



**Wenatchee School District No. 246
Wenatchee, Washington**

Minutes of Oct. 12th, 2010 Regular Board Meeting

Board

Walter Newman, President
Kevin Gilbert, Vice President
Jesús Hernández
Laura Jaecks
Gary Callison

Staff

Brian Flones, Superintendent
Cabinet Members

II. REGULAR MEETING - 7:00 p.m.

Dr. Walter Newman, President, opened the regular board meeting at Washington Elementary School at 7:00 p.m., with the Pledge of Allegiance.

III. CONSENT AGENDA

Dr. Newman asked for a motion to approve the consent agenda. Motion made by Kevin Gilbert & seconded by Jesús Hernández, the motion carried. The following items included in the consent agenda:

1) **MINUTES** of Minutes of Board Meeting 9/28/10.

2) PERSONNEL REPORT:

PREPARED BY: Lisa Turner, Human Resources Director
Oct. 12th, 2010 personnel report is on file.

3) VOUCHERS Sept. 15th 2010

PREPARED BY: Karen Walters, Director of Accounting

2010-11 Budget	
1. General Fund:	Check numbers 543567 through 543819 totaling \$435,248.60
2. Capital Projects	Check numbers 543820 through 543820 totaling \$178,006.78
3. Associated Student Body:	Check number 543821 through 543850 totaling \$35,416.56

4) CONTRACTS:

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract has read and has recommended this contract for Board approval	Reviewed by Les?	PO Required?
10/12/10	New	Town Toyota Center	Eastmont vs. Wenatchee Bridge of Friendship Game	\$4,000 + 1/3 of the net ticket revenue sale proceeds Budget Code Revenue	12/11/2010	BJ Kuntz	Yes	No
08/19/10	New	NCESD	MLA-First Step Pod Training	\$5,300 Budget Code 5500 27 7000 000	9/1/2010-8/31/2011	Nancy Duffey/Jodi Smith	Yes	Yes
09/01/10	New	College Spark Washington	College Spark funds programs that help low-income students become college-ready and earn their degrees. WSD will utilize these funds for a mentoring program	\$96,082 Budget Code 7909 27	09/1/2010-8/31/2013	Nancy Duffey	Yes	No
09/21/10	Renew Year 5 of 5	HEC Board	Gear-Up Scholars	\$71,500 Budget Code 7907 Gear Up Scholars	09/01/10-08/30/2011	Nancy Duffey	Yes	No
10/06/10	New	Blodgett Construction	Install concrete pad and new freezer unit at M&O	Base Bid: \$78684.00 Budget Code 9800-44-7000-000	10/06/2010 thru 12/31/2010	Bryan Visscher	Yes	Yes

IV. SCHOOL REPORT: Washington Elementary School Tour Summary

Principal Keith Collins gave a summary of the highlights of the public school tour that took place prior to the board meeting. He summarized the following points:

- o Washington School is a 58 year old building.
- o Safety issues are of the utmost importance.
- o Space and crowding are critical issues.

Mr. Collins thanked the Board and Facilities Committee for all the work and effort they have put forth to bring these important situations to the forefront. He said he appreciates all the hours they have put in. The board also thanked Mr. Collins for the tour and hospitality.

V. CITIZEN COMMENTS: NONE

HIGH SCHOOL ASB REPORTS:

1) WHS ASB Activities Coordinator, Elenore Bastian introduced herself and reported on the most recent activities at WHS.

- o Homecoming Week just wrapped up and it was very successful. They raised over \$5,000.
- o ASB -doing problem solving on issues around the high school
- o Halloween Week is coming up activities are being planned
- o Theme this year as "REACH"
- o Students and Administration are communication on the concerns about PAWS

2) WSHS Student introduced himself as Josh and he represented WestSide. He was at the meeting to attend for his class.

VII. SPECIAL REPORTS/PRESENTATIONS:

1) CHOICE Report: Executive Director of Student Services reported the 2010-11 CHOICE Program results to the Board.

Total Choice Approvals

Wenatchee's 13 Schools	2007	2008	2009	In District	Out of District to us	Total In	2007	2008	2009	Out to In-District	Out of District	Total Out	Diff +/-	Diff +/-	Diff +/-	Diff +/-
	In	In	In				Out	Out	Out				2007	2008	2009	2010
Columbia	54	50	71	56	8	64	66	82	100	89	9	98	-12	-32	-29	-34
John Newbery	121	144	175	153	17	170	48	58	60	58	4	62	+73	+86	+115	+108
Lewis and Clark	89	107	116	97	31	128	96	125	154	152	9	161	-7	-18	-38	-33
Lincoln	60	88	75	75	9	84	77	87	93	87	9	96	-17	+1	-18	-12
Mission View	36	39	45	33	20	53	40	57	65	67	5	72	-16	-18	-20	-19
Sunnyslope	22	27	25	20	18	38	20	32	29	10	23	33	+2	-5	-4	+5
Washington	93	93	98	99	13	112	59	61	71	70	17	87	+34	+32	+27	+25
Total					116						76		+57	+35	+33	
FootHills	42	62	63	58	17	75	29	33	43	35	21	56	+13	+29	+20	+19
Orchard	57	40	72	67	16	73	61	67	96	84	11	95	-4	-27	-24	-22
Pioneer	55	64	80	74	7	81	45	39	81	80	25	105	-10	+25	-1	-24
Total					40						57		-1	+27	-5	
Wenatchee High School	23	62	69	N/A	67	67	64	63	90	N/A	100	100	-41	-1	-21	-33
Total in & out of district					67						100		-41	-1	-21	
Valley Academy	122	126	107	N/A	82	82	N/A	N/A	N/A	N/A	N/A	N/A	+122	+126	+107	+82
WestSide High School	37	23	37	N/A	24	24	N/A	N/A	N/A	N/A	N/A	N/A	+37	+23	+37	+24
Sub Totals					106											
District Totals					329						233		+281	+210	+151	+96

Out of District Choice Requests

Wenatchee Schools	# IN 2008	# IN 2009	# IN 2010	Cascade	Cashmere	Chelan	Eastmont	Entiat	Orondo	Quincy	Waterville
Columbia	9	13	8	0	0	0	7	1	0	0	0
John Newbery	10	9	17	0	0	0	16	1	0	0	0
Lewis and Clark	33	28	31	1	0	0	27	3	0	0	0
Lincoln	11	7	9	0	0	0	9	0	0	0	0
Mission View	9	15	20	0	0	0	20	0	0	0	0
Sunnyslope	8	9	18	0	7	0	8	0	3	0	0
Washington	14	13	13	0	0	0	13	0	0	0	0
Total Elementary Schools	94	94	116	1	7	0	100	5	3	0	0
FootHills	27	17	17	1	2	0	11	2	2	0	0
Orchard	12	12	16	0	1	0	14	0	0	0	0
Pioneer	11	9	7	1	1	0	5	0	0	0	0
Total Middle Schools	50	38	40	2	4	0	30	2	2	0	0
Wenatchee High School	62	69	67	4	9	0	46	6	1	0	1
WestSide High School	23	37	24	0	5	0	16	1	1	0	1
Total High Schools	85	106	91	4	14	0	62	7	2	0	2
Valley Academy	126	107	82	6	19	4	36	3	6	6	2
Overall TOTAL	355	345	329	13	44	4	228	17	13	6	4

Out of District Comparison of 2007, 2008, 2009 and 2010 Totals (with internet programs calculated into the numbers)

School Districts	07	08	09	Number of WSD CHOICE IN 10	07	08	09	Number of WSD CHOICE OUT 10	07	08	09	Difference 10 +/-
Cascade School District	24	20	24	14	1	0	0	0	+23	+20	+24	+14
Cashmere School District	50	48	41	44	22	37	54	37	+28	+11	-13	+7
Chelan School District	4	8	6	4	0	0	1	3	+4	+8	+5	+1
Eastmont School District	235	237	237	228	31	75	83	107	+204	+162	+154	+121
Entiat School District	4	18	16	17	6	0	0	3	-2	+18	+16	+14
Orondo School District	7	12	14	13	0	2	0	0	+7	+10	+14	+13
Quincy School District	8	8	4	6	0	2	0	0	+8	+6	+4	+6
Waterville School District	9	9	3	3	0	0	1	0	+9	+9	+2	+3
Columbia Virtual Academy	-	N/A	N/A	N/A	-	9	7	25	-	-9	-7	-25
Insight	-	N/A	N/A	N/A	-	6	16	21	-	-6	-16	-21
Internet programs (other)	-	N/A	N/A	N/A	-	2	15	9	-	-2	-15	-9
WAVA	-	N/A	N/A	N/A	-	12	17	28	-	-12	-17	-28
Total	341	355	345	329	60	145	194	233	+281	+189	+151	+96

K - 5 (In District Only) Choice Requests 2010 - 2011 - Elementary

From	To									Total out
	Linc	Col	NB	LC	MV	SS	WA			
Linc		13	17	15	15	6	21			87
Col	18		17	20	5	2	27			89
NB	12	14		20	5	5	2			58
LC	11	9	94		7	2	29			152
MV	22	9	7	7		4	18			67
SS	2	0	1	5	0		2			10
WA	10	11	17	30	1	1	70			142
Total In	75	56	153	97	33	20	99			533

K - 5 (In District Only) Choice Requests 2009 - 2010 - Elementary

From	To									Total out
	Linc	Col	NB	LC	MV	SS	WA			
Linc		16	17	14	15	5	17			84
Col	19		15	22	6	0	31			93
NB	9	14		16	4	7	7			57
LC	11	12	99		4	2	17			145
MV	22	4	8	11		1	12			58
SS	2	0	4	3	0		1			10
WA	5	12	23	22	1	1	64			128
Total In	68	58	166	88	30	16	85			511

K – 5 (In District Only) Choice Requests 2008 – 2009 - Elementary

		To							
From		Linc	Col	NB	LC	MV	SS	WA	Total out
	Linc		10	20	12	14	5	22	83
	Col	22		10	17	5	0	24	78
	NB	4	13		15	4	9	7	52
	LC	8	7	77		6	5	14	117
	MV	24	4	8	6		0	10	52
	SS	1	0	6	2	0		2	11
	WA	7	7	13	22	1	0		50
	Total In	66	41	134	74	30	19	79	443

6-8 (In District Only) Choice Requests 2010 – 2011 – Middle School

		To			
From		Foothills	Orchard	Pioneer	Total out
	Foothills		17	18	35
	Orchard	28		56	84
	Pioneer	30	50		80
	Total In	58	67	74	199

6-8 (In District Only) Choice Requests 2009 – 2010 – Middle School

		To			
From		Foothills	Orchard	Pioneer	Total out
	Foothills		16	11	27
	Orchard	25		60	85
	Pioneer	21	44		65
	Total In	46	60	71	177

6-8 (In District Only) Choice Requests 2008 – 2009 – Middle School

		To			
From		Foothills	Orchard	Pioneer	Total out
	Foothills		10	11	21
	Orchard	19		42	61
	Pioneer	16	18		34
	Total In	35	28	53	116

Total Choice "Processed" during February 2010 until October 1, 2010

	2008	2009	2010	
In District Choice Elementary	443	511	533	
In District Choice Middle School	116	177	199	
Out of District	355	345	329	
Internet	29	55	83	
Denied	X	X	111	
Total	943	1,088	1,255	Processed choice applications for 2010 -2011, so far.

Each year February 1 through June 1 is the open enrollment period for choice. These choice requests are processed as soon as possible. Choice that is requested during the summer is completely processed by the end of the first week of school. There were 16 AYP approved choice decisions this year.

We are still averaging 15 - 20 choice application requests per month during the non-open enrollment period – September through February.

Approval rate = 91%

Denied = 111

Approved = 1,144

Discussion points:

- o A lot of movement within the district - AYP letter
- o Out of District to us: 329
- o Going out of our district: 233
- o Out of District Choice Requests In: 329
- o Lewis & Clark: In 128 / Out 161 = -33
- o Most requested school Newbery: In 170 / Out 28 = +108
- o Four year comparisons - Increasing movement

Mr. Harum continued to explain each chart; k-5 (In District Only) broken down to each year. MS (In District Only) broken down each year and each school, no trend can be seen in the Middle Schools. They also discussed the impact of home schooling and the Virtual Academy. Mr. Harum thanked district office student records secretary/receptionist Josette Tran for helping him process over 12,255 applications and approving 94% of them. Most of the applications and discussions are done on a face to face interview and take an enormous amount of time. 15 families Choiced out of their neighborhood school due to AYP and we had to provide transportation to them. The board thanked Mr. Harum for the report and all the work he put into making this happen.

2) ENROLLMENT:

Mr. Les Vandervort, CFO presented the following enrollment report for the beginning of the school year, October 2010-11. He included in his report the following graphics and charts:

- 1) Monthly Average FTE Enrollment chart
- 2) Yearly Average FTE Sept. to present chart
- 3) Enrollment/budget bar graph for previous year to present
- 4) Elementary Classification Sheet Oct. 2010
- 5) Enrollment Count Day Sheet

Re: Enrollment Reports for **October 2010**

Exhibit A - Monthly Enrollments.

The **October 2010** count of K-12 students is **7,817.12 full-time equivalents (FTE)** including 142.02 FTE Running Start students.

The *average* FTE is **7,764.37** which are **64.37** FTE above budgeted *average* FTE of 7,700.

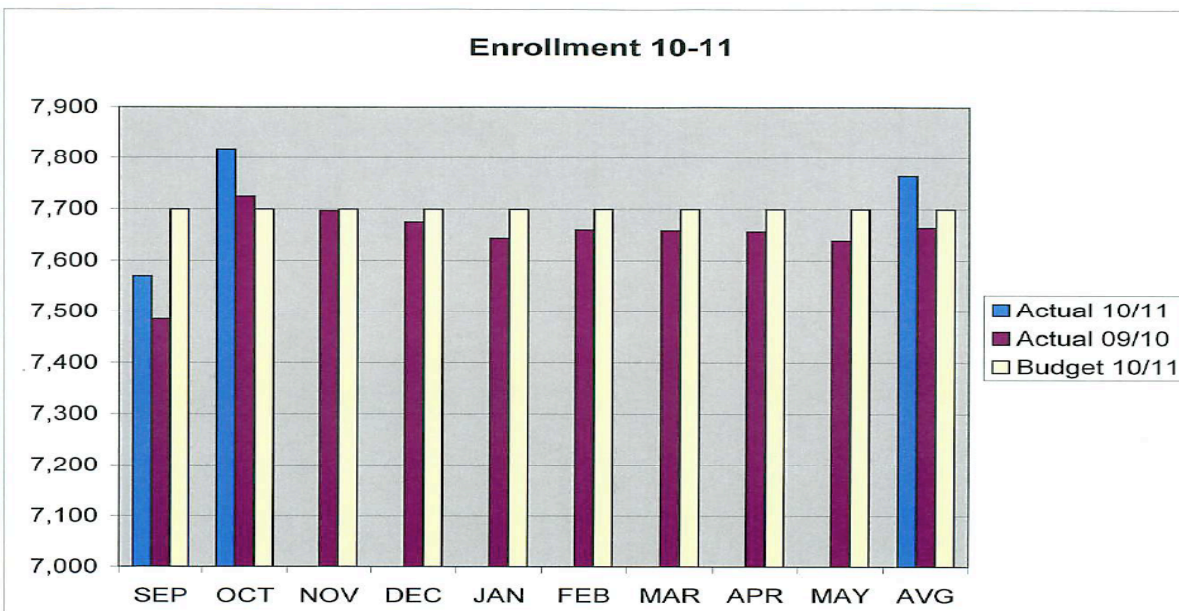
Exhibit B shows the changes in our average FTE enrollment, as reported to SPI, over time. Exhibit B reflects the history of our actual state funding level of FTE.

WENATCHEE SCHOOL DISTRICT NO. 246
Monthly Average FTE Enrollment 2010-11 School Year

GRADE	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	AVERAGE	2010-11 BUDGET	AVG to BUD DIFFERENCE
KINDERGARTEN	115.00	115.50								115.25	124	(8.25)
All-day Kindergarten	348.00	351.00								349.50	334	15.50
FIRST	592.00	595.00								593.50	581	12.50
SECOND	549.00	550.95								549.98	573	(23.03)
THIRD	583.00	585.00								584.00	590	(6.00)
FOURTH	620.82	621.82								621.32	616	5.32
FIFTH	563.80	567.04								565.42	571	(5.58)
SIXTH	547.56	552.56								550.06	552	(1.94)
SEVENTH	624.02	621.06								622.54	627	(4.46)
EIGHTH	573.84	573.79								573.82	576	(2.18)
NINTH	557.08	563.68								560.38	667	(106.62)
TENTH	611.28	625.56								618.42	531	87.42
ELEVENTH	583.23	609.05								596.14	606	(9.86)
TWELFTH	700.97	743.09								722.03	612	110.03
Kindergarten	463.00	466.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	464.75	458	7.25
GRADES 1-5	2908.62	2919.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2914.22	2,931	(16.78)
GRADES 6-8	1745.42	1747.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1746.42	1,755	(8.59)
GRADES 9-12	2452.56	2541.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2496.97	2,416	80.97
K-12 Subtotal	7569.60	7675.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7622.35	7,560	62.85
Running Start	0.00	142.02								142.02	140	2.02
TOTAL	7569.60	7817.12								7764.37	7,700	64.87

WENATCHEE SCHOOL DISTRICT NO. 246
Yearly Average FTE Enrollment September 2000 to Present

GRADE	2000/01	2001/02	2002/03	2003/04	2004/05	2005/06	2006/07	2007-08	2008-09	2009-10	2010-11
KINDERGARTEN	261.50	255.58	269.03	293.44	281.17	294.44	325.23	256.86	116.96	122.84	115.25
ALL DAY KINDER								79.00	323.67	337.56	349.50
FIRST	553.22	577.11	508.56	546.47	597.44	551.22	583.11	639.86	591.49	571.00	593.50
SECOND	523.78	540.39	558.78	485.33	541.56	576.22	546.18	582.82	614.54	585.44	549.98
THIRD	538.97	532.57	536.33	572.78	502.93	532.89	577.61	517.25	576.33	618.96	584.00
FOURTH	559.67	543.74	520.50	533.35	583.44	493.07	522.99	574.31	529.02	569.18	621.32
FIFTH	518.21	575.44	559.93	534.11	555.03	593.47	486.97	531.43	578.29	536.22	565.42
SIXTH	571.44	581.35	609.72	582.24	550.39	557.45	620.13	510.27	559.34	622.04	550.06
SEVENTH	530.20	576.31	574.45	613.66	589.08	560.45	548.39	612.88	516.99	576.10	622.54
EIGHTH	541.24	490.32	540.18	549.04	611.02	588.62	554.19	539.08	613.53	539.12	573.82
NINTH	704.66	652.14	647.84	694.60	726.00	773.57	651.42	604.75	599.07	630.85	560.38
TENTH	569.56	562.63	549.38	538.87	487.57	504.76	620.21	596.66	569.28	548.37	618.42
ELEVENTH	467.58	488.12	502.53	504.28	534.76	488.48	524.59	569.84	527.16	591.15	596.14
TWELFTH	380.37	392.41	389.06	370.92	355.74	378.50	384.40	465.71	511.17	674.92	722.03
KINDERGARTEN	261.50	255.58	269.03	293.44	281.17	294.44	325.23	335.86	440.63	460.40	464.75
GRADES 1-5	2693.85	2769.25	2684.10	2672.04	2780.40	2746.87	2716.86	2845.67	2889.67	2880.80	2914.22
GRADES 6-8	1642.89	1647.98	1724.35	1744.94	1750.49	1706.52	1722.71	1662.23	1689.86	1737.26	1746.42
GRADES 9-12	2122.16	2095.30	2088.81	2108.67	2104.07	2145.31	2180.62	2236.96	2206.68	2445.29	2496.97
Total K-12	6720.40	6768.11	6768.29	6819.09	6916.13	6893.14	6945.42	7080.72	7226.84	7523.75	7622.35
Running Start	66.81	69.99	65.76	73.87	82.79	96.61	101.59	86.18	128.56	140.00	142.02
TOTAL	6787.21	6838.10	6832.05	6892.96	6998.92	6989.75	7047.01	7166.90	7355.40	7663.75	7764.37
Percent Change		0.7%	-0.1%	0.9%	1.5%	-0.1%	0.8%	1.7%	2.6%	4.2%	1.3%



	26		26		27		27		29		29	
	KINDER	#	GRADE 1	#	GRADE 2	#	GRADE 3	#	GRADE 4	#	GRADE 5	#
Columbia	Cone	26	Draggoo (5)	12	Bentzen B	21	Heffron B (mixed)	25	Johnson, J B (mixe	22	Cline	24
	Elias B	20	Ansapach, J	23	Ellis	20	Saltsman	23	Siepmann	23	Haug B (mixed)	21
	Lynch B	21	Cuevas B	21	Kniveton, J	20	Zobel	23	Weaver, K	22	Woolsey	22
	Draggoo (.5)	13	Lusignan B	22								
		80		78		61		71		67		67
Lewis & Clark	Montes D	23	Jarvis B	24	Kunkel B	21	DeLaMora B	25	Alto B	23	Gain B	26
	Yanez B	21	MacPhee D	24	Lopez D	21	Hickenbottom D	27	Jaglia D	23	Sanchez, J B	25
	Stefanides/Stelitz D	23	Navarro B	24	Rodriguez B	22	McGuire B	26	Woodley B	22	Sleeper B	26
	Tiffany B	21	Truscott D	24	Schmidt D	16						
		88		96		80		78		68		77
Lincoln	Gonzalez B	24	Hurt B	23	Anguiano B	19	Heinz	23	Minks	31	Guerrero B	25
	O'Donnell	19	Kershner B	22	McKee	21	Miller	22	Nicpan-Brown	32	Houston	27
	Reed	19	Savage	23	Schmidt	19	Cozallo/Mason B	22	Parr B	32	Scott	29
	Rodriguez B	23	Wilms	23	Wilson B	19	Williams B	21	SpEd Noble	4	SpEd McFarland	1
	SpEd Noble	4	SpEd Noble	2	SpEd Noble	3	SpEd McFarland	3	SpEd McFarland	3	SpEd Noble	3
	SpEd McFarland	0										
		89		93		81		91		99		85
Mission View	Berdine	23	Avila D	23	Barragan D	26	Bornivell	29	Avila M. D	29	Dougless	26
	Change-Marr B	23	Brown D	22	Hart	21	Stemm-Catterton D	29	Carquist D	29	Gonzalez	28
	Wright B	23	Hallock B	18	Hill D	24	Wilson	29	Finley	31	Phelps	26
	Porter	25	Toigo	16	Yanez B	22			Weaver, R	30		
		94		79		93		86		119		80
Newbery	Klick	21	Clayson	21	Hendrickson	20	Brooks B	21	Baker B	20	Griggs	30
	Ross/Chavez B	22	Horsell	21	McLaughlin	22	Crollard	24	Dilley	26	Kniveton, K B	30
	Rumley-Wells/Dundas	19	Reyna-Smith B	19	Michael, C B	21	Ramsey	22	Goveia	24	Steinberg	29
	Ferrell	20	Woolsey	21	Peterson, T	21	Wise	22	Thomas	23		
		82		82		84		89		94		89
Sunnyslope	Fertians	19	Howard	25	Noble	23	Lammert	26	Card-Roley	25	Dalbeck/King	29
	Lund	19	Jansen	25	Norwood/Gale	20	Peterson	26	Nash	26	Britt	29
		38		50		43		52		51		58
Washington	Arredondo	20	Garcia	23	Huson	22	Campbell	21	Delwiler	23	Ansapach	27
	Lake	24	Knell	23	Keebler	22	Keene	20	Forster	24	Christensen	27
	Myers	23	Larsen	24	Lewis, D	22	McGinnis	21	Gillespie	23	Johnson	27
	Wrzesinski	21	Melton	23	Smith	22	Williams	20	Lyon	25	SpEd Black	6
	SpEd Eakle	5	SpEd Eakle	1	SpEd Eakle	0	SpEd Eakle	1	SpEd Black	3		
		93		94		88		87		98		87
	TOTAL FTE											3261.62
	TOTAL Head Count	564		572		530		554		596		543
	Special Ed Count	9		3		3		4		8		10
	Average Class size	21.35		21.88		21.08		22.92		26.73		25.38

B = Bilingual
D = Dual Language

2010-2011 Enrollment - October 2010

	Official Count Day 10/01/10											Head Total	FTE Total	
	K	FTE	1	FTE	2	FTE	3	FTE	4	FTE	5			FTE
Columbia	80	80.00	78	78.00	61	61.00	71	71.00	67	67.00	67	67.00	424	424.00
Lewis & Clark	88	88.00	96	96.00	80	80.00	78	78.00	68	68.00	77	77.00	487	487.00
Lincoln	89	89.00	93	93.00	81	81.00	91	91.00	99	99.00	85	85.00	538	538.00
Mission View	94	94.00	79	79.00	93	93.00	86	86.00	119	119.00	80	80.00	551	551.00
Newbery	82	41.00	82	82.00	84	84.00	89	89.00	94	93.02	89	89.00	520	478.02
Sunnyslope	38	19.00	50	50.00	43	43.00	52	52.00	51	51.00	58	58.00	292	273.00
Washington	93	46.50	94	94.00	88	88.00	87	87.00	98	98.00	87	87.00	547	500.50
Total	564	457.50	572	572.00	530	530.00	554	554.00	596	595.02	543	543.00	3359	3261.62
Foothills	195	194.32	232	232.00	191	191.00							618	617.32
Orchard	161	160.28	146	146.00	161	159.91							468	466.19
Pioneer	174	174.00	220	220.00	202	201.80							596	595.80
Total	530	528.60	598	598.00	554	552.71							1682	1679.31
WHS	532	530.20	579	574.80	457	418.40	477	408.00					2045	1931.40
WSHS	9	9.00	29	29.00	60	57.31	139	133.29					237	228.60
Total	541	539.2	608	603.8	517	475.71	616	541.29					2282	2160.00
Skillsource	9	9.00	0	0.00	24	24.00	41	41.00					74	74.00
Valley Academy	18	9.00	23	23.00	21	20.95	31	31.00	27	26.80	25	24.04		
	6	23.96	23	22.84	22	20.88	10	9.68	3	3.00			227	215.15
Special Ed-Bldg 511													3	0.46
WVTSC	10	6.00	26	18.54	131	109.34	178	160.78					345	294.66
									107	83.20			7972	7675.10
Running Start													173	142.02
Totals													8145	7817.12
Juvenile Detention Center													8	8.00
Special Education			Age	FTE	Age	FTE	Age	FTE					832	832.00
			0-2	54.00	3-5	52.00	K-21	726.00						

Brief Discussion followed - items in the discussion were as follows:

- Oct. numbers always are the highest for the year
- Oct. enrollment puts 64 FTE's over budget
- Exhibit C is a running total of comparison and is sometimes misleading

Mr. Vandervort asked for questions and there were none. The board thanked Mr. Vandervort.

VII. OLD BUSINESS:

1) OSPI Energy Grant Application

Mr. Visscher answered questions from the board concerning the grant process at the 9/28/10 board meeting. Superintendent Flones reminded the board that that if we were to get funding from the bond we would be required to refund that portion of the grant. They discussed that issue and decided it would be prudent at this point to proceed with the application process and they can always refund the grant if not needed. They decided it was a pro-active decision.

MOTION MADE: Gary Callison made the motion to approve the application for the OSPI Energy Grant Application.

SECONDED: Kevin Gilbert seconded the motion.

APPROVED UNANIMOUSLY

2) Inter-district Cooperative Agreement for WVTSC:

Director Jon Torrence presented the Inter-district Cooperative Agreement for WVTSC for the board's approval as an action item.

It stated the following school districts are participating in the WVTSC:

Wenatchee School District No. 246 (“the host district”), and the following public school districts (“the participating districts”):

- Cascade School District No. 228
- Cashmere School District No. 222
- Eastmont School District No. 206
- Entiat School District No. 127
- Lake Chelan School District No. 129
- Manson School District No. 19
- Moses Lake School District No. 161
- Pateros School District No. 122
- Quincy School District No. 144
- Waterville School District No. 209

Mr. Torrence handed out the copy of Appendix A which was not included in the agreement.

Appendix A

Wenatchee Valley Tech Center	
Articulation, Equivalency Credits	
<i>Program</i>	<i>Equivalency Credit</i>
<i>Automotive Technology</i>	<i>0.5 Applied Math per Semester 0.5 Science 0.5 Technical English</i>
<i>Collision Repair Technology</i>	<i>0.5 Applied Math per Semester 0.5 Fine Arts</i>
<i>Computer Technology & Robotics</i>	<i>0.5 Applied Math per Semester 0.5 Science 0.5 Technical English 0.5 Fine Arts</i>
<i>Construction Trades</i>	<i>0.5 Applied Math per Semester</i>
<i>Culinary Arts & Hospitality</i>	<i>0.5 Applied Math per Semester 0.5 Technical English 0.5 Fine Arts</i>
<i>DigiPen Video Game Programming</i>	<i>0.5 Applied Math per Semester 0.5 Fine Arts</i>
<i>Digital Video Production</i>	<i>0.5 Fine Arts</i>
<i>Fire Fighter Training & Public Safety</i>	<i>0.5 Physical Education</i>
<i>Law Enforcement & Criminal Justice</i>	<i>0.5 Physical Education 0.5 History</i>

The discussion continued:

- o Insertion of WAC into agreement
- o Increase enrollment on WVTSC
- o Audit of classes and OSPI Essential Academic Learning Requirements (EARL's)
- o Course Curriculum alignment
- o How the word gets out to the public; all school districts, website, students and community partnership with businesses.

After a question/answer session about the agreement Mr. Torrence asked for approval. The board took the vote and thanked Mr. Torrence for the update. The board asked what they could do to help with the articulation. Mr. Torrence said he appreciates their support.

MOTION MADE: Laura Jaecks made the motion to approve the Inter-district Cooperative Agreement for WVTSC as presented by Mr. Torrence.

SECONDED: Jesús Hernández seconded the motion.

APPROVED UNANIMOUSLY

NEW BUSINESS:

- 1) Out of State Field Trip Requests

Prepared
By: Jodi Smith
Assistant Superintendent of Learning and Teaching

Re: Learning and Teaching

OUT-OF-STATE STUDENT FIELD TRIP APPROVAL

The following field trip requests are presented to you for your approval:

Group Name: Middle Schools U.S. History Tour
Date of Trip: March 31, 2011 to April 8, 2011
Purpose: To extend and enrich the 8th grade US History and Civics Curriculum.
Number of Students: 55
Location: Boston, Philadelphia, Gettysburg, and Washington DC
Cost: Students Responsibility
Supervision: Rick Williams + 20 adults

Group Name: WHS FBLA
Date of Trip: June 28 – July 1, 2011
Purpose: To compete at the FBLA National Convention
Number of Students: 4
Location: Orlando, Florida
Cost: Vocational Department (approx. \$1,200 per student)
Supervision: Jean Retallic

Group Name: WHS Drafting/AutoCad
Date of Trip: April 28 – May 1, 2011
Purpose: National Bridge Building Contest
Number of Students: 2
Location: Chicago, Illinois
Cost: Vocational Department (approx. cost of trip: \$1900.00)
Supervision: Doug Merrill + 1 parent

Group Name: GA Band and Color Guard
Date of Trip: April 1-5, 2011
Purpose: Various performances and workshops at Disneyland and a TBD Southern Cal University. The band will rehearse and produce a film score, march in a parade, and work with a University Band Director.
Number of Students: 76
Location: Disneyland, California
Cost: ASB — fundraisers (approx. \$1,000 per student)
Supervision: Jim Kovach (9 adult passengers)

Group Name: WHS Journalism Class
Date of Trip: April 13-18, 2011
Purpose: To attend the National Scholastic Press Association annual convention for student journalists.
Number of Students: 20
Location: Anaheim, California
Cost: WHS Publication Travel Fund/Student Fundraisers (approx. \$200 per student)
Supervision: Jeanette Marantos (2 adult passengers)

After a brief discussion about funding of the field trips Ms. Smith asked for approval.

MOTION MADE: Jesús Hernández made the motion to approve all the field trips at the same time in one motion.

SECONDED: Laura Jaecks seconded the motion.

APPROVED UNANIMOUSLY

2) WSSDA Policy Manual Analysis Agreement

Superintendent Flonos presented the WSSDA Policy Manual Analysis Agreement for the board to consider for approval to have an evaluation and complete policy manual update by WSSDA over the next 1.5 years. He will have WSSDA's representative give an hour presentation to the board outlining what to expect.

MOTION MADE: Jesús Hernández made the motion to approve WSSDA Policy Manual Analysis Agreement

SECONDED: By Kevin Gilbert seconded the motion.

APPROVED UNANIMOUSLY

VIII. PRESIDENT'S REPORT:

COMMUNICATION: Letter from the City concerning Town Toyota Center.

IX. SUPERINTENDENT'S REPORT:

- Mr. Fones and the Board worked on the planning calendar and after many edits and revisions decided it will be published at a later date when we can secure availability of times & locations.

X. MEETING ADJOURNED:

President Dr. Walter Newman adjourned the meeting at 8:00 p.m..

President

Superintendent