



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, January 27, 2010

- 5:00 p.m. Convene regular Board meeting – high school library
- 5:05 p.m. Executive Session – Review Qualifications of Superintendent Candidate
- 5:45 p.m. School Board Appreciation Celebration
- 6:00 p.m. Re-convene regular Board meeting

MINUTES

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

A.S.B. Student Board Member: Nick Roberts

Superintendent Present: Walt Wegener

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

Observers Present: Ann Spratt, Barbara Bevens, Jesse Visciglia

110 Establishment of Quorum – The regular School Board meeting was called to order at 5:05 p.m. in the high school library and at 5:06 p.m. the board went into executive session. The executive session ended by 5:46 p.m. and a School Board Appreciation celebration was held in honor of our board’s hard work on behalf of the district. The regular board meeting was re-convened at 6:05 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 – The revised agenda was noted, adding a section 630, and it was agreed that section 620 would be moved ahead of the 400 section.

AGENDA

130 Consent Agenda (Action) – Heidi moved acceptance of the Consent Agenda, consisting of one Payroll voucher register (December) in the amount of \$565,261.15, three General Fund voucher registers in the amounts of \$68,925.52, \$23,346.36, and \$32,256.64, one Capital Project voucher register in the amount of \$18,194.23, two ASB voucher registers in the amounts of \$718.38 and \$506.54 and two Private Purpose Trust voucher registers in the amounts of \$50.00 and \$14.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



140 Approval of Minutes (Action) – Minutes of the December 16, 2009 regular board meeting, the December 18, 2009 special board meeting, the January 6, 2010 special board meeting, the January 11, 2010 special board meeting, the January 15, 2010 special board meeting, the January 21, 2010 special board meeting, the January 26, 2010 special board meeting and the January 27, 2010 special board meeting were presented for approval. David moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



150 Board Recognition and Presentation – Walt Wegener Since January is School Board Appreciation month, in honor of our school board members, Walt read Governor Gregoire’s Proclamation of School Board

Recognition Month and presented each individual board member with a certificate and lapel pin in appreciation of their service to the education of San Juan Island School District children.

160 Public Comments – There were no public comments.

PUBLIC COMMENT

210 Annual Review of Griffin Bay School/Stuart Island School Improvement Plans (Exhibit 210.1 and 210.2) (Action)– **Walt Wegener** NCLB rules require that any schools that meet the under 30 FTE grade span rules must submit a school improvement plan to OSPI annually. Griffin Bay and Stuart Island plans were submitted for annual board review. Boyd moved to adopt the Griffin Bay School and the Stuart Island School Improvement Plans. The board vote was unanimous.

CURRICULUM



220 K-12 Curriculum Alignment Review (Exhibit 220.1) (Information) – **Ann Spratt and Walt Wegener** Prior to her retirement, former middle school principal Ann Spratt was tasked with preparing a district-wide curriculum alignment map. Ann presented her in-progress report to the board with recommendations for further planning and development of district-wide alignment.

310 Approval of Personnel Hiring (Action) – **Walt Wegener**

PERSONNEL

Position: Sous Chef
 Location: High School
 Term: Continuing
 FTE: 5 hrs/day
 Candidate: Christina DeLorenzi



Position: Art Teacher
 Location: Middle School
 Term: provisional
 FTE: .1 FTE (one period per day, 2nd semester)
 Candidate: Bryn Barnard

Position: Custodian
 Location: High School
 Term: Continuing
 FTE: 20 hrs per week
 Candidate: James Sane

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

Employee: Fred Yockers
 Position: Drama Teacher
 Location: HS/MS/ES Schools
 FTE: .5 FTE
 Action: resignation



Boyd made a motion to approve the personnel agenda as presented, with regret for the resignation. The board vote was unanimous.

330 Update of Current Superintendent Search (Discussion/Possible Action) - **David McCauley and Brent Snow** The Board, staff and school community have been engaged in a pre-employment evaluation of superintendent candidate, Rick Thompson. David and Brent, as sub-committee members were tasked with further developing and working to



complete the superintendent search that was begun last year. After reviewing the recent steps taken in this search process, David and Brent opened an in-depth discussion around the candidacy of Mr. Thompson. Individual board members shared considerations, feedback and personal conclusions garnered from the school community about Mr. Thompson's candidacy. After a thorough review that included an analysis of Mr. Thompson's career history, reference checks and communication skills, as well as the district's current leadership needs, David moved to offer a three-year superintendent contract to Mr. Thompson. There was no further discussion and the board vote was unanimous. David further commented that our current Interim Superintendent Walt Wegener continues to have the board's full support and Brent complimented Mr. Wegener on his performance in this role.

410 Monthly Enrollment and Budget Update (Information) (Exhibit 410.1) (Information) Ben presented January 2010 enrollment data and budget information for the period ending December 2009.

