

Vashon Island School District No. 402
MINUTES of July 28, 2016
Presented for Approval on August 11, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber
Toby Holmes –phoned in at 7:14pm
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:

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

Voted, Approved, Passed 4-0

Minutes:

- **June 23, 2016**

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

Voted, Approved, Passed 4-0

Public Comment: (No public comment)

Superintendent Report:

- August Calendar
 - Michael Soltman presented an Opening School Calendar for August 2016.
 - Invited board members to attend August 31 District Welcome Back Breakfast.
 - Invited board members to attend Racial Equity training on August 10-11.
- Summer Professional Development
 - Michael Soltman presented a list of summer professional development trainings.
- Food Program Administrative Review Update
 - Presented a letter for a successful review with no findings.
- Lawsuit update
 - Michael Soltman gave a brief update on lawsuit activity. Anticipating a possible September 2017 court date.

Board Member Remarks:

Dan Chasan:

- Stated that his preference is for board meetings to adjourn by 9pm.

Bob Hennessey:

- Thanked Donna Donnelly for assisting with a certified student.
- Thanked Dave Wilke for assisting with VHS Theater air conditioning.

Resolution No.741- Bond Refinancing (1st reading)

Matt Sullivan and Ryan Swanson -Vice President, Piper-Jaffray presented Resolution No. 741 regarding the refinancing of our 2011A UTGO (unlimited tax general obligation) Bonds.

- Ryan Swanson reviewed power point presentation that included information on outstanding voted debt profile, projected refunding results, historical MMD, and an outline of planning a bond refinancing.
- Matt Sullivan and Ryan Swanson reviewed advantages to bond refinancing now.
- Board conducted a conversation on benefits and risks of bond refinancing.
- Matt Sullivan will prepare resolution for board approval on August 11, 2016.
- Michael Soltman asked board members to ask any questions by August 5.

Capital Planning Workshop

A. Brandy Fox provided information for the Capital Planning Workshop and the board conducted a study session on the following:

1. Dave Anderson, D.A. Hogan, presented field turf options, and ADA options for bleachers.
 - Dave Anderson presented the advantages and disadvantages of various turf surfaces and base options, the field playability, field construction and maintenance cost estimates and typical life cycles.
 - Board discussed the typical life and replacement cycles of various field turf options and possible cost estimates.
 - Dave Anderson provided turf and base material samples, reviewed construction cost comparisons, advantages and disadvantages of playability warranty and maintenance of natural turf vs. synthetic turf.
 - Bob Hennessey opened the meeting for public questions and comments.
 - Dave Anderson discussed water consumption estimates and options to retain moisture levels and avoid grass die off.
 - Dave Wilke will provide the board members with current water usage for district fields.
 - Brandy Fox and Dave Anderson commented on the good care of McMurray field.
 - Dave Anderson presented some synthetic turf, sub pad, and infill material samples and touched on cost estimates.
 - Dave Anderson discussed new synthetic materials available that have not been around for long to be tested for durability.
 - Dave Anderson spoke to health concerns with artificial turf materials.
 - Dave Anderson recommended a rubber track surface that is the standard in a high

- schools. Reviewed base structure and infill options that typically go with the rubber surface and the permeable surface and drainage.
- Discussed radius of field and gave some recommendations based on field use.
 - Discussed the possibility of renovating the current cinder track.
 - Dave Anderson commented on the environmental impact of both synthetic and natural turf surfaces. County requires permitting for construction.
2. Cost estimates for bleacher repair.
 - Brandy Fox presented estimated cost and options of renovating existing bleachers including ADA improvements.
 - Kathy Jones –Commented on the proposals inadequate ADA space.
 3. Update on McMurray gymnasium seismic modeling study.
 - Brady Fox presented estimated cost for McMurray seismic repairs and an update on ongoing study.
 4. Confirmation of roofing estimates on VHS gymnasium, buildings K and F.
 - Brady Fox reviewed progress of determining scope of work on the projects and presented cost estimates.
 5. Bus barn replacement options for other functions such as maintenance and storage.
 - Board discussed bus barn options including renovation of current building.
 - Board discussed tech department office space needs.
 - Billy Hoolihan–requested one repair bay be as a drive through.
 - Discussed the options of Building F and Brandy Fox gave recommendations and cost estimates as an adequate storage building as is.
- B. Board will review and confirm the “deficiencies list” and make additional requests for estimates and information as needed.
- Bob Hennessey proposed that the review of the “deficiencies list” be conducted at another meeting.

Personnel:

A. Certificated:

1. Hire: Alex Craighead; 1.0 FTE CES PE Teacher; Effective 2016-2017 school year.
2. Hire: Mary Elhardt; .5 FTE CES Science Coordinator; Effective 2016-2017 school year.
3. Hire: Andy Callender; 1.0 FTE VHS Math Teacher Effective 2016-2017 school year.
4. Hire: Julia Anderson; .3 FTE VHS Pathways Teacher; Effective 2016-2017 school year.
5. Hire: Sarah Bunch; 1.0 FTE CES Teacher; Effective 2016-2017 school year.
6. Hire: Chris Barrett; 1.0 FTE CES and McM SPED Teacher; Effective 2016-2017 school year.
7. Hire: Leslie Serebryakova; 1.0 FTE CES Math Support Teacher; Effective 2016-2017 school year.

