

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

Date: June 10, 2015

Place: Board Room

Board of Directors Present

Board President – Mev Hoberg

Directors – Mike Spence, Tim Kinkead

Call to Order

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

Public Comment

Community member James Beletz distributed his written remarks to the board. A copy is on file in the district office. Mr. Beletz stated that his remarks at the previous meeting were not captured in the minutes. Beletz stated that BISD is not in compliance and must add disabled parking near the board room. Beletz also clarified his previous statement regarding records retention, the IEP process and an independent committee investigation.

Community member John Rossi updated the board on the para-educator state committee. A grant program is available for para-educators to pursue teacher credentials. Mr. Rossi distributed grant information to the board. A copy is on file in the district office.

Community member Tom Greene asked the board to be watchful and share the implementation of the next generation science standards and common core.

Superintendent's Report

Superintendent Faith Chapel shared the many graduation and end-of-year activities occurring in the district. Enrique Chee has been selected as the Kiwanis Educator of the Year. Mr. Chee will be publicly recognized on Wednesday, June 24.

Amii Pratt will be the new principal at Wilkes and Warren Read will be the new assistant principal at Sakai and Ordway

Board Reports

No reports.

Consent Agenda

Donations

1. Donation to Bainbridge High School for graduating senior scholarships in the amount of \$1,000 from the Bainbridge Island Sportsmen's Club.
2. Donation to Bainbridge High School for graduating senior scholarships in the amount of \$1,000 from the Bainbridge Island Schools Foundation Liz Orr Scholarship Fund.
3. Donation to Bainbridge High School for graduating senior scholarships in the amount of \$1,500 from the Bainbridge Youth Services Rose Grant.

4. Donation to Wilkes Elementary School for field trip support, volunteer screening supplies and supplemental classroom supplies in the amount of \$1,822.26 from the Wilkes PTO.

5. Donation to Wilkes Elementary School for afterschool enrichment activities in the amount of \$1,145.85 from the Wilkes PTO.

6. Donation to Bainbridge High School for graduating senior scholarships in the amount of \$2,000 from the Bainbridge Island Education Association (BIEA).

7. Donation to Bainbridge High School for graduating senior scholarships in the amount of \$2,000 from the Bainbridge Island Garden Club.

8. Donation to Bainbridge High School for ASB Track in the amount of \$2,669.80 from the Spartan Booster Alumni Club.

Minutes from the May 28, 2015 School Board Meeting

Motion 100-14-15: That the board approves the Revised Consent Agenda as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

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.

AP ACH Voucher

Voucher numbers **141500413** through **141500467** totaling **\$9,774.04**

General Fund Voucher

Voucher numbers **2012299** through **2012299** totaling **\$40,083.13**

General Fund Voucher

Voucher numbers **2012204** through **2012298** totaling **\$285,701.71**

Capital Projects Voucher

Voucher numbers **5129** through **5140** totaling **\$15,160.05**

Presentations

A. Multi-Cultural Advisory Council (MAC) End-of-Year Report

Associate Superintendent Julie Goldsmith introduced the MAC executive board Eileen Okada, Joyce Nishimura and Katy Curtis. The full committee which includes members of the community, teachers and staff meets monthly throughout the year.

The mission of the committee, drafted in 1998, states: To create an inclusive environment where all students, teachers, non-certified personnel, parents and administrators feel safe, secure and understood. . . truly valued as unique individuals. In this environment each can be free to learn while interacting caringly and positively with the commonalities and differences present in our diverse school community. This will help our students to freely embrace diversity and differences as desirable traits and as strengths and

uniqueness of our country, as they confidently become contributing members and leaders in our increasingly diverse society locally, nationally and globally.

- The goals are to have each student:
- Feel valued and respected
- Be successful, both academically and socially
- Recognize and understand diverse perspectives
- Make meaningful contributions in a democratic society.

The executive board shared the accomplishments in 2014-2015.