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

Service Provider: Walton Beverage Company
 Recipient of Service: Friday Harbor High School
 Description: Beverage Vending Machine agreement
 Amount: Commission through sales – one year contract on behalf of FHHS ASB

Service Provider: Molly Neely-Walker
 Recipient of Service: SJISD - SPED
 Description: Student Services at Head Start
 Amount: \$42.76 per hour as needed

Service Provider: SJISD Food Service Program
 Recipient of Service: Spring Street International School
 Description: Lunch contract
 Amount: \$4.00 per lunch plus tax

Service Provider: SJISD Food Service Program
 Recipient of Service: Paideia Classical School
 Description: Lunch contract
 Amount: \$4.00 per lunch plus tax

Funding Source: San Juan County Health and Community Services
 Recipient of Funding: SJISD Counseling Program
 Description: Mental Health Services through sales tax, Sept 2009 – Aug 2011
 Amount: \$105,000.00

Funding Source: San Juan County Health and Community Services
 Recipient of Funding: San Juan Island School District PIP Program
 Description: Provide funds for PIP program, July 2009 – June 2010
 Amount: \$2,500.00

BUSINESS AND OPERATIONS



Funding Source:	Friday Harbor Port District
Recipient of Funding:	San Juan Island School District
Description:	Interlocal Agreement as part of UW Science Outreach Program
Amount:	\$1,750.00

David made a motion to approve the contracts. 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:	FH Elementary School PIP Program
Donor:	Howard and Paula Trienens
Description:	\$3,000.00

Boyd made a motion to accept the donation with gratitude. The board vote was unanimous.

440 Long Range Financial Planning (Exhibit 440.1) (Information/Discussion)

- David McCauley and Walt Wegener Ben Thomas provided information regarding long range budget planning options including enrollment projections, budgeting parameters and possible legislative variables. Walt and David led a discussion on specific fiscal approaches to the budget planning process for school year 2010-2011. Ben also presented the draft budget calendar for 2010-2011.

500 No items

OLD BUSINESS

610 Revision of BP 6220, Bid Requirements (Exhibit 610.1) (Action) - Walt Wegener The legislature revised the threshold for some bid requirements. Revisions to Board Policy 6220, Bid Requirements, as well as revisions to the procedure, 6220P, were recommended for Board approval. Boyd moved that the board approve the revision to BP6220 and 6220P. The board vote was unanimous.

NEW BUSINESS



620 Approval of High School Beverage Vending Machine Contract as a Requirement of BP6700, Nutrition and Food Services Policy (Exhibit 620.1) (Action) - Gordy Waite, Nick Roberts and Walt Wegener Friday Harbor High School ASB requested approval of a proposal to engage in a one year beverage vending machine contract with Walton Beverage Company to create revenue for funding activities that fall into the allowed ASB expenditures; Cultural, Athletic, Recreational and Social (CARS). A meeting of the Wellness Committee was convened to review the high school ASB's proposal for installing a "healthy options" beverage vending machine. Pursuant to the Nutrition and Food Services Policy, BP 6700, The Wellness Committee approved the ASB's proposal for installing healthful beverage vending machines in the high school and Turnbull gym. The board reviewed plans for recycling containers and Brent moved to approve the proposal. The board vote was unanimous.



630 Approval of Puget Sound Joint Purchasing Cooperative Interlocal Agreement (Exhibit 630.1) (Action) - Walt Wegener SJISD School Lunch



Program Director Liz Varvaro requested Board member signatures in approval of an annual Interlocal Agreement with Puget Sound Joint Purchasing Cooperative for discounted food products, supplies, services, and equipment. There is a fee of \$250.00 per year that will be assessed for membership in this cooperative. Boyd moved to approve the Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative. The board vote was unanimous.

710 ASB Report – Nick Roberts thanked the board for approving the ASB’s beverage vending machine contract and reported on upcoming ASB events to include a Talent Show, a Feb/March food drive and the annual *Bike to School Week* in May.

720 Principals’ Reports – Gary reported on the upcoming math alignment training for the “Everyday Math” program as well as the recent training on Intervention Strategies by School Psychologist Barbara Van Eeckhout. He also shared information on the upcoming Spelling Bees, the “Safe, Civil and Productive” Assembly and summer school planning. He also reported that Feb 9th is the 100th day of school. Fred also spoke about the middle school Spelling Bee, next week’s Knowledge Bowl, and the success of the recent Community Projects/ Art Walk-about/ Community Dinner evening event at the high school.

730 Student Services Director’s Report – Kay spoke about the curriculum alignment in Special Ed and incorporating RTI into current social thinking.

740 Athletic Director’s Report – Rod shared that the athletic classifications have been reviewed by the WIAA and that we will remain a 1-Aschool for four more years. He reported, also, that winter sports are going well and that we may possibly host the wrestling sub-regionals on February 6th.

750 Superintendent’s Report –Walt provided for the board a levy update, a report on early SJEA negotiations and a request from San Juan Prevention Coalition for curriculum integration of healthy lifestyle choices related to drugs and alcohol.

810 Chairman’s Report – David made note of staff and community budget concerns. He also expressed appreciation to Brent for the time spent on the Superintendent Recruiting Committee and the board briefly discussed options related to adjusting the order of items on the board agenda for expediency.

820 Board Members Report – Deborah encouraged everyone to contact legislators to help “tell our story” related to the need for support of education in Washington State. She indicated that she would get some specific information out to help people communicate directly with our representatives.

Next Meetings:

Regular School Board meeting –February 24, 2010, 5:00 p.m., hs library

The meeting was adjourned at 9:48 p.m.

Administrative Reports

BOARD REPORTS



NEXT MEETING

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair