



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Wednesday, April 14, 2010

12:00 p.m. Executive Session – negotiations

1:00 p.m. Re-convene Special Board meeting

MINUTES

Board Members Present: David McCauley, Boyd Pratt, Heidi Lopez, Deborah Nolan and Brent Snow

A.S.B. Student Board Member: absent

Superintendent Present: Walt Wegener

Administrators Present: absent

Observers Present: no observers

110 Establishment of Quorum – The special School Board meeting was called to order at 12:03 p.m. in the district office and at 12:08 p.m. the board went into executive session. The special board meeting was re-convened at 1:28 p.m. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, Deborah Nolan and Brent Snow.

OPEN MEETING

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

AGENDA

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

Service Provider:	NWESD 189
Recipient of Service:	Business Services through Ben Thomas
Description:	1.5 days per week
Amount:	\$51762.00 plus travel reimbursement

BUSINESS AND OPERATIONS



Brent moved to approve the contract as listed. The board vote was unanimous.

520 Budget Study Session (Information) - Walt Wegener and Ben Thomas

Walt and Ben reviewed updates from the 2010 legislative session and answer fiscal questions related to planning forward for the upcoming budget year 2010-11. The Board discussed funding formulas, enrollment, details of the developing budget, the Leadership Team’s analysis of fiscal impacts, collective bargaining unit agreements, and communication tools for including stakeholders in major decisions around modifying the district educational program. The board acknowledged that there were legal parameters and bargaining unit agreements that must be adhere to regarding the fiscal issues facing the district. However, they also decided that staff input related to program modifications would be invaluable. It was decided to hold a district-wide staff meeting on Monday, April 26th, as an open public special school board meeting, to provide information to staff and to take feedback from staff related to next year’s budget development.

Next Meetings:

Special School Board meeting – April 26, 2010, 3:30 p.m., middle school commons

Regular School Board meeting – April 28, 2010, 6:00 p.m., high school library

NEXT MEETING

The meeting was adjourned at 3:29 p.m.

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair