

BOARD OF DIRECTORS

Mev Hoberg
Sheila Jakubik
Tim Kinkead
Mike Spence
Patty Fielding



SUPERINTENDENT
Faith A. Chapel

8489 Madison Avenue NE * Bainbridge Island, Washington 98110 * (206) 842-4714 * Fax: (206) 842-2928

Board of Directors Meeting
May 28, 2015
REVISED CONSENT AGENDA

1. **Student Overnight/ Out-of-State (NEW)**
Request for board approval from BHS FBLA Advisor Kim Rose to travel to Chicago, IL June 27-July 3, 2015 to attend the Future Business Leaders Association Nationals competition with student finalist. The registration fee covered by ASB and Kim Rose expenses covered by CTE.
2. **Staff Travel: Out-of-State (NEW)**
Request for board approval from BHS FACSE Teacher Ryenn Deitz to travel to Washington, D.C. July 4-10, 2015 to attend the Family, Career and Community Leadership Association (FCCLA) National Leadership Conference for professional development.
3. **Staff Travel: Out-of-State**
Request for board approval from BHS Mathematics Teacher Brad Lewis to travel to Kansas City, MO June 11-17, 2015 to participate in the College Board Advanced Mathematics Examination Evaluations for professional development.
4. **Staff Travel: Out-of-State**
Request for board approval from BHS English Teacher Karen Polinsky to travel to New Haven, CT July 14-24, 2015 to attend the Yale University Directing Workshop for professional development.
5. **Staff Travel: Out-of-State**
Request for board approval from BHS English Teacher Ben deGuzman to travel to Chicago, Illinois July 19-25, 2015 to attend the Gilder Lehrman Institute: University of Chicago, Jim Crow History and Lecture Seminar for professional development.
6. **Donation (NEW)**
Donation to Bainbridge High School for graduating senior scholarships in the amount of \$6,000 from the Windermere Foundation.
7. **Donation (NEW)**
Donation to Bainbridge High School to benefit Coleman and deGuzman for participation in summer conferences in the amount of \$1,600 from The National Society of Colonial Dames of America.
8. **Donation**
Donation to Bainbridge High School to support the Robotics Club in the amount of \$1,250 from The Boeing Company.

- 9. **Donation**
Donation to Bainbridge High School to support Marching Band and Winter Guard in the amount of \$4,481.74 from the BHS Instrumental Music Boosters.
- 10. **Donation**
Donation to Bainbridge High School to support Robotics Club in the amount of \$8,182.45 from the Bainbridge Schools Foundation.
- 11. **Donation**
Donation to Bainbridge High School for supplemental classroom supplies and books in the amount of \$1,221.16 from the BHS PTSO.
- 12. **Donation**
Donation to Woodward Middle School for library resources, e-books and print materials in the amount of \$1,470 from Mackin Funds4Books.
- 13. **Donation**
Donation to Blakely Elementary School for Outdoor Education in the amount of \$15,500 from the Blakely PTO.
- 14. **Donation**
Donation to the Bainbridge High School Herren/Waller Family Scholarship Fund for qualifying seniors in the amount of \$2,000 from the Herren/Waller Family.
- 15. **Minutes from the *May 14, 2015* School Board Meeting**
- 16. **PAYROLL May 2015 Warrant Numbers: (NEW)**
(Payroll Warrants) 1002066 through 1002071
(Payroll AP Warrants) 172830 through 172855
Total: \$2,842,693.63
- 17. **Vouchers**

➤ General Fund Voucher	\$215,781.23
➤ ASB Voucher	\$58,305.83
➤ Capital Projects Voucher	\$136,794.97

School Board of Directors

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
GENERAL FUND

MONTH OF May 2015

BOARD DATE May 28th 2015

We, the undersigned, do hereby certify that the foregoing payroll is just, true and correct; that the persons whose names appear hereon actually performed services as stated for the time shown, and that the amounts are actually due and unpaid.

Pamela Sloan
PAYROLL OFFICER

APPROVED GROSS IN THE AMOUNT OF: 2,100,072.50

PLUS BENEFITS IN THE AMOUNT OF: 738,677.43

ADJUSTMENTS IN THE AMOUNT OF: 3,943.70
(COBRA, Manual Warrants, Vender Adj)

TOTAL PAYROLL DISTRIBUTION: 2,842,693.63

WARRANT NUMBERS: (Payroll Warrants) 1002066 through 1002071
(Payroll AP Warrants) 172830 through 172855

DIRECTORS

PROVISION IS MADE FOR THE ADJUSTMENT OF EMPLOYEE AND EMPLOYER BENEFITS AS NECESSARY.

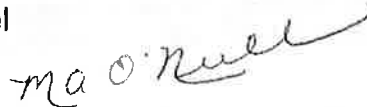
I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the Bainbridge Island School Dist #303, and that I am authorized to authenticate and certify to said claim.

Signature

May 26, 2015

To: BISD Board of Directors, Faith Chapel

From: Mary Alice O'Neill, Principal BHS



RE: **Approval Request for Out of State/Overnight Travel**

Kim Rose, BHS FBLA Advisor and teacher, has submitted a staff travel request that involves out of state travel to attend the Future Business Leaders Association Nationals competition with one student who will be competing. The National Competition will be held in Chicago, IL during the period of June 27 – July 3, 2015.

The cost of the trip for the student is at his expense, registration is paid by ASB, and expenses for Kim Rose will be covered by CTE budget. Please see letter from Kim Rose outlining the details of the trip

John Cervinsky, CTE Coordinator, and I support this professional development opportunity for Kim Rose and student opportunity for our one competitor and recommend School Board approval of this out of state travel request.

Guidelines Governing Staff Travel/Staff Development

1. The purpose of all staff travel must be directly related to the improvement of the instructional program.
2. Meetings, conferences, workshops and visitations contributing to current curriculum projects will be given priority.
3. Members of district curriculum committees will be given preference.
4. All travel requests must be submitted for approval to the building principal and assistant superintendent or superintendent.
5. Claims for travel expense reimbursement, to the extent approved below, must include receipts and be submitted on a reimbursement claim form to the school business office.
6. Advanced funds for approved travel may be obtained by completing the appropriate form in the office of the superintendent.

Submit form intact to your building administrator for approval.
A copy of the signed and executed form will be returned to you for your records.

STAFF TRAVEL/STAFF DEVELOPMENT – Complete this form by writing/printing firmly and legibly!

Name Kim Rose Building/Position BHS/Teacher
 Destination ~~Chicago~~ Chicago, IL Proposed Date 10/28-31/13
 Purpose of Travel FBA Nationals

Please state how this activity pertains to your current assignment and with whom experience will be shared.
 (To be developed in cooperation with the building principal): _____

Will substitute coverage be required? Yes No If Yes: Full Day Half Day

Specify hours needing coverage if less than full day: _____

District vehicle required: Yes No (Make arrangements for vehicle directly by calling District Transportation at x4641.)

Estimated cost of travel: (Make sure you break down all costs if requesting funding support)

Registration ~~105.00~~ 105.00
 Purchase Order attached # _____
 Travel
 Mileage at IRS approved rate at time of travel _____
 Airfare _____
 Ferry _____
 Lodging 612.16 ~~1076.61~~ 1076.61
 Purchase Order attached # _____
 Substitute (approx. \$133/day) WPA State Reg. pkg. 800.00
 Other (extra time, meals, etc.) 420.00 per diem
TOTAL REQUESTING

Employee's Signature Kimberly J Rose

INFORMATION BELOW TO BE COMPLETED BY THE SCHOOL ADMINISTRATION

Travel approved by:
[Signature]
 Principal or Building Administrator
[Signature]
 District / Building Administrator(s) providing all or partial funding for activity
 Associate Superintendent / Curriculum & Instruction

Amount Approved \$ 11697.60
 Account Number(s) 3100-21-8100-402-1950-6100
 (Charge code information must be identified)
3100-21-7570-402-1950-6100

May 26, 2015

To: BISD Board of Directors, Faith Chapel

From: Mary Alice O'Neill, Principal BHS

ma O'Neill

RE: Approval Request for Out of State/Overnight Travel

Ryenn Deitz, FACSE teacher at BHS, has submitted a staff travel request that involves out of state travel to attend the Family, Career, and Community Leadership Association (FCCLA) National Leadership Conference. This conference will be held from July 4 – 10, 2015 in Washington, D.C.

