CALL TO ORDER

Ms. Jodi Fletcher, Acting Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Fletcher, Ms. Oviatt, Mrs. Parnell, Mr. Edwards

MEMBERS ABSENT

Ms. Van Noy

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Fletcher said President Van Noy had work obligations, so she is excused from tonight’s meeting

Ms. Oviatt thanked Chris Collins, RSD Network Operations Manager, for providing the Board with training on their new Surfaces, which will enable them to be more effective. She said the Board had a work study prior to tonight’s meeting on School Board Budget.

Mrs. Parnell, Mr. Edwards, and Ms. Fletcher have all enjoyed their summer.

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 15-41: To approve the July 28, 2015, Consent Agenda, as presented. (Ms. Oviatt and Mrs. Parnell) Motion passed unanimously.

Approval of Regular School Board Meeting Minutes for June 23, 2015 and Board Work Study Minutes for June 23, 2015.

-1-
CONSENT AGENDA (Continued)

Approval of Warrants.
General Fund Warrant No. 196801 through 196913 in the amount of $201,038.17; No. 197015 through 197091 in the amount of $212,661.82; No. 197111 through 197178 in the amount of $404,981.55; and direct deposits of $44,938.65, $1,036.56, $25,768.56, $1,123.44, and $17,629.76 for a total of $90,496.97; Capital Projects Fund Warrant No. 196914 through 196922 in the amount of $76,190.01; No. 197092 through 197093 in the amount of $3,714.34; No. 197179 through 197181 in the amount of $17,759.52; and direct deposits of $1,674.86, $108.34, $1,218.08, and $1,343.38 for a total of $4,344.66; ASB Fund Warrant No. 196923 through 196948 in the amount of $25,195.93; No. 197094 through 197105 in the amount of $16,902.38; No. 197182 through 197186 in the amount of $3,3508.41; and direct deposits of $3,020.03, $62.05, $900.00, $70.77, and $512.00 for a total of $4,564.85. Private Purpose Trust Fund Warrant No. 197106 in the amount of $569.00. Total payroll for June 30, 2015, was $2,671,402.42 which includes General Fund Warrant No. 196949 through 196961 (Employee Warrants) in the amount of $9,660.28; and General Fund Warrant No. 196962 through 197014 and No. 196054 through 196055 (Payroll Vendor Warrants) in the amount of $794,090.00; and direct deposits of $1,355,221.53. Total payroll for July 15, 2015, was $17,743.44 which includes General Fund Warrant No. 197105 through 197110 (Employee Warrants) in the amount of $1,681.99; and direct deposits of $11,579.07.

Approval of Personnel Actions.
The Board acknowledged that the changes in staff; people leaving and people coming. They are impressed with the new hires; some of which are graduates from Cedarcrest.

Approval of Service Contracts.

Approval of Donations.
The Board thanked the Red Wolves Booster Club for their donation to Cedarcrest High School.

Approval of Budget Status Reports for June 2015.

BUSINESS

Student Representative Appointment

Student representative interviews were held at Cedarcrest High School on June 23, 2015, and Pascal Nagata was recommended as the Student Representative to serve two years on the School Board.

Mrs. Parnell commented that she was on the interview team and was very impressed with the incredible caliber of the candidates. Any one of the six candidates would have been a fine representative.

Motion 15-42: To appoint Pascal Nagata to serve two years as Student Representative to the School Board. (Mrs. Parnell and Mr. Edwards) Motion passed unanimously.
Board Agenda Topics

The Board went over the agenda topics for the 2015-2016 school year. They added or changed the following agenda items:

- Ms. Oviatt will speak at the Welcome Back Assembly on August 27th (not Mr. Edwards)
- Add a Board Work Study on August 11th to discuss Roundtables for 2015-2016
- Let Ms. Bechtel know if you want to attend the WSSDA Legislative Assembly, which is held on September 18-19 at the SeaTac Marriott (Ms. Van Noy and Mr. Edwards are already attending)

REPORTS

Superintendent Report

Dr. Smith reported on the following:

- District Budget: The budget is in its final preparations for approval at the first Board meeting in August. Board members will be getting advance information to review. The district went through an inclusive comprehensive staff process this year for input through the principals and central office directors beginning in late October. This resulted in five levels of priorities. We were able to meet all items in the first four levels plus one in the fifth level. Most of the feedback centered on student support and Dr. Smith couldn’t be prouder. The district has added 7.4 additional certificated staff to meet student and staff needs, including three Professional Learning Leaders (PLLs). This will continue to set the stage for embedded professional development and keep us on the cutting edge in student discourse and student engagement.
- Property Acquisition for a New Elementary School in Duvall: Dr. Smith and Mr. Bill Adamo continue to partner on this and have at least one promising possibility.
- Human Resources: This is the busiest year ever with around 55 new hires to date.
- Summer School and Summer Day Care programs have a total of over 195 students; with 105 involved in Summer School and 80 involved in the Summer Day Care.
- PSE Negotiations: Not much new to report, except there will be a meeting at the end of this month. Dr. Smith will be able to update the Board at their next meeting.
- Attended and presented at both the AWSP/WASA (Association of Washington School Principals/Washington Association of School Administrators) Conference and New Superintendents Workshop in Olympia on superintendent transition and entry planning. Dr. Smith attended a dinner with OSPI Superintendent Randy Dorn and State Board of Education Executive Director Ben Rarick. Topics included the state accountability index, state budget, and McCleary decision.
- Enjoyed presenting and coaching a number of the new superintendents on entry transition planning and community/school interface. Speakers were phenomenal at both events.
- Construction: ITC (Information Technology Center) will be opening in the next two to three weeks. Cedarcrest’s remodeled science room will be open for the first day of school, with tabletops on order and ready by the third week of school. Portables are also being installed at Cedarcrest.
Superintendent Report (Continued)

- COLA: The State Legislature has approved a 3% cost of living adjustment (COLA) for all school employees. This is the first COLA in eight years. Dr. Smith is happy for all of our deserving employees.
- Smarter Balanced Assessment Consortium (SBAC) Scores: We have received the SBAC test scores back. They are very good with room for improvement.
- Volunteering: Dr. Smith has been volunteering for Rotary at the Concerts in the Park in Duvall on Wednesday evenings. All proceeds will go to the community kids.
- Studied feasibility of having improved radio transmission at Cedarcrest and other district schools. The cost is estimated at $1 million and may be outdated within a few years. He is working on aligning the communication with the district, police and fire departments, while King County upgrades its system.
- Phil Gore has co-written a book called "Improving School Board Effectiveness." We have ordered a copy to share with the Board.
- Appreciate working with such a great School Board and am looking forward to the coming school year.

Ms. Fletcher thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Fletcher adjourned the July 28, 2015, Board meeting at 7:28 PM.

[Signatures]
Board President

[Signatures]
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.