

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
August 13, 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, led by Riverview teachers.

MEMBERS PRESENT

Ms. Oviatt, Mrs. Van Noy, Mr. Edwards, Ms. Fletcher

MEMBERS ABSENT

Mr. Bawden

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt announced Mr. Bawden was excused from tonight's meeting as he was out of town. She thanked the members of the audience who worked so hard on the teacher negotiation process, with keeping our mission in mind "to educate children." She thanked the technology department on the email transition throughout the district and for the work on SharePoint which the Board uses.

Ms. Oviatt noted the Board hosted the annual Administrative dinner at The Grange Café last week. Great conversations about the year ahead were had by all. Dr. Smith and she attended the Snoqualmie Valley Community Network Key Leaders' Summit yesterday at Chief Kanim Middle School, with the theme of "creating a snapshot of a healthy community." A panel of five speakers from Metro Transit, City of Snoqualmie, King County Library, Mountains to Sound Greenway, and Citizens Corp Emergency Response Team spoke about collaboration.

Mrs. Van Noy mentioned she attended the WSSDA Board Retreat in Spokane last Friday through Sunday, and just got back from her first two-week vacation.

Mr. Edwards said he also just got back from vacation and truly enjoyed the administrator dinner.

Agenda Adjustment

Motion 13-46: To amend the Consent Agenda, Item C. Personnel Actions and Item D. Service Contracts, to reflect current changes; and to add an Executive Session on Negotiations to the end of the agenda. (Van Noy and Oviatt) Unanimous.

Hearing of Public

Roxanne Luchini, Vice President of the Riverview Education Association (REA), acknowledged, on behalf of the REA Executive Board, all the collaborative efforts between the REA and Riverview School District on the teacher negotiations, and thanked the negotiating teams, the Board and Dr. Smith.

Janet Gavigan, Negotiation Team Chair for the district, said when they started the process, one of our major hopes was to have clarity, balance and time for meaningful dialog and focus. We spent 65 hours at the table between both sides; tried a new proposal-based process, and found amazing professional collegiality between both sides. We made a lot of decisions based on data, producing gains on both sides. She thanked REA for the great team to work with.

Janet Laverne, REA Negotiation Team Chair, said what was important to their side was a very respectful discourse and the ability to disagree on topics without personal agendas. We were able to find a compromise and also to justify negotiations with data. It has been said that the teachers are respected in this district and I think we have a contract that shows this. Thank you to all. She said she is looking forward to advances in technology that allows all bargaining changes to instantly show up on our devices in front of us.

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 13-47: To approve the August 13, 2013, Consent Agenda as amended. (Oviatt and Fletcher) Unanimous.

Approval of Regular School Board Meeting Minutes for July 23, 2013, and Work Study Minutes for July 26, 2013

Approval of Warrants

General Fund Warrant No. 189846 in the amount of \$2,757.76, 189912 through 189950 in the amount of \$71,026.48, and direct deposits of \$9,887.21; Capital Projects Fund Warrant No. 189951 through 189956 in the amount of \$37,341.43; ASB Fund Warrant No. 189847 in the amount of \$331.23, and 189957 through 189960 in the amount of \$6,100.04; and Private Purpose Trust Fund Warrant No. 189961 through 189966 in the amount of \$6,757.51, and direct deposits of \$5,346.62. Total payroll for July 31, 2013, was \$2,020,622.07, which includes General Fund Warrant No. 189848 through 189911 in the amount of \$671,015.43, and direct deposits of \$968,761.88.

Approval of Personnel Actions, as amended

Approval of Service Contracts, as amended

Approval of Out-of-State Travel for Tolt Middle School Students to Victoria, BC, on October 18, 2013

BUSINESS

Approval of the Annual Highly Capable Program Application

According to Policy 2050, Highly Capable Programs, the board must annually approve the district's highly capable i-Grant application. Dr. Smith answered Board questions.

Motion 13-48: To approve the 2013-14 Highly Capable Program Annual i-Grant Application, as presented. (Oviatt and Van Noy) Unanimous.

2013-14 Roundtable Planning

Each year, the Board meets with different groups to get input and updates, and to better understand their needs and roles. The Board discussed topics previously listed for future Roundtables in addition to several new subjects. Four Roundtables were selected for the first four Tuesdays of October:

- Transitions: Early Childhood to Adult Students - PreK to K; 5th to 6th grade; 8th to 9th grade; 18-21 year olds; and 21 and over through Bridge Academy
- Snoqualmie School Board: Meeting with SVSD Board and Superintendent to look at collaboration
- Transportation Efficiencies: Routing, gas, bus conditions and needs
- Computer Science: Alignment and Articulation from Elementary to High School

2013-14 Board Goals and Evaluation

The Board agreed to discuss goals and evaluation at their September 6th, Breakfast Work Study.

Board Agenda Topics

The Board added a Work Study on December 12, 2013, to discuss the Teacher/Principal Evaluation System for a better understanding of the process. The Board added two items to the "parking lot" for future work studies: Foreign Language Program in middle and high school, and Bring your own Device for students and employees. They also removed eight items from the "parking lot" that have either been discussed or no longer apply. The Board also added a Work Study on October 1, 2013, from 7:00-8:30 PM, to discuss the upcoming M&O Levy and Technology Levy.

First Reading New Policies 2036 District Social Network, 2090 Community Service, 3035 Use of Isolation, Restraint, Restraint Devices, and Reasonable Force, and 3045 Interviews and Interrogations of Students on School Premises; Revised Policies 3090 Emergencies, 3110 Nondiscrimination, 4040 Use of School Facilities, 5060 Federal Motor Carrier Safety Administration, and 6220 Bid Requirements

The Board received information on the development of these policies and revisions, many due to legislative requirements.

First Reading Policies, Cont.

Motion 13-49: To approve Policies 2036, 2090, 3035, 3045, 3090, 3110, 4040, 5060, and 6220 for First Reading. (Edwards and Van Noy) Discussion followed.

Yes	Ms. Oviatt
Yes	Mr. Edwards
Yes	Ms. Fletcher
Abstain	Mrs. Van Noy

Motion passed.

REPORTS

Superintendent Report

Dr. Smith thanked both negotiating teams for the Tentative Agreement between the REA and the District. The District negotiators were Janet Gavigan, Bill Adamo, Ken Heikkila, Darcy Becker, and Jerry Gates, district counsel. REA negotiators included Lisa Taylor, Getta Owen, Sandy Aitken, Cody Hammer, Janet Laverne, and Kathleen Heiman, WEA counsel, in addition to REA President Marc Hillestad. He also thanked Cheryl Layman for providing both teams with information as needed. He thanked the School Board for being so active with the legislature through emails, phone calls, personal meetings at the Legislative Conference, and Mr. Edwards for chairing the WSSDA Legislative Committee. Teachers are the heartbeat of our school district and the most important place in the district is where students reside. This is a very fair contract and honors our teachers and specialists.

Last week, we held our two-day Administrative Summer Institute at the ESC, with the Ad Council on Wednesday and the entire Ad Team on Thursday. On Wednesday, Trevor Greene, National High School Principal of the Year from Toppinsh High School, spoke about achievement gaps and was very inspirational. Roni Rumsey, Director of Teaching and Learning, ran a data carousel with the preliminary results from CEE. Some of the highlights for Thursday, was adding Jason Frederick, CHS Dean of Students, and Mike Ward, Communications Coordinator to the Ad Team. Dr. Smith shared his expectations for the Ad Team, and part of that was to restructure meetings to one hour of Ad Team and the other hour dedicated to principal group meetings, allowing opportunities for interfacing with central office and also to split up to between elementary and secondary principals.

This morning, Dr. Smith met with Snoqualmie Valley Superintendent, Joel Aune, and their Assistant Superintendent, Don McConkey, to go over our strategic plan process and answer questions. Mike Vidos also attended and offered his expertise.

Several other items this week included working on the framework and agenda for Welcome Back and sending the Welcome Back letter to staff; attending the Key Leaders' Summit which was great as usual; and finalizing the Entry Plan to be posted online for the community by the end of the week.

RECESS

Ms. Oviatt recessed the Board Meeting at 8:25 PM for a 10-minute break and entered into Executive Session at 8:34 PM, for approximately 60 minutes to discuss negotiations.

EXECUTIVE SESSION

The School Board, Dr. Anthony Smith, and Janet Gavigan discussed REA Contract negotiations. No action was taken.

ADJOURNMENT

Ms. Oviatt called the meeting back to order at 9:15 PM. There being no further business, she adjourned the August 13, 2013, Board Meeting at 9:15 PM.

Board President

Board Secretary

MINUTES PREPARED BY

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