



SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **October 26, 2009**, at Camas High School, 26900 SE 15th Street, Camas. Board members present were Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton. Doug Quinn was excused.

1.	<p>REGULAR BOARD MEETING CALL TO ORDER – Connie Hennessey – 5:29 PM</p> <p>A. <u>Flag Salute</u></p> <p>B. <u>Public Comments</u>: Audience member Dana Schnell commented that she had hoped to see discussion of Policy 3207, Prohibition of Harassment, Intimidation and Bullying, on the board agenda for discussion. Superintendent Nerland reminded her that the board had asked that she provide them with the specific areas she has identified as having gaps or gray areas so her concerns could be addressed more thoroughly. He commented that if board members so desire a workshop for policy review could be set at a future date. Audience member Monika Dickson spoke of the success of the Chinese language class being offered through community education; and provided informational highlights on the educational value of full-day kindergarten.</p>
2.	<p>BOARD COMMUNICATION</p>
3.	<p>ITEMS ADDED TO THE AGENDA: Human resources items and travel approval requests were added to the consent agenda.</p>
4.	<p>CONSENT AGENDA</p> <p>A. <u>Board Meeting Minutes</u>: Approval of regular meeting minutes dated October 12, 2009.</p> <p>B. <u>Accounts Payable</u>: Figures for the October 12, 2009, accounts payable run, as follows: General Fund (Employee Reimbursements), \$12,798.64; General Fund (Vendors), \$289,806.29; General Fund (Special Run), \$1,800.00; A.S.B. Fund, \$21,593.95; Capital Projects Fund, \$260,170.15; and Capital Projects Fund (Special Run), \$24,398.00.</p> <p>C. <u>Human Resources</u>:</p> <ul style="list-style-type: none"> • <u>Special Work Assignments for Certificated Staff</u>: Approval of special work assignments, dates of work, and pay rates for specified staff members, as submitted. • <u>Supplemental Contracts</u>: Approval of supplemental contracts for specified staff members, as submitted. <p>D. <u>Acceptance of Donations</u>: Acceptance with gratitude of the following donations:</p> <ul style="list-style-type: none"> • \$500.00 to the Science Olympiad Club from Schiller & Company, PC; • \$2,163.00 to the Camas High School (CHS) football team from B.J. Alan Company Phantom Fireworks; • \$2,131.14 to the CHS football team from Lacamas Community Credit Union for Phantom Fireworks; • \$1,000.00 to the CHS football team from Wells Fargo & Company Issuer for Phantom Fireworks; • \$500.00 to the CHS football team from the First Church of God for Phantom Fireworks; • \$1,500.00 to the Boys' Golf Team from Fit Right Northwest Running & Walking Shoes; • \$1,002.00 to the Boys' Soccer Team from the Camas-Washougal Soccer Club. <p>E. <u>Appointment of New Citizens Advisory Committee Members</u>: Approval of appointment of Kimberly Gentle, Rick Grote, Katie Knoeppel, Norann Mann, Richard Prouse, and Lori Tunstall to three-year terms on CAC.</p> <p>F. <u>Resignation of Citizens Advisory Committee Member</u>: Approval of resignation of Melissa Mitchell from her term as a member of CAC.</p> <p>G. <u>Approval of Special Education Services Agreements</u>:</p> <ul style="list-style-type: none"> • <u>Agreement for Teacher of Visually Impaired</u>: Approval of contract with Sarah George for provision of on-site special education services required for an autistic student who is visually impaired, as well as for provision of assistance to staff members with other visually impaired students. • <u>Developmentally Delayed Birth to Thirty-Six Months Contract</u>: Approval of the contract with PRIDE for Kids to provide services for developmentally delayed children ages birth to 36 months as required by federal law. <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.	<p>REPORTS</p> <p>A. <u>Superintendent's Report</u>: Mike Nerland distributed an invitation to the Clark County Skills Center VIP tour and luncheon to be held on Friday, November 13. He reminded board members of the special meeting to be held tomorrow, Tuesday, October 27, to refinance existing bonds, an action that will save taxpayers approximately \$90,000. The superintendent then noted that the board has commissioned a committee to look at the one-mile walk zone issue and stated that he would like to hold a workshop for discussion of parameters for the committee. The workshop date was set for Monday, November 9, 4:00 PM, at the district office board room. Discussion then focused on ESHB 2261, which was passed by the state legislature during its last session and which will initiate the process of redefining "basic education" and restructuring the state's school funding</p>

