

Board Chair Jennifer James-Wilson called the meeting to order at 6:10 p.m. Present: Jennifer James-Wilson, Bill LeMaster, Holley Carlson and Anne Burkart. Excused: Pam Daly and Superintendent David Engle. Also present was Rich Parker, WSSDA (Washington State School Directors' Association) consultant, Boy Scout Troop 1860, staff and community members.

Boy Scout Troop 1860 led the Pledge of Allegiance.

Approval of Agenda

Holley Carlson moved to approve the agenda. Anne Burkart seconded and the motion carried 4-0.

Correspondence – None

Public Comments – None

Reports

Resource Conservation Manager – Brian Goldstein

Mr. Goldstein presented charts and summary information on resource savings over the past two years the program has been in effect. He reported about a 12% increase in savings this year over the beginning year. Ms. James-Wilson asked what the savings goal was anticipated to be when the program started. Mr. Goldstein said the expectation was to save 10% in utility costs over three years. He explained the cost of the program to this district was approximately \$30,000.00 over three years, with anticipated savings to be about \$90,000.00 over three years. Mr. Goldstein said typically costs increase slightly when a conservation program ends, but he hopes the behavior of staff and students instituted during the program will contribute to continued savings. He said he will work with the Facilities Department to implement a Resource Management Plan for the District, which should help keep costs down. Mr. Goldstein explained that by December of 2013, he will have a comprehensive report of all three years' savings, after the end of the program on October 31, 2013. In December, 2012 he will have a report for 2011-12. One of the areas he hopes to focus on in 2012-13 is night visits to the campuses, documenting what energy sources may have been left on overnight and working to resolve those issues. Mr. Lemaster asked Mr. Goldstein how much time he spent on data input for energy use. Mr. Goldstein said he spends about 4 hours a month on data entry into software programs that analyze the data. Mr. Goldstein said the Climate Action Committee formed by students hopes to implement an improved recycling program in the District.

Board Self-Assessment

Mr. Parker asked the board members if they had any questions or comments about the online assessment. Mr. LeMaster said it was somewhat difficult for him as a new board member to make decisions about past behaviors he had not witnessed. Ms. Carlson said she appreciated results being shown, the process being more user-friendly and being able to complete the assessment in a reasonable amount of time, although she would have preferred having her answers viewable. Ms. James-Wilson said she also appreciated the easy-to-use format. Mr. Parker explained some of the standards and benchmarks included in the assessment. Discussion followed. Ms. James-Wilson asked what and how many goals the board would like to make from the self-assessment results. Ms. Burkart suggested one goal from Standard Three, Structure, and one from Standard Four, Accountability. Discussion followed.

Next Meeting; Regular Board Meeting, November 26, 2012, Room S-11, 1610 Blaine St., 6:00 p.m.

Adjournment

The meeting was adjourned by consensus at 8:20 p.m.

Respectfully submitted,

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David Engle, Secretary

ATTEST: \_\_\_\_\_  
Jennifer James-Wilson, Board Chair