



CAMAS SCHOOL DISTRICT BOARD OF DIRECTORS
REGULAR MEETING MINUTES
 BOARD MEETING OF OCT. 24, 2011

A regular meeting of the Board of Directors of the Camas School District was held on Monday, October 24, 2011, at the J.D. Zellerbach Administration Center, 841 NE 22nd Avenue, Camas. Board members present were Connie Hennessey, Doug Quinn and Julie Rotz. Casey O'Dell and Mary Tipton were excused.

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| 1. | REGULAR BOARD MEETING CALLED TO ORDER – CONNIE HENNESSEY – 5:30 PM |
| | A. <u>Flag Salute</u> : The pledge of allegiance was recited. B. <u>Public Comments</u> : Camas High School Teacher Ron Wright shared information on the upcoming Science Olympiad tournaments involving elementary, middle, and high school students, and encouraged everyone to attend. |
| 2. | BOARD COMMUNICATION : Doug Quinn spoke of his participation in a recent Area VI Director's meeting, relaying that conversation centered on Washington state's dismal budget situation and of the lack of hope of any economical recovery soon; and Julie Rotz provided information on topics discussed during the October Technology Committee Meeting. |
| 3. | ITEMS ADDED TO THE AGENDA : Connie Hennessey announced that a few human resources items were added to the consent agenda; and a request for approval to award contract for the Hayes Freedom High school parking lot lighting project was added under the quality facilities and resources section of the agenda. |
| 4. | CONSENT AGENDA A. <u>Board Meeting Minutes</u> : Approval of regular meeting minutes of October 10, 2011. B. <u>Accounts Payable</u> : Approval of specific figures for the October 24, 2011, accounts payable run as follows: General Fund (employee reimbursements-direct deposit), \$5,202.59; General Fund (vendors), \$292,309.89; A.S.B. Fund, \$36,515.45; and Capital Projects Fund, \$526,723.31. C. <u>Human Resources</u> : <ul style="list-style-type: none"> • New Hiring Recommendations for 2011-12 School Year: <u>Classified</u>: Sarah Burton, Grass Valley Elementary School, effective 10/19/11; Jane Napier, Camas High School, effective 10/28/11; Paul Nicholson, Camas High School, effective: TBD; and Robbie Yoder, Dorothy Fox Elementary School, effective 10/26/11. • Request for Long-Term Leave of Absence Without Pay: Suzanne Downs, Camas High School, effective 10/3/11 – 6/22/12, 8 hours to 6.5 hours. • Special Work Assignments: Approval of 2011-12 special work assignments for certificated staff, as submitted. • Supplemental Contracts: Approval of 2011-12 supplemental contracts for specified staff, as submitted. D. <u>Travel Approval Requests</u> : Approval of requests for extended travel, as submitted. E. <u>Approval of Agreement with Innovative Services NW</u> : Approval of contract with Innovative Services NW, doing business as Pediatric Therapy Services, beginning October 1, 2011, through May 31, 2012, covering services required by federal law for children age birth to three years. Motion made by Doug Quinn, seconded by Julie Rotz, and carried unanimously, approving the consent agenda as listed. |
| 5. | REPORTS A. <u>Superintendent's Report</u> : Superintendent Nerland invited attendees to stop in at Camas High School, following the Board meeting, to observe the Camas Youth Advisory Council's candidate forum, beginning at 7:00 PM. Nerland announced that the district, in partnership with the City of Camas, recently won the Washington State Sister Cities Association Peace Prize Award, displaying the plaque received; and that Hayes Freedom High School will be recognized with a Community Pride Award on November 10, at 2:30 PM, at the Clark County Public Service Center. He distributed a list of upcoming student program events, inviting the Board to attend any one of the great events that include Science Olympiad tournaments, band and choir concerts, and drama productions. B. <u>Student Representative's Report</u> : Camas High School student representative James Marsh reported on the recent Homecoming events, which included spirit days, a parade, a dance, and the exciting Homecoming game where the Camas High School football team won by a wide margin. He also reported that the CHS girls soccer team will compete on Tuesday, October 25, with the outcome determining who will go to state competition. |
| 6. | EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING A. <u>School Improvement Progress Report – Skyridge Middle School</u> : Skyridge principal Aaron J. Smith, assistant principal Clint Williams, and teachers John Condon and Lisa Washburn, spoke of the collaborative work being done amongst staff at their school, as they continually work to improve their instructional strategies in support of all students' educational success. In outlining their 2011-12 School Improvement Plan (SIP), they spoke of using SMART (Specific Measurable Attainable Realistic Timely) goals, Power Standards guides, and pre- and post-assessment student data to help support strategic modifications to target interventions in specific areas. They also spoke of their professional learning community work and shared how their SIP coincides with the district goals outlined by the Board. The Board was pleased with their report and the work being done. B. <u>Request for Approval of Addendum to Procedure 2022, Electronic Resources</u> : Deputy Superintendent Jeff Snell took a |



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| | <p>moment to introduce and recognize the district's technology team, who were in attendance, calling them the <i>Tech Team Superheroes</i>, for their many feats of accomplishment over the summer and, most recently, in preparing Camas High School to be the first school in the district to offer wireless network connections. Jeff Snell expressed that no corrections or changes were made to the Addendum to Procedure 2022, Electronic Resources since it was presented to the Board during the October 10, 2011 meeting, and asked the Board's approval to incorporate the language under the procedure. Following the technology team's responses to a few questions posed by the Board, the Addendum to Procedure 2022 was approved as presented. The team was commended for their great work.</p> |
| 7. | <p>QUALITY FACILITIES AND RESOURCES</p> <p>A. <u>Approval of Resolution No. 11-03, Approving or Denying the Transfer of Territory</u>: Connie Hennessey spoke of her, Mary Tipton, and Superintendent Nerland's attendance at the petition for transfer of territory hearing held recently at the Educational Service District, involving one of the petitioners, and representatives from the Evergreen School District. Superintendent Nerland summarized the discussions and requested the Board's approval of Resolution No. 11-03, approving or denying the transfer of territory. After a review and consideration of the facts presented, state law requirements, and district guidelines, the Board unanimously elected to deny the transfer of territory. Motion made by Doug Quinn and seconded by Julie Rotz, denying the transfer of territory petition, and formalizing the denial under Resolution No. 11-03, as presented. Motion carried unanimously.</p> <p>B. <u>Request for Final Acceptance of Dorothy Fox Elementary School Library Remodel</u>: Capital Programs Director Heidi Rosenberg requested the Board's final acceptance of the Dorothy Fox Elementary School Library Remodel Project. She indicated the architect's final completion letter had been received and acceptance of the project was recommended. Motion made by Julie Rotz and seconded by Doug Quinn, approving and accepting the Dorothy Fox Elementary School Library Remodel Project as complete. Motion carried unanimously.</p> <p>C. <u>Request for Approval of Change Order No. 001, for the Woodburn Elementary School Construction Project</u>: Heidi Rosenberg requested approval of Change Order No. 001, in the sum of \$13,886.67, for the Woodburn Elementary School Construction Project. She said the project is progressing along nicely. Motion made by Doug Quinn, seconded by Julie Rotz, and unanimously carried, approving Change Order No. 001, for the Woodburn Elementary School Construction Project, in the sum of \$13,886.67, as submitted.</p> <p>D. <u>Request for Approval of Change Order No. 14, for the Camas High School Addition/Remodel Project</u>: Heidi Rosenberg requested approval of Change Order No. 14, for the Camas High School addition/remodel project. She said this change order, in the sum of \$37,691.69, is the last for this project and represents 7.3% of the contract amount. Rosenberg also stated that the removal of 2" of additional concrete in the locker rooms, an unforeseen construction issue, accounted for \$24,441.85 of Change Order No. 14. She responded to questions posed by the Board, followed by their unanimous approval of the change order. Motion made by Doug Quinn and seconded by Julie Rotz, approving Change Order No. 14, for the Camas High School Addition/Remodel Project, in the sum of \$37,691.69, as submitted.</p> <p>E. <u>Request for Approval to Award Contract for Hayes Freedom High School Parking Lot Lighting</u>: Heidi Rosenberg stated that six contract bids were solicited from the small works roster for the Hayes Freedom High School Parking Lot Lighting Project, with a bid closing date of October 21, 2011. She said two bids were received. She requested the Board's approval to award the project bid of \$75,500 to Cascade Electrical, LLC the lowest responsible, responsive bidder. Motion made by Julie Rotz and seconded by Doug Quinn, approving the award of contract bid, in the sum of \$75,500, to Cascade Electrical, LLC, the lowest responsible, responsive bidder, for the Hayes Freedom High School Parking Lot Lighting Project. Motion carried unanimously.</p> |
| 8. | <p>ADJOURNMENT OF REGULAR MEETING – 6:40 PM</p> |

Meeting Minutes Prepared by Lynette Marshall

BOARD OF DIRECTORS

Secretary _____

_____ President
