

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

**Date:** January 12, 2012

**Place:** Board Room – Commodore Commons

**Board of Directors Present**

President – Patty Fielding

Vice-President – Mary Curtis

Directors – John Tawresey, Mike Spence

**Excused**

Tim Kinhead

**Call to Order**

5:37 p.m. – Board President Patty Fielding called the meeting to order and a quorum was recognized.

**Public Comment**

No public comment.

**Superintendent’s Report**

Superintendent Faith Chapel reported on several items including the Rotary sponsored educator lecture series Passionate About Learning Society (PALS), an update on the Teacher/Principal Evaluation Pilot Program underway in the district, and the outcome of the McCleary v. State lawsuit.

**Board Reports**

Mike Spence commented on the ruling of the Washington State Supreme Court on January 5 in McCleary v. State that the State of Washington was violating its constitutional paramount duty to amply fund the education of all K-12 students. He hoped the Legislature would work to resolve this issue.

**Presentations**

*A. Mathematics Review Committee Update*

Associate Superintendent Julie Goldsmith gave a brief overview of the K-12 Mathematics Program Review process noting over the course of the year, a committee representing teachers, administrators, and community members had been working to review the district’s current mathematics program. The focus of the review process is to ensure students meet the K-12 Common Core National Mathematics Standards. These standards will be the basis for state assessments beginning in the 2014-15 school year. The “Common Core” integrates and unifies the strengths and lessons learned from the best U.S. state standards, and align with the K-12 educational standards of top-performing countries. Several committee representatives joined Ms. Goldsmith to provide details on the committee accomplishments to date. The committee has completed a needs assessment, researched best practices in mathematics, refined the *K-12 Mathematics Vision and Guiding Beliefs*, and created the selection criteria for new resources. Board members were provided with a copy of the K-12 Mathematics Guiding Beliefs for review. At the conclusion of the presentation, the group talked about the next steps in the review process. They include the following: a) parent/guardian survey; b) screen core materials submitted; c) select 3 to 4 publishers to evaluate; d) narrow selection; e) provide opportunity to impacted staff for input; f) provide opportunity for community input; g) make final recommendations – 2012-13 K-5, 2013-14 Gr. 6-12; h) develop staff development plan; and i) curriculum mapping.

*B. Policy 3413: Student Immunization and Life Threatening Health Conditions (First Reading)*

Executive Director Betsy Minor Reid presented a revised Policy/Procedure 3413 – Student Immunization and Life Threatening Health Conditions for first reading. It was noted most of the revisions were based on new immunization exemption requirements and were contained in the procedure. These new requirements were reviewed by district nurses and the Instructional Supports Team. A summary of the changes was provided as follows: 1) The new law provides that the certification of exemption form may be signed by licensed health care providers, which includes physicians, naturopaths, physician assistants, or advanced registered nurse practitioners. 2) The form now must state that the health care provider has provided the parent/guardian information regarding the risks and benefits of immunization. This form can now be photocopied. 3) Parents who object to immunizations on religious grounds do not have to have a form signed. They just need to demonstrate membership in a religious church where practices or beliefs preclude a health care practitioner from providing medical treatment to a child. Ms. Minor Reid also provided the board with a matrix of school immunizations exemptions for 2011-12 by school. After review of the policy/procedure, suggested edits to those documents will be incorporated into the next iteration for the second reading.

**Motion 31-11-12:**

That the Board approves the first reading of Policy 3413 Student Immunizations and Life Threatening Conditions. (Curtis) The affirmative vote was unanimous. (Curtis, Fielding, Tawresey, Spence)

*C. Technology Report (Website Launch)*

Director of Instructional Technology and Assessment Randi Ivancich explained the District was on schedule to launch the new website on January 30, 2012. It was noted the selection of the launch date was facilitated by the website server equipment being out of warranty and unstable. This has created uncertainties related to the website's functionality. In addition, the January 30<sup>th</sup> launch date coincides with the semester change for secondary programs. Middle and high school staff understand the need for the district's move mid-year, but this does present challenges for ending one semester and beginning a new one. Ms. Ivancich noted the district staff are working closely with school staff to make as smooth a transition as possible to the new site.

*D. Instructional Materials Committee Report*

Associate Superintendent Julie Goldsmith provided the Instructional Materials Committee report and minutes from the committee's December 13, 2011 meeting for board review and consideration. The committee recommended the following instructional materials be approved for use: Five Volumes of A History of US by Joy Hakim a) *From Colonies to Country* (1735-1791); b) *Liberty for All?* (1820-1860); c) *Reconstructing America* (1865-1890); d) *An Age of Extremes* (1880-1917); e) *War, Peace and All That Jazz* (1918-1945) (American Studies/Grade 11).

**Motion 32-11-12:**

That the Board approves the instructional materials as submitted. (Spence) The affirmative vote was unanimous. (Spence, Curtis, Fielding, Tawresey)

*E. Policy 2410: High School Graduation Requirements (First Reading)*

Associate Superintendent Julie Goldsmith presented for first reading a revision to Policy 2410 High School Graduation Requirements. It was noted the majority of changes were minor language revisions, with the other modifications due to revision of WAC 180-51-067. This WAC defines the subject and credit requirements for high school graduation for students entering the ninth grade on or after July 1, 2012.

**Motion 33-11-12:**

That the Board approves the first reading of Policy 2410 High School Graduation Requirements. (Curtis) The affirmative vote was unanimous. (Curtis, Spence, Tawresey, Fielding)

*F. 2012-2013 District Calendar*

Assistant Superintendent Dr. Peter Bang-Knudsen provided an overview of the 2012-2013 District Calendar, which was created in collaboration with the Bainbridge Island Education Association. He noted the start date (August 29, 2012) and end date (June 12, 2013) were similar to the 2011-12 school calendar. The start and end dates consider time for professional development and preparation for the start of school, as well as state and national testing schedules for the high school. One difference for the 2011-2012 school calendar will be a week-long February break (2/18/13 – 2/22/2013). It was noted that dates such as early release and parent conference days will be determined later this spring by Associate Superintendent Julie Goldsmith in consultation with principals and teachers. Dr. Bang-Knudsen recommended approval of the “basic” 2012-2013 District Calendar.

**Motion 34-11-12:** That the Board approves the “basic” 2012-2013 District Calendar. (Tawresey) The affirmative vote was unanimous. (Tawresey, Spence, Fielding, Cutis)

**Personnel Actions**

**Motion 35-11-12:** That the Board approves the Personnel Actions dated January 9, 2012, and January 12, 2012 as presented. (Curtis) The affirmative vote was unanimous. (Curtis, Spence, Fielding, Tawresey)

**Consent Agenda**

Student Field Trip: Overnight/Out-of-State

- 1. Request for Board Approval of an Overnight Out-of-State Field Trip by Lillian Garcia to Washington DC for the High School Jazz Band on February 19 through February 23, 2012.

2012 Washington State School Directors’ Annual Dues

- 1. The 2012 Washington State School Directors’ Association (WSSDA) annual dues as established in accordance with Chapter 28A.345 RCW and additional subscription services and fees are presented for Board approval in the amount of \$9,643.67.

Donation

- 1. Donation Bainbridge High School in the amount of \$10,000.00 from Lois Paski to benefit the Bainbridge High School Athletics Program.

PAYROLL December 2011 Warrant Numbers: (Payroll Warrants) 1000767 through 1000817  
(Payroll AP Warrants) 171636 through 171660  
TOTAL: \$2,669,800.20

**Motion 36-11-12:** That the Board approves the revised Consent Agenda as presented. (Spence) The affirmative vote was unanimous. (Spence, Tawresey, Curtis, Fielding)

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 2004284 through 2004284 totaling \$ 1,680.07 .

(Associated Student Body Fund Voucher)  
Voucher numbers 4000518 through 4000518 totaling \$ 273.10.

(Capital Projects Fund Voucher)  
Voucher numbers 4277 through 4277 totaling \$ 12.77 .

(General Fund Voucher)  
Voucher numbers 2004285 through 2004285 totaling \$ 25,786.87 .

(General Fund Voucher)  
Voucher numbers 2004133 through 2004283 totaling \$ 237,314.47 .

(Associated Student Body Fund Voucher)  
Voucher numbers 4000492 through 4000517 totaling \$ 27,494.65.

(Capital Projects Fund Voucher)  
Voucher numbers 4268 through 4276 totaling \$ 886,832.45 .

(General Fund Voucher)  
Voucher numbers 2004286 through 2004352 totaling \$ 177,268.86.

(General Fund Voucher)  
Voucher numbers 2004353 through 2004354 totaling \$ 7,803.24 .

(Capital Projects Fund Voucher)  
Voucher numbers 4278 through 4281 totaling \$ 99,829.16.

7:47 p.m. - Board President Patty Fielding announced the board would move into executive session for twenty minutes regarding a personnel evaluation.

**Adjournment**

8:07 p.m. – President Fielding reconvened the meeting and immediately adjourned.