- Maintained a steady focus on the opportunity achievement gap that exists among subgroups of students at all grade levels.
- Continued a dialogue with principals about multicultural education strengths and needs in their respective building.
- Encouraged the participating and engagement of lead teachers from each building during MAC meetings.
- Maintained a strong partnership with the school board.
- Awarded \$1,000 in teacher grants for multicultural education learning: Wilkes for Burke Museum Kits, Blakely multicultural books.
- Continued to support special multicultural programs in schools: MLK assemblies, Woodward Culture Fair.
- Increased council membership by one parent and three community members.
- Revived the Diversity Club at Woodward Middle School.
- Initiated the Frank Kitamoto Legacy Project.
- Sponsored a fund-raising event at BIMA, showing of Snow Falling on Cedars.

Focus for 2015-2016.

- Increase MAC membership by three (focus on parents).
- Begin a dialogue with principals about multicultural competency training for staff.
- Track and support the progress of the Frank Kitamoto Legacy Project.
- Foster the initiation of a Frank Kitamoto Award for Social Justice.
- Sponsor a fundraising activity to support MAC projects.
- Support the diverse students clubs at Woodward and BHS.
- Request that the board increase the district multicultural budget and the MAC budget.

Director Kinkead inquired about *They Cast a Long Shadow*. The text was originally used in third grade. Some teachers in the district continue to use the book but the book has become dated and not being used across the district. Kinkead asked if the book could be used as a remedial resource tool.

B. Bainbridge Schools Foundation (BSF) End-of-Year Report

Associate Superintendent Julie Goldsmith thanked BSF for their generous funding of critical gaps and innovation. The report highlights accomplishments with the use of BSF funds.

- Support Struggling Learners – Title I/Lap – Targeted support to identified students who are below grade level. Through small group instruction, get al struggling or striving students to grade level standards or above.
- Spatial Temporal Math (ST) Math – 2 sessions a week.
- STEM Partner Enrichment K-4 – Engineering and Design: EiE, PLTW, Maker Spaces
- Robotics
- ACHIEVE

- Instructional Coaches
- Circle of Friends

Thank you Bainbridge Schools Foundation. Your funds are supporting quality programs that reach all students.

Director Mike Spence asked for clarification in STEM vs. STEAM. Goldsmith responded that STEAM is a good partnership of Science, Technology, Engineering, Art, Math and is more inclusive.

C. Bainbridge Schools Foundation (BSF) Funding Priorities

Superintendent Faith Chapel the new Bainbridge Schools Foundation Executive Director Mairead Shutt. Shutt reviewed the schools foundation funding priorities which are aligned to the district improvement plan. BSF has made a commitment to the district for \$908,000 for the 2015-2016 school year.. Last year BSF gave close to \$850,000 to the district. The funding will fall into three areas:

- Critical Gaps (gaps in staffing)
- Academic Support and Challenge (additional support)
- Innovation (new programs/project and teacher grants)

Motion 101-14-15: That the board approves Bainbridge Schools Foundation Funding Priorities 2015-2016 as presented. (Kinkead) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

D. Instructional Support Services Review Committee (ISSRC) Recommendation

ISS Coordinator Diane Leonetti reviewed the recommendations covered at the previous board meeting and referenced the formal Instructional Support Services Program Review. The complete review is on file at the district office. The ISSRC recommended and requested board approval to:

- Increase staffing to support the multi-tiered system of support.
- Use FAST Bridge Universal Screener for progress monitoring in reading and math.
- Purchase and implement GoalView, an online system for documentation, compliance and data management for special education services.

Director Mike Spence requested clarification on what has changed since the spring presentation. Leonetti responded that the department has made decisions on the multi-tiered levels of support and developed specific goals for special education. The recommendations are unanimous among the committee members.

Public Comment

Community member John Rosssi asked about the software selection process. Leonetti responded that two major software applications are on the market for an online IEP – GoalView and IEP Online. GoalView was selected for the multi-user/simultaneous user capability. Application training will occur in August.

Community member Rik Besser commented that substantial outcome of the ISSRC is the multi-tiered levels of support but outside the scope of special education. Besser did not see any changes to the issues facing special education.

Board Deliberation

Director Kinkead asked if GoalView will be funded through the tech levy. Leonetti responded that a portion of the implementation expense will come from the tech levy funds. Some implementation costs will be covered by special education. The annual cost of the application will come out of tech levy.

