



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, May 26, 2010

5:15 p.m. Executive Session – negotiations and personnel

6:00 p.m. Re-convene regular Board meeting

MINUTES

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

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

Superintendent Present: Walt Wegener

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

Observers Present: Steve Smith, Linda Lobue, Terresa Sundstrom, Barbara Bevens, Jesse Visciglia

110 Establishment of Quorum – The regular School Board meeting was called to order at 5:20 p.m. in the high school library and at 5:21 p.m. the board went into executive session. The regular board meeting was re-convened at 6:11 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 – 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 (April) in the amount of \$560,550.90, two General Fund voucher registers in the amounts of \$64,884.47 and \$90,042.26, one Capital Project voucher register in the amount of \$13,424.43, two ASB voucher registers in the amounts of \$9,489.23 and \$21.71 and one Private Purpose Trust voucher register in the amount of \$70.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



140 Approval of Minutes (Action)– Minutes of the April 28, 2010 regular board meeting and the April 30, 2010 Special 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 public comments.

PUBLIC COMMENT

210 ASB Report - Nick Roberts reported that this week is Pedal for the Planet week and, in spite of senior exhibitions, sporting events and rain, there has been, a good turnout. He also announced that the ASB has voted to approve an expenditure of \$7,000.00 for a new athletic scoreboard and a digital reader board sign for the high school.

ADMINISTRATIVE REPORTS

220 Principals' Reports – Gary reported that MSP testing was complete, as of today. He also shared that the PTA had raised \$3,200.00 at last weekend's PTA Carnival and that the elementary is hosting a Volunteer Appreciation Assembly tomorrow morning. Fred reported that the high school and middle school has been very busy with field trips, scheduling for classes next year and planning for graduation, 8th grade promotion and the promotion dance.

230 Student Services Director's Report – Kay and Terresa shared details about the recent purchase of a new special needs minibus.

240 Athletic Director's Report – Rod was out at the State Track meet and State Golf match, as Friday Harbor High School students-athletes are competing at both. Spring Sports Awards will be held June 1st.

250 Superintendent's Report – **Walt Wegener** reported on iGrants, shared plans for summer grounds/maintenance/custodial support, provided an update on the state audit, and described the proposed development of an Artist in Residence contract for K-5. Walt also discussed the arrangements for WSU facilities consultant Larry Covey to perform a cost/benefit analysis regarding the remodel/repair of the Turnbull Gym shower and locker rooms.

260 Dates to Remember (Information) – Maude Cumming highlighted upcoming district events for the month of June.

270 Set 2010-2011 Board Meeting Dates (Exhibit 270.1)(Information) – **Maude Cumming** presented the proposed dates for the upcoming 2010-2011 school year. The board routinely meets on the last Wednesday of each month, with the exception of December.

310 Presentation of School Improvement Plans (Exhibit 310.1)(Information) – **Walt Wegener, Gary Pflueger and Fred Woods** The district's School Improvement Plans (SIPs) were presented for discussion and board approval in the fall. They were re-submitted at this time for integration with the tech plan, to re-establish an annual spring presentation schedule and to familiarize new board members with both the timeline for SIPs and the current school improvement goals.

CURRICULUM

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

Position: English Teacher
 Location: High School
 Term: Provisional 2nd year
 FTE: 1.0 FTE
 Candidate: Tamara Sindelman

PERSONNEL



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

Employee: Linda Cooper
 Position: 1st grade Teacher
 Location: Elementary School
 FTE: 1.0 FTE
 Action: Retirement

Employee: Val Curtis
 Position: Science Teacher
 Location: Middle School
 FTE: .4 FTE
 Action: Resignation (will work at .6 FTE)

Employee: Rustie Rush
 Position: Cheerleading Coach
 Location: High School
 FTE: Fall/Winter Sports Seasons
 Action: Resignation



430 Approval of Leaves (Action) – Walt Wegener

Employee: Jacquelyn Reiff
 Position: PE Teacher
 Location: High School
 FTE: .2 FTE
 Action: Leave of Absence from Sept 1, 2010 to January 28, 2011 (first semester)



Boyd moved to approve the personnel agenda. The board vote was unanimous.

