

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Tuesday, July 27, 2010, 6:30 p.m.

PRESENT: Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Tom Huffman, Board Director; Teresa Baldwin, Superintendent and Secretary to the Board. The prearranged absence of Board Director Orlan Gessford was excused.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Blaine Peterson called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

None.

3. COMMENTS – BOARD OF DIRECTORS AND ADMINISTRATORS

Ron Dinius – The Washington State School Directors' Association (WSSDA) Legislative Assembly will be held September 25, 2010 and conflicts with the date the board set for its annual work session. Ron asked board members to consider an alternate date, bringing calendars to the next meeting to reschedule the work session. Ron will attend a school finance workshop on August 12 in Olympia. Elaine Pfeifer and Rosann Lassman will also attend. A community meeting is being held in Vancouver, WA tonight for the governor to gather input regarding the state budget.

Rebecca Miner – The Feed Your Brain program is going great. The kids involved are learning lots, and are eager to share their stories – it is very exciting. Rebecca shared with the board recent articles from several newspapers and online news reporting regarding the program. Summer lunch numbers have fluctuated this year, but are averaging in the 40s per day.

Teresa Baldwin – Teresa shared news about a large donation of school supplies recently received at the district office from local patrons. She visited the summer school program at Excelsior High School this morning. Mary LaFrance and Betty Millington are running the program, which is allowing many students to earn credit over the summer.

4. COMMENTS – CITIZENS

Gail Anderson – Gail asked to bring a concern of hers, which she has already shared with high school and district administration, to the board's attention. She is concerned that the addition of Advanced Placement (AP) Calculus B/C at Washougal High School (WHS) will be problematic, due to the small number of students enrolled in the course and the fact that it will be run with the standard calculus class, which is a different curriculum. She feels that offering AP Statistics would have been a better option.

5. CONSENT AGENDA

Board members received and reviewed the following documents in advance of the meeting:

A. Meeting Minutes (June 22, 2010)

B. Meeting Minutes (July 7, 2010 Special Meeting)

C. Accounts Payable (July 2010)

General Fund

Warrant numbers 179836 – 179837 in the amount of \$121.43 (Pay date: July 14, 2010)

Warrant numbers 179838 – 179990 in the amount of \$215,466.41 (Pay date: July 14, 2010)

Warrant numbers 180050 – 180053 in the amount of \$9,526.92 (Pay date: July 28, 2010)

Warrant numbers 180054 – 180129 in the amount of \$134,594.80 (Pay date: July 28, 2010)

ASB Fund

Warrant numbers 18277 – 18295 in the amount of \$62,303.42 (Pay date: July 14, 2010)

Capital Projects Fund

Warrant numbers 3690 – 3691 in the amount of \$7,332.37 (Pay date: July 14, 2010)

D. Accounts Payable (Pre-authorization for first run, August 2010)

E. Payroll (July 2010)

Warrant numbers 179991 – 180049 in the amount of \$1,749,090.26 (Pay date: July 30, 2010)

F. Budget Status (June 2010)

G. Personnel Report

H. Policy Governance Executive Limitation 9, Facilities

I. Contracts

J. Travel

K. Donations

Tom Huffman moved to approve the consent agenda as presented. Elaine Pfeifer seconded and the motion carried unanimously.

The board agreed by consensus to hear the informational presentation regarding energy and resource conservation before the scheduled executive session, to allow time for the district's attorney, Marnie Allen, to arrive for that discussion.

7. INFORMATIONAL PRESENTATIONS

A. Energy and Resource Conservation

Teresa Baldwin introduced Geert Aerts, ESD 112 energy consultant, to update the board on the WHS retro-commissioning progress and to present the proposed conservation interlocal agreement between the district and the ESD.

6. BOARD ADJOURNMENT TO EXECUTIVE SESSION

Tom Huffman moved to recess to executive session for approximately 15 minutes at 7:17 p.m. Ron Dinius seconded and the motion carried unanimously.

A. RCW 42.30.110 (2,3) Buy/Sell Property

RETURN FROM EXECUTIVE SESSION

The board returned from executive session at 7:29 p.m. to resume the regular meeting.

7. INFORMATIONAL PRESENTATIONS

B. District Assessment Report, 3rd Reporting Period

Rebecca Miner presented assessment data for the 3 reporting periods of the 2009-10 academic year for all grade levels. The assessment data represents much work on the part of the teachers, but provides very valuable data. Staff at all buildings are working to better use the data to improve student achievement.

C. Board Policy #3420, Suicide Prevention – second reading

Rebecca Miner presented Policy 3420 regarding suicide prevention and intervention, noting that the only change since the first reading was an addition to the procedure document at the board's request. Tom Huffman moved, seconded by Elaine Pfeifer, to approve the policy as presented. The motion carried unanimously.

D. Board Policy Manual, 1000 Series – first reading

Teresa Baldwin presented the first reading of policy revision of the 1000 series in the district's manual. She will bring the policies back to the next regular meeting for a second reading.

8. PROPOSALS FOR ACTION

A. 2010-11 Sodexo Food Services Contract

Tom Huffman moved to approve the 2010-11 Sodexo Food Services contract. Elaine Pfeifer seconded and the motion carried unanimously.

B. 2010-11 Energy/Resource Conservation Manager Interlocal with ESD 112

Tom Huffman moved, seconded by Ron Dinius, to approve the 2010-11 Energy/Resource Conservation Manager Interlocal agreement with ESD 112 as presented. The board discussed the timelines and priorities of the conservation manager following the WHS retro-commissioning project. Teresa Baldwin proposed a 3 month projection of projects and progress to be updated monthly for the board. Geert Aerts agreed that a monthly update would be valuable. The motion carried unanimously.

C. Resolution 2009-10-17 – Surplus, Transportation Vehicles

Elaine Pfeifer moved, seconded by Tom Huffman, to approve Resolution 2009-10-17 regarding the surplus of transportation vehicles as presented. The motion carried unanimously.

9. BOARD WORK SESSION

A. 2010-11 General Fund Budget

Rosann Lassman presented the proposed 2010-11 general fund budget, which was created taking into account the input from community forums, the community budget task force, staff members and union representatives.

B. Non-voted Debt, Financing Options

Rosann Lassman presented information regarding two possible options for qualified school construction bond (QSCB) funding. Teresa Baldwin also presented several options and combinations of QSCB and levy funds. The board will continue the discussion of financing options at the next regular meeting.

C. Facility Use Rentals and Fees

Teresa Baldwin presented proposed revisions to the district's facilities use fees. The board asked for an increase above the proposed in auditorium use fees to \$100, \$200, \$300 for the outlined 3 user groups. The board also recommended that athletic field use fees be raised to \$10, \$20, \$100 for the same user groups. The proposed changes, including the board's recommendations, will be updated with Community Education for 2010-11 rentals.

10. FUTURE AGENDA ITEMS

The board work session will be rescheduled, the board will continue its discussion of non-voted debt and financing options, and a draft of student cell phone use policy will be presented for a first reading at the next regular meeting.

11. BOARD EVALUATION AND ADJOURNMENT TO EXECUTIVE SESSION

Elaine Pfeifer moved to recess to executive session for approximately 15 minutes, returning for adjournment only, at 9:00 p.m. Tom Huffman seconded and the motion carried unanimously.

RCW 42.30.110 (A) (7) Performance of an Employee

RETURN FROM EXECUTIVE SESSION FOR ADJOURNMENT OR ACTION

The board returned from executive session at 9:19 p.m. Tom Huffman moved to adjourn at 9:20 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 24th day of August 2010

President

Secretary to the Board

Board Self Evaluation Results											
July 27, 2010											
					board member:	1	2	3	4	5	Average
1.	The board followed its agenda and did not allow itself to get sidetracked.					5	4	4	4		4.3
2.	The agenda was well planned to focus on the real work of the board.					4	4	4	4		4.0
3.	The meeting started on time and proceeded in a timely manner.					5	4	4	3		4.0
4.	The meeting proceeded without interruptions or distractions.					5	4	5	4		4.5
5.	The board's deliberations and decision-making processes were public.					5	4	5	4		4.5
6.	Participation was balanced; all participated; no one dominated.					4	4	5	4		4.3
7.	Members listened attentively, avoiding side conversations.					4	4	5	5		4.5
8.	Work was conducted in an atmosphere of trust and openness.					4	4	5	4		4.3
9.	Meeting participants treated each other with respect and courtesy.					5	4	5	5		4.8
Point scoring system:											
1	Failed										
2	Unacceptable										
3	Acceptable										
4	Commendable										
5	Met Best Expectations										