



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

Tuesday, May 5, 2009

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

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

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: Nick Roberts

Superintendent Present: Michael Soltman

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

Observers Present: Linda Lobue, Janie Burke, Gordy Waite, Sally Waite, Ed Sawyer, and Michael Biggers

**110 Establishment of Quorum** – The regular School Board meeting was called to order at 5:40 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 at 5:43 p.m. to review qualifications for administrative assignments. The public meeting was reconvened at 7:00 p.m.

OPEN MEETING

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

AGENDA

**140 Approval of Minutes (Action)** – Minutes of the April 29, 2009 Regular School Board meeting were presented for approval. Boyd made a correction in the minutes related to the names of observers present and Sally moved to approve the minutes as amended. The board was unanimously in favor of the motion.

MINUTES



**410 Griffin Bay Learning Center Lease Revision (Exhibit 410.1) (Action)** – **Michael Soltman** At the District’s request and with our appreciation, the owner of the building that houses Griffin Bay Learning Center has agreed to reduce the rent to \$1500 per month for the remaining term of the lease. The rent for the 2009-10 school year will be funded by an anonymous private donation. The board was asked to approve the revision of the Griffin Bay Learning Center Lease as presented. Boyd moved to approve the revision of the Griffin Bay Learning Center lease. The board vote was unanimous.



**420 Capital Projects Update (Exhibit 410.1) (Information)** – **Ben Thomas Steve Smith, and Rod Turnbull** Information was presented regarding the four year project planning timeline, capital funds cash flow, and technology implementation.

**430 Proposed Allocation of I-728 funds for 2009-2010 (Action)** – **Michael Soltman** Initiative 728 appeared on the Nov. 2, 2000 ballot in Washington State; voters approved the measure by nearly 72 percent. The initiative provides additional money to help students reach new state



learning standards. It also dedicates certain state revenues to a "Student Achievement Fund," increasing revenue to the fund over time. Under I-728, school districts are authorized to use funds to reduce class size; provide extended learning opportunities; provide additional professional development for educators; provide early assistance for children who need pre-kindergarten support; and provide building improvements relating to class-size reductions.

There are six allowable uses of the funds:

- Reduce class sizes in grades K-4;
- Make selected class size reductions in grades 5-12;
- Provide extended learning for students in K-12;
- Provide additional professional development for educators;
- Provide early assistance for children who need pre-kindergarten support;
- Provide improvements or additions to school facilities which are directly related to class size reductions and extended learning opportunities.

Ben Thomas presented the District's proposed use of I-728 funds for the 2009-10 school year. The district proposes to use the I-728 funds to support staffing, specifically teaching F.T.E., as opposed to using it for "indirect" costs of educational program support. Sally moved to approve that I-728 funds be used, as proposed, for FTE allocation as opposed to "indirect" costs. The board vote was unanimous.

**440 2009-2010 Financial Planning, Staff/Program Reductions, Certificated RIF Confirmation (Discussion/Possible Action) - Michael Soltman** Additional information regarding the State education budget was presented. A planning update for the K-6 and 7-12 programs will be continued as more information becomes available.

**810 Next Meetings:**

- Special School Board meeting – May 9, 2009, 7:00 a.m. (Interim Superintendent Candidate selection)
- Special School Board meeting – May 16, 2009, 7:45 a.m. (Interim Superintendent Candidate Interviews)
- Special School Board meeting – May 18, 2009, 6:00 p.m. (Interim Superintendent finalist interview)
- Special School Board meeting – May 19, 2009, 6:00 p.m. (Interim Superintendent Finalist interview and final selection)
- Regular School Board meeting – May 27, 2009, 5:30 p.m.

NEXT MEETING

The meeting was adjourned at 8:04 p.m.

ADJOURNMENT

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Michael D. Soltman, Superintendent  
Secretary to the Board

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Date

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Boyd Pratt, Board Chair