



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, May 27, 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: Nick Roberts

Superintendent Present: Michael Soltman

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

Observers Present: Debbie Taylor, Barbara Bevens, Julie Ochoa and Patricia Lehr

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. Boyd Pratt announced that they would be another half hour in Executive Session. The public meeting was reconvened at 6:30 p.m.

OPEN MEETING

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

AGENDA

130 Consent Agenda (Action) – Boyd Pratt moved acceptance of the Consent Agenda, consisting of one Payroll voucher register (April) in the amount of \$605,441.17, three General Fund voucher registers in the amounts of \$62,094.76, \$69.49 and \$79,685.85, two Capital Project voucher registers in the amounts of \$17,060.74 and \$5,238.81, two ASB voucher registers in the amounts of \$5,397.65, and \$604.75, and one Private Purpose Trust Fund voucher register in the amount of \$3,181.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



140 Approval of Minutes (Action) – Minutes of the May 5, May 9, May 16, May 18 and May 19, 2009 Special School Board meetings 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 – There were no public comments.

PUBLIC COMMENT

160 Recommendation for Hiring of Interim Superintendent of San Juan Island School District for School Year 2009-2010 (Action)- Boyd Pratt

Board Chair Boyd Pratt moved to approve the hiring of Mr. Walter Wegener as the Interim Superintendent of San Juan Island School District for School year 2009-2010. The board vote was unanimous. Michael commended the board for their thoughtful approach to the search and their commitment to the process. Boyd also thanked the committee for their work done on behalf of a thorough search for Interim Superintendent. Michael mentioned that Walt Wegener would be here during the week of June 22 for work with Michael on transition.



210 ASK Program Update (Information) - Julie Ochoa provided the annual update of the ASK program including program statistics and budget. Julie is reducing the licensing occupancy from 25 to 15 to increase program flexibility and maintain state licensing compliance without an assistant in the upcoming school year. She noted that the new pre-payment program has stabilized attendance. Boyd complimented Julie on a strong and well-run program and complimented her on completing her coursework in Early Childhood Education.

CURRICULUM AND INSTRUCTION

220 2009-2010 Financial and Program Planning (Discussion) – Michael Soltman and Principals Program planning implications were discussed in reference to each school. Elementary program implications included implementing a sixth grade program, assigning facility space, and coordination of multi-age classrooms. Middle school program implications included reconfiguration to a 7-12 campus with fewer sections available. High school program implications included re-implementing a 6 period day schedule with fewer sections available, and coordination of a 7-12 campus. Michael mentioned also that more than likely we would be closing Stuart island School in the 2010-2011 school year, which would significantly impact district revenue. Patti Lehr shared her concerns about elimination of the elementary school's Primary Intervention Program (PIP) and emphasized how important this program is to many young families. The board discussed possible funding sources for counseling and related programs in the elementary school (PIP included) and decided to review options about how to best serve the counseling needs of our elementary students at the next board meeting. Gary Pflueger volunteered to develop a comprehensive plan for the elementary school's counseling program. Michael and the principals also discussed other implications and also opportunities for philanthropy to restore some instructional programs.

320 Approval of Personnel Hiring (Action) – Michael Soltman

Position: 6th Grade Math/Science Teacher
 Location: Elementary School
 Term: Continuing
 FTE: 1.0 FTE
 Candidate: Lisa Salisbury

PERSONNEL



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

Employee: Lisa Brown
 Position: Cheerleading Coach
 Location: High School
 FTE: Fall/Winter Sports Seasons
 Action: Resignation



330 Approval of Leaves (Action) – Michael Soltman

Employee: Krissy Haugen
 Position: Special Ed Teacher
 Location: Elementary School
 FTE: 1.0 FTE
 Action: Leave of absence for 09-10, will become a resignation if employee secures a teaching position for 09-10



Employee: Marc Vermeire
 Position: Science Teacher
 Location: High School
 FTE: 1.0 FTE
 Action: Leave of absence 09-10

Sally 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 and 410.2) - Ben Thomas presented May 2009 enrollment data and budget information for the period ending April 2009.

BUSINESS AND OPERATIONS

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

Service Provider: Skagit Discovery Cooperative
 Recipient of Service: San Juan Island School District
 Description: Interlocal Cooperative Agreement – (per student slot model)
 Amount: \$35,046.00



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

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.



Recipient: FHES - Butterfly Project, Young Authors field trip, Orcas and Trout Lake field trip
 Donor: FHES PTA
 Description: \$811.10

Boyd moved to approve this gift with gratitude. The board vote was unanimous.

440 Approval of Resolution 09-007, Reduced Educational Support Program (Exhibit 440.1) (Action) - Michael Soltman and Principals

Planning is completed for the reduction and reassignment of classified personnel. Presented for board action was Resolution 09-007 detailing specific reductions in each classification. After some discussion by the board to clarify the language in the Resolution, David made a motion to adopt Resolution 09-007, Reduced Educational Support Program. The board vote was unanimous



450 Approval of Resolution 09-009, Declaration of Surplus Property (Exhibit 450.1) (Action) - Ben Thomas It has been determined the items listed on Resolution 09-009 are no longer needed for district purposes and are considered surplus personal property. The property, consisting of a variety of maintenance and custodial equipment, will be available for auction by sealed bid 30 days from the advertisement date in the local paper. Heidi moved to approve Resolution 09-009, Declaration of Surplus



Property. The board vote was unanimous.

510 Approval of Resolution 09-008, School Board Resolution Delegating Authority to WIAA and Sunday Waiver Agreement (Exhibit 510.1) (Action)

- Michael Soltman The District has been a participating member of the Washington Interscholastic Activities Association for many years. Only sanctioned WIAA sports are offered in our secondary schools. This annual resolution confirms our participation and support for the rules and regulations of the WIAA. This year, for the first time, the resolution includes a "Sunday Waiver" that asks for board approval or non-approval for district athletic participation on Sundays when necessary. This resolution applies to all WIAA sanctioned activities at our middle school and high school. Boyd moved to approve Resolution 09-008, School Board Resolution Delegating Authority to WIAA and Sunday Waiver Agreement, and to approve the Sunday Waiver Agreement. The board vote was unanimous.

CONTINUING BUSINESS



610 Revision of Board Policies (Exhibit 610.1) (Action) - Michael Soltman It was recommended that the board approve the revision of Board Policy 5403, Family Emergency Leave. Boyd moved to approve this board policy. The Board vote was unanimous.

NEW BUSINESS



620 Rescission of Board Policies (Exhibit 620.1) (Action) - Michael Soltman It was recommended that Board Policy 5405, Emergency Leave be rescinded as it is now a part of Board Policy 5403, Family Emergency Leave. Boyd moved to rescind Board Policy 5405, Emergency Leave.



630 First Reading – Adoption of Board Policies (Exhibits) (Discussion) - Michael Soltman This item was tabled at this time and will be reviewed at a later board meeting.

710 ASB Report - Nick Roberts shared the details of the recently held ASB Water-a-thon. This event was held to raise awareness of those who live in poverty stricken areas who must haul water long distances on a daily basis for family survival. It was a very successful event on a half-day Friday afternoon with about 60 students, teachers and community members in attendance, Nick also described the upcoming Bike-to-School Day and talked about recruiting new officers for next year's ASB.

ADMINISTRATIVE REPORTS

720 Principals' Reports - Gary spoke about the upcoming Math workshop and invited board members to the FHES PTA Carnival this coming Saturday. Fred invited board members to the High School's Awards Ceremony as well as to the evening of Exhibitions, to include the Jazz Band, Community Project Experience Class Exhibitions, Service learning Exhibitions, the Art Walk-About, Science and Vocational Exhibitions and a Community Dinner barbeque. Barbara Bevens shared from Griffin Bay Learning Center that there would be nine graduating seniors from Griffin Bay High School and that preliminary WASL results may be in as early as June 3rd. Ann was not available for this meeting, as she had joined her 8th grade students to travel to Sooke for a few days.

730 Student Services Director's Report - Kay spoke about the recent Anita Archer training and Disproportionality training opportunities for special education teachers. She also highlighted that Childfind will be held next Friday and that there are no early entry Kindergarteners this year.

740 Athletic Director's Report – Rod was absent but had prepared a facilities report and an update regarding spring sports play-offs.

750 Superintendent's Report – no additional items

810 Chairman's Report – Boyd wanted to once again commend the superintendent search committee, and the other board members, for their contributions during all the special board meetings that were held during the Interim Superintendent search.

Next Meetings:

Special School Board meeting – June 17, 2009, 5:30 p.m.

Regular School Board meeting – June 24, 2009, 5:30 p.m.

The meeting was adjourned at 9:13 p.m.

BOARD REPORTS

NEXT MEETING

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair