

Board Chair Nathanael O'Hara called the meeting to order at 6:00 p.m. PRESENT: Nathanael O'Hara, Keith White, Laura Tucker, Connie Welch, and Jennifer James-Wilson. Also present were Superintendent Engle, staff, and community members.

Chloe Rogers led the Pledge of Allegiance.

#### Agenda Approval

Keith White moved to approve the agenda. Connie Welch seconded and the motion carried 5-0.

#### Recognition

##### Board

Ms. Welch recognized high school student Chloe Rogers' nomination to the national high school women's wrestling team.

Laura Tucker did a recycling presentation in the Life Skills class of Betsy Snyder-Johnson, high school special education teacher, and was impressed with the compost project they are involved in. She also said board members are invited to an earth summit presented by Lois Sherwood's science class on May 5, 2016.

##### Superintendent

Superintendent Engle presented Shining Stars to Lisa Turay, Kelley Watson, Bradley Schaff, and Phil Rome for their help with the sailing trip aboard the Adventuress. Amy Recker received a certificate of appreciation for help on the field trip. Kelley Watson, Maritime Studies class teacher, thanked the following community groups for their support of the trip: Edensaw Lumber, Sound Experience, Port Townsend Marine Trades Association, Haven Boat Works, and Skagit Valley Center for Maritime Excellence.

#### State Congressional Page Participants

Principal Holshouser recognized the following students who took part in the Congressional Page Program this year: Dylan Tracer, Wesley Blue, and Matthew McColl. Pilar Ortiz-Alburez and Gwendolyn Cooley also participated as pages, but were unable to attend tonight's meeting.

#### Public Comments

Steve Higel spoke regarding demolition of the Lincoln Building.

#### Board Correspondence

The board reviewed the following correspondence:

- Letter from Elizabeth Johnson regarding possible use of unused County property in Chimacum
- Letter from Olympic Educational Service District 114 congratulating the district on passage of the recent bond.

#### Reports

##### ASB Representative

Chloe Rogers reported the ASB will begin selling discount car wash tickets as a fundraiser for Dove House, which provides confidential crisis intervention for domestic violence and sexual assault victims.

Also members of the National Honor Society will be distributing flyers promoting the “Walk a Mile in Her Shoes” event to raise awareness of domestic violence.

#### Bond Report, Jon Gores, D.A. Davidson, Bond Underwriter

Jon Gores reviewed the following regarding the sale of bonds:

- Financial plan for bond
- Update on the bond market
- Schedule of events
- Board role in bond sale

Mr. Gores said when the sale process is complete; the tax rate should be consistent with voter expectation when the bond was passed. He explained it may be more favorable to sell the bonds in only one group instead of two, so a low interest rate could be locked in. Members of the public are able to purchase these bonds, but board members cannot; bonds are sold in lots of \$5000, with a minimum purchase of \$5000. Discussion followed.

#### Grant Street Construction Project Update

Kirk Robinson, president of Robinson Company, explained his firm has been selected as the project management firm for the construction of the new school. Mr. Robinson explained what has already been accomplished on the project, and a schedule of upcoming work, with plans to open the new school in September of 2018. Mr. Robinson explained the GC/CM (general construction/construction manager) process, which is an alternative delivery method school districts may use to select a contractor. Two major construction companies (BN Builders and Absher Builders) have submitted proposals, both companies have been interviewed and a selection will be made in the next few weeks.

#### Lincoln Building Proposed Use

Annie O’Rourke, Development Director from Peninsula Housing Authority, explained this group proposes to remodel the Lincoln Building into affordable senior housing. Ms. O’Rourke explained Peninsula Housing Authority is seeking funding through the Housing Trust Fund, and determination of historical significance of the building through the National Park Service. If the building qualifies as being historically significant, the proposal would be eligible for historic tax credits. Ms. O’Rourke also explained schedules and timelines for the project, and that a cost estimate to complete the development would be between 14-16 million dollars. Discussion followed.

#### Superintendent

##### Annual Review of Policy 6600 – Students transported who live within walking distance

Superintendent Engle reported that 38 students (all Grant Street students) are transported to Grant Street due to the lack of a shoulder for safe walking, and busy roads. Policy 6600 requires this annual report from the superintendent.

#### Action Items

##### Approve Resolution 16-01, Bond Delegation of Authority

Jim McNeill, Foster Pepper, LLC, bond counsel, explained his firm renders a legal opinion that the bonds are valid and interest on the bonds is tax exempt. This allows the bond underwriters to sell the bonds on the market. Mr. McNeil explained that Resolution 16-01 is really a contract between district and bond owners, which authorizes the district to take the bond proceeds to use for the project outlined

in bond election resolution. The resolution also delegates authority to the superintendent and/or finance officer to approve the final terms of the bond and sign the bond purchase agreement. Ms. James-Wilson moved to approve Resolution 16-01, Bond Delegation of Authority. Mr. White seconded and the motion carried 5-0.

Board Chair O'Hara called a recess at 7:35 p.m. The meeting was reconvened at 7:40 p.m.

Approve Policy 3240 – Student Conduct

Ms. James-Wilson moved to approve Policy 3240. Ms. Welch seconded and motion carried 5-0.

Approve Policy 3241 – Classroom Management

Ms. James-Wilson moved to approve Policy 3241. Ms. Tucker seconded and motion carried 5-0.

Approve Policy 3205 – Sexual Harassment of Students Prohibited

Ms. James-Wilson moved to approve Policy 3205. Mr. White seconded and the motion carried 5-0.

Approve Resolution 16-02, Mountain View Campus Disaster Use

Superintendent Engle explained this helps prioritize use of the Mountain View campus, designating it as a community recovery center and directs the superintendent to work with the City of Port Townsend on a master use plan for that campus. Mr. White moved to approve Resolution 16-02. Ms. Welch seconded and the motion carried 5-0.

New Business

Ms. James-Wilson reminded everyone Rich Parker from McPherson and Jacobson will be in the district on April 12, 2016 for stakeholder meetings, including the community meeting at 6:30 pm. The search schedule was discussed.

Policy Review

Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force

Special Services Director Patrick Kane explained that appropriate staff are trained in proper use of isolation, restraint and other uses of reasonable force through the Right Response training program. Mr. Kane is a certified trainer in Right Response and he conducts training and re-certification annually.

Executive Session

Mr. O'Hara adjourned the work/study meeting at 8:05 p.m. for approximately 15 minutes to executive session to discuss performance of a public employee. The executive session was adjourned at 8:20 p.m. The work/study meeting was reconvened at 8:20 p.m.

Adjournment

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

Respectfully submitted

---

David Engle, Secretary

---

ATTEST: Nathanael O'Hara, Board Chair