Attending this conference will enable Ryenn to successfully lead our new chapter of FCCLA at BHS.

The cost of the trip will be paid by CTE funds.

John Cervinsky, CTE Coordinator, and I support this professional development opportunity for Ryenn Deitz and recommend School Board approval of this out of state travel request.

Guidelines Governing Staff Travel/Staff Development

1. The purpose of all staff travel must be directly related to the improvement of the instructional program.
2. Meetings, conferences, workshops and visitations contributing to current curriculum projects will be given priority.
3. Members of district curriculum committees will be given preference.
4. All travel requests must be submitted for approval to the building principal and assistant superintendent or superintendent.
5. Claims for travel expense reimbursement, to the extent approved below, must include receipts and be submitted on a reimbursement claim form to the school business office.
6. Advanced funds for approved travel may be obtained by completing the appropriate form in the office of the superintendent.

Submit form intact to your building administrator for approval.
A copy of the signed and executed form will be returned to you for your records.

STAFF TRAVEL/STAFF DEVELOPMENT – Complete this form by writing/printing firmly and legibly!

Name Ryann Datz Building/Position BHS FACSE
 Destination Washington D.C. Proposed Date 7/4 - 7/10
 Purpose of Travel FCCLA National Leadership Conference
lead my New chapter
 Please state how this activity pertains to your current assignment and with whom experience will be shared.
 (To be developed in cooperation with the building principal): Attending this conference will better enable me to
successfully lead my new chapter of FCCLA.
 Will substitute coverage be required? Yes No If Yes: Full Day Half Day
 Specify hours needing coverage if less than full day: _____
 District vehicle required: Yes No (Make arrangements for vehicle directly by calling District Transportation at x4641.)

Estimated cost of travel: (Make sure you break down all costs if requesting funding support)

Registration	<u>325.00</u>	
Purchase Order attached # _____		
Travel		
Mileage at IRS approved rate at time of travel.....	<u>60.00</u>	
Airfare		
Food <u>Shuttle</u>	<u>24.99</u>	
Lodging	<u>1230</u>	
Purchase Order attached # _____		
Substitute (approx. \$138/day).....	<u>2670</u>	
Other (extra time, meals, etc.).....	<u>350</u>	
TOTAL REQUESTING	<u>\$2700</u>	<u>1994.99</u>
Employee's Signature <u>[Signature]</u>		

INFORMATION BELOW TO BE COMPLETED BY THE SCHOOL ADMINISTRATION

Travel approved by: <u>[Signature]</u> Principal or Building Administrator	Amount Approved \$ <u>\$2700</u> <u>1994.99</u> - 7670
<u>[Signature]</u> District/Building Administrator(s) providing all or partial funding for activity	Account Number(s) <u>3100-31-8100-402-2000-6</u> (Charge code information must be identified)
Associate Superintendent / Curriculum & Instruction	<u>CTE Professional Development Travel?</u> <u>Registration for FACS</u>



Gifts and Donations

The Bainbridge Island School Board of Directors recognizes that individuals and organizations in the community may wish to contribute money, supplies, equipment, materials or real property to enhance the school program. The board appreciates such generosity and recognizes the valuable contribution donations can make. Accordingly, the board has established guidelines for the acceptance of gifts in excess of \$1000.

These gifts must satisfy the following criteria:

1. the purpose of use shall be consistent with the priorities, philosophy and programs of the district;
2. minimum financial obligation for installation, maintenance and operation;
3. free from health and/or safety hazards; and
4. no direct or implied commercial endorsement.
5. otherwise consistent with Board Policy No. 6114.

Please Note: The district has defined specific standards for certain types of technology equipment to maximize operational efficiencies and minimize cost. While the donation of technology is greatly appreciated, additional support costs and network compatibility should be reviewed with the Technology Department.

It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor (Printed) Windeemere Foundation
 Address 5424 Sand Point Way NE
Seattle, WA.
 Phone _____ Email _____
 School _____

Donation Amount or Value of Donated Items: \$ 6,000.00
 Check/cash/items received.
 To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
Scholarships for graduating seniors.

If donation is considered supplies, equipment, materials or real property, please list donated items below:

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor _____ Date: _____
 Reviewed By: Sarah Spray Spruay Date: 5/26/15
 (Printed Name) (Signature)
 District Review: _____ Date: _____
 (Printed Name) (Signature)



Gifts and Donations

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It is also understood that all gifts shall become district property and shall be accepted without obligation relative to use and/or disposal.

Name of Donor (Printed) The National Society of Colonial Dames of America
 Address NSCDA - Washington Society c/o Pioneer Hall
1642 - 43rd Avenue East, Seattle, WA 98112 - 3222.
 Phone _____ Email _____
 School BHS

Donation Amount or Value of Donated Items: \$ 1600

- Check/cash/items received.
 To be invoiced during current fiscal year.

Purpose of Donation (specify what the donation is to be used for; include details of items to be funded)
For the benefit of Kurra Coleman (\$1,000) and the benefit of Ben de Gennaro (\$600) - To help cover expenses associated with summer conferences

If donation is considered supplies, equipment, materials or real property, please list donated items below:

In accordance with the district policy on gifts, the above mentioned donation(s) meet the guidelines outlined in the gifts policy and have been approved by the appropriate individual for use in the district. To the best of my knowledge the descriptions and dollar amounts listed above are correct and accurate.

Signature of Donor _____ Date: _____
 Reviewed By: Sarah Spray _____ Date: 5/27/15
 (Printed Name) (Signature)
 District Review: _____ Date: _____
 (Printed Name) (Signature)

As extra session closes, GOP proposes another state budget

Updated May 28, 2015 at 12:21 pm

As state lawmakers were in the final day of a special session intended to find compromise on the 2015-17 operating budget, Senate Republicans released a budget proposal.

By Joseph O'Sullivan

Seattle Times Olympia bureau

OLYMPIA — As state lawmakers were winding down on the final day of a 30-day special session intended to find compromise on the state's 2015-17 operating budget, Senate Republicans released a new budget proposal.

Gov. Jay Inslee is expected to call lawmakers back immediately for another special session to reach a budget deal.

Sen. Andy Hill, R-Redmond and chief GOP budget writer, called the latest proposal a move toward Democratic positions on several issues.

"I think it's good the public should see what we're doing," Hill said Thursday morning. "That we're willing to move, we're willing to compromise."

The new Senate proposal reflects higher revenue projections from existing taxes that were announced in mid-May, as well as some unexpected new federal money.

The GOP proposal increases policy spending over the original Senate proposal by \$242 million, according to a summary of the plan released Thursday.

It spends \$113 million more in higher education, \$77 million more to fund state worker compensation, \$27 million more on developmental disabilities and long-term care, and \$16 million more on natural resources, according to the summary.

The budget also leaves recreational marijuana-tax revenue in its current accounts under Initiative 502 and uses the money in a way similar to the Democratic House budget proposal, according to Hill. The plan originally released by the GOP transferred recreational-marijuana tax money from specific accounts into the state's general fund.

But at least one part of the funding comes with strings attached. The new money to fund state-employee contracts would be available only if Democrats agreed to a GOP-favored bill that would open up contract negotiations in collective-bargaining sessions to the public, according to the summary.

And the spending increases may not satisfy Democrats, who have argued that new tax revenue is necessary and that the amount of marijuana revenue projected in the recent revenue forecast is too much to be depended upon.

Rep. Reuven Carlyle, D-Seattle, Wednesday described the reliance on projected marijuana-tax money for an operating budget as “wildly optimistic and an unhealthy addiction to marijuana revenue.”

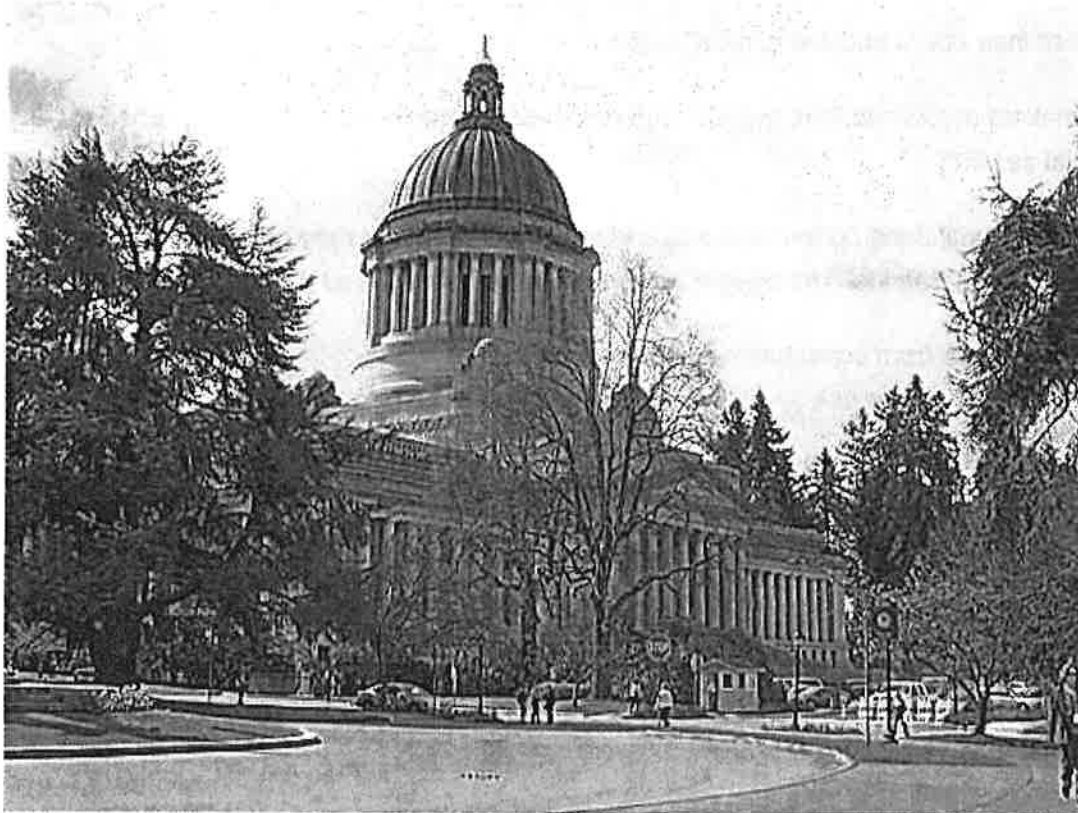
During the budget talks — or the lack of them — Republicans have called on House Democrats to vote on their proposed \$1.5 billion in tax increases that help fund Democrats' \$38.8 billion budget plan.

In the meantime, Democrats have criticized the Republican Senate's original public proposal, a \$37.8 billion plan, for including money transfers and accounting tricks that would hurt government programs.

A vote is scheduled on the new GOP budget proposal Thursday afternoon in the Senate Ways and Means Committee.

No budget deal yet; Inslee to call second special session

Drew Mikkelsen, KING 5 News and Associated Press 11:41 a.m. PDT May 28, 2015



(Photo: KING)

OLYMPIA, Wash. -- Senate Republicans on Thursday released a new state budget proposal, making some movement toward proposals from House Democrats. But both sides said they still do not have a deal on a two-year state operating budget.

Gov. Jay Inslee is expected to call for a second special legislative session to begin Friday after lawmakers adjourn the first one on Thursday.

When asked what grade lawmakers should get for their work in the special session, Superintendent of Public Instruction Randy Dorn said, "incomplete."

Dorn expects the special sessions to extend into July, potentially triggering a state government shutdown.

Senate budget writer Andy Hill says the proposal released Thursday is the offer they made to House negotiators last week. He says they make a lot of concessions and are still waiting for more movement from the House.

House Majority Leader Pat Sullivan says they also have made significant concessions in each of their offers and are actively working on a solution.

Lawmakers adjourned their regular, 105-day session last month and then returned for a special session.

They have until June 30 to reach a spending deal or the state may have to shut down some of its operations. The budget being debated will take effect July 1.

"We're 30 days from constitutional chaos," said Dorn.

TECHNOLOGY LEVY
2014-15 District Fiscal Year Summary

	ESTIMATED BUDGET	ENCUMBERED TO DATE (TOTAL AMT)	EXPENDITURES TO DATE	ENCUMBERED PO BALANCE	LEVY BUDGET BALANCE
LEARNING					
Hardware	158,300	56,960	51,091	5,870	101,340
Software	121,000	82,287	48,009	34,278	38,713
Professional Development	0	0	0	0	0
<i>Sub-total LEARNING</i>	279,300	139,247	99,100	40,147	140,053
TEACHING					
Hardware	966,600	24,086	24,212	(126)	942,514
Software	0	0	0	0	0
Professional Development	156,852	106,615	101,742	4,873	50,237
<i>Sub-total TEACHING</i>	1,123,452	130,700	125,954	4,747	992,752
ASSESSMENT					
Hardware	15,000	3,620	3,620	1	11,380
Software	53,500	53,765	53,765	0	(265)
Professional Development	11,400	2,965	2,427	538	8,435
<i>Sub-total ASSESSMENT</i>	79,900	60,351	59,812	539	19,549
INFRASTRUCTURE					
Hardware	207,500	105,051	96,533	8,518	102,449
Software	43,200	136,700	135,083	1,617	(93,500)
Professional Development	10,000	3,980	3,980	0	6,020
<i>Sub-total INFRASTRUCTURE</i>	260,700	245,731	235,596	10,135	14,969
COMMUNICATIONS + PRODUCTIVITY					
Hardware	97,000	134,547	67,550	66,997	(37,547)
Software	120,700	102,927	100,551	2,376	17,773
Professional Development	17,250	24,792	23,448	1,344	(7,542)
<i>Sub-total COMM. + PROD.</i>	234,950	262,266	191,549	70,718	(27,316)
Technical Support	279,435	114,106	125,818	(11,712)	165,329
<i>Sub-total Technical Support</i>		114,106	125,818	(11,712)	
<hr/>					
= Total	\$ 2,257,737	\$952,402	\$837,828	\$114,573	\$1,305,335

Date: May 28, 2015
To: Faith Chapel, Superintendent
From: Lynn Stellick, Human Resources Director
Subj: Personnel Actions

Personnel actions recommended for Board approval at the May 28, 2015 School Board meeting are as follows:

Hiring Recommendations: (Subject to acceptable outcome of a criminal history records check and sexual misconduct clearance)

Barnett, Rebecca 8 hrs/day Technology Support Specialist at Technology Services effective 6/8/2015

Changes in Assignment:

Meehan, Paul From 1.0 FTE Continuing Band/Music Teacher at Woodward Middle School/Commodore Options School to .8 FTE Continuing Band/.2 Achieve Teacher at Woodward Middle School effective 9/1/2015

Shutt, Jason From 1.0 FTE Continuing Science Teacher to .6 FTE Continuing Instructional Specialist at Woodward Middle School effective 9/1/2015

Tabafunda, Judy From Food Services Substitute to 2.5 hrs/day Continuing Food Services Assistant at Bainbridge High School effective 9/1/2015

Resignations:

Conbere, Joyce .6 FTE Science Teacher at Eagle Harbor High School effective 6/17/2015
Spickard, Laurie .6 FTE K-4 Science Specialist at District Office effective 6/17/2015

Retirements:

Chapman, Peg Correction: 8 hrs/day Administrative Secretary at Sakai Intermediate School effective 8/31/2015

Leaves of Absence:

Roe, Tanya .8 FTE Speech/Language Pathologist at Wilkes Elementary School requesting a leave of absence for appropriate reasons for the 2015-16 school year