



SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **September 28, 2009**, at the J.D. Zellerbach District Office, 841 NE 22nd Avenue, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton.

1.	REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 4:00 PM
	A) Flag Salute
2.	BOARD COMMUNICATION
	Casey O'Dell highlighted the events and the discussion focus during his recent attendance at the Legislative Assembly in Vancouver.
3.	ITEMS ADDED TO THE AGENDA: A few human resources items, a request to renew agreement, and a travel approval request were added under the consent agenda. Doug Quinn announced the board would be adding Executive Session to the agenda to discuss a personnel matter, followed by a reconvening into open session should any formal action be required.
4.	CONSENT AGENDA
	<p>A. <u>Board Meeting Minutes:</u> Approval of regular meeting minutes dated September 14, 2009.</p> <p>B. <u>Accounts Payable:</u> Figures for the September 28, 2009, accounts payable run, as follows: 2008-2009 Budgets: General Fund (Employee Reimbursements), \$499.77; General Fund (Vendors), \$36,212.41; A.S.B. Fund, \$3,282.23; Capital Projects Fund, \$143,942.68; and 2009-2010 Budgets: General Fund (Employee Reimbursements), \$8,586.83; General Fund (Vendors), \$234,160.71; A.S.B. Fund, \$23,228.25; Capital Projects Fund, \$39,502.43; Capital Projects (special run), \$19,151.40; and Private Trust Fund (Scholarship Fund), \$1,000.00.</p> <p>C. <u>Human Resources:</u></p> <ul style="list-style-type: none"> • New Hiring Recommendations – Classified: Jennifer Brock, Lacamas Heights Elementary, effective 9/23/09; Kara Killorin, Grass Valley Elementary, effective 9/24/09; and Wendy Mooers, Grass Valley Elementary, effective 9/21/09. • Resignation: Roger Hamreus, effective 9/28/09. • Special Work Assignments for Certificated Staff: Approval of special work assignments, dates of work, and pay rates for specified staff members. • Supplemental Contracts: Approval of 2009-2010 supplemental contracts for specified staff, as submitted. <p>D. <u>Acceptance of Donations:</u> Acceptance with gratitude of the following donations:</p> <ul style="list-style-type: none"> • A Yamaha P-150 electric digital piano from Mr. and Mrs. Banner, valued at approximately \$450.00, for the Grass Valley Elementary School music department. • A \$500.00 contribution to the Hayes Freedom High School ASB from the Wheeler Family, to be used for general ASB activities. <p>E. <u>Approval of Fir Grove Cooperative Agreement:</u> Approval to renew the Fir Grove Cooperative Agreement with Vancouver School District for a period of one year, September 1, 2009, and ending August 31, 2010.</p> <p>F. <u>Approval to Use District Van to Transport Life Skills Students:</u> Approval to use the district's special education van to transport Life Skills students to jobs, where travel times can be claimed on the District Car Route Log during the route survey week of October 12-16, 2009.</p> <p>G. <u>Approval to Renew Agreement with Innovative Services NW Pediatric Therapy Services:</u> Approval to renew agreement with Innovative Services NW, doing business as Pediatric Therapy Services, providing speech, occupational therapy and physical therapy services, required by federal law for children from birth to three years.</p> <p>H. <u>Travel Approval Requests:</u> Approval of travel requests, as submitted.</p> <p>Motion was made by Casey O'Dell, seconded by Mary Tipton, and carried unanimously, approving the consent agenda as listed.</p>
5.	REPORTS
	A. <u>Superintendent's Report:</u> Mike Nerland reported that he and a few administrators would be attending the 2009 Fall WASA/WASBO/OSPI conference in Seattle, where the focus will be on stimulus funds, new assessments, and how to identify, access, and use these stimulus funds. He also thanked Business Services Director Ina Evers-Martin for her immediate action in applying for 15 million dollars in interest-free Qualified School Construction Bonds, made available through Washington state stimulus funds. He said receipt of these bond funds would potentially save our local taxpayers approximately 8-10 million

	dollars, expressly noting that interest-free bond money is like having a mortgage with no interest. Mike Nerland handed out a policy brief from the Washington Research Council about Initiative 1033, discussing the potential impact of this initiative to school district funds.
6.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. <u>Approval of 2009-2010 Carl Perkins Grant Application</u> : Camas High School Career and Technical Director Linda Barnes spoke of the application process for the Carl Perkins Grant and related that from this federal grant, the district receives nearly \$20,000.00, supporting the career and technical education programs at the school. Motion made by Connie Hennessey and seconded by Mary Tipton, approving the 2009-2010 Carl Perkins Grant Application. Motion carried unanimously.
7.	QUALITY FACILITIES AND RESOURCES
	A. <u>Doc Harris Stadium Presentation</u> : Keith Johnson from Dull Olsen Weekes Architects recapped the goals of the Doc Harris Stadium remodel project, displaying renderings of the proposed new stadium, and giving specific details related to: seating capacity, field lighting, ADA accessibility, color theme, parking availability, and the development of a parking management plan. Heidi Rosenberg said a public hearing on the project is scheduled for Tuesday, September 29, at the City of Camas; opening bids for the project will be on November 3; and the project is scheduled to be substantially completed on July 31, 2010. She indicated the stadium remodel project would begin following the last game of the football season, anticipated to be in late November. B. <u>Resolution No. 09-02, Development Agreement</u> : Mike Nerland said Resolution No. 09-02 provides authority to the superintendent to execute a development agreement with the City of Camas. He said this agreement provides for prepayment of water system development charges. Motion made by Mary Tipton, seconded by Connie Hennessey, and carried unanimously, approving Resolution No. 09-02, authorizing the superintendent to execute a Development Agreement with the City of Camas. C. <u>Resolution No. 09-01, Dedication of Stormwater Detention Pond and Open Space</u> : Mike Nerland indicated Resolution No. 09-01, authorizes the district to formally dedicate to the City of Camas a parcel of land immediately south of the proposed Leadbetter Drive extension project. He said in lieu of monetary compensation for the land, the City would maintain the stormwater pond and open space area to the south, and provide new fencing along the southern boundary of the football field at Skyridge Middle School, which will help keep balls (and students) from the play field from running down the hill into the new roadway. Motion made by Connie Hennessey and seconded by Casey O'Dell, approving Resolution No. 09-01, Dedication of Stormwater Detention Pond and Open Space. Motion carried unanimously.
8	ADJOURN REGULAR MEETING – 5:26 PM
	Doug Quinn announced the board would be moving into executive session to discuss a personnel matter, with the meeting to last approximately 25 minutes, and no action would be taken.
9.	EXECUTIVE SESSION: PERSONNEL – CALL TO ORDER – Doug Quinn – 5:33 PM
10.	RETURN TO OPEN SESSION AND ADJOURNMENT: 5:55 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary _____

President _____