	<p>formulas. Full implementation of the bill will occur in 2018. Board members asked questions, which were answered by the superintendent and by Tanis Knight. A workshop, possibly in December, will be scheduled to further discuss this topic.</p> <p>B. <u>Student Representative Reports</u>: Camas High School student representative Jacob Marks reported on events underway at CHS, noting that the upcoming week is Homecoming Week. Spirit Days will take place throughout the week, and a parade and tailgate party will be held on Friday afternoon prior to the Friday evening football game against the Union Titans. The Homecoming Dance will be held on Saturday evening.</p>
6.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	<p>A. <u>Camas High School Update</u>: CHS principal Steve Marshall provided information about changes taking place at the high school and about efforts to involve students in leadership. He outlined school goals for 2009-10 as follows: 1) Continue with teacher collaboration to improve student learning as well as the quality and consistency of classes; 2) Initiate a student academic support system that assists struggling students; 3) Kick up the challenge for all students; and 4) Recognize academic achievement so students see that CHS values their academic efforts and success. He noted that setting these goals will help administrators to monitor progress of the changes they are enacting and will facilitate efforts to make all students even more successful.</p>
7.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
	A. <u>Jack, Will and Rob Center Lease Agreement</u> : This item was moved to executive session for discussion.
8.	QUALITY FACILITIES AND RESOURCES
	<p>A. <u>Monthly Budget Status Report</u>: Ina Evers-Martin presented a monthly budget status report as of September 2009, listing fund balances as follows: General Fund, \$1,601,951.75; Debt Service Fund, \$4,635,568.50; Capital Projects Fund, \$35,187,108.88; A.S.B. Fund, \$725,093.28; and Transportation Vehicle Fund, \$1,582,867.92. She also distributed cash flow information and noted she expects to end the 2009-2010 fiscal year with a 4% fund balance. She also announced that the district's credit rating has just been received from Moody's and that the A1 rating has been maintained.</p> <p>B. <u>Request for Approval of Change Order No. 10, New Helen Baller Elementary School Construction Project</u>: Heidi Rosenberg provided detailed information regarding Change Order No. 10 for the new Helen Baller Elementary School, listing items included in the change order, which totals \$58,696.39, and requesting board approval. She indicated that the contract is complete and punch list items are being addressed. She noted that there will be one additional change order prior to the project closeout.</p> <p>Motion made by Mary Tipton, seconded by Casey O'Dell, and carried unanimously approving Change Order No. 10, new Helen Baller Elementary School.</p> <p>C. <u>Request for Approval of Change Order No. 12-R for the Grass Valley Elementary School Construction Project</u>: Heidi Rosenberg also provided detailed information regarding Change Order No. 12-R for Grass Valley Elementary School, listing items included in the change order, which totals \$41,078.06, and requesting board approval. She noted that this project is complete pending a few punch list items and said there will be one small final change order prior to closeout of the project.</p> <p>Motion made by Casey O'Dell and seconded by Mel Cardon approving Change Order No. 12-R, for the Grass Valley Elementary School project. Motion carried unanimously.</p>
9.	ADJOURN REGULAR MEETING – 6:30 PM
	Connie Hennessey announced the board would be moving into executive session to discuss a property matter and the Jack, Will and Rob Center Lease Agreement, with the session to last approximately fifteen minutes, and the board would return to open session for any formal motions.
10.	EXECUTIVE SESSION: PROPERTY – CALL TO ORDER – Connie Hennessey – 6:45 PM
11.	RETURN TO OPEN SESSION AND ADJOURNMENT: 7:00 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary

President
