RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors’ Meeting
June 9, 2015
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER

Ms. Van Noy, Board President, called the meeting to order at 6:25 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Oviatt, Mrs. Parnell, Mr. Edwards
Student Representatives: Ms. Amanda Korn, Ms. Sophie Hunter

MEMBERS ABSENT

Ms. Fletcher

RECESS

Ms. Van Noy recessed the Board meeting at 6:26 PM, and immediately entered into Executive Session to discuss the Superintendent’s contract for 2015-2018 for approximately 30 minutes.

EXECUTIVE SESSION

Superintendent Contract for 2015-2018

CALL BACK TO ORDER

Ms. Van Noy, Board President, called the Board meeting back to order at 7:00 PM.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Van Noy said Ms. Fletcher was excused from tonight’s meeting.

Ms. Oviatt commented that the month of June has been filled with all kinds of activities that go along with Board membership. She named the following events: Senior Awards Night on June 2nd where the Board presented scholarships to Student Rep Amanda Korn and to Morgan Walker; on June 8th Ms. Van Noy and Mr. Edwards handed out diplomas to the RLC Riverview (Learning Center) graduates; tonight they attended the Riverview Retirement Reception where 10 retiring employees have over 265 combined years of service (average of 26.5 years each) - Cedarcrest High School is losing many years of experience; and June 12th is Cedarcrest’s graduation. (Continued on next page)
Board Communications (Continued)

Ms. Oviatt mentioned that she and Ms. Van Noy met with Dr. Smith to deliver an excellent superintendent evaluation and the Board is very pleased to be working with Dr. Smith, as well as everything he has done and is doing to lead our district. In looking at the school news around the district, she noted the following: Two Cedarcrest student athletes are up for Everett Herald Athlete of the Year – Annabella LaBate and Adam Davenport; the Duvall Trolls have been restored thanks to the 5th Grade class from ERMA (Eagle Rock Multi-Age) Program along with the artist that created them (slide show on Duvall Random Acts of Kindness Facebook page); Tolt 8th Grade Dance – some fun pictures posted on Facebook; and TSA – two teams of Tolt Middle School students competed in this year’s TEAMS (Tests of Engineering Aptitude, Mathematics and Science) Challenge and took first and third place honors statewide. The first place team consisted of students Hussein Syed, Michael Norris, David Evans, Connor McCabe, and Aswin Subbaraman. The third place team was made up of Connor Aksama, Vivek Patel, Madeline Hoffmann, Claire Thompson, Clayton Christiansen, and Jacob Tisdale. By finishing first, the team from Tolt has earned the right to travel to the TSA National Conference in Dallas to compete. Ms. Oviatt also noted the 2015 Cedarcrest Athletic Camps are taking place this summer; and the Cedarcrest FFA chapter recently attended the 85th Washington FFA State Convention in Pullman and competed in a variety of competitions – check out Cedarcrest’s website to see the names of the students and awards they achieved.

Mrs. Parnell attended the 5th Grade Transition Event at Tolt Middle School on June 4th, where she was very impressed with the caliber of the event, as well as the skit that took place in the library. On a personal note, she attended the Cedarcrest High Track Banquet on June 3rd and thanked Bruce McDowell and his coaching staff for the phenomenal presentation they put together. They showed slides, which included a slide for each and every track athlete with their highlights, as well as individual goals for 2016.

Ms. Hunter said she is looking forward to summer and has applied for an internship at Fred Hutchinson.

Mr. Edwards attended the following: Snoqualmie Valley Community Network (SVCN) Rise and Shine Awards on June 2nd; the CHS Senior Awards Night, which was amazing with $3.5 million in grants awarded; the Board Breakfast Work Study on June 5th; handed out diplomas to graduates from Riverview Learning Center; and has the privilege of handing out diplomas to the Cedarcrest graduates on June 12th. On June 19th and 20th, he will be attending the Washington State School Directors’ Association (WSSDA) Legislative Committee meeting in Olympia. This is the first year he is not the chair of the committee! The WSSDA Legislative Assembly is scheduled for September 18-19 at the Seattle Airport Marriott. He and Ms. Van Noy will be attending and he invited other members to attend as well.

Ms. Korn thanked Dr. Smith for nominating her for the SVCN Rise and Shine award. It was such an honor and she wanted to thank him for his kind words. She also thanked the Board for the generous scholarship she received at the CHS Senior Awards Night. She thanked everyone for all the opportunities she has been given the past two years. She feels she has definitely grown as a student and as a person and has gained valuable lessons and tools that she wouldn’t have gained otherwise.
Board Communications (Continued)

Ms. Oviatt also thanked Ms. Van Noy for nominating her for the SVCN Rise and Shine Award. Ms. Van Noy said it was an honor to nominate her for all her contributions.

