



SCHOOL BOARD WORKSHOP AND MEETING MINUTES

A workshop and regular meeting of the Board of Directors of the Camas School District were held on **October 13, 2008**, at the Dennison Administration Center, 1919 NE Lone Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon and Casey O'Dell.

1.	WORKSHOP CALL TO ORDER – 4:00 PM
	<p>A. <u>Alternative Proposal for Hayes Freedom High School Relocation</u>: Hayes Freedom High School principal Amy Holmes gave a PowerPoint presentation about the school's need for a permanent structure versus use of portables. Additionally, Hayes Freedom High School staff members Lee Evans, Daniel Harvey, Henry Liu, Shelley Ross, Stephanie Spencer, Monica Winkley and Nadia Hagen were in attendance to show their support and present their perspectives of the school's present learning environment. They spoke of the importance of having a building that can house all classes and provide room for future growth, giving the students a positive learning environment. Amy Holmes highlighted the many successes of the students currently enrolled at Hayes Freedom. Capital Programs Manager Heidi Rosenberg followed Hayes Freedom staff and gave a PowerPoint presentation about the existing and alternative proposal for the new Hayes Freedom High School. She discussed the 2007 Capital Program Budget allocation, the estimated cost for the alternative relocation proposal, the competitive bidding climate, and sources of funding. After presentations were made and questions answered, the board members recommended proceeding with the public hearing process, required before a change can be made to the financial distribution of bond funds.</p>
2.	ADJOURNMENT OF WORKSHOP – 5:13 PM
3.	REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:34 PM
	<p>A. <u>Public Comment</u>:</p> <ul style="list-style-type: none"> • Camas resident, P.D. Groenenveld asked questions about Cabinet, its formation, who the members were, whether they are school employees and tax payers. She further asked about pay raises, current Public School Employee (PSE) negotiations, and relayed her budget concerns. The board members encouraged her to take some time to sit down and talk with PSE representatives, Superintendent Nerland, and other district administrators to discuss the issues at hand, so all her questions can be addressed in more detail. • District staff member and PSE president Kathy Duley briefly recapped Ms. Groenenveld's concerns and also affirmed her own due diligence in providing PSE members with the most accurate information. • Mike Nerland expressed that the district is bringing back the Key Communicators Group, with the first meeting to occur in December. He relayed that the group will consist of 100 to 125 people from the community who will gather and discuss key issues, such as bonds and boundaries, providing a means by which the community can become better informed of school district issues. He invited the board to submit their recommendations of persons to be involved in the group.
4.	ITEMS ADDED TO THE AGENDA: A few human resources items and a travel approval request were added to the consent agenda.
5.	CONSENT AGENDA
	<p>A. <u>Board Meeting Minutes</u> - Approval of regular school board meeting minutes dated September 22, 2008.</p> <p>B. <u>Accounts Payable and Payroll</u> – Approval of figures for September 30, 2008, accounts payable: General Fund (Employee Reimbursements), \$30,961.65; General Fund (Vendors), \$398,996.40; A.S.B. Fund, \$36,736.68, Capital Projects Fund, \$2,953,777.16. Figure for accounts payable, Capital Projects Fund, special run for Grass Valley Elementary School permit fees: \$25,732.00. September payroll: \$3,525,144.30.</p> <p>C. <u>Human Resources</u>:</p> <ul style="list-style-type: none"> • New Hiring Recommendations: Certificated – Anthony Juarez, Liberty Middle School. Classified – Michelle Blandy, Skyridge Middle School; and Heidi Burkart-Wear, Warehouse. • Resignations: Cherrie Williams, effective September 29, 2008; Deanna Cheek, effective October 22, 2008. • Rescinding of Resignation: Linda Detmers, effective September 29, 2008. • Requests for Long-Term Leave of Absence Without Pay: Deborah Wright-Poe, 2/17/09 – 3/5/09; and Ashley Zinkand, 2/17/09 – 3/5/09. • Certificated Staff Special Work Assignments: Approval of special work assignments, dates of work, and pay rates for specified staff members.

	<ul style="list-style-type: none"> • 2008-2009 Extracurricular Contracts: Approval of 2008-2009 fall extracurricular contracts for specified staff members. <p>D. <u>Travel Approval Requests</u>: Approval of requests for travel as submitted.</p> <p>E. <u>Agreement with Innovative Services NW, Pediatric Therapy Services</u>: Doug Quinn announced that the agreement with Innovative Services NW, Pediatric Therapy Services was pulled from the consent agenda, as a few questions and inquiries had arisen.</p> <p>F. <u>Citizens Advisory Committee Members' Resignations</u>: Approval of the following Citizens Advisory Committee Members' resignations: Greg Baker, Kenneth Dekker, Dea Guthrie and Chuck Martin.</p> <p>Motion was made by Mel Cardon, seconded by Casey O'Dell and carried unanimously approving the Consent Agenda as listed, noting specifically that Item E, Agreement with Innovative Services NW, Pediatric Therapy Services, was pulled from the consent agenda.</p>
6.	REPORTS
	<p>A. <u>Superintendent's Report</u>: Mike Nerland invited the board to attend the Rotary's New Teacher Welcome at the Pizza Palace on October 16, 2008, beginning at 4:30 PM. He noted that new teachers from both Camas and Washougal were invited to attend. Mike Nerland also expressed that this evening the Camas Youth Advisory Council (CYAC) would be hosting their annual candidate forum, beginning at 7:00 PM, at Camas High School.</p> <p>B. <u>Student Representative Report</u>: Hayes Freedom High School Student Representative Tiffany Personett was in attendance to report on activities underway at the high school, commenting that students created beautiful painted frames for donation to the Camas Educational Foundation (CEF) auction; and that this past weekend a few students participated in a walk promoting awareness of suicide, entitled <i>Out of the Darkness</i>.</p> <p>C. <u>Citizens Advisory Committee (CAC) Report</u>: Citizens Advisory Committee's Chair Chad Stewart, provided the board with a planning document of the committee's proposed topic discussions for the year and gave a review of CAC membership, discussing their role as an advisory committee to the school board.</p>
7.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
	<p>A. <u>Resolution No. 08-01, Setting the Time and Place for a Public Hearing</u>: Doug Quinn expressed that Resolution No. 08-01, setting the time and place for a public hearing, relates specifically to alteration of the Hayes Freedom High School bond project, discussed earlier today in the board workshop. It was relayed that the purpose of public hearing will be to consider whether certain state and local circumstances should cause alterations to the specific expenditures from the District's general obligation bonds and State of Washington financing assistance originally authorized in Resolution No. 06-03, and to receive public testimony. Administrative recommendations regarding alterations to expenditures from bond proceeds and state financing assistance was provided to the board earlier by Business Services Director Ina Evers-Martin. Mike Nerland reminded the board that the public hearing would be set for Monday, October 27, 2008, beginning at 5:30 PM, at Helen Baller Elementary School, and confirmed their attendance.</p> <p>Motion was made by Casey O'Dell, seconded by Mel Cardon and carried unanimously approving Resolution No. 08-01, Setting the Time and Place for a Public Hearing, on Monday, October 27, 2008, beginning at 5:30 PM, at Helen Baller Elementary School, 1954 NE Garfield Street, for receiving public comment to the alternative proposal for the relocation/construction plans for Hayes Freedom High School.</p>
8.	QUALITY FACILITIES AND RESOURCES
	<p>A. <u>Capital Projects Update</u>: Capital Programs Manager Heidi Rosenberg reported on the 2007 capital projects underway, relating that concrete slabs have already been poured for the foundation of both the new Helen Baller and Grass Valley elementary schools; the Lacamas Heights Elementary School gym expansion project is complete, with the first use of the gym occurring this week; the covered play area project at Lacamas Heights Elementary School should be complete next week; and the Camas High School parking lot expansion project is near completion. She also provided a summary of the projected expenditures and actual costs of the capital projects to date. Heidi Rosenberg spoke of the Hayes Freedom High School proposed relocation plans and the public hearing process; the district office consolidation with other district department offices to J.D. Zellerbach Elementary School site; the Doc Harris Stadium schematic design focus group meetings; and status of the Skyridge Middle School drainage project. She confirmed that the capital projects were on schedule and within budget.</p> <p>B. <u>Request for Approval of Architectural Services Proposal</u>: Heidi Rosenberg requested board approval of the architectural services proposal with Mahlum Architects, in the amount of \$21,000.00, to begin educational specifications to determine the size and scope of the Hayes Freedom High School relocation plans. She relayed that additional architectural and engineering design tasks would not be performed</p>

	until the public hearing process was complete. Motion was made by Connie Hennessey, seconded by Mel Cardon and unanimously carried, approving the architectural services proposal with Mahlum Architects, in the amount of \$21,000.00, for educational specifications determining the size and scope of the Hayes Freedom High School relocation proposal.
9.	ADJOURN REGULAR MEETING – 6:23 PM
	Doug Quinn announced the board would be moving into executive session to discuss personnel, with the meeting to last approximately fifteen to twenty minutes and no action would be taken.
10.	EXECUTIVE SESSION: PERSONNEL – 6:30 PM
11.	RETURN TO OPEN SESSION AND ADJOURNMENT – 6:46 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary

President

