CALL TO ORDER

Mrs. Van Noy, Board President, called the meeting to order at 7:01 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

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

MEMBERS ABSENT

Ms. Fletcher,
Student Representative: Ms. Sophie Hunter

PUBLIC HEARING

Six-Year Capital Facilities Plan

The Board President asked if anyone wished to speak to the Capital Facilities Plan. No one came forward.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Mrs. Van Noy reported that Ms. Fletcher is excused from tonight’s meeting.

Mr. Edwards commented that he was proud of the Riverview Education Association (REA) for not participating in the walk-outs, but finding an alternative that worked best for students and affected staff.

Ms. Korn said her senior year is coming to a close and she just completed a senior project on childhood poverty and how it affects education. She will forward her PowerPoint presentation to interested Board members.
Board Communications (Continued)

Mrs. Parnell thanked Riverview Directors Roni Rumsey, Bill Adamo, Ken Heikkila, Janet Gavigan, Paul Censullo, and Superintendent Anthony Smith for meeting with her and talking about their roles in the district. Their meetings, along with the RSD Ambassador Program, gave her some good information to get started in her new position as Board Director.

Ms. Oviatt said she was very impressed with the Riverview teachers and how they chose to educate the community about the concerns with the Legislature, rather than walk out. She is very proud of our district. In reading through the different school sites, she read a blog from two students who were principals of the day at Stillwater. Cedarcrest Track and Field has quite a few athletes who qualified for State. They are: Briana Devereaux (400 m), Tayla Weaver (100m and 200m), Torjan Barnes (Javelin), Elliot Dick (300 H), Cameron Hammontree (800m), Liam Thomas (110m HH), and Judy Amaral (Javelin - alternate).

Mrs. Van Noy wished a “happy birthday” to Ms. Oviatt. She also said the Board is sending their good thoughts and best wishes to Marc and Christine Hillestad, who had a house fire last week, which destroyed the inside of their house. Earlier today, the Board attended the REA Community meeting for first half hour and then left to attend two work studies. The first one was on the superintendent’s evaluation and the second was on assessments with Greg Lobdell and Marilyn McGuire from the Center for Educational Effectiveness (CCE). They will be reviewing the Superintendent’s contract and will vote on it at the first regular Board meeting in June. She reminded Board members that are running in the November election that pictures are due for the King County Elections pamphlet in July. A new Board picture will be done when all Board members are in attendance. Also, prior to the next Board breakfast, please read the first chapter of “Mindset” to discuss as part of their book study.

Agenda Adjustment

Motion 15-26: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes; and add Business Agenda Item: Acceptance of CHS Classroom Remodeling Bid to Agenda Item C, which will then change Community Service Award Nominations to Agenda Item D, and so on. (Mr. Edwards and Ms. Oviatt) Motion passed unanimously.

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 15-27: To approve the May 26, 2015, Consent Agenda, as amended. (Mr. Edwards and Mrs. Parnell) Motion passed with 3 ayes and one abstention.

Approval of Regular School Board Meeting Minutes for May 12, 2015.
CONSENT AGENDA (Continued)

Approval of Warrants.
General Fund Warrant No. 196363 through 196473 in the amount of $164,926.68; and direct deposits of $28,592.39 and $2,912.15 for a total of $28,504.54; Capital Projects Fund Warrant No. 196474 through 196477 in the amount of $6,976.46; and direct deposits of $1,446.47 and $320.31 for a total of $1,766.78; ASB Fund Warrant No. 196478 through 196500 in the amount of $12,604.75 and direct deposits of $367.87 and $201.02 for a total of $568.89. Total payroll for May 15, 2015, was $35,962.30; includes General Fund Warrant No. 196501 (Employee Warrants) in the amount of $25.20 and direct deposits of $28,515.15.

Approval of Personnel Actions.
The Board acknowledged the retirements of Les Collins, CTE Teacher at Cedarcrest since 1977; Fred Pascua, Maintenance III worker who has worked since 1990 with the district; and Debi Lucas, Secretary II/TMS Cashier, who has worked for the district since 1992. The district is losing three tenured, hard-working, valuable employees who will be hard to replace and will be greatly missed!

Approval of Service Contracts.

Approval of Donations.
The Board acknowledged the very generous donation from Safeway, Inc., for the Cedarcrest CTE Department.

Approval of Budget Status Reports for April, 2015.

Approval of 2016-17, 2017-18, and 2018-19 School Calendar Dates.

BUSINESS

2015 Six-Year Capital Facilities Plan Adoption

Mr. Bill Adamo, Director of Business and Operations, explained that the Six-Year Capital Facilities Plan generates impact fees from Duvall, Carnation, and King County through a formula projecting enrollment and facility capacity in our district. He explained that student generation numbers are an average of selected school districts in King County and are attributed to each new dwelling. He is expecting revised generation numbers in June and will revise and resubmit the plan at that time for approval. He is recommending adoption in this present form with the knowledge that it will go through slight revisions in June.

He reviewed the document and explained the changes from the 2014 Capital Facilities Plan and answered Board questions. For the 2020-21 school year, they will be recommending adding a new K-5 school to the district, if enrollment numbers continue to grow.

Motion 15-28: To adopt the 2015 Six-Year Capital Facilities Plan, subject to revision on the student generation numbers, as presented. (Mrs. Van Noy and Mrs. Parnell) Motion passed unanimously.

-3-
Twenty-Year Capital Facilities Plan

Mr. Bill Adamo explained that the Twenty-Year Capital Facilities Plan is intended to provide our own community with a description of facilities needed to accommodate projected student enrollment at acceptable levels of service over the next twenty years (2016-2035). Since the purpose of this plan is primarily aimed at identifying facility and property acquisition needs over the twenty-year period, financing the projects with impact fees or bond issue(s) are not the main focus of this plan. However, the district will continue to analyze the need to put construction measures on future voted bond propositions. Mr. Adamo briefly went over the plan, which projects adding a K-5 school in 2020-21; additional classroom space at Cedarcrest in 2025-26; and a new middle school in 2031-32.

Bid Award – Cedarcrest High School Science Classroom Remodel

Mr. Bill Adamo recommends awarding the bid of the Cedarcrest High School Science Classroom Remodel to the lowest bidder, which is Shinstine Associates, Inc., out of Puyallup, Washington.

Motion 15-29: To recommend award of the bid for Cedarcrest High School Science Classroom Remodel to the lowest bidder, Shinstine Associates, Inc. for the amount of $473,000. (Ms. Oviatt and Mr. Edwards) Motion passed unanimously.

Bid Award – Cedarcrest High School Science Classroom Remodel

Mr. Bill Adamo recommends awarding the bid of the Cedarcrest High School Science Classroom Remodel to the lowest bidder, which is Shinstine Associates, Inc., out of Puyallup, Washington.

Motion 15-30: To recommend award of the bid for Cedarcrest High School Science Classroom Remodel to the lowest bidder, Shinstine Associates, Inc. for the amount of $473,000. (Ms. Oviatt and Mr. Edwards) Motion passed unanimously.

Mr. Adamo also reported that Steve Storaasli of Erickson-McGovern Architects recommends adding in the preferred Alternate Bid of the Operable Partition at an additional cost of $25,000 by Shinstine Associates Inc. The design for this needed program at Cedarcrest meets their needs and this bid should be accepted to allow the project to start and be completed for the full 2015 school year.

Motion 15-31: To recommend award of the preferred alternate bid of the Operable Partition to Shinstine Associates Inc. for the amount of $25,000. (Ms. Oviatt and Mr. Edwards) Motion passed unanimously.

Community Service Award Nomination

Mrs. Van Noy explained that the Community Service Award is given to a business group or organization by the Riverview School Board of Directors in recognition of service benefitting our students and district. This award will be presented at the June 23, 2015, regular Board meeting.
Community Service Award Nomination

After discussing possible nominees, the Board selected Red Pepper Pizzeria. It was suggested to add the following business groups/organizations to the list of possible nominees in the future: The Irwin Group, Duvall Foundation for the Arts, Duvall Culture Commission, Carnation 4th of July, Duvall Fire Department, and Eastside Fire and Rescue.

Motion 15-32: To select Red Pepper Pizzeria for the 2015 Community Service Award. (Ms. Oviatt and Mr. Edwards) Motion passed unanimously.

Board Agenda Items

The Board added or changed the following agenda items:

- Add Executive Session at 6:00 PM for Superintendent Contract on June 9th Board meeting
- Add Roundtable subjects in the parking lot, for example “Student Voice”
- Think of initiatives to add to the parking lot
- It was also recommended to move up Strategic Plan Status reports to earlier in the agenda

Strategic Plan Status

Goal 1: Increase the academic achievement of all students.

Objective 1B: Improve student growth for all students in all areas.

Task 6: Develop implementation plan for all-day kindergarten for 2016-2017. Ms. Roni Rumsey, Director of Teaching and Learning, presented the All-Day Kindergarten Rollout, which is prioritized by what needs to be approached first. First is professional learning; followed by: planning sessions with staff, instructional materials, daily schedules, instructional staffing, facilities, and finally transportation and food service. She briefly went over each item and answered questions from the Board.

The Board thanked Ms. Rumsey for her presentation.

Goal 3: Provide Human Resources and Communication practices to improve student learning.

Objective 3A: Continue to implement the 2013-2018 Human Resources (HR) Plan.

Task 4: Report on progress of new HR team. Ms. Janet Gavigan, Director of Human Resources, reported that her new HR team has been working on collaboration and effective communication. Training was their main focus this year and they hired Sherrie Evans, HR professional, for five on-site visits, as well as webinars. So far, the HR Department has logged in 85 hours of training this year! They also have monthly meetings and “stand up” meetings. They have worked on outreach and projecting the image of the district.
Strategic Plan Status (Continued)

Task 5: Monitor and report on the Teacher/Principal Evaluation Project (TPEP). Ms. Gavigan reported that this is only the second year of the state evaluation system. The system our district uses is Home Room, which is more user-friendly, easier to use, can hold notes, data collection, and teacher's work. They have been teaching staff and principals on this system and continue to train them. Additional training is needed for next year on calibration and scoring. But it is well on its way to implementation.

The Board thanked Ms. Gavigan for her report. Mr. Edwards also thanked her for her presentation to the Duvall Rotary.

Goal 2: Provide a financial process, business practices, and safe facilities to support the improvement of student learning.

Objective 2D: Continue to conduct reviews of district policies.

Task 2: Eliminate/revise policies as appropriate. Sandy Bechtel, Executive Assistant to the Superintendent, reported that she continues to review policies and checks the WSSDA (Washington State School Directors' Association) DocsOnline to see how our policies compare to WSSDA and if any changes are needed or not. It is a very important tool when reviewing our policies and is the most up-to-date information.

The Board thanked Ms. Bechtel for her report.

Student Rep Dismissed

Board President Van Noy excused Ms. Korn at 8:37 PM. June 9th will be Ms. Korn’s last meeting, since she will be graduating on June 12th!

REPORTS

Legislative Report

Mr. Edwards said unfortunately, there is nothing to talk about since the Legislature does not have a final budget yet. The Washington State School Directors’ Association (WSSDA) Legislative Committee has cancelled their Friday conference calls because of this. The Legislature is no closer to a final budget agreement and on their way to a second session. Mr. Edwards read an editorial from the Seattle Times, which said both sides need to make a deal and go home. Both sides need to compromise and move on, so public school can plan.

Superintendent Report

Dr. Smith reported on the following:

- A “shout out” thank you to Ms. Bechtel for her help over the past few weeks and the many extra hours she has worked.
Superintendent Report (Continued)

- He and Mr. Bill Adamo, Director of Business and Operations, continue to attend construction meetings on the new IT Center every other week.
- He attended the following:
  - Tolt Middle School Band Concert
  - Riverview Education Association (REA) Community Forum – he was a guest speaker and pointed out the brochure the Board presented to legislators earlier this year
  - Rotary Books for Kids – he passed out books to first grade students district-wide with Susie Archuleta for Duvall Rotary. Next year the books will be provided in English and Spanish.
  - RSD Athletic Director’s meeting to look at WIAA policies on transgender athletes, which will be presented to the Board when it is completed. They also have been working on the Athletic Coaches Handbook and are looking at making it available online.
- He met at RAP (Riverview Auxiliary Programs) with Jodi Richey and Sally Coomer from Bridge of Promise. They need more space in order to account for program growth. Dr. Smith has had discussions with the Transition Program regarding the use of the conference room at the RAP, which rarely uses that room. He will be conducting more research and meeting with Jodi and Sally again to possible lease an additional room for the Bridge of Promise. He is also working on using the old Food Services office at RAP for the new district PLL’s (Professional Learning Leaders).
- He attended the Washington Association of School Administrators (WASA) Community Recognition Event in Auburn to present an award to the Riverview Education Foundation (REF), which he nominated.
- He met with a team from the State Auditor on Alternative Learning Experience (ALE) Performance Audit at the Riverview Learning Center. They are doing a study on what works and what doesn’t in ALE. PARADE ranks as one of the top ten elite alternative programs in Washington State in regard to their test scores. The auditing team spent the whole day interviewing the principal, teachers, parents, students, and superintendent to discern qualities that determine excellence in ALE programs.
- He completed his final evaluation with Jack Madigan, Stillwater Principal.
- He met with Gary Wasdin, new King County Library Systems Director, who reported on many exciting plans that impact our local libraries.

Mrs. Van Noy thanked Dr. Smith for his report.

Mrs. Van Noy said the 2015 WSSDA (Washington State School Directors’ Association) Fall Conference will be held in Bellevue, Washington on November 19-22. As a WSSDA Board Director, she receives a free room. She asked if others wanted to stay overnight or drive each day to the conference.

After discussion about the traffic issues going back and forth, as well as the benefits of building leadership outside of the conference sessions, the Board decided to stay overnight for the duration of the conference.

Mrs. Van Noy also asked if the Board wanted to apply for the Board of Distinction Award again, which they all agreed to.
ADJOURNMENT

There being no further business, Mrs. Van Noy adjourned the May 26, 2015, Board meeting at 9:00 PM.

Carol Van Noy
Board President

[Signature]

[Signature]
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.