Ms. Van Noy reported that prior to tonight’s meeting; the Board attended the District’s Retirement Open House to honor the following retirees: Linda Bjornsen, Les Collins, Sterling Doyle, Belinda Feller, Perry Garrison, Carol Hall, Debi Lucas, Fred Pascua, Sharon Raisio, and Selim Uzuner. The Board wishes them the best in their future opportunities. Ms. Van Noy also reported on the following: the Board had an Executive Session prior to tonight’s meeting to discuss the Superintendent’s contract; last Friday the Board had a Board Breakfast Work Study; after the Work Study, they conducted the Superintendent’s evaluation; and will be attending all the events Mr. Edwards listed, as well as Tolt’s Moving Up Ceremony on June 15th.

STUDENT REP REPORT

Ms. Korn and Ms. Hunter reported on the following activities at Cedarcrest High School:

Clubs

ASB: The ASB just had their elections for their new class officers and executive officers!

TSA: Overall, they had a successful year. They plan to have even more success next year with an impressive group of incoming freshman. Because of the partnership between the CHS and TMS chapters, the TSA in our district is growing rapidly. This year, they had approximately 80 members.

NHS: It was a very successful year for NHS. Nine new officers were just instated. Through things such as the blood drive, Socks in a Box, the Be the Change drive, and attending We Day, members not only had the chance to contribute to our community, but also better themselves. This year, NHS had approximately 150 members.

GSA: The GSA club just participated in the Duvall Days Parade. They have newly elected officers. Overall, it was a great year and they suspect next year to be even more successful.

DECA: DECA just had their annual car show with 160 cars and DECA have an award to an old lady who lost her husband about 3 weeks ago.

RAK: RAK has elected new officers, there are 5 this year since there was a tie! Congratulations to Julia Knox, Sophie Hunter, Patrick Garby, Alex Parnell, and Nathan. RAK is planning on expanding its social platform with an Instagram account and an online kindness campaign for next year!

Robotics: Robotics is organizing future fundraising events and next year’s season!

Ms. Van Noy said Ms. Hunter will be helping pass out diplomas at Cedarcrest’s graduation.
Ms. Oviatt commented that she took the “Healthy Challenge” that Cedarcrest teacher, Peggy Filer, sent out for everyone to participate in. Ms. Filer recommended she try a program called calm.calm, which has a 5 minute daily meditation. She found this very helpful and appreciates that Ms. Filer does this. She invited other Board members to try the Healthy Challenge as well.

Agenda Adjustment

Motion 15-33: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes; and delete Consent Agenda Item E. Donations. (Ms. Van Noy and Ms. Oviatt) Motion passed unanimously.

School Board Recognition for Student Rep Amanda Korn

Amanda Korn, Student Rep, is graduating from Cedarcrest on Friday and this will be her last Board meeting. In recognition of her contribution to the Board, she was presented with flowers, cards, book, and an engraved pen set. Ms. Korn thanked the Board and said she will be attending the University of Arizona in the fall pursuing her pre-nursing major.

RECESS

The Board took a five minute recess to enjoy cupcakes in honor of Amanda Korn’s last meeting and her birthday, along with Sophie Hunter’s birthday. The cupcakes were also shared with the audience.

Hearing of the Public

None – no one signed up to speak.

CONSENT AGENDA

A list of routine agenda items were considered in a single motion. Board members received and studied background information on all items.

Motion 15-34: To approve the June 9, 2015, Consent Agenda, as amended. (Mr. Edwards and Mrs. Parnell) Motion passed with three ayes and one abstention.

Approval of Regular School Board Meeting Minutes for May 26, 2015 and Board Work Study Minutes for May 26, 2015.

Approval of Warrants.
General Fund Warrant No. 196502 through 196607 in the amount of $160,390.73; and direct deposits of $25,923.05; Capital Projects Fund Warrant No. 196608 through 196611 in the amount of $4,454.96; and direct deposits of $1,903.25; ASB Fund Warrant No. 196612 through 196616 in the amount of $680.22 and direct deposits of $289.15. Total payroll for May 29, 2015, was $2,153,443.64; includes General Fund Warrant No. 196617 through 196625 (Employee Warrants) in the amount of $7,434.75 and General Fund Warrant No. 196626 through 196679 (Payroll Vendor Warrants) in the amount of $725,117.84 and direct deposits of $1,023,407.73.
CONSENT AGENDA (Continued)

Approval of Personnel Actions.
The Board acknowledged that five former Riverview School District students have been hired to either coach or teach next year. It is great that students come back to work here!

Approval of Service Contracts.

Approval of 2015-18 Superintendent’s Contract.
The Board congratulated Dr. Smith on his three-year contract.

Approval of CHS Varsity Baseball Field Rates.

BUSINESS

ASB Budget Presentation

Carrie Cain, Tolt Middle School Teacher and ASB Advisor, along with Jake Tisdale and Berrit Stow, ASB officers, reviewed the Tolt ASB Budget for next year. As in year’s past, the magazine sales are the top revenue generator. ASB cards and a private donation of $2,000 also help increase their budget. The ASB officers meet once a week or bi-weekly to review the budget and sign paperwork. When asked what they learned this year, Jake Tisdale said he had to make announcements over the intercom, which helped him become a better speaker. Berrit Stow said the experience helped her with leadership skills and cultivating ideas. Ms. Cain said she really appreciates the students and they really ran the program this year. Tolt’s ASB budget has a beginning balance of $57,218 and a projected ending balance of $45,339.

Ray LaBate, Cedarcrest High School Assistant Principal and ASB Advisor, introduced the 2015-16 ASB Officers: President, Josh Budig; Esmeralda Farias, Vice President; and Jessica Carlson, Treasurer. Also Cole Brewer is the ASB Secretary, who was unable to attend tonight. Jessica reviewed the historic uniform rotation and for the 2015-16 school year, they will be providing new uniforms in the sport of Girls’ Basketball. Esmeralda went over special projects approved for ASB spending, which includes: (1) continued funding of Action Agenda Daily Planners for all students; (2) purchase of Cedarcrest T-shirts for all students who purchase an ASB card; and (3) hosting a two-day leadership conference in August for all class and club leaders at CHS. Josh went over special requests that were granted: (1) $500 in start-up money for the Class of 2019; (2) $13,000 to help the athletics general account to help offset team equipment needs; (3) $2,500 to Girls’ Basketball for new uniforms; (4) $12,000 added to the post-season account to take care of expenses for post-season play; (5) $1,000 to Cheer Team to purchase “spirit items” for students at games and assemblies; (6) $1,400 to Science Club to help fund their participation in the Science Olympiad competition; and (7) $300 to the Adventure Club for start-up costs. In addition to the above, athletic teams and activities were each given $500 to be used as they need to help offset program costs.

The estimated ending fund balance for all ASB accounts is $26,895.98; while the estimated ending balance for General ASB is $4,025.71. This represents an end-of-year reserve of 6.3%. The 2015-16 budget reflects income generated through ASB cards, gate receipts, vending machine revenue, parking permits, and interest earned.
ASB Budget Presentation (Continued)

Annual operating costs include official’s fees, ticket takers, security, post-season costs, training equipment, equipment repair and maintenance, homecoming expenses, as well as other miscellaneous items. Teams and clubs are encouraged to spend their money down.

The ASB budget for Carnation Elementary was also shared with the Board.

The Board thanked the students and advisors from Tolt Middle School and Cedarcrest High School for their presentation.

Alternative Program Review

Chris Mirecki, Riverview Learning Center (RLC) Principal, provided the annual report to the Board on the Alternative Learning Experience (ALE) programs, as required by law. Three programs are under ALE. They are: PARADE (Parents and Riverview Actively Delivering Education), CLIP (Contracted Learning for Individual Pacing), and CLEAR (Cyber Learning Education Alternative at Riverview). PARADE has averaged about 103 students a month; CLIP averaged 27; and CLEAR averaged about 6 a month. Their dropout rate dropped from 10% in 2013-14 to 8% for the 2014-15 school year. This year they graduated 12 students in CLIP and 2 in PARADE. This represents 6% of the overall graduates in our district for 2015.

Mr. Mirecki went on to explain that Written Student Learning Plans (WSLP) are designed for each student in the alternative programs. The WSLP is planned, developed, and supervised by a certificated teacher. At the primary level, the WSLP is built by the teacher and parents. At the secondary level, students collaborate in the planning of their WSLPs.

Mr. Mirecki also said ALE programs are monitored either through a process called Performance Audit or Accountability (Financial) Audit. This year the PARADE program was contacted by the state auditor’s office to participate in a Performance Audit focusing on ALE programs that were identified as high achieving. The auditors spent the day at the RLC observing several PARADE classes, interviewing the principal, the superintendent, certificated teachers, educational assistants, several parents, and groups of students at the elementary and secondary level. The auditors ended the day quite impressed by what they observed and from their discussions.

Dr. Smith commended Principal Mirecki on his first year as principal of the RLC. This facility continues to meet student’s needs and improves every year.

Ms. Van Noy commented that the RLC could become the model to help with the Board vision “To become a national model of educational excellence.”

The Board thanked Mr. Mirecki for his informative ALE review.

Student Reps Dismissed

Board President Van Noy excused Ms. Korn and Ms. Hunter at 8:00 PM.
2015-2020 Strategic Plan Adoption

Mike Vidos, Riverview’s Strategic Plan Advisor, did a brief PowerPoint presentation on the 2015-2020 Strategic Plan. This is the fourth installment of the five-year planning process. The process includes board direction, staff development, and community input. There are three major goals and twelve objectives. The district’s major focus is: 21st Century outcomes and indicators; produce complex thinkers; and personalize student learning. The goals and objectives are in line with the vision, which is “To become a national model of educational excellence.” Expectations to meet are as follows: Students possess 21st Century skills; success based on educational—needs; consistently improve Smarter Balanced assessment results; on time graduation rate of 95% and extended of 98%; and acceptance in post-secondary 2-year and 4-year programs at 80%.

Ms. Van Noy suggested having the three focus areas printed off and placed on the wall behind the Board. Mr. Edwards commented that the goals and objectives are very clear. He thanked Mr. Vidos for his work.

Motion 15-35: To adopt the 2015-2020 Strategic Plan as presented. (Mr. Edwards and Ms. Oviatt) Motion passed unanimously.

Mr. Vidos commented that without the dedication of Dr. Smith, this plan wouldn’t be happening. He has enjoyed working with Dr. Smith, the Board, goal managers, and community members.

Dr. Smith commented that every great effort starts with a spark. He thanked Ms. Van Noy for recommending Mr. Vidos to the Board 15 years ago and thanked Mr. Vidos for his help. It is important to have stable consultants working with our district.

The Board thanked Mr. Vidos for all his work and the excellent PowerPoint presentation.

Board Agenda Topics

The Board added or changed the following agenda items:

- Add to the June 23rd meeting – Themes for next year
- Add agenda topics for July
- Think about topics for next year’s Roundtables
- Eliminate Early Release Days off the parking lot

REPORTS

Enrollment Report

Dr. Smith reported that between May and June, we are down about 14.21 FTE, which is a typical drop from previous years during the months of May and June.
**Legislative Report**

Mr. Edwards said the Legislature has started their second Special Session. Both sides seem to have dug their heels in. Because there is $400 million in additional revenue coming in as a result of the ending recession, one political party won't raise any taxes, while the other one wants to add a capital gains tax. The one sticking point is. "Will the Supreme Court say this is a sustainable revenue?" Hopefully by the next Board meeting, he will be able to report that they've come to an agreement.

**Superintendent Report**

Dr. Smith reported on the following:

- He and Ms. Bechtel will add "Board of Distinction" to the superintendent's list of tasks and timeline to help support the Board achieve this award.
- A vision is an organizational "to be" 3-5 years out with "indicators" referring to an indicator that is evidence of meeting goals and objectives. Those are inherent in our Strategic Plan.
- He is working with the City of Duvall on an Interlocal Agreement to use the School Board area as a place for City Council meetings on an emergency basis until they have a facility of their own or until either party terminates the agreement.
- He attended or participated in the following:
  - Met with Gary Wasdin, new King County Library Systems Director, on May 26th.
  - Board Work Study on Assessments with Greg Lobdell on May 26th.
  - Puget Sound Educational Service District (PSESD) Superintendent's Advisory Committee meeting on May 27th.
  - End-of-Year CTE Advisory Meeting on May 27th, which was a phenomenal event. With the middle school as national champion in TSA, the high school receiving national acclaim and our Ag Program receiving State Program of the Year, our district is truly becoming "A national model of educational excellence."
  - Educational Service Center (ESC) Staff meeting on May 28th – he sent the Board the notes from this meeting.
  - Meeting with Duvall Mayor Will Ibershoff to work on Student Resource Officer (SRO) grant to increase the time at Cedarcrest. The district is very satisfied with the program and would like to have time added to Tolt Middle School next year.
  - Snoqualmie Valley Community Network (SVCN) Rise and Shine Breakfast on June 2nd where he had the pleasure to recognize Amanda Korn and Jane Pattinson for their contributions. He was also pleased to see Ms. Oviatt be recognized by Ms. Van Noy.
  - Cedarcrest Band Concert on June 4th was one of the best band concerts he has ever heard! Kyle Thompson, Band Teacher, was amazing. His band program is something for the community to be proud of.
  - Duvall Fire Pancake Breakfast on June 7th, which raised money to help students.
  - Riverview Learning Center Graduation on June 8th at the Educational Service Center – shout out to Rotary for providing seed money so CLIP students can take the ACT test.

Ms. Van Noy thanked Dr. Smith for his report and said the Board was honored to extend his contract.
ADJOURNMENT

There being no further business, Ms. Van Noy adjourned the June 9, 2015, Board meeting at 8:44 PM.

[Signatures]

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.