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, Mrs. Parnell, Mr. Edwards
Student Representatives: Ms. Sophie Hunter, Mr. Pascal Nagata

MEMBERS ABSENT

Ms. Oviatt

OATH OF OFFICE – STUDENT REP

Ms. Van Noy, Board President, administered the oath of office to Pascal Nagata, Student Rep.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Hunter said she had a wonderful summer and has upcoming college interviews here this month with American University, located in Washington D.C., and Franklin University, located in Switzerland. She loves all her classes this year at Cedarcrest, especially AP Art.

Mr. Edwards just returned from attending his son’s graduation from basic training in the Air Force. He is very proud of him and says his son is looking into a career in the Air Force now. Mr. Edwards attended the roundtable discussion with US Senate HELP Committee Policy Analyst, Leanne Hotek, at the Northshore School District with Mrs. Parnell and Dr. Smith. It was a very good conversation with good representation from the districts. On Thursday and Friday of next week, he and Ms. Van Noy are attending the WSSDA (Washington State School Directors’ Association) Legislative Assembly. This will be the first time he is not chairing the event.

Ms. Fletcher said she attended a couple of back-to-school events. She is ready for another school year.

Mrs. Parnell welcomed Pascal Nagata. She was on the interview team that selected him and thinks the team made a great choice. Mrs. Parnell attended the roundtable discussion at the Northshore School District and it was very educational for her. It solidified for her the things she has been hearing regarding funding for education at state and local levels and where the priorities need to be. As a parent, she will be attending Cedarcrest’s and Tolt’s Curriculum Nights, as well as the Cedarcrest football games.

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**Board Communications (Continued)**

Mr. Nagata reported that he just got back from a family vacation in New Orleans. He did a number of outdoor activities and had fun. He is adjusting to being back at school, not just with his classes, but he is involved in more clubs this year.

Dr. Smith welcomed Mr. Nagata and said he will do a fantastic job.

Ms. Bechtel welcomed Mr. Nagata and said the Welcome Back was the best one she has ever attended. Simon T. Bailey was such a motivational speaker and started the school year off on an “up” note.

Ms. Van Noy informed Board members of the WSSDA Region 2 Meeting, which will be held on September 30th at the Issaquah School District from 6:00 to 8:30 PM. Ms. Van Noy has shoulder surgery on September 29th, so she will be unable to attend. If other Board members can attend, please let Ms. Bechtel know so she can register you. Ms. Van Noy will be attending the WSSDA Legislative Assembly and the WSSDA Board meeting on September 17-19, along with Mr. Edwards. She reported that the Board had a work study on the WSSDA Board of Distinction application process. She will work on the first draft with help from other Board members and Dr. Smith. The Board has a work study breakfast scheduled for Friday, September 11th at 7:00 AM at the Raging River Café in Fall City to discuss their book study. Ms. Van Noy reported that for her summer vacation, she went to Fairbanks, Alaska, and fell in love with Alaska. It was incredibly beautiful and she saw Mount McKinley (now called Mount Denali).

**Agenda Adjustment**

**Motion 15-49:** To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes. (Mr. Edwards and Mrs. Parnell) Motion passed unanimously.

**Hearing of the Public**

No one came forward 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 15-50:** To approve the September 8, 2015, Consent Agenda, as amended. (Ms. Fletcher and Mr. Edwards) Motion passed unanimously.

**Approval of Regular School Board Meeting Minutes for August 25, 2015.**

**Approval of Warrants.**

General Fund Warrant No. 197396 in the amount of $8,500.00; No. 197397 through 197451 in the amount of $502,724.24; No. 197468 through 197511 in the amount of $55,650.12; and direct deposits of $9,651.32, $7,565.89, and $17,474.58 for a total of $27,882.79. Capital Projects Fund Warrant No. 197452 through 197455 in the amount of $58,361.24. (Continued on next page)
CONSENT AGENDA (Continued)

Approval of Warrants. (Continued)
ASB Fund Warrant No. 197456 through 197464 in the amount of $37,757.32; and No. 197512 in the amount of $1,005.60; and direct deposits of $222.44, $315.21, and $17.45 for a total of $555.10. Total payroll for August 31, 2015, was $2,165,605.11, which includes General Fund Warrant No. 197342 through 197347 (Employee Warrants) in the amount of $5,695.68 and General Fund Warrant No. 197348 through 197394 (Payroll Vendor Warrants) in the amount of $754,777.60; and direct deposits of $1,011,307.49.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.


Approval of Surplus of Cedarcrest High School Uniforms/Jerseys.

BUSINESS

Highly Capable Application

According to Policy 2050, Highly Capable Programs, the Board must annually approve the district’s highly capable iGrant application. Dr. Randy Stocker explained the program and what the grant money is used for. Two years ago, it was funded at a 2.134% of a population and would only serve students from second grade through fifth grade. Now the state requires districts to identify students in kindergarten and start serving them in first grade. Districts also have to identify students in grades 6-12 and serve them. The district is now identifying highly capable students with new criteria, heightening the requirements for highly capable identification. But they are still serving students in PAT (Program for Academically Talented), which the state allows as a self-contained program. They have started screening all first grade students, as well as new students coming from other districts. Roni Rumsey has been working closely with the middle and high schools to ensure the resources are going to support highly capable students in those grades.

Both Mrs. Parnell and Ms. Fletcher said they are pleased to hear the improvements to the program. Ms. Van Noy also commented that she was glad they are now screening all elementary students.

Dr. Smith thanked Dr. Stocker for his leadership and commented that it was nice to see all elementary students are being screened as well, which is a game-changer to honor both equity and access.

The Board thanked Dr. Stocker for his presentation.

Motion 15-51: To approve the 2015-16 High Capable Program Annual iGrant Application, as presented. (Mr. Edwards and Ms. Fletcher) Motion passed unanimously.
Board Agenda Topics

The Board reviewed upcoming agenda items, which include:

- September 30th – Tolt Dam Evacuation Drill at 9:30 AM
- October 2nd – Board Breakfast Work Study at 7:00 AM in Fall City
- October 3rd – REF Golf Tournament at the Blue Heron Golf Course in Carnation
- October 6th, 13th, 20th and 27th – Board Roundtables from 5:00-6:30 PM
- December 8th – Board Meeting at 7:00 PM – Ms. Fletcher will be out of town

REPORTS

Legislative Report
Mr. Edwards made a quick mention about the Washington State Supreme Court ruling that charter schools do not qualify, and therefore are not eligible, for state funds, since they are not under the control of local voters.

Enrollment Report

Dr. Smith reported that Friday, September 4th was the official count day. We are down 17.93 FTE from last year’s enrollment in September. The district doesn’t usually run a count on the fifth school day, but since we started before Labor Day, he requested this. It did have an impact on our enrollment numbers, which now shows we are down 8.05 FTE from last year. This will not have a major impact on the district’s budget. The district added additional full day kindergarten students and classes, but the state only funds us for .5 FTE for each student.

Superintendent Report

Dr. Smith reported on the following:

- Professional Development:
  - CCS (Center for Collaborative Support) Powerful Learning Conference – CCS is a partnership with three other districts. This year they had a two day conference with international keynote speakers, which was amazing. Dr. Smith was able to attend one day of the conference.
- Dr. Smith shared the following highlights from the past two weeks:
  - New Certificated Staff Orientation
  - Food Service Orientation
  - Teacher Evaluation Training on Growth Goals – attended some of both the secondary and elementary training
  - Meeting with Paul Censullo to discuss technology One-to-One
  - Continuing to work with Bill Adamo on exploring possible property acquisition in Duvall for another elementary school in about six years. He is confident the district will grow in the future.
  - Welcome Back Event - Lori Oviatt presented 10 Tech Trends; Dr. Smith focused on relationships and student engagement; and keynote speaker, Simon T. Bailey, talked about brilliance and was phenomenal. Dr. Smith has received great feedback about the event.
Superintendent Report (Continued)

- Dr. Smith attended the following:
  - Roundtable Discussion with Leanne Hotek, Policy Analysis Senate HELP Committee out of Senator Patty Murray’s Office on Monday, August 31st at the Northshore School District. Thanks to Sabrina Parnell and Danny Edwards for attending and making Riverview proud.
  - Tuesday, September 1st was the first day of school and Dr. Smith visited all seven schools. It was an excellent start and he will be visiting preschool and our 18-21 year old Transition Program in September. There was great energy and enthusiasm from both our returning and new employees district-wide.

- Dr. Smith is working on the following:
  - Setting up Board Roundtables in October
  - Attending all Curriculum Nights throughout the district
  - Setting up Disaster and Emergency Preparedness Meetings
  - Scheduling initial evaluations with principals

- Dr. Smith is looking forward to attending Cedarcrest’s first home football game on September 11th.

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

ADJOURNMENT

Prior to adjourning, Ms. Van Noy reported that Ms. Oviatt is excused from tonight’s meeting.

There being no further business, Ms. Van Noy, Board President, adjourned the September 8, 2015, Board meeting at 7:52 PM.

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.