



SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **April 13, 2009**, at the Dennison Administration Center, 1919 NE Lone Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton. Mel Cardon was excused early.

1.	REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:30 PM
2.	PUBLIC COMMENTS Camas High School students Aly Knight and Angela Kern announced a First Annual Benefit Dinner supporting Portland's upcoming MercyCorps' Action Center. Aly Knight said this benefit dinner is being organized as a senior project by Emma Sagor and Blair Hunter, but is also supported by a group of students who have a passion to spread the word of advocacy for global hunger. They invited all to attend the event on April 25, 2009, at Camas High School, beginning with a silent auction at 6:30 PM, followed by dinner at 7:00 PM. The cost to attend is \$25.00 per person, or 8 tickets for \$150.00.
3.	ITEMS ADDED TO THE AGENDA: A human resources item and a travel approval request were added under the consent agenda.
4.	CONSENT AGENDA A. <u>Board Meeting Minutes:</u> Approval of regular school board meeting minutes dated March 23, 2009. B. <u>Accounts Payable and Payroll:</u> Figures for April 13, 2009, accounts payable: General Fund (Employee Reimbursements), \$7,347.14; General Fund (Vendors), \$326,292.50; A.S.B. Fund, \$41,048.54; and Capital Projects Fund, \$3,330,983.80. March Payroll: \$3,572,270.09. C. <u>Human Resources:</u> <ul style="list-style-type: none"> • Resignation: Lindsay Tsohantaris, Camas High School, effective 4/7/09, following leave of absence of 2008-09. • Requests for Long-Term Leave of Absence without Pay: Beth Osgood, Camas High School, effective April 14 – June 1, 2009. • 2008-09 Spring Extracurricular Contracts: Approval of spring extracurricular contracts for specified staff members. • Special Work Assignments for Certificated Staff: Approval of special work assignments, dates of work, and pay rates for specified staff members. D. <u>VEBA III Approval:</u> Approval for qualified members of the Unrepresented Administrators to participate in the Voluntary Employees' Benefits Association Plan III, a pre- and post-retirement medical expenses reimbursement plan. E. <u>Travel Approval Request:</u> Approval of travel request as submitted. Motion was made by Mel Cardon, seconded by Connie Hennessey, and carried unanimously approving the consent agenda as listed.
5.	REPORTS A. <u>Superintendent's Report:</u> Mike Nerland reported that he had the opportunity to see the Camas High School Band perform in the Disneyland Main Street Parade in California during spring break. He commended band director/teacher Richard Mancini for his leadership and for the students' outstanding performance, their professionalism, and for representing the Camas School District with dignity. Superintendent Nerland announced the Washington State School Directors' Association (WSSDA) annual conference in November, where session proposals are being called for. He also shared an invitation received from the Camas/Washougal Chamber, inviting the Board to attend a luncheon on Thursday, April 16, sponsored by Pioneer Pest Management. B. <u>Student Representatives' Report:</u> Refer to the Public Comment portion of the minutes above. C. <u>Citizens Advisory Committee (CAC) Report:</u> CAC Chair Chad Stewart reported that April's meeting focused on K-12 arts, indicating several teachers were in attendance to share the wonderful arts programs offered at the schools. Board members commended Chad Stewart for his driven agendas and his active leadership role this past year.
6.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING A. <u>Presentation of Diploma to Vietnam Veteran Michael Fjermestad:</u> Lifetime Camas resident Michael Fjermestad was in attendance to receive his high school diploma, accompanied by several family members. Mr. Fjermestad was called to serve in the Vietnam War prior to graduating from Camas High School. In accordance with Board Policy 2412, Diplomas for Veterans, Board President Doug Quinn

	<p>presented Mr. Fjermestad with his diploma, congratulating him and thanking him for his service to our country. Superintendent Nerland expressed that the Diplomas for Veterans program is an outstanding way for districts, such as ours, to honor the men and women who left high school prior to graduating to serve our country.</p>
7.	<p>OPEN AND EFFECTIVE COMMUNICATIONS</p> <p>A. <u>Resolution No. 08-13, Reduced Educational Program</u>: Doug Quinn explained that adoption of Resolution No. 08-13, Reduced Educational Program is a requirement of state law, which gives authority to the Superintendent to provide staff with notices of non-renewal. Mike Nerland expressed that similar resolutions are being presented to school boards across the state. He said as district budgets are facing significant shortfalls, passing of a resolution such as this is necessitated; and, although it does not initiate a reduction in force, it provides reasonable notice to staff of the district's authority to make necessary adjustments in staffing to be consistent with financial resources available and the programs and services which it determines to provide.</p> <p>Motion made by Casey O'Dell and seconded by Mary Tipton, approving Resolution No. 08-13, Reduced Educational Program, as submitted. Motion carried unanimously.</p>
8.	<p>QUALITY FACILITIES AND RESOURCES</p> <p>A. <u>Capital Projects Update</u>: Heidi Rosenberg gave a PowerPoint presentation highlighting the capital projects underway throughout the district. She shared that the new Helen Baller Elementary School is just over 50% complete, with brick veneer and metal siding being added, and ready for windows to be installed; Grass Valley Elementary School is over 63% complete, with block veneer and metal siding being added, as well as second story classroom area rough-ins; design development for the District Office move to J.D. Zellerbach Elementary School is complete and Phase I construction is ready to begin this summer on Building 300 and the portable; the conditional use permit process, as well as alternative energy partnership discussions have begun for the new Hayes Freedom High School, with the building project to begin this summer; the design development phase for the Doc Harris Stadium is also complete, and in the conditional use permit process, with plans to go out for bids in the fall; design team meetings for the renovation/expansion projects for Camas High School and Dorothy Fox Elementary School have begun; and the Skyridge Middle School drainage and covered play area project are scheduled to go out to bid in May. Heidi Rosenberg announced the completion of the lighting upgrades at Lacamas Elementary, Prune Hill Elementary, and Skyridge Middle Schools, as well as at the warehouse. She further announced that all projects continue to be on schedule and within budget.</p> <p>B. <u>Request for Approval of Change Order No. 004 for the new Helen Baller Elementary School Project</u>: Construction Manager Helen Charneski presented Change Order No. 004 for the new Helen Baller Elementary School project, encompassing 29 change order proposals (COP's), in the total sum of \$168,590.71. The total change orders to date equal 2% of the total contract amount. She shared a few of the major cost items within this change order, such as: adding air conditioning and upgrading controls for the Jack, Will and Rob Center; reframing parapets at mechanical screens; modifying/refabricating the mechanical screens; missed storm drain piping; and the addition of exterior security cameras.</p> <p>Motion made by Mary Tipton and seconded by Connie Hennessey, approving Change Order No. 004, submitted by Robinson Construction Company, dated April 2, 2009, for Change Order Proposal Nos. 016R1, 021, 022, 028, 029, 030, 031, 032, 037, 038, 047, 049, 051, 052, 053R1, 056, 058, 059, 063, 064, 065, 066, 068, 069, 075, 078, 084R1, 092, 095, in the amount of \$168,590.71, for the new Helen Baller Elementary School construction project. Motion carried unanimously.</p> <p>C. <u>Request for Approval of Change Order No. 07 for the new Grass Valley Elementary School Project</u>: Heidi Rosenberg shared that a large portion of the costs associated with Change Order No. 07 encompasses changes to the preschool play area and traffic improvements being made to the turnaround area at the entrance to the Grass Valley Elementary School. Additional items within the change order include: labor to install the PV art glass and sign; two additional tube steel headers; changes to outlets in Literacy and ELL rooms; wall pads at the folding partition in the gym; changes to power and data in the upstairs flex area; changes to lightspeed voice enhancing system; and also two credits for wood decking finish and specialty paint. The total amount of Change Order No. 07 is \$152,105.97, equaling 2.6% of the total contract amount to date.</p> <p>Motion made by Casey O'Dell and seconded by Connie Hennessey, approving Change Order No. 07, submitted by Robinson Construction Company, dated, April 9, 2009, for Change Order Proposal Nos. 00063, 00064, 00068R, 00073, 00077, 00080, 00081, 00083, 00085, 00086, in the amount of \$152,105.97, for the Grass Valley Elementary School Project. Motion carried unanimously.</p> <p>D. <u>Acceptance of Capital Programs Project Completions</u>: Helen Charneski asked the Board's approval to accept the Camas High School parking lot expansion project, and the Life Skills' house renovation project as complete. A brief discussion ensued about civil asphalt drawings, followed by Helen Charneski announcing that final approval/occupancy has been received from the City of Camas.</p>

	<p>Motion made by Connie Hennessey, seconded by Mary Tipton, and unanimously carried, accepting the Camas High School parking lot expansion project, and the Life Skills' house renovation project as complete.</p> <p>E. <u>Approval of Surplus Rationale and Listings</u>: Director of Operations Bryan McGeachy requested the Board's approval to declare as surplus the three Helen Baller Elementary School portables and the four District Office portables, which will allow them to be offered for sale to public agencies, followed by putting them out to bid to private companies. He also asked for approval to surplus three, 50 ft. sections of 12 ft. high fencing that has been sitting on the grounds at the Transportation Department for years. He indicated the cost for removing and transporting the fencing to a scrap yard is not feasible, based on the current price of scrap metal. He said declaring the fencing as surplus will allow the district the opportunity to sell it, with the purchaser being responsible for its removal.</p> <p>Motion made by Casey O'Dell and seconded by Connie Hennessey, approving and declaring as surplus the three Helen Baller Elementary School portables, the four District Office portables, and the three 50 ft. sections of 12 ft. high fencing on the grounds at the Transportation Department. Motion carried unanimously.</p>
9.	ADJOURN REGULAR MEETING – 6:32 PM
	Doug Quinn announced the Board would be moving into executive session to discuss personnel and property, with the meeting to last approximately one hour and no action would be taken.
10.	EXECUTIVE SESSION: PERSONNEL and PROPERTY – 6:47 PM
11.	RETURN TO OPEN SESSION AND ADJOURNMENT – 8:00 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary _____

President _____
