

**RIVERVIEW SCHOOL DISTRICT NO. 407**  
**Duvall, WA 98019**  
**Minutes of Board of Directors' Meeting**  
**April 23, 2013**  
**Educational Service Center – Board Room**

**CALL TO ORDER**

Ms. Oviatt, Board President, called the meeting to order at 7:02 PM, followed by the Pledge of Allegiance, led by Cherry Valley Elementary students.

**MEMBERS PRESENT**

Ms. Oviatt, Mr. Bawden, Ms. Fletcher  
Student Representatives: Mr. Knoth, Ms. Leslie

**MEMBERS ABSENT**

Mrs. Van Noy, Mr. Edwards

**CHERRY VALLEY ELEMENTARY STUDENT PRESENTATION**

Ronda Ish, 5<sup>th</sup> grade teacher at Cherry Valley Elementary, presented two of Cherry Valley's FIRST Lego League (FLL) robotics teams and their designs to the Board. Cherry Valley has six teams; 3 in junior FLL and 3 in FLL. Students presented their "solutions" to this year's competition challenge: Can FIRST LEGO League teams improve the quality of life for seniors by helping them continue to be independent, engaged, and connected in their communities? The FLL Challenge has three parts – the Robot Game, the Project, and the Core Values. The same challenge is used for both the junior FLL and FLL teams, with the difference being the FLL has a more complex robot and a tournament, and the junior FLL uses Legos with a more simple robot, no tournament, but a display at an Expo. All teams are coached by parents, mainly dads, and a CHS Stealth Robotics high school student mentor. The teams met after school and on weekends at Cherry Valley to research, plan, program, and build. Cherry Valley students from the 4<sup>th</sup> grade team, Duvall Brickmasters, won the Best Programming Award and qualified for the Western Washington Nationals competition. The Board asked many questions as they watched the programmed robots perform. The Board thanked all the students, parents, mentors, and staff for the enlightening presentation.

**COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC**

Ms. Oviatt excused Mrs. Van Noy as she was out of town and Mr. Edwards as he was ill. She reminded the Board of the Snoqualmie Valley Community Network Rise & Shine event on June 4<sup>th</sup>, at the Carnation Senior Center. She also mentioned the Healthy Challenge Week from May 6-11, organized by CHS teacher, Peggy Filer. She asked Kianna Hales, Cedarcrest student featured at the "We Day Seattle" event, to present to the Board at a future meeting. She also mentioned the Senior Project Presentations will be on June 7<sup>th</sup>, and asked the Board to let Cedarcrest know if you wish to participate.

Ms. Oviatt said she and Dr. Smith will be participating in WSSDA's outcomes-based superintendent evaluation pilot program.

## **COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.**

Mr. Bawden thanked all the Board Members for taking time away from work and family to attend the National School Board Association Conference in San Diego last week. He also reminded the Board that the Candidate Filing Period for November elections is the week of May 13 through 17. Two positions are up for re-election, District #1 and District #5; both he and Ms. Oviatt are planning on running again.

### **Hearing of Public**

Nancy Potter, Senior Educational Manager, of The College Board, Western Region, congratulated Riverview School District as one of fewer than 539 school districts in the nation, and 18 in Washington, honored by the College Board with a place on the 3<sup>rd</sup> Annual AP Honor Roll. The Honor Roll award is for districts expanding AP opportunities and improving the percentage of students earning scores of 3 or higher on the AP exams. Riverview has 13.5% more students who took 20.8% more AP exams and scored 15.2% higher, which is almost twice what the state did. The AP program enables willing and academically prepared students to pursue college-level studies, with the opportunity to earn college credit, advance placement or both – while still in high school. The Board thanked Ms. Potter for her presentation.

### **Student Representative Report**

Student Reps reported on items from Cedarcrest High School.

