



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, Feb 23, 2011

5:00 p.m. Convene meeting – high school library

5:05 p.m. – 6:00 p.m. Executive Session – To review the performance of the Superintendent (RCW 42.30.110(1)(g)). This is the regularly scheduled mid-year review. No action is anticipated.

6:00 p.m. Re-convene meeting – high school library

MINUTES

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

A.S.B. Student Board Member: absent

Superintendent Present: Rick Thompson

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

Observers Present: Jesse Visciglia, Michael Biggers, Alexis Carter, Jerry St. Dennis, Robert and Angela DeGavre, Ronald Duke, Carol Duke, Robin DeLaZerda, Lisa Duke, Kim Rathburn, Annie Pflueger, Barbara Lord, Susan Mozzarella, Mark Mazzarella, Mary Elford, Randy Martin, Melissa Martin, Ben Waldron, Barbara Starr, Penelope Haskew, Shannon Miniken, Kathleen Foley, Juan Pablo Tobon, Tom Pieples, Jim Skoog, Jerry Jenkins, Deborah Strasser, Kathy Babbitt, Amy Hull, Nick Power, Barbara Bevens, Kevin Roth, CJ Wavra, Mike Greene, Teddy Deane, Yvette Ellis, Kenneth Christison, Scott Rasmussen, Jack Cory, Jim Carroll, Pamela Williams, Michele Preston, Carol Ford, Lovel Pratt, Susan Williamson, Jenn Furber, Angela DeGavre, Maureen Marinkivich, and Jeremiah Lord. Others were in attendance that did not sign in or signed in illegibly.

Recording Secretary: Maude Cumming

110 Establishment of Quorum – The regular School Board meeting was called to order at 5:00 p.m. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, Deborah Nolan and Brent Snow. The board recessed to executive session at 5:05 p.m. for one hour to review the performance of the Superintendent (RCW 42.30.110(1)(g)). This was the regularly scheduled mid-year review. The board re-convened for their regular public meeting at 6:05 p.m. No action was taken in executive session.

OPEN MEETING

120 Review of Agenda – Brent Snow requested that the matter of the Superintendent's highly publicized academic paper be discussed and that matters from the February 22nd special board meeting executive session be shared in this public meeting. All board members agreed and David set aside time in the agenda during section 250 for discussion of the Superintendent's academic paper and added a section 440 to the Personnel Section for a public review of the February 22nd special board meeting executive session.

AGENDA

130 Consent Agenda (Action)– Boyd moved to accept the Consent Agenda, consisting of one Payroll voucher register (January) in the amount of \$563,900.35, and three voucher registers representing General Fund expenditures in the amount of \$133,913.27, Capital Project expenditures in the amount of \$9,098.00, ASB expenditures in the amount of \$7,255.00 and Private Purpose Trust expenditures in the amount of \$296.11. The board was unanimously in favor of the motion.

CONSENT AGENDA

140 Approval of Minutes (Action)– Minutes of the Jan 26, 2011 regular board meeting, the Feb 9, 2011 special board meeting, and the Feb 22, 2011 special board meeting were presented for approval. Heidi moved to approve the minutes for all three meetings. The board was unanimously in favor of the motion.

MINUTES

150 Classified Employee Recognition Week (March 14 - 18) (Information) – Rick Thompson took this opportunity to offer heartfelt thanks to the many classified employees that are so critical to the district-wide operation of San Juan Island public schools. He identified a wide range of classified positions to illustrate the variety of positions filled by classified employees. Rick extended his appreciation for their dedication. Boyd added that though most of the formal teaching happens in the classroom, there is a significant amount that occurs outside the classroom, throughout the district, as a part of our collective mission. He stated that classified staff fill roles that are very important for the safety of students and for communication across the district, “especially on days like today” (referring to changes in school schedules due to inclement weather).

160 School Retirees Appreciation Week (March 14 - 18) (Information)– Rick Thompson Congratulations were extended to those public school employees that served students in their careers. Rick extended his thanks to all school retirees in our community.

170 Appreciation for the San Juan Island Public Schools Foundation (Information) The board also formally thanked the San Juan Island Public Schools Foundation for their ongoing support and tireless efforts to help maintain the highest possible curriculum standards for our district through funding for curriculum materials. A letter of appreciation was signed by the Board of Directors and the Superintendent.

180 Public Comment - In recognition of the number of people that had signed up to speak during the public comment period, David re-established the subject matter that was to be covered in the regular agenda and requested that comments during this portion of the meeting be relegated to non-agenda items. Michael Biggers shared an “Honesty” poster created by elementary school children. Kevin Roth asked about any limitations that exist around donations to the school district by school board members. Board communication with the general public was examined in a discussion format. Jeremiah Lord read the board a list of questions to be answered orally that included inquiries about ball field development, a publicized academic paper, effective leadership, hostile work environments, the 2008-2009 state audit, public records requests, shredded paper, district consolidation and board resignations. The board answered each question as presented.

PUBLIC COMMENT

210 ASB Report - The ASB Representative was absent.

ADMINISTRATIVE REPORTS

220 Principals’ Reports – Gary highlighted the winter assessment of MAP

testing, the Student Council's Food Bank collection, and the classroom structure for next school year. Fred shared that For the 2nd year in a row, Friday Harbor High School has received the 2010 Washington Achievement Award, from the Office of the Superintendent of Public Education (OSPI) and the State Board of Education (SBE). He spoke about the registration process that is underway and about "Double Dosing" algebra curriculum.

230 Student Services Director's Report – Kay expressed her gratitude for the quality of work that the Special Education Paraeducators perform and talked about planning for next school year.

240 Athletic Director's Report – Rod reported on the vehicle collision that occurred on a recent sports trip.

250 Superintendent's Report – Rick took this opportunity to apologize to the board for the inaccurate description of his academic paper in an introductory biographical press release to the online newspapers a year ago. He went on to provide updates on the development of the 2011-2012 academic calendar, the elementary school principal search, recent public records requests and, as a follow up to Jan 26th board meeting, opportunities for board training. The board members individually commented on the public misrepresentation of the research paper. Observers present shared comments and reactions. Jerry Jenkins, Superintendent of Northwest ESD 189, offered his perspective as a professional in education and shared that the Office of Professional Practices had reviewed the issue and found that it did not meet the criteria of a violation of professional practices. Brent made a motion to review the letter from the Office of Professional Practices of the Office of the Superintendent of Public Instruction before determining a response that would be in line with accepted professional guidance. The board vote was unanimous.



260 Dates to Remember (Information) – Maude Cumming provided a list of upcoming district events for the month of March.

310 Preview of 2011 Statewide Standardized Testing for Grades 3-12 (Exhibit 310.1) (Information) – Rick Thompson The preview of 2011 statewide standardized testing for grades 3-12 included information on the Measurement of Student Progress (MSP) test, and the High School Proficiency Examinations (HSPE) for the No Child Left Behind Act.

CURRICULUM



410 Approval of Personnel Hiring (Action)– Rick Thompson

No items

PERSONNEL

420 Approval of Resignations/Retirements/Dismissals (Action)– Rick Thompson

No items

430 Approval of Leaves (Action) – Rick Thompson

No items

440 Review of Special Board Meeting, Executive Session, February 22, 2011 (Added section) (Information) – Brent Snow had earlier proposed adding to the agenda a discussion regarding the February 22nd special board meeting executive session. Brent acknowledged that the subject matter included in

general principal evaluations and specifically Gary Pflueger's employment in the district. He asked Gary if he was agreeable to speaking publicly about his resignation and the circumstances around it. Gary indicated that he was fine with it. There ensued a discussion among board members and the observers present about board/administration transparency versus employee privacy and the board reluctantly answered questions about Gary's resignation. At the end of the discussion, Gary asked those who were passionate about supporting him to support his decision to resign, support the kids, and support the schools.

