



Wenatchee School District Regular Board Meeting

Minutes of Sept.10, 2013
WSD District Office

Board Members Present

Jesús Hernández
Laura Jaecks
Gary Callison
Kevin Gilbert
Walter Newman

Staff Present

Brian Flones, 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.

II. Consent Agenda

Jesús Hernández, Board President, asked for a motion to approve the consent agenda.

MOTION MADE: Gary Callison made the motion to approve the consent agenda.

SECONDED: By **Laura R. Jaecks**
PASSED UNANIMOUSLY

Consent Agenda included:

1) Minutes

MINUTES: 9/10/13 Regular Board Meeting

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: Sept. 10, 2013 personnel report: on file

3) Vouchers/Payroll

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll: None

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –
Sept. 10, 2013

General Fund

Check numbers 563987 through 564111 totaling \$348,677.47.

Capital Projects Fund

Check numbers 564112 through 564119 totaling \$411,481.61.

Associated Student Body Fund

Check number 564120 through 564125 totaling \$5,177.08.

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? |
|----------|----------------------------------|---------------------------------|---|---------------------|----------------------------------|---|---------------------|-----------------|
| 09/03/13 | Renewal | WRAC | Facility rental for WHS & MS Tennis | \$59.00 per day | Sept 2013 - May 2014 | BJ Kuntz | YES | Yes |
| | | | | Budget Code | | | | |
| | | | | 0100 28 7000 000 | | | | |
| 09/04/13 | Revision | TCF Architecture | Ammendments 3&4 on design contract | 3000.00 & 88,399.72 | Upon Approval thru completion | Bryan Visscher | YES | No |
| | | | | Budget Code | | | | |
| | | | | | | | | |
| 09/04/13 | Renewal | Premera Blue Cross | Participation Agreement | N/A | 11/1/13 - 10/31/14 | Tammy Hubensack | YES | No |
| | | | | Budget Code | | | | |
| | | | | N/A | | | | |
| 08/21/13 | New | NCESD | Special Education In-Service Cooperative Contract | \$6,500 | 2013-2014 School Year | Jodi Payne Smith | YES | No |
| | | | | Budget Code | | | | |
| | | | | | | | | |
| 08/19/13 | Renewal | University of Washington | UW in the High School | N/A | 2013-2014 School Year | Bob Celebrezze | YES | No |
| | | | | Budget Code | | | | |
| | | | | N/A | | | | |
| 08/19/13 | New | Special Oympics of Wahington | Facility use for WHS Track and Practice Field for Special Olympics Track & Soccer | N/A | March17 - May 28, 2014 | Debra Liebert | YES | No |
| | | | | Budget Code | | | | |
| | | | | N/A | | | | |

III. Citizen Comment:

Mr. Hernández gave a brief summary of the new board meeting calendar for all who were present.

IV. ASB Reports:

NONE

WHS: Abraham Nesmith reported the following for Wenatchee High School:

- School has started and we are going in full swing
- Homecoming Oct. 5 – *Once Upon a Time* Theme
- Opening Assembly went really well – “Good Vibes”
- Sept. 20th first football game
- Fireworks for Homecoming is the current project

WSHS: Houston Morris reported the following:

- Everyone is very happy to be in the new building
- Newest Newsletter for the board
- Open House for Parents Sept. 17th and Community Open House is 26th of Sept.
- Cutting of the Ribbon with Rotary Club
- Selling fundraiser \$10 Elite Card, get into local businesses discounts

The board thanked Abraham and Houston for their reports.

V. Field Trip Requests:

Prepared By: Jodi Smith Payne
Assistant Superintendent of Learning and Teaching

Re: Learning and Teaching

OUT-OF-STATE STUDENT FIELD TRIP APPROVAL

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

| | |
|---------------------|---|
| Group Name: | French |
| Date of Trip: | June 2014 (specific dates to be determined) |
| Purpose: | To enable WHS French students to experience the country, language, and culture firsthand. To show them how Europe is coming together as one entity. |
| Number of Students: | 40 |
| Location: | France/Spain |
| Means of Funding: | Parents |
| Approx. Cost | \$ 3,500.00 |
| Supervision: | Jon Magnus/Rachel Simmons |

Assistant Supt. Jodi Smith Payne introduced French Club teacher and field trip supervisor, Jon Magnus who shared details about the trip with the board. He answered their questions. He said one of his students told him that this trip to France changed her life and he said that is what this is all about, making a difference in children’s lives. Some of these students have and will never travel abroad so this is a wonderful opportunity.

MOTION MADE: Laura R. Jaecks made the motion to approve the out of state (country) field trip request to France as presented by Jodi Smith Payne and Jon Magnus.

Discussion: None

SECONDED: By Kevin Gilbert

PASSED: Unanimous

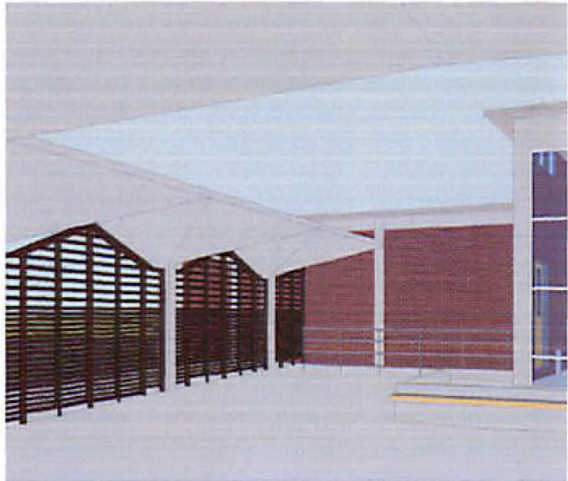
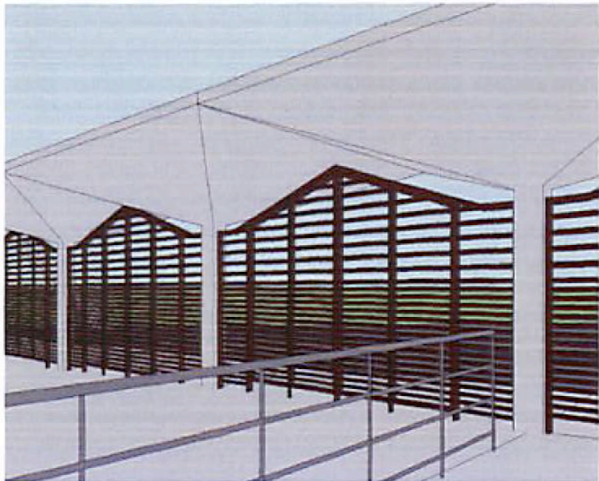
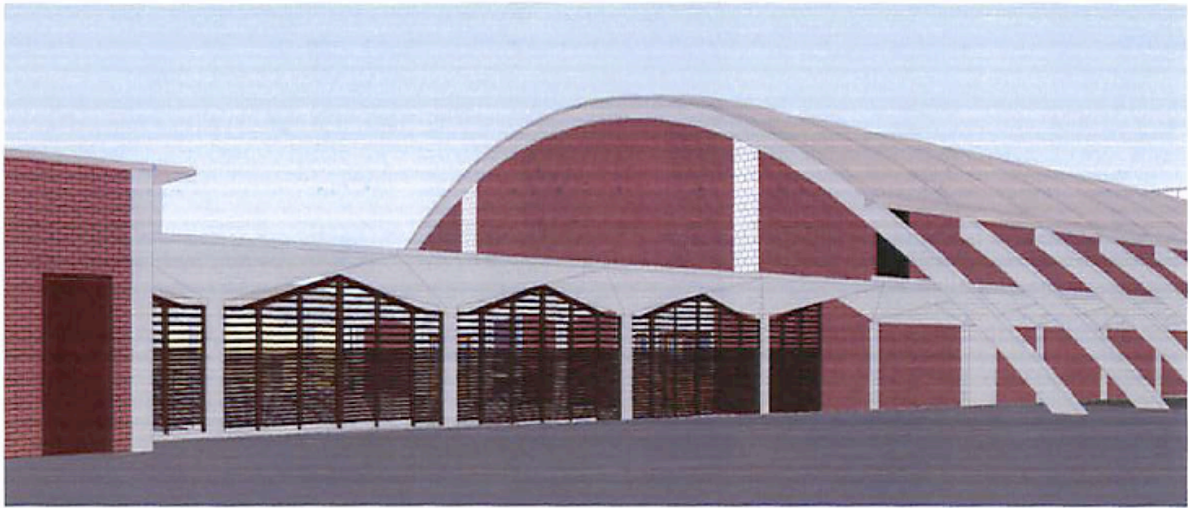
VI. Recognition:

Superintendent Flones welcomed Colin Brine and Ben Field of *beclearly*. Mr. Flones shared all the components of organizing and facilitating the 16 months birth process of Wenatchee Learns and how Mr. Brine and Mr. Field were instrumental in bringing that all together. Mr. Brine and Mr. Field thanked the board for the recognition and shared their thoughts on the process. They thanked and gave back the compliments to the many people involved in the process, and the hard work by all the players. They also said it was a privilege to work with the school district and the many community leaders. They are looking forward to watch the growth that is about to happen within the community & Wenatchee School District. They received a standing ovation.

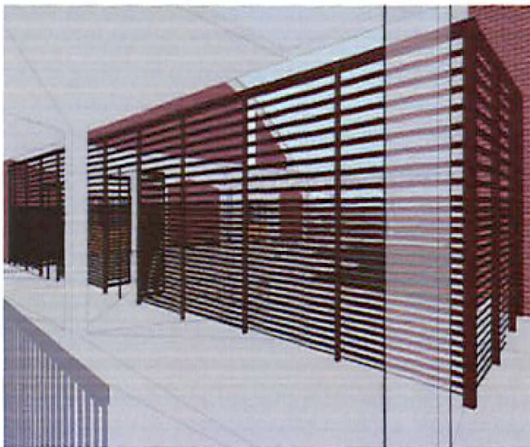
VII. Facilities Updates:

- 1) **WHS Fire Alarm Replacement Update:** Bryan Visscher, Facilities Director told the board that the alarm system is now up and running without any glitches.
- 2) **Pioneer Safety Barricade Project Update:** Tom Bassett, Forte Architects, WSD M&O Director Bryan Visscher, Project Manager John Hultman & WSD Security Director Bob King all presented this project to the board.

OPTION 1



OPTION 2



Tom Bassett shared a powerpoint view of the design drawings for each option. He also brought a prototype of what the structure would be made of. The levered wall would allow air-flow but have the levers closer together toward the bottom for privacy and security. Bob King explained the reasons for the design of the structure. He also recommended option 1 to help secure the building during closed hours allowing more security for the merchant patrol and police department to control. Several board members thought the structure looked like a prison and asked for more artistic design embellishments to soften the look. School Mascot or logo painted on it or artistic renderings were suggested. Several thought that would be a good art project. It was decided to come back with a softened look option, if possible. The feedback from the staff at Pioneer was all positive, Chet Harum reported.

Discussion points:

- Lunch security is needed
 - Backpack security/pass-through- smaller levers
 - Art community involved is a possibility
 - Other options were woven screens, but more costly
 - Angles give more design features
 - Doors for cars and people are incorporated into design
 - Paths to portables with option 2
 - Not a lot of available options, other than a wall, but more research can be made for possibilities
- The board thanked everyone for their hard work and efforts and look forward to meeting with them again.

3) TCF Amendment # 3 & #4: WSD M&O Director Bryan Visscher & Project Manager John Hultman presented the following to the board.

June 6, 2013

Mr. Bryan Visscher
Director of Facilities and Risk Management
Wenatchee School District #246
Maintenance & Operations
1001 Circle Street
Wenatchee, WA 98801

Re: Wenatchee Valley Technical Skills Center
Additional Service #2: Office and Tool Room Revisions in Collision Repair

Dear Bryan:

At the third and final Room Layout meeting, the staff revised the design of Collision Repair. Revisions included changing the location of the Collision Repair Office and Tool Room adjacent to the Classroom. This change in turn resulted in the reconfiguration of the locker area, room entry, stair and the relocation of the enclosed Storage area and various pieces of equipment. Other minor revisions included shifting of the Mixing Room west and enclosing the space behind the Mixing Room and Paint Booth. There were no concerns expressed about the location of the Office and Tool Room at the previous two Room Layout meetings. These revisions occurred at a point when the design has made significant progress at the end of the Design Development Phase. These design revisions impact numerous drawings. Following is the cost incurred for these revisions:

| | |
|------------|------------|
| Total Fees | \$3,000.00 |
|------------|------------|

Please move ahead with a contract amendment. Please call with any questions.

Respectfully,
TCF Architecture PLLC



Brian D. Fitzgerald, AIA, REFP
Managing Principal

Revised: August 12, 2013

Mr. Bryan Visscher
Director of Facilities and Risk Management
Wenatchee School District #246
Maintenance & Operations
1001 Circle Street
Wenatchee, WA 98801

Re: Wenatchee Valley Technical Skills Center
Additional Service #4: Alternate Bid Items

Dear Bryan:

As discussed, we have all agreed to a number of Alternate Bid items. According to our contract, article, 11.1 (page 21), we are to be compensated for those alternates at 11.94% of any accepted alternates, and 9.31% of any alternate bid but not accepted. Our proposal is to charge for those alternates estimated to be in excess of the MACC. Following is a summary of these services fees:

| | |
|--------------------------------|--|
| Base Estimate with Alternates: | \$6,884,045 |
| Less Central Vacuum System: | \$ 143,683 |
| MACC: | <u>\$6,000,000</u> |
| Difference: | \$ 740,362 |
| Fee Calculation: | \$740,362 x 9.31% = \$ 68,927.70 (design and bidding phase) |
| | \$740,362 x 2.63% = <u>\$ 19,471.52</u> (construction phase if accepted) |
| Total | \$ 88,399.22 |

Please call with any questions.

Respectfully,
TCF Architecture PLLC



Brian D. Fitzgerald, AIA, REFP
Managing Principal

Discussions about the additions and the reasons behind the changes followed. Mr. Hultman and Mr. Visscher explained that the changes were customer driven and not included in the original inquiry. The changes include electrical and plumbing, which drives up the costs. After much discussion and questions President Hernández asked for a motion.

