

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

Date: April 9, 2015

Place: Board Room

Board of Directors Present

Board President – Mev Hoberg

Board Vice President – Sheila Jakubik

Directors – Mike Spence, Patty Fielding, Tim Kinkead

Call to Order

5:38 p.m. Board President Mev Hoberg called the meeting to order and a quorum was recognized.

Public Comment

No public comment was made.

Superintendent's Report

Superintendent Faith Chapel recognized Bainbridge Schools Foundation (BSF) Executive Director Vicky Marsing. Vicky presented the board with a check for over \$500,000 from BSF. Vicky will be leaving BSF on May 15. The board thanked Vicky for her amazing fundraising efforts over the years.

The BHS Robotics Team, Spartronics, was recognized by the city with a proclamation designating 4/9/15 as Bainbridge Island Spartronics Day. With the approval from President Mev Hoberg, the meeting paused when the BHS Spartronics team arrived.

Superintendent Chapel reported that the fiber connection to the district was accidentally damaged and the district was without internet access districtwide and no phone service at Blakely, Wilkes, Woodward and Sakai. The necessary repairs were made and the district was back online by 4:00 p.m.

Superintendent Chapel introduced the new Bainbridge High School Principal Duane Fish. Principal Fish spent a very full week immersing himself in BHS. Superintendent Chapel thanked Associate Superintendent Julie Goldsmith for all of her efforts with the recruitment and selection process for the BHS principal position. Director Patty Fielding asked Principal Fish to share with the board what he would like them to know. Fish responded that the community clearly values the district and the high school. Fish asked the board for their support in the work being done at the high school.

Spartronics Coach Enrique Chee introduced the team. Superintendent Chapel read the city proclamation to the board. The Spartronics team recently won the Engineering Inspiration Award. Coach Chee thanked everyone for the support and stated that the team has qualified to compete in the World Championships. The team has doubled in size with 48 members and increased from 4 to 16 girls. The number of adult mentors supporting the team has also doubled in size.

Board Reports

Director Tim Kinkead reported on the finance meeting. OSPI, the financial auditor, and the bond agency all suggest an increase of the district rainy day fund. The district is in a good position to build the reserves. The bond reserve is reviewed when determining the financial health of the district.

Consent Agenda

Student Field Trips: Overnight

1. Request from the Odyssey Multiage Program for the annual Odyssey Outdoor Education Program field trips for field-based learning:

Grades 1 and 2 – Travel to Camp Indianola, Indianola, WA May 5-6, 2015

Grades 3 and 4 – Travel to NatureBridge, Olympic National Park, WA, May 18-20, 2015

Grades 5 and 6 – Travel to Camp Seymour, Gig Harbor, WA May 18 – 20, 2015

Donations

1. Donation to Bainbridge High School to establish an annual donation fund for graduating seniors from American Gold Seafoods in the amount of \$1,000.

2. Donation to Bainbridge High School with the annual contribution to the Virginia Mason Scholarship Fund for graduating seniors from Virginia Mason in the amount of \$1,000.

3. Donation to the Odyssey Multiage Program for enrichment classes from Odyssey PTO in the amount of \$1,103.06.

4. Donation to Sakai Intermediate School for homework club and social studies books from Sakai PTO in the amount of \$2,483.54.

5. Donation to Wilkes Elementary School to support educational materials from Wilkes PTO in the amount of \$2,311.61.

6. Donation to Wilkes Elementary School to support materials for classroom instruction from Wilkes PTO in the amount of \$2,279.75.

Minutes from the March 26, 2015 School Board Meeting

Motion 73-14-15: That the board approves the Revised Consent Agenda as presented. (Kinkead) The affirmative vote was unanimous.

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 **2011868** through **2011930** totaling **\$166,559.40**

Capital Projects Voucher

Voucher numbers **5083** through **5089** totaling **\$35,530.72**

AP ACH Voucher

Voucher numbers **141500322** through **141500358** totaling **\$5,903.24**

Presentations

A. Resolution #4-14-15 Bainbridge Island Earth Day 2015

Superintendent Faith Chapel presented a resolution to designate April 22, 2015 as Earth Day. As a member of the Bainbridge Intergovernmental Workgroup (IGWG) which includes City of Bainbridge Island, Bainbridge Island School District, Bainbridge Parks Department, Bainbridge Fire Department,

Bainbridge Library, each agreed to adopt a resolution declaring April 22, 2015 as Earth Day for the benefit of the community. Each organization agreed to carry out two environmentally sustainable practices this month.

Motion 74-14-15: That the board approves Resolution #4-14-15 Earth Day as presented. (Spence) The affirmative vote was unanimous.

President Mev Hoberg changed the order of the agenda allowing Director of Capital Projects Tamela VanWinkle to present as follows.

F. Authorization to Bid – Transportation Remodel Project

Director VanWinkle requested board approval to move forward with the transportation remodel project and authorization to bid. Project details will be brought to the board once the bid is awarded.

Motion 75-14-15: That the board approves Authorization to Bid – Transportation Remodel Project as presented. (Fielding) The affirmative vote was unanimous.

G. Authorization to Bid – Tennis Court Resurfacing Project

Director VanWinkle requested board approval to move forward with the tennis court resurfacing project and receive authorization to bid. Project details will be brought to the board once the bid is awarded.

Motion 76-14-15: That the board approves Authorization to Bid – Tennis Court Resurfacing Project as presented. (Fielding) The affirmative vote was unanimous.

B. Science Program Review 9-12 Report and Recommendation

Associate Superintendent of Curriculum & Instruction Julie Goldsmith reviewed the new science framework that takes into account two major goals for K-12 science education:

- 1) Educating all students in science and engineering.
- 2) Providing the foundation knowledge for those who will become the scientists, engineers, technologists, and technicians for the future.

The framework contains three dimensions: Scientific and engineering practices, crosscutting concepts, and disciplinary core ideas. The disciplinary core ideas will continue with life science, physical science and earth and space with the addition of engineering and technology.

The vision for science education in the district states *The Bainbridge Island School District seeks to develop students who actively engage in science and engineering practices across all grade levels and apply crosscutting concepts (patterns, causation, scale, systems, energy, structure & function, and stability & change) to deepen their understanding of the core ideas in science and engineering. By providing a coherent, fully articulated, K-12 science and engineering program that is meaningful, engaging, and rigorous.*

BHS Science Teachers Enrique Chee and Charisa Moore reviewed the 2015-16 science course sequence. The science department removed the pre-requisite that was required for an incoming 9th grade student to take biology or physics. The biology course is in line with the next generation science standards. The materials include a text book as well as online/electronic materials. The biology course will include a CTE component with career exploration with local businesses. The biology readability text is written at a 9th/10th grade level.

Grade	Course	Textbook
9-12 BHS/EHHS	Biology	Biology Miller and Levine Lexile: 1090
9-12	Physics	Pearson Physics by Walker, Pearson Publisher Lexile: 1160
10-12 BHS/EHHS	Chemistry	Pearson Chemistry. Wilbraham, Staley, Matta, Waterman Lexile: 1120
PR	Marine Science	Introduction to Marine Biology, Karleskint, Turner, & Small: Lexile 1290
PR	University of Washington in the High School/UWHS: Ocean 101	Essentials of Oceanography, Trujillo & Thurman: Lexile 1350
PR	Forensic Science	Forensic Science: Fundamentals and Investigations, Anthony J. Brown Forensic Science: Advanced Investigations, 1st, Brown and Davenport
PR	AP Chemistry	Chemistry, The Central Science, 13th edition and Foundations of Chemistry - Applying POGIL Principals, 4th edition Lexile 1350
PR	AP Biology	Campbell Biology in Focus, 1st edition Lexile 1350
PR	AP Physics C	Physics for Scientists and Engineers: A Strategic Approach with Modern Physics 2013 by Knight Lexile 1350
PR BHS/EHHS	AP Environmental Science	Environment: The Science Behind the Stories Lexile 1350

The next steps will include the purchase of materials, train staff, further develop K-8, and hire/develop STEM staff partner. Next year will focus on K-5.

Motion 77-14-15: That the board approves the Science Program Review 9-12 Report and Recommendation as presented. (Kinhead) The affirmative vote was unanimous.

C. Instructional Materials Committee Recommendation

Associate Superintendent of Curriculum & Instruction Julie Goldsmith requested approval of the materials discussed in the previous agenda item as well as approval for two films: The Subject is: HIV (Safer Sex Version), @ 2011 and HIV and Me: Marissa's Story. The HIV curriculum is mandated and approved by the state.

Motion 78-14-15: That the board approves the Instructional Materials Committee Recommendation as presented. (Fielding) The affirmative vote was unanimous.

D. District Improvement Plan Draft

Superintendent Faith Chapel presented the draft of the updated District Improvement Plan. The administrative team has added a component to address high quality staff who promote student learning due to the high rate of retiring personnel in the district. The district needs to attract, train and retain high quality personnel.

Safety and a positive culture is important in student learning and a key to the DIP.
High quality instruction that ensures academic growth for every student is our number one goal.

Patty Fielding questioned if there is a way to see the results from the past year based on the targeted outcomes/goals – an end of year summary/outcome from process.

Director Kinkead asked about the targeted outcome from #1.A. High Quality Instruction and if it should include teachers/staff referenced in #4. Superintendent Chapel responded that in following the Danielson Framework, the division is instruction in the classroom vs. support of personnel (investing in and developing new teachers).

Director Spence suggested changing the format of the document and questioned if assessment should be listed before curriculum. Associate Superintendent Goldsmith replied that some assessment must occur before instruction. A diagnostic will communicate what needs to be taught.

Superintendent Chapel added that the staff has communicated a desire to add an addendum to the district mission to include Citizenship in a Democratic Society. The board agreed to review adding citizenship to the district mission and Superintendent Chapel will bring the mission back for board approval.

E. Policy 1430 Public Comment – Second Reading

Superintendent Faith Chapel presented the second reading of Policy 1430 Public Comment.

In addition to policy 1430, Director Sheila Jakubik is preparing guidelines and protocol for the board meetings out of courtesy to others and for an efficient and effective meeting.

Motion 79-14-15: That the board approves Policy 1430 Public Comment – Second Reading as presented. (Jakubik) The affirmative vote was unanimous.

Personnel Actions

Motion 80-14-15: That the board approves Personnel Actions dated April 6, 2015 and April 9, 2015 as presented (Spence) The affirmative vote was unanimous.

Adjournment

7:38 p.m. President Mev Hoberg adjourned the meeting.