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

Funding provider: San Juan Island School District
 Service provider: Caroline Grauman-Boss
 Description: management of HSPE collection of Evidence program
 Amount: \$16.67 per hour not to exceed 90 hours, total of \$1500.00

Funding provider: San Juan Island School District
 Service provider: Caroline Grauman-Boss
 Description: Student support related to HSPE testing
 Amount: \$16.67 per hour not to exceed 19 hours, total of \$316.73

Funding provider: San Juan Island School District
 Service provider: Declan Place
 Description: Lead set builder for FHHS and FHMS plays
 Amount: \$500.00

Funding provider: San Juan Island School District
 Service provider: Judy Adams
 Description: contracted SPED Teacher for Head Start
 Amount: \$60.00 per hour, 1 – 2 hours per week.

Funding provider: San Juan Island School District
 Service provider: Nicholas Groseclose
 Description: Technology Services
 Amount: \$20.00 per hour, not to exceed 160 hours, total of \$3200.00

Boyd moved to approve the contracts as presented. The board vote was unanimous.

520 **Approval of Gifts and Donations** (*Action*) - Maude Cumming

Recipient: Friday Harbor Elementary School
 Donor: FHES PTA
 Description: \$500.00 for paper

Recipient: Friday Harbor Elementary School PIP Program
 Donor: FHES PTA
 Description: \$1,000.00 for program support

Recipient: Friday Harbor Elementary School PIP Program
 Donor: United Way
 Description: \$7,860.00 for program support

BUSINESS AND OPERATIONS



Recipient: Friday Harbor Elementary School After School Study Club (ASSC) snacks
 Donor: FHES PTA
 Description: \$550.00 for program support

Recipient: Friday Harbor Elementary School After School Study Club (ASSC) snacks
 Donor: United Way
 Description: \$550.00 for program support

Brent moved to approve acceptance of all the donations. Boyd took this opportunity to comment on the Friday Harbor Elementary School PTA's fundraising efforts, referring to them as "unsung heroes". The board vote was unanimously in favor of accepting these donations, with gratitude.

530 Enrollment Update (Exhibits 530.1) (Information) – Rick Thompson presented enrollment information for January and a budget update through December, 2010.

540 Long Range Financial Planning (Discussion) – Rick Thomspson The board discussed the long range financial planning in light of the projected state general fund budget deficit of \$5 Billion. This discussion was tabled until the regular board meeting in March.

550 Proposed Revision of BP6000, Program Planning, Budget Preparation, Adoption and Implementation (Exhibit 550.1) (Action) – Rick Thompson This was the second reading on a proposed end fund target of 8.5 %. The language in BP6000 was modified at the January 26, 2011 meeting. Boyd moved to approve the revision to BP6000, *Program Planning, Budget Preparation, Adoption and Implementation*. The board vote was unanimous.



610 Website Conversion Update (Information) – Rick Thompson provided an update on the district's change-over to the Schoolwires website platform to enhance district communications and increase user access to district information.

CONTINUING BUSINESS

620 Update on FHES Roof Replacement (Exhibit 620.1) (Information) – Rick Thompson updated the board on the progress being made toward a district facility study and survey funded by the Office of the Superintendent of Public Instruction. Rick shared progress being made toward the redesign of the FHES roof, possible bid dates and board action that will be needed to accept the successful bidder.

710 Approval of Resolution 11-006, Surplus of Student Desks (Exhibit 710.1) (Action) – Rick Thompson It has been determined the items listed on Resolution 11-006 are no longer needed for district purposes and are considered surplus personal property. Boyd moved to approve Resolution 11-006, *Surplus of Student Desks*. The board vote was unanimous.

NEW BUSINESS



810 Chairman's Report – David McCauley spoke of his decision to step down as Board Chair. Deborah moved to accept David's resignation. The board vote was unanimous. Heidi nominated Boyd to replace David as Board Chair. The board vote was unanimous.

BOARD REPORTS

820 Board Members Report – There were no additional items.

Next Meeting:

Regular school board meeting - March 30, 2011, 6:00 pm, high school library

| NEXT MEETING

The meeting was adjourned at 10:43 p.m.

| ADJOURNMENT

Rick Thompson, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair