CALL TO ORDER

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

MEMBERS PRESENT

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

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Mr. Edwards just got back from attending the Washington State School Directors' Association (WSSDA) Legislative Committee meeting in Olympia.

Ms. Fletcher said she had family obligations out of state, which is why she missed the last two Board meetings. She helped out at the registration desk for Run Duvall on June 7th, which benefits the Riverview Education Foundation.

Mrs. Parnell finished her first round of Board events. Today she was on the interview team for the Student Representative to the School Board, which had excellent applicants.

Ms. Oviatt commented that the Cedarcrest graduation was top notch this year and one of the best she has attended. It was nice to see Mr. Edwards present a diploma to his graduating son. Ms. Oviatt was also part of the interview team for the Student Representative to the School Board and said they had a wide range of talented students. It was a difficult decision to make. She thanked Mr. LaBate for participating and organizing the interviews. The person selected was Pascal Nagata. Ms. Oviatt attended or participated in the following: Tolt Moving Up Ceremony, conference call for WSSDA conference sessions, and webinar on Smarter Balanced Results.

Ms. Van Noy also enjoyed the Cedarcrest graduation where former student Austin Jenckes made a surprise appearance and sang. She also attended the webinar on Smarter Balanced Assessment Consortium (SBAC). She reported that the Board had a work study prior to tonight’s meeting on the budget and possible future property acquisitions.

Agenda Adjustment

Motion 15-36: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes. (Ms. Oviatt and Mrs. Parnell) Motion passed unanimously.
Hearing of the Public

Fred Bereswill, Carnation City Council member and council liaison to the Riverview School District, reported that the city rezoned 34 acres from nonresidential uses to high density residential and missed use. An estimated 200 new dwelling units may be developed in the coming years. The new housing development called The Estates has model homes being built behind Carnation Elementary. Mr. Bereswill also reported that the water main replacement is scheduled to start after the 4th of July. He reminded Board members that the City Council meetings occur on the first and third Tuesdays of the month. Mr. Bereswill will be up for re-election this year.

Dr. Smith thanked Mr. Bereswill for this information and said his presentations always add value to our district. Dr. Smith would like to take the Mayor of Carnation out to the Senior Center for lunch and meet with the City Manager in late July.

The Board thanked Mr. Bereswill for his presentation.

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 15-37: To approve the June 23, 2015, Consent Agenda, as amended. (Mr. Edwards and Mrs. Parnell) Motion passed with three ayes and two abstentions.

Approval of Regular School Board Meeting Minutes for June 9, 2015 and Board Work Study Minutes for June 5, 2015.

Approval of Warrants.
General Fund Warrant No. 196682 through 196777 in the amount of $194,462.18; and direct deposits of $7,606.93; Capital Projects Fund Warrant No. 196778 through 196783 in the amount of $29,257.39; and direct deposits of $1,903.25; ASB Fund Warrant No. 196784 through 196800 in the amount of $19,367.82 and direct deposits of $886.11. Total payroll for June 15, 2015, was $42,167.11; and direct deposits of $32,779.64.

Approval of Personnel Actions.
The Board acknowledged that they are sad to see James Nakagami and Lisa Powers-Hwang leaving after working for the district since 2004.

Approval of Service Contracts.

Approval of Donations.
The Board thanked the following for their generous donations: The Linerooth Team, Microsoft, and the Seattle Seahawks.

Approval of Textbook Surplus.

Approval of School Bus Purchases for 2015-16.
CONSENT AGENDA (Continued)

Approval of Out-of-State Travel for Kaye Wetli to attend the Annual National Conference on July 11-14, 2015, in Salt Lake City, Utah.

Approval of 2015 Capital Facilities Plan – Final.

BUSINESS

Annual Audited Financial Statement

Mr. Bill Adamo, Director of Business and Operations, presented the annual audited financial statement to the Board. Board members Jodi Fletcher and Greg Bawden attended the exit conference with the State Auditor. It was an excellent audit and Ms. Fletcher commented that the auditor had glowing remarks about the district’s Business Department Team that worked with them. Mr. Adamo commented that they had no deficiencies, which are a reflection on the entire district, not just the financial side.

Motion 15-38: To accept the two annual audited financial statements. (Mr. Edwards and Ms. Oviatt) Motion passed unanimously.

Strategic Plan Status

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


Task 3: Evaluate and revise the Comprehensive Safety Plan. Mr. Bill Adamo reported that the Comprehensive Safety Plan has been updated and is posted on the district website.

Task 4: Revise each school’s emergency disaster container’s inventory and ensure that it is current. Mr. Adamo reported that the inventory is currently up-to-date and on a schedule to replenish items as their expiration date passes. He may reduce the amount of water, but increase the capabilities to create water.

Task 5: Insure that training occurs for the following key Emergency Response Team roles: Incident Commander, Communications Officer, Operations chief, and Logistics Chief. Mr. Adamo stated that Maria Mahowald has provided training to each building’s key Emergency Response Team.

Task 6: Annual implementation of the Field Guide: 1) fill key positions in “Organizational Chart”; 2) identify “buddy class” pairings; 3) build “mobile kits”; and 4) inventory individual staff emergency preparedness certifications and skills sets for each site. Mr. Adamo reported that this has been done, but the staff emergency preparedness certifications need more work in order to be complete.

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Strategic Plan Status (Continued)

Goal 1: Increase the academic achievement of all students.

Objective 1D: Implement the new Technology Plan.

Task 5: Align and apply the Washington State Ed Tech Standards with the Common Core. Mr. Paul Censullo, Director of Technology, reported that he started this last year with Roni Rumsey, Director of Teaching and Instruction, and Karen Mayfield, Elementary Technology Specialist. He showed the guide for this, which is located on the district website at: http://www.riverview.wednet.edu/tech/RSD_Tech_Bench_Marks.pdf. This has benchmarks for each grade level, Kindergarten through Fifth Grade, by season and includes examples, as well as helpful tips or how to make and use templates. Karen Mayfield met with every elementary teacher and focused on project-based lessons and what goes on in the classroom. This year there has been much more collaboration between the Technology Department and the Teaching and Learning Department. Karen Mayfield is also now part of the PLL (Professional Learning Leaders) group. Next year, the new Secondary Technology Specialist, Ron Johnson, will work on producing the same document for the secondary teachers.

Task 6: Develop a plan to increase student access to mobile devices including targeted 1-to-1 initiatives and Bring Your Own Device (BYOD). Mr. Censullo went over a PowerPoint presentation that he prepared. He showed the plan to increase student access; shared Tolt’s “modified” 1-to-1 for the 2015-16 school year; explained how the process is going forward; showed a comparison of other districts using 1-to-1 statewide, as well as locally; and explained the infrastructure needs in order to be “wired for wireless.”

The Board asked questions, made suggestions, and thanked Mr. Censullo for his presentation.

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

Objective 3B: Continue to implement the district’s 2013-2016 Communications Plan.

Task 5: Present end-of-year report, including metrics, on Communications Plan progress and results. Mr. Mike Ward, Communications Coordinator, went over a PowerPoint presentation he created to show his end-of-year report (see attached).

Objective 3C: Cultivate increase social media outreach.

Task 5: Present end-of-year report, with metrics, on successfulness of the district’s social media outreach through Twitter and Facebook. Mr. Mike Ward reported that we have 227 Tweets since September 2014, with 165 followers. On Instagram we had 26 posts since the launch in January 2015 and have 73 followers. On Facebook, we have 154 posts and 55 articles are currently up on the district website, with 5 on the front page. We ended 2014 with 562 “likes” and we current have 1,073 “likes” for 2015.
Strategic Plan Status (Continued)

Objective 3D: Update and rebrand district publications.

Task 3: Complete publication of redesigned district publications. Mr. Mike Ward reported that branding has stayed consistent with district publications. Newsletters from district level retain a distinct look and Constant Contact messages have a consistent subject line.

Objective 3F: Develop a cadre of ambassadors.

Task 5: Review effectiveness of program. Mr. Mike Ward said the RSD Ambassador Program was a strong success. A total of 17 individuals participated, with 9 completing the program and earning certification as Ambassadors. Several Ambassadors took part in April’s Strategic Planning Forum and we can celebrate our first Ambassador becoming a School Board Director!

The Board asked a few questions and then thanked Mr. Ward for his informative report.

Interlocal Agreement with City of Duvall

Dr. Smith gave a brief overview of the Interlocal Agreement between the District and the City of Duvall for use of the district’s Board room. The cost to rent the Board room will help offset the cost of the Student Resource Officer (SRO) at Cedarcrest High School. This agreement can be terminated by either party at any time.

Motion 15-39: To approve the interlocal agreement between the Riverview School District and the City of Duvall as presented. (Ms. Van Noy and Ms. Fletcher) Motion passed unanimously.

2015-16 School Board Meeting Schedule

According to Policy 1115, "Regular meetings will be held at 7:00 PM on the 2nd and 4th Tuesday of each month (except July and December when there will be one meeting scheduled each month) in the District Office Board Room...). Last year the Board only met once in April, due to the first meeting in April being scheduled during spring break. For the 2015-2016 Board meeting schedule, this is also the case. The Board decided to keep the first meeting in April.

Motion 15-40: To approve the 2015-2016 School Board meeting schedule as presented. (Ms. Van Noy and Mr. Edwards) Motion passed unanimously.

Board Agenda Topics

The Board added or changed the following agenda items:

- Think about topics for next year’s Roundtables at July meeting (or add a work study, possibly in August)
- Add a Board Work Study on July 28th to discuss the Board budget
REPORTS

Legislative Report

Mr. Edwards said the Senate is digging in their heels and it will be a huge mistake if they let it lead to a temporary government shutdown. The NSBA (National School Board Association) and the NEA (National Education Association) are hoping the “Every Child Achieves Act” will pass in the Senate, which would allow states to set goals for their schools and determine what to do if schools do not meet the goals (instead of the federal government).

Superintendent Report

Dr. Smith reported on the following:

- He met with Roni Rumsey on the Emergency Response System, which is a separate phone line to the buildings in case of an emergency.
- He has been attending construction meetings on the Cedarcrest Science Room Remodel and the new Informational Technology Center. He can give the Board a tour if they would like.
- He is wrapping up his evaluations for principals and administrators.
- He attended Cedarcrest’s graduation, which was a phenomenal event with eight Valedictorians and two Salutatorians.
- He has been attending all of the end-of-year events with the School Board.
- He has been having budget meetings with Bill Adamo, as well as reviewing capital projects and future property acquisitions.
- He encourages the Board to read the Riverviews for Spring/Summer 2015, which focuses on technology and how it is used in each department.
- The Superintendent Cabinet just finished up work on Theory of Action, which focused on data and teaching others how to look at data.

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

ADJOURNMENT

There being no further business, Ms. Van Noy adjourned the June 23, 2015, Board meeting at 8:58 PM.

Jodi Fletch
Board President

Dr. Anthony
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.