



Wenatchee School District No. 246
Wenatchee, Washington
Minutes of January 25, 2011
Regular Board Meeting

Board	Staff
Kevin Gilbert, President	Brian Fones, Superintendent
Gary Callison, Vice President	Cabinet
Walter Newman	
Laura Jaecks	

I. REGULAR MEETING – 7:00 p.m.

Kevin Gilbert, Board President, opened the regular board meeting at the District Office at 7:00 p.m., with the Pledge of Allegiance. Jesús Hernández was excused due to a business trip.

III. CONSENT AGENDA

President Kevin Gilbert asked for a motion to approve the consent agenda. Motion made by Laura Jaecks, seconded by Gary Callison, the motion carried unanimously. The following items included in the consent agenda:

1) **MINUTES** of Minutes of Board Meeting 1/11/11.

2) **PERSONNEL REPORT:**

PREPARED BY: Lisa Turner, Human Resources Director
January 25th, 2011 personnel report is on file.

3) **VOUCHERS - January 25, 2011**

PREPARED BY: Karen Walters, Director of Accounting

<p><u>January 2011</u> <u>General Fund:</u> 545704-545948 totaling \$530,914.67 <u>Capital Projects Fund:</u> 545949-545951 totaling \$11,137.29 <u>Associated Student Body Fund:</u> 545952-545991 totaling \$44,623.52</p>
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4) **SURPLUS REPORT:**

FROM: Karen Walters, Director of Accounting
DATE: January 25th 2011
SUBJECT: Declaration of Surplus on file

5) **CONTRACTS January 25th 2011: None**

IV. CITIZEN COMMENT: None

V. ASB REPORTS:

- **WHS:** Elenore Bastian reported on activities at the high.
 - Talent Show proceeds are going to a WHS grad with a pre-leukemia condition
 - Report on the “Unplug to Connect” Event
- **WSHS: None**

VI. SPECIAL REPORTS:

1) **City of Wenatchee – Storm Water Retention Project**

Steve King of the City of Wenatchee Public Works provided the following in a Power-point to the board. The discussion followed on the following points.

Western Hills Storm Water Facility:

- Vicinity Map was provided as a reference to John Newbery School & play field
- No. 1 Canyon Drainage July 28th Storm Event Pictures
 - Flooded a number of homes during storm event and again during snow melt
 - Most do not realize they are in the extreme event storm area because it is a 20-30-40 year event on average, but has been worse (?74)
 - Extreme event puts water in the field, poor soil conditions, traps debris & contaminates
- Western Hills Park – July 29th Event Pictures
- Western Hills Storm Water Facility
 - Joint-use storm-water & recreational facility
 - Storm pipe runs under the field
 - Benefits urban storm-water system & the No. 1 Canyon Drainage
- Examples:

- Sterling Middle School storm-water facility pictures as examples
- Recreation Field, Vancouver, BC (above ground storm-water facility)
- #1 Canyon Flood Zones 2010 Map
- Water Quality: Big concern
 - Urban Storm-water
 - National Pollutant Discharge Elimination System Permit
 - Conveyance system drains
 - Metals & oil is early drain off
 - Canyon – Native soil is clay, does not drain, hardens
- City Responsibility to clean up soil and test it to make sure arsenic has not been reintroduced into the soil.
 - Canyon Drains (Land Use)
 - Sediment Removal
 - Pre-setting basin (fence)
 - Monitoring
 - Challenge of No.1 Canyon is in the County
 - Ultimate Solution
 - NW Hydraulic Report (1996) & Army Corps Studies
 - Flood Control District
 - Canyon Detention Facilities

Discussion points:

- Land now covered by streets, housing thumbprint, roofs, lawns and ground cover, limiting the contamination that is flowing from those areas once covered by orchards.
- Canyon run off does not contain the chemicals & contaminates as does the lower lands
- What is funding of possible unexpected clean-up, is funding banked? There are funds for this through the City Storm Water Utilities Budget.
- Philippe Subdivision mud run off is an area of concern
- Currently WSD are neighbors to the issue but when swap occurs will city still be responsible for cleanup? City Storm Water Utilities will be responsible for all run off contamination and will provide resurfacing, replanting etc.
- Underlying easement - ownership is City Storm-Water Utilities
- Timeline for Facilities build
- Not a lot of opportunities for us

Ms. Jaecks asked for Dr. Glen Klock, Certified Professional Soil Scientist, to comment on concerns.

- He is concerned about a permanent fix and had several questions and made suggestions to address these problems.
- Clay carrier of pesticides and movement of those pesticides
- July's storm minor compared to some in years past
- Protecting by bonding?
- Clean-up must be clear, doesn't leave WSD holding the bag
- What are the standards to take action?

Mr. King agreed and explained that anything we do is a temporary fix until we can address the canyon run off and several other issues. Those areas are also Chelan County property. The Canyon Detention Facilities is years off, meanwhile we need to address immediate problem with a best scenario temporary fix. Dr. Klock said he was satisfied with some of the reasoning behind the city's proposal after attending the meeting and hearing Mr. Kings explanations and description, and assurance of taking responsibility of cleaning up the problems.

Continued discussion:

- Need more public comment
- More education process for the public and board
- More design done on overall plan
- City Council has embraces this issue
- What does City want from WSD?
 - Mutual benefit for better play area
 - Better system to control issues

Mr. Fiones pointed out that the soil has already most likely been contaminated after the recent storm and WSD cleaned & resurfaced those fields in recent years according to the Dept. of Ecology guidelines. Mr. Fiones feels we need more feedback before any decisions are made. It is two years out before we need to do anything. He asked the City to please share any community feedback that they get. Ms. Jaecks would like to see it done sooner than later to keep public informed. Make our place in this whole situation clear to the community. We need to make sure liability is clear and conditions of the lease are clear. Mr. Fiones asked board to get questions to he or Lindee Akers so that we may collect the information for more conversation in the near future.

The board thanked Mr. King and city representatives for attending and taking the time to explain the City Storm Utilities plan. They invited the city back at a later date when they have collected more data.

2) WVC Land Exchange Agreement:

WSD Legal Counsel, Phil Johnson, presented the following summary of the agreement and took questions from the board and superintendent.

**SUMMARY OUTLINE
OF
WSD – WVC – WVCF PROPERTY EXCHANGE**

1. Simultaneous Property Transfers
 - a. Foundation conveys Eagles Building and surrounding real property (Lot 2) (value of \$2,650,000) to School District.
 - b. College conveys real property (Lot 1) (value of \$272,000) to School District.
 - c. School District conveys WestSide and house (combined value of \$1,095,000) to College/Foundation.

2. Cash Payment by School District

\$2,922,000	-	Market Value of College/Foundation properties being transferred to School District
<u>\$1,095,000</u>	-	Market Value of School District property being transferred to College
\$1,827,000	-	Difference in values

Therefore, School District pays \$1,827,000 at closing.

3. Conditions
 - a. Standard
 - (1) Feasibility
 - (2) Title
 - (3) Environmental conditions
 - b. Survey
 - c. Conditional Use Permit

4. Continued Possession by Current Occupant - Leases
 - a. Eagles Building
 - (1) WVC uses Eagles Building until no later than 12/31/12.
 - (2) WSD has use of College/Foundation properties so long as:
 - (a) No interference with college; and
 - (b) Spring 2011 remodel
 - b. WestSide/House
 - (1) WSD continues to use WestSide/House until WSD completes remodeling and relocation of WestSide High School to the Eagles Building.

5. Miscellaneous
 - a. Right of First Refusal in favor of WVC to purchase College/Foundation properties – 25 years
 - b. Cell Tower Lease - \$500 per month to WSD effective the date of closing

6. Procedure
 - a. Board hearing (10-25 days after public notice) (special meeting?)
 - b. Sign Exchange Agreement (could be done at same special meeting as Board hearing)
 - c. Notice of sale to OSPI
 - d. Satisfy conditions to closing
 - e. Closing (NLT 120 days after effective date of Exchange Agreement)

Discussion followed:

- The board wanted an update on the status of WVC in reference to the agreement

- Foundation is good with the agreement, may be some word-smithing, but other than that it most likely looks good.
- WVC is waiting for the state to make decisions, there is a Real Estate Acquisition Department - hasn't finished their review. We are waiting for their correspondence. It is out of the college's hands at this point.
- Timing is important to be ready when the decision is made to go forward.
 - Schedule Public Meeting
 - Follow legal guidelines
 - Take commitment on merit of agreement
 - Adopt Resolution
- Appraisal is still valid, close 120 days after agreement signed
- Can move forward to get everything in place for signing:
 - Conditions**
 - a. **Standard**
 - (1) **Feasibility**
 - (2) **Title**
 - (3) **Environmental conditions**
 - b. **Survey**
 - c. **Conditional Use Permit**
 - Cell Tower Lease discussed – must keep
 - First Right of Refusal goes to college
 - Dates discussed and access to the building timing

Decision made to start the process now so when the word comes from the state on their decision we will have all our steps in order.

The board thanked Mr. Johnson for all his work and help.

VII. OLD BUSINESS:

1) WSSDA Recommended changes to the 2000 Policies series update.

Assistant Superintendent Jodi Smith presented the recommended 2000 Policies series to the board for final approval and adoption. The board asked for one change to Policy No. 2126 to change the “and” to “or” in reference to offering evening or weekend meetings for parents. Brief discussion.

2nd READING
2000 Series Review

*Red indicates action recommended on former “Holds”
“X” means YES- follow Kathleen’s recommendation*

Policy	Title	Suggested Action	District Recommendation	Rationale
	CHANGES (APPROVED FOR 2 ND READING ADOPTION 1/25/11)			
2000	Student Learning Goals	Revise	X	Appropriate
2004	Accountability Goals	Revise	Hold X ADOPT WSSDA document	HS not currently setting goals to increase graduation rate Gary- Do we have a yearly public meeting? No
2022	Electronic Resources	Revise	X	Generic - Appropriate
2104	Federal &/or State Funded Special Instructional Programs	Revise	Hold X ADOPT WSSDA document	Should we require School Board approval for submission of gifted, remedial, minorities plans?
2106	Program Compliance	Revise	X	Appropriate
2108	Remediation Programs	Revise	Hold X ADOPT WSSDA document	Needs assessment? Advisory committee with parents? (Policy 41 30) Accelerated learning plans?
2110	Transitional Bilingual Instruction Program	Revise	X	Appropriate
2125	Sexual Health Education	Revise	X	Appropriate Gary-Consistent with practice? Yes
2126	AIDS Prevention Education	Revise	X	Appropriate Gary-Why not list option we use? KNOW
2140	Guidance Counseling	Revise	X	Appropriate
2190	Highly Capable Programs	Revise	X	Appropriate
2151	Interscholastic Activities	Revise	X	Appropriate Gary- Last paragraph? No
2153	Non-curriculum Related Student Groups	Revise	X	Appropriate
2255	Alternate Learning Experience Programs	Revise	Hold X ADOPT WSSDA document	Need to customize italics (done) Gary – Who? <i>WestSide High School, Wenatchee Valley Technical Skills Center, Valley Academy of Learning, Wenatchee Internet Academy</i>
2336	Required Observances	Revise	X	Add Constitution Day
2165	Home or Hospital Instruction	Revise	X	Appropriate
2170	Career & Tech Ed	Revise	X	Appropriate

				Gary- Has Eleanor seen for consistency? Yes
	NEW POLICIES TO ADOPT			
2161	Education of Students with Disabilities	New	X	Appropriate Gary – Has Sp Ed seen? Yes Consistent with practice? Yes
2163	Response to Intervention	New	Hold X ADOPT WSSDA document	Good when we are ready to implement
2409	Credit for Competency Proficiency	New	X	Appropriate - World Languages – could award credit to fluent Spanish speakers, possibilities with EOC in math....
2412	Diplomas for Veterans	New	X	Appropriate
2413	Equivalency Credit for Career & Tech Ed	New	Hold X ADOPT original WSSDA policy	Make sure WV Technical Skills Center not included – Guidelines for establishing equivalency credit for the WV Tech Skills Center will be established by the Skills Center Administrative Council (shouldn't be an issue)
	DO NOT CHANGE FROM WSD POLICY			
2421	Promotion & Retention	Revise	- DO NOT REVISE-	Keep existing policy
	WSSDA & WSD CHANGES (APPROVED FOR 2ND READING ADOPTION 1/25/11)			
2005	School Improvement Plans	No Change	Hold X ADOPT with changes	Schools not currently submitting to SB for approval Delete date (June 30); change from SB approval to annual review (only change at 1/11/11 mtg.)
2021	Library Media Centers	Revise	Hold X ADOPT with changes	HS library/media staff not assisting with culminating project and HS and beyond plan. Delete this part. Gary – does superintendent establish procedures for selection of library materials? Yes
2023	Lesson Plans	Revise	Hold-X ADOPT with changes	Format not currently specified by principal. Delete principal reference.
	DO NOT DELETE ORG. POLICY (APPROVED FOR 2ND READING ADOPTION 1/25/11)			
2010	Learning Improvement Teams	Delete	Keep	Keep existing policy
	District-Only POLICIES (APPROVED FOR 2ND READING TO DELETE 1/25/11)	Delete		
2080	Comprehensive Student Assessment	Delete	X	No longer needed
2100	Instructional Program Offerings	Delete	X	No longer needed
2122	Curriculum Guides	Delete	X	No longer needed
2171	School to Work	Delete	X	No longer needed
2172	Environmental Education Programs	Delete	X	No longer needed
2178	Traffic Safety Education	Revise	Delete	Course not offered Gary – Offered? No
2181	Preschool & Childcare Programs	Delete	X	No longer needed
2246		Delete	X	Covered in another policy
2230	Grouping for Instruction	Delete	X	No longer needed
2231	Class Size	Delete	X	No longer needed
2330	Academic Freedom	Delete	X	No longer needed
	HOLD (UNTIL FURTHER NOTICE)			
2410	High School Graduation Requirements	Revise	Hold – for further discussion	WHS (and WSHS) requested stay at 22 credits – proposal 12-09

MOTION MADE: Walter Newman made the motion to approve & adopt the 2000 Board Policy series updates & changes as presented and recommended by Ms. Smith and WSSDA. This motion also covers the recommended deleted policies.

SECONDED: By Laura Jaecks

APPROVED: Unanimously

VIII. NEW BUSINESS:

1) 3000 Policy Series 1st Reading

Presented by Executive Director Chet Harum as follows:

Policy	Title	Suggested Action	District Recommendation	Rationale
3144	Release of Information Concerning Student Sexual and Kidnapping Offenders	New - Adopt	X - ADOPT WSSDA policy	Appropriate – Necessary to comply with legal requirements. We are doing what is in the proposed policy already.
3205	Safety and Civility in Schools	New - Adopt	DO NOT ADOPT WSSDA policy	NOT NEEDED – We already utilize several processes to address these concerns like: Nine Characteristics surveys, each school has safety committees, corrective action process, customer feedback center, safety/security director and team, we have annual building safety inspections, and more. In addition, the current policy 3205 is 'Sexual Harassment' & moved to 6590
3245	Students and Telecommunications	New - Adopt	X - ADOPT WSSDA policy WITH CHANGES	Appropriate with changes – We need to change - " only before and after the regular school day " to " only before entering and upon leaving the building for the regular school day " We need to change - " and during the student's lunch break, " to " and during the student's lunch break at the high school level only, "
3246	Use of Reasonable Force	New - Adopt	X - ADOPT WSSDA policy WITH CHANGES	Appropriate – Add Wenatchee School District in the first line. Necessary to comply with legal requirements. Also helps us with liability when force is used.