B. Classified:

1. Hire: Elizabeth Nicolino; moving from General Ed to ECEAP 8 hrs./day Monday-Thursday and 6 hrs./day on Fridays; Effective 2016-2017 school year.
2. Increase in hours: Vor Hostetler; VISD Grounds Keeper; from 4 hours per day to

- 8 hours per day; Effective July 1, 2016.
- 3. Hire: John Stanton; Director of Technology 1.0 FTE; Effective September 1, 2016.
- 4. Hire: Laura Favela Navarro; Assistant ECEAP Para Educator; 8 hrs./day Monday-Thursday and 6 hrs./day on Fridays; Effective 2016-17 school year.
- C. PLC Leads 2016-2017 (see list attached)
- D. Coaches:
 - 1. VHS Head Football Coach Fall 2016- Clay Eastly

Dan Chasan moved to approve the Personnel and Zabette Macomber seconded the motion.
Voted, Approved, Passed 5-0

Decision Items:

- A. Resolution No. 739 –Declaration of Surplus Property
 Dave Wilke presented Resolution No. 739 –Declaration of Surplus Property for board action.

Dan Chasan moved to approve Resolution No. 739 –Declaration of Surplus Property and Zabette Macomber seconded he motion.
Voted, Approved, Passed 5-0

Reports:

- A. Budget Status
 Matt Sullivan presented the Budget Status report for board review.

Discussion Items:

- A. Resolution No. 740 - Northend Parcel Sale
 Dave Wilke and Matt Sullivan presented Resolution No. 740 regarding the broker’s fee or commission for such sale.
- B. Resolution No. 742 – Technology and Facilities Capital Projects Levy Reserve Fund
 Matt Sullivan presented Resolution No. 742 outlining the stipulations of using the Cap/Tech Reserve Fund to fund mid-range projects.
- C. Resolution No. 743 -Bates Technical College
 Michael Soltman provided Resolution No. 743 -Bates Technical College for board discussion.
- D. Policy No. 2418 –Waiver for High School Graduation
 Michael Soltman provided proposed revision to Policy No. 2418 –Waiver for High School Graduation for board discussion.

Contracts:

Delene Rodenberg: Provide Right Response	August 2-5, 2016	\$50/hour Not to Exceed	GF
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Recertification training to VISD Special Education staff		\$475	
Jacob Danielsen; set up and catalog video equipment in VHS Riptide broadcast room	June 20 – December 31, 2016	\$15/hour Not to Exceed \$900	GF
Puget Sound ESD; CPWI Student Assistance Substance Abuse Prevention/Intervention Sept-June	July 1, 2016 – June 30, 2017	PSESD will contribute \$72,800 in services; VISD will pay \$14,560 paid in 10 monthly installments	GF

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

Consent Agenda:

- A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll
- Associated Student Body AP Warrants Check Number #401804 - #401822 =\$18,276.92
 - Associated Student Body AP Warrants Check Number #401823 - #401827 =\$7,854.96
 - Associated Student Body AP Warrants Check Number #401828 =\$2,544.67
 - General Fund AP Warrants Check Number #130238 - #130305 =\$200,946.13
 - General Fund AP Warrants Check Number #130306 - #130350 =\$97,482.48
 - General Fund AP Warrants Check Number #130351 - #130388 =\$171,339.31
 - Payroll Vendor AP Warrants Check Number #303124 - #303154 =\$421,634.01
 - Payroll Vendor AP Warrants Check Number #201500083 - #201500084 =\$1,062.39
 - Payroll Vendor AP Warrants Check Number #201500085 - #201500087 =\$810,607.31
 - Payroll Vendor AP Warrants Check Number #201500088 - #201500089 =\$1,024.86
 - Payroll Vendor AP Warrants Check Number #8911 - #8915 = \$1,235,966.74
- B. Donation:
1. Sharp Business Systems; AQUUS Board interactive display system;
Valued at \$6,500
 2. PTSA:
 - a) \$559.94 –VHS Physical Science
 - b) \$4,516.53 –VHS Physics and Chemistry Classes

Dan Chasan moved to approve Content Agenda and Zabette Macomber seconded the motion.
Voted, Approved, Passed 5-0

New Business: (No new business)

Adjournment:


Meeting adjourned at 9:13p.m.

Vashon Island School District No. 402
MINUTES July 28, 2016

Presented for Approval on August 11, 2016

Approved as presented.

Approved as amended.



Bob Hennessey, Chair
Steve Ellison, co. Chair
Date 8.11.16



Michael Soltman, Secretary
Date 8.11.16