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

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Mrs. Parnell reported that she attended both Tolt’s and Cedarcrest’s Curriculum Nights as a parent. The energy was absolutely amazing and very well attended. She is very excited to see what the coming school year brings.

Mr. Nagata reported that he was selected from the ASB to attend the Interhigh meeting with the Cascade Conference of all eight schools. At that meeting, he was chosen to be Treasurer of the group. They are working on having a large school dance or field day for the whole conference to get together.

Ms. Oviatt commented on the Healthy Challenge e-mail that Peggy Filer sent out. She encourages Board members to take on the challenge to be a healthier person.

Ms. Fletcher said it was fun to see the school newsletters and all the events going on throughout the district. She reported that she and Ms. Van Noy had a Board Leadership meeting on Thursday with Dr. Smith.

Mr. Edwards attended the WSSDA (Washington State School Directors’ Association) Legislative Council meeting, as well as the Legislative Assembly.

Ms. Van Noy reported that the Board had a work study prior to tonight’s meeting that focused on the Board’s initiatives. Ms. Van Noy attended the WSSDA Board meeting on Thursday.

Agenda Adjustment

Motion 15-52: To amend Consent Agenda, Item C. Personnel Actions, and Item D. Service Contracts, to reflect current changes. (Ms. Van Noy and Ms. Oviatt) Motion passed unanimously.
Hearing of the Public

Christina Malm, Riverview Education Association (REA) President, said the REA had their first Executive Board meeting. She brought something special from the classroom, which was a written declaration of independence from a student. He was declaring himself independent from McDonald’s.

Ms. Van Noy thanked Christina for the sharing the very creative student work.

Ryan Lewis, Choir Teacher at Cedarcrest High School and Tolt Middle School, gave a PowerPoint presentation on the upcoming requested choir trip to the Anaheim Heritage Festival on April 6-10, 2016. He brought along two choir members: Senior Renee Wolf, who has attended this festival before and Freshman Marcus Wolf, who will be attending for the first time.

Ms. Van Noy thanked Ryan Lewis, as well as students Renee and Marcus Wolf, for their presentation. She invited them to come back to a future Board meeting to report on how the Heritage Festival went.

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 15-53: To approve the September 22, 2015, Consent Agenda, as amended. (Mr. Edwards and Ms. Oviatt) Motion passed unanimously.

Approval of Regular School Board Meeting Minutes for September 8, 2015 and Work Study Minutes for September 8, 2015 and September 11, 2015.

Approval of Warrants.
General Fund Warrant No. 197513 through 197580 in the amount of $149,770.96; and direct deposits of $45,282.71. Capital Projects Fund Warrant No. 197581 through 197584 in the amount of $10,660.45. ASB Fund Warrant No. 197585 through 197590 in the amount of $745.85; and direct deposits of $1,906.56. Total payroll for September 15, 2015, was $4,178.18, which includes direct deposits of $3,124.27.

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.

Approval of WIAA Membership Agreement for 2015-16.

Approval of Cedarcrest Jazz Choir, Concert Choir, and Chamber Choir to Heritage Festival in Anaheim, California on April 6-10, 2015.
BUSINESS

Strategic Plan Status

Goal 1: Increase the academic achievement of all students.

Objective 1A: Develop a collaborative process integrating department perspectives to focus on student outcomes.

Task 1: Hire 4.0 Professional Learning Leaders (PLLs) to facilitate collaborative work in the buildings. Roni Rumsey, Director of Teaching and Learning, reported that they hired three PLLs, with the hopes of hiring another one next year. She thanked the Board for approving this and said the impact over the first three weeks of school has been phenomenal. The PLLS have gone out and conducted staff training on student growth goals this past week and they will do it again this following Friday. Feedback from principals has been very positive.

Task 2: Incorporate Technology Specialists into work with Professional Learning Leaders (PLLs). Roni Rumsey reported that Technology Specialists Karen Mayfield and Ron Johnson met with the PLL group last Friday. This will happen twice a month. They will also include Carol Gould, Art TOSA; Diana Johnson, Title I; and Ben Hambleton, ELL, to this group.

Task 3: Develop collaboration meeting schedule for the year. Roni Rumsey shared the collaborative meeting schedule, which is listed below:

- September 21, 2015
- October 19, 2015
- November 19, 2015
- December 15, 2015
- January 26, 2016
- February 22, 2016
- March 21, 2016
- April 18, 2016
- May 16, 2016

Ms. Rumsey is working on this together with Ken Heikkila and Paul Censullo. They had their first meeting yesterday.

Ms. Van Noy thanked Ms. Rumsey for her presentation and said the Board would like to hear later in the year how the PLLs are doing. Dr. Smith suggested having a possible Board Roundtable on this next October.

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

Objective 2B: Establish and implement a prioritized list of project(s) and establish new priorities annually completed.

Task 1: Implement current year prioritized project(s) and establish new priorities annual completed. Dr. Smith was reporting for Bill Adamo, who is out on vacation. The projects that were prioritized from last year, most notably the Instructional Technology Center (ITC), Cedarcrest’s Science Room and double portable, are for all practical purposes done.
Task 1: (Continued) They are still working on putting in the final resin lab stations in the science room and they should be completed in the next three weeks.

Task 2: Review best practice district experience; develop and review final process. Dr. Smith reported that they are working on property acquisition that is aligned to the district’s 6-year Capital Projects Plan to add an elementary school in the Duvall area. This year the high school student population has grown tremendously. When you take that growth and combine it with the 24-credit requirement for the Class of 2019, more space will be needed at the high school. It may be beneficial for students and for passing a bond to consider having multitude projects at multiple sites. As things evolve with the 24-credit requirement, more elective offerings will need to be added at Tolt. There are opportunities at Tolt with the old maintenance space to extend that into classrooms and consider an auxiliary gym. A significant amount of portables will be needed or adding space to the existing structure. In the Strategic Plan, it calls for Dr. Smith and Bill Adamo to consult, probably with D.A. Davidson, and start projecting price points and how that would translate into tax rates for a future bond. We have quite a few steps to go through. The good news is that we wouldn’t be putting up a bond for several years, probably not until at least 2019-20. We have time to plan.

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

Objective 3B: Develop and implement the district’s 2016 Communications Plan process.

Task 2: Develop strategy and schedule with Superintendent for implementation of short-term, mid-term, and long-term recommendations. Dr. Smith reported that this task will be reported on in October by Mike Ward, Communications Coordinator.

Ms. Van Noy thanked Dr. Smith for his Strategic Plan updates.

Minimum Basic Education Requirement Compliance

Dr. Smith reported on the OSPI i-Grant on minimum basic education compliance that the district is required to submit annually. Riverview students in grades 1-12 have an average of 1,045 instructional hours per year, which exceeds the required 1,027 instructional hours. Thanks to Ms. Bechtel for teaming with me and breaking down each school’s hours, student enrollment FTE, early release days, and instructional hours. This will be helpful in completing this in future years.

2015-16 Board Initiatives

The Board met in a work study prior to tonight’s meeting and developed the following initiatives for the 2015-16 school year:

- Collaborate, coordinate and participate in the RSD Ambassador Program - task is to prepare for one in November 2016
- Narrow the achievement gap/opportunity gap/learning strategic planning goal #1 - to be defined in future work studies
- Develop board policy on Bring Your Own Device and research existing policies from other districts
- Partner with a community service organization on an initiative
2015-16 Board Initiatives (Continued)

- Create Board initiatives for 2016-2017
- Complete the Board evaluation
- Complete the Superintendent evaluation
- Apply for Board recognition programs – WSSDA, NSBA, etc.

REPORTS

Legislative Assembly Report

Mr. Edwards reported that he attended the WSSDA (Washington State School Directors’ Association) Legislative Committee meeting, as well the WSSDA Legislative Assembly on Friday and Saturday. It was a terrific event and all his costs were covered by WSSDA. The assembly started with Alan Burke, WSSDA Executive Director, followed by special guest, Thomas Ahearne, lead attorney on the McCleary decision. McCleary clearly dominated most of the discussion with the legislators. Senator Ann Rivers and Representative Chris Reykdal spoke about challenges the state has leading up to the 2017-2018 year, which is the deadline. Representative Chad Magendanz talked about the same challenges. Representative Mia Gregerson spoke on a bill they are hoping to get on the ballot to allow school bonds to pass with a simple majority, but only for November elections.

Mr. Edwards attended the FRN (Federal Relations Network) breakfast, to prepare for the Washington, D.C. Advocacy Institute in January. They have a three-pronged approach – they want ESEA reauthorized; IDEA reauthorized; and the School Nutrition Act reauthorized. Senator Murray and Representative Alexander are making a bi-partisan effort to push through the ESEA reauthorization. The assembly itself went really well. They consolidated 13 standing legislative proposals into 5. They prioritized goals individually by district. The top ten will be their focus, while the top five will become WSSDA legislative priorities for this coming legislative season.

Ms. Van Noy attended the WSSDA Board meeting and they covered many of the same things that Mr. Edwards just reported on. At the WSSDA Board meeting, they voted to keep dues the same amount this year.

Ms. Oviatt thanked everyone for their help on the WSSDA Board of Distinction application.

Superintendent Report

Dr. Smith reported on the following:

- He is thoroughly enjoying Curriculum Nights. He has attended all of them thus far and will attend the last two at Stillwater and the Riverview Learning Center, which are scheduled for Thursday, September 24th.
- He has attended work studies on the following:
  - Board of Distinction Application on September 8th
  - Board Breakfast Work Study on September 11th where they finished their book study on Mindset
Superintendent Report (Continued)

- He also attended the following:
  - Board Leadership meeting on September 17th with Ms. Van Noy and Ms. Fletcher.
  - PTSA Council meeting where he gave a speech about what the Riverview Schools Committee does, as he was asked by the committee to do. Two representatives from the Riverview Schools Committee were also there and they went into detail of what they would like to see PTSA do. They asked that PTSA budgets have a line item for contribution to this effort.
  - Cedarcrest’s first home football game of the season and C-team girls’ soccer game. He gave a shout-out to Jason Frederick for arranging competitive games for the C-team.
  - Teaching and Learning regular meetings with Roni Rumsey twice a month to collaborate, catch-up, and answering any questions – meetings have been very effective so far
  - Initiated a meeting with Dr. David Rule, President of Bellevue College, to ensure opportunities for our students and meet their needs – he was very receptive
  - Meeting with Paul Censullo about One-to-One and technology program review
  - Active Shooter Drill at the Duvall Fire Station with police and fire departments – thanks to Greg Bawden for organizing this
  - Meeting at Cedarcrest regarding the 24-credit requirement for 2019 graduates. The meeting included teachers, counselors, and school administrators from both the high school and middle school, as well as Roni Rumsey and Dr. Smith. Next step is to meet with Tolt Middle School administration and likely in December, will have the Board review updated policy on this.

- He began the process to implement the Superintendent’s Cabinet Theory of Action – having monthly data dives

- He is setting the stage for principal evaluations and will be conducting Reflective Conferences with all principals in the coming weeks.

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

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the September 22, 2015, Board meeting at 7:58 PM.

[Signatures]

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.