A regular meeting of the Board of Directors of the Camas School District was held on Monday, July 29, 2013, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, WA, in the Dennison Board Room. Board members present were Connie Hennessey, Mary Tipton, Casey O’Dell and Julie Rotz. Doug Quinn was excused.

1. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   A. Flag Salute lead by parent, Norman Mann.
   B. Public Comments - Norann Mann, parent and 2014 Grad Night Committee member, asked for board approval for a new Camas High School senior tradition. The proposal is to designate 72 parking spots in the North parking lot and offer these to seniors only and charge an additional $20 for these posts. The additional $20 proceed from these parking spots would be used to donate five parking spots to seniors who are not able to pay for their parking passes and the remaining would be placed into a scholarship fund that would be for seniors who cannot afford to attend the grad night party.

   Superintendent Mike Nerland asked that this request go back to Camas High School Principal Steven Marshall. Mr. Nerland will speak to Mr. Marshall and additional staff necessary and respond to Norann Mann with a decision in the next couple of weeks.

2. **SPOTLIGHT ON STAFF AND STUDENTS**

3. **BOARD COMMUNICATION**

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**

   A. Minutes: Approval of regular board meeting minutes of June 24, 2013.

   B. Accounts Payable for 2012/2013 School Year Budget:

   **Actual Not-to-Exceed Figures for July 15, 2013:**
   - Direct Deposits (ACH) ................................................................. $8,519.70
   - Department of Revenue ............................................................. $3,307.78
   - General Fund (Vendor) (Approved 6/24/13 - $325,000) ............... $312,685.71
   - A.S.B. Fund (Approved 6/24/13 - $55,000) ............................... $31,584.32
   - Capital Projects Fund (Approved 6/24/13 - $500,000) ................... $323,674.99
   - Private Purpose Trust Fund .............................................................. $0.00

   **Accounts Payable Figures for July 31, 2013:**
   - Direct Deposits (ACH) ................................................................. $56,768.60
   - Department of Revenue ............................................................. $0.00
   - General Fund (Vendor) ................................................................. $383,303.90
A.S.B. Fund.................................................................$0.00
Capital Projects Fund .................................................. $51,902.84
Private Purpose Trust Fund...........................................$0.00

C. Payroll Register:

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<td>June 28, 2013</td>
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<td>July 31, 2013</td>
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D. Human Resources - The following items were approved:

Certificated employees recommended for hire for the 2013/2014 school year: Tonia Albert, John Constien, Kaetlyn Roberts—teachers at Skyridge Middle School; Brady Corse, Todd Stoddard, and Meredith Studdard—teachers at Camas High School; Evan Lustig and Amy Proulx—teachers at Prune Hill Elementary School.

Classified employees recommended for hire: Paul Crum—Custodian at Skyridge Middle School, effective 7/22/13; Cody Niemi—Custodian at Lacamas Heights Elementary School, effective 7/26/13.

The following employees have submitted their letters of resignation: Maria Masson, Teacher at Camas High School, effective 6/27/13; Clair Mumau—warehouse secretary in operations, effective 7/31/13; Alecia Rush—teacher at Liberty Middle School, effective 7/15/13; and Ron Wright—teacher at Camas High School, from .7 FTE to .6 FTE, effective 6/20/13.

The following items are also submitted for your approval: Special Work Assignments for Certificated Staff.

E. Travel Approval Requests - Approval for extended travel, as submitted.

F. Donations – Dorothy Fox Elementary School has received a donation from the Dorothy Fox PTA in the amount of $5,000 for the sole purpose of purchasing school reading materials that will help support all student readers in meeting the new Common Core State Standards and expectations.

