

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
October 9, 2018
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

Ms. Van Noy, Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Oviatt, Ms. Fletcher, Mr. Edwards
Student Representatives: Delaney Tobin and Cedric Nagata

MEMBERS ABSENT

Mrs. Parnell

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel announced she had joined the Tolt Middle School PTSA and encouraged other Board members to join a PTSA, which they are all planning on doing.

Ms. Tobin has been busy with homework and took the SAT test for the second time on Saturday, in hopes of getting a better score. She went to the homecoming dance and had fun, which was held at the Pacific Science Center. She has been busy applying for colleges; her top choices are Seattle Pacific University and Montana State University.

Mr. Edwards said he is a proud card-carrying member of the Cherry Valley Elementary PTSA. He will be attending the WSSDA (Washington State School Directors Association) Legislative Committee meeting all day on Friday and Saturday until noon to go over Legislative priorities. After that, he's headed to the Masquerade Gala and Auction fundraiser for the Sno-Valley Senior Center.

Mr. Nagata has been busy with homework, enjoyed the homecoming dance, and volunteered with a community outreach program through Cedarcrest ASB and NHS (National Honor Society). They went to the Doherty House and helped with some painting. He also played basketball during open gym time and attended club meetings.

Ms. Oviatt heard the Cedarcrest Homecoming Dance was one of the largest student turnouts and some Riverview Learning Center students attended as well. Ms. Oviatt has been busy preparing for the Board/Superintendent Advance, which she is facilitating. The Board, Superintendent, Student Reps, and Executive Assistant completed a CliftonStrengths assessment and Ms. Oviatt will be talking about the results at the Board/Superintendent Advance, as well as a future Board meeting. The Board is getting ready for the RSD Ambassador Program by attending a training session with the PLLs and other presenters. So far 14 people have signed up as participants.

Board Communications (Continued)

Ms. Oviatt explained that RSD Ambassador Program is done every two years and is a chance for staff, parents, students, and community members to gain a deeper understanding of the day-to-day operations of the school district.

Ms. Van Noy said Mrs. Parnell is excused from tonight's Board meeting, due to a family emergency, but she will be back for the Board/Superintendent Advance on Thursday. The entire Board and Superintendent will be at the Board/Superintendent Advance, which is being held at the Brightwater Center in Woodinville. Our Student Representatives will be participating in one of the RSD Ambassador Program's sessions on January 16, 2019. Ms. Van Noy attended the Riverview Resiliency Team meeting last week and started her second mentor opportunity with a student today at Carnation Elementary. This past weekend she got to go on a pelagic bird watching tour out about 30 miles off the coast of Westport where she saw hundreds of birds. She also learned there are three different types of Orca Whales – Resident Orcas who have small home ranges around large fish populations, Bigg's or Transient Orcas who are mammal-eating; and Offshore Orcas that live far from land.

Agenda Adjustment

Motion 18-41: To move Business Agenda Item B. Board Agenda Topics to Agenda Item C; and add Business, Agenda Item B. Approval of Contract for Cherry Valley Elementary Portable Placement. (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

Hearing of the Public

No one signed up or came forward to speak.

CONSENT AGENDA

“A list of routine agenda items will now be considered in a single motion. Board Members have received and studied background information on all items.”

Motion 18-42: To approve the October 9, 2018, Consent Agenda, as amended (Mr. Edwards and Ms. Fletcher). Motion passed unanimously.

Approval of the Regular School Board Minutes for September 25, 2018, and Board Work Study Minutes for October 5, 2018.

Approval of Warrants.

General Fund Warrant No. 206735 through No. 206776 in the amount of \$92,859.03 and No. 206842 through No. 206854 in the amount of \$87,478.55; and direct deposits of \$133,997.31 and \$10,529.23, for a total of \$144,526.54. Capital Projects Fund Warrant No. 206777 in the amount of \$2,388.12; and direct deposits of \$6,485.25. ASB Fund Warrant No. 206778 through No. 206779 in the amount of \$593.60, and No. 206855 through No. 206858 in the amount of \$822.35; and direct deposits of \$10,522.15. Total payroll for September 28, 2018, is \$2,959,425.12, which includes General Fund Warrant No. 206780 through No. 206792 (Employee Warrants) in the amount of \$16,057.66; and General Fund Warrant No. 206793 through No. 206841 (Payroll Vendor Warrants) in the amount of \$963,987.37; and direct deposits of \$1,445,459.40.

CONSENT AGENDA (Continued)

Approval of Personnel Actions.

Mr. Edwards noted that we are adding a fifth kindergarten teacher at Cherry Valley Elementary.

Approval of Service Contracts.

