CALL TO ORDER

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

MEMBERS PRESENT

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

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Fletcher reported that the annual REF (Riverview Education Foundation) Auction held on February 27 was a great success and a “whole lot of fun.” She also stated that the week of March 14th through 18th is Classified Staff Appreciation Week. The Board members will check their schedules and coordinate times to visit each building to hand out gifts to Classified Staff members, thanking them for their service.

Ms. Hunter is eagerly checking the mail daily for correspondence from colleges in which she has applied.

Mr. Edwards agreed that the REF Auction was amazing. He guessed this must have been a record breaking year for the amount of money raised, and he really enjoyed watching the paddles go up during the live auction. Mr. Edwards also noted that on Friday, March 11, he will be attending Phil Gore’s defense of his dissertation at the University of Washington, which will hopefully be followed by a celebration.

Mr. Nagata attended the Boys Basketball State Academic Championship recognition event in Yakima on Saturday, where they won with a combined team G.P.A. of 3.686.

Mrs. Parnell was sorry to have missed the REF Auction as well as the Board Breakfast Work Study. She had prior commitments.

Ms. Oviatt wished Mrs. Parnell a happy birthday and presented her with a card from the Board members. She also recognized Cedarcrest’s RAK (Random Acts of Kindness) club for their feature on “Evening Magazine.” Ms. Oviatt noted that this week is “Random Acts of Kindness Week” in Duvall, and the School Board has been challenged with doing ten random acts of kindness by Friday, March 11.
Board Communications (Continued)

Ms. Van Noy reported on the School Board Breakfast Work Study, which was held Friday, March 4, where Dr. Smith updated them on positions in the district. She also announced that she, Ms. Oviatt and Ms. Fletcher attended a very powerful Friends of Youth luncheon and it is her hope to purchase a table for the event next year. This was also Ms. Van Noy’s last day working at United Way of King County. After 19 years and 9 months, she has resigned her position in order to accept a position working for Friends of Youth. Congratulations were offered all around.

Student Representative Report

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

**National Honor Society** finished the Change Drive on Friday, which raised over $1,124. The final ranking was Mr. Briggs #1, Ms. Robison #2, and Mr. Pittis #3. Next up for officers is preparing for WE Day and sending in the required hours to be invited.

**RAK (Random Acts of Kindness)** just had their Kindness Week, which was the first week of March. As a tradition the RAK club makes a huge kindness chain that links all the way across the commons; this year it extended even farther! Isaac Harper also helped out with Kindness week by raising awareness for organ donation on behalf of his little brother, Eddie.

**Stealth Robotics**’ first competition begins this Friday and lasts until Sunday at Glacier Peak High School. The next Competition is later this month at Mount Vernon High School. Therefore, a few moderate changes are being made to the robot to tweak it for its first competition and allowing for improvements after learning from the first competition.

**Art Club** is finishing up the mural hopefully this month. They are planning art workshops for the extended day programs at the elementary schools and also are preparing for the art show, HueManity this Saturday from 6 to 9 PM at the Northwest Art Center.

**DECA** had 28 members go to the State Career Development Competition (SCDC), which was in Bellevue, and 7 moved on to the International Career Development Competition (ICDC)! Congratulations!

**FFA Floriculture** team is on their way to state this next weekend after winning first place last weekend. Teams are preparing for state in May and they just went raised over 1,000 cans of food with the National Guard.

**Lit Club** has been discussing different book series and different authors they prefer and why!

**Cedarcrest Science Olympiad Competes at Regionals:** On Saturday, March 5, Mr. Justin Guyer and Mr. Cesar Sánchez took a group of students (12) to compete in the Regional Science Fair at Seattle Central College. Due to some students’ last minute illnesses, not all the events at the competition were filled. Although the team was made up of young members, they all did quite well competing against the other 23 teams. Ben Benson and Maddy Laturner placed 7th overall in Astronomy. Jake Tisdale and Simon Fraser placed 7th and Forensics, and Hafsa Khan, Nina Fossem, and Maddy Laturner placed 9th in Experimental Design.
Student Representative Report  (Continued)

ASB is busy prepping for the much-anticipated March Magnanimous 3 on 3 on Tuesday the 22nd and 29th, which Pascal is in charge of organizing. The championship is being held during the March Magnanimous assembly on April 1st. Also, Pennies for Patients will also be going on for the rest of March with all proceeds going to Camp Korey.

Boys’ Basketball team won the WIAA 2A State Academic Championship Award with a combined team G.P.A. of 3.686, which they accepted at the Yakima Sun Dome on Saturday.

Agenda Adjustment

Motion 16-09: To amend the Consent Agenda, by adding Item G. Approval of Out of State Travel for Cedarcrest High School DECA Chapter to attend the International Career Development Conference on April 23-27, 2016, in Nashville, Tennessee (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Hearing of the Public

Scott Henry, Social Studies Teacher at Cedarcrest High School and REA (Riverview Education Association) Executive Board member reported on some exciting ways Cedarcrest is using 90-minute early release time. One Friday afternoon, all teachers at Cedarcrest gathered to collaborate on fresh ideas to prepare students for the SBA (Smarter Balanced Assessment). Mr. Henry also shared how impressed he is with the collaboration around Performance Task scoring. He explained that 150 Performance Task papers written by sophomores are placed on tables and all teachers, in all departments work together to score. Each paper is read by two different teachers and the scoring is “blind,” meaning no teacher sees another teacher’s score. Finally, Mr. Henry commented on how seamless the transition to a new Principal and Assistant Principal has been. Ms. Van Noy thanked Mr. Henry for sharing and said she is very excited about the collaboration that is happening at Cedarcrest. Mr. Edwards also thanked Mr. Henry and the teachers at Cedarcrest for all that they do for our students.

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 16-10: To approve the March 8, 2016, Consent Agenda, as amended. (Mr. Edwards and Mrs. Parnell) Motion passed unanimously.

Approval of Regular School Board Meeting Minutes for February 23, 2016, and Board Work Study Minutes for February 23, 2016.

Approval of Warrants.
General Fund Warrant No. 199119 through 199221 in the amount of $215,407.06; and direct deposits of $36,901.52. Capital Projects Fund Warrant No. 199222 through 199225 in the amount of $12,740.86; and direct deposits of $395.59. ASB Fund Warrant No. 199226 through 199233 in the amount of $4,778.88.
CONSENT AGENDA (Continued)

Approval of Warrants. (Continued)
Total payroll for February 29, 2016, was $2,383,385.34, which includes General Fund Warrant No. 199234 through 199239 (Employee Warrants) in the amount of $5,914.47; General Fund Warrant No. 199240 through 199282 (Payroll Vendor Warrants) in the amount of $799,694.47; and direct deposits of $1,133,531.73.

Approval of Personnel Actions.
Ms. Van Noy humorously commented that she was very sad to read about the resignation of Ray LaBate as Assistant Principal of Cedarcrest High School in the personnel actions, and asked Dr. Smith to speak about his plans to retain Mr. LaBate. Dr. Smith explained there was a very rigorous process involved in the hiring of Ray LaBate for both interim principal and continuing principal at Cedarcrest High School, that included extensive student, staff, and parent input along with an interview team process.

Mr. LaBate was invited to attend the meeting, along with his family to be formally congratulated on his new role as continuing Principal of Cedarcrest High School.

Dr. Smith shared that 15 years ago when he left his position as Counselor at Cedarcrest High School, one thing he really missed was the collaborative relationship he and Mr. LaBate shared in helping students succeed, and is excited about working with him now to make Cedarcrest even better.

Mr. LaBate was invited to speak and reflected on a Board meeting he attended 18 years ago where he accepted the position of Assistant Principal. He recalled that Ms. Van Noy was in attendance that night and he is happy to see her again for this meeting.

Dr. Smith reiterated Mr. Henry’s earlier thoughts regarding the seamless transition Mr. LaBate has made from Assistant Principal to Principal and added that he is in agreement with many other Superintendents in the state that high school principalship is one of the hardest, if not the hardest job in education and he couldn’t be happier that Mr. LaBate is willing to take on the role for Riverview School District. Ms. Van Noy said the Board is really excited to have Mr. LaBate as principal and has heard great things from Dr. Smith about what a positive leader and great role model he is for students. Ms. Oviatt thanked Mr. LaBate again for the smooth transition.

Approval of Service Contracts.

Approval of Donations.
Ms. Van Noy noted the generous donation by the Stillwater PTSA to Stillwater Elementary School in the amount of $1,000 for “All School Arts Day.”

Approval of Out of State Travel for Cedarcrest High School DECA Chapter to attend the International Career Development Conference on April 23-27, 2016, in Nashville, Tennessee.
**BUSINESS**

**Board Agenda Topics**

**Motion 16-11:** To cancel the April 12 Board Meeting, due to spring break (Ms. Oviatt and Ms. Fletcher). Motion passed unanimously.

Ms. Van Noy is unable to attend the March 17th Board Leadership meeting from 7:00 to 8:00 AM, so Mrs. Parnell will attend in her place.

Ms. Van Noy and Mr. Edwards scheduled an informal meeting with Dr. Smith to review his mid-year Superintendent evaluation.

Mr. Edwards would like to keep a placeholder for a Legislative Report on the March 22nd board meeting agenda and noted that there are currently Legislative Report placeholders on the May 10th and May 24th board meeting agendas that he would like to keep as well.

**REPORTS**

**Legislative Report**

Mr. Edwards handed out a letter from WSSDA (Washington State School Directors’ Association), written to the House and Senate Leadership talking about the shortage of teachers and substitutes.

He also reported that there are two days left in the Legislative Session, and four big items that need to be addressed:

1. K-12 Levy Lid Revision Delay
2. Teacher Shortage Crisis Policies and Funding
3. Charter Schools
4. Graduation Requirement Fixes

The Legislative Session is scheduled to end on Thursday, March 10, 2016, but could likely go longer.

**Enrollment Report**

Dr. Smith reported that enrollment has gone down 9.69 FTE for the month of February. This is a slight drop from what is typical for this time of year.

**Superintendent Report**

Dr. Smith reported on the following:

This is a very busy time of year, and he is gladly working nights and weekends to keep up. In addition to concluding the principal interview process at Cedarcrest High School, the following are some of his highlights from the past couple of weeks:
Superintendent Report (Continued)

- Dr. Smith attended or participated in the following:
  - Visited 5 schools in 3 school districts to look at “Classrooms of the Future”
  - Attended Cherry Valley’s mid-year School Growth Data Dialog with staff
  - Attended the REF (Riverview Education Foundation) Auction
  - Participated in Riverview School District’s first Table Top Active Shooter Drill at the Educational Service Center, and also announced that on June 29, 2016 from 9:00 AM to 11:00 AM there will be a simulated drill at Cedarcrest High School
  - Attended in Cherry Valley’s “STEAM” Night
  - Attended the CCS (Center for Collaborative Support) meeting with three district partners
  - Attended Tolt Middle School Boys’ Varsity Basketball game against Chief Kanim
  - Visited Cascadia College with counselors and secondary principals from the district to increase partnership
  - Attended the Expanded Advisory Input session for 1:1, which had a turnout of 55 people, including 23 teachers
  - Hosted a Superintendent Intern meeting with Heather Sánchez
  - Met with the high school Scheduling Committee regarding the new 24-credit requirement
  - Met with district administrators at Tolt Field to discuss the continuing use of deteriorating fields

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the March 8, 2016, Board meeting at 7:47 PM.

Carol Van Noy
Board President

Anthony Smith
Board Secretary

MINUTES PREPARED BY

Donna Reier, Human Resources Coordinator on behalf of Sandy Bechtel, Recording Secretary to the Board of Directors.