



Two workshops and a regular meeting of the Board of Directors of the Camas School District were held on Monday, December 12, 2011, at the J.D. Zellerbach Administration Center, 841 NE 22nd Avenue, Camas. Board members present were Connie Hennessey, Casey O'Dell, Doug Quinn, Julie Rotz and Mary Tipton.

1.	BOARD WORKSHOP CALLED TO ORDER – CONNIE HENNESSEY – 3:10 PM
	A. <u>Legislative Discussion and Washington State School Directors' Association Takeaways</u> : The Board workshop discussion centered on the latest legislative news from the Capitol, the state's proposed budget cuts and its impact to K-12 public education, including potential impacts at the Camas School District level. The Board also conversed about their recent attendance at the annual Washington State School Directors' Association Conference, workshops attended, and information gained.
2.	BOARD WORKSHOP CALLED TO ORDER – CONNIE HENNESSEY – 4:35 PM
	A. <u>Magnet Students' Presentation Boards/Exhibits</u> : Several Camas High School Magnet students displayed presentation boards highlighting their summer internship work experiences, research work, and knowledge gained. The Board viewed the work and conversed with students about their projects. Magnet student mentor organizations were identified as: Burke Industrial Coatings, Camas Community Center, Camas Friends, Camas-Washougal Animal Hospital, Carulli Medical Center, Clark County Washington, Croucher Computing, Jantzen Beach Dental, Hewlett Packard, Oregon Health & Science University, Rebound Clinic, Southwest Washington Medical Clinic, The Vancouver Clinic, and WaferTech. The Board commended the students for their hard work.
3.	REGULAR BOARD MEETING CALLED TO ORDER – CONNIE HENNESSEY – 5:30 PM
	A. <u>Flag Salute</u> : The Pledge of Allegiance was recited, led by Deputy Superintendent Jeff Snell. B. <u>Public Comments</u> : Connie Hennessey asked if there were any public comments. No comments were received.
4.	OATH OF OFFICE – Connie Hennessey, District III Director; Doug Quinn, District IV Director; and Mary Tipton, District V Director
	A. <u>Administration of Oath of Office</u> : Following the November 8, 2011, general election, certification of the election results on November 29, 2011, and in accordance with school district Policy 1111, Superintendent Mike Nerland administered the oath of office to District III Director Connie Hennessey, District IV Director Doug Quinn, and District V Director Mary Tipton. Superintendent Nerland and attendees congratulated them and thanked them for their service as Board members for the district.
5.	BOARD REORGANIZATION
	In accordance with district Policy 1210, and following a call for nominations, by a unanimous vote, Connie Hennessey and Mary Tipton were elected to serve as Board President and Vice-President, respectively, for the ensuing year.
6.	BOARD COMMUNICATION: None
7.	ITEMS ADDED TO THE AGENDA : Connie Hennessey announced that a few human resources items were added to the consent agenda.
8.	CONSENT AGENDA
	A. <u>Board Meeting Minutes</u> : Approval of regular meeting minutes of November 28, 2011. B. <u>Accounts Payable and Payroll</u> : Approval of specific figures for the December 15, 2011, accounts payable run as follows: General Fund (employee reimbursements-direct deposit), \$6,309.72; Department of Revenue, \$3,334.03; General Fund (vendors), \$240,945.80; A.S.B. Fund, \$52,775.39; and Capital Projects Fund, \$1,128,407.74. Due to the winter break, approval was given of "not-to-exceed" figures for the December 30, 2011, accounts payable run, as follows: General Fund, \$350,000.00; A.S.B. Fund, \$100,000.00; and Capital Projects Fund, \$1,100,000.00. November payroll: \$3,618,158.28. C. <u>Human Resources</u> : <ul style="list-style-type: none"> • Approval of amended long-term leave of absence without pay: Star Moran, Skyridge Middle School, effective 2/21/2012 – 6/20/2012. • Resignations: Nancy Davis, Liberty Middle School, effective 12/9/2011; Penny Harlan, Camas High School, effective 12/16/2011; Eunice Holmes, Operations Department, effective 3/1/2012; Frans Schakols, Transportation Department, effective 12/31/2011; and Lisa Washburn, Skyridge Middle School, effective 12/16/2011.



	<ul style="list-style-type: none"> • Special Work Assignments: Approval of 2011-12 special work assignments for specified certificated staff, as submitted. • Winter Extracurricular Contracts: Approval of 2011-12 winter extracurricular contracts for specified staff, as submitted. <p>D. <u>Travel Approval Requests</u>: Approval of requests for extended travel, as submitted.</p> <p>E. <u>Approval of Resignation of Citizens Advisory Committee Member</u>: Approval of the resignation of Brandon Pasa from membership on the Citizens Advisory Committee.</p> <p>Motion made by Doug Quinn, seconded by Casey O'Dell, and carried unanimously, approving the consent agenda as listed.</p>
9.	SPOTLIGHT ON STAFF AND STUDENTS
	A. <u>Camas High School Cross Country Team Recognition</u> : Superintendent Nerland gave special recognition to the Camas High School Cross Country Team for winning the first cross-country state championship in Camas School District history. Personal congratulations were extended to Alexa Efraimson, Sarah Garner, Kimi Knight, Megan Napier, Camille Parsons, Trisha Patterson, Alissa Pudlitzke, Austen Reiter, Nicole Sheard, Lindsay Wourms, and to coaches Chris Gragg and Mike Hickey. The School Board and attendees gave the team well-deserved applause.
10.	REPORTS
	A. <u>Superintendent's Report</u> : None. B. <u>Student Representative Report</u> : Camas High School associate principal Ellise Anderson reported that the annual Stuff the Bus fundraiser generated over 61,000 pounds of canned food donations, generated through the support of both Camas and Washougal school district students, staff, and community members. She thanked everyone for supporting the fundraiser efforts which ultimately benefit local families. C. <u>Citizens Advisory Committee Report</u> : Citizens Advisory Committee member Erika Cox updated the Board on the December meeting, noting presentations and discussion topics discussed included: bullying and harassment prevention; current drug and alcohol trends, prevention and interventions; a brief budget update; and inclement weather/snow day protocols used by the district.
11.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. <u>Magnet Students' Presentations</u> : A few Camas High School Magnet students gave inspiring presentations, highlighting their summer internship experiences, the work performed, what they learned, and the influence it has made on their future career plans. The Board commended their work and extended gratitude toward the companies/agencies that afforded the CHS Magnet students with such extensive and valuable internship opportunities. Camas High School associate principal Ellise Anderson provided an overall picture of the Magnet program as she spoke of the history of the program, where it stands now, pressing program needs, and future goals. In addition, Magnet student teachers Sam Greene and Ron Wright shared program objectives and expressed the need for continued support for sustainability and future growth of the program. B. <u>Request for Approval of Career and Technical Educational Lab Computer Replacements with Exchange of Old Systems</u> : Camas High School (CHS) career and technical education (CTE) director Linda Barnes requested the Board's approval to accept the Apple Inc., Education Price Quote, W72407576, in the sum of \$40,063.31, for the purchase of new computer systems to be used in the CTE lab, particularly related to use in the digital art and graphics classes, and purchased with CTE funds. She indicated the CTE lab is the oldest lab at CHS and is next up in the computer replacement cycle. Barnes noted that the price quote is \$10,000.00 less than originally spent for the lab currently being used and, in addition, PowerON Services, Inc. has offered a trade-in value of \$3,564.00, for the used systems, further reducing the cost to update the lab. She requested the Board's acceptance of both the Apple Inc. and PowerON Services, Inc. price quotes. Motion made by Casey O'Dell and seconded by Mary Tipton, approving the Apple Inc., Education Price Quote, W72407576, in the sum of \$40,063.31, and the PowerON Services, Inc. Trade-In Quote #307039, in the sum of \$3,564.00, relating to computer system updates in the Career and Technical Educational lab at Camas High School. Motion carried unanimously.
12.	QUALITY FACILITIES AND RESOURCES
	A. <u>Request for Approval of Change Order No. 02, for the Woodburn Elementary School Construction Project</u> : Capital Programs Director Heidi Rosenberg requested Board approval of Change Order No. 02, in the sum of \$48,652.89, for the Woodburn Elementary School construction project. She outlined the work revisions under the change order and responded to questions posed by the Board. Motion made by Mary Tipton, seconded by Casey O'Dell, and unanimously carried, approving Change Order No. 02, in the sum of \$48,652.89, for the Woodburn Elementary School construction project, as submitted.



	<p>B. <u>Request for Approval to Declare Items as Surplus</u>: Operations Director Bryan McGeachy requested the Board's approval to declare as surplus, the backstop, dugouts, and other related appurtenances located on the field behind the Transportation Center, in preparation for the site being used when the transportation bus lot expansion project begins.</p> <p>Motion made by Doug Quinn and seconded by Casey O'Dell, approving the request to declare as surplus the backstop and netting, dugouts, equipment shack, infield drag, 4-foot-high interior fence, bases and pitcher's rubber and home plate, batter's box chalker, and appurtenances thereto, located on the field behind the Transportation Center. Motion carried unanimously.</p> <p>Connie Hennessey announced that following adjournment of the regular meeting, the Board would be moving into executive session to discuss property and personnel matters, with the meeting to last approximately 45 minutes, and no action would be taken.</p>
13.	ADJOURNMENT OF REGULAR MEETING – 7:26 PM
	A short recess followed adjournment of the regular meeting for the signing of approved meeting documents prior to the Board convening for executive session.
14.	EXECUTIVE SESSION – PROPERTY AND PERSONNEL – CALLED TO ORDER - CONNIE HENNESSEY – 7:38 PM
15.	RETURN TO OPEN SESSION AND ADJOURNMENT – 9:05 PM

Meeting Minutes Prepared by Lynette Marshall

BOARD OF DIRECTORS

Secretary

President
