



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

Minutes of April 27, 2010 Regular Board Meeting

Board

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

Staff

Brian Fones, Superintendent

I. REGULAR MEETING – 7:00 p.m.

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

II. 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 unanimously. The following items included in the consent agenda:

1) **MINUTES** of Minutes of Bd. Mtg. 4/13, RTTT Mtg. 4/12 & Bd. Session 3/19.

2) PERSONNEL REPORT:

PREPARED BY: Lisa Turner, Human Resources Director

- April 27, 2010 personnel report is on file.

3) VOUCHERS April 2010

<p>1. General Fund: Check #'s 540115-540313 totaling \$285,432.63</p> <p>2. Capital Projects: Check #'s 540314-540315 totaling \$32,595.00</p> <p>3. Associated Student Body: Check #'s 540316-540331 totaling \$32,026.13</p>

4) CONTRACTS:

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Approved by Les?	PO Required?
04/07/10	New	Impact Directories of Washington	An ASB Colorguard fundraiser - An agreement for the delivery of telephone directories	\$4,000 approx.	April 2010	Minnie Obregon	Yes	No
				Budget Code				
				402 4462				
04/14/10	Renewal	WSU Extension	WSU Extension Food \$ense Program	N/A	2010-2011	Les Vandervort	Yes	No
				Budget Code				
04/19/10	Renewal	College Board Springboard	Adopted curriculum site licenses and advanced training	\$39,873	2010-2011	Terri Bawden	Yes	Yes
				Budget Code				
				7401 27 7000 000				
04/10/10	New	Wenatchee Convention Center	Pyramid Response to Intervention conference with Mike Mattos	\$3,893.30	5/05/10 & 5/06/10	Nancy Duffey	Yes	Yes
				Budget Code				
				5500 27 7000 000				

III. RECOGNITIONS:

Several WHS CTE Students excel at State Competitions and move on to Nationals:

CTE Director Eleanor Sellers introduced the following advisors and gave a brief description of the awards of the following students:

This has been another successful year for our CTE programs and their student competitors. Many students competed successfully at their leadership organizations' regional and state events and the end result now is that several won their way to compete at the national level.

DECA (Marketing Program) – Advisor Matthew Pakinas & Nick Mercer, Aaron Carrol and Adam Tidd are in Louisville, KY right now competing at their International Career Development Conference. Nick is competing in Marketing Management, Adam and Aaron are competing as a team in Hospitality Services.

SPORTS MEDICINE Advisor Dale Blair introduced his students- Chelan Pauly, Skye Pauly, Hannah Kiser, and Ashley Tonge’s case study, entitled "Distal Hallux Pain in an Alpine Ski Racer," was accepted by the National Athletic Trainers' Association to be presented at the prestigious National Athletic Training Association (NATA) National Conference and Clinical Symposium June 22-25 in Philadelphia. They are the only high school student group in the nation to be accepted for this honor. This year the team knew a WHS student who required surgery on a toe. It caused a big ulcer on her hallux, which is the great toe. She had to get the tip of the hallux removed surgically. The team interviewed the patient and the physician and researched the condition and relevant topics. They compiled all that information and condensed it into a 600-word abstract. There are two case study presentation formats used at the conference, PowerPoint and poster, which are assigned randomly. The WHS team was assigned the poster format.

ENGINEERING Drafting/CADD – Advisor Doug Merrill shared the following CJ Gettman and Jacob Cantrell placed first and second respectively at the Central Washington Regional Bridge Building Contest. Before that they beat out over 95 competitors from Wenatchee HS. They will compete in Philadelphia May 1st against 55 competitors from 30 different states.

FBLA (Business Program) - Jean Retallic, Susan Sears and Charley Pugsley. The students who qualified to compete at Nationals in Nashville, TN, July 14-17 and their events are:
 Yifan Xiao and Margaret Robinson - Local Chapter Business Report
 Johnathan Butler - Help Desk
 Branwen Schaub - Personal Finance

All of these students are seniors, except Branwen who is a sophomore. The seniors have been involved with FBLA from their freshmen or sophomore years and have been very active members in every way. We are extremely proud to have this group represent Wenatchee!

IV. HIGH SCHOOL ASB REPORTS:

WHS ASB President reported the following:

- Nick Mercer, DECA placed in top 20 and we will find out more later this week
- Two WHS Equestrian students went to state
- Solo Ensemble – State: John Butler - percussion
- Art and Music Festival was a huge success
- Students Hand Print Mural on canvas is on display at the high school
- ASB putting on a luncheon for food service, to thank them – ASB students and officers will serve
- Glue Award and Golden Broom Award are going to custodians and M&O to thank them for all the work they do to keep the WHS going.
- Apple Blossom Royalty Update for Apple Blossom Festival
- Mr. Panther Contest May 14th
- The new 2010-11 ASB officers will be introduced to the board in the next couple meetings
- Prom is May 23rd - Cirque Du Soleil is the theme

WSHS: Principal Jeff Johnson invited the board to attend a presentation given by guest speaker, Clayton Holmes.

