



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, Jan 26, 2011

6:00 p.m. 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: excused

Superintendent Present: Rick Thompson

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

Observers Present: Jesse Visciglia, Michael Biggers, Roger Paul, Kathy Paul, Laura Jo Severson, Jack W. Cory, Beth Spaulding, Debbie Taylor, Terry D. Kruth, Theodore R. Kruth, Jim Skoog, Christy Putney, Jeremiah Lord, Carol Duke, Ron Duke, Steven King, Andy Duke, Kevin Roth, Celia Roth, Angela Morrison, Rick Benedict, Anne Benedict, Nick Power, Doris M. Sumner, Debby Fincher, Brad Fincher, Kathleen Foley, Jennifer DeShon, Shannon Miniken, Barbara Lord, Meghan Hoffman, Susan Williamson, Terresa Sundstrom, Jay Westphalen, Gordy Waite, Bob Wilson, Chris Raichlen, Kristy Raichlen, Barbara Bevens, Natasha Frey, Amy Wynn, Darlene Clark, Jo Sandwith, Amy Hull, Jess Rathburn, Kim Rathburn, Shannon Wilson, Jerry St. Dennis, Carol Ford, Luanne Pasik, Diane Heller, Kelci Everett, Tamara Greene, Terri Brower, Gordon Haverstock, Tom Deonges, Tami Deonges, Lawrence Delay, Robert DeGavre, Angela DeGavre, Deborah Vermeire, Sam Jacobson, Shannon Evans, Yvette Ellis, Allison Posenjak, Bryan Posenjak, Niki Truesdale, Geoff Harley, John Kapple, Connie Biggers, Krispi Staude, Ben Troutman, Leisha Holmes, Callie McKay, Tracy Roberson, Debbie Taylor, Jeremiah Lord, Jim McNairy, Jamie Iverson, Callie McKay, and Tom Swan. 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 6:01 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 – It was decided to table section 150, School Board Appreciation Acknowledgement. | AGENDA

130 Consent Agenda (Action) – Boyd moved to accept the Consent Agenda, consisting of one Payroll voucher register (December) in the amount of \$566,678.13, and three voucher registers representing General Fund expenditures in the amount of \$213,440.45, Capital Project expenditures in the amount of \$42,058.47, ASB expenditures in the amount of \$3,566.49 and | CONSENT AGENDA


Private Purpose Trust expenditures in the amount of \$500.00. The board was unanimously in favor of the motion.

140 Approval of Minutes (Action) – Minutes of the Dec 15, 2010 regular board meeting, the Jan 3, 2011 special board meeting, the Jan 6, 2011 special board meeting and the Jan 11, 2011 special board meeting were presented for approval. Heidi moved to approve the minutes for all four meetings. The board was unanimously in favor of the motion.

MINUTES

150 School Board Appreciation Acknowledgement - Tabled

BOARD APPRECIATION

160 Public Comments – David opened the Public Comments with a reminder that this is the proper time for comments from the public about subjects that are not on the agenda. He suggested that people sign up to speak so that everyone would have a chance to be heard. He indicated that it was the intention of the board that the meeting move forward in a civil and dignified manner, and to that end he asked that people identify themselves, use the microphone and address the board directly. Approximately 150 people were in attendance and eleven spoke regarding the resignation of Principal Gary Pflueger. Gary then spoke, indicating appreciation and a desire to move forward. He requested that the elementary school community work closely with the school board in order to make the best of the five months left in this school year. Heidi thanked people for coming and expressing their feelings. Brent thanked people for coming and stressed the importance of process. David guided the discussion of Board communication to later in the agenda under section 630, *Discussion of Community Feedback for Board Issues*. There was a request that that section 630 be heard after the 200 section and the board agreed.

PUBLIC COMMENT

210 ASB Report - The ASB Representative was excused.

ADMINISTRATIVE REPORTS

220 Principals' Reports – Elementary School Principal Gary Pflueger shared that there are five new students at the elementary school. He spoke about the upcoming MAP testing, the ongoing work toward goals set forth in the School Improvement Plan (SIP), and indicated that “empathy” is the theme for the month. He also reported that February 24th is Math Night at the elementary school. High School/Middle School Principal Fred Woods spoke about the 8th grade field trip to the Picasso exhibit at the Seattle Art Museum and the 7th grade field trip to Boeing Field. He promoted the high school and middle school play, *Still Life with Iris*. Fred then spoke at length about the efforts and successes at the high school level around individualized support for some of the current lower achievers and discussed plans for implementing programs for continued student improvement.

230 Student Services Director's Report – Kay reviewed recent training opportunities for staff around “504” protections and also training for staff in supporting LEP (Limited English Proficiency) students.

240 Athletic Director's Report – Rod discussed post season schedules for both the basketball and wrestling seasons. He noted that spring sports would begin February 28th.

250 Superintendent's Report – Rick spoke about the ongoing Alternative Education Summit meetings as well as the Superintendent's Advisory Committee meetings. He noted recent state budget work done at the legislative level and shared a draft document outlining the next steps for the elementary school principal search. A discussion then ensued about the

parameters for the principal search. There was public comment related to the cost of a search for a principal and further comments from approximately 18 observers were heard concerning principal replacement issues.

