

Vashon Island School District No. 402
MINUTES of June 9, 2016
Presented for Approval on June 23, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber
Toby Holmes –Excused Absence
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 7:00 p.m. leading the Pledge of Allegiance.

Agenda:

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

Voted, Approved, Passed 4-0

Minutes:

- May 11, 2016
- May 24, 2016

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

Voted, Approved, Passed 4-0

Public Comment:

Anne Atwell and John Candy: Went on record as community members to support district teachers and the decision by superintendent, Michael Soltman to make the lawsuit documents available to the public on the district's website.

Superintendent Report:

- Encouraged board members to participate in end of year school events.
- Gave an update on Racial Equity Committee -PSESD conducted focus groups at VHS and McM that included data collection for goals. "Parent cafes" will be scheduled in August to get parents involved.

Board Member Remarks:

Steve Ellison:

- Commented on L & S Cedar construction site to observe and may help district process in bond planning with respect to metal buildings.
- Congratulated graduating seniors.

Bob Hennessey:

- Commented on graduating seniors.

Personnel:

A. Certificated:

1. Leave of Absence: Nan Hammett; .5 of 1.0 FTE Link Program; Effective 2016-2017 school year.
2. FTE Increase: Jordan Browning; .5 to 1.0 FTE VHS Science; Effective 2016-2017 school year.
3. FTE Increase: Susan Swan; .5 to .9 FTE VHS Science; Effective 2016-2017 school year.
4. Resignation: Teresa Schwartz; 1.0 FTE Speech-Language Pathologist; Effective end of year 2015-2016 school year.

B. Classified:

1. Hire: Meghan Magonegil; Cook VISD Child Nutrition Program; Effective August 29, 2016.

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

Voted, Approved, Passed 4-0

Public Budget Hearing -2016-2017 VISD Budget:

Bob Hennessey opened the Public Hearing at 7:07p.m. The purpose of the public hearing was to present the 2016-2017 VISD Budget for public discussion and review.

Decision Items:

A. 2016-2017 Budget Adoption-Resolution #738

Matt Sullivan presented the 2016-2017 Budget and Resolution #738 for board adoption.

- Matt Sullivan made note of page 37 with details of off island student enrollment.

Dan Chasan moved to approve the 2016-2017 Budget Adoption-Resolution #738 and Steve Ellison seconded the motion.

- Board conducted a budget discussion.

Public Budget Hearing -2016-2017 VISD Budget:

Bob Hennessey closed the Public Hearing at 7:25p.m.

Dan Chasan made a motion to table the approval of the 2016-2017 Budget Adoption-

Resolution #738 until the next board meeting on June 23, 2016 and Zabette Macomber seconded the motion.

Voted, Approved, Passed 4-0

B. Policy No. 3230 Student Privacy and Searches revisions

Michael Soltman presented Policy No. 3230 Student Privacy and Searches revisions for board action.

Dan Chasan moved to approve Policy No. 3230 Student Privacy and Searches revisions and Zabette Macomber seconded the motion.

Voted, Approved, Passed 4-0

C. Approval of tentative agreement between the Vashon Island School District and the Vashon Education Association (VEA)

Michael Soltman presented the tentative agreement to the board recommended for approval.

Dan Chasan moved to approve the tentative agreement between the Vashon Island School District and the Vashon Education Association (VEA) and Steve Ellison seconded the motion.

- Michael Soltman reviewed tentative agreement recommendations including TRI compensation, time, special education teachers, ESA, and other provisions including comparison to salary increase for the other represented groups.
- Board members made comments in support of recommendations.

Voted, Approved, Passed 4-0

D. Approval of Salary Recommendations for Non-Represented Employees (Certificated administrators, classified administrators, district office employees)

Michael Soltman presented salary recommendations for non-represented employees.

Dan Chasan moved to address the Approval of Salary Recommendations for Non-Represented Employees (Certificated administrators, classified administrators, district office employees) as Discussion item #E and Zabette Macomber seconded the motion.

Voted, Approved, Passed 4-0

Reports:

A. Technology Program Organization

Greg Allison presented technology program organization and plans for hiring a technology director.

- Reviewed the Technology Program Review Update with Conn McQuinn with the Puget Sound ESD.
- Reviewed proposed Tech Director job description and qualities.
- Commented on being involved in a cohort this fall to join other districts.
- Presented proposed organizational shuffle, goals, and job descriptions of the tech team.

- Explained the advantages and disadvantages of subcontracting.
- Board discussed enhancing teaching with technology.
- Discussed the proposed staffing positions in the future.
- Discussed board policy around technology and keeping current on policy updates.
- Discussed organization chart and the value of cross training.

B. Bond Planning Update

Michael Soltman updated the board on capital project planning underway. A capital projects planning and election timeline was provided for board review.

- The next bond planning workshop will be held on June 23, 2016.
- Board agreed not to look at a 2 field option unless it cost under \$2,000 for determining preliminary estimates.
- Presented a scenario for a February 14, 2017 election timeline.
- Discussed that Building F estimates will include consideration of code requirements.

C. New Course Offerings 2016-2017 School Year

Stephanie Spencer provided a list of new course offerings for 2016-2017 school year.

- Classes will be offered on a student interest basis.
- Stephanie Spencer commented on the process to determine new course offerings.
- Kathy Jones (Public commnet): Commented on Robotics club and recommended sequencing with new course.

Discussion Items:

A. Curriculum Adoption Proposals (1st Reading)

Stephanie Spencer provided recommendations for the following curriculum adoption proposals for board discussion.

1. Psychology
2. Anatomy and Physiology
3. Algebra and Geometry
 - Introduced Lisa Miller, Christine Browning and Jenny Granum of the VISD math team.
 - Stephanie Spencer reviewed the district process of selecting texts.
 - Christine Browning commented on the vetting process of the texts and the reasons behind the recommendations.
 - Lisa Miller commented on the Geometry text recommendation.
 - Jenny Granum commented on the Algebra text and the advantages to McM 8th grade students.
 - Talked about the anticipated replacement cycle, which is dependent on the Common Core State Standards.
 - Jenny Granum commented on how math standards today are taught more conceptually.

B. Highly Capable Program Approval

Stephanie Spencer provided an update on the Highly Capable Program for board discussion.

- Stephanie Spencer reviewed goals, screening process, alignment to instructional program, professional development, and timely parent communication of the highly capable program.
- Discussed who will be in responsible of the program.

C. Cap/Tech Levy Planning

The board discussed definitions of maintenance and small capital projects, and review a list of proposed summer projects.

- Michael Soltman reviewed what kind of projects are included in the Cap/Tech Levy and how they are prioritized by the district.
- Discussed the philosophy of what is a capital project is vs. what is an M&O project.
- Board agreed to discuss creating policy to establish guiding principle criteria for determining what projects should be included in the cap/tech levy and how to prioritize projects.
- Board reviewed proposed minor capital project list.
- Board requested staff recommendations for criteria to determine capital projects to be presented to the board at the next meeting.
- Board agreed to move ahead with the preschool playground and the 1st and 4th grade classroom furniture.

D. Board Meeting Calendar Proposal

Dan Chasan made a motion to table the Board Meeting Calendar Proposal and Zabette Macomber seconded the motion.

Voted, Approved, Passed 4-0

E. Approval of Salary Recommendations for Non-Represented Employees (Certificated administrators, classified administrators, district office employees)

Michael Soltman presented salary recommendations for non-represented employees.

- Reviewed distinction of groups and the proposal for non-represented employees and made salary recommendations.
- Bob Hennessey requested more information from Amy Sassara.

Contracts:

Listen and Talk; Provide specially designed instruction to student.	Sept 7 , 2016-June 15, 2017 and Extended School Year (Summer), July 2017	\$3500/month; Not to Exceed \$36448	GF
Listen and Talk; Provide therapy sessions to special education student.	May 23-July 31, 2015	Not to Exceed \$1885	GF
Christopher Overstreet; musical	May 16-21, 2016	No to Exceed \$350	GF

accompaniment for VHS play production, Anything Goes			
Contract Amendment: Rebecca Goertzel; CES Principal Transition	June 8- June 30, 2016	10 additional days at \$500 per day Not to Exceed \$2,500	GF
Gordon Linse; Investigation, reports and consultation on HIB and Special Education complaints and appeals.	June 1 -30, 2016	\$125 per hour, Not to Exceed \$10,000	GF

Zabette Macomber moved to approve Contracts and Steve Ellison seconded the motion.
Voted, Approved, Passed 3-0

Consent Agenda:

A. Summer Athletic Programs:

1. Wrestling (approx. 15 hours)
Anders Blomgren, Per-Lars Blomgren, Dave Chapman, Corey McIntyre
2. Boys Basketball (approx. 60 hours)
Andy Sears, Sean Hoogen, Christian Hasson
3. Girls Basketball (approx. 64 hours)
Rob Kearnes, Brian Van Buren
4. Football (approx. 24 hours)
Brynne Robinson, Jason Butler, Samuel Hill
5. Cross Country (approx. 40 hours)
Laura Johnson, Lisa Cyra
6. Girls Soccer (approx. 20 hours)
Alan Zoltie

Zabette Macomber moved to approve Content Agenda and Steve Ellison seconded the motion.

- Stephanie Spencer confirmed that WIAA requires board approval for L&I and use of district fields.

Voted, Approved, Passed 3-0

New Business: (No New Business)

Adjournment:

Meeting adjourned at 8:58 p.m.

Vashon Island School District No. 402
MINUTES June 9, 2016

Presented for Approval on June 23, 2016

Approved as presented.

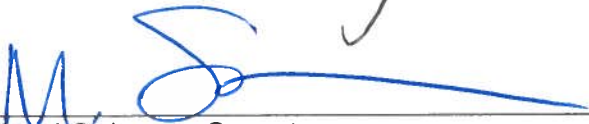
Approved as amended.



Bob Hennessey, Chair

6/30/16

Date



Michael Soltman, Secretary

6/30/16

Date