V. CITIZEN COMMENT: None

VI. SPECIAL PRESENTATIONS:

2010-2011 Budget Reduction Proposal presented by WSD CFO Les Vandervort:

Wenatchee School District				
Legislative Budget Reductions for 2010-11				
As shown below, the state funding reductions total \$1,096,771.				
The following page details the recommended budget reductions to match the state reductions.				
At the bottom of this page is a MEMO regarding new payroll costs recently delivered to WSD by the ESD. These costs are unexpected and will be worked into the final 2010-11 budget presented to the board this summer.				
				2010-11
STATE Funding Reductions	2007-08	2008-09	2009-10 Amount	Final Amount Reduction
A. State Program Changes				
1. Learning Improvement Day (181st day)			139,795	(139,795)
2. 4th grade Class Size Enhancement			265,000	(265,000)
3. Student Achievement (1-728)	3,171,524	2,554,539	943,413	(943,413)
4. Local Effort Assistance (Levy Equalization)				251,437
STATE FUNDING REDUCTIONS FOR 2010-11			1,348,208	(1,096,771)

Board Questions and discussion points while Mr. Vandervort covered each line item:

- \$250,000 Levy monies
- 1.1 million dollars reductions
- Keeping jobs #1 priority – having to carefully make many adjustments
- BJ Kuntz outlined Changes in 6th, 7th, 8th grade sections to better serve students
- Contracting out services as a way to conserve on the budget – pros/cons
- Retirement absorptions – 15 positions
- Title monies covering areas
- All day kindergarten
- Moving positions within district to cover areas of need – Goal 10.1 positions
- Next year – absorptions, how far can they take us
- Working hard building trust during these tough economic times within the district –Mr. Vandervort, Ms. Northcutt & Ms. Turner have spearheaded these efforts.
- Four Million in 2 years equals 45% of Levy
- Collaboration within the district, cooperation of everyone cutting budget without cutting staff or programs

The board noted that the learning and teaching of students has not stopped during these difficult times. They added that the cabinet and leadership team needed to be commended for not letting these changes affect the goal of doing what was best for our students.

Mr. Vandervort & Dr. Newman asked for Public Comment. There were none.

NEW BUSINESS (Inserted out of sequence for prior time commitments of presenters)

1) WSD Summer Athletic Activities Program

BJ Kuntz, WSD Athletic Director, presented the following summer programs to the board for approval.

	Program Title	Dates	Age Group	Coach
*	Spring Football Camp	June 1-10	9-12 th graders	Devereaux, Scott
*	7 on 7 Summer Football	June 23- July 31	9-12 th graders	Devereaux, Scott
*	WHS Summer Football Camp	July 12-15	9-12 th graders	Devereaux, Scott
*	Summer Football Team Camp	July 17-22	9-12 th graders	Devereaux, Scott
	Cross Country Mini Camp	June 22-24	Incoming 5-12 th graders	Valdez, Susan
*	Summer Cross Country Running	June 21- July 31	9-12 th graders	Valdez, Susan
	Junior Panther Soccer Camp	TBA	Incoming 2 nd -8 th graders	Hunter, Nigel
*	Summer Soccer Workouts	May 31- July 31	9-12 th graders	Hunter, Nigel
*	Summer Girls Basketball Open Gym	May 31- July 31	9-12 th graders	Stone, Ron
	Boys Basketball Camp	TBA	Incoming 1 st – 8 th graders	McGinnis, Brett
*	Summer Boys Basketball Open Gym	May 31- July 31	9-12 th graders	McGinnis, Brett
*	Summer Wrestling Open Gym	May 31- July 31	9-12 th graders	Valdez, Ed
*	Summer Volleyball Open	May 31-	9-12 th graders	Den Boer,
	Gym / Summer League	July 31		LeAnne
	Volleyball Summer Camp	July 6-8	Incoming 3 rd -12 th graders	Den Boer, LeAnne
*	Summer Tennis Workouts	May 31- July 31	9-12 th graders	Armstrong, Norm
*	Strength and Condition Camp	TBA	9-12 th graders	Jagla, Dave and Sellers, Kevin
	Lady Panther Basketball Camp	June 21-23	2 nd -8 th graders	Ron Stone

Board questions and discussions:

- Same program as in previous years
- Open Gym program during summer
- Sports Medicine Trainer is available
- Check on heat related issues - plan is in place
- Fees that students pay
- Camps offered are self supporting

MOTION MADE: By Kevin Gilbert to approve the WSD Summer Athletic Programs as presented by WSD Athletic Director BJ Kuntz.

SECONDED: By Gary Callison

PASSED UNANIMOUSLY

Superintendent Flones made a point to tell the board about the outstanding job Ms. Kuntz is doing in support of the athletic programs in the district. Ms. Kuntz has cooperated with the administration making adjustments to

the programs and keeping the impact to the student athletes at a minimum. She has been a team player in keeping positive and demonstrated strong leadership.

Mr. Flones and Ms. Kuntz added that the teams have had outstanding records in recent years and are extremely successful in district, regional and state competitions. The student athletes GPA's have improved significantly – to a 3.1 average. A number of coaches have been honored as “Coaches of the Year” in addition to the teams’ successes. NIKE has Partnered with us by recognizing, supporting and helping with our programs for several years, providing us with many benefits. Yahoo scholarships offer \$10 per “A” and for three years that has produced almost and over \$10,000 each year for the program enabling many improvements that otherwise we would not have been able to do. Ms. Kuntz gave a huge credit to the dedication of the coaches for the success of the programs. The board thanked Ms. Kuntz for the good work and contributions.

2) Out of State Field Trip Request: Advisor Doug Merrill along with Assistant Superintendent Jodi Smith presented the following Out of State Field Trip to the board for approval. Mr. Merrill asked to board to please approve the request and apologized for his oversight in not submitting the request earlier.

OUT-OF-STATE STUDENT FIELD TRIP APPROVAL

The following field trip request is presented to you for your approval:

Group Name:	WHS Introduction to Drafting
Date of Trip:	April 29 – May 2, 2010
Purpose:	Competing with 30 other states in an engineering exercise. This will be Wenatchee High Schools 10th trip to the national contest.
Number of Students:	2
Location:	Philadelphia
Cost:	Career and Technical Ed and Student Responsibility
Supervision:	Doug Merrill

MOTION MADE: By Jesús Hernández to approve the Out of State Field Trip request as presented by Mr. Merrill.

SECONDED: By Kevin Gilbert

PASSED UNANIMOUSLY

VI. SPECIAL PRESENTATIONS: (continued)

2) Wenatchee High School Graduation Requirements: 22/23 credits

WHS Principal Michele Wadeikis and Counselor Doug Taylor presented the following to the board:

Goal: All students will graduate with 21st century skills to pursue their career pathway.

Credits:

- Culminating Project (CP)
- High School Proficiency -Exam (HSPE)

21st Century Education

- Workforce needs of the future
- Beyond HS Pathways
- WHS graduate plans
- **Credits**
- Currently 22 credits needed to graduate.
- New State requirement for freshman (2013) of an additional Math credit.
- Graduation/College Admission requirements (see handout).

	CURRENT	PROPOSED
English	3.5	4.0 *
Math	2.0	3.0 *
Science	2.5	2.0 *
Social Studies	3.0	3.0
Health/Fitness	2.0	2.0
Art	1.0	1.0
Occupational ed.	1.5	1.5
Elective	6.5	5.5 *
TOTAL	22	22

Benefits of Proposed Credits

- Physical space for supplemental services
- NCAA/HEC Board Requirements English/Science/Math
- Scheduling
- Full year courses:
- English 9/10/11/12
- Science
- Math
- Can support Alg 2 with eliminating Segmented and Essentials
- Science – 4 year college bound will take additional
- Provide adequate science facilities
- Frosh/Soph less choice (properly placed)
- Alignment with Westside

Impacts of Proposed Credits

- Math additional credit – BEA funded
- Reduction in Science/Elective Staffing
- Physical space (reduced classes replaced by math classes)

- Frosh/Soph emphasis Small Learning Communities
- Curriculum Purchases

Why 22 Credits

- Communicated to year 2013 students and parents
- Eliminate need for more classrooms/course offerings
- Staffing
- Accommodates requirements in 6th period day

Implementation Plan

- 2009 – 2010 current freshman
- 2010 - 2011
- 2011 - 2012
- 2012 - 2013

21st Century Education

- Beyond HS Pathways
- Work
- Military
- Apprenticeship
- Technical College
- 2 year college
- 4 year college

Wenatchee High School

Graduation Requirements

Goal: All students will graduate with 21st century skills to pursue their career pathway.

**Wenatchee High School
Graduation Plan for Class of 2013+**

2009-2010		2010-2011		2011-2012		2012-2013	
English	1.0	English	1.0	English	1.0	English	1.0
Math	1.0	Math	1.0	Math	1.0	CWP	1.0
Science	1.0	Science	1.0	US History	1.0	CW	0.5
P.E.	1.0	World History	0.5	Elective	1.0	Elective	0.5
Elective	1.0	Health	0.5	Elective	1.0	Elective	1.0
Elective	1.0	PE	0.5	Elective	1.0	Elective	1.0
		Elective	0.5			Elective	1.0
		Elective	1.0				
Credits	6.0	Credits	6.0	Credits	6.0	Credits	6.0

CORE CREDITS REQUIRED:

Art/Music	1.0
Occ./Voc.	1.5
Electives	5.5
Total	8.0

WHS Graduation Plan 2013

4 Year College Student

Work/ Apprenticeship/ Military/ Tech. College/ 2 Year College

9th

English	1.0
Science	1.0
Math	1.0
PE	1.0
Elective	1.0
Elective	1.0

9th

English	1.0
Science	1.0
Math	1.0
PE	1.0
Elective	1.0
Elective	1.0

10th

English	1.0
Science	1.0
Math	1.0
World History/Health	.5/.5
PE/Elective	.5/.5
Foreign Language	1.0

10th

English	1.0
Science	1.0
Math	1.0
World History /Health	.5/.5
PE/Elective	.5/.5
Elective	1.0

11th

English	1.0
Science (E)	1.0
Math	1.0
US History	1.0
Foreign Language (E)	1.0
Elective	1.0

11th

English	1.0
Math	1.0
US History	1.0
Elective	1.0
Elective	1.0
Elective	1.0

12th

English	1.0
Science (E)	1.0
Math (E)	1.0
CWP	1.0
CW/Elective	.5/.5
Foreign Language (E)	1.0

12th

English	1.0
CWP	1.0
CW/Elective	.5/.5
Elective	1.0
Elective	1.0
Elective	1.0

22 Credits

22 Credits

Discussion points:

- 77% of jobs are AA degree level or lower (Mr. Taylor provided backup of this report)
- How are we serving other students -25% to 4 yr colleges/universities -35% 2 yr. colleges
- Students allowed to take more math and science than required, as electives
- Students can and do have more than 22 credits by the time they graduate
- 2010 - 2013 Graduation Plans
- Alignment with WSHS
- How many ways the district is reaching students with applied math offerings
- HEC Board requirements
- Online offerings helping students get what they need for advanced students
- Spanish, German, French Literacy
- Skill Center's part in offering the students what they need
- CTE offerings cover a different focus- including math and science credits/enriching offerings

The board thanked Mr. Taylor, Ms. Wadeikis, Mr. DeJong & Ms. Sellers for the in-depth report and input.

3) Budget Status Report

CFO Les Vandervort presented the following budget status report to the board.

Re: **March 2010** Budget Status Reports

For each of the District's five funds, the budget status report shows the annual budget, the year-to-date revenues and expenditures, and the percent received/expended. The highlighted figure at the foot of each "Actual" column is the ending fund balance for that fund.

GENERAL FUND With **58%** of the fiscal year elapsed, Total General Fund revenues were **52.4%** and expenditures were **51.2%** of budgeted amounts. The Ending Unreserved fund balance of **\$5,188,253** is **6.735%** of budgeted expenditures.

Restricted Fund Balance is set aside for carryovers in special programs, maintenance projects, unemployment reserve, and property purchase contingency.

The district's M&O Levy for 2010 collection is \$9,890,000.

CAPITAL PROJECTS FUND The ending fund balance of **\$2,703,206** is designated for remodeling, miscellaneous building projects, and specific projects.

This includes a transfer of \$2,500,000 from the General Fund for the exchange of property between Wenatchee School District and Wenatchee Valley College for the Westside High School project.

DEBT SERVICE FUND The ending fund balance of **\$1,528,439** is reserved for payment of bond principal and interest payments which are due each December and June. Revenues consist primarily of property taxes, which are levied annually to provide adequate funds for the bond payments.

The June 2010 debt service payment will be \$304,127.08 (\$616,628.13) which includes \$0 in principal.

The December 2010 debt service payment will be \$2,149,387.50 (\$1,841,628.13), which includes \$1,670,000 (\$1,225,000) in principal.

The 2002 Bonds were refinanced January 26, 2010 through Seattle NW Securities. The net savings in debt service payments to Wenatchee taxpayers is \$1,565,823 through the final maturity date of December 1, 2021.

ASB FUND Revenues are **44.3%** of the amount budgeted for the year. Expenditures are **38.4%** of budget. The Total Ending Fund Balance is **\$563,799**.

TRANSPORTATION VEHICLE FUND The ending fund balance of **\$131,964** is available for purchase of school buses. The total cost for three (3) new buses purchased this year is \$369,761.

4) Enrollment Reports – April 2010

CFO Les Vandervort presented the following enrollment report to the board.

Re: Enrollment Reports for **April 2010**

Exhibit A - Monthly Enrollments.

The **April 2010** count of K-12 students is **7,655.43 full-time equivalents (FTE)** including 140.21 FTE Running Start and 209.12 FTE Wenatchee Valley Technical Skills Center students.

The *average* FTE is **7,666.82** which are **186.82** FTE above budgeted *average* FTE of 7,480. Note the budgeted enrollment is adjusted for All Day Kindergarten (ADK) funding approved by SPI after submission of the budget.

Exhibit B shows the changes in our average FTE enrollment, as reported to SPI, for the last ten years. Changes in funding for all day kindergarten plus the addition of the Wenatchee Valley Technical Skills Center creates the perception that enrollment is increasing more than it actually is. Exhibit B reflects the history of our actual funding level of FTE. Exhibit C reflects the actual increases in enrollment by restating enrollment in prior years for all day kindergarten and Skills Center.

Exhibit C is a restatement of enrollment from 2000-01 for better comparability.

Kindergarten is restated based on headcount rather than FTE due to the state funding formula changes. All day kindergarten at Columbia has been BEA funded since 2007-08. All day kindergarten at Lewis & Clark, Lincoln, and Mission View has been BEA funded since 2008-09.

The current Wenatchee Valley Technical Skills Center counts for grades 9-12 have been included in the prior year counts.

Exhibit D shows the monthly information in graphic form, with a comparison to last year's adjusted enrollment and 2009-10 budgeted numbers.

Also included are exhibits showing enrollment by school.

VII. OLD BUSINESS

1) Foothills Middle School-Dual Language CORE

FMS Principal John Waldren was present to ask for approval of the proposed Spanish Literacy Program at FMS. It was presented to the board at the Spanish Literacy Workshop on March 23rd, 2010. Mr. Waldren presented a follow up on projected year class percentages of student participation at the April 13th, 2010 board meeting. Mr. Waldren asked for a decision on the proposal. The board thanked Mr. Waldren and the committee for all the research and work they have done in preparation of offering this program to students.

MOTION MADE: By Jesús Hernández to approve the Proposed Spanish Literacy CORE (Dual Language) as presented By Principal John Waldren and the committee.

SECONDED:

APPROVED UNANIMOUSLY

VIII. NEW BUSINESS (continued)

3) District Technology Plan

Director of Technology Dave Yancey and Director of Technology & Learning Ron Brown presented the 2010-13 District Technology Plan for approval. It is on file for review. Mr. Yancey and Mr. Brown

answered questions from the board and discussion followed. They shared the benefits of compliance with the state in the plan. Monetary value brought to the district for the classroom, students and teachers in grants Overview of the plan were as follows:

- Three year renewed plan to the state 2010-2013
- Technology Strategic Plan
- **WSD Vision Statement:** A world class school district provides a safe, nurturing culture for students and staff with a clear and shared focus on lifelong success as evidenced by our passionate commitment to continuous improvement, collaboration, accountability, and systemic approach to meeting or exceeding national and international standards.
- **Instructional Technology:** Wenatchee School District instructional technology believes that technology must be embedded in the student's learning. Technology is not an add on content area, but must be integrated into all content areas throughout the curriculum.
- **Operational Technology:** Technology is a full-support department that enhances the mission of education in the Wenatchee School District. Working with instructional and operational departments, we will strive to remove the barriers that prevent the effective use of technology in and out of the classroom and are committed to the standards of quality education and asset accountability.
- **Technology Literacy of 8th-Grade Students**
By the spring of 2013, 80% of all 8th graders will be at least at tier 2 on the technology literacy indicator scale.
- **Technology Integration Skills of Teachers**
By the spring of 2013, 80% of all certified Teachers will be at least at tier 2 On the technology literacy indicator scale.
- **Technology Proficiencies of Administrators, Teachers & Teacher-Librarians**
By the spring of 2013, 80% of all administrators and Teacher Librarians will be at least at tier 2 on the technology literacy indicator scale.
- **Network Backbone Scalability to 10mb Fiber Ethernet across WAN by 2010**
By end of summer 2010, all buildings will have 10Mb fiber ethernet network backbone capability to provide a network which meets the needs of an increasingly communicative and mobile campus community; that operates with great efficiency and reliability; and which provides access to the latest voice, data and video technologies.
- **Narrative, Technology Survey & CIPA Compliance**
Write a **high-level overview** that explains how the **building(s)** in your district are addressing the need to integrate technology into teaching and learning, as part of their school improvement plan(s).
Each building in our district must have a School Improvement plan that incorporates the integration of technology into curriculum. The Director of Instructional Technology works with each building to build A consistent plan that matches the individual buildings goals in other areas and their unique resources. This Plan has a component for the staff and a component for the student. Although The plans are fairly consistent between buildings they have a level of differentiation. The Plan also is the focus for the spending of allocated technology levy dollars. Each Building must have a committee to review spending and it must lineup with the building and district technology plan.
- **Network & Telecommunications Plan**
E-rate Priority One
All districts complete this section of the network & telecommunications plan. Phone service, data — Internet and intranet — K-20 network VC infrastructure, network capability and non-basic telecom services, such as Centrex.

