

Vashon Island School District No. 402
MINUTES of April 6, 2016
Presented for Approval on May 11, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber –Arrived at 7:05 p.m.
Toby Holmes
Steve Ellison

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/Pledge:

Bob Hennessey called the meeting to order at 7:02 p.m. leading the Pledge of Allegiance.

Agenda:

Dan Chasan moved to approve the Agenda and Steve Ellison seconded the motion.

Voted, Approved, Passed 4-0

Minutes:

- March 10, 2016
- March 21, 2016
- March 24, 2016

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

Voted, Approved, Passed 4-0

Public Comment:

Martha Woodard (VHS Teacher): Commented on having a good academic year.

Superintendent Report:

- Educational Racial Equity and Diversity
 - Presented a proposal from the PSESD which included goals, objectives, budget and timeline.
 - Zabette Macomber expressed interest in participating with the team and attending a PSESD training on April 29.
 - Board expressed their support in the program development.

Board Member Remarks: (No remarks)

Personnel:

A. Classified:

1. Leave of Absence: Rosmary Belknap; CES Library; 5 hrs./178 days per year; Effective end of 2015-2016 school year.
2. Retirement: Linda Sowers; Facilities; 6 hrs./230 days per year; Effective May 31, 2016.

B. Certificated:

1. Additional FTE: Andy James; .1 FTE VHS CTE Teacher; Effective retroactively January 29, 2016.
2. Leave of Absence: Victoria Clayton; CES .5 of 1.0 FTE; Effective 2016-2017 school year.
3. Resignation: Robin Pair; VHS Mathematics 1.0 FTE; Effective end of 2015-2016 school year.
4. Resignation: Kathy Robinson; CES Assistant Principal 1.0 FTE; Effective end of 2015-2016 school year.

Dan Chasan moved to approve the Personnel and Steve Ellison seconded the motion.

Voted, Approved, Passed 5-0

- Michael Soltman commented that committee will be interviewing applicants for the Director of Student Services position on April 27 and applicants for CES Assistant Principal May 4.

Public Budget Hearing -2015-2016 VISD Capital Fund budget extension:

The purpose of the public hearing was to adopt the 2015-2016 VISD Capital Fund budget extension and for public review.

- Bob Hennessey opened the public hearing at 7:15pm

Decision Items:

A. Policy No. 3207 –Prohibition of Harassment, Intimidation and Bullying

Michael Soltman presented Policy No. 3207 –Prohibition of Harassment, Intimidation and Bullying for board action.

- Michael Soltman recommended approving policy as presented.

Dan Chasan moved to approve Policy No. 3207 –Prohibition of Harassment, Intimidation and Bullying and Zabette Macomber seconded the motion.

Voted, Approved, Passed 5-0

B. Resolution No. 735-Budget Extension of the 2015/2016 Capital Fund

Michael Soltman presented Resolution No. 735-Budget Extension of the 2015/2016 Capital Fund for board action.

- Bob Hennessey closed the public hearing at 7:17pm

Dan Chasan moved to approve Resolution No. 735-Budget Extension of the 2015/2016 Capital Fund and Steve Ellison seconded the motion.

Voted, Approved, Passed 5-0

C. Policy No. 2255 –Alternative Learning Experience Programs

Michael Soltman presented Policy No. 2255 –Alternative Learning Experience for board action.

Dan Chasan moved to approve No. 2255 –Alternative Learning Experience and Zabette Macomber seconded the motion.

Voted, Approved, Passed 5-0

Reports:

A. 2016-2020 Educational Technology Plan

Greg Allison presented a 2016-2020 Educational Technology Plan

- Greg Allison Reviewed primary goals of the program.
- Greg Allison Reviewed successes of program to date.
- Greg Allison Reviewed timeline.
- Greg Allison Recommended board approval of the plan.
- Board discussed the use of technology by students and how it might be affecting their learning.
- Greg Allison updated board on the PSESD review of the district tech plan and their recommendations.
- Discussed measuring outcomes of the goals of the tech plan and how district might accomplish that.
- Discussed establishing a student portfolio.
- Discussed the replacement cycle.

B. Report from Transportation Department

Donna Donnelly presented a Report on the Transportation Program for board review.

- Donna Donnelly presented current budget and actuals.
- Donna Donnelly reviewed efficiencies of bus routes and waiting times.
- Donna Donnelly updated board on the process of “Bus Ridership Week” and how First Student determines these numbers.

Discussion Items:

A. Budget Planning –Draft of Revenue/Expense and Fund Balance Projections

Michael Soltman provided a Draft of Revenue/Expense and Fund Balance Projections for board discussion.

- Goal is to offer same programming as the 2015-2016 school year.

B. Budget Planning –Potential Program and Service Adjustments if funds available.

Michael Soltman presented Potential Program and Service Adjustments for board discussion.

- Michael Soltman recommended 1.0 FTE RN and custodial substitute positions as budget neutral.

C. Budget Planning –Student Fee Proposal

Michael Soltman presented a Student Fee Proposal for board discussion.

- Discussed student fee schedule recommendations.

- Michael Soltman will follow up with the VHS excess copies fee.
- Discussed reduced student fees effect on the general fund.
- Michael Soltman asked board to follow up with him with any requests.

D. Bond Planning

Board conducted a Bond Planning session.

- Michael Soltman presented a planning framework including a potential timeline, decision matrix and a capital facilities planning schedule.
- Board discussed what would be an effective community engagement process.
 - Bob Hennessey opened the floor for public comment:
 - Laura Wishik: Commented on community involvement with bond planning and gave her recommendations.
 - Tim Heryford: Commented on community involvement with bond planning and gave his recommendations.
 - Board state preference to take project options to community for comment.
- Board discussed the need to identify program improvements and priority deficiencies.
 - Board discussed making some advanced decisions on artificial turf.
 - Bob Hennessey requested board members to prioritize their list of capital facilities projects:
 - Toby Holmes: Facilities that have a daily program impact on students; Building F (what do we do with it?): What are district storage #/square footage needs?
 - Zabette Macomber –Track, building K, VHS gym weight room, locker room
 - Dan Chasan – Seismic issues addressed, bus barn, McM gym, building F, track (drainage and surface), VHS paving
 - Bob Hennessey-Bus barn, tech shed roof, maintenance building (structure/foundations), track and field
 - Steve Ellison-Grandstand safety and ADA; imminent safety items addressed.
 - Michael Soltman-CES furniture updates
 - Laura Wishik (public comment)-McMurray windows
- Board discussed what information the board needs to make decisions and how to get it?
 - Have Risk Management assess the needs of the district. (Dan Chasan)
 - Requested that actual square footage of storage needs of the district.
 - Discussed filling in information gaps prior to community involvement.
 - Michael Soltman recommended that board members contract a program manager to help assist with the process to streamline questions and decisions.
 - Board members discussed the planning process and involving a consultant and tentatively agreed to involve a program manager.
 - Bob Hennessey requested board members at the next meeting bring their questions and information gaps.
 - Michael Soltman recommended having the consultant involved with the question session.
 - Board members agreed to secure the services of a consultant to facilitate a

workshop to be conducted on April 28, 2016 at 6pm-7:30pm and to conduct a board meeting after.

E. Review of Future Agenda Items/Reports

Michael Soltman presented the Board Planning Calendar to review Future Agenda Items/Reports.

- Michael Soltman asked the board to review document and make decisions on what reports they would like to see.

Contracts:

PSESD; 2016-2017 Educational Service District Safety Cooperative	August 1, 2016-July 31, 2017	\$2,600 annually	GF
Amended Contract: Scott Bonney –for additional hours to support students in math, biology and spring EOCs.	February – June 10, 2016	Not to exceed \$1,275	GF
George Henry; Scoring AP US History FRQ's	February 10 –June 16, 2016	Maximum of 9 hours at \$25 per hour	GF
Professional Entertainment; Prom Entertainment	May 7, 2016	Not to exceed \$695	ASB
Heidi Collins, RN BSN; Provision of nursing services during 5th grade camp at Camp Waskowitz	March 28-31, 2016	\$20/hour, Not to Exceed 45 hours + mileage reimbursement & meals	GF
Kathryn Davidson; Additional hours Full Day Kindergarten Transition.	February 26 – August 31, 2016	Not to Exceed 23.75 hours, at \$48/hour, for a total contracted amount Not to Exceed \$3,600	GF
Municipal Research and Services Center of WA (MRSC); Membership fee	May 1, 2016-April 30, 2017	\$120 - membership fee, annual	GF
James Aiken; Score AP World History FRQs, with rubric	February 10, 2016-June 30, 2016	\$25/hour Not to Exceed \$150	GF
AVID; College Readiness	July 1, 2016 –June 30, 2017	\$8, 483	GF

System Services and Products, district membership, subscription and leadership fees			
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Dan Chasan moved to approve Contracts and Steve Ellison seconded the motion.
Voted, Approved, Passed 5-0

Consent Agenda: (no items)

New Business:

Adjournment:

Meeting adjourned at 8:57 p.m.

Vashon Island School District No. 402
MINUTES April 6, 2016

Presented for Approval on May 11, 2016

Approved as presented.

Approved as amended.



Bob Hennessey, Chair

5/11/16

Date



Michael Soltman, Secretary

5/11/16

Date