

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, May 12, 2015, 6:30 p.m.
Washougal School District Office

PRESENT Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; Bruce Westfall, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Teresa Lees was excused.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 6:31 pm. and led the pledge of allegiance.

2. AGENDA REVISIONS (none)

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Elaine Pfeifer shared that she recently talked with a parent who would like a community service component added to the eighth grade and senior projects.

Karen Rubino gave an update on what is going on in the legislature in regard to education funding. Karen also thanked teachers for being at the meeting for Teacher Appreciation Week. The board thinks very highly of teachers.

4. SUPERINTENDENT'S UPDATE

Superintendent Dawn Tarzian echoed Karen's sentiment on teachers, and thanked Brett Cox and Rhonda Reeser, Representatives from WAE for being in attendance. The district has a fine teaching staff that is so committed to students. Dawn acknowledged the elephant in the room was the issue of the walkout tomorrow, but the spirit of partnership with the district is always appreciated.

Elaine Pfeifer shared that she appreciates all the work done, and added that everyone has a memory of a teacher.

Ron Dinius thanked all the teachers. Both of his daughters went through the district, and he recognized what a hard job it is.

Bruce Westfall thanked teachers for their exceptional work.

Student Representative Krysia Woods had Ms. Reeser when at Canyon Creek Middle School, and thanked her for the great introduction to public school.

WAE Representative Rhonda Reeser said it was great to see Krysia, and told Dawn that is uncomfortable to be at the meeting because of the walkout. She added it is a difficult time for everyone, but everyone is out there trying to do their best.

Dawn continued the superintendent's update, sharing that Unite is holding a parenting class aimed at promoting children's social and academic successes and preventing the development of child problem behaviors. The Consular Office of Japan recently sponsored the 27th annual speech contest for students who are studying Japanese. There were 22 students who participated from 10 schools. Three of our middle school students received winning awards: Imagen Huey, Brandon MacArthur, and Monty Scott, all JMS students. Dawn recognized Allan Fleck for developing a new partnership with Real Life Counseling (RLC). The agreement will increase opportunities for students to access mental health services during the school day. Dawn directed the board to information in their blue folders about summer work opportunities: Summer School and Curriculum Development. The district has partnered with Special Olympics to form a unified soccer team under the leadership of their teacher, Dani Allen. There have been at least two tournaments so far this year where our students have competed with other Unified Sports Teams in the region. Marcy Yoshida, Program

Specialist for the Beginning Educator Support Team (BEST), has contacted Washougal requesting the opportunity to visit the district to learn more about the new teacher induction program. The district is flattered by the interest, and appreciates the work of Mary Lou Woody, David Tudor, and Heidi Kellar. Hathaway Elementary was selected as a pilot school for the *Title I, Part A & ArtsEd Washington Pilot Project*. This was made possible by a grant completed by David Tudor on behalf of the Hathaway Community. The district received a call from Moody's Investors Service and they are affirming the current strong underlying rating of Aa3. The district first received this rating in 2012 when working to refinance the existing bonds to save taxpayers money. The rating was two steps above the former "A2" rating received by the review in 2000. Prudent fiscal management on the part of the school board and the staff helped to lead to this rating and this will continue to mean lower borrowing costs that has a direct impact on the taxes our citizens pay. There will be a press release in the coming days to communicate this news to our district and community.

5. COMMENTS—CITIZENS

Chet Coleman spoke regarding the boundary line litigation at Canyon Creek. He would like to have a meaningful conversation with the board, perhaps in executive session. Ron Dinius said the board would get back to him.

Students from Clark College were in attendance to sit in and listen for a political science class project.

6. CONSENT AGENDA

Board members received and reviewed these documents in advance of the meeting.

A. Meeting Minutes April 28, 2015

B. Accounts Payable

General Fund

Warrant Numbers 206377—206480, totaling \$240,194.63 (Pay date: May 15, 2015)

Warrant Number 206481—206481, totaling \$895.00 (Pay date: May 15, 2015)

ASB Fund

Warrant Numbers 20482—20511, totaling \$36,561.70 (Pay date: May 15, 2015)

ACH

ACH Numbers 141500427—141500458, totaling \$17,051.64 (Pay date: May 15, 2015)

Capital Projects Fund

Warrant Numbers 3886—3888, totaling \$25,246.79 (Pay date: May 15, 2015)

C. Payroll (April 2015)

Warrant Numbers 206314—206339 \$2,014,190.31 (Pay date: April 30, 2015)

D. Personnel Report

Certified Appointments: Erin Hart, Grade 5 Teacher (GES); Gail Anderson, Special Education Teacher (HES); Ashley Scuderi, Grade 2 Teacher (GES).

Classified Appointments: Rhonda Stranz, Bus Driver (CH-S).

Classified Resignation: Annetta Howard, Para (CH-S); Ann Jendro, Secretary (WHS).

Classified Leave of Absence: Michael Taylor, Campus Security (WHS).

E. Contracts

F. Travel

G. Field Trips

H. Donations

Ron Dinius noted the addition to the personnel report since the original board packets were

distributed. Elaine Pfeifer moved to approve the consent agenda as presented. Karen Rubino seconded, and the motion carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. 2015 Capital Improvement Program Management Plan

Facilities Director Joe Steinbrenner and Construction Manager Rick Yeo presented information on the Capital Improvement Program Management Plan, and presented handouts. The plan has eight components.

B. Community Oversight Team (COT) Review of Bylaws

Facilities Director Joe Steinbrenner and Construction Manager Rick Yeo presented information on the Community Oversight Team Bylaws, and presented handouts. The role of the team is to help assure the process and project is successful. The team will meet monthly to inform the public, aid the board, review expenditures, and assure that the projects are delivered as promised.

Karen Rubino, seconded by Bruce Westfall, moved to approve both the Capital Improvement Management Plan and the Community Oversight Bylaws as presented. The motion carried unanimously.

C. Bond Update

Joe and Rick announced there is a Design Symposium scheduled on June 4th at Jemtegaard to plan for the big picture—learning spaces and needs. Staff is invited from 3:00-4:30 p.m. and the public is invited from 5:00-9:00 p.m.

D. 2015-2021 Capital Facilities Plan

Joe Steinbrenner and Marnie Allen from ESD112 presented information on impact fees. There were discussion and questions between the board and Marnie. Dawn Tarzian pointed out an error in the document regarding turf and the gym floor at WHS. Marnie will remove in the final draft. The board will be asked to set the fees and approve a resolution at the May 26th board meeting.

E. 2015 District Facility and Maintenance Summer Work Plan

Joe Steinbrenner presented the summer work schedule for the district.

F. Legislative Priorities

Legislative Representative Karen Rubino stated that WSSDA is seeking input from districts to see if there are issues to send to the legislature. There were no new issues to add.

8. PROPOSALS FOR ACTION

A. Board Meeting Calendar for 2015-2016

Elaine Pfeifer moved to approve the 2015-2016 Board Meeting Calendar as presented. Karen Rubino seconded, and the motion was carried unanimously.

9. POLICY REVISIONS, first reading

A. Policy 2020—Curriculum Development and Adoption of Instructional Materials

B. Policy 2150—Co-Curricular Program

C. Policy 2151—Interscholastic Activities

D. Policy 5281—Disciplinary Action and Discharge

Dawn Tarzian reviewed the policy revision process with the board, and reminded them these same policies will be back for a second reading and approval at the May 26th board meeting.

10. POLICY GOVERNANCE

A. Executive Responsibilities 8—Financial Administration

Business Manager Larry Mayfield presented. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 8.

B. Executive Responsibilities 9—Facilities

Joe Steinbrenner presented. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 9.

11. FUTURE AGENDA ITEMS

12. BOARD EVALUATION

Ron Dinius collected the board's self-evaluation forms. The results are attached.

13. ADJOURN

Karen Rubino moved to adjourn the meeting at 8:24 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 26th day of May, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: May 12, 2015

Instructions for 1: S = Satisfactory I = Needs Improvement U = Unsatisfactory

S I U

- | | |
|---|------------------------------------|
| 1. I was prepared for the meeting. | 4 |
| | <u>YES</u> <u>NO</u> |
| 2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals) | 4 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 4 |
| b. Ample time was given to discuss agenda topics | 4 |
| c. Each board member was given the opportunity to speak | 4 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 4 |
| e. Adherence to policy leadership vs administrative detail | 4 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 4 |

Comments (If you answered “no” to any of the above, please provide comments):