



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, June 24, 2009

5:30 p.m. Regular Board meeting – high school library

5:35 p.m. Executive session – review qualifications for administrative assignments

6:00 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: n/a

Superintendent Present: Michael Soltman

Administrators Present: Fred Woods, Ann Spratt, Gary Pflueger, Rod Turnbull, Kay Jakutis

Observers Present: Ed Sawyer, Deb Nolan, Betsy Ridwan, Barbara Bevans, Ann Monin, Gina Westridge, Sherri Phelps, Jennifer Ayers, Travis Ayers, Amy Hull, Susan Williamson, Tasha Frey, Liz Varvaro, Andy Radzialowski, Tom French, Steve Smith. Sharon Kivisto, Jenny Roberts, Laurie Paull

110 Establishment of Quorum – The regular School Board meeting was called to order at 5:30 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 to review qualifications for administrative assignments. At 6:00 p.m. The public meeting was reconvened.

OPEN MEETING

120 Review of Agenda – It was agreed to hear section 430, School Lunch Year End Review/Program Proposal after the 100 section in deference to one of the presenter's travel requirements.

AGENDA

130 Consent Agenda (Action) – There was no consent agenda presented.

CONSENT AGENDA

140 Approval of Minutes (Action) – Minutes of the June 17, 2009 special School Board meeting were presented for approval. Sally moved to approve the minutes as presented. The board was unanimously in favor of the motion.

MINUTES



150 Public Comment – Public comment included a request from the San Juan Soccer Board to expand scheduled field use at the high school athletic field to include U17 boys and U16 girls select soccer teams. Currently the San Juan Soccer Board oversees 6 travelling teams who practice and play games on sub par elementary school fields. It was suggested that a consistent board policy on community use of school district fields should be considered. Rod Turnbull, as Facilities Coordinator and Athletic Director, commented on the current heavy use of the fields and needed recovery and maintenance time. He also pointed out that the long term solution lies in the continued development of the Carter Field project. The board agreed to consider a one year trial period for San Juan Soccer and to review more detailed information of field usage at the next board meeting. Next the Elementary School PTA presented an internet based program for trial usage at the Elementary school that

PUBLIC COMMENT

would support community-style communication between the classroom and home. The designers of the Interpelago website have offered to donate the first year of subscription and the PTA is willing to fund any costs associated with set-up. FERPA protection of directory information was discussed, as well as the board policies related to sponsorship. It was determined that before the board can approve a program that requires outside sponsorship, details should be coordinated with the San Juan Public Schools Foundation in deference to their annual fundraising efforts in producing the student directory. Next, community member Ann Monin commented on the continued risk presented by unsecured storage of equipment, materials and tools at the Carter Field construction site. The board thanked her for her report.

210 Griffin Bay Learning Center End of the Year Report (Exhibit 210.1) (Information)- Michael Soltman Griffin Bay Staff presented the Griffin Bay Learning Center End of the Year Report with required elements per laws governing alternative education programs: Enrollment, staffing ratios, student learning plans, and the connection to district-wide goals for student improvement.

220 Middle School Summer School Proposal (Exhibit 220.1) (Information)- Ann Spratt presented the Middle School summer school proposal for board information.

310 Approval of Personnel Hiring (Action) – Michael Soltman

Position: Transition Principal
 Location: Middle School
 Term: July 1st, 2009 to November 30th, 2009 (104 days)
 FTE: .4 FTE
 Candidate: Ann Spratt

Position: Athletic Maintenance/Operations Director
 Location: District Office
 Term: July 1st, 2009 to August 28th, 2009 (42 days)
 FTE: .162 FTE
 Candidate: Rod Turnbull

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

No items

330 Approval of Leaves (Action) – Michael Soltman

No items

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

410 Monthly Enrollment and Budget Update (Information)(Exhibit 410.1 and 420.1) – Ben Thomas presented enrollment information for June and budget information for the period ending May 2009.

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

No items

CURRICULUM AND INSTRUCTION

PERSONNEL



BUSINESS AND OPERATIONS

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 State/Federal Grant Approval (Action) - Michael Soltman Annually, the Board is required to approve the State Highly Capable Grant Application. Consistent with years past, the Highly Capable Funds in the amount of \$7,701 are used to support part of the cost of the 8th grade algebra program. David moved to approve the Highly Capable expenditure. The board vote was unanimous.