Motion 102-14-15: That the board approves Instructional Support Services Review Committee (ISSRC) Recommendation as presented. (Kinkead) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

E. Instructional Materials Committee (IMC) Report

Associate Superintendent Julie Goldsmith presented the board with the materials recommended by the Instructional Materials Committee on April 29 and May 27:

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| Myers' Psychology for AP, 2 nd edition | Grades 11-12/AP Psychology |
| 21 st Century Guitar Method 1 @ 2005 | Grades 7-8/Music Elective |
| 21 st Century Guitar Theory 1 @ 2007 | Grades 7-8/Music Elective |
| Second Step: Skills for Social-academic Success | K-4 at Wilkes/Counseling-Social Skills |
| Bullying Prevention, K-4 @ 2014 | K-4 at Wilkes/Counseling-Social Skills |
| Child Protection, K-4 @ 2014 | K-4 at Wilkes/Counseling-Social Skills |
| The Creative Curriculum for Preschool @ 2010 | Preschool |
| Program for Functional Academics @ 2013 | ILC classrooms K-12/Functional Academics |
| Engineering Inspired by Nature (SAE) | STEAM Partner Program |
| A World in Motion | Grade 1 |
| Engineering in Elementary | STEAM Partner Program |
| A Sticky Situation (Materials Engineering) | Grade 2 |
| Shake Thinks Up (Earthquake Engineering) | Grade 3 |
| Rockets and rovers (Aerospace Engineering) | Grade 4 |

Public Comment

Community member Tom Greene asked if discussion occurred around *Bullying Prevention*.

Motion 103-14-15: That the board approves Instructional Materials Committee Report as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

F. Budget Update

Superintendent Faith Chapel referenced the May 29 Washington Association of School Administrators document. The state is without an operating budget. The DBAC did meet on June 16 and reviewed the current financials. The committee also discussed the projected enrollment of 3,646 and expected revenues. The district expects an increase in enrollment at Sakai and kindergarten. The preliminary information in math shows 17 6th grade students qualifying for algebra.

G. Resolution #07-14-15: WIAA Delegating Authority

Superintendent Faith Chapel presented the annual resolution requirement that delegates authority to the WIAA which supervises and administers the interscholastic activities for BHS and Woodward. The board did express concern with the management of the WIAA.

Motion 104-14-15: That the board approves Resolution 7-14-15: WIAA Delegating Authority as presented. (Kinkead) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

H. 2015-2016 High School and Middle School Student Fees

Superintendent Faith Chapel presented the annual student fee chart for approval. BHS is requesting an increase in the price of the year book from \$45 to \$60.

President Hoberg questioned charging a fee for a graduation requirement and would like to remove the fee. Superintendent Chapel responded that the secondary principals will look at removing the fee but cannot make a decision until the district budget is set. Hoberg also stated that AP tests and testing fees should be evaluated and recommended only requiring those who would benefit from the test participate.

Public Comment

Community member Rik Besser questioned why the Eagle Harbor summer fees have increased from \$90 to \$200.

Board Deliberation

Director Kinkead requested that all fee schedules follow the same format. Director Spence recommended tabling Student Fees until an operating budget is published.

The board tabled *Student Fees* and will revisit the fees once the state funding/district budget is published.

I. 2015-2016 Lunch Rates

Business Director Peggy Paige requested raising the lunch rates across the district. Rates have not been raised in five years and it is essential to remain operating in the black. The increase is .25.

Motion 105-14-15: That the board approves the 2015-2016 Lunch Rates as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

J. Transportation Facility Remodel – Bid Award

Capital Projects Director Tamela VanWinkle recommended Fairbanks Construction to the board for the transportation remodel project with a start date of Monday, June 15. The low bid was disqualified for not listing subcontractors and meeting the bid requirements.

Motion 106-14-15: That the board approves Transportation Facility Remodel – Bid Award as presented. (Spence) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

Personnel Actions

Motion 107-14-15: That the board approves Personnel Actions dated June 3, 2015 and June 10, 2015 as presented (Kinkead) The affirmative vote was unanimous. (Hoberg, Spence, Kinkead)

Meeting Close

7:32 p.m. President Mev Hoberg closed the meeting for an executive session regarding potential litigation.

Adjournment

7:55 p.m. President Mev Hoberg adjourned the meeting.