440 Adoption of Board Policy 5001, Hiring of Retired School Employees (Exhibit 440.1) (First Reading/Action) – Walt Wegener Board Policy 5001 is recommended by WSSDA as an essential policy adoption related to year to year employment situations where rehiring retired employees is appropriate. Boyd moved to approve Board Policy 5001, *Hiring of Retired School Employees* as presented. The board vote was unanimous.



450 Approval of Resolution # 10-002, 2010-2011 Reduced Educational Support Program (Exhibit 450.1) (Action)- Walt Wegener In anticipation of a reduction in force necessary to meet budget requirements for 2010-11, the board was requested to adopt a resolution for a reduced educational support program. Heidi moved to approve Resolution 10-002, *2010-2011 Reduced Educational Support Program*. The board vote was unanimous.

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

No items

BUSINESS AND OPERATIONS

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

No items

530 Monthly Enrollment and Budget Update (Exhibit 530.1 and 530.2) (Information) - Ben Thomas presented the May 2010 enrollment data and budget information for the period ending April 2010.

540 Capital Projects Review (Exhibit 540.1) (Information/Discussion) - Ben Thomas and Steve Smith Information was provided on the current status of the capital projects fund, including recent and future scheduled projects. Steve Smith spoke about the technology projects, Walt discussed summer capital projects and Ben Thomas provided information about the financial status of the Capital Fund.

550 Approval to Solicit Bid for Copier Equipment/MFP (Exhibit 550.1)(Action) – Walt Wegener and Steven Smith As a part of the reduction of expenditures for the 2010-2011 school year, the district is soliciting a competitive bid for a capital lease for copier and multi-function printer (MFP) equipment to be funded through the capital projects fund for the next three years. Board approval was sought to go out for bid. Brent moved to approve the invitation to bid as established in exhibit 550.1. The board vote was unanimous.



610 Annual Review of Safety Program (Exhibit 610.1) (Information) - Walt Wegener and Teresa Sundstrom Last fall Walt instituted a new Accident Prevention Program based on an operations review for industry standards performed by Dr. Robert Van Slyke, Educational Operations Consultant. Walt

CONTINUING BUSINESS

and District Safety Officer Terresa Sundstrom reviewed the current practices of the district safety program.

620 Carter Field Project Update (Information) – **Walt Wegener** updated the board on the Carter Field project, including water rights, issues pertaining to Carter Avenue, and field use patterns, as well as recent progress in working with the Town of Friday Harbor and user group representatives.

710 Approval of Resolution 10-003, School Bus Surplus (Exhibit 710.1) (Action)- **Walt Wegener and Terresa Sundstrom** requested approval to surplus Bus #91-1 through legal bidding process for purposes of reducing the fleet. David moved to approve Resolution 10-003, *Resolution 10-003, School Bus Surplus*. The board vote was unanimous.

NEW BUSINESS



720 Approval of Resolution 10-004, School Board Resolution Delegating Authority to WIAA/Sunday Waiver Agreement (Exhibit 720.1) (Action)- **Rod Turnbull** The District has been a participating member of the Washington Interscholastic Activities Association for many years. Only sanctioned WIAA sports are offered in our secondary schools. This annual resolution confirms our participation and support for the rules and regulations of the WIAA. The resolution includes a “Sunday Waiver” that requires board approval for district athletic participation on Sundays when necessary. This resolution applies to all WIAA sanctioned activities at our middle school and high school. Heidi moved to approve Resolution 10-004, *School Board Resolution Delegating Authority to WIAA/Sunday Waiver Agreement*. The board vote was unanimous. Brent volunteered to be the WIAA board contact.



730 District Facility Use (Discussion)- **Walt Wegener and Maude Cumming** briefed the board on current district practices around the implementation of BP4330 and 4330P, the facilities use policy that allows for community access to school buildings and equipment. It was decided to have two board members, Heidi and Deborah, continue the conversation as a board committee.

810 Chairman’s Report – No comments

BOARD REPORTS

820 Board Members Report – No comments

Next Meetings:

Regular School Board meeting – June 23, 2010, HS library

NEXT MEETING

The meeting was adjourned at 8:47 p.m.

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair