

Board Chair Nathanael O'Hara called the meeting to order at 6:02 p.m. PRESENT: Nathanael O'Hara, Connie Welch, Laura Tucker, Keith White, and Jennifer James-Wilson. Also present were Superintendent Engle, staff, Chloe Rogers, ASB Representative, and community members.

Chloe Rogers led the Pledge of Allegiance.

#### Agenda Approval

Keith White moved to approve the agenda. Jennifer James-Wilson seconded and the motion carried 5-0.

#### Recognition

##### Board

Jennifer James-Wilson recognized Chloe Rogers' first place win at the district wrestling match. Chloe said she was also named female wrestler of the year for West Central District 3.

##### Superintendent

Superintendent Engle presented Shining Star awards to Rick Jahnke and Jeff Randall for their outstanding help with the bond campaign. He also presented certificates of appreciation to the following: Stacey Prada, Keith Darrock, Micaela Colley, Justin Gray, David King, Mark Welch, Nathanael O'Hara, and Jennifer James-Wilson. Certificates were also on hand for Michelle Sandoval, Dr. Sarah Schmidt, Jim Sherwood, Peter Leach, Mary Sepler, Rick Sepler, Brad Taylor, and Samantha Thomas, who were not able to attend. Dr. Engle again expressed his sincere appreciation for the work of the Facilities and Long-Range Planning Committee.

##### Reception

Board Chair O'Hara recessed the meeting at 6:22 p.m. for a short reception recognizing the work of the committee. The meeting was reconvened at 6:38 p.m.

##### Public Comments - None

##### Board Correspondence – None

#### Reports

##### ASB Representative

Chloe Rogers reported that the Winterfest dance raised about \$700 for the junior class; this year's prom will be held at the Palindrome, and both the boys and girls basketball teams are advancing to the play-offs.

##### Maritime Discovery Schools Committee Update – Sarah Rubenstein

Sarah Rubenstein said this committee works to ensure the Maritime Discovery Schools (MDS) Initiative aligns with district's strategic goals by answering the following questions:

- What shifts are needed in the goal area to support the success of MDS?
- How will these shifts inform the work of each building, classroom, and staff members?
- What structures across the system may need to shift to support the goals of MDS?

Ms. Rubenstein discussed community partnerships, curriculum resources for MDS projects, and plans for a page on the district website for curriculum news. Discussion followed.

### Superintendent

#### Possible Amendment to 2015-16 School Calendar

Superintendent Engle explained that grades K-8 may be able to regain some early release Wednesdays in March for more professional development/planning time to prepare for K-5 configuration ; exact dates to be determined.

#### State Approval for Alternate Contracting Procedure for Grant Street Elementary Project

Dr. Engle reported that the District applied for and was approved to use the GC/CM alternative contracting procedure for the Grant Street Elementary School replacement, which gives the district more flexibility in choosing a contractor.

Ms. James-Wilson moved to amend agenda to review the proposal for the High School Orchestra trip before the remainder of the agenda. Mr. White seconded and the motion carried 5-0.

### Action Items

#### Approval of High School Orchestra Trip to San Francisco, CA April 20-24, 2016

Daniel Ferland, High School Orchestra Teacher, explained this trip will include attendance at a clinic at the University of Oregon, a performance of the San Francisco Symphony Orchestra, a clinic at the San Francisco Conservatory of Music, and participation at the Music Festival Competition in Milpitas, California. Ms. James-Wilson moved to approve the high school orchestra trip. Laura Tucker seconded and the motion carried 5-0.

#### WSSDA Legislative Conference Report – Keith White

Mr. White said discussions at this conference included proposals for reforming education funding in Washington, and the state-wide shortage of teachers and substitutes. Discussion followed.

### Action Items

#### Approval of Policy 4400 – Election Activities

Ms. James-Wilson moved to approve Policy 4400. Connie Welch seconded and motion carried 5-0.

#### Approval of Policy 2107 – Comprehensive Early Literacy Plan

Ms. Tucker moved to approve Policy 2107. Mr. White seconded and motion carried 5-0.

#### Approval of Policy 5270 – Resolution of Staff Complaints

Ms. James-Wilson moved to approve Policy 5270. Mr. White seconded and the motion carried 5-0.

### New Business

#### East Jefferson Partnership Meeting, March 2, 2016

Ms. James-Wilson and Ms. Welch will attend.

### Policy Review

#### Policy 2336 – Required Observances

Superintendent Engle explained that this policy was amended to include observance of October as Disability Awareness Month, as required by RCW 28A.230.158.

Policy 2337 – Disability History Month

Community and governmental resources that help raise awareness about disabilities and access were discussed.

Board Member Announcements/Suggestions for Future Meetings

The board retreat on February 22, 2016 was discussed.

Mr. White reported that while at the State Capitol building during the WSSDA Legislative Conference he attended, he observed Blue Heron students in discussion with Representative Van De Wege.

Principal Holshouser explained this was an 8<sup>th</sup> grade field trip.

Executive Session

The meeting was adjourned at 8:22 p.m. to an executive for approximately 15 minutes to discuss performance of a public employee. The executive session was adjourned at 8:45 p.m. The work/study meeting was reconvened at 8:45 p.m.

Adjournment

The meeting was adjourned by consensus at 8:45 p.m.

Respectfully submitted,

\_\_\_\_\_  
David Engle, Secretary

ATTEST: \_\_\_\_\_  
Nathanael O'Hara, Board Chair