

Vashon Island School District No. 402
MINUTES of January 12, 2017
Presented for Approval on January 26, 2017

Board Members Present:

Bob Hennessey
Dan Chasan
Zabette Macomber
Toby Holmes
Steve Ellison –Chair

Superintendent: Michael Soltman

Note: Statements in these minutes are not taken verbatim, but are reflective of the intent and/or content of the discussions. A recording of the meeting is available.

Call to Order:

Steve Ellison called the meeting to order at 6:00pm. The board adjourned to executive session.

Executive Session: The sole purpose of the executive session was to discuss litigation with legal counsel pursuant to RCW 42.30.110(1)(i). The session was closed to the public. Steve Ellison adjourned the executive session at 6:58 p.m.

Call to Order/Pledge:

Steve Ellison reconvened general meeting at 7:03 p.m. leading the Pledge of Allegiance.

Agenda:

Toby Holmes moved to approve the Agenda and Dan Chasan seconded the motion.

- Michael Soltman requested that agenda discussion item #10 A -Resolution No. 747 - 2016-2017 Budget Extension be addressed after agenda item #6 –Board Member Remarks.

Dan Chasan moved to approve the amended Agenda and Zabette Macomber seconded the motion.

Voted, Approved, Passed 5-0

Minutes:

- December 8, 2016

Dan Chasan moved to approve the Minutes and Zabette Macomber seconded the motion.

- Bob Hennessey requested that board meeting minutes should reflect the name of any board member that casts a no vote. Board members agreed to that change.

Voted, Approved, Passed 5-0

Public Comment: (No Comments)

Superintendent Report:

Vashon Forest Steward Proposal

- Michael Soltman presented emails from legal counsel detailing limitations, permitting and zoning issues that limit consideration of a VFS land lease.

"Levy cliff" issue addressed in the legislative session

- Zabette Macomber gave a legislative update on issue and board had a discussion on the possible effect on the district.
- Michael Soltman will send an informational email to staff.

Board Member Remarks:

Toby Holmes:

- Commented on the VISD robotics program.

Zabette Macomber:

- Going to Olympia rally regarding "levy cliff" issue.

Dan Chasan:

- Commented on an email he received regarding a past student's struggles with bullying in the district and the importance of keeping every kid in mind when determining policy.

Bob Hennessey:

- Commented on the lack of bus service on the Burton loop and would like staff to review bus routes again during the budget process and review board policy around transportation.

Steve Ellison:

- Commented on participating in a Voice of Vashon segment on VISD.
- Commented on the PSAT test 10th graders are taking and how some students choose to not pursue college.

Discussion Items:

A. Resolution No. 747 -2016-2017 Budget Extension

Matt Sullivan and Donna Donnelly presented Resolution No. 747 -2016-2017 Budget Extension for purchase of a new district school bus.

- Donna Donnelly reviewed details on the bus quote and purchase. Explained the reasons behind the districts need.
- Matt Sullivan reviewed the resolution and financing of the purchase.
- This resolution and a budget hearing will be on the January 26, 2017 agenda.

Personnel:

A. Certificated:

1. Hire: Dee Draven; 1.0 FTE VHS Language Arts; Effective January 30, 2017

B. Classified:

1. Unpaid Leave: Kim Gateman; Food Service; 6 unpaid workdays in 2017.
2. Hire: Emily Bergman; PBIS para-professional; 5.5 hrs./day; Campus Safety; 1.0 hrs./day; Effective January 3, 2017
3. Hire: Heather Baldwin; para-professional; 4.5 hrs./day; Campus Safety; 1.0 hrs./day Effective January 3, 2017

4. Hire: Nancy Winget; CES Special Education para-educator; 10.25 hrs./day; Effective January 3, 2017

C. Coaches:

1. Hire: Cliff Simpson; VHS Boys' Baseball; 2017 Season

Bob Hennessey moved to approve the Personnel recommendations and Dan Chasan seconded the motion.

- Amy Sassara reviewed FTE.
- Amy Sassara confirmed that a Safety Net application will be filed in for the kindergarten para position.

Voted, Approved, Passed 5-0

Decision Items:

A. Resolution No. 746 –Declaration of Surplus Property (2nd Reading)

Michael Soltman presented Resolution No. 746 –Declaration of Surplus Property for board action.

Bob Hennessey moved to approve Resolution No. 746 –Declaration of Surplus Property and Zabette Macomber seconded the motion.

Voted, Approved, Passed 5-0

- Board discussed surplus items.
- Bob Hennessey recommended adding "Now therefore be it resolved the VISD declares items surplus".

B. Board Policy No. 3115 –Homeless Students: Enrollment Rights and Services (2nd Reading)

Michael Soltman presented board policy revisions for Policy No. 3115 –Homeless Students: Enrollment Rights and Services for board action.

Dan Chasan moved to approve Policy No. 3115 –Homeless Students: Enrollment Rights and Services and Bob Hennessey seconded the motion.

Voted, Approved, Passed 5-0

Reports:

A. Tech Program Objectives

Toby Holmes reviewed his discussion with the Superintendent and technology staff regarding the further refinement of the technology plan objectives for the board.

- Toby Holmes presented a framework for metrics development and budget information.
- Reviewed expectations, district demands, functionality, goals, accomplishments and challenges.
- Board discussed use of district equipment vs. individual equipment and the district user agreements.
- Toby Holmes commented on next steps which will be a draft of metrics to present to the board in spring 2017. Toby Holmes volunteered to continue working with tech team and relay information to the board.
- Dan Chasan recommended that there be an educational metric.

Discussion Items:

B. Budget Planning and Development Workshop

Matt Sullivan and Michael Soltman facilitated a budget planning and development workshop with the board. Matt Sullivan also presented the budget development calendar for the 2017-2018 fiscal year.

- Matt Sullivan updated board on the upcoming State Audit starting Thursday, January 19, 2017.
- Matt Sullivan gave an overview of budget breakdown including annual budget expenses, activity codes, and a budget calendar.
- Board discussed budget transfers, flexibility with object codes, possible legislative session timeline, capacity and reviewed MSOC categories.
- Board requested more detailed information on the cap/tech levy budget.
- Board discussed where discretionary spending might be available.
- Matt Sullivan commented on increasing building budgets for ease of purchasing miscellaneous supplies.
- Board reviewed budget calendar and budget deadlines.

C. Capital Planning

Board conducted a discussion of input received from the January 7th public event.

- Michael Soltman presented the bond planning calendar for information.
- Board reviewed input from community members.
- Board requested Vashon's tax burden information to inform public and have talking points.
- Board requested square footage breakdown on maintenance service building to revisit at the February 9 board meeting.
- Board discussed community misunderstanding on off island students.
- Zabette Macomber scheduled board members for the community event on January 14.
- Board discussed election timeline.

D. Racial Equity Planning

Board discussed the current status of the district's racial equity planning under contract with Puget Sound ESD.

- Board members gave their thoughts on the racial equity proposal and what they perceive as the value to the district.
- Michael Soltman reviewed the advantages of the racial equity proposal including the goals of the plan.
- Board discussed having a further discussion to identify clearer objectives moving forward.

E. ~~Board discussion concerning objectives and purposes for learning experiences such as Exploratory Week, Camp Waskowitz, travel programs, and other extended learning opportunities.~~

- Board members agreed to discuss this topic at a future meeting.

Contracts:

Laurie Martin; "College Bound" registration services & support for McMurray students	January 1, 2017 - June 30, 2017	\$25.00 per hour Not to Exceed 100 hours \$2,500	GF
--	---------------------------------	---	----

Lori Means; Student behavior and social/emotional support for McMurray students	January 10, 2017 - June 30, 2017	\$40.00 per hour Not to Exceed 20 hrs. per week	GF
---	----------------------------------	---	----

Dan Chasan moved to approve the Contracts and Bob Hennessey seconded the motion.
Voted, Approved, Passed 5-0

Consent Agenda:

A. Donations:

1. Vashon Schools Foundation; \$135,000:
 \$50,000 STEM and Applied Science
 \$50,000 Mental Health and Suicide Prevention
 \$25,000 Geometry textbooks
 \$10,000 Preschool program support
2. Anonymous; Student Link ALE program; \$25,000
3. Seattle Foundation; Vashon Island High School; \$3,893.00
4. Lindsay and Ryan Tracy; VISD Food Service; \$500.00
5. Chai and Joy Mann; VISD Food Service; \$1,000.00

Dan Chasan moved to approve the Consent Agenda and Zabette Macomber seconded the motion.

Voted, Approved, Passed 5-0

New Business:

Bob Hennessey:

- Commented on the lack of bus service on the Burton loop and would like staff to review bus routes again during the budget process and review board policy around transportation.

Adjournment:

Meeting adjourned at 9:07 p.m.

Vashon Island School District No. 402
MINUTES January 12, 2017

Presented for Approval on January 26, 2017

Approved as presented.


Approved as amended.



Steve Ellison, Chair

1/26/17

Date



Michael Soltman, Secretary

1/26/17

Date