendations for a second reading and possible action. Northwest ESD 189 is currently under contract to provide business services to the San Juan Island School District. As part of the contract the ESD has reviewed and made recommendations for policy revisions governing District business and operations. Provided was a detailed chart of policy and procedure recommendations with specific recommendations for action. New policies were recommended for second reading. Revised policies were presented for information. Policy 6020 was removed from the board packet for further revision. Boyd moved to adopt the policy revisions with the exception of Policy 6020, and with one minor modification in Policy 6605. The board vote was unanimous.

BUSINESS & OPERATIONS



500 No items

CONTINUING BUSINESS

600 No items

NEW BUSINESS

700 No Items

ADMINISTRATIVE REPORTS

810 Board/Management Relationship – Reaffirm Operating Principles (Exhibit 810.1) (Information) - Michael Soltman presented the current Operating Principles for review and board discussion. It was recommended that these operating principles be reaffirmed by board member signatures. The board suggested minor editing and it was decided that board members would be presented with an edited copy for signature at the next board meeting, January 31, 2007.

BOARD REPORT

820 Review Current Operational Priorities (Discussion)

Superintendent goals were presented for review to give context for the strategic planning discussion. The Superintendent advised the Board that any new strategic initiatives must be considered in the context of current operational priorities, and the system's capacity with respect to time and funding.

830 Strategic Issues (Discussion) The Leadership Team and Board discussed considerations for strategic planning. Michael opened the conversation with comments about the District's capacity to now focus more specifically on program and curriculum given the stability of our financial status, and resolution of other operational issues that have demanded staff attention. He encouraged the Board to consider and express their individual passions for the District's future as we enter the planning process. He proposed that we use the newly forming District Curriculum Council as the nucleus of a strategic planning team with broader representation from students, staff, and parents. Further, he proposed that the planning team initiate the process at an all day facilitated session in mid February. Board members acknowledged their desire to focus on program and curriculum

planning, and to be involved in the strategic planning process. Board members also expressed support for the idea of using the District Curriculum Council (with expanded representation) as the strategic planning team. Michael will work to coordinate a day in February for the initial planning session, and will hire a facilitator for the meeting.

Next Meeting: Regular Board Meeting – January 31, 2006

NEXT MEETING

The meeting was adjourned at 8:44 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair