CALL TO ORDER

Mr. Danny Edwards, Acting Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

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

MEMBERS ABSENT

Ms. Van Noy

EAGLE ROCK MULTI-AGE STUDENT PRESENTATION

Judy Kay Harris, Eagle Rock Multi-Age (ERMA) Program Manager, and Angie Olson, Teacher, brought students to present on “Family Groups,” which are part of their character-building program. The students that presented were: Warren Mount, Katy Mount, James Norris, William Norris, Pearl Cassidy, Charlotte Locke, Emilie Provenzano-Borton, Josie Yriondo, and Tanya Somaraju. The students explained that every student at ERMA is in a family group. Each family group meets once a month and students bring problems they have to the group and other students then offer solutions. They also bring celebrations and challenges to the group, as well as talking about the meaning of a character word for the month.

Mr. Edwards thanked the students for their excellent presentation.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Mrs. Parnell said kudos to Cecilia, a community member, who took the time to comment on a local community board in support of our bus drivers and transportation staff on Facebook. Thanks also go to Mike Ward for posting this on our Facebook page for others to read and comment on. Mrs. Parnell said she is looking forward to her first Legislative Conference on January 31-February 1, 2016, in Olympia.

Ms. Oviatt said thanks to Carnation Elementary for the gift boxes and thanks to Ms. Bechtel for the goodie bags for the Board. Last week she was in the Dominican Republic, where she helped prepare backpacks for local students. She also participated in Days for Girls, which is a program that provides quality sustainable feminine hygiene kits and talks to young women about feminine hygiene.
**Board Communications** (Continued)

Ms. Oviatt said she also loved the Facebook post giving kudos to our bus drivers. Bus drivers are very aware of traffic and pull over when they can. They have been doing this for years. Ms. Oviatt commented that she is pleased to see the district moving forward with the possible Lake Washington Tech property in Duvall, which will be a benefit to our district. She reminded Board members to meet at the Transportation Department to carpool to Olympia for the Legislative Conference. She said it sounded like the district had a good Full Day Kindergarten meeting with 135 parents. She reminded audience members that the Board supports local events that directly support our students, such as the upcoming Riverview Education Foundation (REF) Auction and the Snoqualmie Valley Community Network (SVCN) Heart of the Valley Dinner and Dance Gala. In reviewing our school news, she noted that Stillwater is participating in Girls on the Run, which is an after school program for 3rd through 5th grade girls of all fitness and ability levels. They teach life-skills through interactive lessons and running games. The program culminates with the girls being physically and emotionally prepared to complete a 5K running event. Ms. Oviatt also congratulated the PARADE staff for achieving the School of Distinction award at the Puget Sound Educational Service District.

Ms. Fletcher noted that this Friday marks the half-way point of the school year!

Ms. Hunter thanked Ms. Bechtel for everything and also thanked Carnation Elementary for the gifts. She is studying for finals and getting ready for college.

Mr. Nagata is now off crutches and today is his birthday. We all sang “Happy Birthday” to him.

Mr. Edwards reported that he is the Legislative Rep for this Board and is also on the Legislative Committee for Washington State School Directors’ Association (WSSDA). He has been setting up appointments with legislators for the upcoming Legislative Conference.

Mr. Edwards announced that Ms. Van Noy is excused from tonight’s Board meeting.

**Agenda Adjustment**

**Motion 16-02**: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes. (Ms. Oviatt and Mrs. Parnell) Motion passed unanimously.

**Hearing of the Public**

Kim Lisk, President of the PTSA Council, spoke on behalf of all PTSA units in Riverview. In honor of School Board Appreciation Month, the PTSA have donated $500 in scholarships on behalf of the Riverview School Board to present at Senior Awards Night on June 7th to the Class of 2016. She also provided chips, dip, water, and a delicious dessert from the Riverview Learning Center PTSA for the Board to enjoy. Ms. Lisk said the PTSA are sending information out to members encouraging them to write to their legislators to fully fund education.

Mr. Edwards thanked Ms. Lisk and the PTSA for the scholarship and goodies, as well as the support the PTSA provide for our students.
**Hearing of the Public** (Continued)

Dr. Smith, Superintendent, thanked the Board for all they do. He had Cedarcrest students in Mr. Thomas’ Agriculture Metal/Woods Technology class manufacture a customized metal word plate for each Board member using a plasma cutter. Dr. Smith chose a word that characterizes the work of each Board member. Ms. Fletcher had the word “Kind;” Ms. Van Noy had “Passionate;” Mrs. Parnell had “Energetic;” Ms. Oviatt had “Progressive;” and Mr. Edwards had “Advocate.”

The Board thanked Dr. Smith for his thoughtful gift.

Angie Olson, teacher at ERMA, is also in her first year on the Riverview Education Association (REA) Board. She wanted to let the School Board know how wonderful they are to work with and to thank them for supporting all the alternative programs. As a mom, she knows that kids are not all the same and each one learns differently. We want them to be successful and she thanks the Board for supporting their work.

**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 16-03:** To approve the January 26, 2016, Consent Agenda, as amended. (Ms. Fletcher and Ms. Oviatt) Motion passed unanimously.

Approve of Regular School Board Meeting Minutes for January 12, 2016; and Board Work Study Minutes for January 12, 2016.

Approval of Warrants.
General Fund Warrant No. 198762 through 198817 in the amount of 68,377.00; and direct deposits of $6,314.99 and $2,274.04 for a total of $8,589.03. Capital Projects Fund Warrant No. 198818 through 198821 in the amount of $46,901.52 and direct deposits of $128.10. ASB Fund Warrant No. 198822 through 198832 in the amount of $4,808.08 and direct deposits of $603.14 and $108.69 for a total of $711.83. Total payroll for January 15, 2016, was $15,013.76, which includes direct deposits of $12,124.35.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.

Approval of Budget Status Reports for November and December, 2015.

Approval of Superintendent Contract Extension.

Approval of Washington Network for Innovative Careers (WANIC) Skills Center Agreement.
CONSENT AGENDA (Continued)

Approval of Out-of-State Travel for Mark Klune, Tolt Middle School Teacher, to Computer Science Training in Dallas, Texas on January 27-29, 2016.

BUSINESS

Strategic Plan Updates

Goal 1: Increase the academic achievement of all students.

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

Task 5: Develop three-year plan for collaborative work among departments. Roni Rumsey, Director of Teaching and Learning, said she is currently in the middle of this process, being very deliberate to make sure all the departments are working together to ensure that as we roll new initiatives out, we have the professional learning to go along with it.

Goal 2: Provide a financial process that strengthens student learning and leverages financial markets to the benefit of the district taxpayers.

Object 2B: Establish and implement a prioritized list of property acquisition and projects consistent with capital projects levy financing with the consent of the School Board.

Task 6: Conduct public hearing for presentation and public comments. Dr. Smith reported that this is regarding having a Stillwater-Cherry Valley Elementary Boundary Review Committee, which has been postponed for a year. He will begin the committee process prior to the end of this school year as student enrollment is expected to increase at both Stillwater and Cherry Valley next year.

Object 2D: Continue to conduct reviews of the School Board’s policies.

Task 1: Develop the “third cycle” policies review process. Ms. Bechtel reported that she is working on the 2000 Series of the Policies. She reviews the policy updates from the Washington State School Directors’ Association (WSSDA) and memorandums from the Office of Superintendent of Public Instruction (OSPI) on any state or federal laws that affect school policy. As she reviews each policy, she will follow the policy review protocol, which is: 1) Read policies/procedures for grammar and spelling; 2) Review RCW’s for current and applicable law; 3) Review relevance of policy as it applies to Riverview; 4) Determine if policies are being followed; 5) Have Board read policies and comment on any concerns; and 5) Develop a list of policies to be revised and/or eliminated.

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

Object 3B: Develop and implement the district’s 2016 Communications Plan Process.
**Strategic Plan Updates** (Continued)

Task 8: **Provide closing report on 2013-2016 Communications Plan.** Mike Ward, Communications Coordinator, reported that the closing report was already developed and presented to the Board last October 2015. The new Communications Plan will be developed and presented to the Board in March 2016; feedback and revisions accepted with the final report being presented in April 2016 as the 2016-2020 Communications Plan.

Object 3C: **Cultivate increased community outreach.**

Task 8: **Broaden student involvement with use of Instagram.** Mike Ward, reported that the district has Instagram and it is puttering along. It isn’t quite where we would like it to be at the moment. Young people are using it Instagram, but not really to promote school events. He will continue to work with it, finesse it, and see where it goes. As far as Facebook, we have grown from over 900 likes to 1,500 in the past few months. He recently showed the CHS Boys’ Basketball game through Periscope, which is connected to Twitter and is a live video stream. Some districts use this, but you can’t stream a play due to copyright privileges. Through Periscope, you can record video and audio and keep it for 24 hours.

Ms. Oviatt commented that this could be a great tool for grandparents and others to see school events that they are unable to attend.

Mr. Nagata said this would be great for sports teams and parents would probably be willing to video tape the game for it.

Ms. Hunter reported that Cedarcrest has a Drone Club with Mr. Finley at school now. Maybe they could use it to film sports.

**REPORTS**

**Superintendent Report**

Dr. Smith reported on the following:

- **Attended the following:**
  - Cedarcrest wrestling meet versus Sultan
  - Cedarcrest varsity girls’ and varsity boys’ away basketball game at Archbishop Murphy
  - PARADE School of Distinction Award Ceremony at the Puget Sound Educational Service District on January 21st

- **General Items:**
  - Legislative Brochure – he handed out the brochure and asked Board members to review it and send comments/suggestions to Ms. Bechtel. This is very informative for our legislators as we meet with them next week.
  - He attended two more 1-to-1 Classroom of the Future visits – one at Kirkland Middle School and the other at Queen Anne Elementary.
Superintendent Report (Continued)

- General Items (Continued):
  - He conducted Riverview Principal Association negotiations.
  - He is finishing up mid-year evaluation conferences with principals and district administrators.
  - Professional Learning Communities – he attended the best PLC evaluation training with Marcy Yoshida speaking to the RSD Ad-Council. All administrators were high engaged.
  - Superintendent Cabinet went on learning walks at Stillwater as part of their meeting. Thanks go out to teachers Allison Craig, Dr. Fridenvalds, Colleen Arnold, Daniel Jenkel, Deanne Haas, and Carol Hamilton for welcoming us when we visited their classrooms.
  - Met with RSD Calendar Committee, which meets at least once every year. The committee confirmed the prototype from last year’s committee recommendations. We will post 3 years of calendars after mid-winter break with a disclaimer due to labor negotiations.
  - Property Annexation – the district has been making progress on annexing 5 acres of property next to ERMA into the City of Duvall. The 5-acre property is connected to the district’s 79 acres that are located in the City of Duvall. The 5-acre cut-out is considered King County. This will consolidate jurisdiction for the entire property.

- Partnerships:
  - He partnered with elementary principals and teachers to present at the Full Day Kindergarten Night. There were 135 parents/guardians in attendance.
  - He was honored and humbled to receive the Paul Harris Fellow Award by the Duvall Rotary Club. This is for financial and voluntary contributions to Rotary. He especially likes the Rotary motto, which is “Service Above Self.”
  - He met with Kim Lisk about questions from the PTSA Council. This was a very productive meeting.

ADJOURNMENT

There being no further business, Mr. Edwards, Acting Board President, adjourned the January 26, 2016, Board meeting at 7:51 PM.

Carol Van Noy
Acting Board President

Anthony Smith
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.