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

310 Annual Review of Griffin Bay School Improvement Plan (Action)(Exhibit 310.1, 310.2 and 310.3) – Barbara Bevens NCLB rules require that any schools that meet the under 30 FTE grade span rules must submit a school improvement plan to OSPI annually. The Griffin Bay School Improvement Plan was submitted for annual board review. Brent moved to accept the Griffin Bay School Improvement Plan as submitted. The board vote was unanimous.

CURRICULUM



320 Annual Review of Stuart Island School Improvement Plan (Action) (Exhibit 320.1, 320.2) - Rick Thompson NCLB rules require that any schools that meet the under 30 FTE grade span rules must submit a school improvement plan to OSPI annually. Stuart Island’s School Improvement Plan was submitted for annual board review. David moved to approve the Stuart Island School improvement plan as submitted. The board vote was unanimous.



410 Approval of Personnel Hiring (Action)– Rick Thompson

PERSONNEL

No items

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

No items

430 Approval of Leaves (Action) – Rick Thompson

No items

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

BUSINESS AND OPERATIONS

Funding provider: San Juan Island School District
 Service provider: Schoolwires, Inc.
 Description: Subscription costs for new website
 Amount: \$4,264.00 for 2 years



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

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



Recipient: SJISD Friday Harbor Elementary School
 Donor: FHES PTA
 Description: \$3,300.00 in payment for stipends for the Math Olympiad, the Geography Hunt, the Geography Bee and Response to Intervention.

Recipient: SJISD Friday Harbor High School
 Donor: Purple and Gold Club
 Description: \$1,100.00 for soccer uniforms

Recipient: SJISD Friday Harbor High School Facilities
 Donor: Browne's Home Center
 Description: Shipping cost for LED high school event sign

Recipient: SJISD Friday Harbor Middle School
 Donor: Peg Gerlock
 Description: \$700.00 for Transportation to Seattle Art Museum's Picasso exhibit

Recipient: SJISD Friday Harbor Elementary School Math Proposal for 2011-2012
 Donor: San Juan Island Community Foundation donor directed fund
 Description: \$49,000.00

The district had been offered \$49,000 for math instruction at FHES by a generous anonymous donor. The board was requested to accept this gift solely for the purposes of elementary math. After a discussion clarifying inherent obligations, and after the board expressed deep gratitude for this district support as well as for all the donations, Heidi moved to approve acceptance of all the donations, with gratitude. The board vote was unanimous.

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

540 Development of an End Fund Balance Policy (Discussion)(Exhibit 540.1) – Rick Thompson presented to the board proposed language about an 8.5% end fund balance policy. This was a follow up to the last two board meetings about end fund target and cash flow management. The language was discussed and the issues tabled for further review at a later time.

550 Maintenance Update (Information)(Exhibit 550.1) – Rick Thompson Rick provided an update on district maintenance projects.

560 Legislative Budget Update (Information)(Exhibit 560.1) – Rick Thompson Governor Gregoire's budget was released to the public on December 15, 2010. The board discussed the current budget climate as evidenced by the progress in the legislative session. Rick also included a sample letter to state legislators in support of the Readiness to Learn program. Joyce Sobel, Director of the San Juan Family Resource Center is the contact person for the program.

570 Summary Sheet Regarding the Court's McCleary v. State Ruling (Information)(Exhibit 570.1) – Rick Thompson Presented for the board's information was a summary sheet from Foster Pepper PLLC as an update to the McCleary v. State ruling. McCleary v. State is current the court case examining basic school funding.

610 Proposed Revision of BP3241, Co-curricular Policy (Second Reading/Action)(Exhibit 610.1) - Fred Woods and Rod Turnbull At the December 15, 2010 board meeting, Rod and Fred presented a proposal to amend the grade requirements in the Co-curricular Policy, BP3241. Rod shared the process and some data that was collected, leading to the recommendation. The policy was presented to the board for a second reading. Boyd moved to adopt the revision to BP3241, *Co-curricular Policy*. The board vote was unanimous.

CONTINUING BUSINESS



620 Update on Community Fields (*Information*) – Brent Snow and Rod Turnbull
Rod and Brent gave an update on the progress on the community fields project.

710 Transportation Update (*Information*) (Exhibit 710.1) - Teresa Sundstrom
provided the board with the annual review of our school bus fleet.

NEW BUSINESS

810 Chairman's Report – David McCauley reported on the Board Retreat that was held January 6, 4:00 – 7:00 pm in the Windemere Real Estate office conference room. He described the work that was done on developing district-wide beliefs and how to approach a mission statement. The emphasis was on setting a direction collaboratively.

BOARD REPORTS

820 Board Members Report – Brent Snow brought up the subject of development the 2011-2012 academic calendar.

Next Meeting:

Regular school board meeting - Feb 23, 2011, 6:00 pm, high school library

NEXT MEETING

The meeting was adjourned at 10:59 p.m.

ADJOURNMENT

Rick Thompson, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair