TO: School Board Members
FROM: Gail Gast
DATE: December 11, 2015
RE: Background Notes for Workshop & Regular Meeting – Monday, December 14, 2015

1. WORKSHOP – MAGNET SENIOR SYMPOSIUM – 4:30 PM

2. REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM

3. OATH OF OFFICE
   A. Administration of Oath of Office – On November 24, 2015, the results of the November 3, 2015, General Election were certified. In accordance with board policy 1111, Clark County Auditor Greg Kimsey will administer the oath of office to District III Director Connie Hennessey, District IV Director Doug Quinn, and District V Director Mary Tipton.

4. PUBLIC COMMENTS

5. OUTSTANDING STUDENTS AND STAFF
   A. STUDENT RECOGNITION – Dorothy Fox Elementary 4th grader Muyang Yan for his development and instruction of a Ten Week Coding class that currently has 12 students.
   B. STUDENT RECOGNITION - Girls Cross Country State Championship Team
   C. STAFF RECOGNITION - Knock Our Socks Off to Connie Jo Freeman for her heroic skills as a bus driver.

6. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING
   A. MAGNET SENIOR PRESENTATIONS:
      I. Anna Roche did her internship at Washington State University under the mentorship of Dr. Allison Coffin. The title of her research is: Ginkgo Biloba Flavonols cause Oxidative Damage in Zebrafish Hair Cells.
      II. Tammy Chan did her research at Portland State University under the mentorship of Dr. Cynthia Mohr. Her research studied the impacts that interpersonal relationships had on the employment retention of veterans.

7. STUDENT REPORTS

8. BOARD COMMUNICATIONS

9. ITEMS ADDED TO THE AGENDA

10. CONSENT AGENDA
    A. Minutes - Approval of regular board meeting minutes for November 23, 2015
B. **Accounts Payable** figures for December 15, 2015:

**2015-2016 School Year Budgets**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$173,846.69</td>
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<tr>
<td>General Fund (Vendor)</td>
<td>$470,787.64</td>
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<tr>
<td>Department of Revenue</td>
<td>$4,069.17</td>
</tr>
<tr>
<td>A.S.B. Fund</td>
<td>$46,241.89</td>
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<tr>
<td>Capital Project Funds</td>
<td>$22,657.14</td>
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<tr>
<td>Private Purpose Trust Fund</td>
<td>25.00</td>
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</tbody>
</table>

**Accounts Payable Not to Exceed** figures for December 31, 2015:

<table>
<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$500,000</td>
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<tr>
<td>ASB</td>
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<tr>
<td>CPF</td>
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<tr>
<td>PPTF</td>
<td>$100</td>
</tr>
</tbody>
</table>

C. **Payroll Register** for November 30, 2015: $4,893,927.37

D. **Human Resources** – *Documents attached for your review*

E. **Donations** – *Documents attached for your review*

**Recommendation - Approve all consent agenda items.**

11. **REPORTS**
   A. Superintendent’s Report
   B. Virtual Internship Report

12. **QUALITY FACILITIES AND RESOURCES**
   A. **Board Resolution 15-02 –Property Purchase** – *Documents attached for your review*
   B. **Board Resolution 15-06 – First Supplemental QSCB Change** - This is the formal resolution that was explained by Jim McNeill at the meeting on November 23, 2015. As a reminder the State recently replaced The Bank of New York Mellon as fiscal agent for the State, and consequently, The Bank of New York Mellon Trust Company (a subcontractor and subsidiary of The Bank of New York Mellon) has withdrawn as fiscal agent for the District’s 2009 QSCB. This withdrawal now requires the Board to adopt a new resolution to supplement the resolution authorizing the QSCB and applicable paying agent agreement to reflect the new fiscal agent US Bank. I am requesting the resolution be adopted.

   C. **Resolution 15-07 Adopting the 2015 Study and Survey for the Camas School District** – The Camas School District will be requesting state funding assistance to construct a new secondary school as part of the 2016 bond program. All districts that wish to receive state financial assistance for construction or modernization of school facilities are required to prepare a Study and Survey and to review it and update it on a regular basis after adoption. The 2015 Study and Survey reflects the capacities, enrollment and physical conditions of Camas School District facilities since the previous
district bond issue in 2007 and updates the Study and Survey submitted to OSPI in January, 2007. This report outlines the proposed capital improvement program intended to address district requirements due to growth and outdated facilities.

D. Dell Computer, District-wide Microsoft Software two-year License Renewal for a total of $42,583.86.
E. Apple Lab for graphics classes at Camas High School for a total of $41,071.68.

13. **PUBLIC COMMENTS**

14. **ADJOURN REGULAR MEETING**

15. **EXECUTIVE SESSION – PERSONNEL AND/OR PROPERTY**