



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Regular Meeting

*Wednesday, Sept 29, 2010*

6:00 p.m. Convene meeting – high school library

### MINUTES

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

A.S.B. Student Board Member: Lindsey Banry

Superintendent Present: Rick Thompson

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

Observers Present: Barbara Bevens, Jesse Visciglia and Michael Biggers

**110 Establishment of Quorum** – The regular School Board meeting was called to order at 6:03 p.m. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, and Brent Snow. Deborah Nolan was excused.

OPEN MEETING

**120 Review of Agenda** – There were no changes to the agenda.

AGENDA

**130 Consent Agenda (Action)** – Boyd moved to accept the Consent Agenda, consisting of one Payroll voucher register (August) in the amount of \$530,767.76, two General Fund voucher registers in the amounts of \$102,759.97 and \$192,237.34, two Capital Project voucher registers in the amounts of \$72,017.70 and \$31,002.58, one ASB voucher register in the amount of \$2,486.57 and one Private Purpose Trust voucher register in the amount of \$1,500.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



**140 Approval of Minutes (Action)** – Minutes of the Aug 25, 2010 regular board meeting were presented for approval. Heidi moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



**150 Public Comments** – There were no changes to the agenda.

PUBLIC COMMENT

**210 ASB Report** - New ASB Representative Lindsey Banry reported on the recent ASB retreat where they began planning for several events for school year 2010-11. She shared that the ASB's focus this year is "unity".

ADMINISTRATIVE REPORTS

**220 Principals' Reports** – FHES Principal Gary Pflueger reported that the elementary school has added several students and that his staff is currently involved in *First Steps* training. MAP testing will be held in November for grades 3-6. FHHS/MS Principal Fred Woods reported a good start to the school year and complimented the ASB on their positive influence on the school culture. Fred also talked about the middle school field trips to Mount Baker and Turn Island and shared the details of his efforts toward vertical alignment of middle school and high school curriculum.

**230 Student Services Director's Report** – Kay Jakutis reported an especially high number of complicated needs this school year and indicated that she would be requesting additional staff time.

**240 Athletic Director's Report** – Rod Turnbull reported that the fall sports season is half over and that there are roughly 120 athletes performing in five fall sports. He then discussed the WIAA league classifications and the most likely scenarios for Friday Harbor High School for the next couple of years.

**250 Superintendent's Report** – Rick Thompson noted that he has now been here for three months and that his transition plan is complete. He shared information gained from attending the WSSDA Regional meeting, highlighted an article about our middle school band in a publication called *SoundingBoard*, reported on the recent Leadership Team's evaluation training and opened a discussion on organizing a facilities assessment study through OSPI's School Facilities and Organization office.

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

**310 MSP/HSPE Score Report (Exhibit 310.1) (Information)** - The Board was provided with the district results of the Statewide Measure of Student Progress (MSP) and High School Proficiency Exam (HSPE) state testing, including WA State averages for comparison. SJISD students outperformed WA State in every test at all grade levels. This was the first year of the MSP/HSPE testing under new OSPI leadership. Earlier this summer the Board was notified that FHES did not make adequate yearly progress (AYP), however this was later corrected by OSPI officials.

**320 Instructional Curriculum PELP Framework (Exhibit 320.1) (Information)** – Administrators discussed steps taken toward developing a coherent instructional framework and a district theory of action.

**410 Approval of Personnel Hiring (Action)**– Rick Thompson

Position: Drama Coach  
 Location: Middle School  
 Term: Nov 2010 – March 2011  
 FTE: Stipend \$3400  
 Candidate: Bristol Whalen

Position: Office Manager  
 Location: Griffin Bay  
 Term: Continuing  
 FTE: 3 hrs/day  
 Candidate: Susan Stehn

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

Employee: Betsy Ridwan  
 Position: Office Manager  
 Location: Griffin Bay  
 FTE: 3 hrs/day  
 Action: Resignation

CURRICULUM

PERSONNEL



**430 Approval of Leaves (Action)** – Rick Thompson

Employee: Barbara Bevens  
 Position: Teacher  
 Location: Griffin Bay Parent Partner Program  
 FTE: .8 FTE  
 Action: Partial Leave of Absence .177 FTE  
 (one day/week from Oct, 4 to June 16)



Heidi moved to approve the personnel agenda, sections 410, 420 and 430 as presented. The board vote was unanimous.

**440 Enrollment and Staffing Update (Exhibit 440.1) (Information)** – Rick Thompson presented for the Board an accounting of staffing additions as was authorized at the August 25, 2010 regular school board meeting. Using earlier budget work as a guideline, the administrative team added back some previously cut programmatic support.

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

Lessee: San Juan Island School District  
 Lessor: Airport Center Limited Partnership  
 Description: Lease for Griffin Bay School  
 Amount: \$1800.00/ per month, Oct 1, 2010 - Aug 31, 2011

Funding provider: Paideia Classical School  
 Service provider: San Juan Island School District  
 Description: Food Service Contract  
 Amount: \$4.00 per lunch, minimum 10 lunches per day, 5 days per week, Sept 1, 2010 through June 16, 2011

Funding provider: Spring Street International School  
 Service provider: San Juan Island School District  
 Description: Food Service Contract  
 Amount: \$4.00 per lunch, minimum 10 lunches per day, 2 days per week. Sept 1, 2010 through June 16, 2011

Funding provider: San Juan Island School District  
 Service provider: San Juan Family Resource Center  
 Description: Elementary school counseling and PIP services  
 Amount: \$16,365 (counseling) and \$12,150.00 (PIP)

Funding provider: San Juan Island School District  
 Service provider: San Juan Co Health and Community Services  
 Description: Inter-local agreement for provision of services for infants and toddlers, Birth - 3 years old  
 Amount: 90% of State Special Education allocation per eligible student (approx. \$423.00 per month per student)

David moved to approve the grants and contracts as presented. The board vote was unanimous.

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

No items

**BUSINESS AND OPERATIONS**

**530 Enrollment and Budget Update (Exhibits 530.1 through 530.5) (Information)** - Ben Thomas presented enrollment information for September and budget information for the period ending in August.

**540 New Basic Education Funding Formula (Exhibit 540.1) (Information)** - Rick Thompson presented information from the OSPI provided PowerPoint on the new school funding formula for Washington state school districts.

**610 Community Field Update (Exhibit 610.1) (Discussion)** – Brent Snow, Rod Turnbull and Rick Thompson provided an update to the Board on the Community Fields project.

CONTINUING BUSINESS

**710 Board Review of Statewide Measures (Exhibit 710.1) (Information)** - Rick Thompson presented for the Board’s information four statewide ballot issues that will appear on the November 2010 general election ballot.

NEW BUSINESS

**810 Chairman’s Report – David McCouley**

BOARD REPORTS

**810.1 Confirmation of Board/ Superintendent Operating Principles (Action)(Exhibit 820.1)** – Boyd moved to approve the presented Board Operating Principals. The board vote was unanimous.



**820.1 Strategic Plan Development (Action)(Exhibit 820.1)** – The board discussed a retreat to be held in January, specific date to be determined.

**820 Board Members Report –**

**820.1 - Legislative Priorities (Information)** – presented for the board’s information was a draft of the San Juan County 2011 Legislative priorities.

**Next Meeting:**

Regular School Board meeting – Oct 27, 2010, 6:00 pm, high school library

NEXT MEETING

The meeting was adjourned at 9:00 p.m.

ADJOURNMENT

\_\_\_\_\_  
Rick Thompson, Superintendent  
Secretary to the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
David McCauley, Board Chair