



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Wednesday, April 28, 2010

5:30 p.m. Executive Session – negotiations

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: absent

Superintendent Present: Walt Wegener

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

Observers Present: Andy Anderson, Peg Gerlock, Steve Smith, Linda Lobue, Diane Martindale, Leisha Holmes, Bryn Bernard, Barbara Bevens, Jesse Visciglia, Beth Spadafora, Mike Biggers, Ann Spratt, Connie Goff, Tina Jones and Jane Fox

110 Establishment of Quorum – The regular School Board meeting was called to order at 5:32 p.m. in the high school library and at 5:33 p.m. the board went into executive session. The regular board meeting was reconvened at 6:13 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 (March) in the amount of \$548,988.58, two General Fund voucher registers in the amounts of \$50,228.35 and \$91,905.78, two Capital Project voucher registers in the amounts of \$11,989.69 and \$2,542.95, two ASB voucher registers in the amounts of \$527.35 and \$75.00 and one Private Purpose Trust voucher register in the amount of \$761.67. The board was unanimously in favor of the motion.

CONSENT AGENDA



140 Approval of Minutes (Action) – Minutes of the March 31, 2010 regular board meeting, the April 14 Special Board meeting and the April 26 Special Board meeting were presented for approval. Brent moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



150 Teacher Appreciation Week May 3 – 7 (Information) – David McCauley The week of May 3-7 is “Teacher Appreciation Week.” The board expressed appreciation for the staff’s hard work this year in the face of fiscal challenges, program changes and schedule adjustments. The board is grateful for the adaptability, dedication and commitment of our faculty.

160 Public Comments – There were no public comments.

PUBLIC COMMENT

210 ASB Report - Nick Roberts was not present for the meeting

220 Principals' Reports – Gary had just returned from a very successful 5th grade science trip to the Pacific Science Center. Fred reported that the HSPE testing was complete and that the MSP testing would begin on May 12th.

230 Student Services Director's Report – Kay was not present at the meeting.

240 Athletic Director's Report – Rod reported that there are six spring sports teams that will be going into post-season play. A discussion ensued around the Carter Field Project and David reported on adjustments to the Conditional Use Permit (CUP) that are currently under consideration.

250 Superintendent's Report - Walt shared that OSPI has reevaluated the eligibility standards for the CTE grant and the result is that we are no longer eligible for consideration. Walt also noted that the district's audit exit interview will be held May 11th, at 1:00 pm at the district office.

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

310 Art Program Update (Information)- Andy Anderson Friday Harbor High School Art Teacher Andy Anderson presented the current state of our High School/Middle School art program in effort to encourage support for a district-wide, vertically aligned visual arts curriculum. The positive outcomes of a comprehensive program would include visual literacy, transferable technical and fine arts skills, elevated academic performance, deterrence of delinquency, creative problem solving and student expansion of world views. The board held a discussion around the importance of fine arts in the schools and community, ideas around comprehensive curriculum development and funding sources. It was recognized that integration and thorough vertical alignment of an art curriculum throughout the district would be a considerable commitment in a time of trade-offs and that funding sources for programmatic changes should be long term as opposed to year-to-year. However, the board also acknowledged that fine arts are a graduation requirement and is therefore considered an educational value that is upheld by the state. Andy was thanked for his presentation, his passion and his forward thinking on the subject.

320 Middle School Summer School Proposal (Information) (Exhibit 310.1) – Fred presented the Middle School summer school proposal for board information. After answering questions and discussing details associated with the proposal the board expressed support for the program and thanked Fred for his efforts.

330 Proposed Revision of BP2314 and 2314P, Electronic Resources (Exhibit 330.1) (Second Reading/Action)– Walt Wegener and Steve Smith Proposed revision of BP2314 and 2314P represents a thorough reworking of the current "Acceptable Use" Policy. This revision is a recommendation from OSPI that came out of a working committee tasked with updating policies to reflect changes in technology and common internet practice. As this was a second reading, Boyd moved to accept the proposed revision of BP2314 and 2314P. The board vote was unanimous.

Administrative Reports

CURRICULUM



340 Adoption of BP2025 and 2025P, Copyright Compliance (Exhibit 340.1)(Second Reading/Action) - Walt Wegener and Steve Smith BP2025 and 2025P is an additional policy/procedure to complete the revision of the Electronic Resources policy, BP2314. It is recommended by Washington State School Directors Association (WSSDA). As this was a second reading, Boyd moved to approve the adoption of BP2025 and 2025P. The board vote was unanimous.



310 Approval of Personnel Hiring (Action) - Walt Wegener

Position: Spanish Teacher
 Location: High School
 Term: Leave of Absence Replacement
 FTE: .083 (4/12/10 to 4/30/10, possibly longer)
 Candidate: Brook Landers

PERSONNEL



320 Approval of Resignations / Retirements / Dismissals (Action)- Walt Wegener

No items

430 Approval of Leaves (Action) - Walt Wegener

No items

Heidi moved to approve the Personnel agenda. The board vote was unanimous.

510 Monthly Enrollment and Budget Update (Information) (Exhibit 410.1) (Information) - Ben Thomas presented March 2010 enrollment data and budget information for the period ending February 2010.

BUSINESS AND OPERATIONS

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

No items

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

Our school district receives many gifts in the form of property items, cash, or services. The San Juan community is extremely gracious in their support of our schools. The Board formally acknowledges and accepts these gifts on behalf of the District. This formal acceptance also allows donated property items to become part of our inventory and to be covered for loss by the district insurance carrier.

No items

530 Public Hearing - Proposed Allocation of I-728 funds for 2010-11 (Action) - Ben Thomas Initiative 728 appeared on the Nov. 2, 2000 ballot in Washington State; voters approved the measure by nearly 72 percent.



The initiative provides additional money to help students reach new state learning standards. It also dedicates certain state revenues to a "Student Achievement Fund," increasing revenue to the fund over time. Under I-728, school districts are authorized to use funds to reduce class size; provide extended learning opportunities; provide additional professional development for educators; provide early assistance for children who need pre-kindergarten support; and provide building improvements relating to class-size reductions.

There are six allowable uses of the new funds:

- Reduce class sizes in grades K-4;
- Make selected class size reductions in grades 5-12;
- Provide extended learning for students in K-12;
- Provide additional professional development for educators;
- Provide early assistance for children who need pre-kindergarten support;
- Provide improvements or additions to school facilities which are directly related to class size reductions and extended learning opportunities.

I-728 was not funded for the upcoming school year. However, State law requires that a public hearing be held prior to May 1 for the purposes of establishing the intent to take action on any I-728 funding allocations, should funding be secured. David opened the public hearing at 7:48 pm. There were no public comments. The public hearing was closed at 7:49 pm.

540 Monthly Enrollment and Budget Update (Exhibit 530.1 and 530.2) (Information) - Ben Thomas presented April 2010 enrollment data and budget information for the period ending March 2010. It was noted that the monthly accounting was "trending consistently".

550 Legislative Update/Financial Planning (Information/Discussion) - Walt Wegener and Ben Thomas A budget discussion was intended around staff input from the Special Board meeting that was held Monday April 26th, 3:30 pm in the Middle School commons. There was no staff input at the meeting. The discussion immediately moved to section 560, approval of Resolution 10-001.

560 Approval of Resolution 10-001, Adoption of Modified Educational Program (Exhibit 560.1) (Action) - In anticipation of a reduction in force necessary to meet budget requirements for 2010-11, the board was requested to adopt a resolution of a modified educational program. After much discussion regarding budget and educational program priorities, the Board adjusted the draft Resolution 10-001. Brent then moved to approve Resolution 10-001, Adoption of Modified Educational Program, allowing for a reduction of the district educational program by a total of .707 FTE. The board vote was unanimous.



610 Revision of BP6801 and 6801P Capital Assets/Theft Sensitive Assets, BP6570 and 6570P Data and Records Management, BP4314 Notification of Threats of Violence or Harm (Exhibits 550.1, 550.2 and 550.3) (Second Reading/Action) - Walt Wegener The business management services that we receive from NWESD includes policy and procedure reviews and recommendations for business and operation sections 5000 and 6000. As this was the second reading for each of the listed revisions, Boyd moved to approve the revision of BP 6801 and 6801P, BP6570 and 6570P and BP 4314. The board vote was unanimous,

CONTINUING BUSINESS



620 Revision and Policy Recodification of BP4040 Public Access to District Records, BP3231 Student Records and BP4020 Confidential Communications (Exhibit 560.1) (Second Reading/Action) - Walt Wegener The business management services that we receive from NWESD include policy and procedure reviews and recommendations for business and operation sections 5000 and 6000. In effort to be consistent and



complete within all board policies, NWESD also recommended revisions to these student and community relations policies. As this was the second reading, the Board reviewed the revisions and recodifications and Heidi moved to approve the revision and policy recodifications of BP4040, BP3231 and BP4020. The board vote was unanimous.

630 Adoption of BP5253 and 5253P - Conflicts of Interest (Exhibit 570.1) (Second Reading/Action) - Walt Wegener The business management services that we receive from NWESD include policy and procedure reviews and recommendations for business and operation sections 5000 and 6000. This was the second reading and one more edit was noted in the procedure. Then Boyd moved to approve the adoption, to include the edit, of BP5253 and BP5253P. The board vote was unanimous.



710 Proposed Revision of BP6500, Risk Management (Exhibit 710.1) (First Reading/Action)- Walt Wegener The business management services received by the district from NWESD 189 include policy/procedure reviews and recommendations related to the 5000 (Personnel) series and 6000 (Management Support) series policies. The revision to BP6500, 6500P and a newly developed Torte Claim form are presented for the board's approval. Boyd moved to approve the revision to BP6500. The board vote was unanimous.

NEW BUSINESS



720 Approval of 2010-2013 Tech Plan (Exhibit 720.1 and 720.2) (Action)- Steve Smith There have been changes to the district-level requirements for the 2010-2013 tech planning cycle. Districts must have their technology plan approved by OSPI to meet two compliance obligations:



1. Eligibility provisions of Title II, Part D, the Enhancing Education Through Technology (EETT) grant program, which supports professional development for technology integration and technological literacy.
2. E-rate regulations that require a state-approved technology plan.

Steve presented the SJISD 2010-13 Tech Plan, a plan summary sheet and a letter of approval for Board Chair signature. Heidi moved to approve the 2010-13 Tech plan. The board vote was unanimous.

810 Chairman's Report - David updated the board on recent conversations with the incoming superintendent.

BOARD REPORTS

820 Board Members Report - Boyd thanked David for his work on the presentation to the staff on Monday April 26th. Boyd noted that this open communication results in a transparency of effort that is valuable for all. Heidi spoke in appreciation of the content of the presentation.

Next Meetings:

Special School Board meeting - April 30, 2010, 11:00-1:00, district office
Regular School Board meeting - May 26, 2010, 6:00 p.m., HS library

NEXT MEETING

The meeting was adjourned at 9:29p.m.

ADJOURNMENT

Walt Wegener, Superintendent
Secretary to the Board

Date

David McCauley, Board Chair