

NORTHSHORE SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING MINUTES

March 14, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Northshore School District was held Tuesday, March 14, 2017, at the Administrative Center in Bothell, Washington. President Amy Cast called the meeting to order at 4:02 p.m., followed by the flag salute.

ATTENDANCE

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

SUPERINTENDENT REPORT

Dr. Michelle Reid reported on her attendance at the following:

- Performance of "Beauty and the Beast" at East Ridge Elementary
- Performance of "The Music Man" at Timbercrest Junior High
- Inglemoor High School baseball game where she threw the first pitch
- Coffee with the Superintendent at the Starbucks in Kenmore with 15 community members
- PTA meeting on March 14th

PROGRAMS AND SPECIAL PRESENTATIONS

Classified Public School Employee Week, March 13-17, 2016. Human Resources Director, Doug Hale, acknowledged the contributions of the Northshore School District classified employees and read the proclamation put forth by Governor Jay Inslee that March 13-17, 2017 has been designated as Classified Public School Employee Week.

ASSOCIATION AND PUBLIC COMMENTS

Northshore Association of School Administrator Representatives Joshua Sanchez, Cathi Davis and Joseph Robertson addressed the Board with their thoughts on the policy governance model currently under consideration. They expressed their appreciation for being approached for their opinion. They believe this will be a positive move and will increase the Board's effectiveness. They are in favor of a more formalized structure that defines roles and responsibilities and believe it will provide better support for their work in the schools.

Northshore Schools Foundation Executive Director, Carmin Dalziel, shared her thoughts on the policy governance model. Ms. Dalziel urged the Board to make the details accessible and transparent to the community. Ms. Dalziel inquired about the limitations mentioned in the document she reviewed and asked the Board to provide specifics about categories and parameters. Ms. Dalziel suggested providing the community with examples and graphics of this model of governance, as well as specific job descriptions for board members.

Angie Hancock announced a program on ADHD that will be held at the Kenmore Fire Station on April 24th at 7:00 p.m. This program is one in a series sponsored by the HiCap and SEPAC Councils. Ms. Hancock addressed the Board with concerns about the policy governance model under review and urged more research. Ms. Hancock spoke in opposition to any change that would result in a decrease in the checks and balances and inquired about restrictions that would be in place with this model of governance.

Corina Pfeil urged the Board to pursue a resolution or policy regarding support for diverse families such as the one proposed by the Seattle School District for safe and welcoming schools. Ms. Pfeil suggested having a representative from the ACLU address the Board at a future meeting. Ms. Pfeil shared information about “Breakfast After the Bell” and asked the Board to consider providing breakfast for all students in need regardless of their economic status or qualification for free and reduced lunch.

CONSENT AGENDA

Minutes Approved. The Board approved the minutes for the Regular Board Meeting on February 28, 2017, and Special Meetings on February 28, 2017, March 6, 2017 and March 7, 2017.

Payment of the Bills Approved. The Board approved the payment of the bills dated March 14, 2017, as follows:

FUND	TRANSACTION DATE	WARRANT # FROM	WARRANT # TO	DISBURSEMENT TOTAL
<u>PAYROLL:</u>				
RETIREMT WIRE TRSFR	3/2/17			\$2,091,075.10
RETIREMT WIRE TRSFR	3/10/17			607,854.74
FEDERAL TAX WIRE	2/28/17			3,437,432.76
DIRECT DEPOSIT	2/28/17			9,146,023.04
PAYROLL VENDORS	2/28/17	00204404	00204440	1,266,318.74
TOTAL:				<u>\$16,548,704.38</u>
<u>GENERAL:</u>				
WARRANTS	2/27/17	00204441	00204512	\$401,911.47
DIRECT DEPOSIT	2/27/17	00043484	00043511	9,428.07
WARRANTS	3/6/17	00204555	00204644	712,811.97
DIRECT DEPOSIT	3/6/17	00043516	00043569	9,355.60
TOTAL:				<u>\$1,133,507.11</u>
<u>CAPITAL PROJECTS:</u>				
WARRANTS	2/27/17	00204513	00204523	\$765,631.67
WARRANTS	3/6/17	00204645	00204646	12,462.32
TOTAL:				<u>\$778,093.99</u>
<u>ASB:</u>				
WARRANTS	2/27/17	00204524	00204554	\$49,550.75
DIRECT DEPOSIT	2/27/17	00043512	00043515	349.22
WARRANTS	3/6/17	00204647	00204680	32,644.25
DIRECT DEPOSIT	3/6/17	00043570	00043573	596.42
TOTAL:				<u>\$83,140.64</u>

Personnel Report Approved. The Board approved the Personnel Report dated March 14, 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>		
Arrivey Hall, Megan	School Assistant – Cottage Lake Elementary	2/27/17
Gasser, Geraldine	Paraeducator – Woodin Elementary	2/27/17
Lawski, Katarzyna	Paraeducator – Woodmoor Elementary	2/27/17
O’Leary, Avery	Paraeducator – Canyon Creek Elementary	2/27/17
Parisi, Linda	Paraeducator – Woodin Elementary	2/27/17
Sweeney, Mary	Paraeducator – Kokanee Elementary	2/13/17
Yarlagadda, Kranthi	School Assistant – Kenmore Elementary	2/27/17
<i>Rehired:</i>		
Bradshaw, Susan	Paraeducator – Hollywood Hill Elementary	2/27/17
<i>Newly Hired Temporary/Hourly Employees or Substitutes:</i>		
Araki, Heather	Substitute Emergency Teacher – Maywood Hills Elementary	2/16/17
Allen, Erin	Assistant Coach, Track – Inglemoor High School	2/27/17
Anaya, Gustavo	Assistant Coach, Track – Bothell High School	2/27/17
Basher, Lisa	Substitute Intern Teacher	3/01/17
Boerner, Tyler	Substitute Custodian – Support Services	2/16/17
Bohlin, Elizabeth	Substitute Intern Teacher	3/01/17
Buell, Simone	Substitute Support Personnel	2/23/17
Chapman, Jonathon	JV Coach, Lacrosse – Woodinville High School	2/17/17
Corrigan, William	Head Coach, Lacrosse – Woodinville High School	2/27/17
Dodson, Samantha	Head Coach, Girls Swimming – North Creek High School	5/29/17
Garnett, Kimberly	Substitute Bus Driver – Transportation	2/27/17
Goodvin, Mary	Substitute Cook Assistant – Food Service	2/27/17
Hannan, Steve	Head Coach, Football – Inglemoor High School	8/21/17
Kermgard, Gregory	Substitute Support Personnel	3/02/17
Kocik, Kimberly	JV Coach, Softball – Woodinville High School	2/27/17
Martin, Ellen	Substitute Intern Teacher	3/01/17
Martinez, Monnette	Substitute Nurse	2/23/17
Okumus, Sibel	Substitute Teacher	2/27/17
Orns, Frederick	JV Coach, Baseball – Bothell High School	2/27/17
Page, Suzanne	Substitute Cook Assistant – Food Service	2/17/17
Phillip, Neetu	Substitute Cook Assistant – Food Service	2/27/17
Pitchapati, Chaitanya	Substitute Support Personnel	3/02/17
Ravindran, Anitha	Substitute Cook Assistant – Food Service	2/17/17
Roelen, Andrea	Head Coach, Volleyball – Woodinville High School	8/21/17
Sheth, Rakhee	Substitute Support Personnel	3/02/17
Smith, Cory	C-Team Coach, Baseball – Woodinville High School	2/27/17
Tacey, Steven	Head Coach, Girls Soccer – North Creek High School	5/30/17
Taylor, Bridget	Hourly Music – Maywood Hills Elementary	1/03/17
Wong, Germaine	Substitute Teacher	2/23/17
Woodcock, William	JV Coach, Basketball – Timbercrest Junior High	11/1/16
<i>Retiree/Rehired Temporary/Hourly Employees or Substitutes:</i>		
Holladay, James	Head Coach, Boys Soccer – Woodinville High School	2/27/17

Resignations:

Glandon, Kimberly	Secretary – Northshore Junior High	3/10/17
Moore, Kesha	Bus Driver – Transportation	3/01/17
O’Malley, Erin	Special Education Teacher – Timbercrest Junior High	8/31/17
Yracheta, Trisha	Paraeducator – Westhill Elementary School	2/09/17

Retirements:

Calvo, Terry	Paraeducator – Adult Transition Program	7/01/17
Cone, Robert	Special Education Teacher – Northshore Junior High	8/31/17
Wilson, Celia	Third Grade Teacher – Weshill Elementary	8/31/17

Re-Approval of the WANIC Interdistrict Cooperative Agreement. The board re-approved the WANIC Interdistrict Cooperative Agreement effective March 15, 2017.

Supplemental Curriculum Materials for IB Language and Literature - Grade 11 Approved. The Board approved the following supplemental curriculum materials:

<i>Type:</i>	District Supplemental Curriculum for IB Language and Literature
<i>Title:</i>	<u>Haroun and the Sea of Stories</u>
<i>Author / Editor (s):</i>	Salman Rushdie
<i>Publisher:</i>	Viking Penguin/Penguin Books
<i>Copyright date:</i>	1990
<i>Grade Level Use:</i>	Grade 11
<i>Sensitive:</i>	
<i>Funding Source:</i>	English Department - IHS
<i>Cost per Classroom:</i>	Classroom Set of 40 novels - \$640.00
<i>Total Expenditure:</i>	150 copies - \$2,350.00

Extended Field Trip Authorized. The Board of Directors authorized the following field trip:

Bothell High School, Pat McCue, to travel with 5 students, 1 teacher and 1 parent chaperone to Long Beach, CA, March 30, 2017 to April 2, 2017 to visit the Formula DRIFT: The Streets of Long Beach automobile racing facility. Students will also tour the Petersen Automotive Museum.

MOVED by Sandy Hayes and SECONDED by Ken Smith to approve the Consent Agenda.
MOTION CARRIED.

ACTION ITEMS

Second 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. MOVED by David Cogan and SECONDED by Kimberly D’Angelo to remove Policy No. 2005 School Improvement Plan from the agenda. MOTION CARRIED. Dr. Reid will discuss the wording of this policy with principals at their next meeting.

MOVED by Ken Smith and SECONDED by David Cogan to approve Board Policy Nos. 2000 Student Learning Goals; 2004 Accountability Goals; 2080 Comprehensive Student Assessment System; 2090 Program Evaluation; 2107 Comprehensive Early Literacy Plan; and 2421 Promotion/Retention.
MOTION CARRIED.

INFORMATION ITEMS

Building Condition Assessment (BCA) Report. The Board reviewed the Building Condition Assessment (BCA) report.

First Reading of the Board Meeting Calendar for 2017-2018. The Board conducted the first reading of the Board Meeting Calendar for 2017-2018 moving regular meetings to the second and fourth Monday of each month except in the months of April, July and December when only one meeting will be held.

POLICY REVIEWS

First Reading of Board Policy No. 1400 Meetings of the Board. The Board conducted the first reading of Policy No. 1400 Meetings of the Board.

First Reading of Board Policy No. 1711 Board Operating Protocols. The Board conducted the first reading of Policy No. 1711 Board Operating Protocols.

BOARD REPORTS AND COMMUNICATIONS

New Business

Director Smith requested information about keyboarding instruction requirements and grade levels.
Director Smith inquired about how the district tracks room usage.

Director Cogan inquired about anonymous, district wide availability for student voter registration.

Director D'Angelo shared concerns about undocumented children and expressed interest in pursuing a board resolution like the one in the Seattle School District.

Member Reports

Sandy Hayes reported on her attendance at the following:

- Meeting with Northwest Immigration Rights Project
- Joint Northshore School District/ Kenmore City Council meeting on March 6th
- State Board of Education Multi-Cultural Perspectives on Career Readiness on March 7th
- Timbercrest Junior High Career Day on March 9th
- Woodinville High School Pathways Concert on March 9th
- Kindergarten Orientation on March 10th
- Education Funding Forum at North Creek High School on March 11th
- Performance of “Beauty and the Beast” at East Ridge on March 11th
- Tech Advisory Committee meeting on March 13th

Director Hayes announced the Levy Cliff bill has been sent back to legislators for further review.

Ken Smith attended the following events:

- Ingelmoor High School Sports Day at the Tacoma Dome on March 1st
- Joint Northshore School District/ Kenmore City Council meeting on March 6th
- Timbercrest Junior High SIP visit on March 7th
- WANIC Open House on March 8th

- Education Funding Forum at North Creek High School on March 11th
- Pancake Breakfast at Arrowhead Elementary
- Conference call with organizers of the Later Start Conference regarding the complexity of the transportation logistics

Kimberly D'Angelo reported on her attendance at the following:

- Met with representatives from ACLU earlier in the day to discuss immigration issues
- Attended the play at Kokanee earlier in the day

David Cogan reported on his attendance at the following:

- Served as a Parent Judge at the Iron Chef Revolution at Canyon Park on March 3rd
- Joint Northshore School District/ Kenmore City Council meeting on March 6th
- Timbercrest Junior High SIP visit on March 7th
- NSEA Lunch with Tim Brittell on March 7th
- State Board of Education Multi-Cultural Perspectives on Career Readiness on March 7th
- Canyon Park Junior High Winter Concert on March 8th

Amy Cast reported on the following activities:

- Reached out to bargaining units to solicit input on the policy governance model under consideration
 - Met with SEPAC representatives
 - Met with Northshore PTSA Council President, Nancy Chamberlain
 - Met with NASA representatives, Joshua Sanchez, Cathi Davis and Joseph Robertson
- Woodinville High School Pathways Music Concert
- Served as a panelist for the Timbercrest Junior High Career Day
- Joint Northshore School District/ Kenmore City Council meeting on March 6th
- Timbercrest Junior High SIP visit on March 7th
- Education Funding Forum at North Creek High School on March 11th

ADJOURNMENT

The regular meeting was adjourned at 5:46 p.m.

3/28/17

Date Approved _____

Dr. Michelle Reid, Superintendent

Amy Cast, President of the Board