

## NORTHSHORE SCHOOL DISTRICT

### BOARD OF DIRECTORS' MEETING MINUTES

February 28, 2017

#### **CALL TO ORDER**

The regular meeting of the Board of Directors of the Northshore School District was held Tuesday, February 28, 2017, at the Administrative Center in Bothell, Washington. President Amy Cast called the meeting to order at 7: 14 p.m., followed by the flag salute.

#### **ATTENDANCE**

Present: Amy Cast, David Cogan, Sandy Hayes, Ken Smith and Dr. Michelle Reid  
Kimberly D'Angelo was absent.

#### **SUPERINTENDENT REPORT**

Dr. Michelle Reid reported on her attendance at the Northshore Honors Concert on February 15<sup>th</sup> and several basketball play-off games over the weekend. Dr. Reid participated in a meeting with Dr. Bigelow and the Bellevue Boys and Girls Club on February 22<sup>nd</sup>. Dr. Reid discussed needs-based allocations and staffing with Cabinet members on February 27<sup>th</sup>. Dr. Reid attended the Lockwood Leadership Academy comprised of 5<sup>th</sup> and 6<sup>th</sup> grade students following the lunch club visit on February 28<sup>th</sup>.

#### **ASSOCIATION AND PUBLIC COMMENTS**

Northshore Council PTSA Woodinville Area VP, Carrie McKenzie, shared upcoming dates for activities including the following:

- High School Scholarship Application deadline of March 24<sup>th</sup>
- Scholarship Awards Ceremony on May 15<sup>th</sup>
- Spring Recognition Breakfast on June 1<sup>st</sup>

Ms. McKenzie updated the Board on SB5241 concerning educational success of youth in foster care which has been approved by the state Senate and is now in the House.

NSEA President, Tim Brittell, invited board members to the Education Funding Forum on March 11<sup>th</sup> at North Creek High School when Senator Palumbo, Representative Stanford and Representative Goodman will be participating. Mr. Brittell thanked board members for attending the event in Olympia on Martin Luther King, Jr. Day. Mr. Brittell expressed his appreciation for the smooth transfer of personnel for this coming fall.

Northshore Schools Foundation Executive Director, Carmin Dalziel, shared plans to provide funding support for AP and IB registration fees for students in need. Ms. Dalziel indicated this funding would continue in future years and may be extended to cover Technology Prep and College in the High School courses. Ms. Dalziel shared information about plans for an "Opportunity Fund" for each high school with support from their respective alumni.

Corina Pfeil addressed the Board with concerns about families impacted by changes regarding refugee status and suggested partnering with the ACLU and NWIRP. Ms. Pfeil urged the Board to continue their focus on anti-bullying, harassment and bias policies. Ms. Pfeil testified in Olympia in support of HB1508 Breakfast After the Bell and urged the Board to support equitable access to breakfast at all schools.

**CONSENT AGENDA**

Minutes Approved. The Board approved the minutes for the Regular Board Meeting on 2-14-17, and Special Meetings on 2-12-17, 2-13-17 and 2-16-17.

Payment of the Bills Approved. The Board approved the payment of the bills dated February 28, 2017, as follows:

FUND	TRANSACTION DATE	WARRANT # FROM	WARRANT # TO	DISBURSEMENT TOTAL
<b><u>GENERAL:</u></b>				
WARRANTS DIRECT DEPOSIT	2/13/17	00204124	00204211	\$1,804,497.04
WARRANTS DIRECT DEPOSIT	2/13/17	00043351	00043376	4,551.71
WARRANTS DIRECT DEPOSIT	2/21/17	00204253	00204369	567,087.70
WARRANTS DIRECT DEPOSIT	2/21/17	00043380	00043476	10,775.91
TOTAL:				<u>\$2,386,912.36</u>

**CAPITAL PROJECTS:**

<b>WIRE</b>				
TRANSFER	2/9/17			\$1,000.00
WARRANTS DIRECT DEPOSIT	2/13/17	00204212	00204226	415,882.79
WARRANTS DIRECT DEPOSIT	2/21/17	00204370	00204381	44,077.39
WARRANTS DIRECT DEPOSIT	2/21/17	00043477	00043477	24.08
TOTAL:				<u>\$460,984.26</u>

**ASB:**

WARRANTS DIRECT DEPOSIT	2/13/17	00204227	00204252	\$15,633.36
WARRANTS DIRECT DEPOSIT	2/13/17	00043377	00043379	237.06
WARRANTS DIRECT DEPOSIT	2/21/17	00204382	00204403	55,623.52
WARRANTS DIRECT DEPOSIT	2/21/17	00043478	00043483	1,835.56
TOTAL:				<u>\$73,329.50</u>

Personnel Report Approved. The Board approved the Personnel Report dated February 28, 2017, including certificated/classified new hires, resignations, leaves, and retirements as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
<i>Newly Hired:</i>		
Alber, Tim	Paraeducator – Maywood Hills Elementary	1/26/17
Allen, Lisa	Paraeducator – Maywood Hills Elementary	2/14/17
Hale, Lilibeth	Paraeducator – Kenmore Junior High	2/13/17

Mindemann, Megan	Paraeducator – Kokanee Elementary	2/13/17
Ramos Grode, Sandra	Paraeducator – Kenmore Junior High	2/06/17
Sellard, Lynn	Bus Driver – Transportation	2/06/17

*Rehired:*

Affholter, Drew	Paraeducator – Woodmoor Elementary	2/17/17
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*Newly Hired Temporary/Hourly Employees or Substitutes:*

Degrazia, Joseph	Substitute Intern Teacher	2/15/17
Duffy, Catherine	Substitute Support Personnel	2/14/17
Hollingsworth, Taylor	Substitute Intern Teacher	2/01/17
Lane, Melissa	Substitute Personnel Support	2/09/17
McIlwaine, Lynda	Theme Reader – Northshore Junior High	2/01/17
Parkhurst, Molly	Theme Reader – Northshore Junior High	2/10/17
Price, Emily	Substitute Intern Teacher	2/16/17
Rabdau, Collette	Substitute Teacher	2/03/17
Ramos, Alicia	Substitute Nurse	2/14/17
Scriven, Vanessa	Substitute Teacher	2/14/17
Tinker, Aimee	Substitute Teacher	2/09/17
Treece, Patsy	Substitute Nurse	2/15/17

**Resignations:**

Ducette, Stephanie	Paraeducator – Woodmoor Elementary	2/17/17
El Souki, Ola	Paraeducator – Woodin Elementary	2/10/17
Kenney, Yvonne	First Grade Teacher – Lockwood Elementary	8/31/17
Kucera, Annette	Bus Driver – Transportation	2/21/17
Peckham, Patricia	Cook Assistant – Woodinville High School	2/03/17
Zapata, Heather	School Assistant – Fernwood Elementary	2/16/17

*Retirements:*

Boies, Heather	Bus Driver – Transportation	2/27/17
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**Separations From Service:**

Marienau, Kim	Administrative Assistant – Human Resources	6/01/17
McLean, Scott	Social Studies Teacher – Leota Junior High	8/31/17

Resolution No. 751 Authorization of School District Agents for State Financial Assistance for Capital Projects Approved. The board approved Resolution No. 751 Authorization of School District Agents for State Financial Assistance for Capital Projects.

Extended Field Trips Authorized. The Board of Directors authorized the following field trips:

Inglemoor High School, DJ Baddeley, to travel with 12 students, 4 teachers and 1 parent chaperone to Los Angeles, CA, April 4-10, 2017, to compete in the Arcadia Invitational.

Bothell High School, Sheila Guard, to travel with 18 students, 1 teacher and 4 parent chaperones to Dayton, OH, May 16-21, 2017, to participate in the Science Olympiad National Tournament.

Woodinville High School, Jim Backstrom, to travel with 10 students, 1 teacher and 1 parent chaperone to Claremont, CA, April 7-10, 2017, to participate in the Model United Nations Conference at Claremont McKenna College.

MOVED by David Cogan and SECONDED by Sandy Hayes to approve the Consent Agenda.  
MOTION CARRIED 4-0.

### **INFORMATION ITEMS**

Project Acceptance – Summer Projects 2016 – Portable Classrooms. The Board reviewed the Project Acceptance letters for summer projects in 2016 including portable classrooms. Board members requested a report on portable saturation rate.

### **POLICY REVIEWS**

First Reading of Board Policy Nos. 2000 Student Learning Goals; 2004 Accountability Goals; 2005 School Improvement Plans; 2080 Comprehensive Student Assessment System; 2090 Program Evaluation; 2107 Comprehensive Early Literacy Plan; 2195 Academic Acceleration; and 2421 Promotion/Retention. The Board conducted the first reading of Board Policy Nos. 2000 Student Learning Goals; 2004 Accountability Goals; 2005 School Improvement Plans; 2080 Comprehensive Student Assessment System; 2090 Program Evaluation; 2107 Comprehensive Early Literacy Plan; and 2421 Promotion/Retention. Board Policy 2195 Academic Acceleration was pulled from this agenda and will be placed for first reading on the agenda for the meeting on March 14<sup>th</sup>.

### **BOARD REPORTS AND COMMUNICATIONS**

Policy Governance Update. President Cast shared an updated document regarding policy governance. This document will be shared with stakeholders and the Board will solicit input. Policy Governance will be on the agenda for the Study Session on March 28<sup>th</sup>.

Board Meeting Schedule. Board members discussed moving regular meetings and Study Sessions to the second and fourth Mondays of each month during the 2017-2018 school year. Exceptions considered were July and December when meetings occur on the second Monday only, holding meetings on Tuesday following a Monday holiday that falls on the second or fourth of the month, and holding no meetings during scheduled vacation breaks. This topic will be on the agenda for the meeting on March 14<sup>th</sup>.

#### *New Business*

Director Hayes spoke about the need to monitor district data on 9<sup>th</sup> graders as they move into the high schools.

#### *Member Reports*

David Cogan No report due to vacation.

Sandy Hayes reported on her legislative activities related to the following:

- Education funding and the “Levy Cliff”
- De-linking assessments to graduation rates
- Removing Pro-Cert restrictions
- School siting and detractors

Ken Smith attended the following events:

- Audit Entrance Conference on February 16<sup>th</sup>
- Capital Bond Planning Task Force meeting

Amy Cast reported on her attendance at the following:

- Audit Entrance Conference on February 16<sup>th</sup>
- ICOB Tea on February 25<sup>th</sup>

**ADJOURNMENT**

The regular meeting was adjourned at 8:41 p.m.

3/14/17

Date Approved

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Dr. Michelle Reid, Superintendent

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Amy Cast, President of the Board