



## SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **September 8, 2008**, at the Dennison Administration Center, 1919 NE Lone Street. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon and Casey O'Dell. Gary Tipton was excused.

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| 1. | <b>REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:33 PM</b>  |
| 2. | <b>BOARD COMMUNICATION:</b> Casey O'Dell reminded everyone of the Lacamas Lake clean up day on Saturday, September 20, beginning at 9:00 AM, and of the Camas Athletic Boosters Club's first bi-annual Athletic Hall of Fame Banquet at Camas High School on Saturday, September 27.   |
| 3. | <b>ITEMS ADDED TO THE AGENDA:</b> A few human resources items and a request for approval of Intergovernmental Cooperative Purchasing Agreement were added under the consent agenda.  |
| 4. | <p><b>CONSENT AGENDA</b></p> <p>A. <u>Board Meeting Minutes:</u> Approval of regular school board meeting minutes dated August 25, 2008.</p> <p>B. <u>Accounts Payable and Payroll:</u> Specific figure for August 29, 2008, accounts payable - Capital Projects Fund (special run – utilities), \$14,285.63; and specific figures for September 15, 2008, accounts payable: <b>2007-2008 Budgets</b> – General Fund (Employee Reimbursements), \$310.88; General Fund (Vendors), \$23,104.34; A.S.B. Fund, \$0.00; Capital Projects Fund, \$46,530.18; and Trust and Agency Private Purpose Fund, \$1,500.00. <b>2008-2009 Budgets</b> – General Fund (Employee Reimbursements), \$10,847.03; General Fund (Vendors), \$55,164.17; A.S.B. Fund, \$27,490.73; and Capital Projects Fund, \$1,498,001.59. August Payroll: \$3,202,228.04.</p> <p>C. <u>Human Resources:</u></p> <ul style="list-style-type: none"> <li>• New Hiring Recommendations - Certificated, 2008-09: Brenda Hiegel, District/Special Services; Monica Jones, Lacamas Heights Elementary School; Angela Alanis, Dorothy Fox Elementary School; and Christine Kahn, J.D. Zellerbach Elementary School.</li> <li>• Resignations: Clare Alexander, effective August 29, 2008; and Linda Detmers, TBD.</li> <li>• Request for Long-Term Leave Without Pay: Alecia Rush, Liberty Middle School, effective September 9, 2008 through June 17, 2009.</li> <li>• Certificated Staff Special Work Assignments: Approval of special work assignments, dates of work, and pay rates for specified staff members.</li> <li>• 2008-2009 Extracurricular Contracts: Approval of 2008-2009 Fall extracurricular contracts for specified staff.</li> </ul> <p>D. <u>Request to Enter into Contract with ESD 112 for Participation in Clark County Schools Threat Assessment Program:</u> Approval to enter into contract with ESD 112 for the 2008-09 school year to help establish a threat assessment program in Clark County schools, as requested by Clark County Superintendents. The costs are based on \$1.65/student FTE.</p> <p>E. <u>Request for Approval of Highly Capable State Grant:</u> Approval of application for Highly Capable State Grant, with \$50,941.00 allocated to help cover teacher salary costs for middle school teachers who are teaching the hi-cap/Pre-AP program.</p> <p>F. <u>Approval of Intergovernmental Cooperative Purchasing Agreement:</u> Approval to enter into Intergovernmental Cooperative Purchasing Agreement with the Vancouver School District No. 37 in contracting for the purchase of beverage vend sales and services for the district.</p> <p><b>Motion was made by Mel Cardon, seconded by Connie Hennessey and carried unanimously approving the Consent Agenda as listed.</b></p> |
| 5. | <p><b>REPORTS</b></p> <p>A. <u>Superintendent's Report:</u> Mike Nerland reported that the first week of school was busy and commented on the influx of student registrations a few days prior to the start of school and several days after. He commended the district's registrar, staff and building secretaries for their hard work during the immensely busy registration process. Mike Nerland shared of the Community Choices banquet where the district was recognized for their support in Steps to a Healthier Clark County. Superintendent Nerland shared a few other items which included an invitation received from Habitat for Humanity to attend their fifth annual Building of Faith Breakfast on Tuesday, September 23, 2008 and the upcoming Camas Boosters' first annual Athletic Hall of Fame Banquet on September 27, 2008. He also suggested the board meet on September 22, prior to the board meeting, to tour the construction sites of the new Helen Baller and Grass Valley Elementary Schools.</p> <p>B. <u>Student Representative Report:</u> Camas High School Associated Student Body President Emma Sagor</p>   |

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|     | <p>reported on activities under way at the high school, noting that the newly elected officers are hard at work promoting school spirit, beginning with a back-to-school assembly for the freshman and a pep assembly last week. She also reported on the upcoming dance and Homecoming in October; fall sports; and drama auditions were occurring next week for the fall production of <u>The Curious Savage</u>. Emma Sagor also spoke of the new approach to student government through classroom and advisory partnerships building on Service, Spirit, Unity, Support and Action (SSUSA).</p>   |
| 6.  | <p><b>EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING</b></p> <p>A. <u>WASL Update</u>: Tanis Knight gave a PowerPoint presentation of the 2008 Washington Assessment of Student Learning (WASL) scores. Using a two-year comparison chart she highlighted the district's performance, discussed areas of stability, areas of growth, strengths, and weaknesses. She also related that this was the first year data was received for Hayes Freedom High School WASL scores, where they scored the highest in reading and writing amongst all Clark County alternative high schools. Tanis Knight discussed the 2008 Adequate Yearly Progress (AYP) standards and how the federal government collects student data by gathering information from schools' proficient standards and participation standards. She related there continues to be increased assessment expectations, making it increasingly challenging, and commended the district's teachers for taking this accountability situation very seriously.</p>   |
| 7.  | <p><b>OPEN AND EFFECTIVE COMMUNICATION</b></p> <p>A. <u>Enrollment Update</u>: Director of Business Services Ina Evers-Martin distributed handouts listing the projected 2008-09 student enrollment and headcounts as of September 4, 2008. She expressed that the 5700 count was close to projection of 5,690 and the board also noted that in converting the enrollment to fulltime equivalent students, it was within 3.00 FTE of her enrollment projection.</p>   |
| 8.  | <p><b>SAFE AND HEALTHY SCHOOL ENVIRONMENT</b></p> <p>A. <u>Policy Development: First Reading – Policy and Procedures 3421</u>: The superintendent explained revisions to Policy and Procedures 3421, Child Abuse, Neglect and Exploitation Preventions, expressing that the changes make more specific staff training and reporting, and brings the intent of the policy and state law in line with one another. Board members asked a few questions which were answered by Mike Nerland and Human Resources Director Rita Pakenen.</p> <p><b>Motion was made by Connie Hennessey and seconded by Casey O'Dell adopting revisions Policy and Procedures 3421, Child Abuse, Neglect and Exploitation Preventions as submitted. Motion carried unanimously.</b></p>   |
| 9.  | <p><b>QUALITY FACILITIES AND RESOURCES</b></p> <p>A. <u>Capital Projects Status Report</u>: Capital Programs Manager Heidi Rosenberg gave a PowerPoint presentation of capital projects completed during the summer and progress of others currently underway. A few highlights included: completion of installation of the new security system at the Transportation Center; Skyridge Middle School's fire alarm upgrade; distribution of Sharp's generous donation of used furniture for the district; construction progress of the new Helen Baller and Grass Valley Elementary Schools; Lacamas Heights Elementary School gym expansion, modular and covered play area projects; and completion of the Camas High School's special education room remodel and parking lot expansion. Heidi Rosenberg also provided a summary of the construction budget and expenditures to date, as well as highlighted future capital projects through 2012.</p> <p>B. <u>Request for Approval to Enter into a Contract for Energy Efficient Lighting Replacement at Schools</u>: Heidi Rosenberg requested board approval to accept the lowest qualified bidder for energy efficient light upgrades throughout the schools, especially in the gymnasiums. She related that the bidding process was managed by ESD 112. In addition, she expressed that Rick Alexander of ESD 112 would oversee the contract and the energy savings credit application process from Clark County Public Utilities (CCPU). Heidi Rosenberg also shared that these upgrades will save the district money in energy costs and are well priced within the CCPU incentive program.</p> <p><b>Motion was made by Casey O'Dell and seconded by Mel Cardon authorizing to proceed with acceptance of the lowest qualified bidder, RichArt Electric, for commencement of energy efficient light upgrades in the schools. Motion carried unanimously.</b></p> |
| 10. | <p><b>PUBLIC COMMENTS</b></p> <p>Doug Quinn opened the meeting for any final public comments. Camas resident Nellie Groenenveld asked about student sports and pay-to-play; where senior passes can be picked up; and availability of any type of catalog indicating available classes. The board responded to her questions and the meeting then adjourned.</p>  |

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| 11. | <b>ADJOURN REGULAR MEETING – 6:47 PM</b>  |
|     | Doug Quinn announced the board would be moving into executive session to discuss personnel, with the meeting to last approximately twenty minutes and no action would be taken. |
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| 12. | <b>EXECUTIVE SESSION: PERSONNEL – 7:02 PM</b>   |
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| 13. | <b>RETURN TO OPEN SESSION AND ADJOURNMENT – 7:43 PM</b>   |
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*Meeting Minutes Prepared by Lynette Marshall*

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**Secretary**

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**President**

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