

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
April 9, 2013
Educational Service Center – Board Room

CALL TO ORDER

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

MEMBERS PRESENT

Ms. Oviatt, Mrs. Van Noy, Mr. Edwards
Student Representatives: Mr. Knoth, Ms. Leslie

MEMBERS ABSENT

Mr. Bawden, Ms. Fletcher

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt announced Mr. Bawden and Ms. Fletcher were excused from tonight's meeting as they were both out of town.

Ms. Oviatt reported she attended the Cedarcrest Random Acts of Kindness lunch at Ixtapa, watching as the students identified two groups of customers and bought them lunch. The second group, inspired by the students, paid it forward and bought lunch for another table.

Ms. Oviatt attended We Day Seattle, and was surprised to see Cedarcrest junior Kianna Hales on stage with Microsoft CEO Steve Ballmer. Kianna donated a new Xbox/Kinect gaming system, that she previously won, to transplant patients at Seattle's Children's Hospital. She has since been working to raise additional money to buy the technologies that are needed to help kids in their recovery. An article is on the Riverview Website with more information.

Ms. Oviatt congratulated Gabby Klocek, who represented Tolt Middle School at the King and Snohomish Counties Regional Spelling Bee. Seventy students participated in the contest and Gabby made it all the way to the 4th round. She also congratulated Cedarcrest student Kholy Xiong who won first place in the State PTSA Reflections, with a dance submission called "Finding Yourself."

Ms. Oviatt noted the REF Run will be held on June 1-2 in Duvall, and they are looking for volunteers as well as registrants. WSSDA session proposals for the November Annual Conference are due by May 11, and thought the Board may be interested in presenting on the Strategic Plan process. She also mentioned that Rise and Shine nominations are coming up if the Board wants to participate.

Ms. Oviatt announced the retirement recognition for Conrad Robertson will be on June 20th, at the Educational Service Center so SAVE THE DATE.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Mr. Edwards noted CHS baseball is having a great season and won 5-2 against Sultan this evening.

Mrs. Van Noy announced all the Board Members will be attending the National School Board Association Conference in San Diego this Friday through Monday. She also noted she would be out of town for the April 23rd Board meeting. On April 26 and 27, she will be attending the WSSDA Board of Directors' meeting in Olympia.

Ms. Leslie said all spring sports are doing really well, and noted Sports Medicine club members will be going to State in April.

Mr. Knoth noted the FIRST Robotics Regional completion was held at Century Link in Seattle and after the first round of 64 teams, only two teams were undefeated, Cedarcrest and Newport. Although the team was really hoping to qualify for the nationals, they ended the first round ranked #2 and were given the Creativity Award sponsored by Xerox.

Agenda Adjustment

Motion 13-24: To add an Executive Session at the end of the regular meeting, to discuss the beginning phase of REA negotiations for approximately 30 minutes. (Edwards and Van Noy) Unanimous.

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 13-25: To approve the April 9, 2013, Consent Agenda as presented. (Edwards and Van Noy) Unanimous.

Approval of Regular School Board Meeting Minutes for March 26, 2013, and Work Study Minutes for March 26, 2013

Approval of Warrants

General Fund Warrant No. 188456 through 188543 in the amount of \$201,473.46, and direct deposits of \$9,817.71; Capital Projects Fund Warrant No. 188544 through 188549 in the amount of \$30,054.39; ASB Fund Warrant No. 188550 through 188564 in the amount of \$7,870.37, and direct deposits of \$219.74; Transportation Fund Warrant No. 188575 in the amount of \$62,095.20; and Private Purpose Trust Fund Warrant No. 188565 through 188574 in the amount of \$14,603.22, and direct deposits of \$11,055.62. Total payroll for March 29, 2013, was \$1,950,684.30, which includes General Fund Warrant No. 188576 through 188648 in the amount of \$656,202.17, and direct deposits of \$937,998.20.

Approval of Personnel Actions

The Board acknowledged the hiring of Roni Rumsey as the new Director of Teaching and Learning, and also the retirement of Jeanne Harman, ELL teacher who has been with Riverview since 1988.

Approval of Service Contracts

OLD BUSINESS

Snoqualmie Valley Youth Soccer Association Proposal

The Association requested postponement of their presentation until the April 23rd Board Meeting.

Motion 13-26: To table the Snoqualmie Valley Youth Soccer Association Proposal until the April 23, 2013, Board Meeting. (Van Noy and Oviatt) Unanimous.

Riverview ESC Building Change Order

Erickson McGovern has reviewed and recommended approval of Change Order No. 5 in the amount of \$12,568 for replacement and repair to the existing malfunctioning lighting in the ESC.

Motion 13-27: To approve Change Order No. 5 for the Riverview ESC Building in the amount of \$12,568. (Van Noy and Oviatt) Unanimous.

NEW BUSINESS

Board Agenda Topics

The Board removed the Superintendent/Board Retreat from the “parking lot” as they are in the process of scheduling the retreat.

REPORTS

Enrollment Report

Mr. Robertson reported April’s enrollment was up 11.60 FTE from March, almost 9 more students than when we started in September. There are many new developments in Duvall with sold signs on the homes.

Legislative Report

Mr. Edwards reported Gov. Inslee shared his vision with legislators today for student, school and district accountability, including labeling schools A-F on five different performance measures and consequences for the persistently lowest achieving schools. To match the policy objectives, Gov. Inslee is proposing a bill (SB 5901) under the broad title of “relating to education,” that incorporates three former bills and a new concept into one piece of legislation. In a memo the Governor sent to the Senate and House Education Committee Chairs, he explained his A-F System for grading schools and districts. Here are the criteria that must be included in the A-F System:

1. The new grading system will recognize schools for challenging all students to reach high levels of achievement, focusing on closing achievement and opportunity gaps.
2. Improvements in student performance measures on the state assessment are appropriately weighted.

Legislative Report, Cont.

3. The system recognizes differences in student learning needs regarding English Language Learners, students with disabilities, poverty and pertinent demographic variances among schools and districts.
4. Consideration of the differences between elementary, middle, high schools and alternative schools are identified in determination of the measures.
5. Stakeholders have a chance to provide their best thinking and expertise to the development of the system. The components of the system must have a high level of scrutiny for fairness and accuracy before it is implemented.
6. The system will include funding support to any school or district that receives less than a “C” to implement a research-based improvement plan.
7. The grade needs to pertain to multiple outcomes, such as the following measures:
 - a. Closing the opportunity and achievement gap;
 - b. Student performance;
 - c. School performance relative to peer schools;
 - d. High School graduation and dropout rates; and
 - e. College and career readiness.

Superintendent Report

Mr. Robertson reported on the following:

1. During Spring Break, I had the opportunity to speak to the American Legion in Carnation on the State of Education in the Riverview School District. I really enjoyed addressing the membership and sharing the successes of the Riverview School District with people who have risked their lives defending our country.
2. Over Spring Break, the Riverview School District received word on a number of success stories. First, Cedarcrest High School was a recipient of the 2012 Washington Achievement Award for Extended Graduation Rate success. This award recognizes the top 5% of all Washington high schools who have consistently demonstrated on-time graduation success for its students. The Cedarcrest and Tolt TSA teams did very well at the Washington TSA State Conference, with their results handed to the Board. This past weekend our Cedarcrest students had remarkable success at the Washington State Science and Engineering Fair, which their results also were provided to the Board. Issac Harper and Thorsen Wehr qualified for the International Science and Engineering Fair in Phoenix, Anjani Patel qualified for the National Genius Olympiad in New York, and Andrew Burnell qualified for the National Junior Science and Humanities Symposium in Ohio later this year. This is the fourth straight year that a CHS student has qualified for the International Science and Engineering Fair.
3. This Thursday, April 11th, Dr. Smith and I will have the opportunity to meet with a representative of U.S. Senator Patty Murray’s Office during our weekly superintendent mentoring session.
4. This Friday, April 12th, is the end of the third quarter of school in the Riverview School District.
5. Mr. Robertson handed out an article from The Seattle Times on The State’s Education-funding Dilemma, that speaks clearly to the state’s education budget revenues and expenditures, and the spending obligations sent down by the court.

RECESS

Ms. Oviatt recessed the Board Meeting at 7:58 PM, for five minutes and entered into Executive Session at 8:03 PM to discuss negotiations for approximately 30 minutes.

EXECUTIVE SESSION

Mr. Robertson and Dr. Smith explained the beginnings of the REA negotiations.

ADJOURNMENT

Ms. Oviatt called the Board meeting back to order at 8:40 PM and, there being no further business, she adjourned the April 9, 2013, board meeting at 8:40 PM.

Board President

Board Secretary

MINUTES PREPARED BY

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