

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
November 12, 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, Mr. Bawden, Mrs. Van Noy, Mr. Edwards
Student Representatives: Jake Knoth, Amanda Korn

MEMBERS ABSENT

Ms. Fletcher

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt noted the Board Roundtable on Technology provided valuable information and shared ideas. She thanked the board members who attended the Schools Committee levy kick-off. She also noted that Austin Jenckes just made it into the Top 10 on The Voice. Congratulations go to Will Ibershof who was elected Mayor of Duvall again, and to Greg Bawden for his election.

Ms. Oviatt mentioned two events for Kelly Owen's retirement: an open house at Carnation Elementary on December 13th, from 4-6 PM, and an RSVP party at the Carnation Senior Center beginning at 6:00 PM. She also mentioned the invitation the Board received to honor the retirement of Doug Eglington, Lake Washington School District director for 25 years, to be held on December 9th.

Mr. Edwards thanked the Board for honoring his request to attend the NSBA Advocacy Institute in Washington, D.C., from February 2-4, 2014. As he learned from attending last year, this event will provide networking opportunities, keynote speakers, such as Bob Woodward and Rev. Bernice King, and ample time to meet with U.S. Congress members. He also mentioned the Board held a Breakfast Work Study on November 1st, and a Work Study with Greg Lobdell on assessment data on October 29th.

Mrs. Van Noy mentioned that Ms. Fletcher was excused from tonight's meeting as she was out of town. She reminded the Board of the City of Duvall's Centennial movie on December 7th, at 6:30 PM, in the Assembly Hall downstairs. She also mentioned the Board, Student Representatives and Superintendent will be attending the Annual WSSDA Conference next Friday, Saturday, and Sunday in Bellevue.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Mrs. Van Noy added that she attended the Grad Nation Regional Summit at The Westin in Bellevue last week. Grad Nation focuses on high school dropouts, with a goal of a 90% high school graduation rate by 2020.

Mr. Bawden reminded the Board of the Friends of Youth Breakfast on November 20th, at the Riverview Educational Service Center. He thanked the Riverview Schools Committee for the Levy kick-off event and praised the caliber of community members offering their support. He noted the Board will be attending the Riverview Administrative Holiday event on December 13th.

Mr. Knoth noted tomorrow is the seniors vs. rookies football game against the Jr. Red Wolves rookies (7 and 8 year olds). This is a very fun event for both the high school boys and the little guys.

Ms. Korn mentioned the fall sports finals: Football ended 3-7; Girls' Soccer 10-9; Volleyball 7-9; and Boys' Cross Country placed 3rd in State. The Veterans' Day assembly on Friday was excellent with red, white and blue spirit week preceding.

Agenda Adjustment

Motion 13-68: To amend the Consent Agenda, Item D. Service Contracts, to reflect current changes. (Oviatt and Bawden) 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 13-69: To approve the November 12, 2013, Consent Agenda, as amended. (Edwards and Van Noy) Unanimous.

Approval of Regular School Board Meeting Minutes for October 22, 2013, Roundtable Minutes for October 22, 2013, Work Study Minutes for October 29, 2013, Work Study Minutes for November 1, 2013, and Roundtable Minutes for November 5, 2013

Approval of Warrants

General Fund Warrant No. 190701 through 190788 in the amount of \$183,940.80, and direct deposits of \$21,816.47; Capital Projects Fund Warrant No. 190789 through 190803 in the amount of \$216,370.21; ASB Fund Warrant No. 190804 through 190816 in the amount of \$19,900.07, and direct deposits of \$1,103.78; and Private Purpose Trust Fund Warrant No. 190817 through 190819 in the amount of \$2,212.36, and direct deposits of \$13,339.113. Total payroll for October 31, 2013, was \$2,105,765.88, which includes General Fund Warrant No. 190820 through 190896 in the amount of \$721,614.65, and direct deposits \$996,325.91.

CONSENT AGENDA, Cont.

Approval of Personnel Actions

The Board acknowledged the retirements of Kelly Owen and Jenny Nelson, both of whom worked for the district since 1979.

Approval of Service Contracts, as amended

Approval of Donations

The Board acknowledged the donation from The Linnerooth Team for technology for special education students, and the donation from CHS PTSA for scholarship funds.

Approval of Budget Status Reports

Approval of Memorandum of Understanding Between RSD and REACA on CHS Assistant Drama Advisor

Approval of Out-of-State Travel for Roni Rumsey to Advanced Leadership Seminar on Teaching and Learning, December 3-8, 2013, in San Francisco

BUSINESS

Resolution 13-07 – Proposition #1, Four Year Replacement Educational Programs Maintenance and Operations Levy

As authorized at the last meeting, the Board proceeded with the Ballot Resolution for the 4-Year Replacement Educational Programs Maintenance and Operations Levy.

Motion 13-70: To adopt Resolution 13-07, Replacement Educational Programs Maintenance and Operations Levy Proposition No. 1, to be placed on the February 11, 2014 election ballot. (Van Noy and Oviatt) Unanimous.

Resolution 13-08 – Proposition #2, Four Year Replacement Technology Capital Projects Levy

As authorized at the last meeting, the Board proceeded with the Ballot Resolution for the 4-Year Replacement Technology Capital Projects Levy.

Motion 13-71: To adopt Resolution 13-08, Replacement Technology Capital Projects Levy Proposition No. 2, to be placed on the February 11, 2014 election ballot. (Bawden and Edwards) Unanimous.

2013-14 Board Initiatives

The Board discussed tasks associated with their Initiatives.

1. Communications
Create a Board Blog: Meet with technology to discuss platform; Board Members to determine a list of topics and bring to Board Breakfast Work Study on December 6th.
2. Data Driven Decisions
Learn and Understand all data points the district uses: Board work study already with Greg Lobdell; upcoming work studies on School Improvement Plans; attend conference sessions on data driven decision making; determine what data points to focus on at November 24th Work Study.
3. Community Connection
Watch for opportunities to participate at community events, city council meetings.
4. Program Related – What does the Board want to learn and understand about district programs, such as Foreign Language at CHS, Bring Your Own Device, Online Learning, and School Safe Places.
Watch for opportunities to attend sessions at conferences, and keep in mind as we go through the year.

Board Agenda Topics

The Board discussed the logistics for the upcoming WSSDA Conference in Bellevue. They added an Executive Session on the Superintendent Contract Extension to the January 14, 2014, Board Meeting. In addition, two Work Studies were added for the School Improvement Plans: Elementary on January 28, 2014, from 5:00-6:45 PM, and Secondary on February 11, 2014, from 5:00-6:45 PM. Due to a conflict in the Superintendent's schedule, Board Leadership meetings on Friday, March 21 and May 23, were changed to Thursday, March 20, and May 22.

REPORTS

Superintendent Report

Dr. Smith reported on an action packed three weeks. For his Entry Plan, he met with Lorry Kaye, Family Counselor at RiverValley Counseling and former Friends of Youth counselor; Josh Polacek, Sno-Valley Little League and owner of J. P. Landscaping; Dr. Gary Rutledge, Chiropractor; Pastor Lawrence, Adventure Church; and Steve Storaasli, Architect. Everyone talked about partnership between school district and the community. Lorry Kaye mentioned if people experience a bump in road, seek help close to when that happens, even if it's just one problem-solving session. Dr. Rutledge talked about community support for students and early detection key at-risk signs among children. Deb Walters, Lead Counselor, and Dr. Ken Heikkila, joined in the meeting with Dr. Rutledge. Steve Storaasli of Erickson McGovern commended the district, the school board, Conrad Robertson and John Mark for being excellent communicators during the building/remodeling process. It's unusual having the superintendent at the construction meetings but it made a huge difference in solving problems. In Riverview, the School Board treated his colleagues very respectfully.

Superintendent Report, Cont.

- October 25th, facilitated and attended Maria Mahowald’s training on Emergency Response Teams, with approximately 42 people in attendance. The few people who couldn’t attend received materials and will receive follow-up training. Also happening was district-wide professional development, facilitated by Roni Rumsey, Teaching and Learning Director, which included common core state standards and new teacher and principal evaluation system training.
- October 24th, held Austin Jenckes Concert, hosted by City of Duvall, Kass Holdeman, in partnership with Riverview School District, with 958 attending and over 1,000 pounds of food donated as well as \$874.15 for the food bank in Duvall. After the concert was over, Austin mentioned he would like to contribute to the district in the future by doing something at the high school on students being safe and drug free.
- Over last three weeks did district-wide learning walks; visited all 5th grade classrooms at Stillwater Elementary and was impressed with alignment, commitment to geography, clear expectations, and teaching and applying mapping skills to reinforce understanding of geography and topography. Also, visited Cherry Valley and Tolt Middle School and the rest of the directors have continued doing their own Learning Walks as well. Dr. Smith will visit Cedarcrest tomorrow.
- Oct. 21 and 22, attended the Washington Educators Conference in Sea-Tac. Highlights were keynotes by Laura Lipton, who talked about learning focused supervision which is a key to the new evaluation system. She is a pioneer for cognitive coaching, mentoring matters, and most coaching skills training. Jay McTighe, author of Understanding By Design, has high expertise in common core and presents common core in terms of 5 Big Ideas. During lunch, Gov. Jay Inslee spoke about aligning our education system, which was outstanding.
- Congratulations to Boys’ Cedarcrest Cross Country Team for placing 3rd in State. A number of our high school students made All-State Band and Choir and Mike Ward, Communications Coordinator, will be doing a feature article on those students.
- Visited Carnation Elementary as a guest at their faculty meeting to commend staff for the wonderful job they are doing on getting students to standard, formative assessment, and research-proven intervention programs.

ADJOURNMENT

There being no further business, Ms. Oviatt adjourned the November 12, 2013, Board Meeting at 8:04 PM.

Board President

Board Secretary

MINUTES PREPARED BY

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