

North Kitsap School District #400
Regular Meeting of the Board of Directors
March 26, 2015
Poulsbo Middle School
2003 NE Hostmark Street
Poulsbo, WA 98370

MINUTES

Board Members

Beth Worthington, President

Cindy Webster-Martinson, Vice President and Legislative Representative

Scott Henden, Director

Patty Page, Superintendent

Kori Henry, Recording Secretary

1. **Call to Order 5:15 p.m.**
2. **Closed Session for Collective Bargaining per RCW 42.30.140**

The regular meeting will reconvene at 6:00 p.m.

3. **Pledge of Allegiance led by Diane Otterby**

4. **Agenda Changes**
None

5. **Communications**

5.1 Recognition

The recognition is to Poulsbo Middle School and their visual arts program.

5.2 Superintendent Comments

- Thank you Diane for sharing the student's art work and hosting the meeting this evening.
- The Kingston High School Band received a score of one at the OMEA Band Contest and is very impressive.
- The Suicide Prevention Parent Training was held at Kingston High School and North Kitsap High School on Tuesday evening. The trainer was paid through the ESD grant. There was a good turnout and it was very informative.
- I held a Superintendent's Coffee this past week at Coffee Oasis and a few people attended including some new faces. There were a lot of good questions and some good recommendations. There is still some concern that we are not meeting the needs of students transferring from Poulsbo Middle School to North Kitsap High School.

- We are excited about our new Directors and they will both be here on Monday and will continue to be here on and off between now and the remainder of the year.
- We are moving ahead with staffing and Chris and his team are doing a great job.

5.3 Public Comments

Jane Welton made public comments regarding suicide and the loss of a child.

Nathan Welton made public comments regarding the suicide training and the Life Saver Group.

Josh Conners made public comments regarding concerns about his son at Vinland Elementary.

Cassidy Conners made public comments regarding concern about her son at Vinland Elementary.

Suzi Crosby made public comments regarding the surplus of buses that are on the agenda and youth suicide prevention.

Amy Roszak made public comments regarding suicide and peer prevention programs.

Loretta Byrnes made public comments regarding student testing processes within the district.

5.4 Student Representatives

None

5.5 Legislative Report

Bills that Passed Both Houses

- SHB 1121/SSB 5202 Integration of financial education into state learning standards
- HB 1431/SB 5395 Exempts real estate documents from public disclosure if public knowledge would impact the price
- ESHB 1495/ESB 5419 Student data privacy
- SHB 1511/SSB 5433 Incorporation of tribal history and culture in social science curricula
- HB 1770/SB 5496 Alternative route teacher preparation program; permits student teachers to sub for up to 10 days in their residency school

House Bills that have passed

- HB 1003 Natural disaster infrastructure recovery
- SHB 1240 Limits use of student restraint and isolation
- SHB 1295 Breakfast after the Bell start up grants for high needs schools
- SHB 1345 Defines effective professional learning for teachers and principals
- ESHB 1420 Creates taskforce to report about GMA challenges due to enrollment increases, education reforms, full-day Kindergarten, and smaller class sizes
- E2SHB 1541 Suspensions and cultural competency training

- E2SHB 1546 Dual credit programs
- E2SHB 1682 Homeless student supports
- ESHB 1745 Voting rights act
- SHB 1783 Dual language expansion grant and Teacher Pipeline Scholarship program
- SHB 1813 Expanding computer science education standards
- SHB 1855 Waiving local graduation requirements for students who meet state requirements and attended 3 high schools
- HB 1865 Addition of visual screening for near vision in grades 1, 2, 3 and 7
- HB 2023 Contract nonrenewal notices changed to June 15 if state budget is not passed by the end of regular session

Senate Bills that have passed

- ESSB 5083 Sudden cardiac arrest awareness
- SSB 5163 Data governance group to develop guidelines for the collection of data on students from military families
- E2SSB 5179 Aligns minimum standards for LAP, Title I, and ELL paras
- ESSB 5316 Prohibits collection of identifiable student information
- SSB 5679 Directs agencies to develop high school transition services for special education students
- E2SSB 5688 Directs OSPI and workgroup to recommend social emotional benchmarks
- SSB 5715 Requires ballot initiatives to include fiscal impacts if the cost is \$25 million or more
- ESSB 5748 Use of student growth in teacher and principal evaluations
- ESSB 5803 Third grade teachers must inform parents if students are likely to receive a 1 on the reading assessment
- SB 5941 Certification for adjunct college professors to substitute without emergency sub certification
- SB 6080 \$240 million of bond proceeds directed to grants to accommodate all-day K and K-3 class size reduction