Full Summary	
<ul style="list-style-type: none"> ▪ Wenatchee School District has WAN backbone transport services located at the main fiber interface of the contracted transport service provider. Provisions are in place for routing to primary and secondary buildings and every satellite building in the backbone grid. All K-12 buildings are scheduled to be connected to 10Mb Fiber in July 2010, under 10 staff are connected through a standard DSL into a WSD DSL backbone for security. Where DSL is not available for lower bandwidth requirements, data T 1's are in place. Routed or switched 10/100mb Ethernet is provided throughout the local infrastructure (LAN) and managed at the MDF/IDF of every location. As bandwidth requirements grow, the district is poised for migration from DSL to fiber, or from 10mb fiber to a graduated bandwidth increase within fiber. ▪ Telephone PBX systems are installed, updated, and managed within the Wenatchee School District Operational Technology department. Phone systems are routinely assessed and updated as required to ensure district standards and equity. All buildings have a phone in each classroom for safety and convenience with voicemail capability. ▪ IP Video Conferencing has been placed into 2 staff development areas located at the Board room of the District Office and the Maintenance and Operations training lab. Because of fiber-optic connectivity of operational and secondary buildings, IP video shares the 10Mb data connection. Video conferencing to buildings is available through a mobile system upon request. 	<ul style="list-style-type: none"> ▪ All funding provided by district infrastructure for transport services for fees not covered by eRate. WAN, LAN, and WiFi hardware are funded by local levy. ▪ Funding sources for PBX and PBX upgrades are provided at the district level, additional hardware provided at building level (additional phone sets beyond standard install, repairs). ▪ Video conferencing equipment is funded from district levy collections and ride the data fire-optic WAN connections.

E-rate Priority Two

Complete only if you plan to request Priority Two services.

Can include ethernet switches, wireless access points, servers, server software, UPS systems, routers, hubs and related maintenance, upgrade and technology support.

Internal Network — Hardware & Software	Budget & Potential Funding Source(s)
Full Summary	
<ul style="list-style-type: none"> Because of limited growth and equipment purchased continuing to meet all projected current hardware standards for the next 4 years, Wenatchee School District does not plan on using priority 2 E-rate source funding. All technology maintenance and internal connections are conducted by in-house specialists and technicians. 	<ul style="list-style-type: none"> WSD has no Priority 2 filing.

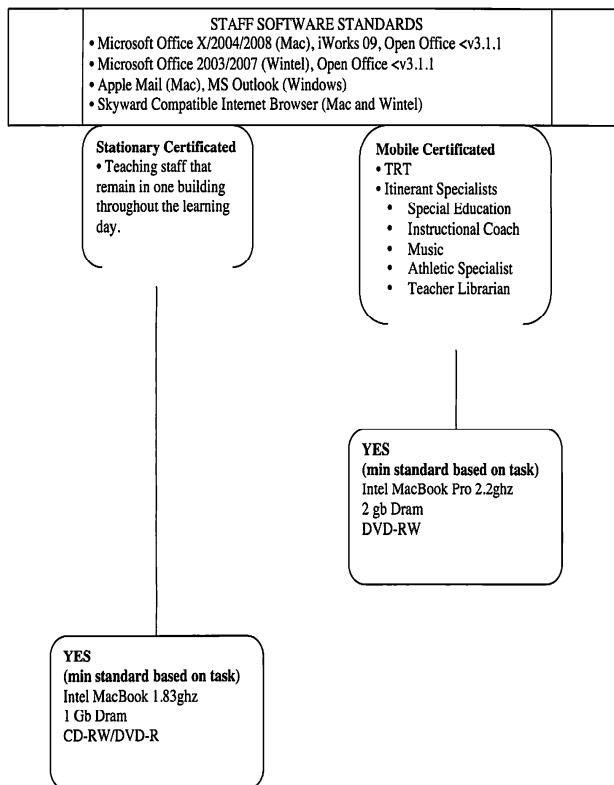
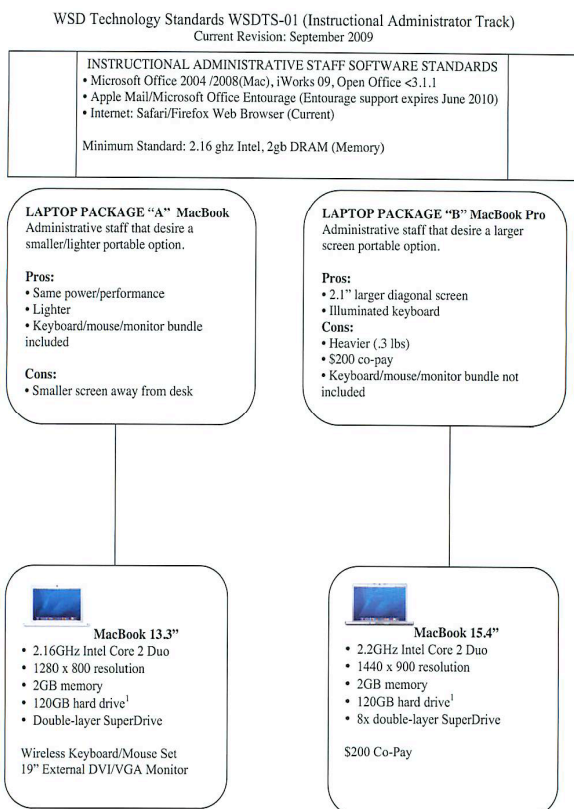
• **District Technology Standards & Budget**

