



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, September 30, 2009

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

5:35 p.m. Executive Session - personnel

6:00 p.m. Reconvene Board meeting

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, Ann Spratt and Gary Pflueger

Observers Present: Dr. Frank James, Susan Leff, Brent Snow, Jay Westphalen, Barb Bevens, Carlin Hanson and CJ Wavra

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 retreated into executive session at 5:31 pm to discuss personnel matters related to district curriculum. The Board re-convened at 6:04 pm for the public meeting.

OPEN MEETING

120 Review of Agenda – Boyd brought the “Revised” agenda and the addition of Resolution 09-023 to the attention of the board. It was also noted that during Public Comments Dr. Frank James, as the San Juan County Health Officer, would address the board on the threat of the pandemic flu virus, H1N1.

AGENDA

130 Consent Agenda (Action) – Boyd Pratt moved acceptance of the Consent Agenda, consisting of one Payroll voucher register (August) in the amount of \$605,273.74, four General Fund voucher registers in the amounts of \$33,840.59, \$37,307.00, \$6,969.08, and \$83,891.72, three Capital Project voucher registers in the amounts of \$8,247.43, \$2,053.59, and \$10,848.69, two ASB voucher registers in the amounts of \$1,340.76 and \$1,103.87, and one Private Purpose Trust voucher register in the amount of \$500.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



140 Approval of Minutes (Action) – Minutes of the Aug 26, 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



150 Public Comments – San Juan County Health Officer Dr. Frank James addressed the board on school issues around the imminent threat of the pandemic flu virus, H1N1. He thanked the district for working to coordinate sensitive and critical information in effort to stem the spread of H1N1 and cautioned the board and the district about the statistical risk and personal severity of contamination within the next few weeks. Dr. James discussed student absenteeism, faculty and staff absenteeism and

PUBLIC COMMENT

the availability of vaccinations and anti-virals. He re-iterated that statistically the county could experience as many as eleven deaths in the next several weeks and that the rate of the spread of student contagions is twice the rate of adults. According to Dr. James, schools are where pandemics become amplified. Dr. James strongly recommended containment by isolation, advocating that students and employees stay home when they are sick, continue to take preventative measures wherever possible and to keep the communication between the department of health, the school district, parents and students open and informative.

210 Report on School Opening (Information) - Superintendent Walt Wegener, Principal Gary Pflueger and Middle/High School Dean of Students/Athletic Director Rod Turnbull reported to the Board on the opening of school. Gary indicated that the Back-to-School nights at the elementary school were wonderful and that the sixth grade seems to be settling in at the elementary school. Rod reported that the middle and high schools' Back-to-School nights were also well attended and that the blending of the two schools under one principal has been "seamless". He also shared that the trip to Mt Baker for the eighth graders went very well.

220 WASL Score Report (Exhibit 220.1) (Information) - Walt presented current WASL scores for review by the board and discussed district trends based on available data. Walt presented graphic illustrations of the grade-level trends. Plans to address areas of concern were outlined and questions were answered related to trends and demographics.

310 Approval of Personnel Hiring (Action) - Walt Wegener

Position:	Chef
Location:	High School Kitchen
Term:	Continuing
FTE:	8.0 hrs/day, 200 days/yr
Candidate:	Andy Radzialowski
Position:	Sous-Chef
Location:	High School Kitchen
Term:	Continuing
FTE:	5.5 hrs/day, 180 days/yr
Candidate:	Joseph Clow
Position:	Cook
Location:	High School Kitchen/Elementary School
Term:	Continuing
FTE:	5 hrs/day, 180 days/yr
Candidate:	Kerri Starr
Position:	Assistant Cook
Location:	High School Kitchen
Term:	Continuing
FTE:	4 hrs/day, 180 days/yr
Candidate:	Joe Gamez
Position:	Custodian
Location:	High School/Middle School
Term:	Continuing
FTE:	10 hrs per week, year around
Candidate:	David Caudill (recalled)

CURRICULUM

PERSONNEL



Position: Secretary
 Location: High School
 Term: Continuing
 FTE: 4 hrs/day, 180 days/yr
 Candidate: Jody Price (recalled)

Position: Paraeducator
 Location: Middle School
 Term: Continuing
 FTE: 6.5 hrs/day, 180 days/yr
 Candidate: Michele Preston (recalled)

Position: Paraeducator
 Location: Elementary School
 Term: Continuing
 FTE: 6.5 hrs/day, 180 days/yr
 Candidate: Linda Staude (recalled)

Position: Volleyball JV Coach
 Location: High School
 Term: Fall Sports Season
 FTE: Stipend \$2800
 Candidate: Michele Mayer

**320 Approval of Resignations / Retirements / Dismissals (Action)-
Walt Wegener**

Employee: Cherie Jackson
 Position: Paraeducator
 Location: Middle School
 FTE: 6.5 hrs/day
 Action: Resignation

Employee: Annette Crosby
 Position: Assistant Cook
 Location: Elementary School
 FTE: 2.75 hrs/day
 Action: Resignation

330 Approval of Leaves (Action) -Walt Wegener

No items

Boyd 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)*** As Ben Thomas was not present, Walt presented enrollment
 from September and budget information for the period ending August
 2009.

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

Service Provider: NWESD 189
 Recipient of Service: Friday Harbor Middle/High School
 Description: Interlocal Agreement, Learning Resource
 Cooperative
 Amount: \$1,323.00 plus \$0.25 per FTE, based on Oct 1,
 09 enrollment numbers



**BUSINESS AND
OPERATIONS**

Service Provider: SJC Health and Community Services
 Recipient of Service: San Juan Island School District
 Description: Interlocal Agreement for the provision of Early Intervention Services for eligible children through IDEA Part C
 Amount: approx. \$427.00 per month per eligible Student (90% of State Special Education allocation)

Service Provider: San Juan Island School District
 Recipient of Service: San Juan County Juvenile Court
 Description: Juvenile Court School Liaison
 Amount: \$5,000.00

Sally moved to approve the contracts 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: Friday Harbor High School Band Program
 Donor: Dick Whitton
 Description: Yamaha alto saxophone, value \$695.00

Sally moved to approve the donation as presented. The board vote was unanimous.

440 Approval of Resolution 09-022, Recognition of Domestic Partner Status for Purposes of Insurance Benefits (Exhibit 440.1) (Action) - Walt Wegener

Upon the advice of our employee benefit brokers, the Baldwin Resource Group, Inc., the board was requested to approve Resolution 09-022, Recognition of Domestic Partner Status for Purposes of Insurance Benefits, in order to fully recognize the benefit option available to district employees. Heidi moved to approve Resolution 09-022, Recognition of Domestic Partner Status for Purposes of Insurance Benefits. The board vote was unanimous.



450 Revision of BP 4330, Use of School Facilities (Exhibit 450.1) (1st Reading) - Walt Wegener

Revisions to Board Policy 4330 include the addition of non-discrimination language and also language acknowledging district responsibility for securing a statement of concussion and head injury policy compliance from youth organizations that use district facilities. A third element included, in reference to BP 4330 for information and discussion, is the proposal of a specific fee schedule for facility use that is consistent with policy language. A legal reference has also been added to the list of references in the policy. Though the fee schedule proposal for facility use was met with approval by the board, Boyd suggested a 2nd reading and a process for documentation of user group acknowledgement of the anti-discrimination language. There will be a second reading of the revised policy at the next regular board meeting.

460 Proposed Adoption of BP 3422 and BP 3422P, Student Sports - Concussion and Head Injuries (Exhibit 460.1) (1st Reading)- Walt Wegener

Proposed Board Policy 3422 will bring the district into compliance with the newly passed "Zachary Lystedt Law", HB 1842, requiring that the district utilize WIAA guidelines and other pertinent information to educate and inform coaches parents, guardians and student-athletes regarding the risks associated with participating in competitive sports activities. Additionally, Board Policy 3422 and Procedure 3422P stipulates coach training and appropriate management of head injuries and concussions. A 2nd reading is in order as intrinsic details coordinate with BP 4330 which is currently under revision.

470 Revision of BP 2151, Interscholastic Athletics (Exhibit 470.1) (1st Reading)- Walt Wegener A minor revision to current Board Policy 2151 is recommended by WSSDA in the form of adding Board Policy 3422, *Student Sports - Concussion and Head Injuries* in the cross reference list for BP 2151. Also added is clarification within the listed legal references. A 2nd reading is in order as the minor revision is dependant on the Revision of BP 4330.

480 Approval of Resolution 09-023, Conference Attendance by School Directors-elect (Exhibit 480.1) (Action) - Walt Wegener affirmed that the state Attorney General's Office recommends that the board of directors pass a resolution to allow the school district to pay for attendance at the WSSDA Annual Conference by school directors-elect (individuals who have been elected to the school board but have not yet taken office). San Juan Island School District has two such individuals that are running unopposed for two school board vacancies. Brent Snow is running for School Board Director Position # 1 and Deborah Nolan for School Board Director Position # 2. Sally moved to approve Resolution 09-023, Conference Attendance by School Directors-elect. The board vote was unanimous.



510 Update on Facilities Use Advisory Task Force (Exhibit 510.1) (Information) - Walt Wegener shared that The Task Force met a second time and considered the Little Blue House, Griffin Bay, Core 24 (HB 2261 new basic education definitions and expectations; "adopted but not implemented" without funding) and an analysis of the District Office space usage. After careful consideration the Task force decided to use one of the 6th grade rooms for the School Psych, one for an art studio that will provide access by students to a working art project and one room will be reserved for possible future needs.

OLD BUSINESS

610 Regional Legislative Priorities (Information)(Exhibit 610.1) - Walt Wegener led a discussion about current legislative priorities as outlined by the NWESD 189 Superintendent's Advisory Committee. The NWESD 189 Superintendent's Advisory Committee recommends that the State provide full funding of schools. Key points included the following:

NEW BUSINESS

- § maintaining levy equalization,
- § keeping current local levy bases (adjusting for I-732 (COLA) and I-728 (class size reduction)),
- § saying no to 4% levy lift,
- § funding the BECCA Bill,
- § funding performance audits,
- § funding school facility requirements and Core 24 (before enacting),

- § funding transportation at current rates without routing/ridership formulas so districts can make efficiencies,
- § supporting transition of all K-12 employees to PEBB (Public Employees Benefit Board) with savings associated with larger size together with part-time premium contributions or part-time opt-out provisions, and
- § NWESD SAC expressed concern for the unfunded Pension Fund employer liability which could be as high as 15% to maintain service and balance the budget.

It was concluded that this legislative year is a very pertinent and important year for schools.

710 ASB Report – The ASB representative was not present.

720 Principals’ Reports - Gary shared his elementary school theme of “Safe, Civil and Productive” and also talked about RTI interventions and the 6th grade Warm Beach overnight trip. Fred was not present to report for the Middle School and the High School.

730 Student Services Director’s Report – Kay was not present.

740 Athletic Director’s Report – Rod asserted that there is a continued strong interest in athletics among students.

750 Superintendent’s Report - Walt spoke about the Bus Ridership data, a Pre-apprenticeship grant and the Superintendent’s goals for 2009-2010. A discussion was held over language and intent. A final clarification will be submitted at the next meeting.

810 Chairman’s Report – The board received a letter from a FHHS alumnus who, in preparation for a class reunion, requested permission to install a bench with a name plate on the school district grounds in memory of three members of their class who have passed at an early age. Boyd moved to approve this request. The board vote was unanimous.

820 Board Members Report – No additional reports.

Next Meetings:

Regular School Board meeting –October 28, 2009, 5:30 p.m., HS library

The meeting was adjourned at 8:50 p.m.

Administrative Reports

BOARD REPORTS



NEXT MEETING

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair