San Juan Island School District Regular Meeting
Wednesday, June 28, 2017

5:00 pm    Convene public meeting, high school library

MINUTES
Board Members Present: Ralph Hahn, Jack McKenna, John Kurtz, and Brent Snow (position No. 2 is currently vacant)

Superintendent Present: Danna Diaz
Administrators Present: Fred Woods, Jose Domenech
Presenters present: Beth Spaulding, Courtney Smith
Observers Present: Ruth McKenna, Barbara Bevens, TJ Heller, Theresa Chevalier
Recording Secretary: Maude Cumming

CALL TO ORDER

1.01 Establishment of Quorum - The regular school board meeting was called to order at 5:00 p.m. at the high school library. A quorum was established with Directors Ralph Hahn, Jack McKenna, John Kurtz, and Brent Snow. Position No. 2 is currently vacant.

1.02 Pledge of Allegiance

1.03 Public Comment - Theresa Chevalier requested that the district resolve the issue of not having a Special Ed Director in the district. Ms. Chevalier indicated that she felt there was not enough screening or programs for students with learning disabilities.

1.04 Review of Agenda - There were no changes to the agenda

1.06 Consent Agenda (Exhibits)(Action) - All matters listed under the Consent Agenda are considered by the governing board to be routine and subject to one motion and vote. Directors may request specific items to be discussed or deleted from the Consent Agenda. These items may include the payroll register, voucher registers, meeting minutes, personnel changes, contracts or grants and other items of business considered to be routine in nature.

The Consent Agenda included one payroll register (May) in the amount of $747,632.77 and five AP check registers representing General Fund ex-
penditures in the amount of $275,154.55, Capital Project Fund expendi-
tures in the amount of $156,628.32, and ASB expenditures in the amount
of $7042.04.

The minutes of the May 31, 2017 regular board meeting and the two June
14, 2017 special board meetings were presented for approval.

Gifts and Donations

Funding Provider: FHES PTO
Recipient of Funding: FHES
Description: Support for 5th grade science
Amount: $1,822.00

Funding Provider: Valmark
Recipient of Funding: FHES
Description: Redemption of receipts
Amount: $643.78

Funding Provider: Lowes
Recipient of Funding: FHHS
Description: Library supplies
Amount: $5,000.0

Approval of Resignations

David Crain, HS/MS Teacher
Shawn Hendricks, HS Teacher
Roy Knox, IT Manager
Heather Mueller, ES Teacher

Reductions in Force (RIF)
Kayla Short, ES Teacher

Director McKenna moved for approval of the consent agenda. Director
Snow seconded the motion. The board vote was unanimous.

SUPERINTENDENT’S UPDATE

2.01 Superintendent’s Update (Exhibits)(Information) - The Superintendent
updated the board on the following calendar items:

- June 29, 3:00 pm - 5:00 pm, CEE Survey Workshop
- June 30, 5:30 pm - 7:30 pm, Friday Harbor Middle School, Immigration
  Workshop: Tania Santiago & Natasha El-Sergany from Northwest Immi-
  gration Rights Project and Kati Loring, Local Attorney will provide a work-
  shop for our immigrant families.
- August 10 & 11, Admin Retreat, Location TBD
- August 15 Board Retreat, Location TBD, Breakfast with the Admin Team
  and Board, August 15
- August 22 & 23, Leadership Team Retreat, Location TBD
CURRICULUM AND INSTRUCTION

3.01 Approval of Health Curriculum Adoption – Programs FLASH and KNOW (Exhibit)(Action) - Contracted School Nurse Maurine Clark introduced two new Health curriculums; FLASH and KNOW, at the March 29, 2017 board meeting. FLASH stands for Family Life and Sexual Health. There are 3 curriculums: Grades 4-6, Grades 6-8 and Grades 9-12 plus a Special Education Curriculum. The topics are puberty, the reproductive system, pregnancy, and sexual exploitation. KNOW is a state mandated curriculum on HIV/AIDS and taught at the end of the FLASH curriculum. This curriculum was proposed as pilot to be taught in grades 5, 6, 7, 9 and 11 in the spring, 2017. The board had requested a progress report in June. Courtney Smith provided a progress report from the pilot implemented this spring. The Board was requested to approve the FLASH curriculum adoption. The Superintendent recommended approval of the FLASH curriculum adoption for school year 2017-18. Director McKenna moved for approval of the curriculum adoption. Director Snow seconded the motion. The board vote was unanimous.

3.02 Approval of Math Curriculum Pilot - College Preparatory Mathematics (Exhibit)(Action) - The middle/high school Math Department has met over the course of the year to discuss current math materials. Over the last two years, two different Algebra 2 pilots have been reviewed to address raising student scores on the SBAC and the math department as a whole. Teacher Beth Spaulding and Principal Fred Woods answered questions about the proposal. The board is requested to approve the pilot for College Preparatory Math for the school year 2017-18. The Superintendent recommended approval of the College Preparatory Math Pilot. Director McKenna moved for approval of the curriculum adoption. Director Snow seconded the motion. The board vote was unanimous.

3.03 Approval of Math Curriculum Pilot - Utah Math (Exhibit)(Action) - The Board was requested to approve the curriculum adoption of the Utah Math middle school program that was presented at the April 26, 2017 regular board meeting. Principal Fred Woods answered questions about the proposal. The Superintendent recommended adoption of the Utah Math program curriculum for the middle school. Director Kurtz moved approval of the adoption. Director McKenna seconded the motion. The Board vote was unanimous.

BUSINESS AND OPERATIONS

4.01 PUBLIC HEARING: Capital Projects Proposed Budget Extension (Exhibit)(Action) - Business Manager Jose Domenech presented the Capital Projects proposed budget extension. The San Juan Island School District No. 149 completed a 2016-2017 Budget Extension. A copy of the budget extension has been available upon request. At 5:33 pm, the Board Chair Hahn opened a Public Hearing. Talking points included:
1) Bid packages for Turnbull Gym Locker Room Remodel exceed planned budget. Similar results experienced by other school districts and governmental agencies throughout Puget Sound.
2) $400,000 Bond will be issued for short term cash flow purposes.
3) Planned expenditures for 17-18 through 19-20 have been modified to facilitate completion of top priorities with available resources and payback of Bond proceeds.

At 5:42 pm the Public Hearing was closed, no public comments had been raised. Director McKenna moved to approve Resolution 17-006. Director Kurtz seconded the motion. The Board vote was unanimous.

**4.02 Monthly Budget Report (Exhibit)(Information)** - Business Manager Jose' Domenech presented the budget report through May. He indicated that the end fund balance is at the lowest point since 2009-10 school year, and that at last count there will be approximately 35 students less than the current school year.

**4.03 2017-18 School Year Budget Update (Exhibit)(Information)** - Superintendent Danna Diaz and SJISD Business Manager Jose' Domenech updated the Board on progress in the development of the budget for school year 2017-18. The budget is scheduled to be adopted at the July regular board meeting. It was generally acknowledged that not enough is known at the current time to move forward with budget adoption, as the state has not yet completed a budget for the upcoming year.

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**5.01 Approval of Policy Revision 2021, Library Information and Technology Programs (Exhibits)(Action)** - The Board is requested to approve the revisions to Policy 2021, Library Information and Technology Programs. The Superintendent recommends approval. Director McKenna moved approval of the policy revision. Director Snow seconded the motion. The Board vote was unanimous.

**5.02 Additional Director Reports (Exhibit)(Information)** – There were no additional reports.

**5.03 Board Calendar Review (Exhibit)(Information)** - The Board discussed the 2017-18 Board Calendar.

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**7.01 Adjournment** - The meeting was adjourned at 6:41 p.m.

Next Meetings:
Special School Board Meeting - June 29, 2017, 3:00 pm, high school library

Danna Diaz, Superintendent                               Date                       Ralph Hahn, Chair
Secretary to the Board