



## SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **May 26, 2009**, at Hayes Freedom High School, 1612 NE Garfield Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, and Mary Tipton. Casey O'Dell was excused.

1.	<b>EXECUTIVE SESSION: PERSONNEL – CALL TO ORDER –Doug Quinn: 5:00 PM</b>
2.	<b>ADJOURN EXECUTIVE SESSION: 5:33 PM</b>
3.	<b>REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:37 PM</b>
3.	<b>PUBLIC COMMENTS:</b> District staff member and Public School Employee (PSE) President Honalee Burden relayed the PSE's position as relates to the district's proposed budget reductions affecting their group.
4.	<b>ITEMS ADDED TO THE AGENDA:</b> An item (E) under Quality Facilities and Resources was added to the agenda.
5.	<b>CONSENT AGENDA</b>
	<p>A. <u>Board Meeting Minutes:</u> Approval of regular school board meeting minutes dated May 11, 2009.</p> <p>B. <u>Accounts Payable:</u> Figures for May 26, 2009, accounts payable: General Fund (Employee Reimbursements), \$8,848.79; General Fund (Vendors), \$197,396.84; A.S.B. Fund, \$42,738.42; Capital Projects Fund, \$170,240.22; and Capital Projects Fund (special run for City of Camas permit fees), \$35,753.79.</p> <p>C. <u>Human Resources:</u></p> <ul style="list-style-type: none"> <li>• New Hiring Recommendation – Certificated: Kathryn Jasper, District-Wide, effective 2009-2010 school year.</li> <li>• Special Work Assignments for Certificated Staff: Approval of special work assignments, dates of work, and pay rates for specified staff members.</li> </ul> <p>D. <u>Travel Approval Requests:</u> Approval of travel requests as submitted.</p> <p><b>Motion made by Mel Cardon, seconded by Mary Tipton, and carried unanimously approving the consent agenda as listed.</b></p>
6.	<b>REPORTS</b>
	<p>A. <u>Superintendent's Report:</u></p> <ul style="list-style-type: none"> <li>• Mike Nerland invited the board to attend the annual Chamber Awards Banquet on Tuesday, June 2, at Camas Meadows, where Camas High School band teacher Richard Mancini will be recognized as the recipient of the Camas/Washougal Chamber Teacher of the Year award, as well as Camas High School senior Haley Adamson receiving the 2009 Chamber Scholarship.</li> <li>• He commended the Dorothy Fox Elementary School staff for their English Language Learners program being recognized in a national educational journal.</li> </ul>
7.	<b>EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING</b>
	<p>A. <u>F.I.R.S.T. Robotics Team Presentation:</u> Team mentor Mohit Abraham introduced Camas High School freshmen Henry Midles, Victor Zhang and James Marsh, first year participants on the F.I.R.S.T. (For Inspiration and Recognition of Science and Technology) Robotics Team. The students shared the importance of science and technology, experiences they've gained, highlights of the season, and the teams win of the 2009 General Motors Industrial Design Award for their robot. Meeting attendees then walked to Liberty Middle School where the students and a few team mentors demonstrated their robot in action. While at Liberty Middle School, Principal Marilyn Boerke invited everyone to take a tour of the simulated space station in one of the classrooms, where Mohit Abraham shared a robotic arm built by the team, simulating the robotic arm used on the space shuttle. Mohit Abraham thanked the numerous team mentors and sponsors, for their continued support.</p> <p>B. <u>Hayes Freedom High School Update:</u> Principal Amy Holmes and Hayes Freedom High School teachers Stephanie Spencer and Monica Winkley shared a few of the challenges and successes faced this year at the school. Amy Holmes also shared their goal of working toward accreditation for the school so more classes can be offered for the students.</p> <p>C. <u>Prune Hill Fifth Grade Science Presentation:</u> Rescheduled.</p> <p>D. <u>Policy Development:</u> Second Reading, Procedure 2161, Special Education and Related Services for</p>

	<p><u>Eligible Students</u>: Special Education Director Ralph Pruitt and school psychologist Jeffrey Niess were in attendance to answer any questions about Procedure 2161, as the board reviewed the final draft presented for second reading. Upon review, no questions arose and the board by consensus approved the newly updated Procedure 2161, as presented.</p> <p><b>Motion made by Connie Hennessey and seconded by Mel Cardon, approving Procedure 2161, Special Education and Related Services for Eligible Students, as submitted. Motion unanimously carried.</b></p>
8.	<p><b>SAFE AND HEALTHY SCHOOL ENVIRONMENT</b></p> <p>A. <u>Half-Mile Walk Routes</u>: Director of Transportation Dick Essex shared proposed half-mile walk routes developed for each of the areas surrounding the schools. He expressed that implementing half-mile walk routes would put the district in line with future state funding, indicating the district is not presently funded for any transportation provided within a one mile radius, unless for special needs students. Discussion ensued about the proposed half-mile walk routes. As a next step, the board recommended public input be gathered on the proposed walk routes prior to any formal approval or implementation of the routes.</p>
9.	<p><b>OUTSTANDING TEACHERS AND STAFF</b></p> <p>A. <u>Selection of Staff Recognition Award Recipients</u>: Mike Nerland distributed the list of staff award recipients recommended by a combined board member/administrator screening committee, listed as follows: Certificated – Richard Benton and Ed Givens; Classified – Gabriel Basich, Theresa Komanecky, and April Sutherland; and Team – Dorothy Fox Elementary School Staff. He noted that the recipients will be honored at the annual district staff recognition/awards luncheon on Monday, June 22, beginning at noon, in the commons at Camas High School.</p> <p><b>Motion made by Mel Cardon and seconded by Connie Hennessey, approving the staff award recipients as submitted. Motion carried unanimously.</b></p>
10.	<p><b>QUALITY FACILITIES AND RESOURCES</b></p> <p>A. <u>Monthly Budget Status Report</u>: Ina Evers-Martin gave an update on the budget, indicating at the end of May, 2009, the General Fund ending balance was \$1,653,515.00; Capital Projects Fund - \$40,308,764.00; Debt Service Fund - \$4,803,803.00; A.S.B. Fund - \$683,121.00; and Transportation Vehicle Fund - \$888,933.00. She also handed out a spreadsheet sharing the cash flow chart for the year, expressing that a portion of the fund balance reserves will be used to front May and June's payroll costs, until reimbursement is received from the state, estimated to be 30-days later. She said as the state tries to balance their budget and its deficits, it is using stimulus funds to backfill money owed not only to our district, but to other districts throughout the state. She said once reimbursement is received from the state, the financials will be back on track.</p> <p>B. <u>Request for Approval to Renew Food Services Management Agreement with Sodexo</u>: Nutrition Services Director Sarah Winans and Sodexo District Manager Russ Kalwick reviewed the school meal program revenue, expenses and calculations for the 2008-09 school year. They also shared the 2009-10 food service projections and reviewed percentage changes and costs for the coming school year. Sarah Winans and Russ Kalwick responded to questions posed by the board and also expressed that no request to increase meal prices is being made. Ina Evers-Martin recommended renewal of the Sodexo Food Services Management Agreement for another year.</p> <p><b>Motion made by Connie Hennessey and seconded by Mary Tipton, approving renewal of the Food Services Management Agreement with Sodexo for an additional year. Motion carried unanimously.</b></p> <p>C. <u>Resolution No. 08-18, Intergovernmental Cooperative Purchasing Agreement</u>: Construction Manager Helen Charneski said Resolution No. 08-18 would grant authority to the district to enter into an intergovernmental cooperative purchasing agreement with Everett School District to obtain copier equipment for leasing and/or purchasing and for supplies at a discounted rate, rather than continuing purchasing under the state contract at a higher rate.</p> <p><b>Motion made by Mary Tipton and seconded by Connie Hennessey, approving Resolution No. 08-18, Intergovernmental Cooperative Purchasing Agreement with Everett School District. Motion carried unanimously.</b></p> <p>D. <u>Request for Approval to Award Contract for Asbestos Abatement and Hazardous Materials Removal for Helen Baller Elementary School</u>: Construction Manager Helen Charneski said bids were received for the asbestos abatement and hazardous materials removal project for the Helen Baller Elementary School and provided the board with the bid summary sheet. She said three bids were received, with the lowest bid being \$111,957.00. She requested board approval to award the contract to low bidder Nuprecon.</p> <p><b>Motion made by Connie Hennessey, seconded by Mel Cardon, and unanimously carried, approving an award of contract to low bidder Nuprecon, in the amount of \$111,957.00.</b></p> <p>E. <u>Request for Approval to Award Contract for Modular Renovation to District Office (JDZ) Bid</u>: Helen Charneski relayed that this project encompasses renovation to the modular at J.D. Zellerbach Elementary School to house the new district office. She requested board approval to award the low contract bid to</p>

	<p>Kennedy Design, in the amount of \$11,832.00, for the modular renovation to district office project. She said the bid is well within budget and came in at nearly half of the other five bids.</p> <p><b>Motion made by Mary Tipton and seconded by Connie Hennessey, approving award of contract to low bidder Kennedy Design of Portland, Oregon, for the renovation of the modular to district office project, in the amount of \$11,832.00. Motion carried unanimously.</b></p>
11.	<b>ADJOURNMENT – 7:27 PM</b>

*Meeting Minutes Prepared by Lynette Marshall*

**Secretary** \_\_\_\_\_

**President** \_\_\_\_\_

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