



Wenatchee School District Regular Board Meeting

Minutes of April 22, 2014
WSD District Office

Board Members Present

Laura R. Jaecks, President
Walter Newman
Jennifer Talbot
Jesús Hernández

Staff Present

Brian Flonas, Superintendent
Cabinet

**I. Regular Meeting /
Executive Session 6 p.m.**

Laura R. Jaecks, Board President, opened the regular board meeting at 6 pm and read the following statement:

EXECUTIVE SESSION

The school board will enter into executive session at 6:00 pm in accordance with board policy 1410 and RCW 42.30.110 (1): to consider the selection of a site or the acquisition of real estate by lease or purchase and to consider collective bargaining with employees organizations, including contract negotiations, and planning or adopting the strategy or position to be taken during the course of collective bargaining. The meeting is expected to last 1 hour. No action will be taken.

Legal counsel was present for the session. The meeting closed into executive session.

Board meeting reopened at 7:00 pm.

II. Regular Meeting 7 p.m.

Laura R. Jaecks, Board President, reopened the regular board meeting at 7:00 p.m., with the Pledge of Allegiance.

Board President Laura R. Jaecks, reported that Robert Sealby had an excused absence. Ms. Jaecks asked for a motion to approve the consent agenda.

MOTION MADE: Jesús Hernández made the motion to approve the consent agenda.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

III. Consent Agenda

Consent Agenda included:

1) Minutes

MINUTES: 4/14/14 Workshop & 4/16/14 Sp. Bd. Mtg.

2) Personnel Report

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: April 22, 2014 personnel report: on file

3) Vouchers/Payroll

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll: April 2014 - **\$5,212,468.55**

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –
March 25, 2014

General Fund
Check numbers 568508 through 568720 totaling \$477,466.97
Capital Projects Fund

Check number 568721 through 568721 totaling \$513.00

Associated Student Body Fund

Check number 568722 through 568746 totaling \$33,539.89

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?
03/17/14	New	Entertainment Fireworks	Fireworks for graduation	\$1,700	June 6, 2014	Brandon Harle & Bob Celebrezze	Yes	Yes
				Budget Code 402-3000				
04/07/14	Renewal	NCESD - Special Education	Extending Contract #2013-092 Special Ed In-service cooperative	Max \$6,500	2014-2015 School Year	Trisha Craig	Yes	Yes
				Budget Code 2100 26 709B 000				
04/08/14	Revision #2	Chelan County Extension	STEM Activities After School Program	\$19,000	April 2014 - August 2014	Nancy Duffey	Yes	Yes
				Budget Code Misc				

5) Surplus Report

SURPLUS REPORT PREPARED BY:
Karen Walters, Director of Accounting: None

IV. Citizen Comment:

None

V. ASB Reports:

WHS: New 2014-15 ASB President, Luke Carlson introduced himself and the newly elected ASB Cabinet: Josey Meats, V.P. – Sean Kelley, Secretary – Jackson Powell, Treasurer. He thanked the board for inviting the ABS officers to attend and report to the board at their meetings. He assured the board president that a representative would be at all the board meetings this next year.

Luke Carlson reported the following:

- Planning for Prom is underway
- Tolo was this past weekend and it turned out really well with good attendance and everyone had a good time.
- Mr. Panther, a boys spoof on the beauty pageant, is in the planning for May. It should be really funny and a lot of fun. It is a fundraiser.
- An assembly for “Dancing with the Stars” is coming up at the end of the week and local celebrities will be participating.

WSHS: Houston Morris, ASB Rep. reported the following.

- Leadership Club report
- Mentor “If” Project details
- Staff have been chosen for *Staff Member of the Month* program:
 - Sandy Ward, Secretary
 - Steve Niccum, Science
 - Jane Culp, Home & Family Life
 - And more choices to come

The board thanked both high schools for their reports and look forward to seeing them at all the board meetings.

VI. Resolutions:

The board moved the agenda around to have the out of town travelers the opportunity to get on the road back to their homes early.

1) Bond Sale Report:

Annette Sommer of Seattle NW Piper Jaffray presented the following to the board. She also gave handouts of:

- Purchase Agreement: WSD \$59,450,000.00 Unlimited Tax General Obligation Bonds, 2014.
- Final Bond Pricing packet

Information contained in packet and Purchase Agreement (approved at 4/14/14 board workshop):

Piper Jaffray & Co. (the “Underwriter”) offers to enter into this purchase agreement (the “Purchase Agreement”) with Wenatchee School District No. 246, Chelan County, Washington (the “Issuer”). Each of the Underwriter and the Issuer may be referred to herein as a “Party” or collectively as the “Parties.”

This offer is contingent upon acceptance by the Issuer by execution and delivery of this Purchase Agreement to the Underwriter at or prior to 11:59 p.m. Pacific Time on the date hereof, by means of hand delivery, facsimile or other secure electronic transmission, such as a PDF file. Upon execution of this Purchase Agreement by the Parties, this Purchase Agreement will constitute a binding agreement between the Issuer and the Underwriter.

Capitalized terms in this Purchase Agreement that are not otherwise defined herein shall have the meanings given to such terms in the Bond Resolution as defined below:

1. Authorization and Documents

The issuance, sale and delivery of the Bonds (as defined below) shall be authorized by Resolution No. 03-14 (the "Bond Resolution"), adopted by the Board of Directors of the Issuer on April 22, 2014. The transaction at which the Bonds are delivered by the Issuer to the Underwriter and paid for by the Underwriter is referred to herein as the "Closing" and the date of such transaction, the "Closing Date."

The Bond Resolution authorizes an undertaking (the "Undertaking") to provide certain information to the Municipal Securities Rulemaking Board or any successors to its functions (the "MSRB"). Until otherwise designated by the MSRB or the Securities and Exchange Commission ("SEC"), any information or notices submitted to the MSRB in compliance with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule") are to be submitted through the MSRB's Electronic Municipal Market Access system ("EMMA"), currently located at www.emma.msrb.org. The Bond Resolution and this Purchase Agreement are collectively referred to herein as the "Documents."

2. Purchase and Sale

Subject to the terms and conditions of this Purchase Agreement, the Underwriter hereby agrees to purchase from the Issuer for offering to the public and the Issuer hereby agrees to sell to the Underwriter all, but not less than all of the \$59,450,000 aggregate principal amount of Unlimited Tax General Obligation Bonds, 2014 (the "Bonds"). The Bonds shall be dated, shall mature, shall bear interest, shall be payable, and shall have redemption provisions and other terms, all as set forth in Exhibit C attached hereto, which by this reference is incorporated herein. The Underwriter's purchase price for the Bonds also is set forth in Exhibit C.

SOURCES AND USES OF FUNDS

WENATCHEE SCHOOL DISTRICT NO. 246
UTGO Bonds, 2014 (5-20-14)
Final Numbers

Dated Date	05/20/2014
Delivery Date	05/20/2014
Sources:	
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Bond Proceeds:	
Par Amount	59,450,000.00
Premium	8,669,431.55
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	68,119,431.55
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Uses:	
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Project Fund Deposits:	
Deposit to the Capital Projects Fund	66,500,000.00
Deposit to the Debt Service Fund	1,294,678.55
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	67,794,678.55
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Delivery Date Expenses:	
Cost of Issuance	86,953.00
Underwriter's Discount	237,800.00
	<hr/>
	324,753.00
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	68,119,431.55
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BOND SUMMARY STATISTICS

WENATCHEE SCHOOL DISTRICT NO. 246
UTGO Bonds, 2014 (5-20-14)
Final Numbers

Dated Date	05/20/2014
Delivery Date	05/20/2014
Last Maturity	12/01/2033
Arbitrage Yield	3.053252%
True Interest Cost (TIC)	3.534957%
Net Interest Cost (NIC)	3.837758%
All-In TIC	3.546912%
Average Coupon	4.807673%
Average Life (years)	14.623
Weighted Average Maturity (years)	14.586
Duration of Issue (years)	10.913
Par Amount	59,450,000.00
Bond Proceeds	68,119,431.55
Total Interest	41,793,897.88
Net Interest	33,362,266.33
Total Debt Service	101,243,897.88
Maximum Annual Debt Service	7,413,500.00
Average Annual Debt Service	5,183,871.89
Underwriter's Fees (per \$1000)	-
Average Takedown	-
Other Fee	4.000000
Total Underwriter's Fees	4.000000

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Bond Component	59,450,000.00	114.583	4.808%	14.623	54,533.25
	59,450,000.00			14.623	54,533.25

	TIC	All-In TIC	Arbitrage Yield
Par Value	59,450,000.00	59,450,000.00	59,450,000.00
+ Accrued Interest	-	-	-
+ Premium (Discount)	8,669,431.55	8,669,431.55	8,669,431.55
- Underwriter's Discount	-237,800.00	-237,800.00	-
- Cost of Issuance Expense	-	-86,953.00	-
- Other Amounts	-	-	-
Target Value	67,881,631.55	67,794,678.55	68,119,431.55
Target Date	05/20/2014	05/20/2014	05/20/2014
Yield	3.534957%	3.546912%	3.053252%

BOND PRICING

**WENATCHEE SCHOOL DISTRICT NO. 246
UTGO Bonds, 2014 (5-20-14)
Final Numbers**

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Call Date for Arb Yield	Call Price for Arb Yield	Premium (-Discount)
Bond Component:											
	12/01/2018	55,000	3.000%	1.200%	107.913	-	-	-	-	-	4,352.15
	12/01/2019	110,000	3.000%	1.500%	107.932	-	-	-	-	-	8,725.20
	12/01/2020	170,000	3.000%	1.840%	107.106	-	-	-	-	-	12,080.20
	12/01/2021	230,000	3.000%	2.080%	106.381	-	-	-	-	-	14,676.30
	12/01/2022	3,265,000	5.000%	2.280%	120.977	-	-	-	-	-	684,899.05
	12/01/2023	3,550,000	5.000%	2.470%	121.366	-	-	-	-	-	758,493.00
	12/01/2024	3,850,000	5.000%	2.620%	120.873 C	2.708%	06/01/2024	100.000	06/01/2024	100.000	803,610.50
	12/01/2025	4,170,000	4.000%	2.850%	109.970 C	2.972%	06/01/2024	100.000	06/01/2024	100.000	415,749.00
	12/01/2026	4,465,000	4.250%	3.000%	110.757 C	3.201%	06/01/2024	100.000	06/01/2024	100.000	480,300.05
	12/01/2027	4,790,000	4.500%	3.080%	112.172 C	3.372%	06/01/2024	100.000	06/01/2024	100.000	583,038.80
	12/01/2028	5,140,000	4.500%	3.180%	111.259 C	3.504%	06/01/2024	100.000	06/01/2024	100.000	578,712.60
	12/01/2029	5,505,000	5.000%	3.120%	116.084 C	3.635%	06/01/2024	100.000	06/01/2024	100.000	885,424.20
	12/01/2030	5,920,000	5.000%	3.200%	115.339 C	3.747%	06/01/2024	100.000	06/01/2024	100.000	908,068.80
	12/01/2031	6,360,000	5.000%	3.280%	114.599 C	3.847%	06/01/2024	100.000	06/01/2024	100.000	928,496.40
	12/01/2032	6,820,000	5.000%	3.370%	113.774 C	3.945%	06/01/2024	100.000	06/01/2024	100.000	939,386.80
	12/01/2033	5,050,000	5.000%	3.440%	113.137 C	4.022%	06/01/2024	100.000	06/01/2024	100.000	663,418.50
		59,450,000									8,669,431.55

Dated Date	05/20/2014
Delivery Date	05/20/2014
First Coupon	12/01/2014
Par Amount	59,450,000.00
Premium	8,669,431.55
Production	68,119,431.55
Underwriter's Discount	-237,800.00
Purchase Price	67,881,631.55
Accrued Interest	-
Net Proceeds	67,881,631.55

BOND DEBT SERVICE

**WENATCHEE SCHOOL DISTRICT NO. 246
UTGO Bonds, 2014 (5-20-14)
Final Numbers**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
12/01/2014	-	-	1,504,847.88	1,504,847.88	1,504,847.88
06/01/2015	-	-	1,418,181.25	1,418,181.25	-
12/01/2015	-	-	1,418,181.25	1,418,181.25	2,836,362.50
06/01/2016	-	-	1,418,181.25	1,418,181.25	-
12/01/2016	-	-	1,418,181.25	1,418,181.25	2,836,362.50
06/01/2017	-	-	1,418,181.25	1,418,181.25	-
12/01/2017	-	-	1,418,181.25	1,418,181.25	2,836,362.50
06/01/2018	-	-	1,418,181.25	1,418,181.25	-
12/01/2018	55,000	3.000%	1,418,181.25	1,473,181.25	2,891,362.50
06/01/2019	-	-	1,417,356.25	1,417,356.25	-
12/01/2019	110,000	3.000%	1,417,356.25	1,527,356.25	2,944,712.50
06/01/2020	-	-	1,415,706.25	1,415,706.25	-
12/01/2020	170,000	3.000%	1,415,706.25	1,585,706.25	3,001,412.50
06/01/2021	-	-	1,413,156.25	1,413,156.25	-
12/01/2021	230,000	3.000%	1,413,156.25	1,643,156.25	3,056,312.50
06/01/2022	-	-	1,409,706.25	1,409,706.25	-
12/01/2022	3,265,000	5.000%	1,409,706.25	4,674,706.25	6,084,412.50
06/01/2023	-	-	1,328,081.25	1,328,081.25	-
12/01/2023	3,550,000	5.000%	1,328,081.25	4,878,081.25	6,206,162.50
06/01/2024	-	-	1,239,331.25	1,239,331.25	-
12/01/2024	3,850,000	5.000%	1,239,331.25	5,089,331.25	6,328,662.50
06/01/2025	-	-	1,143,081.25	1,143,081.25	-
12/01/2025	4,170,000	4.000%	1,143,081.25	5,313,081.25	6,456,162.50
06/01/2026	-	-	1,059,681.25	1,059,681.25	-
12/01/2026	4,465,000	4.250%	1,059,681.25	5,524,681.25	6,584,362.50
06/01/2027	-	-	964,800.00	964,800.00	-
12/01/2027	4,790,000	4.500%	964,800.00	5,754,800.00	6,719,600.00
06/01/2028	-	-	857,025.00	857,025.00	-
12/01/2028	5,140,000	4.500%	857,025.00	5,997,025.00	6,854,050.00
06/01/2029	-	-	741,375.00	741,375.00	-
12/01/2029	5,505,000	5.000%	741,375.00	6,246,375.00	6,987,750.00
06/01/2030	-	-	603,750.00	603,750.00	-
12/01/2030	5,920,000	5.000%	603,750.00	6,523,750.00	7,127,500.00
06/01/2031	-	-	455,750.00	455,750.00	-
12/01/2031	6,360,000	5.000%	455,750.00	6,815,750.00	7,271,500.00
06/01/2032	-	-	296,750.00	296,750.00	-
12/01/2032	6,820,000	5.000%	296,750.00	7,116,750.00	7,413,500.00
06/01/2033	-	-	126,250.00	126,250.00	-
12/01/2033	5,050,000	5.000%	126,250.00	5,176,250.00	5,302,500.00
	59,450,000		41,793,897.88	101,243,897.88	101,243,897.88

Due	Amounts	Interest Rates	Yields	Prices	CUSIP
2018	\$ 55,000	3.000%	1.20%	107.913	163195 MB3
2019	110,000	3.000	1.50	107.932	163195 MC1
2020	170,000	3.000	1.84	107.106	163195 MD9
2021	230,000	3.000	2.08	106.381	163195 ME7
2022	3,265,000	5.000	2.28	120.977	163195 MF4
2023	3,550,000	5.000	2.47	121.366	163195 MG2
2024 ⁽¹⁾	3,850,000	5.000	2.62	120.873	163195 MH0
2025 ⁽¹⁾	4,170,000	4.000	2.85	109.970	163195 MJ6
2026 ⁽¹⁾	4,465,000	4.250	3.00	110.757	163195 MK3
2027 ⁽¹⁾	4,790,000	4.500	3.08	112.172	163195 ML1
2028 ⁽¹⁾	5,140,000	4.500	3.18	111.259	163195 MM9
2029 ⁽¹⁾	5,505,000	5.000	3.12	116.084	163195 MN7
2030 ⁽¹⁾	5,920,000	5.000	3.20	115.339	163195 MP2
2031 ⁽¹⁾	6,360,000	5.000	3.28	114.599	163195 MQ0
2032 ⁽¹⁾	6,820,000	5.000	3.37	113.774	163195 MR8
2033 ⁽¹⁾	5,050,000	5.000	3.44	113.137	163195 MS6

Ms. Sommers summarized the following in detail.