Parking Lot for NTIB (Needed to Implement the Budget) Bills

- HB 2184 Eliminates the statewide science assessment as a high school graduation requirement
- SSB 5063 Requires 2/3 of state revenue in excess of the previous biennium be spent on P-20 education, with some exceptions
- SB 5334 Increases property tax and reduces levies by the same amount; straight swap, no cap
- SB 5859 Adjusts school construction funding formula to a 3-year rolling average of actual costs and national average of square feet per student
- SSB 5976 Establishes a School Employees' Benefits Board (SEBB) to bargain health benefits statewide

Wednesday, April 1st, is the last day for bills that crossed over from the house to be voted out of policy committees. The following Tuesday, April 7th, is the deadline for bills with a fiscal impact to get out of the money committees. April 15th is the final cut-off for bills to receive a majority vote in the opposite house. April 26th is the last day of the regular session. Bills that do not pass will be reintroduced next year and revert to their

last position in the committee hearing process. Bills that made it through only one house will go back to the Rules committee in their originating house. It is not likely that the budget talks will be finished by April 26th. It is the governor's decision to call for a special session, which are 30 days in duration. The governor's proposed budgets have been out since December; the House will release its operating budget tomorrow; Senate leaders say they are ready to release their proposal shortly after. After all three operating budgets are in play the fun starts. The Senate budget writers have promised to manage the state's fiscal imperatives without raising taxes---a not-so-nice trick that does not bode well for education. The governor and House provide for education investments and revenue sources. Senator Christine Rolfes hopes to put out an e-newsletter that focuses solely on the budgets and education funding. 72% of the operating budget, including K-12 basic education, cannot be cut as it is protected by constitutional and federal requirements. Let's hope the education bills do not get caught in too much crossfire!

5.6 Board Comments

Beth Worthington: I had an opportunity to attend the Legislators Town Hall in Bainbridge and there were several people in attendance. I attended the Kingston High School Athletic Boosters event and it was really fun. I attended the District's leadership meeting and discussed PLC's and reviewed data. Cindy and I attended the audit entrance. There was a meeting held in Bainbridge that discussed concerns about Common Core and why parents are upset about it, and both Patty and I were able to attend. I went to the Suicide Prevention training at Kingston High School and it was very emotional. I am continuing my visits to schools I will be going to Kingston High School, Kington Middle School, and North Kitsap High School.

Scott Henden: I was able to go to the Kington Athletic Boosters event and it was great, they do a lot of good work. Chris is doing a good job with staffing. I did attend the suicide prevention training at Kingston and the presenter did a great job. It is important to ask people if they are considering suicide, which is difficult. It is an important issue and my prayers go out to the families that have lost kids to suicide. The letter to the public about the new directors needs to be reviewed in advance and corrected so that it does not leave the wrong impression.

Cindy Webster-Martinson: I attended the Inter Tribal Education Departments (ITED) meeting on the 17th at Port Gamble as a Suquamish tribal representative. We are still working on a draft agenda for the April 16 Joint Tribal Council / School Board meeting at the Suquamish Community House. I still look forward to reviewing a draft Constitution and Bylaws for approval by all parties. I am excited to see that our own Kingston High School band was invited to Montana for several activities. I believe that is a great honor! I am looking forward to the District 4 WSSDA meeting being held here on Saturday and hope it is well attended. I am looking forward to the special meeting next week concerning the budget. I would like to express a public thank you to Jon Torgerson for the advance notice of his principal resignation. It shows his dedication to the District and Suquamish Elementary. Jon is a wonderful teacher and we should all look forward to his return to the classroom. Selfishly, I hope he returns to Suquamish! On a personal note, I am on standby now for the birth of my granddaughter whose due date is April 10th. I am so excited I can hardly wait! Both my daughter and granddaughter will be

living with my husband and me so I am extremely happy that there will be a lot of opportunity for 1-on-1 time with them both.

6. Action

6.1 Consent Agenda

**Scott Henden makes a motion to accept the consent agenda items 6.1.1 through 6.1.7
Cindy Webster-Martinson seconds the motion. The motion was approved
unanimously by the Board.**

- 6.1.1** The regular meeting minutes of March 12, 2015 were approved by the Board as written.
- 6.1.2** General Fund Vouchers 110785 through 110861 and Payroll through March 13, 2015 in the amount of \$720,026.18 and ASB Fund Vouchers 42910-42928 in the amount of \$32,985.42 were approved by the Board.
- 6.1.3** Personnel Recommendations were approved by the Board as recommended.
- 6.1.4** Policies 2107, 2140, 2145, 2150, and 3417 are approved as written by the Board.
- 6.1.5** Inter-agency agreement for Security Survey and Assessment between Construction Service Group (a program of Education Service District No. 112) and North Kitsap School District was approved by the Board as recommended.
- 6.1.6** Surplus of Vehicles including several school buses and some motor pool vehicles to a scrap yard as they are not useable is approved by the Board as recommended.
- 6.1.7** Kingston High School Out of State Band Fieldtrip to Montana was approved by the Board as recommended.

6.2 Charter for Community Partnership

A Community Partnership Board Committee is being created to continuously improve formal and informal partnerships between the District and the community, aligned with the mission of the District.

**Scott Henden makes a motion to approve the charter for Community Partnership and
Cindy Webster-Martinson seconds the motion. The motion was discussed, voted on,
and the Board unanimously approved the motion.**

7. Management

7.1 Reports

7.1.1 Budget Status Report, February

Paula Bailey, Director of Finance gave a brief update on the budget status for February 2015 along with current enrollment numbers for 2014/2015.

7.1.2 Review of High School (seniors) not having full day of instruction and early graduation

Jeff Sweeney, Director of Secondary Education, Judson Miller, Principal of North Kitsap High School, and Christy Cole, Principal of Kingston High School discussed senior year credit requirements, and testing sequences. The process for early credit completion needs to be clear, and the district will help students reach their goals. A process will be created regarding full days of instruction and early graduation and Jeff Sweeney will bring back a report to the Board on the subject.

7.1.3 Review of data on students not graduating

Jeff Sweeney, Director of Secondary Education, Judson Miller, Principal of North Kitsap High School, and Christy Cole, Principal of Kingston High School discussed graduation rates by District and by School for 2012/2013 and 2013/2014 versus the state graduation rate, and other districts and schools.

7.1.4 Technology Status Update

Brenda Ward, Director of Technology, and Chris Dafoe, Technology Supervisor gave a brief presentation on the annual technology report on major projects and the work ahead. In the past three years there has been a total of \$1.69 million in upgrades completed.

7.1.5 English Language Learner Program

Tom Wyman, Interim Director of English Language Learner, Title I, and Language Arts Program gave a brief update on the English Language Learners Program, and future recommendations.

7.1.6 Policy Updates to 5000, 5281

These policies are being updated as recommended by WSSDA and to follow RCW's and WAC's.

The Board accepted policies 5000, and 5281 as updated with no additional changes.

7.1.7 Policy 4210 High School Graduation Requirements- Jeff Sweeney

Policy 2410 has been updated to allow for the one year waiver to start the 24 credit requirement for the graduating class of 2020 and to make the recommended changes by WSSDA.

Do not cross out "and Geography" on page 1, .5 elective is missing due to the elimination of the culminating project, and add Ancient World History or an elective on page 2.

8. Board Self Evaluation

It was a great meeting tonight, try to improve timing, and shorten presentations. (Add to a retreat agenda).

9. Agenda Planning

None

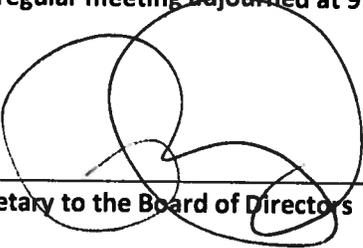
10. Executive Session

Closed the public session and open the executive session at 9:10 p.m.
Closed the executive session and open the public session at 9:25 p.m.

11. Adjournment

A motion to adjourn was made by Scott Henden and seconded by Cindy Webster-Martinson at 9:25 p.m.

The regular meeting adjourned at 9:25 p.m.



Secretary to the Board of Directors



Board President