

**BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
SCHOOL BOARD MEETING MINUTES**

Date: September 11, 2014
Place: Board Room – Commodore Campus

Board of Directors Present

President – Mev Hoberg
Vice President – Sheila Jakubik
Director – Mike Spence, Tim Kinkead, Patty Fielding

Call to Order

5:34 p.m. Board President Mev Hoberg called the meeting to order and a quorum was recognized.

Public Comment

No public comment.

Superintendent’s Report

Superintendent Faith Chapel introduced Catherine Camp to speak on behalf of AdvancED. Catherine works with the NW Accreditation Commission. Bainbridge High School has been accredited with the NW Accreditation Commission for the past 75 years and was commended for the high level of excellence and for taking the extra steps to maintain the accreditation. Ms. Chapel accepted a framed certificate on behalf of Bainbridge High School.

Ms. Chapel referenced an article in the supplemental folder regarding the McCleary lawsuit and state funding of education. The ruling came out today stating that the U.S. Supreme Court found the state in contempt with failing to comply with the courts January 9, 2014 order. Decisions on sanctions will be held off until the end of the 2015 session.

The preliminary September enrollment number is 3,679, approximately 20 students fewer than this time last year. Fall 2013 experienced a surge of enrollment. BISD has 100 more students in FTE than 2 years ago. Enrollment is stable and is expected to gain 5 to 10 more students prior to October 1st - the official enrollment date used by the state for budgeting purposes.

Puget Sound Business Journal ranked Blakely Elementary School as the top neighborhood school and top for the State of Washington. Wilkes and BHS were also recognized.

The past week has been very difficult for many BISD staff and students. The sudden death of Mike Anderson devastated many within the district and community. A memorial has been scheduled for Saturday, September 27th at 10am in the BHS Commons.

Board Reports

No reports at this time

Revised Consent Agenda

Staff Travel: Out-of-State

1. Request for board approval for Woodward Middle School Principal Mike Florian to attend the National Principal’s Conference February 19 -21, 2015 in SanDiego, CA for personal and professional development.

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were also approved for payment.

(General Fund Voucher)

Voucher numbers **2010743** through **2010780** totaling **\$418,926.94**

(General Fund Voucher)
Voucher numbers **2010724** through **2010742** totaling **\$15,167.05**

(General Fund Voucher)
Voucher numbers **2010698** through **2010723** totaling **\$26,098.18**

(Capital Project Fund Voucher)
Voucher numbers **4928** through **4931** totaling **\$241,627.10**

(AP ACH)
Voucher numbers **141500002** through **141500040** totaling **\$6,741.43**

Clarification was made regarding a warrant to the Renton Masonic Lodge which is for parking at BHS and Safari Montage which is the video streaming service.

Motion 1-14-15: That the Board approves the Revised Consent Agenda dated September 11, 2014 as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Fielding, Kinkead)

Presentations

A. Resolution 01-14-15: Delegation Bond Resolution

D.A. Davidson Managing Director Dave Trageser stated that in the last five years, the board has taken action to save taxpayers significant dollars. As the call dates of older bonds get closer, refinancing becomes more attractive.

Resolution #01-14-15 Delegation Bond Resolution prepared by Pacifica Law Group, will restructure bonds issued in 2007. The estimated savings to the taxpayer is \$1,000,000 from the refunding process. It was noted that the delegation resolution contains certain *benchmarks* for savings and if those savings are not realized, the refunding will be put on hold. This is a standard resolution virtually identical to the one approved in February 2014.

Motion 2-14-15: That the Board approves Resolution #01-14-15: Delegation Bond Resolution as presented. (Kinkead) The affirmative vote was unanimous. (Kinkead, Hoberg, Spence, Jakubik, Fielding)

B. Assessment and Testing

Director of Assessment Jeff McCormick spoke to the state testing results. Large fluctuations reflected on the graph are typically due to a small data set (Odyssey). Math and reading scores have gone up districtwide. Seventh grade writing had the largest decline from 2013. The writing test provides two different writing prompts. Students are scored on content, organization, style, and conventions. Students achieved 97-98% on the biology EOC. The board would like to investigate the 10 or 15 kids not passing.