Bond Sale Goals

- A. Deposit \$66,500,000 of bond proceeds into the Capital Projects Fund
 - Fund the related bond costs of issuance by utilizing bond premium from the sale
 - Deposit excess bond premium from the sale to the District's Debt Service Fund targeting a December 31, 2014 balance of approximately \$1.2 million
- B. Target overall combined level bond tax rate:
 - Not-to-exceed bond tax rate of \$1.77 / \$1,000 (per bond election materials)
 - Currently estimated to be \$1.61 / \$1,000
- C. Not exceed 20 year maximum amortization term (per election resolution)
- D. Affirm the District's underlying rating of Aa3 from Moody's Investors Service
- E. Utilize the Washington School Bond Credit Enhancement Program to help lower interest rates (Aa1)

Projected Tax Rates

Calculation Factors				
Rating:	Aa1 (State Guarantee); Aa3 (Underlying)			
Interest Rates:	2014 Issue: Final Numbers All Other Issues: Current Plus 1.00 Percent			
Assessed Value Increases at:		R&P	Timber	
	Certified	2014	-2.97%	25.83%
		2015-2016	0.00%	0.00%
		2017	1.00%	0.00%
		2018-2063	2.00%	0.00%
Issue Structure:	Combined Stepped Tax Rate			
	2014 Authorization		Total	
	Premium Deposit	5/20/2014		
	\$7,050,000	\$59,450,000	\$66,500,000	

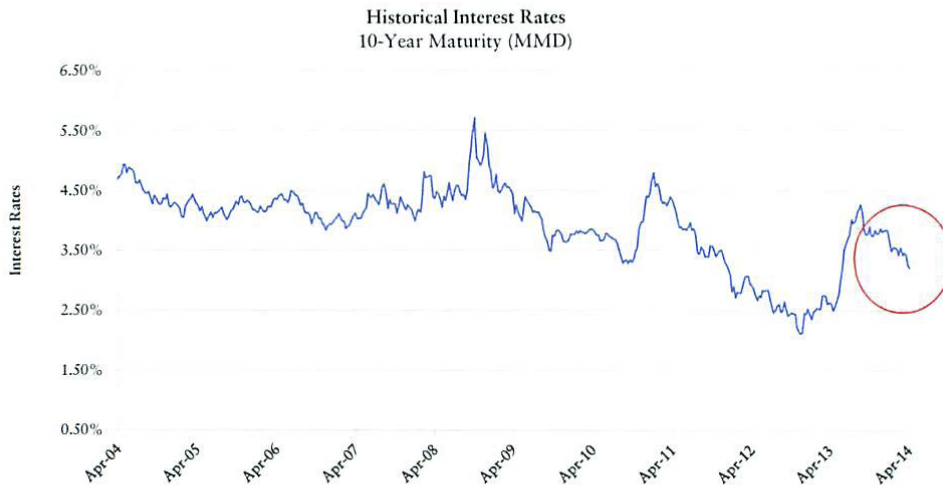
Levy Year	Bond Assessed Value	M&O Assessed Value	(in 1,000's)			
			Prior Debt	2014 Issue	Total Bonds	
2014	\$3,392,392	\$3,391,833	\$2,511	\$1,505	\$2,400	(1)
2015	3,392,392	3,391,833	2,571	2,836	5,408	
2016	3,392,392	3,391,833	2,618	2,836	5,454	
2017	3,426,305	3,425,745	2,676	2,836	5,512	
2018	3,494,808	3,494,249	2,731	2,891	5,622	
2019	3,564,682	3,564,123	2,790	2,945	5,734	
2020	3,635,953	3,635,394	2,848	3,001	5,849	
2021	3,708,650	3,708,091	2,909	3,056	5,965	
2022	3,782,801	3,782,241	0	6,084	6,084	
2023	3,858,434	3,857,875	0	6,206	6,206	
2024	3,935,581	3,935,021	0	6,329	6,329	
2025	4,014,270	4,013,711	0	6,456	6,456	
2026	4,094,533	4,093,974	0	6,584	6,584	
2027	4,176,401	4,175,842	0	6,720	6,720	
2028	4,259,907	4,259,348	0	6,854	6,854	
2029	4,345,083	4,344,523	0	6,988	6,988	
2030	4,431,962	4,431,403	0	7,128	7,128	
2031	4,520,579	4,520,020	0	7,272	7,272	
2032	4,610,968	4,610,409	0	7,414	7,414	
2033	4,703,165	4,702,606	0	5,303	5,303	
2034	4,797,206	4,796,647	0	0	0	
2035	4,893,128	4,892,568	0	0	0	
2036	4,990,968	4,990,409	0	0	0	
2037	5,090,765	5,090,206	0	0	0	
Total Debt Service:				\$101,244		
Total Interest:				\$41,794		
Net Interest Cost:				3.84%		

Projected Tax Rates				
Prior Debt	2014 Issue	2015 Issue	2015 Issue	Total Bonds
\$0.74	\$0.44	\$0.00	\$0.00	\$0.71 (2)
0.76	0.84	0.00	0.00	1.61 (3)
0.77	0.84	0.00	0.00	1.61
0.78	0.83	0.00	0.00	1.61
0.78	0.83	0.00	0.00	1.61
0.78	0.83	0.00	0.00	1.61
0.78	0.83	0.00	0.00	1.61
0.78	0.82	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.61	0.00	0.00	1.61
0.00	1.13	0.00	0.00	1.13
0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00

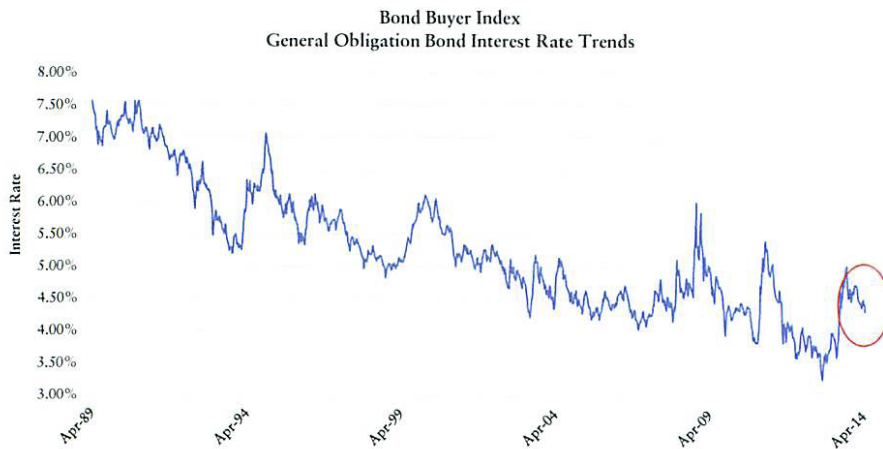
- (1) Certified Bond levy amount.
- (2) Utilizes DS Fund reserves.
- (3) Builds DS Fund reserves.

Wenatchee School District No. 246							
TAX IMPACT ANALYSIS							
Total Project Cost:							
State Match:							
Bond Authorization Amount:	\$66,500,000						
Estimated 2015 Tax Rate Increase over 2014 Tax Rate (Bonds Only) (per \$1,000 assessed value): \$0.90							
Assessed Value of Property	Gross Property Tax Increase for Bonds	Monthly Gross Increase	Monthly Net Tax Increase from Bonds After Allowing for Income Tax Deduction				
			Federal Income Tax Bracket				
			25%	28%	33%	35%	39.6%
\$200,000	\$180.00	\$15.00	\$11.25	\$10.80	\$10.05	\$9.75	\$9.06
250,000	225.00	18.75	14.06	13.50	12.56	12.19	11.33
300,000	270.00	22.50	16.88	16.20	15.08	14.63	13.59
350,000	315.00	26.25	19.69	18.90	17.59	17.06	15.86
400,000	360.00	30.00	22.50	21.60	20.10	19.50	18.12
NOTE: Qualified homeowners may apply for a senior exemption. Please contact the Chelan County Assessor for details at (509) 667-6365.							

Bond Market Conditions



Current long-term interest rates are also at historic lows (20 year maturity shown).



SOURCES AND USES OF FUNDS

**WENATCHEE SCHOOL DISTRICT NO. 246
UTGO Bonds, 2014 (5-20-14)
Final Numbers**

Dated Date 05/20/2014
Delivery Date 05/20/2014

Sources:

Bond Proceeds:	
Par Amount	59,450,000.00
Premium	8,669,431.55
	68,119,431.55

Uses:

Project Fund Deposits:	
Deposit to the Capital Projects Fund	66,500,000.00
Deposit to the Debt Service Fund	1,294,678.55
	67,794,678.55

Delivery Date Expenses:	
Cost of Issuance	86,953.00
Underwriter's Discount	237,800.00
	324,753.00
	68,119,431.55

Maturity	Par (\$000's)	Coupon (%)	Yield (%)	Order Count	Total Orders (\$000's)	Unsold Balance	Subscription	Investor Category
12/1/2018	55	3.00	1.20	2	75	-	1.36	Trust, Money Manager
12/1/2019	110	3.00	1.50	3	135	-	1.23	Trust, Money Manager
12/1/2020	170	3.00	1.84	1	100	70	0.59	Trust
12/1/2021	230	3.00	2.08	2	275	-	1.20	Trust, Money Manager
12/1/2022	3,265	5.00	2.28	2	3,315	-	1.02	Money Manager
12/1/2023	3,550	5.00	2.47	1	3,550	-	1.00	Money Manager
12/1/2024	3,850	5.00	2.62	1	3,850	-	1.00	Money Manager
12/1/2025	4,170	4.00	2.85	2	4,670	-	1.12	Insurance
12/1/2026	4,465	4.25	3.00	2	4,965	-	1.11	Insurance
12/1/2027	4,790	4.50	3.08	5	11,290	-	2.36	Insurance
12/1/2028	5,140	4.50	3.18	1	5,140	-	1.00	Insurance
12/1/2029	5,505	5.00	3.12	2	11,010	-	2.00	Insurance, Trust
12/1/2030	5,920	5.00	3.20	3	17,760	-	3.00	Insurance, Trust
12/1/2031	6,360	5.00	3.28	2	12,720	-	2.00	Insurance
12/1/2032	6,820	5.00	3.37	3	17,640	-	2.59	Insurance
12/1/2033	5,050	5.00	3.44	2	10,100	-	2.00	Insurance
Total	59,450			34	106,595	70		

Discussion was ongoing during the presentation, with these points:

- \$1.77 per \$1,000 projection but came in lower at \$1.61 per \$1,000

- Page 2 of packet reflects market info, Ms. Sommers covered for review
- Page 4 gives us the tax impact analysis – summary by Ms. Sommers
- Page 5 Bond Market Conditions historical interest rates 10 year Maturity (MMD)
- Page 6 Order summary of this morning’s bond sale
- PiperJaffray buy left over bonds (\$3M)
- All Sold by evening only \$70,000 left which will be gone very shortly
- ¼ of bond issued to insurance company
- Amortization Schedule discussed
- State looks at underlying credit rating and ours is very good (AAA)
- D.A. Davisson & Co. Letter shared with the board – very competitive offer- Validation, shows due diligence
- Standard steps will be followed to reach closing by May 20th, 2014
- Savings to taxpayers: Ms. Sommers will provide those numbers for the board

Board thanked Ms. Sommers for all her hard work on this process.

2) Bond Resolution 03-14: Jim McNeill attorney for Foster Pepper, PLLC, presented the resolution for approval.

WENATCHEE SCHOOL DISTRICT NO. 246
CHELAN COUNTY, WASHINGTON
RESOLUTION NO. 03-14

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, relating to contracting indebtedness; providing for the issuance, specifying the maturities, interest rates, terms and covenants and fixing the form of \$59,450,000 principal amount Unlimited Tax General Obligation Bonds, 2014, authorized by the qualified voters of the District at a special election held therein pursuant to District Resolution No. 07-13; providing that payment of the bonds be guaranteed by the State of Washington; approving the sale and providing for the delivery of the bonds to Piper Jaffray & Co.; and providing for other matters properly related thereto, all as more particularly set forth herein.

ADOPTED: APRIL 22, 2014

*This document prepared by:
FOSTER PEPPER PLLC*

*West 422 Riverside Avenue, Suite 1310
Spokane, Washington 99201
(509) 777-1602509) 777-1602*

Discussion - Entire resolution on file for review:

- Mr. McNeill gave what he described as an “interesting perspective”
- Legal Opinion shared with board
- Tax exemptions -
- Buyers look at preliminary statement
- Contract allows us to refinance after 9.5 years
- Resolution is a 20 page legal document

After a brief discussion a motion was made.

MOTION MADE: Jesús Hernández made the motion to approve the Bond Resolution 03-14 as presented by Jim McNeill, Poster Pepper, PLLC.

SECONDED: By Jennifer Talbot

PASSED UNANIMOUSLY

VII. Out of State Field

1) Jodi Smith Payne Assist. Superintendent of Learning & Teaching provided the following information to the board for approval:

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:	Wenatchee High School Debate Team
Date of Trip:	June 14 - 21, 2014
Purpose:	To attend National Tournament
Number of Students:	3
Location:	Overland Park, Kansas
Means of Funding:	ASB \$1,500/ District Program \$500 / Parent \$2,500
Approx. Cost	\$ 4,500 (total cost)
Supervision:	Dave Carlson

Ms. Smith Payne introduced Debate Team advisor, Mr. Dave Carlson. He shared that 3 students qualified for the National Debate Tournament. He introduced one of the students Vivian Noyd, she shared the details of the trip and clarified the requirements for competition.

The board thanked them for sharing and wished them good luck at the tournament.

MOTION MADE: Jennifer Talbot made the motion to approve the out of state field trip request for the debate team to attend the National Debate Tournament in Overland Park, Kansas on June 14-21, 2014.

SECONDED: By Jesús Hernández

PASSED UNANIMOUSLY

VIII. Resolutions:

1) GC/CM Resolution 06-14: John Hultman, Hill International and Greg Guedel with Foster Pepper, Attorney presented GC/CM Resolution 06-14 to the board for approval.

WENATCHEE SCHOOL DISTRICT NO. 246
CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 06-14

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, declaring its authorization and intent to utilize the GC/CM contracting method per RCW 39.10 for the construction of Washington Elementary School, Lincoln Elementary School, and the District's SPED/ECLC facility.

After a clarifying Q&A session Mr. Hultman summarized and asked for approval. Entire resolution on file for review.

MOTION MADE: Walter Newman made the motion to approve GC/CM Resolution 06-14 as presented by John Hultman, Hill International & Greg Guedel with Foster Pepper, Attorney.

SECONDED: By Jennifer Talbot

PASSED UNANIMOUSLY

2) MRSC Resolution 05-14: Bryan Visscher, Director of Risk Management and Facilities presented the following MRSC Resolution 05-14 for approval:

**WENATCHEE SCHOOL DISTRICT #246
WENATCHEE, WA 98801**

Resolution No. 05-14

A RESOLUTION OF THE BOARD OF DIRECTORS (BOARD) OF WENATCHEE SCHOOL DISTRICT #246 (WSD 246), WENATCHEE, WASHINGTON, ON THE SUBJECTS OF ESTABLISHING A SMALL PUBLIC WORKS ROSTER PROCESS TO AWARD PUBLIC WORKS CONTRACTS, AND A CONSULTING SERVICES ROSTER FOR ARCHITECTURAL, ENGINEERING AND OTHER PROFESSIONAL SERVICES.

WHEREAS, RCW 39.04.155 and other laws regarding contracting for public works by municipalities, allow certain contracts to be awarded by a small works roster process; and

WHEREAS, in order to be able to implement small works roster processes, the school district is required by law to adopt a resolution establishing specific procedures;

WHEREAS, RCW 39.80.030 requires that an agency publish in advance that agency's requirement for professional services and that one of the ways to accomplish that notification is to announce generally to the public its projected requirements for any category or type of professional services and request qualification statements to be kept on file with the agency; and

NOW, THEREFORE, THE BOARD OF WSD 246, WENATCHEE WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Resolution No. 01-10 is hereby repealed.

Section 2. MRSC Rosters. The school district wishes to contract with the Municipal Research and Services Center of Washington (MRSC) to have their official rosters hosted in the online database for school district use for small public works contracts and consulting services developed and maintained by MRSC and authorizes WSD 246 Superintendent or designee to sign that contract.

Section 3. Small Public Works Roster

The following small works roster procedures are established for use by WSD 246 pursuant to RCW 39.04.155:

After a brief summary and discussion Mr. Visscher explained that the resolution needed to be approved before the contract could be signed and he asked for approval.

MOTION MADE: Jesús Hernández made the motion to approve MRSC Resolution 05-14 as presented by Bryan Visscher.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

IX. Old Business

Bryan Visscher, Director of Risk Management and Facilities presented the following for approval as a 2nd Reading. He explained the benefits to the district and that we will need to have this approved and to them by May 1st to put it in effect by June 1st, 2014.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Approved by Les?	PO Required?
03/28/14	New	Municipal Research and Services Center of Washington (MRSC)	To provide Wenatchee School District Small Works Roster and Consultant Roster in an online database. MRSC will handle all advertising and administrative functions of the rosters.	\$120 per year Budget Code	June 1, 2014 thru May 31, 2014	Bryan Visscher I have read this contract and recommend it for board approval. BV Initials 3/28/2014 Date		Yes.
Agency Contact Information (who & where contract needs to be mailed to for signing):								
Agency Name		Municipal Research and Service Center						
Attention:		MRSC Rosters						
Street address or PO Box		2601 Fourth Ave. Suite 800						
City, State, Zip Code		Seattle, WA 98121-1280						
Email Address		Ellen Hutchinson <ehutchinson@mrsc.org>						
Phone Number		206.625.1300						
Contract Details (Give a brief description of the contract):								
<p>This contract will move the Wenatchee School District's small works roster from administration in-house by M&O to Municipal Research and Service Center (MRSC). Wenatchee School District will then be following the best practices of many other local municipalities such as Chelan County, Chelan County FPD 6, City of Leavenworth, Entiat School District, Greater Wenatchee Regional Events Center PFD, and Eastmont and Waterville School Districts. Annual cost for our first year is only \$120, less than the \$500 it currently costs the district to advertise in the Wenatchee World one time per year.</p> <p>In addition, the MRSC Roster includes a professional services roster for architectural and engineering, greatly reducing the cost and complexity of selecting a/e services for small projects, increasing the district's ability to react quickly to facility needs.</p>								

MOTION MADE: Jesús Hernández made the motion to approve the MRSC Contract as presented by Bryan Visscher.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

X. New Business

1) Summer Activities Programs: BJ Kuntz, Athletic Director presented the following for approval from the board:

Re: Summer Athletic Programs

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 the Summer Programs Checklist for Coaches
- Copy of Registration / Release of Liability for camps / tournaments

“Open Gym”- These optional 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 Monday June 2, 2014 for current WHS students. These may begin on Thursday June 12, 2014 for incoming WHS 9th grade students. All Open gym activities must be completed on or before July 31, 2014.

- Cross Country – Monday thru Friday 7:00-8:00am
- Girls Soccer – Mondays 6-8:00pm and Thursdays 8:00-9:30am
- Girls Basketball – Tuesday and Thursday 5:00-7:00pm
- Wrestling – Monday - Friday 5:00-8:00pm
- Football Spring – June 2,3,4,5, 9,10,11,12 3:30-5:00pm
- Football Passing Tournament – July 12 9:00am
- Football pre-camp practice- July 14, 15, 16, 17, 18
- *Boys Basketball – Tuesday and Thursday 6:00-8:00pm
- Volleyball - Mondays 6:00-8:00pm
- No coach has been hired to support these programs as of now.

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 26-27
- Girls Soccer Camp – Grades 5-8 and Grade 9, June 16, 17, 18
- Cross Country Running Camp – Grades 6-9, June 24-26
- Football Commitment Camp – June 16-20 5:00pm
- Summer Pole Vaulting – Mondays and Wednesdays – June and July

*Boys Basketball Camp – Grades 1-8th, June 16-18

*Volleyball Camp – Grades 3-8, June 23-25

*No Coach has been hired for these programs. Current volleyball coach is willing to run the camp, no basketball coach is aligned to run this as of now

Summer Tournaments / Events Hosted at Wenatchee – These events are open to high schools. Schools attend these events to gain experience during the summer months. Visiting teams must sign release forms and are required to meet guidelines for their school. All Wenatchee teams that participate are cleared via that athletic office for any participation and have met pre-event practice requirements.

- *Boys Basketball tournament - June 14/15 and June 21/22

- Girls Basketball tournament - June 7/8 * No coach has been hired for this event yet.
- Summer Tournaments / Events we Travel to attend –
 - These events are hosted at locations other than Wenatchee School District. Attending these require travel to and from the event as well as an entry fee (paid for by the athletes or as a result of a fund raiser) All Wenatchee teams that participate are cleared via that athletic office for any participation and have met pre-event practice requirements.
- Wrestling Oregon State Camp - June 28-July 1, Corvallis Oregon
- Wrestling Cashmere Duals – July 22-24, Cashmere
- Girls Basketball tournaments - Weekends in June, various locations
- Girls Basketball team camp – Gonzaga University – June 16-19
- Girls Soccer tournament – Bomber Classic – July 18-19
- *Boys Basketball tournaments - TBA
- *Boys Basketball team camp - TBA
- * No coach has been hired for these events yet

Additional Summer Events:

- 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 20-24 and involves several high school teams from around the state. This camp is hosted at 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 – Monday – Friday 11am-12:30 pm WHS Weight Room
 - Cheer program provided summer program requests to me recently and I would like to include them in the approval process for this upcoming summer.
 - Fundraising Activities – Concessions at graduation, yard sale at Toyota center and pizza hut coupon sales
 - Practices – Mondays, Tuesdays, Thursday evenings
 - Cheer Camp at Central Washington University – July 28-August 1

Discussion followed:

- Insurance coverage by Canfield – SIAW summer policy
- Team Football by Panther Booster Club, they are responsible
- Travel arrangements for summer tournaments: buses, vans and parent vehicles
- Heat exposure procedures, all coaches are trained and safeguards are in place
- WIAA summer requirements/athletes health comes first, push back a week if weather is a health hazard.

Ms. Kuntz asked for approval. The board thanked Ms. Kuntz for her outstanding service to the community as the WSD Athletic Director and they wanted her to know that they recognize that she pours her heart and soul into her position as the AD and that she has been a great asset to the district for over 12 years. Ms. Kuntz thanked the board.

MOTION MADE: Jesús Hernández made the motion to approve the Summer Athletic & Activities Programs as presented by WSD BJ Kuntz, Athletic Director.

SECONDED: By Walter Newman

PASSED UNANIMOUSLY

2) Curriculum Adoption Learning & Teaching: Assist. Supt. Jodi Smith Payne introduced Matt Asplund, Cheri Paine, Brian Less, Todd Busse all teachers from WHS.

Prepared

By: Jodi Smith Payne
Assistant Superintendent of Learning and Teaching

Re: Learning and Teaching

INSTRUCTIONAL MATERIALS COMMITTEE ADOPTION RECOMMENDATIONS

The Instructional Materials Committee is recommending the Board approve the following material for district adoption.

THIS IS THE FIRST READING

Second reading will be on May 13th, 2014 and approval will be recommended.

Fundamentals of Physics – 10th Edition & Online Access, Authors: Halliday, Resnick, published by Wiley. Copyright date: 2014. To be used with grades 10-12 WHS AP Physics C Mechanics. The College Board is changing AP Physics B to a two course. After researching the new courses and the impact on the population that takes AP Physics, it was decided to change AP Physics C Mechanics. There are many other high schools that teach AP Physics C Mechanics only. This is a good choice for us because at this time we teach only one class of AP Physics and this change would change things very little.

Campbell Biology – 10th Edition, Authors: Reece & Urry, Published by Pearson. Copyright date: 2014. To be used with grades 9-12 for AP Biology, Grades 9-12 AP Biology Curriculum Framework revised 2012-2013. Perfect match to new framework. Addresses all 150 Learning Objectives & 4 Big Ideas. The AP Biology curriculum and national exam changed dramatically last year, 2012-2013. This would be an updated version to fit the new curriculum Campbell and Reece edition out in 2014-2015.

Curriculum for Agriculture Science Education (CASE) – Author: National Council for Agriculture Education, published by National Council for Agriculture Education. Copyright date: February, 2010. To be used with grades High School (9-12) – Predominately grades (9-10). Major purpose of this course is to introduce students to the world of agriculture, the pathways they may pursue, and the science, mathematics, reading, and writing components they will use throughout the CASE™ curriculum. Students will experience “hands-on” STEM oriented activities, projects and problems.

Teacher Curriculum Institute – History Alive World Connection with Technology Component – Published by Teacher Curriculum Institute, Copyright date: 2013. To be used with grade 11 students. This material will be replacing McDougal-Littell World History. TCI is aligned to current curriculum and power standards and will be very useful when teaching in a block schedule.

Chemistry (AP Edition) -- Author: Zumdahl and Zumdahl, published by Cengage Learning / Brooks Cole. Copyright date: 2014. To be used with grades 10 – 12 Advanced Placement Chemistry students. This material will replace Chemical Principles and Reactions, Masterton and Hurley, updated 5th Edition.

Instructor	Subject	Course Proposal
Matt Asplund Matt Kline WHS	CTE 9 th or 10 th grades	Name: Agriculture, Food, & Natural Resources The major purpose of this course is to introduce students to the world of agriculture, the pathways they may pursue, and the science, mathematics, reading, and writing components they will use throughout the CASE™ curriculum. CASE stands for Curriculum for Agricultural Science Education; a project of the National Council of Agricultural Education. Students participating in this course will experience exciting STEM oriented, “hands-on” activities, projects and problems.
Joyce Block WHS	AP Biology	Name: AP Biology (REVISION) The AP Biology curriculum and national exam changed dramatically last year, 2012-2013. This would be an updated version to fit the new curriculum Campbell and Reece edition out in 2014-2015.
Brian Lee WHS	World Studies	Name: TCI World Connections with Online resources TCI is aligned to current curriculum and power standards and will be very useful when teaching in a block schedule. This curriculum will be replacing McDougal-Littell World History. Targets WA State Social Studies GLEs, Targets CCSS ELA/Literacy Standards in Social Studies, Includes a clear explicit purpose for instruction, text is grade level appropriate, Content and Academic Vocabulary is addressed, Integrates reading, writing, speaking and listening skills.
Todd Busse WHS	AP Physics C Mechanics	Name: Fundamentals of Physics – 10th Edition & Online access The College Board is changing AP Physics B to a two course. After researching the new courses and the impact on the population that takes AP Physics, it was decided to change to AP Physics C Mechanics. There are many other high schools that teach AP Physics C Mechanics only. This is a good choice for us because at this time we teach only one class of AP Physics and this change would change things very little. One strength this book has, it's been used by many colleges and high schools to teach physics. This is on the list of the College Board and it meets all of the learning objectives of an AP Physics C Mechanics course. I really like the layout and problems in the book.
Cheri Paine WHS	AP Chemistry	Name: AP Chemistry: Vernier Probeware, iPads, TextBooks Technology would include the Vernier probeware and iPads to use for graphing, analyzing, writing up the lab data, producing videos of reactions, presentations, lab portfolios, and anything else I can think of using for. iPads would also be used to access online simulations that qualify as required activities included in the new guidelines. All of the technology would be used in my regular chemistry classes as well. I don't have a particular textbook chosen yet.

Each teacher presented the curriculum for their area and Cheri Paine also presented for Joyce Block, who was unable to attend. Discussion about online possibilities and materials are available.

This is a 1st Reading and will be on display for review by the board in the small board room at the district office until the next board meeting when they will come before the board for 2nd Reading and approval.

3) Procedure No. 3131 Update: Mr. Harum, Executive Director of Student Services wanted to update the board on a couple procedure updates for Procedure No. 3131 as an information item.

Procedure	Title	Action Taken	Revised Policy Approved by Board	Description of changes and/or impact of procedure revisions
3131P	District Attendance Area Transfers (Better known as “Choice”)	Procedure Revised 4-22-14	Adopted 1-26-04 Revision 9-08-09 Reviewed 2-22-11	In accordance to OSPI Bulletin 008-14 we have been informed that the WSD is required use an OPSI created “Inter-district Agreement” form for students enrolling full or part time in out-of-district <u>online programs</u> . The reason OSPI is mandating the form is to be in compliance with the recently passed Engrossed Senate Bill (ESSB) 5946. The Bill authorizes the use of the OSPI form. Additionally each out of district online program is using a different form, making it difficult to track FTE. The Senate’s thought, one form should work much better for everyone. Also important to note: 1. The Wenatchee School District is under no legal obligation to provide shared FTE with another district or online program through Choice. 2. If shared enrollment is denied there is no law requiring an appeal. 3. When sharing enrollment combined with another district or program, the WSD’s FTE is claimed prior to any shared FTE. 4. This form makes it very clear how much FTE is first claimed by the WSD and how much is left over to claim by out-of-district online programs. 5. We were informed by OPSI on March 25, 2014 that the form is mandatory after March 31, 2014. We are now using the OSPI mandated form. Also, we needed to change “Assistant Superintendent of Operations” references to “Administrator of Student Services.”

- 4) **Youth on the Columbia:** Bill Eagle, Columbia Principal, Bryan Visscher, WSD Risk Management & Facilities Director, Skip Johnson Executive Director of the Wenatchee Paddle Club and Brenda Abney WVMCC Director presented the *Youth on the Columbia* revised Hold Harmless Agreement.

Bryan Visscher's Report to the board:

Each Year for the past several years, Wenatchee Valley Museum & Cultural Center/City of Wenatchee (WVMCC) has offered many Museum Field Experiences, including the Youth On the Columbia, to all area school districts. A key part of the Youth On the Columbia Field Experience has been the students' opportunity to journey on the Columbia River in the David Thompson Columbia Brigade canoes. Last year, Wenatchee School District students did not participate in that station, but instead were given an opportunity for an alternative land-based activity.

This year, it is the desire of the schools to allow the 4th and 5th grade students to once again experience the David Thompson journey.

Columbia Elementary principal Bill Eagle has placed on the agenda for review and approval a mutual hold harmless agreement between WVMCC and WSD for this and all other museum field experiences with Wenatchee School District.

Risk Management at both the district and insurer's level has reviewed the activity in the context of the enhanced water recreation field trip processes.

In order to approve the Youth On the Columbia David Thompson Brigade station for Wenatchee School District students, the following requirements were instituted by Risk Management:

1. The Museum and the District collaborated on a mutual hold harmless indemnification agreement with respect to all museum field experiences.
2. WVMCC and Wenatchee Row and Paddle Club (contracted to WVMCC) will develop an emergency action plan for the David Thompson Brigade station and all other stations in the Youth On the Columbia Field Experience (see attached).
3. A clearly worded informed consent letter, reviewed by Canfield & Associates, shall be signed by parent or guardian and kept on file for all students to participate. The informed consent letter must contain district liability indemnification and waiver language signed by the responsible party. (See attached)
4. WVMCC and WSD provide to each other certificates of insurance naming the respective party additional insured (see attached).

All of these requirements have been fulfilled and reviewed and approved by Canfield & Associates and District Risk Management.

With these terms and notes above understood, I recommend approval of the inter-agency mutual hold harmless agreement as it is presented.

Bryan Visscher rescinded his recommendation to approve the agreement to allow time for our attorney to see the amended portions. Ms. Abney added that the only change was to give both parties equal coverage. What is important to note for the School District is that the prior version was not reciprocal. Their Attorney added a clarifying paragraph and provided some additional clean up to the document. This agreement will come back to the board for action at the next board meeting on the consent agenda. The city has also been involved in this process and each party is working with Allison Williams, City of Wenatchee. A redlined version was provided for the board to review.

Discussion followed:

- Water safety is first priority
- 4th year, over 6,000 have participated
- Everyone, including volunteers Red Cross trained in CPR
- Confluence Medical is paying for busing students to activity
- In alignment with *Wenatchee Learns*
- Possibility of WVC having a full blown crew program
- Mission View and Sunnyslope schools are scheduled to participate

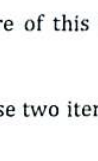
The board thanked those presenting for their commitment to this program.

MOTION MADE: Jesús Hernández made the motion to authorize Superintendent Fones to sign the approved Hold Harmless Agreement after the district receives it back from our attorney so we can move forward without waiting for the next board meeting.

SECONDED: By Jennifer Talbot

PASSED UNANIMOUSLY

- 5) **Senior Party – Trinity Inflatables:** WHS principal Bob Celebrezze and Bryan Visscher, WSD Director presented the following for board approval.

Date	New or Renewal or Revision	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract	Approved by Les?	PO Required?
02/17/14	New	Trinity Inflatables	Bouncy Toys for Senior Party	\$5,350 Budget Code 402-3000	June 6, 2014	Print Name Here I have read this contract and recommend it for board approval.  Initials Date		yes

Agency Contact Information (who & where contract needs to be mailed to for signing):

Agency Name Trinity Inflatables
 Attention: Shane
 Street address or PO Box PO BOX 3
 City, State, Zip Code CASHMERE WA 98815
 Email Address Trinityinflatables@gmail.com
 Phone Number 509-782-9973

Contract Details (Give a brief description of the contract):

This is for the Senior Party on June 6, 2014. This will include Casino tables, photo booth, Iceberg Challenge, Sumo suits, gladiator joust, Ice berg challenge and other misc. items for this event.
 The contract has been revised by legal counsel, Phil Johnson. Bryan Visscher has reviewed.

As Director of Risk Management Bryan Visscher provided the following memo to the board concerning this activity.

Re: Trinity Inflatables, Senior Party 2014

To Brian Flones and the School Board --

In order to provide an attractive and safe, drug and alcohol free celebration for graduating seniors, it has been decided that this year's senior party will be a school event, hosted by WHS ASB and hosted by Parents of the Senior Class of 2014.

Wenatchee High School has placed on the agenda for review and approval a contract between Trinity Inflatables.

Risk Management at both the district and insurer's level has reviewed the proposed use of an inflatable obstacle course at the senior party in the context of previous injuries at Wenatchee High School and at school districts around the state.

In order to approve Trinity Inflatables to provide their inflatable obstacle course amusements, the following requirements were instituted by risk management:

1. There shall be a contract, approved by district legal counsel, between Trinity Inflatables and Wenatchee School District clearly laying out responsibilities including mutual hold harmless provisions, approved by Wenatchee School Board and signed by both parties.
2. Trinity Inflatables must provide to the district a certificate of insurance with a minimum \$1 million liability coverage naming Wenatchee School District as additional insured. The insurance must be current and in force at the time of the party.
3. Trinity Inflatables must have a current Washington State Labor & Industries Amusement Ride Certification at the time of the party.
4. A clearly worded informed consent letter, reviewed by legal counsel, giving permission for graduating seniors to attend the party. The informed consent letter must contain district liability indemnification and waiver language signed by the responsible party. (See attached

Requirements # 1 will be satisfied with the approval and signature of the contract. Requirement # 4 has been satisfied. Requirements # 2 and 3 are terms of the contract.

Trinity Inflatables' liability insurance on file with the district expires June 3, 2014 while their Labor & Industries Amusement Ride Certification expired with the state on February 28, 2014. The office of L&I could not at the time of this letter confirm that Trinity's application was submitted, but it was their assumption that they were awaiting inspection. The status of their certification will be verified again prior to the party.

Please note that the school board's approval and superintendent's signature of this contract does not, in and of itself, guarantee the presence of Trinity Inflatables at the senior party.

If, at the time of the senior party setup, Trinity is in breach of contract on these two items or any other, the district will not allow Trinity Inflatables LLC on to the property to serve the senior party.

With these terms and notes above understood, I recommend approval of the contract as it is written.

After a discussion of the terms of the agreement and the confidence of Mr. Celebrezze that this party will be well supervised and covered by insurance the board agreed make the motion with the stipulation that all legal requirements are met by Trinity Inflatables. It is now structured so we have a solid contract, parents just do the work to help put it on, district takes responsibility to make sure all requirements are met before the party can happen.

MOTION MADE: Jesús Hernández made the motion to approve the Hold Harmless Agreement Contract as presented by Principal Celebrezze and Bryan Visscher.

Discussion: It was noted that the contract needs to have the proper adjustments before valid. It is stated in the contract addressing those details.

SECONDED: By Jennifer Talbot

PASSED UNANIMOUSLY

6) Enrollment Report: WSD CFO Les Vandervort presented the following enrollment report to the board.

From: Les Vandervort, Chief Financial Officer
Date: April 15, 2014
Re: Enrollment Reports for **April 2014**

Exhibit A - Monthly Enrollments.

The **April 2014** count of K-12 students is **7,760.13 full-time equivalents (FTE)** including 127.80 FTE Running Start students (Running Start students are counted starting in October).

The *average* FTE is **7,772.99** which are **67.99** FTE above budgeted *average* FTE of 7,705.

Running Start and Skill Source/Open Door FTE are shown as separate line items.

Exhibit B shows the changes in average FTE enrollment, as reported to SPI, since 2001/02. Exhibit B reflects the history of our actual state funding level of FTE.

Exhibit C is a restatement of enrollment from 2001-02 for comparability.

Kindergarten is restated based on headcount rather than FTE due to the state funding formula changes. All day kindergarten at Columbia has been BEA funded since 2007-08. All day kindergarten at Lewis & Clark, Lincoln, and Mission View has been BEA funded since 2008-09. Newbery Elementary is newly funded for 2013-14.

The current Wenatchee Valley Technical Skills Center counts for grades 9-12 have been included in years prior to 09-10 for comparability. As a branch campus, Moses Lake enrollment is excluded from Wenatchee's count.

Exhibit D compares the current month's enrollment with the same month in the prior year by building and by grade level.

Exhibit E shows the monthly information in graphic form, with a comparison to last year's (2012-13) actual enrollment and 2013-14 budgeted numbers.

Exhibits on file for review.

Brief discussion about how the Open Door Program impacts the enrollment figures. It was suggested to have a second look at that program and see how it is progressing and what the student success data is reporting.

7) Budget Report: WSD CFO Les Vandervort presented the following budget report to the board.

From: Les Vandervort, Chief Financial Officer
Date: April 15, 2014
Re: **March 31, 2014 Budget Status Reports**

GENERAL FUND With **58%** of the fiscal year elapsed, Total General Fund revenues were **55.5%** and expenditures were **54.5%** of budgeted amounts, respectively.

General Fund Total Fund Balance at March 31, 2014 is **\$12,198,683** (15.35%).

Except for Skill Source Open Door, both enrollment and cash flow are normal and anticipated.

CAPITAL PROJECTS FUND The Total Ending Fund Balance is **\$1,047,672.**

Wenatchee Valley Technical Skills Center \$9.5 million project is in progress.

The pricing of \$66,500,000 in new bonds is scheduled for April 22, 2014. The bond sale will occur May 20, 2014 and proceeds will be deposited into the Capital Projects Fund.

\$946,168 has been transferred into Capital Projects from the General Fund for the Valley Academy purchase and energy grants.

DEBT SERVICE FUND The Total Ending Fund balance of **\$1,727,249** is reserved for payment of bond principal and interest payments which are due each December and June. Revenues consist primarily of property taxes, which are levied annually to provide adequate funds for the bond payments.

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

The Debt Service levy for 2014 collection is \$2,400,000.

Wenatchee School District March 2014 Budget Status Reports

ASB FUND Revenues are **54.8%** of the amount budgeted for the year. Expenditures are **43.5%** of budget. The Total Ending Fund Balance is **\$573,959**.

TRANSPORTATION VEHICLE FUND The Total Ending fund balance is **\$106,613**.

Due to the inconsistency in state depreciation funding, bus purchases will be made only when funds are actually received by the district. The current balance is not enough to purchase another bus till 2014-15.

The district expects to receive \$215,555 depreciation August 2014.

Mr. Vandervort reported no major shifts or problems. OSPI just got their system up and running. Recap on the bus situation. We may have Marcia Hahn, Transportation Director, come to a board meeting and report to the board.

The board thanked Mr. Vandervort for keeping them posted on all the financial affairs.

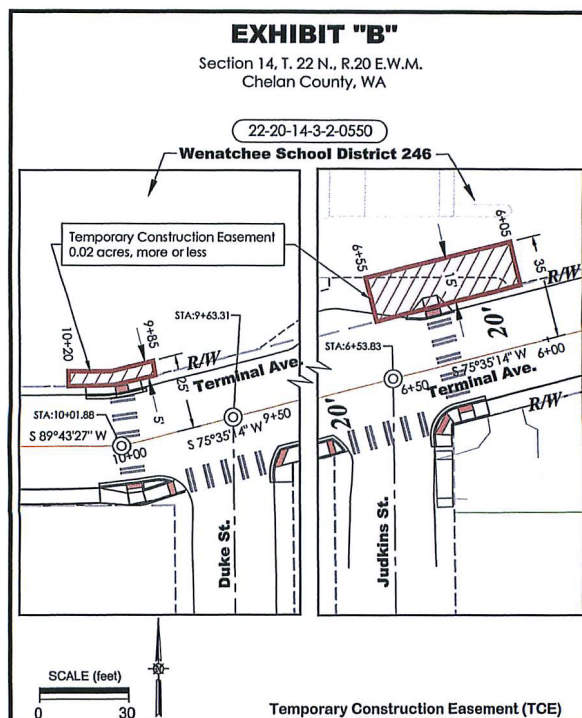
XI. Facilities Updates:

- 1) MV Temporary Construction Easement Agreement: Bryan Visscher provided the following to the board for their review.

In order to facilitate the improvement of the sidewalk across Terminal Ave. from the Mission View Elementary parking lot, and the associated cross-walks, Chelan County Public Works is requesting a temporary construction easement for two locations totaling .02 acres.

The two locations are the points at which improved crosswalks from the south to the north side of Terminal Ave connect with Mission View sidewalks. The sidewalks on the north (Mission View) side of terminal will be upgraded within the easement to provide ADA ramps at the crosswalks.

This sidewalk improvement is the inaugural project of the County Road Project No 688 (CRP 688) South Wenatchee Pedestrian Improvement project, of which the Wenatchee School District's Mission View parking lot improvement is central.



MOTION MADE: Jesús Hernández made the motion to approve the Temporary Construction Easement Agreement with Chelan County for the sidewalk at Mission View as presented by Bryan Visscher.

DISCUSSION: The board is pleased to see that this issue is finally being addressed in the interest of the safety of our students and community.

XII. Communications

- Board Director, Jennifer Talbot made the following statement in report form:

Jennifer Talbot Board Communication - April 22, 2014

I am pleased with the process of selecting some future leaders in our district: the high school athletic director, the Orchard Middle school principal, and the director of curriculum & instruction. I attended the community forum nights for both the athletic director and principal candidates. I was honored to serve on the interview team along with parents and staff for the Orchard position and am serving on the team for the director position. I think this is an excellent process that allows staff, parents, students, and community members the opportunity to help shape our district and support our superintendent. Thank you to Brian Flonex and our district leadership for facilitating this process.

Over the past month, I have been honored to attend the TedX Talks event in Wenatchee and the National School Board Association annual conference in New Orleans. I listened to some thought provoking speakers, engaged in some in-depth presentations, and visited St. Bernard's Parish schools where 100% of the homes and schools were destroyed by Hurricane Katrina. I enjoyed networking with community leaders at the Wenatchee TedX Talks as well as school board members and administrators from all around the country. These two events brought forth similar themes that are important to the work of our board and district as we work on our strategic plan and Wenatchee Learns.

Over and over I heard the message of creativity, collaboration, critical thinking, and communication. Integrated art education, building positive relationships, and innovation are just a few of several key components. I hope to offer what I have learned over the past month to aid our board and district as we continue to develop and implement our strategic plan. In other words, I will pull out my notes from these activities when appropriate in future discussions.

However, I do have a couple topics that I would like to highlight this evening.

At the NSBA conference I attended a full-day workshop on evaluating the superintendent, a session on public engagement, and a chance meeting with a school board member from Texas. Objectively evaluating a superintendent goes hand in hand with evaluating the school board and provides both parties the opportunity for professional development. This professional development strengthens our team and benefits our students, staff, and community. I believe our board has a unique opportunity to engage our community in local education, communicate our district's success stories, advocate for our district at the local, state, and national level, and solicit support when we have challenges. I would like to get the discussion started sometime in the near future on the following two ideas:

*1) **Superintendent evaluation:** I would like to explore using the Marzano framework and tools available thru WSSDA (Washington State School Directors Association). The workshop session I attended was facilitated by Phil Gore of the NSBA (formerly with WSSDA), Dr. Roberta Kramer, superintendent of Riverside School District in Spokane, and Pam LeSesne of Everett School Board.*

*2) **Public Engagement:** I would like to explore the possibility of a School Board community education class to help train future board members, develop relationships with community leaders, and provide community understanding of school governance.*

I had a fortuitous encounter with school board president, Ellen Jones, from Texas that shared a leadership academy program that has been successful in preparing their school district for the future and involving their community in public education. I would like to share some practices and the presentation materials from the Public Engagement session I attended with my fellow board members and others to further support these efforts.

As some of you may already be aware, I have a background in aquatics as a competitive swimmer, lifeguard, swim instructor, and swim team coach. I feel very blessed by the opportunities I had as a child and a student through aquatic education in my community and my school. I believe we are fortunate to have an aquatic facility in our school district. We have an opportunity to provide lasting benefits to our students through swim instruction and team sports as well as teaching aquatic skills to our children who happen to live in an area surrounded by water. For some time now, I have been interested in exploring the possibility of adopting a specific Aquatics Policy at the board level. After doing some research, I happened upon an Aquatic Policy used by the school board of Chicago Public Schools. I am also aware that other aquatic facilities have written policy and procedures that would benefit our district in creating our own. Although we currently have some policy and numerous procedures in place in addition to well-trained staff with aquatic background and training, I believe a board level policy will solidify these positive and intentional efforts for future boards, administrations, and programs and provide a foundation for the long term survival of an aquatics program in our school district.

- Board President Laura R. Jaecks reported on the partnership that engaged 45 students in an opportunity of enrichment for our high school students. The high school students from Wenatchee High, WestSide High, the Wenatchee Tech Center and SkillSource gathered at the Confluence Tech Center on April 22 for a hands-on business experience with a real world problem. The event, called Wenatchee Learns: Flip the Switch, was a partnership between Wenatchee Learns Connect, Wenatchee School District, the North-Central Workforce Development Council, the Wenatchee Valley College Center for Entrepreneurship and the Port of Chelan County. Mr. Jaecks reported on it as a smashing success.
- Ms. Jaecks also asked if the district would look into a better audio system for the boardroom. Mr. Tweden, technology specialist, is with the understanding that is already in motion in order to be compatible with the Earth Channeling system we are bringing into the district for board meetings and classroom live coverage.
- Summer July board meeting schedule was discussed. Mr. Flonex will be meeting with Bryan Visscher to put a tentative July meeting on the calendar if needed. It can always be canceled if not needed.

- The Risk Management addition has been a great step in a positive direction. Discussion on the different components of risk management and how it's playing out, may want to take a formal organized look at it. Process management can be used to help expedite the procedures. Safety list as used in Athletics could also be a process to keep track and watch for red flags. There are safety committees in each building and a process in place for a checklist and follow up. Mr. Visscher shared his system on keeping track and a way by using the webpage to communicate to him any areas of concern by the public and staff. He also showed his Google page where he keeps tabs on red-flagged areas.

XIII. Superintendent's

- Mr. Flonos handed out 2014-15 board meetings and workshops calendar drafts:
 - Option 1 – Same schedule as this year with board workshops starting at 6 pm
 - Option 2- All board meeting & workshops at the district office with visitations monthly at one or two schools with the district initiatives in mine during the visitations.
 Option 2 was well received by the board. Mr. Flonos will meet with the principals and get their input and report back to the board.

XIV. Meeting Adjournment

MEETING ADJOURNED President Laura R. Jaecks adjourned the meeting at 9:10 pm.

President

Superintendent

Date