Approval of Donations.

Ms. Van Noy thanked Tolt Middle School PTSA for their generous donation of \$4,300.00 to Tolt Middle School for their classroom teacher fund.

BUSINESS

Resolution 18-02, Approval of Four-Year Budget Plan and Four-Year Enrollment Projections

Ruby Perez, Director of Business and Operations, said Resolution 18-02 approves the adoption of the Four-Year Budget Plan and Four-Year Enrollment Projections, which is a new requirement (RCW 28A.505.040). Ms. Perez briefly went over the enrollment projections, showing that the district is being fairly conservative with adding only a 1.5% increase in K-12 FTE rollover. If we have to hire significantly more K-3 teachers for lower class sizes, our budget will not look as robust. For 2019-20, we anticipate hiring six teachers, having a \$500,000 cut in supplies, and a .5% increase in contracts and travel. Supplies will have a .5% increase the following two years. Our expenditures show a total increase of 3% in expenditures in 2019-20 and 2020-21, then dropping to 2% in 2021-22.

Dr. Smith thanked Ms. Perez for her expertise and our two unions, PSE (Public School Employees) and REA (Riverview Education Association), in bargaining. The questions asked during bargaining were, "Are we fair?" and "Is this sustainable?"

Mr. Edwards said he is so glad this is sustainable and appreciates the work that has been done.

Motion 18-43: To approve Resolution 18-02, adopting the Four-Year Budget Plan and Four-Year Enrollment Projections (Ms. Van Noy and Ms. Oviatt). Motion passed unanimously.

Approval of Contract for Cherry Valley Elementary Portable Placement

Ruby Perez, Director of Business & Operations, briefly explained the contract to prepare the site at Cherry Valley Elementary for a portable. We need to expedite the process, so we can get started on this as soon as possible. No contractors were available to bid. With the state requiring lower class sizes in K-3, we did a public notice, but no one bid on the project. We then chose someone who has done this work before for us, with the approval of the State Auditor.

Motion 18-44: To approve the emergency contract between the Riverview School District and Westmark Construction Incorporated, to complete site development and utility work in preparation for portable installation at Cherry Valley Elementary, as presented (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

Board Agenda Items

The Board reviewed upcoming agenda topics and made the following changes or additions:

- Eliminate Board Roundtable on October 30th with community of Riverview Schools of the Future, due to the RSD Ambassador Program and Pre-Bond Planning Advisory Committee Work.
- Board Advance will start at 7:30-7:45 AM with breakfast, welcome, and expectations.
- Ms. Van Noy will be unable to attend the October 23rd Board Roundtable and Board Meeting – Ms. Oviatt will facilitate in her place.
- Add a Board Work Study on October 30th from 5:00-6:30 PM for the Board and Student Reps to work on their WSSDA (Washington State School Directors Association) Presentation on Student Voice.

REPORTS

Enrollment Report

Dr. Smith said we are up approximately 15 students from last month. We ended up with 39.44 more student FTE (Full Time Equivalent) or a 1.2% growth from October 2017 to October 2018. We projected a growth of 1.4% and now have 3,300 students.

Superintendent's Report

Dr. Smith reported on the following;

- He is excited about the progress we made on our equity and access policy. Thanks to Student Representative Ms. Tobin for suggesting changes. We pushed it out to our ESC (Educational Service Center) staff and people agreed that some of the wording was difficult, and they had some other ideas as well. We will add the changes and send them out to district staff and then to the community. This is the policy that will be the lens on every policy, so it's important to get it right.
- He had a phone conversation with Dr. Amy Goings from Lake Washington Institute of Technology to get the program administrators together to work on Riverview's Manufacturing/Fabrication Program and what it means for our students. In this upcoming legislative session, there may be some grant money for this type of program.
- He attended Cheetah Cheers Assembly, which was fun and promoted the PBS (Positive Behavioral Supports) program.
- He and Ms. Perez have been meeting and planning for the 2020 bond. They had another very successful pre-bond advisory meeting with consultants, staff, community members, and city officials.
- He participated in REF (Riverview Education Foundation) golf tournament and said they had more participants this year than in past years.
- He attended the Board Breakfast on October 5th.
- He met with the Snohomish Boys and Girls Club and put them in touch with PTSAs to see if they want to sponsor any of their activities.
- He attended Cedarcrest's Homecoming football game. Their student body is great and so supportive, which is reflective of staff and parent support and modeling.
- He has been having goal setting meetings with his Cabinet and Principals he supervises.

Superintendent's Report (Continued)

Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the October 9, 2018, Board meeting at 7:52 PM.

Lori Oviatt

Acting Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors