



CAMAS SCHOOL DISTRICT BOARD OF DIRECTORS  
**AMENDED MEETING MINUTES**  
 WORKSHOP & REGULAR BOARD MEETING OF JANUARY 9, 2012

A workshop and a regular meeting of the Board of Directors of the Camas School District were held on Monday, January 9, 2012, 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.

1.	<p><b>BOARD WORKSHOP CALLED TO ORDER – CONNIE HENNESSEY – 3:06 PM</b></p> <p>A. <u>Boundary Review Discussion</u>: Capital Programs Director Heidi Rosenberg led the workshop and gave a presentation on the process involved in establishing and coordinating a district review of new school attendance boundaries. In connection with the opening of the new Woodburn Elementary School, it was relayed that the district will move from five elementary school attendance boundary areas to six. Paul Dennis from Cascade Planning Group was on hand to provide in-depth demographic information related to projected growth within the City of Camas and associated school enrollment projections. As long-range planning efforts continue, Heidi Rosenberg spoke of the committee process and timeline. Rosenberg and Dennis responded to questions posed by the Board and attendees. The Board directed staff to proceed with the proposed schedule and process outlined, including unanimously agreeing that administration move forward with the facilitation of commencing a boundary review committee. Connie Hennessey and Julie Rotz offered to serve as Board liaisons on the boundary review committee, and adjournment of the workshop followed.</p>
2.	<p><b>ADJOURNMENT OF BOARD WORKSHOP – 4:42 PM</b></p>
3.	<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, led by School Board member Julie Rotz.</p> <p>B. <u>Public Comments</u>: Liberty Middle School ASB president and vice president, Alexa Jones and Baylee Allen, respectively, expressed thanks and appreciation to the Board for their service to the students and staff of the district. Camas High School teacher Rod Raunig invited the Board to attend <i>The Voices of Art</i> event on January 17 from 5:00 PM to 8:00 PM, at the J.D. Zellerbach Administration Center, noting there will be a wide array of student artwork on display, along with a technology feature where attendees can use their cell phones to hear students talk about their project. He also extended his thanks to the Board for all they do for the district.</p> <p>C. <u>School Board Recognition Month</u>: In acknowledgment of January being School Board Recognition Month, Superintendent Mike Nerland recited Governor Christine Gregoire's Proclamation honoring the Board's outstanding work as volunteers and champions for public education. Nerland presented each Board member with a Certificate of Appreciation as attendees stood and applauded their service.</p>
4.	<p><b>BOARD COMMUNICATION: None</b></p>
5.	<p><b>ITEMS ADDED TO THE AGENDA</b>: Connie Hennessey announced that a few human resources items were added to the consent agenda.</p>
6.	<p><b>CONSENT AGENDA</b></p> <p>A. <u>Board Workshop and Regular Meeting Minutes of December 12, 2011</u>: Approval of workshop and regular meeting minutes of December 12, 2011.</p> <p>B. <u>Accounts Payable and Payroll</u>: Approval of specific figures for the December 30, 2011, accounts payable run as follows: General Fund (employee reimbursements-direct deposit), \$4,263.22; Internal Revenue Service (re: backup withholding on vendor), \$62.00; General Fund (vendors), \$230,552.08; A.S.B. Fund, \$34,611.31; and Capital Projects Fund, \$95,294.34. Due to time constraints from the winter holiday break, approval was given of "not-to-exceed" figures for the January 17, 2012, accounts payable run, as follows: General Fund, \$350,000.00; A.S.B. Fund, \$60,000.00; Capital Projects Fund, \$1,200,000.00; and Transportation Vehicle Fund, \$60,000.00. December payroll: \$3,669,634.04.</p> <p>C. <u>Human Resources</u>:</p> <ul style="list-style-type: none"> <li>• New Hiring Recommendations, for the 2011-12 School Year: Certificated – Joy Garner, Skyridge Middle School; and Tracie Smith, Camas High School, both effective 1/3/12. Classified – Layle Pavlina, Papermaker Preschool, effective 1/5/12; Kathleen Pinch, Liberty Middle School, effective 1/3/12; and Paula Seggewiss, Prune Hill Elementary School, effective 1/3/12.</li> <li>• Approval of Long-Term Leave of Absence Without Pay: Maria Fend, Liberty Middle School, effective 12/6/11 – 1/23/12.</li> <li>• Special Work Assignments: Approval of 2011-12 school year special work assignments for specified certificated staff, as submitted.</li> </ul> <p>D. <u>Acceptance of Donation</u>: Acceptance with gratitude of a donation made to Prune Hill Elementary School, in the sum of \$20,000.00, from the Prune Hill Elementary School Parent Teacher Association, to be used for an iPad lab and accessories, and for all-school book read support.</p> <p><b>Motion made by Doug Quinn, seconded by Casey O'Dell, and carried unanimously, approving the consent agenda as listed.</b></p>



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7.	<b>SPOTLIGHT ON STAFF AND STUDENTS</b>
	A. <u>Recognition of 2011-12 National Board Certified Teachers</u> : Congratulations were extended to the newest cohort of teachers to have obtained their National Board Certification within the Camas School District: Christen Baxter, Dorothy Fox Elementary School; Melissa Levison, Liberty Middle School; Charline (Kelly) Ramey, Camas High School; and Sarah Widdop, Camas High School. Christen, Melissa and Kelly shared of the rigorous, but rewarding, professional development work entailed in achieving National Board Certification. Well-deserved accolades were expressed. Sarah Widdop was unable to attend the meeting, but recognition was extended to her as well.
8.	<b>REPORTS</b>
	A. <u>Superintendent's Report</u> : Superintendent Nerland invited the Board to attend the State of the County Address, to be given by Marc Boldt, on February 2, 2012, at 3:30 PM, at Washougal High School. In follow up to the Board's approval given during the December 12, 2011, regular meeting, relating to the CTE computer lab purchases and trade-in of the used computers, Deputy Superintendent Jeff Snell expressed that changes have occurred in the original intent. Snell relayed that the technology department team has since found that the old computers can readily be repurposed for use within the district. This would entail the technology department purchasing the 25 used computers at the trade-in value originally quoted by PowerON Services, Inc. Business Services Director Donna Gregg stated this transaction will warrant the transfer of funds internally from the Technology Levy Fund to the ASB Fund, and no credit will be received from PowerON Services, Inc. Snell stated that the additional 5 remaining computers will also be repurposed for use within Camas High School. The Board appreciated the update and was pleased to hear of the repurposing of the computers. Superintendent Nerland spoke of the upcoming Legislative Conference on January 28 and 29, at the Capitol in Olympia, and stated that the 2012 legislative session opened today. B. <u>Student Representatives' Reports</u> : Camas High School student representative Andrea Saechao, reported on the Hoops for Pink breast cancer fundraiser event, occurring on Friday, January 13; the Snow Ball gala on February 11, where discussions are being had about whether or not to make it a costume-themed event or a winter formal; and in recognition of Martin Luther King day, students will have the opportunity to write their dreams on a poster that will be displayed in the commons area. Hayes Freedom High School student representative Lindy Treece reported that approximately 30 students participated in the annual Walk-n-Knock fundraising event; and she spoke of efforts being made by both staff and students in helping their school reach Level 2 green school classification. As a token of their thanks and appreciation to the School Board for all they do for the entire district, both student representatives presented cards to the Board. C. <u>Citizens Advisory Committee Report</u> : Citizens Advisory Committee member Marty Snell updated the Board on the January meeting, noting presentations and topics discussed included: Business Services Director Donna Gregg sharing about the latest state budget reduction proposals to the tune of 2 million dollars; and Capital Programs Director Heidi Rosenberg presenting highlights of the long-range planning work being done as the district looks at future anticipated growth projections, building capacities, and boundaries.
9.	<b>OPEN AND EFFECTIVE COMMUNICATIONS</b>
	A. <u>RCW 28A.343.400, Compensation-Waiver</u> : Per statute, as defined under RCW 28A.343.400, Compensation-Waiver, Superintendent Nerland stated it is an annual requirement that the Board be afforded the opportunity to state their request for, or denial of, compensation for their services as members of the Camas School District Board of Directors. The Board took a brief moment to discuss their options and unanimously waived their right to compensation. <b>Motion made by Julie Rotz, seconded by Doug Quinn, and carried unanimously, opting to receive no compensation for services as allowable and defined under RCW 28A.343.400, Compensation-Waiver.</b>
10.	<b>STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS</b>
	A. <u>School Board Committee Assignments</u> : Annually School Board members are asked to review their district-wide committee assignments for which they serve as liaisons and to determine whether or not they will resume their representation as is, or switch with another Board member. Upon review, Board members determined they would assume district committee liaison responsibilities for the ensuing year, beginning January, 2012, as follows: Athletic Advisory & Field Committee – Casey O'Dell; Boundary Review Committee – Connie Hennessey and Julie Rotz; Budget Committee – Julie Rotz and Mary Tipton; Citizens Advisory Committee – Casey O'Dell and Doug Quinn; City/School Committee – Doug Quinn and Mary Tipton; Community Education Advisory – Casey O'Dell; Long Range Planning Committee – Julie Rotz; School Health Advisory Committee – Casey O'Dell; Technology Committee Meeting – Julie Rotz and Mary Tipton; and Vocational Advisory Committee – Connie Hennessey. Board members unanimously approved the committee assignments as noted.

