

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

Date: June 14, 2012

Place: Board Room – Commodore Commons

Board of Directors Present

President – Patty Fielding

Vice-President – Mary Curtis

Director – Mev Hoberg

Excused

Directors – Tim Kinkead, Mike Spence (Excused – second half of meeting)

Call to Order

5:30 p.m. – Board President Patty Fielding called the meeting to order and a quorum was recognized.

Public Comment

Citizen Tim Gleason read a statement into record (copy available upon request) expressing his concerns about proposed staff travel by newly hired Commodore Principal Dave Shockley, and three Odyssey 7-8 teachers to attend an International Baccalaureate – Middle Years Program workshop in Vancouver, British Columbia, Canada. (Travel funded through the Bainbridge Schools Foundation.) Mr. Gleason also expressed concern about a language immersion program at Commodore through the Mosaic Home School Program.

Superintendent’s Report

Superintendent Faith Chapel announced the new principal of Ordway Elementary School would be Melinda Reynvaan. Associate Superintendent Julie Goldsmith was asked to do the formal introduction and commented on the expressions of admiration and fondness for Ms. Reynvaan provided by Central Kitsap staff with whom she currently works. Ms. Reynvaan shared her excitement to be coming back to Bainbridge Island School District, and to be working with the Ordway staff.

Board Reports

No board reports.

Presentations

Board President Patty Fielding suggested item B. Installation of Interior Security Cameras as Select Locations be moved up on the agenda. There were no objections.

B Installation of Interior Security Cameras at Select Locations

Director of Facilities and Capital Projects Tamela Van Winkle presented an overview of a proposal to install interior security cameras in select locations at Bainbridge High School and Woodward Middle School. She noted six years ago, the Board approved Policy/Procedure 6550 – Video Surveillance, Cameras, and Recording Equipment on School Grounds or Property. The original scope of work included installation of outdoor cameras in the Bainbridge High School “Wagon Wheel,” the west end of the stadium grandstands, and the parking lot adjacent to the Commodore Commons. Ms. Van Winkle stated discussions regarding security cameras had evolved since the initial work, and in response to concerns regarding safety, vandalism, and damage to indoor areas that experience a high level of general use, those discussions have focused on the need to add interior cameras in several common areas such as

gymnasiums or hallways in select locations. Procedure 6550 currently requires Board approval before interior cameras can be installed.

Ms. Van Winkle explained Principals Brent Peterson (Bainbridge High) and Mike Florian (Woodward Middle) initiated the proposal for the addition of interior cameras based on issues and concerns on each of their school campuses. Ms. Van Winkle read a statement from Principal Florian explaining the rationale for installation of interior cameras (incidents of vandalism, etc.), and how the proposal for interior cameras had been vetted through school leadership and the site council process. Principal Peterson also spoke about use of the cameras as a standard in high schools across the region, as well as another tool to address campus safety and assist with other concerns such as theft and vandalism. It was further noted that the 2009 bond request included dollars for security improvements at district facilities, with these funds to be used to cover the cost for the equipment and installation. Following clarification about the location of cameras, President Fielding called for a motion.

Motion 77-11-12: That the Board approves the installation of interior security cameras at select locations. (Hoberg) The affirmative vote was unanimous. (Hoberg, Spence, Curtis, Fielding)

A. Strategic Planning Process Phase I – School Configuration Committee

Superintendent Faith Chapel explained at its last meeting held May 31, the Board of Directors discussed a formal proposal to form a School Configuration Committee as Phase I of the District’s strategic planning efforts. Board members were in consensus the district move forward with the formation of the committee. The construct of the “charge” to the committee includes the development of school configuration options that best accomplish the district’s mission, vision, and guiding principles with the constraints of the district’s economic and demographic limitations. Board members noted there was an open mind to the committee process, with a place on the website devoted to the committee’s work where information about the process will be available to the public. It was noted Mary Curtis and Mike Spence would be the board representatives on the committee.

Motion 78-11-12: That the Board approves the strategic planning process Phase I and the “charge” to the School Configuration Committee. (Curtis) The affirmative vote was unanimous. (Curtis, Hoberg, Fielding)

C. Policy 2022 – Responsible Use of Electronic Resources

Director of Instructional Technology and Assessment Randi Ivancich presented new Policy/Procedure 2022 – Responsible Use of Electronic Resources to the board for the second reading. Edits suggested at the first reading were included in the policy.

