

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

Date: October 9, 2014

Place: Board Room – Commodore Campus

Board of Directors Present

Board President – Mev Hoberg

Board Vice President – Sheila Jakubik

Directors – Mike Spence, Tim Kinkead

Excused

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

Rik Besser delivered a letter to the board. As a parent receiving services in the district, Mr. Besser encouraged the board to take ownership of the ISS review and to fully understand the benefits and character of the Commodore Campus.

Superintendent’s Report

Superintendent Faith Chapel shared news that Wilkes Elementary was the fourth place recipient of the Educational Architectural Design Award from the Council of Educational Facility Planners International.

BISD enrollment is holding steady at 3,678; approximately 100 students higher than two years ago and 20 below last year.

Career Technical Education (CTE) program review committee meeting update: John Cervinsky is filling in part-time for the Mike Anderson position. Nine new courses are being offered to students.

Middle School - STEM Video Production, Computer Tech, Pre Engineering

High School - AP Economics, Advanced Sports Medicine, Health (career aligned),

Exploring Computer Science, Composite Engineering, Robotics.

Board Reports

No board reports.

Consent Agenda

Student Field Trips: Overnight

1. Woodward Natural Helper Advisors Scott Orness, Wendy Kozina, Laura Kornfeld and Brennan Moore request board approval to accompany 24 students to the Seabeck Conference Center, Seabeck, WA October 16, 2014 through October 18, 2014 to train newly selected Natural Helpers.

Staff Travel: Out-of-State

1. BHS Counselor Jaime Walter requests board approval to attend the Educator Conference from the U.S. Coast Guard Academy in New London, CT for professional development October 26, 2014 through October 28, 2014.

2. Blakely First Grade Teacher Terra Claiborne and Blakely Fourth Grade Teacher Abby Marshall request board approval to attend the Northwest Mathematics Conference in Portland, OR October 9, 2014 through October 11, 2014.
3. Eagle Harbor staff members Paul Sullivan and Denise Corso request board approval to attend the Northwest Mathematics Conference in Portland, OR October 9, 2014 through October 11, 2014.

Donations

1. Donation to Sakai Intermediate School in the amount of \$5,145.67 from the Sakai PTO to support the purchase of an FM system from ProAcoustics and to support student extracurricular activities – Home-work Club and intramural activities.
2. Donation to Sakai Intermediate School in the amount of \$2,000 from the Sakai PTO to support the Renaissance Learning Accelerated Reader program.
3. Donation to Woodward Middle School in the amount of \$5,546.79 from the Woodward PTO to provide support for afterschool stipends - Wood Club, Tech Club, Builders Club, Art Club, Earth Squad Club and Knowledge Bowl.

Minutes from the September 25, 2014 School Board Meeting

Motion 9-14-15: That the board approves the Consent Agenda as presented.
(Spence) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Kinkead)

PAYROLL September 2014 Warrant Numbers:

(Payroll Warrants) 1001916 through 1001933
(Payroll AP Warrants) 172589 through 172625
Total: \$3,238,226.85

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 **2010882** through **2010963** totaling **\$211,413.54**

(AP ACH Fund Voucher)

Voucher numbers **141500057** through **141500081** totaling **\$8,875.47**

(Capital Projects Fund Voucher)

Voucher numbers **4949** through **4954** totaling **\$172,810.68**

Presentations

A. PSAT Assessment

Director of Assessment Jeff McCormick and BHS Associate Principal Kristen Haizlip presented information about the upcoming PSAT and Focus Wednesday.

October 15, 2014 all 11th grade students will take the PSAT free of charge during school hours in an effort to reduce barriers to taking the test. At the same time, “Focus Wednesday” programming will be offered

to 9th, 10th, and 12th grade students. The students in 9th and 10th grade will attend an anti-bullying/anti-harassment assembly with a guest speaker from the Boomerang Project. The 9th grade students will participate in an academic workshop and meet with counselors. The 10th grade students will take the Healthy Youth Survey, attend the assembly, and receive an introduction to the Naviance System. Seniors will attend college workshops, post high school planning, and participate in the Healthy Youth Survey. Both the district and the students will receive the PSAT results. Freshman and sophomores may take the PSAT at EHH for \$20 on Saturday, October 18, 2014.

B. Science Program Review Update

The program review update was presented by Science Specialist Laurie Spickard, BHS Biology Teacher Charisa Moore and Community Member Elinor Fanning.

The review committee is in the second year of a science review. The committee is aligning with the new national science standards meeting the needs of the students from a global perspective. The goal is to educate all students in science and engineering while also providing the knowledge base for those who will become the scientists, engineers, technologists and technicians of the future.

The framework contains three dimensions - Scientific and engineering practices, crosscutting concepts and disciplinary core ideas. The core ideas encompass life science, physical science, earth and space science, engineering and technology. The committee evaluated the disciplinary core ideas in the next generation science standards at the elementary, middle, and high school level. The committee was able to identify holes in the curriculum – natural resources, waves, ecosystems, heredity, force and motion.

The science enrichment program K-4 pilot is currently being used with implementation in school year 2015-2016. Teachers chose to participate in the October - May pilot. Laurie Spickard and Diane Fielding Bedell provide some of the pilot teaching in the elementary schools. The pilot is a lesson sequence to adequately test if the material is valid. The materials complement the FOSS kits by filling the voids found in space science and engineering practices. The committee is evaluating next generation FOSS kits as well as MakerSpaces.

In 2014-15, the committee will present a course map for grades 6-12, identify new material to support core 6-12 classes, provide opportunities for staff and community input, develop a professional development plan, and develop pilot K-4 science. In the 2015-16 school year, the committee will develop a course map for grades K-5, identify new materials to support core K-5 classes, provide opportunities for staff and community input, develop a professional development plan.

C. Policy 6550 – Video Surveillance Cameras and Recording Equipment on School Grounds or Property – Second Reading

Director of Capital Projects Tamela VanWinkle presented a revised policy. The board requested making the following edits to the policy. The very last sentence should be rewritten to state . . . “The superintendent or designee will develop and implement procedures consistent with policy 6550.”

Motion 10-14-15: That the board approves Policy 6550 Second Reading as amended. (Kinkead) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Kinkead)

D. Policy 6030 – Financial – First Reading

Director of Business Services Peggy Paige presented policy 6030 to provide a public records transparency report on the district website. Expenses incurred will be tracked internally.

Motion 11-14-15: That the board approves Policy 6030 First Reading as presented. (Kinkead) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Kinkead)

E. Resolution #2-14-15: WIAA Delegating Authority

Superintendent Faith Chapel presented the annual delegating authority. The resolution delegates authority to the Washington Interscholastic Activities Association (WIAA) and that the district will adhere to the rules and requirements set forth.

Mike Spence and Sheila Jakubik will further investigate 2A vs. 3A for future discussion.

Motion 12-14-15: That the board approves Resolution #2-14-15: WIAA Delegating Authority as presented. (Kinkead) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Kinkead)

F. Woodward Middle School Roof Replacement - Change Order No. 3

Director of Capital Projects Tamela VanWinkle presented a change order for wood decking, fascia and soffit replacement due to rotten wood.

Motion 13-14-15: That the board approves Woodward Middle School Roof Replacement – Change Order #3 as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Kinkead)

Personnel Actions

Motion 14-14-15: That the board approves Personnel Actions dated October 9, 2014 and October 9, 2014 as presented. (Jakubik) The affirmative vote was unanimous. (Hoberg, Jakubik, Spence, Kinkead)

Adjournment

7:04 p.m. President Mev Hoberg adjourned the meeting.