- The officers of ASB are hard at work planning Prom on May 11, 2013. Prom is being held at the Bear Creek Country Club. They are also planning the Spirit Week prior to the dance including dress up day ideas like pink vs. blue, bows vs. ties, dress up day, super hero day, and more. The Senior Class is fundraising for the Prom by selling Krispy Cream donuts.
- FFA plant sale is April 25-27 and May 2-4. Information can be found on the CHS website. Their state competition is May 8<sup>th</sup>-12<sup>th</sup> in Pullman.
- DECA students are arriving in Anaheim for DECA internationals. Eight students are attending for both the competition and leadership classes.
- FBLA students leave tomorrow for State in Spokane.
- National Honor Society is volunteering at the upcoming FFA plant sale and planning their Initiation Ceremony. This ceremony will welcome the current sophomores as official members of the club and will include a BBQ for all existing members.
- TSA was very successful at State: 1<sup>st</sup> place in Fashion and On-Demand Video; 2<sup>nd</sup> place in Digital Video, Essay, Website Design, and Promo writing; 3<sup>rd</sup> place in Photography and Music. They were also recognized for having the largest “Blue-Cap” chapter in the state. Ten members will be going to nationals at the end of June in hopes of bringing home a trophy.
- RAK fundraising, led by Kianna Hales with “Be the Change,” raised \$1,200 for Free the Children in 3 days last week. The winning classes were Mr. Thompson’s class in 1<sup>st</sup>, Mrs. Parish’s class in second, and Ms. Simoni’s class in third. Officer elections are in May, as well as Miracle League Baseball on May 18<sup>th</sup>.
- Sports Med Club is headed to State on Thursday in Kennewick for three days. They are taking five students to compete in the Varsity General test and the CPR Practical test.
- Tomorrow FIRST Robotics has a debriefing meeting for this year and to talk about moving forward into next year. They are selecting new officers and catching up on fundraising. FIRST Robotics recently finished paying off \$9,000 total debt from last year, and is once again in the green.

## Student Representative Report, Cont.

- GSA recognized the Day of Silence last week and is electing new officers next month. They also have a meeting this Thursday and are making preparations for their bake sale next week.
- The Track team has a meet at home against AB Murphy on Thursday from 4-6 PM. The girls' team is at the Lakewood Invite and the boys at the Shoreline Invite on Saturday.
- In an amazing game yesterday, CHS Baseball beat AB Murphy with a score of 3-1. It was a huge success for the team and boosted their confidence heading into the rest of the season.
- Softball beat Sultan yesterday at home with a final score of 2-1. They play today at home against Granite Falls, against Coupeville at home on Wednesday, and at Sultan on Thursday.
- Boys' soccer played through a tough game against AB Murphy and won with a penalty kick. The boys also played Granite Falls yesterday and won 4-0. Their Senior Night is this Wednesday against Kings at CHS. They also have a game this Friday at Lakewood.
- The girls' golf team is headed to the Suncadia Tournament today, April 23rd, and then to a match at Sultan's home course this Thursday.
- Boys' golf has a match Thursday at 3 PM at Blue Heron, previously known as Carnation Golf Course.
- Cedarcrest performing arts is presenting "Music Man" at on April 26 and 27, and May 2, 3, and 4.

## CONSENT AGENDA

A list of routine agenda items were considered in a single motion. Board Members have received and studied background information on all items.

**Motion 13-28:** To approve the April 23, 2013, Consent Agenda. (Bawden and Fletcher) Unanimous.

### Approval of Regular School Board Meeting Minutes for April 9, 2013

#### Approval of Warrants

General Fund Warrant No. 188651 through 188776 in the amount of \$288,411.12, and direct deposits of \$18,476.08; Capital Projects Fund Warrant No. 188777 through 188784 in the amount of \$155,835.21; ASB Fund Warrant No. 188785 through 188802 in the amount of \$10,998.72; and Private Purpose Trust Fund Warrant No. 188803 through 188814 in the amount of \$1,500.76, and direct deposits of \$1,193.51. Total payroll for April 15, 2013, was \$31,223.20, which includes General Fund Warrant No. 188649 through 188650 in the amount of \$282.48, and direct deposits of \$24,588.91.

#### Approval of Personnel Actions

#### Approval of Service Contracts

#### Approval of Budget Status Report

#### Approval of Lease Agreement with Bridge of Promise from May 1, 2013 to October 31, 2013

#### Approval of Agreement between Shinstine Associates LLC and Riverview School District for the Maintenance and Concession Building Project

#### Approval of Donations

The Board acknowledged the generous donation from Stillwater PTSA.