G. Approval of the 2013/2014 Camas High School Handbook, as submitted.

H. Approval of the 2013/2014 ESD Contract Renewals as submitted.

Motion made by Mary Tipton, seconded by Julie Rotz. Motion carried unanimously approving all consent items, including approval of the Camas High School 2013/2014 Handbook with the newly added paragraph titled VALEDICTORIAN & SALUTATORIAN on page six deleted.
6. **REPORTS**

   A. **Superintendent’s Report**—Superintendent Mike Nerland shared the following:
      - District activities taking place in August were reviewed.
      - Budget Approval meeting will be held on August 12, 2013
      - School Board Retreat will be Monday and Tuesday, August 12 & 13. Monday will run from 10 a.m. to 5 p.m. and Tuesday will run from 10 a.m. to 4 p.m. Agenda will be forwarded to board members and asked that feedback be given on this.
      - State Legislature has finally adopted the new budget.
      - Camas Days had a very large Camas Schools presence.
      - Our very own Community Ed summer camp won the group award in the Camas Days parade on Friday.
      - Kandai Shimada, a student from Grass Valley Elementary School has won the state-wide school bus poster contest and will now move on to the national contest taking place in October.

   B. **Student Representative Report** - None

   C. **Budge Status Report** – Donna Gregg, Business Services Director provided monthly budget materials for the board to review in her absence. There were no questions.

7. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**

   Continuous Improvement Data Update shared by Deputy Superintendent Jeff Snell touching on the following information:
   - TPEP Professional Development Summary Data – 1,379 hours used
   - WSSDA Standards
   - Continuous Improvement Model
   - School Improvement Planning
   - District Goals

8. **POLICY REVIEW**

9. **OPEN AND EFFECTIVE COMMUNICATIONS**

10. **STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS**
11. SAFE AND HEALTHY SCHOOL ENVIRONMENT

12. OUTSTANDING TEACHERS AND STAFF

13. QUALITY FACILITIES AND RESOURCES

A. Request for Approval to Award Contract for Armory Gym Roof Replacement:
At the June 24, 2013 School Board meeting the Operations Department requested Board approval for the Armory Gym Roof Replacement project not to exceed $75,000. Presently the Operations Department is requesting approval that this project be awarded to Weatherguard, Inc. in the amount of $81,922. This work was bid using the Small Works Roster and includes a new roof and gutters for the Armory gym. Bids were received on June 27, 2013.

Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the contract for the replacement of the gym roof on the Armory building to Weatherguard, Inc. in the amount of $81,922.00.

B. Request for Final Acceptance for the Cardon Turf Replacement Project:
The Operations Department requested final acceptance of the Cardon Synthetic Turf Replacement project. The project was completed by Sprinturf on July 12, 2013.

Motion made by Julie Rotz, seconded by Mary Tipton. Motion carried unanimously approving Final Acceptance of the Cardon Synthetic Turf Replacement Project.

C. 2012 Jobs Now Act Energy Operations Cost Savings Grant Resolution: Capital Programs requested board acceptance of Resolution 12-14 for the Office of Superintendent of Public Instruction’s 2012 Jobs Now Act Energy Operation Cost Savings Grant awarded to the district in April 2013. This resolution confirms the District’s intent to follow OSPI requirements set forth in the grant application and award.

Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving Resolution 12-14 for the Office of Superintendent of Public Instruction’s 2012 Jobs Now Act Energy Operation Cost Savings Grant awarded to the district in April 2013.
D. **Request for Approval, Change Order #1 – Lacamas Heights Elementary School:** Capital Programs requested board approval for Change Order #1 for the Lacamas Heights Elementary School Improvements in the sum of $25,994.00. This change order includes a credit for changing from electric to manual coiling doors in the kitchen; replacing the sinks and fixtures in 18 classrooms; new curbs for skylights; flooring demolition credit; and changing the cafeteria/custodial/kitchen storage flooring from sealed concrete to a self-leveling underlayment. Change orders to-date equal 3.7% of the total contract awarded.

*Motion made by Mary Tipton, seconded by Casey O’Dell. Motion carried unanimously approving Change Order #1 – Lacamas Heights Elementary School improvements in the sum of $25,994.00.*

14. **ADJOURNMENT OF REGULAR MEETING** – 6:50 p.m.

15. **EXECUTIVE SESSION – PERSONNEL** – Cancelled

BOARD OF DIRECTORS

___________________________________  ______________________________
  Secretary  President

___________________________________  ______________________________

___________________________________  ______________________________

___________________________________  ______________________________

*Meeting Minutes Prepared by Gail Gast*