MOTION MADE: Kevin Gilbert made the motion to approve both Amendment # 3 (June 6, 2013) and Amendment # 4 (Aug. 12, 2013) of the Wenatchee School District #246 and TCF Architecture, PLLC contract –WVT Renovation, Major Works Phase 1 - WVTSC (Oct. 5, 2012) as presented by John Hultman and Bryan Visscher.

SECONDED: By Walter Newman

PASSED: Unanimously

3) Hill International Contract: WSD M&O Director Bryan Visscher & Project Manager John Hultman presented the draft agreement between WSD No. 246 & Hill International, Inc. for professional consulting services to the board for information.
Discussion points:

- Allows, when bond passes, continuation of phase I & II
- Pre-construction services
- Help identify projects
- RFQ for this contract process approved at earlier board meeting giving the go-ahead to move forward.
- All numbers are needed early so we can give the public the information they need to enable them to vote on the projects.

The contract will be brought back to the board for approval in final language form.

VIII. New Business

1) PSE Bus Drivers contract Ratification: HR Assistant Director Heather Yonko presented the following to the board for approval:

MEMO TO: Board of Directors
FROM: Heather Yonko
RE: Transportation Contract Ratification

DATE: September 10, 2013

The Wenatchee School District has concluded negotiations with PSE for the Transportation bargaining agreement that expired August 31, 2013. This contract was recently ratified through the membership of PSE.

We are seeking your approval of this contract at the September 10, 2013 board meeting. I have attached the following documents for your review prior to the board meeting.

1. Coversheet with a summary of the material changes to language and salary schedules
2. Copy of final contract with all changes incorporated

2013 – 2014 Collective Bargaining

Highlights of material contract language

1. Language change reducing the 1-hour minimum for drug/alcohol testing to drivers will receive pay for actual time required for drug/alcohol testing. Section 3.7
2. Language change that illnesses in excess of 5 consecutive workdays shall be verified to 3 consecutive workdays. Section 9.4
3. District to pay full carve-out for each eligible employee for health insurance, effective January 1, 2014. Section 14.1.
4. Language change to require that National Registry of Certified Medical Examiners beginning May 21, 2014 must conduct all medical exams. Section 15.1
5. Increase all steps on Schedule A by 1% for 2013-2014 and increase all steps on Schedule A by another 1% for 2015-2016
6. Term of Agreement – September 2013-August 2016

After a short discussion a motion was made.

MOTION MADE: Gary Callison made the motion to pass and ratify the PSE Bus Drivers contract as presented by Heather Yonko, Assistant HR Director.

Discussion: None

SECONDED: By Kevin Gilbert

PASSED: Unanimous

2) Co-Curricular Contract Ratification: HR Executive Director Lisa Turner presented the following to the board.

MEMO TO: Board of Directors
FROM: Lisa Turner
RE: Co-Curricular Contract Ratification
DATE: September 10, 2013

The Wenatchee School District has concluded negotiations with WenEA for the Co-Curricular agreement that expired August 31, 2013. This contract was recently ratified through the Wenatchee Education Association.

We are seeking your approval of this contract at the September 10, 2013 board meeting. I have attached the following documents for your review prior to the board meeting.

- 1. Coversheet with a summary of the material changes to language and salary schedules
- 2. Copy of final contract with all changes incorporated

Wenatchee School District – Co-Curricular Employee Association
2013 Collective Bargaining
Highlights of material contract language

Added definitions for Activity and Club and included process steps for managing clubs at the high school level.

Section 1.A

Established a maximum number of stipends the district will pay club advisors (14).

Section 4.B

Created process for coaches to request additional resources. Section 4.E

Added language and forms for Coach evaluations.

Section 4.J, Appendix B and Appendix C

For 2013 – 2014, increase base by 4% and increase middle school coaching position factor by 1.5%

For 2014 – 2015, increase base by 4%, not tied to the teacher base.

For 2015 – 2016, add a step 15 to all positions, which 1% above step 12.

Remove any WenEA only positions from the co-curricular contract

Term of Agreement – September 1, 2013 – August 31, 2016.

During the discussion the board asked Ms. Turner if the board could be involved in negotiations. After discussion it was decided the board will meet with Ms. Turner prior to starting negotiations and she will ask for input or suggestions they would like to see in the contracts. She will update the board during the negotiations. This will all take place during executive sessions.

MOTION MADE: Laura R. Jaecks made the motion to pass and ratify the Co-Curricular contract as presented by Lisa Turner Executive HR Director.

SECONDED: By Gary Callison

PASSED: Unanimous

- 3) Enrollment Report: In our CFO’s Less Vandervort absence Superintendent Flones facilitated the enrollment report as follows:

WENATCHEE SCHOOL DISTRICT NO. 246
Monthly Average FTE Enrollment 2013-14 School Year

| GRADE | 2012 | 2013 | | | | | | | | | | | 2013-14 AVG to BUD | | |
|------------------|-----------|---------|------|---|------|------|------|------|------|------|------|---------|--------------------|------------|--|
| | September | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE | AVERAGE | BUDGET | DIFFERENCE | |
| KINDERGARTEN | 114.46 | 73.00 | | | | | | | | | | 73.00 | 67 | 6.50 | |
| All-day Kinderg. | 339 | 433.00 | | | | | | | | | | 433.00 | 420 | 13.00 | |
| FIRST | 613.52 | 570.98 | | SPI has changed their reporting classifications but has not | | | | | | | | 570.98 | 553 | 17.98 | |
| SECOND | 542.96 | 610.50 | | changed their major enrollment report (1251) to match the | | | | | | | | 610.50 | 599 | 11.50 | |
| THIRD | 539.16 | 557.43 | | budget report (F-195). | | | | | | | | 557.43 | 521 | 36.43 | |
| FOURTH | 525.37 | 542.66 | | | | | | | | | | 542.66 | 536 | 6.66 | |
| FIFTH | 564.46 | 538.37 | | So Exhibit A compares Sept 2013 to Sept 2012 (see left). | | | | | | | | 538.37 | 527 | 11.37 | |
| SIXTH | 643.75 | 585.32 | | The increase of about 32 FTE is mostly due to Newbery becoming | | | | | | | | 585.32 | 575 | 10.32 | |
| SEVENTH | 603.19 | 644.99 | | eligible for ADK funding. | | | | | | | | 644.99 | 625 | 19.99 | |
| EIGHTH | 551.21 | 613.16 | | | | | | | | | | 613.16 | 587 | 26.16 | |
| NINTH | 650.22 | 556.58 | | The comparison to Budget (see right) reflects a deficit of 145 FTE. | | | | | | | | 556.58 | 545 | 11.58 | |
| TENTH | 575.64 | 627.38 | | This is mostly due to Running Start not being counted until Oct. | | | | | | | | 627.38 | 588 | 39.38 | |
| ELEVENTH | 562.35 | 575.99 | | | | | | | | | | 575.99 | 546 | 29.99 | |
| TWELFTH | 702.67 | 630.59 | | Skill Source is also down a bit with their new BEA program. | | | | | | | | 630.59 | 516 | 114.59 | |
| Kindergarten | 453.46 | 506.00 | | | | | | | | | | 506.00 | 487 | 19.50 | |
| GRADES 1-5 | 2785.47 | 2819.94 | | | | | | | | | | 2819.94 | 2,736 | 83.94 | |
| GRADES 6-8 | 1798.15 | 1843.47 | | | | | | | | | | 1843.47 | 1,787 | 56.47 | |
| GRADES 9-12 | 2490.88 | 2390.54 | | | | | | | | | | 2390.54 | 2,195 | 195.54 | |
| K-12 Subt | 7527.96 | 7559.95 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7559.95 | 7,205 | 355.45 | |
| Open Door | | 0.00 | | These classifications are not split out on the OSPI enrollment | | | | | | | | 0.00 | 60 | (60.00) | |
| Alternative Lrng | | 0.00 | | This spreadsheet reflects total district by grade level | | | | | | | | 0.00 | 306 | (305.50) | |
| Running Start | | 0.00 | | Running Start counts start in October. | | | | | | | | 0.00 | 135 | (135.00) | |
| TOTAL | 7527.96 | 7,560 | | | | | | | | | | 7,560 | 7,705 | (145.05) | |

| | | 26 | | 26 | | 27 | | 27 | | 29 | | 29 | | | |
|------------------------------------|--------------------|--------|-----------------|---------|-------------------|---------|-----------------|---------|----------------|---------|--------------------|---------|--|---------|-----|
| | | KINDER | | GRADE 1 | | GRADE 2 | | GRADE 3 | | GRADE 4 | | GRADE 5 | | | |
| | | # | | # | | # | | # | | # | | # | | | |
| Columbia | Cone | 17 | Anspach, J | 22 | Bentsen B | 19 | Elis | 25 | Avila (mixed) | 20 | Cline | 22 | | FTE | |
| | Lynch B | 22 | Cuevas B | 20 | Card-Roley | 22 | Heffron (mixed) | 24 | Siepmann | 23 | Haug B (mixed) | 17 | | Head | |
| | Martinez B | 20 | Draggao | 24 | Vanatta (Shelt'd) | 21 | Kniveton, J | 25 | Weaver, K | 22 | Woolsey | 20 | | 440.00 | |
| | Wiggins | 18 | Lusignan B | 17 | Weaver, R | 20 | | | | | | | | | |
| | | 77 | | 83 | | 82 | | 74 | | 65 | | 59 | | | 440 |
| Lewis & Clark | Brandt | 25 | Gonzalez | 20 | Kunkel B | 19 | DeLaMora B | 23 | Jagla D | 24 | Cain B | 21 | | FTE | |
| | Limon | 24 | McGuire | 20 | Lopez D | 18 | Ponce | 23 | Lopez | 23 | Jarvis | 16 | | 448.00 | |
| | Steitz | 25 | Navarro | 20 | Santillan B | 22 | Springer | 23 | Woodley B | 22 | Sanchez | 16 | | | |
| | Yanez B | 24 | Solis | 21 | Schmidt | 19 | | | | | | | | Head | |
| | | 98 | | 81 | | 78 | | 69 | | 69 | | 53 | | 448 | |
| Lincoln | Connor | 21 | Blankenship B | 20 | McKee | 22 | Heinz | 19 | Gaytley | 22 | Cozzalio | 20 | | FTE | |
| | Gonzalez B | 21 | Hurt B | 19 | Rodriguez B | 19 | Mason | 18 | Guerrero | 23 | Houston | 22 | | 490.00 | |
| | Reed | 22 | Pattison | 19 | Schmidt | 21 | Miller | 20 | Parr B | 23 | Nican-Brown | 22 | | | |
| | Smith (Shelt'd) | 19 | Savage | 19 | Wilson B | 18 | Williams B | 20 | Scott | 23 | | | | | |
| | SpEd Noble | 4 | SpEd Noble | 1 | SpEd Noble | 1 | SpEd McFarland | 3 | SpEd McFarland | 3 | SpEd McFarland | 4 | | Head | |
| | | 87 | | 78 | | 81 | | 82 | | 94 | | 68 | | 490 | |
| Mission View | O'Banion | 20 | Berdine | 22 | Christensen | 24 | Bonniwell | 22 | Avila, Armando | 20 | Alto | 26 | | FTE | |
| | Orozco Blanco | 23 | Chang Marr | 22 | Hill | 24 | Brown | 22 | Avila, Mario | 21 | Douglass | 24 | | 543.00 | |
| | Porter | 21 | MacPhee | 21 | Martinez | 26 | Chavez | 22 | Morgan | 21 | Phelps | 25 | | | |
| | Wright B | 22 | Montalvo | 21 | Yanez B | 25 | Martinez | 23 | Savage | 20 | Valeri | 26 | | Head | |
| | | 86 | | 86 | | 99 | | 89 | | 82 | | 101 | | 543 | |
| Newbery | Krejci (SpecEd) | 2 | Krejci (SpecEd) | 7 | Krejci (SpecEd) | 1 | Brooks B | 25 | Baker B | 24 | Griggs | 22 | | FTE | |
| | Keene | 22 | Horsell | 19 | Dundas | 23 | Crollard | 22 | Dille | 26 | Kniveton, K B | 22 | | 489.24 | |
| | Kiick | 21 | McLaughlin | 20 | Hendrickson | 20 | Wise | 23 | Goveia | 27 | Steinberg | 22 | | Head | |
| | Page | 20 | Reyna-Smith B | 15 | Michael B | 22 | | | | | Viall | 23 | | 491 | |
| | Ross B | 20 | Woolsey | 18 | Peterson | 23 | Eadie (SpecEd) | 1 | | | Hessburg (SpecEd) | 1 | | | |
| | | 85 | | 79 | | 89 | | 71 | | 77 | | 90 | | | |
| Sunnyslope | Ferriars | 19 | Jansen | 26 | Howard | 28 | Dalbeck | 26 | Nash | 24 | King/Loomis | 27 | | FTE | |
| | Lund | 21 | Martin | 25 | Norwood/Gale | 29 | Peterson | 27 | Noble, D | 23 | Lammert | 27 | | 282.00 | |
| | | 40 | | 51 | | 57 | | 53 | | 47 | | 54 | | Head | |
| | | | | | | | | | | | | | | 302 | |
| Washington | Arredondo | 22 | Garcia/Walsh | 23 | Anguiano | 26 | Bucholz | 23 | Detwiler | 24 | Anspach | 22 | | FTE | |
| | Lake | 22 | Knell | 24 | Huson | 26 | Campbell | 22 | Gillespie | 22 | Christensen | 23 | | 530.50 | |
| | Hannah | 22 | Larsen | 23 | Lewis, D | 27 | McGinnis | 24 | Johson | 24 | Parr | 22 | | Head | |
| | Wilkins/Stefanides | 21 | Oltman | 23 | Clayson | 25 | Williams | 24 | Lyon | 23 | Reinfeld | 22 | | | |
| | SpEd Alexande | 1 | SpEd Alexander | 1 | SpEd Alexander | 4 | SpEd Black | 5 | SpEd Black | 3 | SpEd Lyon (Mendall | 1 | | 575 | |
| | | 88 | | 94 | | 108 | | 98 | | 95 | | 92 | | | |
| TOTAL FTE | | | | | | | | | | | | | | 3222.74 | |
| TOTAL Head Count | | 561 | | 552 | | 594 | | 536 | | 529 | | 517 | | 3289 | |
| Special Ed Count | | 7 | | 9 | | 6 | | 11 | | 6 | | 8 | | | |
| Average Class size | | 21.31 | | 20.88 | | 22.62 | | 22.83 | | 22.74 | | 21.21 | | | |
| B = Bilingual D = Dual Language | | | | | | | | | | | | | | | |

Official Count Day

September 2013 2013-2014 Enrollment

| | FTE | | FTE | | FTE | | FTE | | FTE | | FTE | | Head | FTE |
|---------------------------|-----|--------|--------|--------|--------|--------|--------|--------|-----|--------|-----|--------|-------|---------|
| | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | Total | Total |
| Columbia | 77 | 83 | 82 | 82 | 65 | 59 | 59 | 59 | 59 | 59 | 59 | 59 | 440 | 440.00 |
| Lewis & Clark | 98 | 81 | 78 | 78 | 69 | 69 | 69 | 69 | 69 | 69 | 69 | 69 | 448 | 448.00 |
| Lincoln | 87 | 78 | 81 | 81 | 82 | 82 | 82 | 82 | 82 | 82 | 82 | 82 | 490 | 490.00 |
| Mission View | 86 | 86 | 86 | 86 | 89 | 89 | 89 | 89 | 89 | 89 | 89 | 89 | 543 | 543.00 |
| Newbery | 85 | 79 | 79 | 89 | 71 | 70.03 | 77 | 77 | 77 | 77 | 77 | 77 | 491 | 489.24 |
| Sunnyslope | 40 | 51 | 57 | 57 | 53 | 53 | 47 | 47 | 47 | 47 | 47 | 47 | 302 | 282.00 |
| Washington | 88 | 94 | 108 | 108 | 98 | 98 | 95 | 94.50 | 92 | 92 | 92 | 92 | 575 | 530.50 |
| Total | 561 | 497.00 | 552 | 552.00 | 594 | 594.00 | 536 | 535.03 | 529 | 528.50 | 517 | 516.21 | 3289 | 3222.74 |
| | | | | | | | | | | | | | | |
| Foothills | 199 | 212 | 212 | 190 | | | | | | | | | 601 | 599.80 |
| Orchard | 149 | 168 | 168 | 162 | | | | | | | | | 479 | 478.02 |
| Pioneer | 224 | 239 | 242 | | | | | | | | | | 705 | 704.68 |
| Total | 572 | 619 | 619.18 | 594 | | | | | | | | | 1785 | 1782.50 |
| | | | | | | | | | | | | | | |
| WHS | 526 | 591 | 584.60 | 497 | 415.40 | 464 | 376.00 | | | | | | 2078 | 1900.80 |
| WSHS | 13 | 28 | 27.76 | 65 | 62.17 | 138 | 132.06 | | | | | | 244 | 234.99 |
| Total | 539 | 619 | 612.36 | 562 | 477.57 | 602 | 508.06 | | | | | | 2322 | 2135.79 |
| | | | | | | | | | | | | | | |
| SkillsSource | 1 | 0 | 0 | 0 | 0 | 0 | 0.80 | | | | | | 2 | 1.80 |
| Open Doors | 9 | 0 | 0 | 19 | 19 | 39 | 39.00 | | | | | | 67 | 67.00 |
| | | | | | | | | | | | | | | |
| Valley Academy | 18 | 19 | 17 | 24 | 16 | 23 | | | | | | | | |
| | 14 | 28 | 24 | 9 | 9 | | | | | | | | 201 | 176.82 |
| | | | | | | | | | | | | | | |
| Special Ed-Bldg 511 | | | | | | | | | | | | | 0 | 0.00 |
| | | | | | | | | | | | | | | |
| WVTSC | 1 | 8 | 50 | 62 | | | | | | | | | 121 | 173.30 |
| | | | | | | | | | | | | | | |
| Running Start | | | | | | | | | | | | | 0 | 0.00 |
| | | | | | | | | | | | | | | |
| Totals | | | | | | | | | | | | | 7787 | 7559.95 |
| | | | | | | | | | | | | | | |
| Juvenile Detention Center | | | | | | | | | | | | | 2 | 2.00 |
| | | | | | | | | | | | | | | |
| Special Education | | | | | | | | | | | | | 848 | 848.00 |

Superintendent Flones explained the numbers for FTE's that are playing out, Open Door program at the Skill Source and that everything is looking good for now. The actual count will be after October 1st then with several days of counts, more firm figures will be produced and a clearer picture can be seen.

1) **Board Workshop Schedule:** Superintendent Fones presented the following board workshop schedule for approval:

| Bd Wkshp. 2013 | TOPICS | Time | Location |
|--|--|-----------------|---------------|
| October 10 | Board Workshop - Vision Focus Strategy 3- Use the best tools and resources for staff <u>Key Objective: The right tools and resources for staff</u> Marzano Instructional Framework Teacher/Principal New Evaluation Model Topics: Overview of the Instructional Framework and the professional development that teachers and principals have received the past two years. Review of the evaluation process and how it works, principal inter-rater reliability training, I-Observation tool. | 3:30 pm | Lincoln |
| November 12 | Board Workshop - Vision Focus Strategy 1- Design the personalized learning system of the future <u>Key Objective: STEM/Project based learning</u> Overview of the work and action plan the STEM/PBL planning team has completed. | 3:30 pm | Columbia |
| No December Workshop | | | |
| Date: 2014 ↓ | | Time | Location |
| January 14 | Board Workshop - Vision Focus Strategy 2- Tap the power of the whole community <u>Wenatchee Learns</u> Report on the Partnership Center and how it is addressing the four key objectives under Strategy 2: Tap the Power of our Whole Community. | 3:30 pm | Newbery |
| February 11 | Board Workshop - Vision Focus Strategy 3- Use the best tools and resources for staff Key Objective: Personal technology devices for learners Key Objective: Blended Learning environments (face to face & electronic) Technology Overview of the technology initiatives taking place in the school district: I- Pad “one to one technology devices”, blended learning environments, digital curriculum, and assessments. | 3:30 pm | Lewis & Clark |
| March 11 | Board Workshop - Vision Focus Strategy 1- Design the personalized learning system of the future <u>Key Objective: More positive and safe learning environment</u> Positive Behavior Support Framework and MYD model. Overview of the PBS Framework, PBS action plan that outlines the awareness training that has taken place and the training that will take place this year | 3:30 pm | Mission View |
| April 8 | Board Workshop - Vision Focus Strategy 4- Balance Change for all with excellence for all Key Objective: Highly trained and engaged staff Teacher Academy- professional development focus Curriculum and Assessment alignment to the Common Core State Standards | 3:30 pm | Sunnyslope |
| May 13 | Board Workshop - Vision Focus Strategy 4- Balance change for all with excellence for all Key Objective- Continuous improvement of service quality Key Objective- High Student Achievement District Data Dashboard- Key performance indicators Illuminate data and assessment system | 3:30 pm | Washington |
| NO JUNE , JULY or AUGUST BD Workshops | | | |
| EXTRA Workshops | | Location | |
| Mon. Sept. 16 th 6-8 pm | Capital Facilities Bond | District Office | |
| Monday Nov. 4 th 6-8 pm | CIPP -OPEN FORUM STYLE: All Schools | District Office | |
| Fri. February 21 st 8 am – 2pm | Mid-Year Review: Strategic Vision/Action Plans/Capital Projects/2014-15 Budget Projections | CTC or ESD | |
| Fri. May 30 th 8am – 2 pm | Year End Review: Strategic Vision, Capital Projects, 2014-15 Budget-Finalize Plans | CTC or ESD | |

Superintendent Fones explained the vision for these workshops:

- More time to review data
- Opportunity to get into schools more while staff and students are there.
- Can do Consent Agenda if necessary
- Sept. 16th Workshop 6-8 pm, survey available now as a handout
- Email questions prior to the meeting or workshop so we can get the information you need.

The board said they are looking forward to this format to see how it works.

MOTION MADE: Gary Callison made the motion to approve the Board Workshop Schedule and dates as presented by Superintendent Brian Fones.

Discussion: None

SECONDED: By Kevin Gilbert

PASSED: Unanimous

X. Communications

- Director Laura R. Jaecks shared a Thank You note from a student given to BJ Kuntz and the Board. It was thanking WSD for all the precautions and positive changes the district has made at the pool to make it safer for students. The student said this proves that WSD really cares.

XI. Superintendent’s Report

- Reminder about the Workshop next Monday night at 6 – 8 pm, at the district office.

Board President Jesús Hernández read the following statement and entered executive session.

Wenatchee School District
Executive Session Statement
September 10, 2013

President Statement

The school board will enter into executive session in accordance with board policy 1410 and RCW 42.30.110 to receive and evaluate complaints or charges brought against a staff member and to discuss district enforcement actions, or litigation, or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party.

The meeting is expected to last 45 minutes and no action will be taken.

MEETING ADJOURNED: Board President Jesús Hernández adjourned the meeting at 8:15 p.m.

OPEN MEETING: Executive Session ended and entered an open meeting status at 9:00 p.m.

MEETING ADJOURNED President Jesús Hernández adjourned the meeting at 9:00 p.m.

President

Superintendent

Date