Motion 79-11-12: That the Board approves Policy 2022 – Responsible Use of Electronic Resources. (Hoberg) The affirmative vote was unanimous. (Hoberg, Fielding, Curtis)

D. Negotiated Agreement between the Bainbridge Island School District and Bainbridge Island Education Association

Assistant Superintendent Dr. Peter Bang-Knudsen reported the collective bargaining limited re-opener with the Bainbridge Island Education Association was recently bargained. Dr. Bang-Knudsen outlined some of the key areas agreed to during the bargaining process including a change in contract language to allow for a weekly 90-minute professional development time; continued offset of the 1.9% reduction of wages for certificated staff for the 2012/13 school year; and beginning the pilot of the new teacher evaluation system in 2012/13. Dr. Bang-Knudsen noted the bargaining process had been a collaborative effort by both negotiation teams.

Motion 80-11-12:

That the Board approves the negotiated agreement between the Bainbridge Island School District and Bainbridge Island Education Association. (Curtis) The affirmative vote was unanimous. (Curtis, Fielding, Hoberg)

E. Policy 6010 – Fiscal Year (Elimination)

Director of Business Services Peggy Paige presented Policy 6010 – Fiscal Year for elimination. The content of this policy is being incorporated into Policy 6005 – Program Planning, Budget Preparation, Adoption, and Implementation.

Motion 81-11-12:

That the Board approves the elimination of Policy 6010 – Fiscal Year. (Hoberg) The affirmative vote was unanimous. (Hoberg, Curtis, Fielding)

F. Policy 6005 – Program Planning, Budget Preparation, Adoption and Implementation (First Reading)

Director of Business Services Peggy Paige presented revised Policy 6005 – Program Planning, Budget Preparation, Adoption, and Implementation for first reading. Changes in the policy include the incorporation of a section titled “Fiscal Year,” changing the word “shall” to “will” throughout the document, and deletion of verbiage related to some paycheck deductions.

Motion 82-11-12:

That the Board approves the first reading of revised Policy 6005 – Program Planning, Budget Preparation, Adoption and Implementation. (Hoberg) The affirmative vote was unanimous. (Hoberg, Curtis, Fielding)

Personnel Actions

Motion 83-11-12:

That the Board approves the Personnel Actions dated June 8, 2012, and June 14, 2012 as presented. (Curtis) The affirmative vote was unanimous. (Curtis, Fielding, Hoberg)

Consent Agenda - Revised

Donations

1. Donation to Wilkes Elementary School in the amount of \$9,710.00 from the Wilkes PTO to support the 4th Grade Outdoor Education Program
2. Donation to Bainbridge Island School District in the amount of \$373,743.00 from the Bainbridge Schools Foundation to support staffing, STEM, and teachers training.
3. Donation to Bainbridge Island School District in the amount of \$1,000.00 from Bainbridge Island Youth Soccer Club for Sakai Intermediate School field maintenance.
4. Donation to Bainbridge High School in the amount of \$1,000.00 from the Bainbridge Island Garden Club for scholarships for graduating seniors.
5. Donation to Bainbridge High School in the amount of \$1,000.00 from the Bainbridge Schools Foundation for the Liz Orr Scholarship Fund for graduating Bainbridge High School seniors.
6. Donation to Bainbridge High School in the amount of \$4,500.00 from Windermere Foundation for scholarships for graduating seniors.
7. Donation to Bainbridge High School in the amount of \$2,000.00 from the Bainbridge Island Education Association for scholarships for graduating seniors.
8. Donation to Woodward Middle School in the amount of \$26,500.00 from the Woodward PTO for the following purposes: a) Inspire Speakers (\$2,400); b) Grants (\$11,800); c) Landscaping (\$350); d) Evergreen Books (\$1,000); e) Supplies for HW Club (\$225); f) Scholarships (\$1,000); g) Technology Equipment & Club Stipends (\$8,725); h) Emergency Equipment (\$1,000)

Staff Travel

1. Request for Board approval for Dave Shockley (Commodore Principal), Liz Finn (Odyssey 7-8 Teacher), Paul Sullivan (Commodore Teacher), Elizabeth Vroom (Odyssey 7-8 Teacher) to attend a British Columbia Association of IB World Schools – Middle Years Program Category workshop in Vancouver, British Columbia, Canada on July 8 – 11, 2012.

May 2012 Payroll: (Payroll Warrants) 1001003 through 1001048
 (Payroll AP Warrants) 171761 through 171786
 TOTAL: \$2,666,913.03

Motion 84-11-12: That the Board approves the revised Consent Agenda as presented. (Hoberg) The affirmative vote was unanimous. (Hoberg, 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 2005405 through 2005517 totaling \$ 216,713.68 .

(Capital Projects Fund Voucher)
 Voucher numbers 4359 through 4359 totaling \$ 505,311.00 .

(Capital Projects Fund Voucher)
 Voucher numbers 4360 through 4367 totaling \$ 38,671.89 .

Adjournment

6:46 p.m. – President Fielding adjourned the meeting.

SCHOOL BOARD OF DIRECTORS

ATTEST: _____, Secretary to the Board of Directors