

Board Chair Holley Carlson called the meeting to order at 6:00 p.m.

Present: Holley Carlson, Jennifer James-Wilson, Pam Daly, Keith White, Nathanael O'Hara. Also present were Superintendent Engle, staff, and community members.

Boy Scout Troop 1860 led the Pledge of Allegiance.

#### Approval of Agenda

Pam Daly moved to approve the agenda. Keith White seconded and the motion carried 5-0.

#### Recognition Board

- Jennifer James-Wilson said she attended the celebration at Jefferson County Public Library on May 12, 2015 regarding inclusion of Native American subject materials in the Library Collaborative collection in school and public libraries.
- Holley Carlson and Nathanael O'Hara praised the senior presentations done on May 19, 2015.

#### Public Comments

Ms. Carlson read the procedure for public comments.

George Oswald, representing the Port Townsend Education Association (PTEA), said although the PTEA feels supported by the Board and community, they also support teachers statewide who are concerned about inadequate funding, class size, and test scores being tied to teacher evaluation. The PTEA will keep the Board and superintendent informed if any actions, such as walk-outs that have been done neighboring districts, are planned.

#### Approval of Minutes

The following minutes were brought for approval:

- April 27, 2015 Regular Board Meeting. Mr. O'Hara moved to approve the minutes. Ms. Daly seconded. It was noted that under the ReCyclery report that Mr. Kolff's first name should be spelled "Kees." With that correction, the motion to approve carried 5-0.
- May 11, 2015 Work/Study Meeting. Ms. Daly moved to approve the minutes of May 11, 2015. Mr. O'Hara seconded and the motion carried 5-0.

#### Consent Agenda

Mr. O'Hara moved to approve the consent agenda. Mr. White seconded and the motion carried 5-0.

Included on the consent agenda were the following items: 1) Payroll for April, 2015; 2) Accounts Payable as of May 26, 2015; 3) Recommend the following actions:

- Hire:
- Recommend the employment of certificated administrators for the 2015-16 school year as per attached personnel action list
  - Recommend the employment of classified administrators for the 2015-16 school year as per attached personnel action list
  - Recommend the employment of full-time and part-time teachers and certificated support personnel for the 2015-16 school year as per attached personnel action list

Recommend the employment of classified non-represented staff for the 2015-16 school year as per attached personnel list  
Recommend Richard Sweeney for the .8 FTE Physical Education Teacher position, Port Townsend High School, effective the 2015-16 school year  
Recommend Sally Shaw-Dankert as 1.0 FTE Kindergarten Teacher at Grant Street Elementary, effective the 2015-16 school year  
Recommend Katie Pangelinan as 1.0 FTE Kindergarten Teacher at Grant Street Elementary, effective the 2015-16 school year  
Recommend Ellen Thomas as .6 FTE School Counselor Leave Replacement at Grant Street Elementary, effective the 2015-16 school year  
Recommend Debbie Barnes for the 5.5 hr./day Special Education Para Educator temporary position at Blue Heron School, effective May 4, 2015  
Accept resignation of Jeanne Chao, .4 FTE OCEAN Program Teacher, effective the end of the 2014-15 school year  
Accept resignation of Hank Fly, Technology Assistant, effective April 30, 2015  
Accept resignation of Julia Cochrane, Para Educator at Blue Heron School, effective the end of the 2014-15 school year  
Accept resignation of Dawn Hansen, Para Educator at Port Townsend High School, effective the end of the 2014-15 school year  
Accept resignation of Stephanie Stephens, Secretary at Blue Heron School, effective the end of the 2014-15 school year  
Accept resignation of Michael Ryan, Groundskeeper, effective June 30, 2015  
Accept resignation of Nettie Hawkins, High School Head Volleyball Coach, effective the end of the 2014-15 school year  
Accept resignation of Kelli Parcher, Head Fastpitch Coach, effective the end of the 2014-15 school year  
Accept resignation of Amy Tidball, Assistant Fastpitch Coach and Assistant Volleyball Coach, effective the end of the 2014-15 school year

Retirement/Resignation:

Board Correspondence

The Board reviewed the following correspondence:

- Letter from Pam Daly regarding re-election
- Email from Lisa Crosby regarding math curriculum

Reports

Maritime Discovery Schools Update – Sarah Rubenstein

Sarah Rubenstein, Maritime Discovery Schools (MDS) Program Manager, explained some of the goals of the program. Evaluations with students, staff, and community partners are planned to gauge progress towards those goals. Some of the class projects done this year were discussed. Ms. Rubenstein spoke about integrating Native American curriculum into the MDS program.

Transportation Plan for 2015-16 – Tracie Twitchell

Tracie Twitchell, Transportation Director, said she is working with the Safe Routes to School Program to promote more biking and walking to school, which will encourage a more active lifestyle for students and families. She is also working to reduce transportation costs, including possibly eliminating some bus routes. Ms. Twitchell said parent and community involvement in supporting these changes is very important. Discussion followed. A letter will be sent to those families where stops will be eliminated explaining the changes.

### Superintendent

#### Curriculum Review

##### Presidential Youth Fitness Program

Mark Tallarico, Blue Heron PE teacher, explained that Blue Heron and the High School have been using the Presidential Physical Fitness Challenge to assess students' fitness compared to other students in the nation. This has now been replaced with the Presidential Youth Fitness Program which provides a new model for fitness assessment. A grant has been awarded to cover three years of this fitness program, after which the cost to the District will be \$149 per year. Discussion followed.

##### The DBQ Project: U.S. and World DBQ, Teacher Materials

George Oswald explained the DBQ (Document Based Questions) Project includes authentic, demanding, and aligned companion questions to the My World History and American History textbooks being reviewed. The cost would be approximately \$2000 and the materials are reproducible.

##### My World History and American History

Mr. Oswald explained these textbooks include material that aligns to Common Core State Standards. Textbooks currently being used are approximately 20 years old. Leslie Shively, Blue Heron teacher, explained there is an online component to this material where students can review material or catch up if they are absent. The request asks for one classroom set of books, and one set for students to have at home. Discussion followed.

#### Calendar of Events

Superintendent Engle discussed the following meetings:

- July 13, 2015, Board Retreat facilitated by Mitch Everton from WSSDA (Washington State School Directors' Association) 1-4 p.m.
- July 13, 2015, Budget Hearing, 5:00 p.m.
- July 13, 2015, Work/Study Meeting, 6:00 p.m.
- August 17, 2015 Board Retreat 10:00 a.m. – 4:00 p.m., also with Mitch Everton

Ms. James-Wilson suggested inviting Laura Tucker, who filed for the Director District 4 position, to the board retreats.

Dr. Engle also spoke about the Blue Heron Principal position.

#### Action Items

##### Approval of High School Drama Field Trip to Oregon, June 8-14, 2015

Jennifer Nielsen, High School Drama Coach, explained the field trip planned to Ashland, Oregon, June 8-14, 2015, which 17 students and three adults will be attending. Ms. James-Wilson moved to approve the High School Drama field trip to Oregon. Mr. White seconded and the motion carried 5-0.

##### Approval of Staff/Student Day 2015-16

Superintendent Engle explained the changes to the times of the staff/student day in each of the schools for 2015-16 school year. Discussion followed. Ms. James-Wilson moved to approve Staff/Student Day for 2015-16. Mr. O'Hara seconded and the motion carried 5-0

##### Approval of Policy 2418 – Waiver of High School Graduation Credits

Ms. Daly moved to approve Policy 2418. Ms. James-Wilson seconded and the motion carried 5-0.

Accept resignation of Walker Wilson, Blue Heron Girls' Basketball Coach and High School Assistant Boys' Basketball Coach, effective the end of the 2014-15 school year

Ms. Daly moved to accept the resignation of Walker Wilson. Mr. White seconded. Ms. James-Wilson recused herself from the voting. Motion carried 4-0.

Board Member Announcements/Suggestions for Future Meetings

Nathanael O'Hara said he will not be at the June 22, 2015 board meeting. Graduation on June 5, 2015, McCurdy Pavilion, Fort Worden, 7:00 p.m. was discussed.

Executive Session

The regular meeting was adjourned at 8:16 for approximately ten minutes to executive session to discuss the performance of a public employee. The executive session was adjourned at 8:26 p.m. The regular meeting was reconvened at 8:26 p.m.

Next Meeting

June 8, 2015, Work/Study Meeting, 6:00 p.m., 1610 Blaine Street, Room S-11

Adjournment

The meeting was adjourned by consensus at 8:26 p.m.

Respectfully submitted,

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David Engle, Secretary

ATTEST: \_\_\_\_\_  
Holley Carlson, Board Chair