

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
September 10, 2013
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

Ms. Oviatt, the 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
Student Representatives: Jake Knoth, Amanda Korn

STUDENT REPRESENTATIVE OATH OF OFFICE

Ms. Oviatt administered the Oath of Office to Student Representative Amanda Korn.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt reported the Board held a Breakfast Work Study on Friday, September 6th, to discuss the board initiatives for 2013-14 and the upcoming roundtables. Ms. Oviatt also asked the Board to look over the WSSDA Board of Distinction application she sent out to see if there is any interest, as the deadline is September 26th.

Ms. Fletcher said she would be attending the WSSDA Legislative Assembly from September 19-21, in SeaTac.

Mr. Edwards reported Ms. Fletcher and he joined Dr. Smith for Amanda Korn's student representative orientation last Thursday. He mentioned he will be at the CHS Curriculum Night tomorrow and also be attending and chairing the WSSDA Legislative Assembly.

Mr. Bawden said it was a great start to the school year.

Mrs. Van Noy noted she attended the Real Learning for Real Life Conference today, sponsored by Partnership for Learning and The Washington Roundtable. Tom Vander Ark, CEO of Getting Smart, and a national expert on technology and innovation in education was the keynote speaker. He formerly was Superintendent of Federal Way School District and worked for the Gates Foundation. Mrs. Van Noy noted he mentioned that Washington State has no innovative schools, which prompted her to email and invite him to visit Cedarcrest High School and the Riverview Learning Center. She will also be attending a WSSDA Board meeting on Thursday and the WSSDA Legislative Assembly.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Mr. Knoth said it was good to be back with the Board. He commented on the excellence of hiring William Marsh as CHS Coach and PE Teacher. The Football Team won last Friday and will play Lake Washington High School this Friday. He mentioned he has a TA period this year and is looking forward to working with Mr. Frederick.

Ms. Korn said she was excited to have this opportunity to be on the School Board.

Agenda Adjustment

Motion 13-55: To amend the Consent Agenda, Item C. Personnel Actions and Item D. Service Contracts, to reflect current changes. (Van Noy 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 13-56: To approve the September 10, 2013, Consent Agenda, as amended. (Oviatt and Fletcher) Unanimous.

Approval of Regular School Board Meeting Minutes for August 27, 2013, and Work Study Minutes for September 6, 2013

Approval of Warrants

General Fund Warrant No. 190052 through 190084 in the amount of \$60,576.12, 190160 through 190189 in the amount of \$683,807.14, 190208 through 190238 in the amount of \$34,213.55, and direct deposits of \$12,523.78; Capital Projects Fund Warrant No. 190085 in the amount of \$162.48, 190190 in the amount of \$1,021.00, and 190239 through 190243 in the amount of \$7,252.75; ASB Fund Warrant No. 190086 through 190093 in the amount of \$16,953.63, 190191 through 190196 in the amount of \$14,606.64, 190244 through 190258 in the amount of \$3,146.70, and direct deposits of \$429.06; and Private Purpose Trust Fund Warrant No. 190094 through 190095 in the amount of \$404.62, and direct deposits of \$5,876.82. Total payroll for August 31, 2013, was \$1,967,917.43, which includes General Fund Warrant No. 190106 through 190107 and 190197 through 190198 in the amount of \$20,777.61, No. 190108 through 190159 and 190199 through 190207 in the amount of \$660,584.60, and direct deposits of \$924,545.35.

Approval of Personnel Actions, as amended

Approval of Service Contracts, as amended

The Board acknowledged the contract with Bellevue College for the “College in the High School Program.”

CONSENT AGENDA, Cont.

Approval of Donations

The Board acknowledged the generous donations from The Linnerooth Team to the CHS Science Department in the amount of \$2,500; Microsoft to the CHS CTE Dept. for Robotics in the amount of \$1,020; and Carnation PTSA to the Carnation teachers in the amount of \$3,200.

Approval of Letter of Agreement Between Public School Employees of Riverview and the Riverview School District

BUSINESS

Minimum Basic Education Requirement Compliance

Dr. Smith stated he certified that Riverview School District meets and/or exceeds all Basic Education Minimum Requirements.

2013-14 Board Initiatives

The Board met in a Work Study on September 6th, to discuss their Board Initiatives for this year. Ms. Oviatt is uploading and categorizing the notes and will send them out to Board Members for their review and comments. The focus of the initiatives is on Partnering Community Relationships, Board Evaluation, Community Connections, and Programmatic Issues.

Board Agenda Topics

The Board changed the October 1st, Roundtable on Computer Science Alignment to November 5th, as three members were not available on October 1st. The Board also changed the October 1st, work study on levies to October 15th, at 7:00 PM.

REPORTS

Superintendent Report

Dr. Smith reported as follows:

He announced a change in a department name: Special Services will now be called Student Services, which reflects the various functions of the office, eliminates labels, and matches what other progressive districts are doing.

The New Teacher Orientation went great. Thank you to Janet Gavigan, Roni Rumsey, Ken Heikkila, Paul Censullo, and especially to Lori Oviatt and Greg Bawden for attending. During my session on communication, I asked them to share their “Defining Moment” that inspired them to make a difference in students’ lives, and become a teacher.

Superintendent Report, Cont.

I attended a briefing by Janet Gavigan to the administrative staff on the REA Contract changes. The Welcome Back was amazing, with all the Board members attending, and Kianna Hales speaking. She will be presenting at Rotary in December.

I met with Bill Adamo and co-authored a letter to OSPI accepting the state's compromise on Alternative Learning Experience (ALE) programs. This will provide a savings of approximately \$87,000 to the district. I met with a former student to proof read a college application. I also worked with Dr. Stocker on building-based PAT model and communication to parents, teachers, and principals.

The district finalized the results of a health insurance survey presented to all employees. The results to the question "*Are you interested in having the Benefits Advisory Committee pursue this medical insurance carrier option?*" were 81.8% yes and 18.2% no, out of 170 votes. The Budget Advisory Committee will convene tomorrow to discuss the next steps, which will likely be three informational meetings, followed by another survey and a recommendation to the Superintendent. At their next meeting, the Board will be asked to allow the superintendent to act on the recommendations.

Enrollment was 48 FTE students under projections. The September count is at 3,094 FTE which is 8 more than September last year. We expect numbers to increase on the October count, but not significantly. More conservative projections will be pursued next year.

Tomorrow is Learning Walk Wednesday for Central Office Administrators, where Roni Rumsey will be at Carnation Elementary; I will be at Cherry Valley; and Ken Heikkila and Paul Censullo will go from principal to principal helping with the technology behind the eVAL system connected to teacher evaluation. Janet Gavigan will participate periodically, and Bill Adamo will visit Maintenance and Operations on Mondays.

I met with Amanda Korn for the Student Representative orientation, with Danny Edwards and Jodi Fletcher helping. Amanda is a great student and fantastic person.

The first day of school, I was able to get to every school and about 15 classrooms. For Health/Fitness Friday, I met with Jeff Wolf of Duvall Fitness. He has three students in the district. I learned about his business and future plans, and he gave the district a number of accolades as well as suggestions for opportunities. He mentioned that Riverview employees get a discount at Duvall Fitness.

I met with Laura Smith of Snoqualmie Valley Community Network, and found out they are changing their wellness focus from youth to a broader focus on birth through senior citizens. This is a great partnership for the district.

Superintendent Report, Cont.

Today, I met with Dr. Eric Murray, President of Cascadia Community College. He wants to work together for student success and establishing pathways for this between the district and the college. I connected him with Debbie Gilmore at the high school for a possible presentation, the Rotary for a December presentation, and with Shelby Winston for a PTSA presentation.

Thursday, September 5th, I spent most of the day meeting with Heather Knight (consultant) on revisions for the structure of the Principal Evaluation program. I also spoke with Jeanne Harmon, OSPI Evaluation point person, and Gary Kipp, AWSP leader, to be sure I was on the right track. Gary asked for a copy of our process document to share with other districts. We are ahead of most districts and moving forward.

I attended the CHS football game on Friday, and was able to have extended conversations with Mayor Ibershof, and Kyle Thompson, CHS band director. Kyle has almost 90 students in band and has increased his numbers by 38. Last year, we were able to restructure the music department to increase K-12 continuity.

ADJOURNMENT

There being no further business, Ms. Oviatt adjourned the September 10, 2013, Board Meeting at 7:40 PM.

Board President

Board Secretary

MINUTES PREPARED BY

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