The gains in math can be attributed to a math lab and testing support put in place after deep analysis as to why some students were not passing. District support in training and increased instructional time is also reflected in the gains. All students are held to the same standards with very few exceptions.

EOC is going away and will transition to an 11th grade assessment. BISD needs to adequately prepare students with additional diagnostics prior to the SmartBalance assessment.

ACT results were reported from last year. The general trend is seeing more students taking the ACT with some of the biggest gains in math and science. SAT results have not been reported. The National Merit results have been published and BISD has 3 finalists to include: Noah Lavine and Maggie Hoberg. The districtwide free PSAT testing has doubled the number of Commended Scholars.

C. Funding Priorities for Bainbridge Schools Foundation

Associate Superintendent Julie Goldsmith updated the board on the Bainbridge Schools Foundation. Included in the board materials was a revised list of funding priorities for the Bainbridge School Foundation. The priorities to support innovations and student success in the Bainbridge Island School District by funding school and teacher grants, instructional coaches, support for STEM projects, and continuation of established programs – Circle of Friends, Spatial Temporal Math, PSAT Test, and EPGY mathematics.

Motion 3-14-15: That the Board approves the Funding Priorities for Bainbridge Schools Foundation as presented (Jakubik) The affirmative vote was unanimous. (Kinkead, Hoberg, Spence, Jakubik, Fielding)

D. Six-Year Capital Facilities Plan – Second Reading

Director of Capital Projects Tamela VanWinkle referenced a discussion with Attorney Rich Hill regarding the changes to the Six-Year Plan. Hill encouraged BISD to submit the plan to the city but to note that it is not required. Hill suggested using footnotes to provide additional explanation and clarification. Information was added into the lines that did not contain data. Text was added to clearly communicate that the Master Plan is being updated and the final document may look different.

Ms. Chapel had a discussion with City Manager Doug Schulze who stated that if a school district is not collecting impact fees the district is not required to submit a plan to the city. The city appreciates the BISD transparency and the Six-Year Capital Facilities Plan.

All references to the PTSA need to be changed to PTO.

Motion 4-14-15: That the Board approves the Six-Year Capital Facilities Plan – Second Reading as revised. (Spence) The affirmative vote was unanimous. (Kinkead, Hoberg, Spence, Jakubik, Fielding)

E. Policy 6030 Financial – First Reading

Director of Business Services Peggy Paige presented a change suggested by WSSDA regarding public record requests and alerting the community to the number of record requests received. The board suggested removing “unique” and “core” from the language and adding “One of the districts responsibilities”. The language should mirror the preamble of the statute.

Policy 6030 was tabled and will be presented at a future meeting as a first reading. Peggy Paige and Mike Spence will collaborate and prepare a new first reading.

F. Policy 6550 – Video Surveillance Cameras and Recording Equipment on School Ground or Property – First Reading

Director of Capital Projects Tamela VanWinkle presented the policy update. The board made the following suggestions and edits to the policy:

Second paragraph, last part is cumbersome “when it appears that they . . .” suggested a change to “the superintendent or designee will make changes in the procedure when procedural elements are determined to be inconsistent with the board’s intentions as expressed in policy 6550.” Concern was expressed that it reads like the procedure could make policy.

Suggested text: “The general policy sets the context for saying we need to have some way to monitor for the safety of the kids. The monitoring for the safety of the kids is through video and surveillance cameras. There will be procedures related to the video and surveillance cameras and the superintendent or designee will be responsible for developing and monitoring those procedures to make sure they are consistent with the policy.”

The superintendent or designee will develop and implement procedures that are consistent with the board's intentions as expressed in policy 6550.

Policy 6550 was tabled and will be presented at a future meeting as a first reading. Mike Spence and Tamela VanWinkle will collaborate to prepare a new first reading.

Personnel Actions

Motion 5-14-15:

That the Board approves the Personnel Actions dated September 4, 2014 And September 11, 2014 as presented. (Spence) The affirmative vote was unanimous. (Kinkead, Hoberg, Spence, Jakubik, Fielding)

Adjournment

7:14 p.m. Board President Mev Hoberg adjourned the meeting.