Policy	Title	Suggested Action	District Recommendation	Rationale
3110	Qualifications of Attendance and Placement	Revise	X - ADOPT	3110 and 3111 combined into one policy. Content has been added and updated. Principal placement language is a good addition. Cross References updated. Legal References updated. Management Resources added
3115	Homeless Students: Enrollment Rights and Services	Revise	X - ADOPT	Content updated slightly. It is now more in compliance with McKinney-Vento law. Cross References updated. Legal References updated. Management Resources added.
3120	Enrollment	Revise	X - ADOPT	Slight differences in content – requires parent to let us know if student has been involved in more crimes and if they owe any fines or fees before enrolled in our district. This will also require us to change our enrollment information form.
3126	Child Custody	Revise	X - ADOPT	Update in last paragraph. It clarifies court order process better.
3142	International Exchange Students	Revise	X - ADOPT	Substantial updates to content. It is much more comprehensive and accurate. Management Resources were added.
3143	District Notification of Juvenile Offenders	Revise	X - ADOPT	Content updated significantly. Restricts a student who has committed a violent crime against a teacher or student to not be in the same class or school. Cross References updated. Legal References updated. Management Resources added
3220	Freedom of Expression	Revise	X - ADOPT	Three district policies - 3220, 3221 and 3222 - merged into one new policy. Content remains the same except for last sentence added. Does not allow non-students and non-employees to distribute materials on school grounds. Cross References updated. Legal References updated. Management Resources added

3224	Student Dress	Revise	X - ADOPT	Content updated in several sections. Addresses gang/hate crime attire and clarifies religious attire. Legal References updated
3231	Student Records	Revise	X - ADOPT	Content updated in 1st paragraph. Says we will provide reasonable methods for staff to access records. Cross References updated. Legal References updated. Management Resources updated
3242	Closed Campus	Revise	X - ADOPT	The new language is better than existing language.
3243	Student Driving	Revise	X - ADOPT	One word difference that doesn't affect content. Just added "use of bicycles" to be governed as well as motor vehicles.
3421	Child Abuse, Neglect and Exploitation Prevention	Revise	X - ADOPT	Recent update to content in the last paragraph. Our local law enforcement has reviewed language and agree with it. Legal References updated. Management Resources updated
3510	Associated Student Bodies	Revise	X - ADOPT	Two slight differences. Making elementary school no longer exempt from these requirements.
3520	Student Fees, Fines, Charges	Revise	X - ADOPT	Slight updates to content in the last paragraph (making us compliant with RCW) and reference to policy #. Legal References updated.

Policy	Title	Suggested Action	District Recommendation	Rationale
3232	Parent and Student Rights in Administration of Surveys, Analysis or Evaluations	Revise	X - ADOPT with changes	The district added two paragraphs to the WSSDA policy. Keep the first paragraph, as it is a good opening statement.
3417	Catheterization	Revise	X - ADOPT with changes	Some updated content. Reviewed by our school nurses and Human Resource Director. Recommend keeping all changes except the new second paragraph. RCW's do not require us to allow trained and assigned employees to refuse to perform catheterization. As long as this duty is in the employee's job description, the employee is trained by a licensed nurse, and it is all documented the employee is expected to perform their assigned duties. The paragraph seems to state if we don't follow our policy then an employee can refuse to do what we ask. The paragraph is not needed. Of course we plan to follow our own policy.
3241	Classroom Management, Corrective Actions or Punishment	Revise	X - ADOPT with changes	Substantial updates to policy. Keep all suggested WSSDA changes and make the following modifications; See (Chet's recommendation for details) <ol style="list-style-type: none"> Page 2 - Keep third paragraph and do not add fourth bolded paragraph. Allows board to keep option of hearing an appeal. Page 3 - Keep shaded areas Page 4 - Number 5 Appeal - Keep shaded areas, take out suggested changes - "superintendent," "disciplinary appeal council." Keep - "a closed meeting may be held for the purpose of

				<p>considering the grievance.”</p> <p>4. Page 5 – Appeal Process for short term suspension - Keep shaded areas, take out suggested changes – “superintendent,” “disciplinary appeal council,” and in last sentence “council.” Keep – “a closed meeting may be held for the purpose of considering the grievance.”</p> <p>5. Page 6 – Emergency expulsion - Keep shaded areas except “Director of Student Services” replace with “hearing officer” as suggested.</p> <p>6. Page 8 – Appeal for Long Term suspension or Expulsion – Replace “Director of Student Services” with “Hearing Officer” as suggested. Do not add “disciplinary council, council or council members” keep “school board or board” as it is shaded.</p> <p>7. Page 9 – Keep shaded areas – do not use “council.” In the last sentence #13 Readmission - it should read “Superintendent” not “Director of Student Services”</p> <p>8. Legal References updated. Management Resources added</p>
3419	Self-Administration of Asthma Medication	Revise	X - ADOPT with changes	School nurses agree with changes (with modifications) - Leave the strikeout language and add “for self carry rescue medications” after administration and change “to the store” to “to be stored.”

Policy	Title	Suggested Action	WSD Recommendation	Rationale
3000	Goals	Delete	X	No longer needed – Although a good opening statement for the 3000 series there are no WAC's or RCW's associated with this policy.
3211	Pregnant Students	Delete	X	No longer needed – No WAC's or RCW's are associated with this policy
3212	Married Students	Delete	X	No longer needed– No WAC's or RCW's are associated with this policy
3250	Release of Student Directory Information	Delete	X	No longer needed – Is addressed in other policies and FERPA laws
3400	Student Welfare	Delete	X	No longer needed – States WAC requirement, not a policy statement.
3410	Student Health	Delete	X	No longer needed – States WAC requirement, not a policy statement. Is no longer accurate.
3411	Vision and Hearing Screening	Delete	X	No longer needed – Although we still do vision and hearing screening as required by WAC, the language of this policy is not accurate.
3412	Scoliosis	Delete	X	No longer needed – We do not do scoliosis checks any longer, no longer required by WAC or RCW
3423	Student Safety	Delete	X	No longer needed – States WAC requirement, not a policy statement.
3424	School Patrol	Delete	X	No longer needed – In fact, it is no longer a posted policy for our district

Policy	Title	Suggested Action	WSD Recommendation	Rationale
3131	District Attendance Area Transfers	REVISE	KEEP our original language	Proposed changes are not consistent with our district practice. Making educational progress should be considered. This is an “Optional” policy, and the wording is at district discretion.
3141	Nonresident students	REVISE	KEEP our original language	Proposed changes are not consistent with our district practice. The proposed changes conflict with our current choice procedures.

Mr. Harum gave a run down on the policies and asked the board to review them and contact him with questions or suggestions in the next couple weeks. They will go up for adoption at the February 22nd board meeting. There was a brief discussion on the wording in the Open Campus Policy No. 3242. Board members felt it should be more specific, since seniors and juniors are eligible for open campus during lunch. They also asked questions about ASB and Non-ASB funds, Mr. Vandervort and Ms. Northcutt helped to clarify the difference. Mr. Harum will check into the procedure for Policy No. 3242 and grammar in Policy No. 3224. The board thanked Mr. Harum, Ms. Smith and Ms. Akers for their work on the formatting of the work charts for the policy series. It is much easier for the Board to follow.

2) 2011-12 School Calendar Options:

HR Director, Lisa Turner presented the calendar options to the board. She stated that the Option “C” had the most support from the district staff.

Wenatchee School District #246
2011 - 2012 STUDENT CALENDAR C

DRAFT

JULY						
M	T	W	T	F	S	S
						1
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		

AUGUST 1 School Day

M	T	W	T	F	S	S
1	2	3	4	5		
8	9	10	11	12		
15	16	17	18	19		
22	23	24	25	26		
29	30	31				

SEPTEMBER 21 School Days

M	T	W	T	F	S	S
					1	2
5	6	7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28	29	30		

OCTOBER 20 School Days

M	T	W	T	F	S	S
					3	4
10	11	12	13	14		
*17	*18	*19	*20	*21		
24	25	26	27	28		
31						

NOVEMBER 19 School Days

M	T	W	T	F	S	S
					1	2
7	8	9	10	11		
14	15	16	17	18		
21	22	23	24	25		
28	29	30				

DECEMBER 12 School Days

M	T	W	T	F	S	S
					1	2
5	6	7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28	29	30		

SIGNIFICANT DATES

New Employee Orientation
Make Your Day training for new K-8 staff
August 23rd Department Day
August 24th District Day
August 25th Principal's Day
August 31st First Day of School

September 5th Labor Day
October 14th No School for Students/Non-Contracted Day
*Conference Week
October 17th-21st *Conference Week
November 11th Veterans' Day
November 23rd Students dismissed 3 hours earlier than their regular dismissal time
Nov. 24th-25th Thanksgiving Break
Dec. 19 - Jan 2 Winter Break
January School Board Recognition Month
January 16th Martin Luther King Day
January 27th No School for Students/Records Day
February 17th No School for Students/Non-Contracted Day
February 20th Presidents' Day
March 7th *Spring Conference Day
Classified Employee Recognition Week
State Testing

April 2nd - 6th Spring Break
State Testing
April 16th-20th Kindergarten Registration
May 7th-May 11th Teacher Appreciation Week
State Testing for Grades K-8
May 28th Memorial Day
June 8th WHS Graduation
June 12th WHS Graduation
June 13th Last Day of School (students dismissed 3 hrs earlier than their regular dismissal time)
June 14 & 15 Possible weather make-up day(s)

ELEMENTARY GRADING PERIODS
Sep - Dec First Trimester - (60 days) November 29th
Dec - Mar Second Trimester - (60 days) March 13th
Mar - Jun Third Trimester - (60 days) June 13th

SECONDARY GRADING PERIODS
Sep - Nov First Quarter - November 4th (46 days)
Sep - Jan First Semester January 26th (90 days)
Nov - Jan Second Quarter - January 26th (44 days)
Feb - Apr Third Quarter - March 30th (43 days)
Feb - Jun Second Semester June 13th (90 days)
Apr - Jun Fourth Quarter - June 13th (47 days)

CONFERENCE DAYS
Parent/Teacher Conferences
Students are dismissed 3 hours earlier than usual
Spring Conference Day
K-12 students dismissed 3 hours earlier than usual

(Updated 1/7/2011 - discard all previous calendars)

Wenatchee School District • 235 Sunset Ave., Wenatchee, WA 98801
Phone: 509-663-8161 • Web: home.wsd.wednet.edu

JANUARY 19 School Days

M	T	W	T	F	S	S
2	3	4	5	6		
9	10	11	12	13		
16	17	18	19	20		
23	24	25	26	27		
30	31					

FEBRUARY 19 School Days

M	T	W	T	F	S	S
					1	2
6	7	8	9	10		
13	14	15	16	17		
20	21	22	23	24		
27	28	29				

MARCH 22 School Days

M	T	W	T	F	S	S
					1	2
5	6	*7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28	29	30		

APRIL 16 School Days

M	T	W	T	F	S	S
					2	3
9	10	11	12	13		
16	17	18	19	20		
23	24	25	26	27		
30						

MAY 22 School Days

M	T	W	T	F	S	S
					1	2
7	8	9	10	11		
14	15	16	17	18		
21	22	23	24	25		
28	29	30	31			

JUNE 9 School Days

M	T	W	T	F	S	S
					1	2
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		

LEGEND

- No School/Holiday
- No School
- Non-contracted Day
- First/Last Day of School
- State Testing
- * Conference Days
- () Daycare Not Available

180 Days
School Board
Approved (date)

Brief discussion followed. The board thanked Ms. Turner.

MOTION MADE: Laura Jaecks made the motion to approve the “Option C” proposed Wenatchee School District student calendar for school year 2011-12 as presented by Lisa Turner, HR Director.

SECONDED: By Walter Newman

APPROVED: Unanimously

IX. PRESIDENT’S REPORT:

- Laura Jaecks has been invited to speak at the Lewis & Clark PTA on February 1st meeting at 7 p.m., she gave an open invitation to others to attend.
- Gary Callison extended a thank you to the schools and asked that a thank you be sent via email to everyone for their support of the board and for the kind words and gifts.

X. SUPERINTENDENT’S REPORT:

- Ms. Marcy A Horne received the 2011 Civil Rights & Social Justice Award, letter of congratulatory was shared from Dennis Johnson, City of Wenatchee Mayor.
- Executive Session at the next board meeting for superintendent’s performance review
- Thurs. WenEA executive meeting, D.O. at 4 – 5 pm. Mr. Gilbert and Mr. Newman will attend.
- Downtown Association and Rotary along with Bart Clemmons, Rufus Woods and June Darling will attend the Feb. 22nd board meeting.

XI. MEETING ADJOURNED:

President Gilbert adjourned the meeting at 8:35 p.m.

President

Superintendent

Date