## **OLD BUSINESS**

### **Snoqualmie Valley Youth Soccer Association Proposal**

The Snoqualmie Valley Youth Soccer Association (SnVYSA) Board of Directors created a Field Development Committee to seek out opportunities to increase the inventory of playing fields. Alex Hickox, Stuart Lisk and Shane Jennings, representing the Field Development Committee, proposed improving the Tolt Middle School stadium field by converting the natural grass field into a synthetic turf field. This partnership with SnVYSA and Riverview School District would provide students and participants a state-of-the-art synthetic field for year-round usage. SnVYSA would provide the district with a one-time, capital investment and the district would then allow SnVYSA and its members free usage as the priority client, after district activities. This expanded usage would also provide an economic impact to the local Carnation businesses due to increased visitors. SnVYSA Field Committee is also looking at another option with the City of Carnation to consider partnering on a lighted soccer park near the sewer facility. Board Members asked questions of Mr. Hickox. Mr. Hickox asked for non-binding support from the School Board, and the ability to work directly with staff on a memorandum of understanding, thus allowing the SnVYSA to pursue grants. The Board agreed to bring this item back on the May 14<sup>th</sup>, agenda.

## **RECESS**

Ms. Oviatt recessed the Board Meeting at 8:43 PM for a 5-minute break, and called the meeting back to order at 8:48 PM.

### **Strategic Plan Status**

#### **Goal 2: Provide a financial process, business practices, and safe facilities to support the improvement of student learning.**

Objective 2A: Provide a financial process that strengthens student learning despite state funding uncertainties.

Task 5: Provide annual audited financial statement to the School Board. Dr. Smith noted this Task would be reported on next month as the auditors have not completed their audit.

#### **Goal 3: Provide Human Resources and Communication practices to improve student learning.**

Objective 3C: Develop and implement a parent and community relations program.

Task 3: Provide any additional recommendations for increased district social media presence. Dr. Smith, after checking with Paul Censullo and Mike Ward, felt our social media presence was effective at this time. Mr. Ward suggested in the future if Riverview would like to develop a Twitter handle, Twitter integrates easily with Facebook, as all Facebook posts can become posts on Twitter. However, Twitter offers its own unique set of considerations on how people contact the district and how we, in turn, respond back to people.

### **Final Acceptance of the Educational Service Center Project**

Erickson McGovern has made final inspection and recommends the acceptance of the project.

**Motion 13-29:** To adopt Resolution 13-04, accepting final completion of the Educational Service Center Project. (Bawden and Oviatt) Unanimous.

## **NSBA Conference Report**

With several Board Members absent, the Board chose to table this agenda item until next board meeting.

**Motion 13-30:** To table the NSBA Conference Report until the May 14<sup>th</sup> Board Meeting. (Oviatt and Fletcher) Unanimous.

## **NEW BUSINESS**

Ms. Oviatt suggested and the Board agreed to combine OLD BUSINESS and NEW BUSINESS on the Agenda to one name of BUSINESS.

## **REPORTS**

### **Legislative Report**

As Mr. Edwards was unavailable, this report was cancelled.

### **Superintendent Report**

Mr. Robertson reported as follows:

1. He acknowledged the great job WSSDA does on keeping all districts updated on legislative issues.
2. Since the last board meeting, he has attended the Cherry Valley Elementary School Literacy High Tea, monthly REA/Superintendent meeting, Board Leadership meeting, WaNIC Board meeting and the weekly superintendent mentoring meetings with Dr. Anthony Smith. In addition, Dr. Smith and he had an excellent meeting with Uriel Ybarra from U.S. Senator Patty Murray's office.
3. The Preconstruction Meeting for Phase 2 of the Maintenance/Grounds and Concession/Restroom facility behind the Tolt Middle School Campus will be held on Thursday, April 25<sup>th</sup>. The actual construction for Phase 2 will begin soon.
4. The negotiation process between the Riverview Education Association and the Riverview School District formally began earlier this week. Both parties have excellent representation for the negotiation process. It is our hope that another three-year agreement can be successfully negotiated for the 2013-2014, 2014-2015 and 2015-2016 school years.

## **ADJOURNMENT**

There being no further business, Ms. Oviatt adjourned the April 23, 2013, Board Meeting at 9:05 PM.

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Board President

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Board Secretary

## **MINUTES PREPARED BY**

Cheryl B. Layman, Recording Secretary to the Board of Directors.