



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, Aug 25, 2010

12:00 p.m. Convene meeting – district office

MINUTES

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

A.S.B. Student Board Member: excused

Superintendent Present: Rick Thompson

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

Observers Present: Gail Leschine, Michel Biggers, Peg Gerlock

110 Establishment of Quorum – The regular School Board meeting was called to order at 12:05 p.m. A quorum was established with board members Heidi Lopez, Boyd Pratt, Deborah Nolan and Brent Snow. David joined the meeting soon after it was convened.

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 two General Fund voucher registers in the amounts of \$50,027.97 and \$13,600.26, one Capital Project voucher register in the amount of \$2,802.80, one ASB voucher register in the amount of \$45,721.60 and one Private Purpose Trust voucher register in the amount of \$12,000.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



140 Approval of Minutes (Action) – Minutes of the July 28, 2010 regular board meeting and the August 24, 2010 special board meeting were presented for approval. Boyd moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



150 Public Comments – Peg Gerlock from the Island Museum of Arts presented a donation of \$13,050.00 to supplement the new Artist-in-Residence contract designed to provide an art program at the elementary school. The board was very grateful and acknowledged the efforts of the Island Museum of Arts to support an elementary through high school art education program.

PUBLIC COMMENT

210 ASB Report - ASB Representative Nick Roberts was excused.

ADMINISTRATIVE REPORTS

220 Principals' Reports – Gary Pflueger reported that he is expecting 62 kindergarteners. Elementary school class lists will be out by Aug 23rd. Fred shared that middle school schedules would be out by Friday. He also took this opportunity to thank the custodian staff for the great job they did this summer preparing the buildings for the new school year.

230 Student Services Director's Report – No report at this time.

240 Athletic Director's Report – Rod Turnbull was excused.

250 Superintendent's Report - Rick Thompson reviewed his plan for monthly instructional leadership and shared that his first meeting with the newly developed Superintendent's Advisory Committee was positive and provided many insights into the district's work with students. He noted that he is mid-way through his 90-day transition plan and asked for two volunteers from the board to work as a sub-committee with him on the completion of his transition plan. David and Boyd volunteered. Rick and the board then discussed the general parameters of developing a District Strategic Plan.

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

310 Proposed Adoption of BP2123, Bluebird Inn Educational Program (Exhibit 310.1) (Second Reading/ Action)- Rick Thompson At the April 29, 2009 regular school board meeting, the board approved a two year commitment to the Bluebird Inn Educational Program, subject to annual review. A review presentation to the board occurred at the December 16, 2009 regular school board meeting. As a part of the development of this program, a board policy and resolution are required. Presented at this meeting for a second reading was the proposed Board Policy 2123, Bluebird Inn Educational Program. Brent moved to approve Board Policy 2123. The board vote was unanimous.

320 Approval of Resolution 10-020, Authorization of Bluebird Inn Educational Program (Action) - Rick Thompson As a part of the development of the Bluebird Inn Educational Program, a resolution is required. Heidi moved to approve Resolution 10-020, Authorization of Bluebird Inn Educational program. The board vote was unanimous.

330 Update on Core 24, State Board of Education Requirements (Information) - Fred Woods provided a verbal summary of the new Core 24 State Board of Education Requirements. The board discussed the current credit requirements for graduation and potential impacts on the number of periods in the high school master schedule. Also discussed was the new state mandated "End of Course" math exams that will be required beginning this spring.

410 Approval of Personnel Hiring (Action)- Rick Thompson

Position: Paraeducator
 Location: Elementary School
 Term: Continuing
 FTE: 5.0 hrs/day
 Candidate: Susan Williamson

Position: Bus Driver (SPED Bus)
 Location: District Wide
 Term: Continuing
 FTE: 2.0 hrs/day
 Candidate: Rebecca Taylor

Position: ELL Teacher
 Location: Middle School/High School
 Term: Provisional 1st year
 FTE: .3 FTE
 Candidate: Betsy Ridwan

CURRICULUM



PERSONNEL



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



Employee: Carla MacDiarmid
 Position: Bus Driver
 Location: District Wide
 FTE: 5 hrs/day
 Action: Resignation

Employee: Janie Burke
 Position: ELL Teacher
 Location: MS/HS
 FTE: .5 FTE
 Action: Retirement

430 Approval of Leaves (Action) - Rick Thompson



Employee: Barbara VanEeckhout
 Position: School Psychologist
 Location: District Wide
 FTE: 1.0 FTE
 Action: Special Partial Leave .2 FTE (36 days) between 8/30/10 and 12/17/10

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

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

BUSINESS AND OPERATIONS



Service Provider: Oasys Office Automation Systems
 Funding Provider: San Juan Island School District
 Description: Acceptance of Bid/Acquisition Agreement
 Amount: \$2,443.32, equipment monthly payment for 36 months (annually \$29,319.84)

Service Provider: Barron Heating
 Funding Provider: San Juan Island School District
 Description: HVAC Maintenance and Service Agreement
 Amount: \$4,607.00 plus tax

Service Provider: Atlantis Construction
 Funding Provider: San Juan Island School District
 Description: Concrete work at FHMS
 Amount: \$26,881.92 (including tax)

Service Provider: San Juan Island School District
 Funding Provider: Northwest ESD 189
 Description: School Nurse Corps (SNC) funding
 Amount: \$17,000.00

Service Provider: Home Port Flooring & Design
 Funding Provider: San Juan Island School District
 Description: Flooring at middle school
 Amount: \$5,922.62 (including tax)

Service Provider:	Tierra Consulting
Funding Provider:	San Juan Island School District
Description:	Textbook inventory
Amount:	not to exceed \$1,000.00

Heidi moved to approve the grants and contracts. The board vote was unanimous.

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

Recipient:	Friday Harbor High School
Donor:	HS PTA Senior Parents
Description:	\$1,500.00 – new “Reader board” as a Senior Gift

Recipient:	Bluebird Inn
Donor:	Various donors
Description:	Total of \$1,315.00, for 6/17/2010 – 8/20/2010

Deborah moved to approve the gifts and donations. The board vote was unanimous.

530 Budget Update (Exhibit 530.1 and 530.2) (Information/Action) - Ben Thomas

Ben presented budget information for the period ending July 2010. Ben also updated the board on the recent Debt Service Fund transactions, capital project funding and current fund balance estimates. After discussing current levels of funding Rick requested a discussion of imminent needs within the staffing levels. Referring to earlier budget work as a guideline, Brent made a motion to allocate \$80,000.00 to the 2010-2011 budget to add back previously cut programmatic support at the discretion of the administrative team. The board vote was unanimous. The Administrative team will provide a report on how the allocation will be spent.

540 Annual Approval of State/Federal Grants (Action) - Rick Thompson

Annually the Board is required to approve the State Transitional Bilingual Education program grant as well as the 5 year Perkins Application Plan. The Transitional Bilingual Education grant in the amount of \$22,148 for school year 2010-2011 will be used to support the district's English Language Learner (ELL) program. The 5 year Perkins Application Plan in this year's amount of \$4,017 will be used in support of career and technical training for students. Brent moved to approve the State/Federal Grants as presented. The board vote was unanimous.

610 Community Field Update (Discussion) – David McCauley and Rick Thompson

The Superintendent and Board members discussed progress on Community Fields development and Brent Snow agreed to serve as the lead on all district involvement in the project.

620 Adoption of Board Policy 3245 and 3245P, Telecommunication Devices and Students (Exhibit 620.1) (Second Reading/Possible Action) - Rick Thompson

At the July 28, 2010 regular school board meeting, the Superintendent proposed a timeline and process leading to the adoption of BP3245, Telecommunication Devices and Students, and the review of procedure 3245P. This is a required policy adoption and the proposed



CONTINUING BUSINESS

policy included WSSDA recommended policy language. Boyd moved to adopt Board Policy 3245. Procedure 3245P will continue to be a work in progress. The board vote was unanimous.

710 Revision of 2161P, Special Education Program Procedures (Exhibit 710.1) (Information)- Kay Jakutis This is an OSPI required revision of procedure 2161P. Changes to the procedure were provided in summary for the Board. Kay provided a verbal review and answered questions.

NEW BUSINESS

810 Chairman's Report - David McCouley

BOARD REPORTS

810.1 Superintendent's Goals (Action)(Exhibit 810.1) - Brent moved to approve the Superintendent's Goals. The board vote was unanimous.



820.1 Confirmation of Board/ Superintendent Operating Principles (Action)(Exhibit 820.1) - This item was tabled to be reviewed at the next regular board meeting.

820 Board Members Report - No further reports.

Next Meetings:

NEXT MEETING

Regular School Board meeting - Sept 29, 2010, 6:00 pm, district office

The meeting was adjourned at 2:53 p.m.

ADJOURNMENT

Rick Thompson, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair