



Wenatchee School District

Regular Board Meeting

Minutes of March 26th, 2013
Lewis & Clark Elementary

Board Members Present

Jesús Hernández, President
Laura Jaecks, V.P.
Kevin Gilbert
Walter Newman
Gary Callison

Staff Present

Brian Fones, Superintendent
Cabinet

I. Regular Meeting 7 p.m.

Jesús Hernández, Board President, opened the regular board meeting at 7:00 p.m., with the Pledge of Allegiance.

President Hernández asked for a motion to approve the consent agenda. Motion made by Gary Callison seconded Kevin Gilbert, the motion carried unanimously.

Consent Agenda included:

MINUTES: 3/12/13 Regular Board Meeting

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: March 26, 2013 personnel report is on file and a carry on:

TO: BOARD OF EDUCATION

FROM: Brian L. Fones, Superintendent

PREPARED BY: Lisa Turner, Human Resources Director

SUBJECT: PERSONNEL REPORT- CARRY ON

APPOINTMENTS

We ask the Board to appoint:

Certificated:

- Robert Celebrezze: Principal at WHS, effective July 1, 2013

1) Minutes

2) Personnel Report

3) Vouchers/Payroll

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll March 2013: **\$4,923,658.13**

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –

March 25, 2013

General Fund:

Check # 560885 through 561123 totaling \$519,608.41

Capital Projects:

Check #: None

ASB Fund:

Check # 561124 through 561173 totaling \$40,630.43

4) Contracts

03/11/13	Renewal	AVID	Site-License renewal for FMS, PIO, OMS & WHS	\$20,515 Budget Code 7911-27-5050-000	8/1/13 - 6/30/14	Penny Brown	YES	YES
03/18/13	New	Northwest Leadership Association	Special Education Director Recruitment	\$6,000 Budget Code 9700-11-7000-000	March 2013	Lisa Turner	YES	YES
03/07/13	New	WA State Center for Childhood Deafness & Hearing Loss	Consultative Services for one student with hearing loss	\$250 Budget Code 2100-27-7000-000	2012-2013 School Year	Colleen Obergh	YES	YES
03/08/13	New	Confluence Health Inc.	Clinical Practicum	N/A Budget Code N/A	March 2013	Eleanor Sellers	YES	NO
03/08/13	New	Yakima Valley Community College	Tech Prep Contract	\$315 Budget Code Various CTE Budgets	2012-2013 School Year	Eleanor Sellers	YES	YES
03/07/13	New	Town Toyota Center	WHS Prop	\$3,098 Budget Code 402-3014	June 1, 2013	Tami Walters	YES	YES

5) Surplus Report

SURPLUS REPORT PREPARED BY:

Karen Walters, Director of Accounting; On File for Review

II. School Presentation:

Lewis & Clark Elementary:

Two students welcomed those present, a full house, in English and Spanish. They also announced the performers and the numbers they would be performing. The choir class sang The Hokie Pokie in English and Spanish. A class of boy students danced a folk dance with props of canes, in Mexican folk dress and old man masks. A class of girls danced a folk dance in dress while offering baskets of fruit and vegetables. The teachers' dance class performed a scarf routine to a five-song medley.

The board thanked Mr. Lopez, the students and the teachers for their entertaining performances.

III. Recognitions:

Retired Education Employee Appreciation Week: Superintendent Fones read the governor's proclamation and introduced Retired Teachers Association Co-presidents JoAnn Lewis and Sharon Salley. He also presented certificates for them and each of their board members.

V. Citizen Comments:

NONE

VI. ASB Reports

WHS: ASB officer, Maggie, gave a run down of current activities:

- Elections for new ASB officers for 2013-14 school year are taking place this week.
- They are in the planning stage of Mr. Panther
- Getting ready for Spring Break and Tolo coming up after that.
- Planning eating out in the courtyard, now that the weather is changing
- Assembly guest speaker Kevin Brookes gave a great presentation to the students about drunk driving.

WSHS: ASB representative Houston Morris shared the following:

- Blue Spoon Yogurt' fundraiser was very successful
- WSHS had a film crew come in and made a professional film
- State testing is currently going on at the school
- They are currently working on a fundraiser for WSHS, they will be selling funnel cakes at the Apple Blossom food court.

VII. Special Presentations/Reports

1) PBIS Update at Lewis & Clark:

Principal Alfonso Lopez introduced fourth grade teacher Angelita Jagla and kindergarten teacher Donna Limon and they all updated the board on the progress of the PBIS discipline program at L&C.

Highlights of update:

- More time is needed during classroom time for dual language; PBIS allows them that time over the MYD program. After starting last year it was decided to go full PBIS over MYD.
- Teachers show; demonstrate positive behaviors and the students follow their example.
- Reward system for the students provides additional positive interaction.
- Blazer Bucks are earned for different activities or items.
- Time for academics has increased dramatically.
- Reinforcement for positive behaviors
- School is more "fun" overall
- Fewer referrals to the principal
- We celebrate the "Student of the Month", never had time for that before
- Data collection is helping to decide what direction we are taking and what we need to change to reach our goals, etc.
- Rules: Respect – Solve Problems – Make Good Decisions, we show these examples to the students and practice these
- Three Tier Model: Discipline Strategies = 5% High Risk, 15% At Risk, 80% School Wide System of Support = SUCCESS
- Matrix in all areas in school and the most impact in the classroom

- Broken into categories = Minor and Major (Minor taken care of by teacher in classroom and Major sent to office for principal to handle.)
- Office Referrals System broken down into details and we collect data, which is in a Chart showing time of day and kind of disruption. It helps us to manage and understand the causes of the disturbances. Then we can address them and change the situation. www.swis.org
- Teachers shared their experiences in the classrooms. There is a lot of teacher collaboration going on to share ideas that work while keeping the benefits of the students in mind.
- PBIS shares with the students and shows the expectations to them.
- PBIS helps teachers feel like they are making a difference in the students' life.
- The teachers are working with the principal to make things happen in a positive way in all areas of the school. But L&C is still learning to make it work better.
- The board was invited to come into the classroom and see how it works.
- Students are going beyond and above expectations and using the program as a teamwork project to earn points to share in the classroom.

The board expressed their pleasure in hearing about the positive results and the data collection methods used. They asked questions about input time used and outcome of data, what it changes. The board also asked for parent input results. Mr. Lopez and the teachers shared a lot of parent support and how happy they are with the results in the classroom. More academics are taking place in the classroom now. Mr. Lopez shared that a coach will be coming to help them with areas they need to work on to help make PBIS even better. The board thanked them for the excellent update.

VIII. New Business

- 1) **WVTSC Inter-district Cooperative Agreement** – Director Jon Torrence shared the minor change in language in the agreement due to Moses Lake change in status, they are no longer a part of our inter-district group and for the new language in the agreement:

Pg. 9
b. A branch campus shall:
 5)-~~Report the state FTE apportionment to Wenatchee Valley Technical Skills Center and be~~ *Be fiscally responsible for the operation of the branch campus.*

MOTION MADE: Gary Callison made the motion to approve WVTSC Inter-district Cooperative Agreement as presented by Jon Torrence.
SECONDED: By Laura Jaecks
PASSED UNANIMOUSLY

- 2) **2013 Summer Athletic Programs:** Athletic Director BJ Kuntz Presented the following memo:

Re: Summer Athletic Programs

Wenatchee High School would like to request the board’s approval to support the Summer Programs offered in Panther Athletics. There are a variety of program offerings that all require your approval.

These programs will be managed by a head coach at Wenatchee High School.

The following documents are provided for your information on each program:

- Copy of Summer Program Request Form that each program completed.
- Copy of the Summer Programs Checklist for Coaches
- Copy of Registration / Release of Liability for camps / tournaments.

Open Gym- These programs are open to WHS student/athletes that have cleared in the athletic office for participation. There is no cost involved. These may begin on Tuesday May 28, 2013 for current WHS students. These may begin on Thursday June 13, 2013 for incoming WHS 9th grade students. All Open gym activities must be completed on or before July 31, 2013.

- Cross Country – Monday thru Friday 7:00-8:00am
- Boys Basketball – Tuesday and Thursday 6:00-8:00pm
- Girls Soccer - TBA
- Girls Basketball – Tuesday and Thursday 6:00-8:00pm
- Volleyball - Mondays 6:00-8:00pm
- Wrestling – Tuesday, Wednesday, Thursday 5:00-8:00pm
- Football Spring – Daily May 28-June 12 3:30-5:00pm
- Football Commitment Camp – June 17-20 TIME TBA
- Football pre-camp practice- July 14-18 6:00-8:00pm
- Football 7 on 7 – Mondays and Wednesdays 6:00-8:00pm
- Tennis – Thursdays 6:00-8:00pm
- Golf – Mondays 6:30pm @ Three Lakes
- Pole Vault – Mondays and Wednesdays 5:00-7:00pm

Summer Camps / Clinics – These programs are open to a variety of age groups and require specific registration and many times require payment of a fee. They require a release of liability for those that participate.

Lady Panthers Basketball Camp - Grades 3-8, June 24-27

Cross Country Running Camp – Grades 6-9, June 25-27

Boys Basketball Camp – Grades 1-8th, June 20-22

Volleyball Camp – Grades 3-8, June 17-19

Dance Camp - Grades K-6th, July 10-13

Additional Summer Events:

Track All Comers Meet – These meets are open to all ages from 8 years old and up. There will be several dates that folks can attend the meet to participate in an event.

Team Football Camp – While football camp is sponsored by the Panther Booster Club, use of football equipment during the summer months requires School Board approval. The team camp is July 21-25 and involves several high school teams from around the state. This camp is hosted by Wenatchee High School.

Year Round Conditioning – The WIAA allows member schools to organize and supervise a year-round conditioning program to include weight training, running and exercising provided the following conditions are met : Participation cannot be a requirement or condition of participation on a school team, It is open to all students and instruction in specific sport skills is not provided. Wenatchee offers the following year round condition programs that will continue during the summer months:

Strength and Conditioning (Weight Lifting) – Monday thru Friday 2 sessions, 1 morning and 1 evening.

Conditioning (Running) – Monday thru Friday 7am-8am

Core Conditioning – Mondays and Wednesdays, 1 hour session

PANTHER SUMMER TRACK MEETS

LOCATION: Wenatchee High School *TIME:* 6:30 PM to 8:30 PM

AGE GROUPS: 8 to Masters *Entry Fee:* \$5

DATES: July 11, 18, 25 August 1, 8



EVENTS: July 11 - 50m, 100m, 400m, Mile, 4x400 relay

July 18 - 50m, 100m, 800m, 2 Mile, 4x100 relay

July 25 - 50m, 100m, 400m, 5000m

August 1 - 50m, 200m, 800m, Mile, 4x400 relay

August 8 - 50m, 100m, 400m, 2 Mile, 4x100 relay

Athletic Director BJ Kuntz reported the results of the winter sports season. All five sports went into post-season playoffs. Three out of the five coaches were honored as “Coach of the Year” for their sport and

Athlete of the Year for the league went to one of our students. She also updated the board on current athletes who were being watched by pro scouts and have signed letters of intent to colleges and universities. She added that it had been a tremendous year for WHS athletics. She invited the board to come to games and watch the kids compete. The policy on the Duty of Care (packets included for board’s review) & Risk Management Policy was discussed. Those are in place and working really well.

MOTION MADE: **Gary Callison** made the motion to approve the 2013 Summer Athletic Programs as presented by BJ Kuntz.
SECONDED: By **Walter Newman**
PASSED UNANIMOUSLY

2) **Policy No. 1000 Series Update – 1st Reading:** Brian Flones presented the following:

Policy	Title	Suggested Action	District Recommendation	Rationale
1000	Legal Status and Operation	Revise	OK	Language changes
1400	Meeting Conduct, Order of Business & Quorum	Revise	OK	Additional Language addressing Public Comment

The 2nd reading will be at the April 9th board meeting for approval and adoption.

IX. Communications

X. Superintendent’s Report

- Mr. Hernández invited everyone to the Mariachi Festival this next weekend.
- WenEA President invited the board to the God Father’s Pizza family night.
- New WHS Principal Bob Celebrezze was hired this week and approved tonight in the personnel report. Superintendent Flones gave details about Mr. Celebrezze’s background.

MEETING ADJOURNED: At 8:30 p.m. Board President Jesús Hernández adjourned the meeting.

President

Superintendent

Date_____