



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, March 12, 2009

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

6:05 p.m. Executive session – Review of Superintendent’s performance, high school staff lounge

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: absent

Administrators Present: absent

Observers Present: Dr. Jerry Jenkins, Mark Fleming, Michael Biggers, Barbara Ray, Staci Baker, Pablo Lopez, Ann Monin

110 Establishment of Quorum – The special School Board meeting was called to order at 6:01 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 recessed to Executive Session to discuss the superintendent’s performance with the intention of planning for a new superintendent. The public meeting was reconvened at 7:04 p.m.

OPEN MEETING

120 Review of Agenda – There were no changes to the agenda.

AGENDA

130 Approval of Minutes (Action) – Minutes of the March 4, 2009 Special School Board meeting were presented for approval. Sally moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



400 Approval of Resolution 09-002, Declaration of Surplus, Crumb Rubber Underlayment (Exhibit 410.1) (Action) The District currently maintains a playground with underlayment material made of “crumb rubber” and it has been determined that this material is no longer needed for district purposes and is considered surplus personal property. Sally moved to surplus the crumb rubber underlayment material through approval of Resolution 09-002, Declaration of Surplus, Crumb Rubber Underlayment. The board vote was unanimous.

BUSINESS AND OPERATIONS



600 Superintendent Selection Process (Discussion/Action) – Boyd Pratt As Superintendent Michael Soltman’s resignation is effective June 30, 2009, the board held a discussion to define the parameters for hiring a new superintendent. To establish context in the search process, the board invited Dr. Jerry Jenkins, Superintendent of NWESD 189, to share his perspective on professional capacity and related responsibilities of a new superintendent. In discussion, the board established that there is a

NEW BUSINESS

need for a full time superintendent and that a consulting service would be secured to assist with an abbreviated search through an open public process. Several consulting services were discussed and the board selected two for potential contracts. David moved to authorize Boyd to negotiate with John Fotheringham, Northwest Leadership Associates, or Wayne Robertson of Principled Leadership Consulting for superintendent search services. The board vote was unanimous.

800 No items

BOARD REPORT

Next Meeting:

NEXT MEETING

Special School Board meeting – March 19, 2009, 6:00 p.m.

Regular School Board meeting – March 25, 2009, 5:30 p.m.

The meeting was adjourned at 7:52 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair