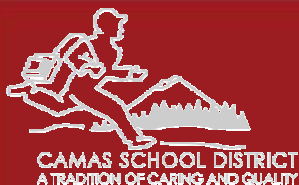


CAMAS SCHOOL DISTRICT BOARD OF DIRECTORS  
**REGULAR MEETING MINUTES**  
 BOARD MEETING OF OCT. 10, 2011

A regular meeting of the Board of Directors of the Camas School District was held on Monday, October 10, 2011, at the J.D. Zellerbach Administration Center, 841 NE 22<sup>nd</sup> Avenue, Camas. Board members present were Connie Hennessey, Casey O'Dell, Doug Quinn, Julie Rotz, and Mary Tipton.

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| 1. | <p><b>REGULAR BOARD MEETING CALLED TO ORDER – CONNIE HENNESSEY – 5:30 PM</b></p> <p>A. <u>Flag Salute</u>: The pledge of allegiance was recited.</p> <p>B. <u>Public Comments</u>: Public comments included several teaching staff requesting the district's support and thoughtful considerations as negotiations continue in mitigating the state's 1.9% reduction to the state salary schedule for teachers.</p>  |
| 2. | <p><b>BOARD COMMUNICATION: None.</b></p>   |
| 3. | <p><b>ITEMS ADDED TO THE AGENDA:</b> A few human resources items and a travel approval request were added under the consent agenda.</p>  |
| 4. | <p><b>CONSENT AGENDA</b></p> <p>A. <u>Board Meeting Minutes</u>: Approval of regular meeting minutes of September 26, 2011.</p> <p>B. <u>Accounts Payable and Payroll</u>: Approval of specific figures for the October 10, 2011, accounts payable run as follows: General Fund (employee reimbursements-direct deposit), \$9,405.18; Department of Revenue, \$9,329.52; General Fund (vendors), \$269,691.65; A.S.B. Fund, \$47,298.20; and Capital Projects Fund, \$618,823.48. <u>September Payroll</u>: \$3,557,089.31.</p> <p>C. <u>Human Resources</u>:</p> <ul style="list-style-type: none"> <li>• New Hiring Recommendations for 2011-12 School Year: <u>Classified</u>: Maria Fend, Liberty Middle School, effective 9/27/11; Penny Harlan, Camas High School, effective 10/10/11; Rebecca Krohnert, Lacamas Heights Elementary School, effective 9/22/11; Carrie Peebles, Camas High School, effective 9/14/11; Sarah Stevens, Lacamas Heights Elementary School, effective 9/20/11; and Wendie Willis, Prune Hill Elementary School, effective 10/3/11.</li> <li>• Resignation: Jill McNealy, Camas Extended Day Care, effective 10/12/11.</li> <li>• Requests for Long-Term Leave of Absence Without Pay: Shelley Jones, Special Services, effective 3/8/12 – 3/16/12; and Ed Watson, Grass Valley Elementary School, effective 10/20/11 – 10/25/11.</li> <li>• Special Work Assignments: Approval of 2011-12 special work assignments for certificated staff, as submitted.</li> </ul> <p>D. <u>Travel Approval Requests</u>: Approval of requests for extended travel, as submitted.</p> <p>E. <u>Approval of New ASB Clubs at Camas High School</u>: Approval of the Japanese Culture Club and the Math Club as recognized newly formed ASB Clubs at Camas High School.</p> <p>F. <u>Appointment of New Citizens Advisory Committee Members</u>: Appointment of Alicia Brazington, Erika Cox, Tami Fleck, Jason Gately, Kris Henriksen, Kathryn Joy, Karen Montovino, Martin Snell, and Jamie Twyman to three-year terms on the Citizens Advisory Committee.</p> <p><b>Motion made by Doug Quinn, seconded by Casey O'Dell, and carried unanimously, approving the consent agenda as listed.</b></p> |
| 5. | <p><b>REPORTS</b></p> <p>A. <u>Superintendent's Report</u>: Superintendent Nerland reported on the status of the transfer of territory petition, noting the next step requires the adoption of a resolution from both Evergreen and Camas school districts, affirming or denying the petition; he distributed copies of the itinerary for the School Board's visit to schools, scheduled for October 18, from 7:30 AM to noon; he announced that the Camas Educational Foundation has already sold-out for the dinner auction set for Saturday, October 15, but added that raffle tickets were still available; and Nerland was pleased to announce that the CSD was one of just a few other districts to have received a grant for piloting a new teacher/principal evaluation program. He indicated state statute requires the implementation of a new teacher/principal evaluation system in the 2013-14 school year, and the pilot program will help the district garner valuable insight into the framework of evaluation requirements.</p> <p>B. <u>Student Representative's Report</u>: Camas High School student representative Haley Zach spoke of the request, under the consent agenda, to have the Japanese Culture Club recognized as a new ASB Club. She said the goal of the club is to provide insight into the Japanese culture and to converse about the cultural differences. As part of her senior project, she said she looks forward to sharing what she learned of the culture while visiting Japan as an 8<sup>th</sup> grader.</p> <p>C. <u>Citizens Advisory Committee Report</u>: Citizens Advisory Committee Vice-Chair Brian McClatchie reported on the well-attended October meeting. He said Superintendent Nerland and Deputy Superintendent Jeff Snell gave a PowerPoint presentation, highlighting the district's mission, goals, parent perception survey results, student enrollment projections, and the instructional work and planning being done throughout the district. He said it was exciting to see a lot of interest in the committee, having received seventeen applications for new membership.</p>  |
| 6. | <p><b>EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING</b></p> <p>A. <u>Procedure Development, First Review</u>: Addendum to Procedure 2022, Electronic Resources: Deputy Superintendent Jeff Snell</p>   |



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|     | provided an update on the district technology team's efforts in preparing for wireless network at Camas High School. As part of the process, he indicated new procedural language is necessitated. He shared an Addendum to Procedure 2022, <i>Electronic Resources</i> , which addresses student use of personal computing devices at school, and indicated it was developed with considerations from the technology committee and Camas High School technology team. He also shared a FAQ sheet, developed in conjunction with the Addendum. Snell discussed the wireless network implementation goal and responded to questions posed by the Board. The Board commended the work and Superintendent Nerland acknowledged that going wireless at Camas High School will pose some trial and errors, which is to be expected. Snell said the district is excited to see wireless capabilities made available in the classrooms, which will help bring the learning community further into the digital age and provide additional enrichment educational opportunities for both teachers and students.               |
| 7.  | <b>OUTSTANDING TEACHERS AND STAFF</b>  |
|     | <p>A. <u>Recognition of Microsoft Office State IT Academy Certification</u>: Special recognition was given to district staff member Sherman Davis who was one of the first in the state of Washington to be recognized as a Microsoft Office Specialist Certified Teacher as part of the Washington State IT Academy. Congratulations were also extended to Linda Barnes for her participation as a vocational team member during training. A congratulation letter from the Superintendent of Public Instruction Randy Dorn was shared and attendees gave Davis and Barnes well-deserved accolades.</p> <p>B. <u>Recognition of Teacher of the Year Nominees</u>: Barbara Lomas, Director for the Center of Excellence in Education with the Educational Service District 112, was in attendance and presented a plaque to both Camas High School teachers Richard Mancini and Hannelore Tweed, respectively, in recognition for being named Teacher of the Year nominees for the Clark County region. Board members and attendees applauded them for their excellent work and for the prestigious recognition.</p> |
| 8.  | <b>QUALITY FACILITIES AND RESOURCES</b>  |
|     | <p>A. <u>Capital Programs Update</u>: Heidi Rosenberg reviewed the list of capital bond projects completed under the 2007 bond, relaying that the favorable bidding climate enabled the district to expand on the scope of the projects. She said a complete budgetary summary of the 2007 capital bond projects and a "look ahead" presentation will be forthcoming. The Board commended the work of the capital programs team.</p> <p>Connie Hennessey announced that following adjournment of the regular meeting, the Board would be moving into executive session. She relayed that a personnel matter will be discussed, that the property discussion was tabled, and executive session is expected to last approximately 45 minutes, and no decisions would be made.</p>  |
| 9.  | <b>ADJOURNMENT OF REGULAR MEETING – 6:33 PM</b>  |
| 10. | <b>EXECUTIVE SESSION: PERSONNEL – CALLED TO ORDER – CONNIE HENNESSEY – 6:40 PM</b>   |
| 11. | <b>RETURN TO OPEN SESSION AND ADJOURNMENT – 7:50 PM</b>  |

Meeting Minutes Prepared by Lynette Marshall

BOARD OF DIRECTORS

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 Secretary

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 President

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