



Wenatchee School District Regular Board Meeting

Minutes of March 08, 2011
Valley Academy

Board Members Present

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

Staff Present

Brian Flones, Superintendent
Cabinet

I. Regular Meeting 7 p.m.

Kevin Gilbert, Board President, opened the regular board meeting at Valley Academy at 7:00 p.m., with the Pledge of Allegiance.

II. Consent Agenda

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

1) Minutes

Minutes of Board Meeting & Public Meeting 2/22/11

2) Personnel Report

PREPARED BY: Lisa Turner, Human Resources Director
March 08, 2011 personnel report is on file.

3) Vouchers

VOUCHERS: PREPARED BY: Karen Walters,
Director of Accounting – March 08, 2011

General Fund:

Check # 54662-546761 totaling \$244,089.19

Capital Projects Fund:

Check # 546762-546765 totaling \$14,012.88

Associated Student Body Fund:

Check # 546766-546804 totaling \$32,124.62

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?
03/01/11	RENEWAL	Central Washington Hospital Employee Health	To provide services for occupational blood and body fluid exposure events.	Based on service	1/2011-12/2011	Lisa Turner	YES	YES
				Budget Code				
				9700 14 7086 000 3020				
03/01/11	NEW	Carter Ventures, LLC	Destroy WSD data and/or format drives	Not to exceed \$600.00	3/1/2011-4/30/2011	Jon DeJong	YES	YES
				Budget Code				
				9702 12 7000 000				
03/01/11	RENEWAL	Moses Lake School District	To provide satellite Skills Center programs to the Moses Lake School District.	3% indirect of the FTE apportionment	2010/2011 School Year	Les Vandervort	Yes	No
				Budget Code				

5) 5000 POLICY SERIES – NO CHANGES: On file

III. School Presentation

Valley Academy Program Administrator Greg Lovercamp introduced Kelly Smothers, Valley Academy teacher. Ms. Smothers shared the “Discovery, Design, Define & Development” program that they are doing at Valley Academy in art. The students in grades 1 through 7 participate. The artworks are made out of papier-mâché. Ms. Smothers

explained each component of the program. There were also displays from the lower grades of various artwork of papier-mâché. Some of the students have won places in the “Art for Kids” contest. They also are entering their artwork in the Chelan County Fair. The students write stories about their art projects to make it a multi-dimensional learning opportunity. They are then given the opportunity to display their piece the front office.

The board thanked Mr. Lovercamp and Ms. Smothers for the informative presentation and wonderful things they are doing.

IV. Citizen Comment

NONE

V. ASB Reports

- **WHS**
 Maggie Smith, ASB Activities Coordinator reported on the following:
 - Janice Franz Talent Show raised: \$12,430.84 for a former WHS student who has pre-leukemia.
 - Tie-Dye Day is March 23rd
 - Spring Week is in the planning stage.
 - Mr. WHS is also in the planning stage.
- **WSHS: None**

VI. Special Reports

1) Progress on Meeting the 3rd Credit of Math Requirements:

Jodi Smith, Assistant Superintendent for Learning and Teaching, addressed the board on the latest OSPI requirements for higher math achievements and additional math credits. She gave the background of the new standards for high school students, as explained in WHS letter to parents. Michele Wadeikis, WHS principal, shared the high schools process.

The State has recently required that all students earn three credits of math for graduation. To earn the three credits, all students must successfully complete Algebra I, Geometry, Algebra II, or an equivalently rigorous third year course. Students will also have to pass an End of Course (EOC) exam in both Algebra I and Geometry to graduate. This year, we have been working with our math teams district-wide to adjust and help support our current curriculum to meet these needs. This has involved a tremendous amount of work and professional development at all levels. Our next step is to reach out to our student population and parents. Our teachers have been addressing the concerns in the classroom. As a school, we delivered information to freshmen and sophomores during PAWS Time.

Recommendations for testing.

1. Students in Algebra take the Algebra EOC test only
2. Students in Geometry take the Geometry EOC test only and are recommended to take the Makeup (Algebra) next January when they are in Algebra II or Alternative 3rd Credit Math Class
3. Students in Algebra II are recommended to take the Makeup I (Algebra) and the Makeup II (Geometry)
4. Students in Applied Math and Math Essentials II are recommended to continue to take math classes per the 2011 and 2012 graduation requirements. If a junior wants to take the tests to not take math their senior year, they may take the Makeup I and II tests and still register for a math class next year. If both tests are passed, then the math class may be removed.

According to the State of Washington all high school students in the class of 2013 and beyond must take 3.0 credits of math to meet graduation requirements. These credits must include Algebra I and Geometry. Any student planning to take a course other than Algebra II as their 3rd credit of math must have a meeting with a designated school representative and a parent to discuss the alternative math course that coincides with his/her career path. Admissions

**VI. Special Reports
(continued)**

requirements to 2-year and 4-year colleges will also be reviewed during the meeting.

The options for the 3rd credit of math include: Algebra II, Trigonometry, Pre-Calculus, AP Calculus, AP Statistics, Applied Math I, Applied Math II, Personal Finance & Discrete/Statistics.

College Requirements

2-year college Admission Requirements

To be eligible for admission to 2-year colleges, students should meet their high school's graduation requirements. WHS has three requirements for the diploma:

1. WHS credit requirements

(for the class of 2013 and beyond):

Subject	Credits
English-	3.5
Math-	3.0
Social Studies-	3.0
Science-	2.5
Fitness-	1.5
Health-	0.5
Occupational-	1.5
Fine Arts-	1.0
Electives-	5.5

Total Credits: 22

2. Successful completion of the state exam (HSPE)—includes Reading, Writing and Math sections (Science-TBA)

3. Culminating Project

-includes 3 components: portfolio, High School & Beyond Plan (5th Year Plan), and senior presentation

4-year University Minimum Admission Requirements

English-4 credits (must include 3 credits of college prep composition or literature).

Mathematics-3 credits (Algebra I, Geometry, and Algebra II). *Note: Students planning to attend a 4-year university immediately after graduation need to take a math course in their senior year.*

Science-2 credits of lab science. One credit must be in an algebra-based science course (Intro Physics/Chemistry, Chemistry, or Physics).

**Note: Some universities require either Chemistry or Physics for admission.*

Students are encouraged to check with each university they plan to apply to for specific requirements.

World Languages-2 credits of the same World Language

Social Science-3 credits (history or other social sciences)

Arts-1 credit

Note: These are minimum requirements for admission to a 4-year university.

Students are encouraged to take classes in core areas while in high school that are beyond the minimum admission requirements.

TASK DESCRIPTION	DATE	PERSON(S) RESPONSIBLE
Panther Paws article / WHS Web page each month to inform parents of the requirement and how to plan for the meeting.	Ongoing	Kory Michele
To-do timeline so we are ready for registration for 2011 classes.		Eleanor
Course descriptions updated for 3rd credit of math info.		Ricardo
Inform students of 3rd credit of math requirement and the decision they will need to make on what to take.	11/16/2010	Michele
CP Info Sheet updated with 2013 math requirements for student, teacher & parent info.	11/25/2010	Mary Parsley
Inform all WHS math teachers of requirement specifics and get them to help brainstorm how to handle required student/parent meetings and sign-off.	12/13/2010 (60 mins)	Michele
Check student progress in math classes to get a count of which Geometry students absolutely need to take an alternative to Algebra II so we have some idea of how many sections and the staff needed to fill absolute need.	01/2011 thru 04/2011	N/A (meet with incoming 2011/12 frosh and have 4 sessions for parents to come get info on 3/2/2011)
Develop PowerPoint to be used at the Sophomore meeting so staff can have a copy (CP advisors, counselors, math teachers, etc). Taunya will polish with edits for math department.	1/24/2011	Mary Parsley Bob Swardz Taunya
Share Power Point with teachers.	2/7/2011	Taunya
Conduct Freshman / Sophomore class meetings with students through CP with PowerPoint in WHS Auditorium.	2/17/2011	Kory Michele
Freshman class meeting so one single message is given to students about requirement and process.	2/17/2011	Kory Michele
Conduct Freshman / Sophomore class meetings with students through CP with PowerPoint in WHS Auditorium.	2/22/2011	Kory Michele
Sophomore class meeting so one single message is given to students about requirement and process – fill out forms.	2/22/2011	Kory Michele
Meet with math team to talk about conference expectations.	2/28/2011 (collaboration)	Taunya
Have parents, students and WHS representative sign off on meeting.	3/02/2011	Math teachers
Inform Cabinet and School Board of new math requirements, what classes will count & how WHS plans to handle communication to parents/students & staff and also the required process of meetings.	3/08/2011? Board Meeting	Jodi Michele

VI. Special Reports (continued)

To meet the requirements to have individual conferences with students and their parents not taking Algebra 2 in the class of 2013 and beyond:

- All math teachers and support staff will conference with sophomores (class of 2013) that failed Algebra 1 and Geometry at semester during the spring conferences on March 2.
- All incoming freshmen (class of 2015) will set their math plan when they meet individually with their counselor in fall 2011 and beyond.
- All sophomores (class of 2014) that elect not to take Algebra 2, but are passing Geometry at first semester, will have individual conferences with their counselor when they sign up for their Junior year classes.

Jeff Johnson, WSHS principal, addressed the board. He shared the process the WSHS is using to communicate with the students. They are meeting with them individually, their number of students is so much smaller than WHS, and so it enables them to do that with the counselor. He shared with them the following information for parents: Students in the Class of 2013 must complete three credits of math in order to graduate.

The State has recently required that all students earn three credits of math for graduation. To earn the three credits, all students must successfully complete Algebra I, Geometry, Algebra II, or an equivalently rigorous third year course. Students will also have to pass an End of Course (EOC) exam in both Algebra I and Geometry to graduate. This year, we have been working with our math teams district-wide to adjust and help support our current curriculum to meet these needs. This has involved a tremendous amount of work and professional development at all levels. Our next step is to reach out to our student population and parents. As a school, our counselor and math teachers have reviewed the graduation information with freshmen and sophomores during student orientations and individual class periods. We are working to addressing the concerns you or your student may have.

Recommendations for testing...

1. Students in Algebra take the Algebra EOC test only

2. Students in Geometry take the Geometry EOC test and the Make up Algebra EOC.

We would like to schedule a conference to discuss the 3rd credit of math option with all 10 grade students and parent during the month of March. Please look for updates and invitations to individual meetings in future correspondences. Please feel free to contact Nancy Snyder, our counselor for more information.

ALL DISTRICT FORM:

3rd Credit of Math

According to the State of Washington all high school students in the class of 2013 and beyond must take 3.0 credits of math to meet graduation requirements. These credits must include Algebra I and Geometry. Any student planning to take a course other than Algebra II as their 3rd credit of math must have a meeting with a designated school representative and a parent to discuss the alternative math course that coincides with his/her career path. Admissions requirements to 2-year and 4-year colleges will also be reviewed during the meeting. The options for the 3rd credit of math include: Algebra II, Trigonometry, Pre-Calculus, AP Calculus, AP Statistics, Applied Math I, Applied Math II, Personal Finance & Discrete/Statistics, Automotive Technology, Collision Repair Technology, Construction Trades, Computer Technology & Robotics, Culinary Arts.

Student Name: _____

Date: _____

Intended Career Goal:

I have reviewed 2-year and 4-year college admission requirements and choose to take the following course as my 3rd credit of math:

At Wenatchee High School

- Algebra II
- Applied Math I
- Trigonometry
- Applied Math II
- Pre-Calculus
- Personal Finance
- AP Calculus
- Discrete/Statistics
- AP Statistics

At WestSide High School

- Algebra II
- Survey of Mathematical Topics
- Discrete/Statistics

At Wenatchee Valley Technical Skills Center

- Automotive Tech
- Collision Repair Tech
- Construction Trades
- Computer Tech and Robotics
- Culinary Arts

I believe this course best fits my intended career goal and pathway.

Student Signature Date, Parent Signature, WSD Staff Member Signature

**VI. Special Reports
(continued)**

Jon Torrence, WVTSC Director, also addressed the board about the areas that the WVTSC will cover the 3rd Credit Math Requirements. He outlined the offerings that they will have to help coverage for those students. Mr. Torrence is also working on the Law Enforcement and Firefighting credits.

The board thanked the principals & director after a brief question/answer session about credit equivalences.

VII. Old Business

1) WSD CFO Les Vandervort presented to the board for 2nd reading the WSSDA recommended deleted 6000 series policies:

Policy	Title	Suggested Action	District Recommendation	Rationale
6000	GOALS	DELETE	DELETE	No longer used or needed, NO. 6000 REASSIGNED
6121	Delegation of Authority	DELETE	DELETE	Changed to policy No. 6110
6150	Management Team	DELETE	DELETE	In District Policy 0000 Series
7000	Goals	DELETE	DELETE	No longer used or needed
7340	Interest on Short Term Debt	DELETE	DELETE	Replaced by new policies: 6910,6112,6020, 6021
7342	Inter-agency Loans	DELETE	DELETE	Replaced by policy No. 6021
7423	Audits	DELETE	DELETE	Replaced by No. 6570 & 6020
8000	Goals	DELETE	DELETE	No longer used or needed
8122	Bus Maintenance	DELETE	DELETE	Replaced by No. 6640,6620,6881,6630,6600,6570,6020,6690
8361	Loans of School-Owned Equipment and Books	DELETE	DELETE	Replaced by No. 6910, 6881, 6570, 6540, 6530, 6220, 6801, 3231
8500	Provision of Certain Goods & Services to Students and Patrons	DELETE	DELETE	Replaced by Policy No. 6920,6882,6700,6112,6925,6690
9000	Goals	DELETE	DELETE	No longer used or needed
9113	Public & Professional Advisors	DELETE	DELETE	Replaced by Policy No. 6920,6882,6700,6112,6925,6690
9240	Construction Phase	DELETE	DELETE	Replaced by No. 6923, 6920, 6910, 6905, 6900, 6112, 6020, 6971, 6957, 6955, 6950, 6921
9241	Project Supervision	DELETE	DELETE	Replaced by Policy No. 6920,6882,6700,6112,6925,6690
9272	Catalog of Unused Real Property	DELETE	DELETE	New Policy No. 6881
9320	Security	DELETE	DELETE	Replaced by Policy No. 6530, 6690
9330	Building & Ground Maintenance	DELETE	DELETE	Replaced by newer policies

MOTION MADE: Laura Jaecks made the motion to approve the WSSDA recommended deleted policies from our WSD Policy Manual.

SECONDED: By Gary Callison

APPROVED: Unanimously

VIII. New Business

1) Resolution 02-11 - Cancellation of Warrants:

CFO Les Vandervort presented the Cancellation of Warrants to the board for approval:

	Warrant #	DATE	PAYEE	AMOUNT	
General Fund	31915	3/11/09	Joshua Deckert	\$ 13.75	
	32393	3/31/09	Timothy Eggert	\$ 31.58	
	32864	4/29/09	Alisa Allen	\$ 8.10	
	32923	4/29/09	Day Wireless	\$ 158.54	
	34645	7/15/09	Papa John's Pizza	\$ 35.16	
	35034	7/29/09	Robert Swardz	\$ 188.30	
	36242	10/14/09	Briana Ibarra	\$ 18.10	
	36246	10/14/09	Fedai Iwais	\$ 16.75	
	36869	10/28/09	Saul Sepulveda	\$ 5.90	
	36910	11/12/09	Blanca Cuevas	\$ 6.10	
	54765	9/28/05	N/A - Refer to Maker per Treasurer	\$ 555.09	
	538080	1/13/10	Armando Juarez	\$ 3.95	
	538092	1/13/10	Papa John's Pizza	\$ 78.96	
	538675	2/10/10	Natl Geo School Publishers	\$ 86.90	
					\$1,207.18 Total

	Warrant #	DATE	PAYEE	AMOUNT
ASB Fund	3697	3/11/09	Todd Eggers	\$ 15.78
	3965	5/27/09	Margaret Taulango	\$ 9.00
				\$24.78 Total

MOTION MADE: Laura Jaecks made the motion to approve Resolution 02-11 Cancellation of Warrants as presented by CFO Les Vandervort.

SECONDED: By Jesús Hernández

APPROVED: Unanimously

2) Resolution 03-11 – WVTSC Authorization of Signatures:

Director of WVTSC Jon Torrence presented Resolution 03-11 to update OSPI records to come into compliance at state auditor’s request.

Resolution No. 03-11

SIGNATURE AUTHORITY AND USE OF GRANT FUNDS FOR THE WENATCHEE VALLEY TECHNICAL SKILLS CENTER 2009-2011 MINOR WORKS PROJECTS

WHEREAS, it is required that the host school district, Wenatchee School District No. 246, provide the Superintendent of Public Instruction with certified signatures of personnel authorized by Board resolution for the 2009-2011 Capital Grant for the 2009-2011 Minor Works Projects at the Wenatchee Valley Technical Skills Center; and WHEREAS, OSPI requires the Board to certify that all funds will be utilized by Wenatchee School

District for the purposes specified in the grant and in accordance with public works requirements; and WHEREAS, the Wenatchee Valley Technical Skills Center 2009-2011 Minor Works Projects grant will be funded with state bond proceeds, it is required that all expected and/or actual use of the funds may not be for nongovernmental purposes. NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Wenatchee School District No. 246, Wenatchee, Washington, authorize Les Vandervort, Chief Financial Officer; Brian Fones, Superintendent; Jon DeJong, Assistant Superintendent Organizational Development; and Chet Harum, Executive Director – Student/Support Services to sign forms in accordance with the 2009-2011 Capital Grant authorized by OSPI for the Wenatchee Valley Technical Skills Center; IT IS FURTHER RESOLVED that the Board of Directors of Wenatchee School District No. 246, Wenatchee, Washington, certify that the funds will be utilized for the purposes specified in the grant and in accordance with all public works requirements; IT IS FURTHER RESOLVED that the Board of Directors of Wenatchee School District No. 246, Wenatchee, Washington, certify that any expected and/or actual use of proceeds will not be for nongovernmental purposes;

MOTION MADE: Gary Callison made the motion to approve Resolution 03-11 Authorization of Signatures for WVTSC as presented by Director Jon Torrence.

SECONDED: By Walter Newman

APPROVED: Unanimously

3) WSSDA Recommended 0000 Policy Series:

Superintendent Brian Fones presented the 0000 Policy Series to the board and outlined the highlights of each policy to the board. He also explained the rationale behind all of the changes. These are submitted for 1st Reading.

Policy	Title	Suggested Action	District Recommendation	Rationale
0100	Commitment to Strategic Planning	Adopt	Adopt	...with editing & additional wording
0300	Planning Process	Adopt	Adopt	...with editing & additional wording
0300P	Planning Process Procedure	Adopt	Adopt	...with editing & additional wording
0500	Strategic Plan	Adopt	Adopt	...with editing & additional wording
0510	Vision Statement	Adopt	Rename	Goals & Objectives – language not yet added will be updated at a later date
0520	Beliefs	Adopt	In rewritten state	Rewritten
0530	Mission	Adopt	Rename	Vision & Mission – new language
0540	Environmental Scanning	Adopt	Delete	Delete completely
0550	Goals, Target Objectives & Strategies	Adopt	Delete	Covered in other policies
0560	Strategic Action Evaluation	Adopt	Delete	Using Principals/Teacher Evaluation Pilot
0700	Strategic Plan Evaluation	Adopt	Adopt	With language editing
0700P	Strategic Plan Evaluation Procedure	Adopt	Adopt	Slight language editing

A brief discussion followed.

**VIII. New Business
(continued)**

4) Out of State Field Trip Approval:

Prepared By: Jodi Smith, Assistant Superintendent of Learning & 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: Debate

Date of Trip: March 24-26, 2011

Purpose: National Qualifying Debate Tournament

Number of Students: 10

Location: Couer D Alene, Idaho

Means of Funding: Debate Club and ASB

Supervision: Dave Carlson

Group Name: Sports Medicine/CTE

Date of Trip: June 18-23, 2011

Purpose: 2011 National Athletic Trainers Association National Conference, Student Presentation and Case Study

Number of Students: 2

Location: New Orleans, LA

Means of Funding: CTE/Students own money

Supervision: Dale Blair

There was discussion on details; accommodations, funding and financial totals. Ms. Smith said she would get answers to board's questions. Ms. Smith pointed out the privilege of being selected for the Sports Medicine National Conference they competed against colleges across the nation. WSH is the only HS across the nation who was invited. She also pointed out that both groups only recently qualified to continue in their competitions therefore unable to apply earlier for approval.

MOTION MADE: Gary Callison made the motion to approve the out of state field trips based on the dates as presented by Ms. Smith.

SECONDED: By Jesús Hernández

APPROVED: Unanimously

5) Superintendent Contract 2011-14 Extension:

The superintendent's contract was submitted for approval with a one-year extension through June 30th 2014 with no changes in the terms of his contract. The board praised his leadership and budget track record along with the efforts of CFO Les Vandervort. Director Jesús Hernández commented on the outstanding work ethic and leadership skills of Mr. Frones during these challenging times to continue to push hard for achievement. He handles it well and keeps it positive.

MOTION MADE: Walter Newman made the motion to approve the 2011-14 superintendent's contract as presented.

SECONDED: By Jesús Hernández

ROLL CALL VOTE:

LAURA JAECKS:	Yea
JESUS HERNANDEZ:	Yea
GARY CALLISON:	Yea
KEVIN GILBERT:	Yea
WALTER NEWMAN:	Yea

APPROVED: Unanimously

IX. President's Report

President Kevin Gilbert reported:

- The Legislative Conference, several board members and Mr. Frones attended.
 - Meeting with legislatures; Linda Evans Parlette & Mike Armstrong

X. Superintendent’s Report

NONE

XI. Meeting Adjourned

Meeting adjourned at 8:07 pm by President Kevin Gilbert.

XII. Executive Session

Open meeting closed into the executive session at 8:15 p.m.
The Board President, Kevin Gilbert read the following: The school board will now enter into executive session in accordance with board policy 1410 and RCW 42.30.110 Section D to receive and evaluate complaints or charges brought against a staff member.

The meeting is expected to last 40 minutes. No action will be taken.

XIII. Open Session

The meeting was reconvened in open session – 9:00 p.m.

XII. Meeting Adjourned

President Kevin Gilbert adjourned the meeting at 9:00 p.m.

President

Superintendent

Date