CALL TO ORDER

Ms. 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
Student Representatives: Ms. Sophie Hunter, Mr. Pascal Nagata

MEMBERS ABSENT

Ms. Van Noy

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Mr. Edwards apologized for missing the last Board Roundtable session. He will also be unable to come to next week’s Roundtable session on Technology Program Review, due to being out of town. He and Mrs. Parnell attended the WSSDA (Washington State School Directors’ Association) Region 2 meeting in Issaquah. Listed in the new WSSDA Direct, based on the WSSDA Legislative Assembly, are the top ten priorities for the 2016 Legislative Priorities as voted on by the Board directors attending. Representative Chad Magendanz just announced that he will be running for the Senate against Mark Mullet.

Ms. Oviatt reminded Board members to think about taking the Healthy Challenge, which is run by Peggy Filer, Cedarcrest Teacher. Ms. Oviatt is choosing daily gratitude, so she challenged the Board to participate and think of ways they can improve their health. She reminded Board members to turn in their ballots to the Puget Sound Educational Service District (PSESD) for the PSESD Board Member election. Greg Bawden, former Riverview Board member, is running unopposed. Ms. Oviatt reported that she attended the WIAA Board Meeting for Region 2, even though our district does not participate in this district. Sportsmanship is a big issue and they are starting a new program to talk about this. Ms. Oviatt said tonight’s Board Roundtable was on Personalized Student Learning, which means different things to different people. They also talked about what personalized student learning looks like in the future. Last week’s Board Roundtable on Early Childhood Education was fascinating and shared some current partnerships and how we can create potential ones in the future. Ms. Oviatt complimented Kaye Wetli, Food Service Supervisor, for having the Taste of Washington Day at the schools. Ms. Wetli sent out an e-mail letting staff and Board members know where the food came from in Washington for this event. The PARADE Program participated in an interview with KBCS FM 91.3 out of Bellevue College.

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Board Communications (Continued)

Mrs. Parnell said she also attended the WSSDA Region 2 meeting in Issaquah. It really made her appreciate where she lives and she was able to see a bigger bird’s eye view of what is happening in other districts. Mrs. Parnell attended the two Board Roundtables, which then gave her a localized view of what is happening right here in our district. She is almost at her six-month mark as a Board member and she no longer feels like the newest kid on the block!

Mr. Nagata said he is a member of the Robotics team that created a T-shirt cannon that can be used at sporting events and assemblies. They recently shot off 20 T-shirts at Friday’s Pink-out game. Tomorrow he is taking the PSATs here at the ESC.

Ms. Hunter is excited about the new district laptops that she and Mr. Nagata received tonight. They will be part of a pilot test for district students. She is having a fun senior year and is finishing up her college applications. Tomorrow she will be headed to Cherry Valley Elementary School to volunteer at their Homework Club after school, which is something she always looks forward to.

Ms. Bechtel said by providing the Student Reps with laptops and access to SharePoint, she will not have to send out large Board packets twice a month. This will save on paper, printing/postage costs, and time, making it much more efficient for the Student Reps. Ms. Bechtel and Dr. Smith are both piloting Office 360 for the district administration, hoping to fine-tune the process for future users.

Ms. Fletcher said Board President Carol Van Noy is excused from tonight’s meeting. She is recovering from a recent surgery.

Hearing of the Public

Christina Malm, Riverview Education Association (REA) President, requested the Board consider signing a referendum/adopting a resolution that urges the legislature to do their diligent part by funding basic education, based on the McCleary decision. She passed out copies to Board members.

STUDENT REP REPORT

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

Art Club - Art Club and National Art Honors Society are trying something new this year and participating in the new Open Hearted October! Both clubs will be making Random Acts of Art where they will leave little canvases around the school to brighten up someone’s day.

ASB - ASB did a fantastic job planning homecoming this year - it was out of this world! It was the first time we have used that venue and it was great. Another new thing this year is Open Hearted October, similar to March Magnanimous, but earlier in the year. Open Hearted October is a month dedicated to opening our hearts through service, spirit days, kindness notes, food drive competition against Granite Falls with donations bins at that home games, and a leadership club volunteer project at Holy Innocents food garden!
STUDENT REP REPORT (Continued)

DECA - DECA painted a mural at the skate park and are putting the plans in motion for a 5k during December 5th at CHS. They are also prepping for the Fall Leadership Conference on November 24th.

FFA - Since the year just started and the fair is over, FFA is working on recruiting more members and starting up the floral and agricultural mechanics and forestry teams before the competing season starts. They have also been doing a lot of field trips, such as Blue and Gold Tour, Taste Washington Day, and Construction Career Day. They also have a corn maze day coming up and a chapter meeting this Thursday where they will be carving pumpkins.

FRC - Cedarcrest “Stealth” Robotics has created a T-Shirt cannon that can be used at sporting events and assemblies and just recently shot off 20 T-shirts at Friday’s Pink-out game. They are letting other clubs sign-up to shoot off T-Shirts promoting their respective clubs and hope to see it used at assemblies. Also, they are prepping and planning the creation of their robot that will compete in their first event in the FIRST Tech Challenge in a few weeks. Two teams will again be supported this year.

Band - Last weekend the marching band performed at their first competition of the season at the Music in Motion competition in Everett. The band garnered high praise, placing first in class and fifth overall, winning awards for high music and high general effect, and receiving the people's choice award for the second year in a row. This weekend the band will travel to Yakima to compete at the Harvest Festival.

NHS - Cedarcrest’s Chapter of the National Honor Society has been very busy the past few weeks prepping for their bi-annual Blood Drive and annual Food Drive. Activities coordinators are busy finding opportunities for members to volunteer at and get hours. Also, NHS managed to complete the stressful task of creating and distributing the application for new applicants to use. New members will be notified of their admittance sometime this week during advisory after a committee of teachers goes over the applications.

RAK - RAK just had their Open Hearted October week: Message Monday, Teacher Tuesday, Wear Red Wednesday, and Thankful Thursday. For an upcoming Seahawks game, RAK and NHS members will be joining a tailgate at the senior center and watch the game there!

Thespian Society - Thespian Society is gearing up for TOTS-Eat (Trick or Treat so Kids Can Eat) and an upcoming lockdown on the 24th through the 25th. TOTS-Eats is a fundraiser where people come and donate food for Hope Link at either the IGA in Carnation or QFC at the Ridge.

Sports

Volleyball - Cedarcrest Volleyball came out focused against Granite Falls on September 29th and won the match 3 games to 1. The next three games made up the most difficult part of their schedule, where they played the district’s top 3 teams. While all three games were well fought, the team came up short, but improvement of team chemistry was very evident as their schedule progressed.
STUDENT REP REPORT (Continued)

Volleyball (Continued) - The Cedar Park Christian game last Thursday was very close with all three sets being determined by a couple points. Their next game is a home game against Lakewood today.

Football - Cedarcrest Football fought hard to win the Homecoming Game staving off many Cedar Park Christian rallies to win by a final score of 34-23. The game on October 2nd had a different result with the Red Wolves coming up short against Lakewood 18-35. However, last Friday was a bounce-back win for the team at the Pink-out game. The Red Wolves carved up the Sultan defense with many big plays leading to a commanding 42-17 victory. Their next game is Friday at South Whidbey’s Homecoming Game, which hopefully will be spoiled by a Cedarcrest win.

Soccer - Cedarcrest Girls’ Soccer has won 3 of their last 4 games because of a tie with Archbishop Murphy on October 1st. However, they had their most critical win last Tuesday when they beat the district-leading Kings Knights by a score of 1-0 to even their record with the Kings and move into a tie for first place of the district. Their next game is a home game against Lakewood today, which should prove to be a close one.

Cross Country - Cedarcrest Cross Country competed at the Sunfair Invitational, which is held at Franklin Park in Yakima. Both the boys and girls teams placed very high, 5th and 8th respectively, but not up to their normal standards as many runners were battling illnesses and several had just taken the SAT for 4+ hours. However, 3 varsity boys still managed to earn medals for top 15 performances in their respective runs. Last Thursday, Cross Country hosted their only home meet at Blue Heron Golf Course in Carnation and placed 5 girls in the top 10 and 6 boys in the top 10 while having a bounce back day and running much better today than they did at Sunfair. Cross Country’s next meet is Thursday the 15th.

Agenda Adjustment

Motion 15-54: To amend Consent Agenda, Item C. Personnel Actions, and Item D. Service Contracts, to reflect current changes. (Ms. Oviatt and Mrs. Parnell) Motion passed unanimously.

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 15-55: To approve the October 13, 2015, Consent Agenda, as amended. (Ms. Fletcher and Mr. Edwards) Motion passed with three ayes and one abstention.

Approval of Regular School Board Meeting Minutes for September 22, 2015; Work Study Minutes for September 22, 2015 and October 2, 2015; and Board Roundtable Minutes for October 6, 2015.

Approval of Warrants.
General Fund Warrant No. 197591 through 197602 in the amount of $23,704.01 and No. 197680 through 197789 in the amount of $239,283.28; and direct deposits of $39,220.77.
CONSENT AGENDA (Continued)

Approval of Warrants (Continued)
Capital Projects Fund Warrant No. 197603 through 197607 in the amount of $229,520.12 and No. 197790 through 197793 in the amount of $29,004.58. ASB Fund Warrant No. 197794 through 197807 in the amount of $18,290.75; and direct deposits of $619.09. Total payroll for September 30, 2015, was $2,326,034.06, which includes General Fund Warrant No. 197608 through 197619 (Employee Warrants) in the amount of $13,716.81 and General Fund Warrant No. 197620 through 197679 (Payroll Vendor Warrants) in the amount of $780,983.19; and direct deposits of $1,105,392.21.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.
The Board acknowledged the generous donations from the Cedarcrest High School PTSA and Tolt Middle School PTSA.


BUSINESS

First Reading Revised Policies 3035 Restraint, Isolation and Other Uses of Reasonable Force; 3110 Non-Discrimination (Students); and 4020 Use of Tobacco and Nicotine Products and Delivery Devices

Sandy Bechtel explained the policies have been revised, based on recommendations by WSSDA (Washington State School Directors’ Association) and state laws. Policy 3035 will now encompass Policy 3036, which is why this policy is being eliminated. Policy 3110 deals with non-discrimination for students and the staff/community portion of non-discrimination is being revised in Board procedures. Policy 4020 now includes restricting the use of vapor devices (such as e-cigarettes) on school district property.

Motion 15-56: To approve Policies 3035, 3110, and 4020 for First Reading. (Mr. Edwards and Ms. Oviatt) Motion passed unanimously.

Deletion of Policy 3036 Isolation and Restraint of Students with IEPs and Section 504 Plans

Sandy Bechtel explained that the revised Policy 3035 Restraint, Isolation and Other Uses of Reasonable Force encompasses students with IEPs and Section 504 plans, so there is no need for Policy 3036.

Motion 15-57: To delete Policy 3036 Isolation and Restraint of Students with IEPs and Section 504 Plans. (Ms. Oviatt and Ms. Fletcher) Motion passed unanimously.

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Board Agenda Topics

The Board discussed upcoming agenda topics and made the following additions:

- Add the Friends of Youth Breakfast on October 28th - Registration is at 7:15 AM and the breakfast program is from 7:45-8:45 AM at the Riverview Educational Service Center.
- Add discussion at the November 6th Board Breakfast on 24-credit requirement for the Class of 2019
- Ms. Fletcher will be out of town from November 27th to December 13th, so she will miss the Board Breakfast Work Study on December 4th and Board Meeting on December 8th.

REPORTS

Enrollment Report

Dr. Smith reported that October enrollment counts show an increase in 16.81 student FTE and that follows a predictable trend for October’s enrollment. We increased as expected.

Superintendent Report

Dr. Smith reported on the following:

- The last couple of weeks have been rigorous, but fun. One of the highlights was writing a letter of recommendation for Student Rep Sophie Hunter as she applies to Franklin University in Switzerland.
- He has attended the following partnership meetings:
  - Bridge of Promise meeting with Jodi Richie regarding leasing an additional room at the RAP (Riverview Auxiliary Programs)
  - NW Arts Center meeting with two of their leaders
  - Friends of Youth Administration meeting about present, future, and the fundraising breakfast
  - CCS (Center for Collaborative Support) meeting at the Snoqualmie Valley School District
  - WANIC Superintendents’ Meeting at the Lake Washington School District
  - 1-to-1 Advisory Committee Meeting at the ESC
  - Board Roundtables on Early Childhood Education Program and Personalized Student Learning – both are in line with moving the district forward
  - Property acquisition meeting with Lake Washington Institute of Technology and Bill Adamo
- Reflective conferences with each principal are finished as part of their evaluation process. He sees them growing together as a team and finds the evaluation system is not as frightening or daunting.

Ms. Fletcher thanked Dr. Smith for his report.
ADJOURNMENT

There being no further business, Ms. Fletcher, Acting Board President, adjourned the October 13, 2015, Board meeting at 7:46 PM.

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.