450 Public Hearing - Possible Approval of Resolution 09- 011, 2008-09 DSF Budget Extension, (Action) - Ben Thomas The Debt Service fund has unexpected expenditures in the 2008-2009 school year as a result of additional loan repayments in the Capital Projects Funds that have exceeded the original budget. Boyd opened the public hearing at 8:56 pm. There were no public comments. The public hearing was closed at 8:57 p.m. Sally moved to approve Resolution 09-11, 2008-09 DSF Budget Extension. The board vote was unanimous.



460 School Lunch Program Proposal/Agreement with Experience Food Project (Exhibit 460.1) (Action) - Michael Soltman Liz Varvaro presented the EFP School Lunch program proposal and budget for 2009-10. She answered questions related to operations from the first year of the three year pilot program and discussed the budget proposal for the second year, 2009-2010. In addition the board reviewed the EFP Agreement for services for 2009-10. Action was tabled until a written agreement could be developed with Experience Food Project for the second and third years of the program.

510 Proposed San Juan Island Parks and Recreation District Interagency Agreement (Exhibit 510.1) (Action) - Michael Soltman and Rod Turnbull

Michael and Rod presented the final draft of the interagency agreement with San Juan Island Park and Recreation (Island Rec) for facility usage and support of the District's WIAA athletic program. Boyd moved to approve the agreement with Island Rec. The board vote was unanimous.

CONTINUING BUSINESS**520 Approval of Resolution 09-010, Recreational Opportunities for District Students (Exhibit 520.1) (Action) - Michael Soltman and Rod Turnbull**

Resolution 09-010 was presented to the Board for action to support the interagency agreement and collaboration between Island Rec and the San Juan Island School District. Boyd moved to approve Resolution 09-010, Recreational Opportunities for District Students. The board vote was unanimous.

**610 Approval of Proposed Lease for Pelindaba Lavender's Summer Occupancy of District Kitchen Facilities (Exhibit 610.1) (Action) - Michael Soltman and Rod Turnbull**

Michael Soltman and Rod Turnbull presented the final draft of the commercial lease to Pelindaba Lavender for use of the kitchen facility for the period of June 17th - August 23rd. Boyd moved to approve the lease. The board vote was unanimous.

NEW BUSINESS

620 Approval of the Tentative Agreement with the San Juan Education Association (Exhibit 620.1) (Action) – Michael Soltman Negotiations with the San Juan Education Association have concluded and tentative agreement has been reached. Michael presented a summary of negotiations and answered questions from the Board. Boyd moved to approve the agreement, noting appreciation for Michael’s work with SJEA. The board vote was unanimous.



630 Approval of the Tentative Agreement with the Public School Employees Union (Exhibit 630.1) (Action) – Ben Thomas Negotiations with the Public School Employees Union have concluded and a tentative agreement has been reached. Ben presented a summary of negotiations and answered questions from the Board. David discussed preferential language for future contracts and moved to approve the agreement with PSE. The board vote was unanimous.



710 Principals’ Reports – Barbara Bevens reported for Griffin Bay Learning Center on the development of a summer program for online learners. Fred Woods spoke to Michael’s leadership over the past years and expressed appreciation for his work with the district. Ann Also expressed appreciation for Michael, and for the Board’s hard work this year.

ADMINISTRATIVE REPORTS

720 Student Services Director’s Report – Kay shared information related to “Safety Net” funding for Special Educations, and talked also about what could be expected from Federal Stimulus funding.

730 Athletic Director’s Report – Rod, as Athletic Director and Facilities Coordinator, detailed the work on the sprinklers for the high school athletic field.

740 Superintendent’s Report – Michael, in his last board meeting for San Juan Island School District, shared briefly about his years here and thanked all who were a part of his experiences. Sharon Kivisto from the sanjuanislander.com took a final photo of the Board and Superintendent Michael Soltman.

810 Chairman’s Report – No items

BOARD REPORTS

Next Meetings:

Regular School Board meeting – July 22, 2009, 6:00 p.m.

NEXT MEETING

The meeting was adjourned at 9:43 p.m.

ADJOURNMENT

Walter Wegener, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair