



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, July 22, 2009

6:00 p.m. Regular Board 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: N/A

Superintendent Present: Walt Wegener

Administrators Present: Rod Turnbull, Ben Thomas

Observers Present: Ed Sawyer, Terresa Sundstrom, Richard Walker, Deb Nolan, Ann Monin

110 Establishment of Quorum – The regular School Board meeting was called to order at 6:02 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.

OPEN MEETING

120 Administration of Interim Superintendent Oath of Office/Approval of Administrative Resolutions 09-012 through 09-019 (Exhibits 120.1-120.8)



(Action) - In addition to welcoming Walt Wegener to his first board meeting as San Juan Island School District Interim Superintendent, Boyd Pratt administered the Oath of Office as is required by RCW 28A.330.060. In addition, the Board was requested to approve the following administrative resolutions:

- 09-012, Authorization of Facsimile Signature
- 09-013, Authorization of Warrant Signature
- 09-014, Authorization to Invest Funds
- 09-015, Designation of District Agent
- 09-016, Designation of Auditing Officers
- 09-017, Appointment of District Claims Agent
- 09-018, Certified Signature of District Personnel Authorized to sign School Construction Project Documents
- 09-019, Authorization of Business Account Signators and Custodians of Sub-account Funds

The Resolutions were review individually and, after the review, Boyd made a motion to approve each one. The board vote was unanimous for all resolutions.

130 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 Payroll voucher register (June) in the amount of \$613641.44, two General Fund voucher registers in the amounts of \$9,351.11 and \$60,508.03, one ASB voucher register in the amount of \$666.07, one Capital Project voucher register in the amount of \$1,173.40 and one Private Purpose Trust voucher register in the amount of \$3,000.00. The board was unanimously in favor of the motion.



CONSENT AGENDA

140 Approval of Minutes (Action) – Minutes of the June 24, 2009 Regular School Board meeting were presented for approval. Boyd moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



160 Public Comment – There were no public comments.

PUBLIC COMMENT

320 Approval of Personnel Hiring (Action) – Walt Wegener

PERSONNEL



Position: Cheerleading Coach
 Location: High School
 Term: 09-10 Fall Sports Season
 FTE: Stipend
 Candidate: Rustie Rush

Position: Math Teacher
 Location: High School
 Term: Leave of Absence Replacement for 09-10
 FTE: 1.0 FTE
 Candidate: Amanda Moulton

321 Approval of Resignations / Retirements / Dismissals (Action)– Walt Wegener

No items

330 Approval of Leaves (Action) –Walt Wegener

No items

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

410 Monthly Enrollment and Budget Update (Information) (Exhibit 410.1) (Information) - Ben Thomas presented budget information for the period ending June 2009.

BUSINESS AND OPERATIONS

420 Approval of Grants and Contracts (Action) - Maude Cumming



Service Provider: San Juan Island School District
 Recipient of Service: Skagit/Islands Head Start, Skagit Valley College
 Description: 09-10 Cooperative Agreement
 Amount: cooperative agreement to provide comprehensive, developmentally appropriate services for preschool children and families.

Service Provider: San Juan Island School District
 Recipient of Service: Skagit/Islands Head Start, Skagit Valley College
 Description: Transportation Agreement
 Amount: not to exceed \$12,960.00 for 09-010, separate from field trips which are to be billed at \$1.50 per mile and \$25.00 per hour for the driver.

Service Provider: San Juan Island School District
 Recipient of Service: Skagit/Islands Head Start, Skagit Valley College
 Description: Food Service Agreement
 Amount: SJISD provides lunch for approximately 13 pre-school children @ \$2.50 per child.

Heidi moved to approve the contracts as presented. The board vote was unanimous.

430 2009-2010 Coaches Salary Proposal (Exhibit 430.1) (Action) – Rod Turnbull presented the San Juan Island School District Coaching Stipend Schedule for 2009-2010 and beyond. Changes to the existing schedule were discussed in the advent of cheerleading program reduction due to a decline of student interest in a full-scale program. Sally moved to approve the coaching salary schedule with the exception of the Cheerleader coach, which will be tabled until the Athletic Director reviews a process for determining a flexible salary based on seasonal program viability. The board vote was unanimous. Rod will make a recommendation to the board at the next board meeting.



