



SCHOOL BOARD PUBLIC HEARING AND MEETING MINUTES

A public hearing and regular meeting of the Board of Directors of the Camas School District were held on **October 27, 2008**, at Helen Baller Elementary School, 1954 NE Garfield Street, Camas. Board members present were Connie Hennessey, Mel Cardon and Casey O'Dell. Doug Quinn was excused.

1.	<p>PUBLIC HEARING CALLED TO ORDER – Connie Hennessey - 5:33 PM</p> <p>A. <u>Proposed Alterations to Specific Expenditures from Bond Proceeds and State of Washington Financing Assistance – Hayes Freedom High School Relocation Plans</u>: Both Hayes Freedom Principal Amy Holmes and Capital Programs Manager Heidi Rosenberg gave brief PowerPoint presentations providing background information about the proposed Hayes Freedom High School relocation plans and the 2007 Capital Bond funds allocated for the project. Mike Nerland expressed that the same information was provided at a workshop held on October 13, 2008, open to the public. At 5:45 PM Connie Hennessey announced that the appointed time had arrived for the public hearing to officially begin, expressing that the purpose of the hearing was to afford individuals wishing to speak an opportunity to present information and opinions to the board regarding whether certain state and local circumstances should cause the alterations to the specific expenditures from the proceeds of the District's general obligation bonds and State of Washington financing assistance originally authorized in Resolution No. 06-03. She announced that attendees could speak for or against the proposed alterations if they chose to do so. Mike Nerland explained board approved Resolution No. 06-03, at length, and the general obligation bonds approved by voters at the special election on February 6, 2007. After he introduced the district's pre-marked exhibits, Mike Nerland announced that once public testimony was received, the board would determine whether any such alterations are in the best interest of the district; and adoption of a new resolution or an amendment to the original resolution would take place at a public meeting held subsequent to this meeting. Public testimony was then received from: Rosemary Treece, Pat Moller, Adam Hebert, Tiffany Personett, Jessica Harris, Zachary Martin, Todd Boerke, Karen Pierce, Sarah Holven, Tim Hein, Bonnie Carter, Chris Santos, Ted Martin, Ken Jennings, Aroua Turner, Jenny Huckvale, Brittany Pekkala, Ken Jennings, Sr., Denise Batten, Charles Batten, and Brandy Stone, in favor of the proposed alterations. No public testimony against the proposed alterations was received. The entire public hearing was tape recorded and is on file at the district office.</p> <p>Motion was made by Mel Cardon, seconded by Casey O'Dell and unanimously approved to adjourn the public hearing portion of the meeting.</p>
2.	<p>ADJOURNMENT OF PUBLIC HEARING – 6:31 PM</p> <p>The school board unanimously moved to take a five minute recess before beginning the regular school board meeting.</p>
3.	<p>REGULAR BOARD MEETING CALL TO ORDER – Connie Hennessey – 6:47 PM</p>
4.	<p>ITEMS ADDED TO THE AGENDA: A few travel requests and a policy development item were added to the consent agenda.</p>
5.	<p>CONSENT AGENDA</p> <p>A. <u>Board Meeting Minutes</u>: Approval of school board workshop and regular meeting minutes dated October 13, 2008.</p> <p>B. <u>Accounts Payable</u>: Approval of figures for October 27, 2008, accounts payable: General Fund (Employee Reimbursements), \$4,586.32; General Fund (Vendors), \$295,066.68; A.S.B. Fund, \$27,558.60, Capital Projects Fund, \$236,978.41.</p> <p>C. <u>Human Resources</u>:</p> <ul style="list-style-type: none"> • Resignation: Maria Dunn, effective October 22, 2008. • Request to Return to Work from Long-Term Leave of Absence without Pay: Julie Boyle, request to return to work November 3, 2008, rather than in January, 2009. • 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>Appointment of Citizens Advisory Committee Members (CAC)</u>: Appointment of Robin Bliss, Bonnie Carter, Hilary Cole, Amanda Ihle, Erin Linton, Pushan Rinnen, Anthony Slaven, Bill Stulbarg, Stephanie Tanner, Carren Walker and Patricia Wallace, to three-year terms on the CAC.</p> <p>F. <u>Acceptance of Donations</u>: Acceptance, with gratitude, of the following donation to Camas High School: \$3,000.00 from Renaissance Charitable Foundation, Inc. to be used for the F.I.R.S.T. Robotics Club.</p> <p>G. <u>Approval of Special Education Services Agreements</u>:</p> <ul style="list-style-type: none"> • Agreement with Innovative Services NW, Pediatric Therapy Services: Approval of contract with

	<p>Innovative Services NW, doing business as Pediatric Therapy Services, covering services required by federal law for children from birth to three years.</p> <ul style="list-style-type: none"> • Approval of Fir Grove Cooperative Agreement: Renewal of the annual agreement with the Vancouver School District for the operation of Fir Grove Children's Center/VISTA. • Approval of Educational Based Services (EBS) Service Agreement: Approval of Service Agreement with EBS, helping with recruitment of a structured inclusion support teacher for J.D. Zellerbach Elementary School, for our special education services. <p>H. <u>Policy Development: Policy 5410 – Holidays</u>: On July 21, 2008 the board approved revisions to Policy 5410, Holidays, to accurately reflect current practices and bargaining agreements of the school district. Since board approval, it was noted that one holiday was inadvertently omitted from the policy. Policy 5410, Holidays, should include the following eleven (11) holidays, as submitted: New Years' Day (January 1), Martin Luther King, Jr. Day (third Monday in January), President's Day (third Monday in February), Memorial Day (last Monday in May), Independence Day (July 4), Labor Day (first Monday in September), Veteran's Day (November 11), Thanksgiving Day (fourth Thursday in November), the day after Thanksgiving, Christmas Day (December 25), and the day after Christmas (December 26).</p> <p>Motion was made by Mel Cardon, seconded by Casey O'Dell and carried unanimously approving the Consent Agenda as submitted.</p>
6.	<p>REPORTS</p> <p>A. <u>Superintendent's Report</u>: Mike Nerland reported that a committee of district staff members has begun evaluating school boundaries in consideration of the opening of the new Grass Valley and Helen Baller Elementary Schools, as both schools will have additional student capacity. By consensus the board agreed to hold a workshop on November 10, where maps and proposals could be presented about the school boundaries. Mike Nerland emphasized that proposed current boundary adjustments would be minimal, until such time as the sixth elementary school is built in 2012. He also announced that interviews of applicants for the school board vacancy position would be occurring on November 12, 2008, at 5:00 PM, at the district office.</p> <p>B. <u>Student Representative Report</u>: Camas High School Student Representative Allie Knight was in attendance and reported on the Camas Youth Advisory Council's (CYAC) annual candidate forum held on October 13, 2008. Superintendent Nerland and the school board commended the students on the success of the event, their organization and professionalism.</p>
7.	<p>EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING</p> <p>A. <u>Approval of WSSDA Recommended Policy Deletions: 2010, 2080, 2100, and 2171</u>: Mike Nerland expressed that over the last fifteen years there have been many changes in education in the State of Washington under the mantle of education reform. He relayed that as legal requirements change, policies change as well, necessitating the deletion of certain policies from time to time. Superintendent Nerland requested approval to delete the following policies, per WSSDA recommendations, as they are now obsolete: 2010 – Learning Improvement Teams; 2080 – Comprehensive Student Assessment System; 2100 – Instructional Program Offerings; and 2171 – School to Work.</p> <p>Motion was made by Casey O'Dell, seconded by Mel Cardon and unanimously carried, approving deletion of policies: 2010 – Learning Improvement Teams; 2080 – Comprehensive Student Assessment System; 2100 – Instructional Program Offerings; and 2171 – School to Work, as submitted.</p>
8.	<p>STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS</p> <p>A. <u>Acceptance of Donations from Best Buy/Geek Squad</u>: Technology Director Brandon Ray shared that shortly before school started in September, the district was approached by Best Buy/Geek Squad, who offered to hold a class to teach students about the insides of computers and how they work. He expressed that the associates with Best Buy/Geek Squad volunteered their time to teach this class and offered to donate the computers that were used for the class. Brandon Ray relayed that the class was a huge success and asked board approval to accept, with gratitude, the donation of six Dell Inspiron 530 computers with flat screen LCDs, from the Best Buy/Geek Squad.</p> <p>Motion was made by Mel Cardon, seconded by Casey O'Dell and unanimously carried to accept, with gratitude, the donation of six Dell Inspiron 530 computers with flat screen LCDs from the Best Buy/Geek Squad.</p>
9.	<p>QUALITY FACILITIES AND RESOURCES</p> <p>A. <u>Monthly Budget Status Report</u>: This item was removed from the agenda and tabled until the next meeting.</p> <p>B. <u>Approval of Surplus Rationale and Listings</u>: Brandon Ray requested board approval to declare old, inoperable technology equipment as surplus, per board Policy 6881. He provided the board with a surplus rationale list of the technology equipment to be disposed of.</p>

	<p>Motion was made by Casey O'Dell and seconded by Mel Cardon declaring the technology equipment indicated on the Disposal of Surplus Equipment list, dated October 14, 2008, submitted by Brandon Ray, as surplus and approving the proper disposal of the equipment through City Recycle. Motion carried unanimously.</p> <p>C. <u>Request for Approval of Change Order #2 for the Grass Valley Elementary School Project:</u> Heidi Rosenberg briefly discussed Change Order #2, indicating that wet soil conditions led to the majority of the cost. She highlighted a few of the items on the change order as follows: the need for additional downspouts; improving the transition of landscaping and sidewalks between neighbors and the school; minor additional framing; a boiler substitution; and minor changes in irrigation. She further expressed that the project continues to be within budget and is already one-third of the way completed. Heidi Rosenberg requested board approval of Change Order #2, submitted by Dull Olson Weekes Architects (DOWA), Inc., for Change Order Proposals (COP) Nos. 006, 012, 013, 017, 018, 023, and 033, in the total amount of \$53,227.17.</p> <p>Motion was made by Mel Cardon and seconded by Casey O'Dell approving Change Order No. 2, submitted by Robinson Construction Company and reviewed by Dull Olson Weekes Architects (DOWA), Inc., dated October 13, 2008, for Change Order Proposals (COP) Nos. 006, 012, 013, 017, 018, 023, and 033, in the total amount of \$53,227.17, for the new Grass Valley Elementary School project, as submitted. Motion carried unanimously.</p>
10.	ADJOURN REGULAR MEETING – 6:49 PM
	Connie Hennessey announced the board would be moving into executive session to discuss personnel, with the meeting to last approximately thirty minutes and no action would be taken.
11.	EXECUTIVE SESSION: PERSONNEL – 7:09 PM
12.	RETURN TO OPEN SESSION AND ADJOURNMENT – 7:42 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary

President
