A regular meeting of the Board of Directors of the Camas School District was held on Monday, October 26, 2015, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the Dennison Board Room. Board members present were Mary Tipton, Julie Rotz, Connie Hennessey, Doug Quinn and Casey O’Dell.

1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag salute lead by Teacher on Special Assignment Diane Loghry.

2. **PUBLIC COMMENTS**

3. **STUDENT REPORTS**

   Liberty Middle School ASB Representative Clayton Lukins shared the following:
   - Fall fitness craze took place last week;
   - Friday, October 30 will be the Camp Liberty 6th Grade Sleepover;
   - Wrestling and Volleyball just started this week;
   - In my Science class we are doing a project on planets. I have learned a good deal about Mars during this project.

   Hayes Freedom High School Ambassador James Soks shared the following:
   - Wednesday, November 14 eleven students will take part in the PSATs;
   - HFHS hosted a district Listening Post on Tuesday October 20;
   - Thursday, October 22 we held our annual open house for parents and students;
   - Friday, October 23 we hosted Fright Night from 6:00 to 9:00 PM and had 75-100 students who participated. There were games, movies, and music during this event. It was a fun night and a great way to build community with friends;
   - This week is Spirit week, with Monday being pajama day, Tuesday is Tie Dye, Wednesday is twin day, Thursday is throwback Thursday and Friday is Super Hero day.

   Camas High School Robotics Team Mean Machine leadership members presented Mr. Nerland and the board with a signed competition poster to thank them for their continued support.

4. **BOARD COMMUNICATION**

   Board Member Connie Hennessey shared the following:
   - Met with a few teachers who invited her to coffee to develop relationships and share with her what is happening at Grass Valley Elementary School.

   Board Member Julie Rotz shared the following:
   - Attended State of Community & Candidate Forum on Monday, October 19;
   - Observed Mike Nerland and Mark Klein give a bond presentation to the Prune Hill Elementary PTA;
   - Participated in the two listening posts, one at Hayes Freedom High School and the other at Camas Fire Department, Station #42;
   - Attended the pre-school curriculum night here at ZAC. This was very well organized.
Board Member Casey O’Dell shared the following:
- Attended the City/Schools meeting held at Prune Hill Elementary School;

Board Member Doug Quinn shared the following:
- Participated in the San Diego Site Tour with the Design Advisory Team. The sites visited were very impressive;
- Attended the Clark County’s First Citizen Celebration honoring Nan Henriksen;
- Attended the State of the Community & Candidate Forum held on Monday, October 19;
- Participated in the district listening post October 20 at Hayes Freedom High School;
- Observed the Liberty Middle School Curriculum Night.

Board President Mary Tipton shared the following:
- Participated in the San Diego Site Tour with the Design Advisory Team;
- participated in the Design Advisory Team Workshop;
- Attended the State of the Community & Candidate Forum on October 19.

5. **ITEMS ADDED TO THE AGENDA** - *None*

6. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for October 12, 2015
   B. **Accounts Payable** figures for October 30, 2015:

   **2015-2016 School Year Budgets**
   - Direct Deposits (ACH) $83,906.78
   - General Fund (Vendor) $317,656.17
   - A.S.B. Fund $25,705.62
   - Capital Project Funds $30,311.11
   C. **Payroll Register** - *None*
   D. **Human Resources**:

   The following certificated employee recommended for hire:
   - James Avino, teacher at Liberty Middle School, effective 10/15/15.

   The following classified employees recommended for hire:
   - Laura Ericssen, server helper at Grass Valley Elementary, effective 10/21/15
   - Kelli Howes, paraprofessional at Helen Baller Elementary, effective 10/14/15
   - Jane Johnson, paraprofessional at Skyridge Middle, effective 10/19/15
   - Laura Sheppard, paraprofessional at Dorothy Fox Elementary, effective 10/14/15

   The following employee has requested long-term leave without pay:
   - Sarah MacDonald, teacher at Grass Valley Elementary, from 1.0 to .6 FTE, effective 1/4/15 to 6/15/16
The following employees have submitted their letters of resignation:
- Mary Brown-Taylor, protech at Camas High, effective 10/23/15
- Tamra Sheline, paraprofessional at Camas High, effective 10/30/15

The following items were also submitted for approval:
- Supplemental Contracts for 2015/2016
- Extra-Curricular Fall Contracts

E. Travel Requests - None

F. Donation:
- Liberty Middle School received $5,500 from Industrial Hearing Service. These funds will be used to help purchase a new sound system for the gym.

G. Vancouver Public Schools, Fir Grove/Vista Children’s Center – Renewal contract for a total of $180,000

H. WIAA Cooperative/Combined Request Form - Document attached for your review

Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving all consent agenda items.

7. REPORTS
A. Superintendent’s Report – Superintendent Mike Nerland shared the following:
- Dictionary deliveries by Rotary to our wonderful third graders took place during October.
- New this year was our “Community in the Classroom” program held, Tuesday, October 20 at Camas High School.
- Notified board members that Gail Gast will schedule Board cafeteria tours with Sharon Short after the first of February.
- Board site visits will be Thursday, November 5. We will meet here at ZAC at 8:00 AM and return around 12:30 PM after having lunch at our final school.
- Frist PTA Bond Presentation was Friday evening at Prune Hill Elementary and went very well.

B. Monthly Budget Report – Business Services Director Donna Gregg, who is not in attendance provided current budget information for board members to review.

8. OPEN AND EFFECTIVE COMMUNICATIONS
A. Full Day Kindergarten Update – Teacher on Special Assignment Diane Loghry presented an update of our first year with full day kindergarten.

9. POLICY REVIEW
#3205 – Sexual Harassment of Students Prohibited

Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving the adoption of Policy #3205.
#3220 – Freedom of Expression

Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving submitted changes to Policy #3220.

#3246 – Use of Reasonable Force, Restraint, Isolation and Other Uses of Reasonable Force

Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving submitted changes to Policy #3246.

#3247 – Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans

Motion made by Casey O'Dell, seconded by Connie Hennessey. Motion carried unanimously approving the deletion of Policy #3247.

#5011 – Sexual Harassment of District Staff Prohibited

Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving submitted changes to Policy #5011.

10. QUALITY FACILITIES AND RESOURCES

A. Seattle Pacific University Agreement - Deputy Superintendent Jeff Snell requested Board approval to enter into an agreement with Seattle Pacific University that will allow CSD teachers to go through a professional certificate renewal program within our professional development model. Teachers will pay SPU for credits and the certification process.

Motion made by Julie Rotz, seconded by Casey O'Dell. Motion carried unanimously approving the agreement with Seattle Pacific University.

B. Consultant Services – Lacamas Heights Replacement - Business Services requested board approval to issue a contract to Mahlum Architects for the adaption of existing education specifications to meet the needs of the Lacamas Elementary replacement school. This agreement is for $35,510 and includes site assessment and cost estimation for the future bond proposal.

Motion made by Casey O'Dell, seconded by Connie Hennessey. Motion carried unanimously approving the contract between Camas School District and Mahlum Architects for adaption of existing education specifications to meet the needs of the Lacamas Elementary replacement school.
C. **Surplus of Technology Equipment** – Director of Technology Sherman Davis requests board approval to surplus technology equipment per attached document.

*Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving the surplus of technology equipment:*

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<th>Quantity</th>
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<tr>
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11. **ADJOURN REGULAR MEETING – 6:56 PM**

12. **EXECUTIVE SESSION – PROPERTY (RCW 42.30.110(b)) – 7:10 PM**

13. **EXECUTIVE SESSION - ADJOURNED AT 7:35 PM**

**BOARD OF DIRECTORS**

___________________________________  ____________________________
Secretary                                      President

Meeting Minutes Prepared by Gail Gast