440 Public Hearing – Possible Approval of Resolution 09- 020, 2009-10 Budget Adoption, (Exhibit 440.1) (Action) – Boyd Pratt opened the public hearing for possible approval of Resolution 09-020, 2009-10 budget adoption at 6:40 p.m., inviting the public to take part in the discussion of next year's budget. Ben Thomas presented the proposed 2009-2010 School District Budget, including the General Fund, the Capital Fund, the ASB fund, the Transportation Fund, the Private Purpose Trust Fund and school fee schedules. He discussed salient points related to short and long term financial planning, potential reductions of current funding levels, both Federal and State, and the retirement of the current school bond at the end of the calendar year. Details related to the documentation at hand were clarified and a discussion ensued around the potential funding for an athletic program through the San Juan Island Park and Recreation District (Island Rec) November Levy. Observers present spoke both for and against the public school's traditional support of an athletic program. The board thanked the participants for their views and the public hearing was closed at 7:26 p.m. Boyd moved to approve Resolution 09- 020, Resolution of Fixing and Adopting the 2009-10 Budget. The board vote was unanimous.



450 Draft School Lunch Program Agreement with Experience Food Project (Exhibit 450.1) (Action) – Walt Wegener verbally presented the San Juan Island School District/Experience Food Project Letter of Agreement for 2009-10, representing year two of a three year Pilot Program in school district food service. Walt indicated that most of the primary points have been agreed upon and negotiations are continuing. The board agreed to table the approval of the draft Letter of Agreement until the August regular Board meeting.

610 Community Field Usage Policy Development (Exhibit 610.1) (Discussion) – As requested by the board, Rod Turnbull presented information related to current school district athletic field and facility usage. He also provided a superintendent's draft procedure to direct usage requests by formalized community programs. After a thorough discussion, suggestions were made by the board for purposes of clarity.

NEW BUSINESS

620 Approval of Resolution 09-021, Levy Lid Lift Endorsement (Exhibit 620.1) (Action) – Boyd Pratt shared that a "School Levy Bill" will be introduced at a Legislative Special Session during the Oct. 1-3 legislative weekend. The bill would allow local school districts during the 2010/2011 biennium to increase their operating levies by a) increasing the levy lid by a maximum of 4% to a maximum levy percentage of 35% and b) increasing (or not decreasing) the levy base by including the suspended I-732 COLA and the reduction in I-728 money and including the highest grandfathered funding rates in the levy base. A joint letter to the



Legislature in early August will include as many school boards and Superintendents as possible. Seattle, Tacoma, Spokane, Vashon Island and Bellevue school districts are committed. Boyd requested that the Board consider signing a resolution in support of this legislative effort, and further, approve a letter of support of the same to be written by Superintendent Walt Wegener. After a board discussion to clarify the parameters of the bill, Sally moved to approve the Resolution and in addition, authorized Boyd as the Board Chair to make any necessary adjustments to the Resolution language or to sign a similar instrument of support for the proposed "School Levy Bill". The board vote was unanimous.

810 Chairman's Report – Boyd Pratt presented Superintendent Walt Wegener's request for a Board Study Session/Retreat for purposes of orientation and strategic direction. The board decided on Friday July 24, 2009 from 3:00-6:00 p.m. at the district office to begin the process of developing coordinated district goals.

BOARD REPORTS

820 Board Members Report – Sally Bryan recommended a book entitled *Think Smart – a Neuroscientist's Prescription for Improving Your Brain's Performance*, by Richard Restak, M.D. that explores current research on the brain and provides practical methods for improving brain flexibility and strength.

Next Meetings:

Special School Board meeting – July 24, 2009, 3:00 p.m., District Office
 Regular School Board meeting –Aug 26, 2009, 6:00 p.m., HS library

NEXT MEETING

The meeting was adjourned at 8:06 p.m.

ADJOURNMENT

 Walt Wegener, Superintendent
 Secretary to the Board

Date

 Boyd Pratt, Board Chair