All districts complete this section of the district technology plan. Detail your districts technology standards – formal or informal. Fill in budget details here or attach your budget spreadsheet.

District Standards for Technology	Budget
See attachments in appendix A (5 Pages) Standards are updated annually.	Annual: Capital Outlay (\$165,000) \$100,000 Instructional Staff laptop \$15,000 Instructional Administrator \$6,000 Classified Administrator \$10,000 Classified Staffing \$20,000 Instructional Server Upgrades \$14,000 Network Services Annual: Contracted Services (\$20,000) \$12,000 Content Filter \$1,000 Firewall \$2,000 Email Server License (Unlimited) \$3,000 Anti-Virus Solution \$2,000 Network Performance and Monitoring Solutions

• **Maintenance, Upgrade & Support**

Full Summary		
<ul style="list-style-type: none"> The Wenatchee School District has maintained a long-term commitment toward the use of information technology to support learning and teaching. Refresh of computers and supporting peripheral equipment are based on standards and timelines identified by Wenatchee School District. Centralized purchasing allows for equity of technical resources for staff and ensures technical resources for students are met with the same equitable standard throughout the district. 	<ul style="list-style-type: none"> In addition to annual budget support, district voters approved targeting a portion of the four-year maintenance and operations levy passed in 2009 for technology enhancements and upgrades. Between 2010 and 2014, upgrades of nonstandard computers, upgrades of district infrastructure, and expansion of network services will occur. 	<ul style="list-style-type: none"> With a 4-year staff refresh cycle, approximately 1/4 of all staff are upgraded annually. High School student servers are upgraded under the same topology, with Middle School servers upgraded every 3 years, and elementary servers upgraded every 5 years. Student stations are upgraded as staff hardware is passed down per building, staff laptops are used to create mobile labs for student use. Networks are upgraded as demands require.
<p>How will these services support your district's learning goals?</p>		
<ul style="list-style-type: none"> The staff, student, and server refresh is critical for student learning and reaching our Wenatchee School District technology power standards. 21st century skills will be modeled and used on a daily basis when staff have the latest hardware to use for instruction. When looking toward a future when more content, assessment, and interaction is online or on a computer this refresh becomes critical to the day to day operations of our staff and students. Our district learning system will be supported by our hardware refresh plan and enable staff to better utilize time by being portable. 		

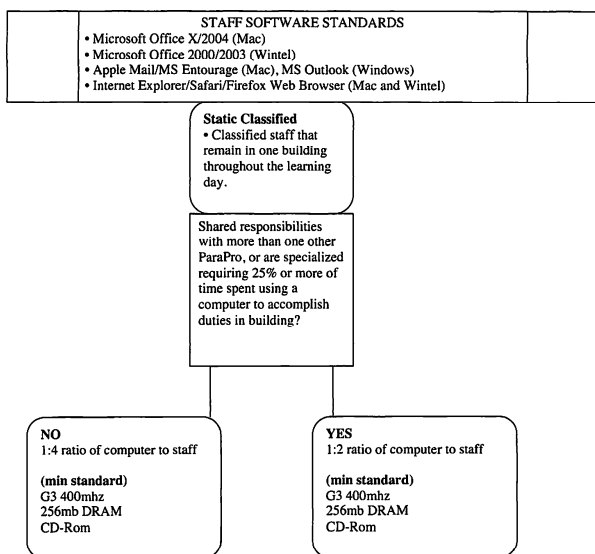


• **Review & Update**

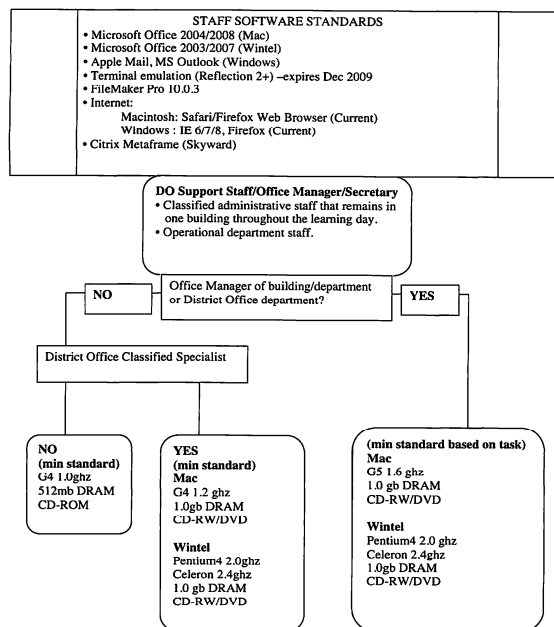
Hardware and software standards will be assessed annually in line with the central buy window for hardware and software levy purchasing. The primary hardware and software purchases will be placed at or near the beginning of the first semester of the year in order to receive the maximum benefit from the purchase.

The plan will be reviewed and updated after the deployment of hardware and software to better align the following purchase plan. Student and Staff standards will be reviewed annually with the Technology Resource Teacher group. The plan will be aligned with the shifting standards to make sure we have the right tools in the right places. The plan itself will be updated with assistance from operational technology, instructional technology, assessment, building leadership, and librarians. Each building team will create and review their plan annually and it must align with this district plan.

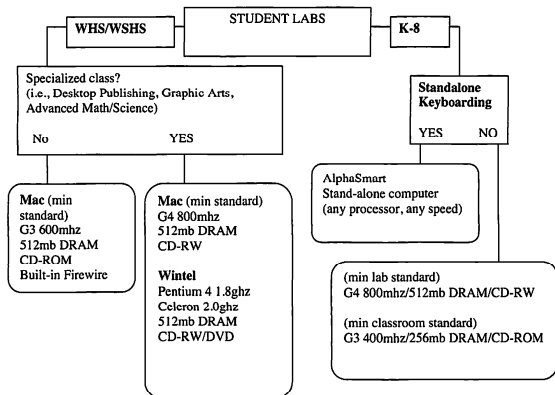
WSD Technology Standards WSDTS-03 Building Classified Track (ParaPro)
Current Revision: September 2009



WSD Technology Standards WSDTS-04 Building/Dept Classified Track (WSD/DO Support/Secretary)
Current Revision: September 2009



BASIC STUDENT TECHNOLOGY STANDARDS Software • Microsoft Office X/2004, Office 2003 (Windows), AppleWorks, iWorks (Mac) • Supplemental (Accelerated Reader/Math, Reading Academy) • Internet Browser (Mac and Wintel) (Vocational Department student stations must meet supportable standards)



After much discussion the board commended Mr. Yancey and Mr. Brown for their efforts and work that they are doing in the district for the students and teachers. Mr. Flones asked if they could come back and give the board a long-term vision bench marking top practices in their areas for the board to review. Mr. Yancey pointed out the inclusion of last year's meeting/interview with Ms. Jaecks and how the plan reflects the points of their interview to be in alignment with the board's vision for the district. The board thanked them again work and dedication.

MOTION MADE: By Kevin Gilbert to approve the WSD 2010-13 Technology Plan as presented by Mr. Yancey and Mr. Brown.

SECONDED: By Laura Jaecks.

PASSED UNANIMOUSLY

3) Revised Policy & Procedure 2421- Promotion/Retention

Assistant Superintendent Jon DeJong presented the revisions for the Policy and Procedure No. 2421 as an Action item this week after presenting to the board for review & information at the April 13th board meeting. Brief discussion followed and motion was made.

MOTION MADE: By Laura Jaecks to approve the revised Policy & Procedure 2421 as presented by John DeJong .

SECONDED: By Kevin Gilbert

APPROVED UNANIMOUSLY

VIII. PRESIDENT'S REPORT:

- Kevin Gilbert and Laura Jaecks attended the STEM Delta HS trip with Jon DeJong and several other community members. They shared their experience. They were impressed how well the program was presented to them. They not only spoke to teachers and administrators but also with the students. They felt the trip was worthwhile it really got them thinking.

IX. SUPERINTENDENT'S REPORT:

- Newbery Parking Lot Agreement will be sent to the board for review and will be an action item at the next board meeting.
- RTTT – videoconference about the evaluation piece. Decision to go forward with commitment to participate, non-binding commitment. WenEA President and Laura Jaecks and Walter Newman attended. Board did not want to meet concerning this subject, they support the extended cabinet's recommendations to go forward. Six school districts to pilot program.
- Hispanic Chamber of Commerce Banquet – May 18th, register by May 10th
- Saddle Rock Shrub-Steppe Anniversary Celebration – Board and Superintendent sponsoring this event. May 6th 5-7 p.m. Please let us know who is attending.

XII. MEETING ADJOURNED: President Dr. Walter Newman adjourned the meeting at 8:50 p.m.

President

Superintendent