

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
August 27, 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.

MEMBERS PRESENT

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

PUBLIC HEARING

2013-14 Fiscal Budget

The Board President asked if anyone wanted to speak to the 2013-14 Fiscal Budget. No one spoke.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt thanked Chris Collins, Network Manager, for all his help tonight in connecting the Board's laptops to the SharePoint site. She noted at the next meeting we will have a new SharePoint site. She mentioned that Mr. Bawden and she welcomed sixteen new teachers this morning, some of which were Cedarcrest graduates. She noted Mrs. Van Noy will be speaking at the All Staff Welcome Back tomorrow morning. Ms. Oviatt reminded the Board to execute their ballots for WSSDA Board Directors. She mentioned the WSSDA Board of Distinction application process and suggested a Work Study in the future to look at applying.

Ms. Fletcher reminded the Board of the upcoming REF Golf Tournament on October 5th. She said she enjoyed participating last year but may be out of town this year.

Mrs. Van Noy said she attended the WSSDA Board of Directors' meeting in Spokane over the weekend. Several new items were introduced: Online policies with automatic updates; and WSSDA BuyBoard, a national online cooperative that makes purchasing easy from buses to paper. She mentioned the email sent to the Board on ALEC (American Legislative Exchange Council), a national movement trying to do away with school boards and public education and felt this is something we should know about when talking to our legislators. At the WSSDA Board meeting, she heard about a professor from Gonzaga who came to Sunnyside School District to be their turn-around principal for 3 years. He brought graduation rates up from 49% to 80%, partially due to a grant that gave them one extra hour a day. Sunnyside is a 100% free and reduced lunch district.

Mr. Edwards mentioned the upcoming WSSDA Legislative Assembly from September 19-21, at SeaTac, where delegates vote on 2013-14 WSSDA legislative proposals for the upcoming legislature sessions. Ms. Fletcher said she may be interested in attending.

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 13-50: To approve the August 27, 2013, Consent Agenda. (Bawden and Fletcher)
Unanimous.

Approval of Regular School Board Meeting Minutes for August 13, 2013

Approval of Warrants

General Fund Warrant No. 189967 through 190031 in the amount of \$78,640.38, and direct deposits of \$4,823.79; Capital Projects Fund Warrant No. 190032 through 190042 in the amount of \$137,617.88, and direct deposits of \$545.93; ASB Fund Warrant No. 190043 through 190049 in the amount of \$16,031.09, and direct deposits of \$273.70; and Private Purpose Trust Fund Warrant No. 190050 in the amount of \$50.25, and direct deposits of \$465.00. Total payroll for August 15, 2013, was \$20,337.12, which includes General Fund Warrant No. 190051 in the amount of \$1,234.14, and direct deposits of \$13,429.91.

Approval of Personnel Actions

The Board acknowledged the resignation of Margaret Pedefferri, who has been a great bus driver since 1996.

Approval of Service Contracts

Approval of Budget Status Report

Approval of Second Reading of Policies

Approval of Out-of-State Travel for Bill Adamo to ASBO Conference, Oct. 25-28, 2013 in Boston

BUSINESS

RSD/REA 2013-2016 Negotiated Bargaining Agreement

Ms. Oviatt announced that the Riverview Education Association ratified the 2013-16 Bargaining Agreement this afternoon and thanked all those involved in making this happen.

Motion 13-51: To adopt the 2013-2016 Collective Bargaining Agreement between the Riverview School District and the Riverview Education Association. (Van Noy and Oviatt)
Unanimous.

2013-14 Fiscal Budget Adoption

Motion 13-52: To approve Resolution 13-05, adopting the Riverview School District #407 2013-2014 fiscal budget as follows:

General Fund	\$31,634,538
Transportation Vehicle Fund	\$ 375,027
Capital Projects Fund	\$ 2,789,825
Debt Service Fund	\$ 4,033,075
Associated Student Body Fund	\$ 695,655

and setting the excess levies for the calendar year 2014 as follows:

Maintenance and Operations	\$ 7,581,909
Debt Service Fund	\$ 4,052,000
Capital Projects Fund	\$ 967,581

2013-14 Fiscal Budget Adoption, Cont.

Motion made and seconded by Ms. Oviatt and Mr. Edwards, respectively. Discussion followed.

Mrs. Van Noy noted the legislature made additional dollars available to school districts and asked Mr. Adamo how much did Riverview receive and how did we use it in this budget?

Mr. Adamo explained the additional General Fund dollars came from a variety of sources:

- Increase of Materials, Supplies, and Operating Costs (MSOC): \$610,000
- Restoration of State Salaries, eliminating furlough days: \$235,000
- Increase in Transportation operating revenue as a result of ridership increases and state movement to full funding: \$269,000
- 2014 Levy Lid and Levy Authority changes: \$438,000
- Projected increased enrollment: \$171,000

He stated the state funds go into the General Fund, and are not categorical.

He highlighted some of the expense increases in the budget:

- Contractual salary and benefit adjustments
- Staffing adjustments
- Pension rate increase of 29%
- Utilities
- Program funding
- Property and Liability Insurance premiums
- Election expenses for November and February

Mr. Adamo stated this is a balanced budget with a projected Ending Fund balance for the General Operating Fund of just over 5.7%.

The Associated Student Body Fund budget was presented to the Board in June.

The Capital Projects Fund will be showing an approximate \$400,000 balance by the end of next fiscal year.

The Debt Service Fund expenses are about \$4,033,075, which includes \$100,000 budgeted for the cost of refunding bonds, if this should occur during the year.

The Transportation Vehicle Fund enables the purchase of buses, previously approved by the in June.

Motion passed unanimously.

Adoption of 2013-14, 2014-15, and 2015-16 District Calendars

The Calendar Committee met in January/February, per REA Contract, and developed the school calendars. Information was provided to the Board on calendar issues taken into consideration by the Committee. The early release days, instead of half days, provided more instructional time for students.

Adoption of 2013-14, 2014-15, and 2015-16 District Calendars, Cont.

Motion 13-53: To adopt the 2013-14, 2014-15, and 2015-16 District calendars as presented. (Oviatt and Bawden) Unanimous.

Final Reading, New Policy 5002 Evaluation of Staff

Districts are required by law to implement the new Evaluation of Staff policy by September 1, 2013. As the District wished to finalize REA negotiations before adopting this policy, we are asking the Board to adopt in one reading. This is a general policy that keeps the district in compliance at this time, and has been approved by Human Resources and administration.

Motion 13-54: To adopt the Policy 5002 Evaluation of Staff for Final Reading. (Edwards and Fletcher) Unanimous.

REPORTS

Superintendent Report

Dr. Smith reported the Educational Service Center has been busy the last two weeks with numerous staff meetings, trainings, and community events

- Teacher and specialist negotiations took precedence the previous week and we appreciate the association’s and district’s leadership in the process; but the credit goes to those in the room, who brought forth a very civil, targeted, and efficient process, resulting in a fair contract.
- Summer Teacher Institute last week had a total of 123 participants of certificated and classified staff, administrators and out-of-district teachers.

He started executing the Entry Plan by meeting with a Tolt and Stillwater parent, and Mayor Ibershof and intends to also meet with the Carnation Mayor. The proposed list of stakeholders to meet is available on the District Website on the Entry Plan.

Thursday, he visited part of CHS freshman orientation, and saw about 50 upper classmen working with the freshman. In Superintendent Cabinet on Monday, the focus was on principal support and looking at real time student data, including getting out to buildings on Wednesdays under the support and direction of principals. Today, Board Members and Dr. Smith welcomed the new teachers for their orientation. Tomorrow, we welcome all staff back at Cedarcrest High School at 8:00 AM, and are very excited for the 2013-14 school year.

ADJOURNMENT

There being no further business, Ms. Oviatt adjourned the August 27, 2013 Board Meeting at 7:47 PM.

Board President

Board Secretary

MINUTES PREPARED BY

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