



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, Nov 17, 2010

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

5:05 - 6:00 p.m. Executive session – Athletic appeal

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: Fred Woods, Gary Pflueger, Ben Thomas, Rod Turnbull

Observers Present: Laura Jo Severson, Jesse Visciglia, Barbara Bevans, Susie Hale, John McMMain, Jane Fox, Michael Biggers

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 went into executive session at 5:05 to hear an athletic appeal and then re-convened at 6:20 p.m.

OPEN MEETING

120 Annual Organizational Meeting/Election of Officers (Action) – David McCauley The Current Board Chair, David McCauley, opened nominations for Chairman to serve during the 2010-11 year. Boyd nominated David to continue as Chair for the upcoming year. The board vote was unanimous. The re-elected Chair opened nominations for the Vice Chair. Boyd nominated Brent Snow as Vice Chair for the upcoming year. The board vote was unanimous. Heidi then nominated Deborah Nolan to be the 2010-2011 Legislative Representative. After some discussion to clarify the role of Legislative Rep., Deborah accepted the nomination. The board vote was unanimous.



130 Review of Agenda – There was a change to the order of the agenda. After section 100, the board elected to hear sections 300, 500, 400 and 200 in that order, and then continue on with sections 600, 700 and 800.

AGENDA

140 Consent Agenda (Action) – Brent moved to accept the Consent Agenda, consisting of one Payroll voucher register (October) in the amount of \$611,002.58, two General Fund voucher registers in the amounts of \$37,047.56 and \$2,028.00, one Capital Project voucher register in the amount of \$39,836.13, two ASB voucher registers in the amounts of \$6,588.84 and \$2,000.00, one Private Purpose Trust voucher register in the amount of \$250.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



150 Approval of Minutes (Action) – Minutes of the Oct 27, 2010 regular board meeting were presented for approval. Boyd moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



160 Public Comments – There were no public comments

PUBLIC COMMENT

210 ASB Report - The ASB Representative was absent.

220 Principals' Reports – FHES Principal Gary Pflueger reported on current elementary staff professional development classes and trainings as well as the Elementary School Climate Committee's emphasis on positive reinforcement and the intervention strategies of the Care Team. Fred spoke about the High School's campaign to support students through difficult phases and shared current consideration of the athletic eligibility policy as a tool to affect positive shifts in achievement.

230 Student Services Director's Report – Special Services Director Kay Jakutis was excused.

240 Athletic Director's Report – Rod Turnbull reported that winter sports have begun and that the Fall Sports Awards will be held on Dec 2nd.

250 Superintendent's Report – Rick Thompson shared goals for the Board retreat, specifically targeting a District-wide instructional "Theory of Action". Rick also shared details related to the planned OSPI funded facility survey and study.

260 Dates to Remember (Information) – Maude Cumming provided a list of upcoming district events for the months of November and December.

310 Update on English/Language Arts Instructional Materials Adoption Process (Information) - High School English Teacher Susie Hale and Middle School English Teacher John McMMain updated the board on the English Language Arts instructional materials adoption process that has been underway for some time. The conversion will focus on 7 - 12 alignment. Samples of textbooks for grades 7, 8 and 9 were displayed and a discussion was held around curriculum alignment, use of textbooks in the classroom and subscription-based online access to texts from home computers. It was acknowledged that cultural literacy is central to the goals of the English Department and that an anthology that blends classics and contemporary pieces is vital to the development of young readers. It was agreed to continue the process of textbook adoption according to board policy; after evaluation for bias, public vetting, and price negotiation, the English department will complete their recommendation to the board.

410 Approval of Personnel Hiring (Action) – Rick Thompson
No items

420 Approval of Resignations/Retirements/Dismissals (Action)–Rick Thompson
No items

430 Approval of Leaves (Action) – Rick Thompson
No items

440 Approval of Personnel Endorsement (Action)– Rick Thompson

Position: Art Teacher
Location: Elementary/Middle School
Term: 9/1/2010 to 12/17/2010
FTE: .109 Leave of Absence Replacement
Candidate: Bryn Barnard

David made a motion to approve the personnel endorsement, section 440, as presented. The board vote was unanimous.

ADMINISTRATIVE REPORTS

CURRICULUM



PERSONNEL



510 Approval of Grants and Contracts (Action) - Maude Cumming
No items

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

Recipient:	SJISD Athletics
Donor:	Friday Harbor Electric
Description:	\$1,000.00 donation of labor for scoreboard installation
Recipient:	SJISD FHL Science Outreach Program
Donor:	Russell Family Foundation Grant via the San Juan Nature Institute
Description:	\$2,256.00
Recipient:	FHES science program
Donor:	Friday Harbor Elementary PTA
Description:	\$500.00
Recipient:	FHHS cooking class
Donor:	San Juan Island Community Foundation
Description:	\$2,500.00

Boyd moved to approve the donations with gratitude. The board vote was unanimous.

530 Enrollment Update (Exhibits 530.1) (Information) - Ben Thomas presented enrollment information for November and a budget update through October, 2010.

540 2009- 2010 Year End Fiscal Report (Exhibit 540.1) (Information)- Ben Thomas provided a report of the 2009-2010 Year End close out which described district financials as of August 31 2010.

550 Current Capacity for Capital Projects Fund (Exhibit 550.1 - 550.4) (Information) - Ben Thomas provided information on the Capital Projects Fund for board review.

560 Fund Balance Parameters End (Discussion) - David McCauley and Ben Thomas shared a PowerPoint presentation to inform a discussion of targeted end fund parameters for the board's consideration. The district's End Fund balance was reviewed and it was agreed to continue the conversation at a later board meeting and/or board retreat.

570 Potential Impacts of the General Election Results to K12 Education (Exhibits 570.1, 570.2, 570.3 and 570.4) (Information)- Rick Thompson The board reviewed potential impacts of the November 2nd General Election on K-12 education.

610 Update on Implementation of BP 3245, Telecommunication Devices and Students (Exhibit 610.1) (Information)- Rick Thompson provided an update on the implementation of the new Board Policy *Telecommunication Devices and Students*, BP3245.

620 Update on Community Fields (Information)- Brent Snow updated the board on developments around the community fields project. Public information material is currently being developed and there has been progress made on the Department of Ecology's requirement for establishing legal water rights.

BUSINESS AND OPERATIONS



CONTINUING BUSINESS

630 Update on Requests for Proposals to Provide Services to Replace Elementary School Roof (Information) - Rick Thompson will update the board on responses to the advertised Request for Proposal for professional services at the next board meeting.

640 Review of BP5010 and 5010P, Affirmative Action Plan (Exhibit 640.1 and 640.2) (Information/Action)- Rick Thompson The board was asked to review the expiring 2005-2010 Affirmative Action Plan as the district prepares to develop a new three year plan. The superintendent recommended updating and resubmitting the district’s current five year Affirmative Action plan as a three year plan, 2011 – 2013, utilizing the most current census numbers that are available. Brent moved to submit an updated Affirmative Action Plan as a three year plan to OSPI. The board vote was unanimous.



700 No items

NEW BUSINESS

810 Chairman’s Report - David McCauley confirmed plans for the board retreat on Thursday, Jan 6, 2011, from 4:00 - 7:00 pm, location TBD.

BOARD REPORTS

820 Board Members Report – No additional reports.

Next Meeting:

Regular school board meeting – Dec 15, 2010, 5:00 pm, high school library

NEXT MEETING

The meeting was adjourned at 9:25 p.m.

ADJOURNMENT

Rick Thompson, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair