



# Wenatchee School District Regular Board Meeting

Minutes of August 11<sup>th</sup>, 2014  
WSD District Office

**Board Members Present**

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

**Staff Present**

Brian Flones, Superintendent  
Cabinet

**I. Regular Meeting 7 p.m.**

Laura R. Jaecks, Board President, opened the regular board meeting at 6:00 p.m., with the Pledge of Allegiance. Mr. Sealby has an excused absence.

Ms. Jaecks asked for a motion to approve the consent agenda.

**MOTION MADE:** Walter Newman made the motion to approve the consent agenda.

**SECONDED:** By Jennifer Talbot

**PASSED UNANIMOUSLY**

**Consent Agenda included:**

**MINUTES:** 7/8/14 Reg. Bd. Mtg.

**PERSONNEL REPORT PREPARED BY:** Lisa Turner,  
HR Executive Director: Aug. 11, 2014 personnel report: on file

**PAYROLL PREPARED BY:**

Tami Hubensack, Director of Payroll:

**\$5,431,495.79 for the month of July 2014.**

**VOUCHERS & CONTRACTS PREPARED BY:**

Karen Walters, Director of Accounting –Aug. 11, 2014

Total by Payment Type for Cash Account, AP WARRANTS:

Warrant Numbers 570563 through 570718, totaling \$1,412,299.54

Total by Payment Type for Cash Account, AP WARRANTS:

Warrant Numbers 570343 through 570499, totaling \$510,631.25

**II. Consent Agenda**

1) Minutes

2) Personnel Report

3) Vouchers/Payroll

4) Contracts

Date	New or Renewal or Revision	Federal Yes/No	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?
08/05/14	Revision	No	Tall Timber	6th Grade Outdoor Education Camp	\$7,200.00 Approx	2014-2015 School Year	Mark Goveia	Yes	Yes
					Budget Code 0110 27 5700 212 1060				
08/05/14	Revision	No	AW Rehn	Cafeteria Plan	N/A	07/01/2014 Continuing	Tammy Hubensack	Yes	No
					Budget Code /A				
08/04/14	New	No	NCESD	Certification Services	\$2,000	2014-2015 School Year	Lisa Turner	Yes	No
					Budget Code 9700 14 7098 000 3020				
08/05/14	Renewal	No	WA State Dept of Social & Health Services	Interagency Agreement to support children placed in Foster Care	N/A	Upon Approval & Continuing	John Waldren	Yes	No
					Budget Code N/A				

**5) Surplus Report**

**SURPLUS REPORT PREPARED BY:**

Karen Walters, Director of Accounting: None

**6) Policies – 2<sup>nd</sup> Reading & 2-14-15 Board Calendar**

**8/11/14 Consent Items:**

2014-15 Board Meetings, Wkshps & Visitations Calendar  
Policy 1400 – Board Meetings - 2<sup>nd</sup> Reading

**III. Citizen Comment:**

**None**

#### IV. Introductions of New Staff

Bob Cellebrezze, WHS Principal, introduced and welcomed:

**James Beeson, new WSD Athletic Director**  
**Dave Perkins, new WHS Assistant Principal**

They both thanked Mr. Cellebrezze and the board for the welcome and gave a brief summary of their history before coming to WSD. They are both excited about their new positions and looking forward to starting the 2014-15 school year.

Jon DeJong, Deputy Superintendent introduced and welcomed:

**Adam Bergstrom, new Director of Safety & Security**

Mr. DeJong covered Mr. Bergstrom's history in his introduction. Mr. Bergstrom thanked the board and district for having the confidence in him to do the job and he is happy to be with WSD in his new position.

Jodi Smith Payne, Assistant Superintendent of Learning & Teaching, introduced:

**Sarah Hanchey, new Director of Curriculum & Instruction**

Ms. Hanchey shared her history prior to coming to WSD. She is looking forward to living and working in this wonderful valley. She thanked the board and district for the welcome.

Because OMS Principal, Taunya Brown, could not make the meeting Superintendent Brian Fones introduced:

**Jeremy Wheatley, new OMS Assistant Principal**

Mr. Wheatley came from the closest proximity, Cashmere School District. He is excited to be at OMS and feels his philosophy is in close alignment with Ms. Brown's. He is looking forward to his new position.

Superintendent Brian Fones introduced:

**Kris Cameron, new WenEA President**

Mr. Fones welcomed Ms. Cameron and they both said they are looking forward to a great 2014-15 school year.

#### V. New Business

##### **Food Service Employee Contract:**

Heather Crail, HR Director presented the completed bargaining agreement to the board for their approval. A brief discussion followed about page 11 line 9 concerning the \$1 monthly payment for insurance. Ms. Crail gave the explanation about that section to the board. They thanked her.

**MOTION MADE:** Jesús Hernández made the motion to approve the Food Service Employee Contract as presented by HR Director Heather Crail.

**SECONDED:** By Jennifer Talbot

**PASSED: Unanimously**

#### VI. Resolutions

##### **1) Resolution 16-14: WES New in Lieu**

Bryan Visscher, Director of Facilities & Risk Management, submitted this resolution. Superintendent Fones presented it for approval.

*A RESOLUTION; certifying that an existing facility identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction on July 10, 2014 will be new-in-lieu of modernization of that building, and that the existing facility will not be used for educational purposes and will be demolished after the new facility is occupied.*

*WHEREAS; Wenatchee School District Board of Directors has determined a need to replace Washington Elementary School; and*

*WHEREAS; both state and local funds will be used for the project, and the taxpayers of the school district have approved a school construction bond to provide funding for the District portion of the construction of Washington Elementary School; and*

*WHEREAS; there are laws and rules regarding District eligibility for state funding; and*

*WHEREAS; it is required that the District certify per WAC 180-33-042, that the existing facilities to be replaced will not be used for instructional purposes after the new construction is complete, and those facilities will be ineligible for future funding assistance;*

*THEREFORE, BE IT RESOLVED that the Wenatchee School District #246 will be demolishing the existing Washington Elementary School building. Dated this 8/11/14, at a regular meeting of the Board of Directors, Wenatchee School District #246.*

*WENATCHEE SCHOOL DISTRICT #246  
Chelan County, Washington*

**MOTION MADE:** Jesús Hernández made the motion to approve Resolution No. 16-14, WES New in Lieu as presented by Superintendent Fones for Bryan Visscher Dir. of Facilities and Risk Management.  
**SECONDED:** By Walter Newman  
**PASSED UNANIMOUSLY**

## **2) Resolution No. 14-14: WSSDA ESEA Resolution**

Superintendent Fones presented the following resolution for approval. After a brief discussion it was decided to delete the word “unlawful” from the text as reflected below before approval.

### ***WSSDA ESEA Resolution***

#### ***Urging Congress to Show Leadership and Reauthorize ESEA***

**Whereas**, the original Elementary and Secondary Education Act of 1965 was created and adopted by Congress to provide equal access to a free public education based upon high academic standards for all children, regardless of ethnicity or financial economic status; and

**Whereas**, Congress has reauthorized the original ESEA of 1965 every five years until the year 2001, when Congress acted and passed the current version of ESEA (known as the No Child Left Behind Act); and

**Whereas**, a generation of students, K through 12, have completed their elementary and secondary education careers since the 2001 reauthorization; and

**Whereas**, the 2001 Elementary and Secondary Education Act (known as the No Child Left Behind Act) has been acknowledged by Congressional leaders, Secretary of Education, and educational leaders as flawed; and

**Whereas**, the current law contains mandates and requirements that are ineffective and costly to local school districts; and

**Whereas**, the accountability provisions in the current law unfairly and inaccurately reflect the academic progress of students, schools, and school districts resulting in public schools labeled as “failing” by No Child Left Behind and subject to punitive sanctions that are costly and ineffective; and

**Whereas**, the current law has resulted in the misrepresentation of students, schools, and districts and contributed to a significant and unwarranted decline in the public’s opinion of our public schools; and

**Whereas**, the House and Senate Education committees have begun the legislative process with the passage of comprehensive bills that are now ready for full House and Senate floor voting, and although these bills are not perfect, they are a good start. We must continue the momentum to ensure that ESEA is reauthorized by Congress this year; and

**Whereas**, the continued inaction of Congress continues to directly impact the educational opportunities of over 1,047,000 students and the operations of the 295 Public School Districts in Washington State; and

**Whereas**, lack of reauthorization of ESEA Legislation continues to give the US Department of Education the **unlawful** ability to penalize, label and financially sanction states that do not comply with the department’s mandates; and

**Whereas**, for the continued success and benefit to ALL public school children, it is imperative for Congress to lead and ensure that ESEA is reauthorized:

**Be it therefore resolved by the Board of Directors for the Washington State School Directors’ Association (WSSDA)**

We, the undersigned, strongly urge Congress to make this a legislative priority and reauthorize ESEA no later than the end of the next legislative session.

**MOTION MADE:** Jennifer Talbot made the motion to approve Resolution No. 14-14, **WSSDA ESEA Resolution** with the word “unlawful” deleted from the text as presented by Superintendent Fones.

**SECONDED:** By Jesús Hernández

**PASSED UNANIMOUSLY**

## **3) Resolution No. 17-14 Apprenticeship Utilization**

Brian Fones, Superintendent presented the following resolution to replace Resolution No. 07-05.

### **RESOLUTION NO. 17-14**

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, providing for an updated Apprenticeship Utilization Program for public works construction projects in accordance with Washington state law.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WENATCHEE SCHOOL DISTRICT NO. 246, CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Recitals. The Board of Directors (the "Board") of Wenatchee School District No. 246, Chelan County, Washington (the "District"), hereby makes the following findings and determinations:

(a) The work of skilled construction trades is critical to the successful implementation of the District's public works construction projects, and the training of skilled workers in construction trades is a vital element of the sustained economic well-being of our communities.

(b) The District and our communities will benefit from a policy that supports the utilization of apprentice labor in the performance of the District's public works construction projects as mandated by state law.

(c) The Board finds it to be in the best interests of the District and the community to implement an updated Apprenticeship Utilization Program in accordance with RCW 39.04.320.

Section 2. Apprenticeship Utilization Program. The District hereby adopts an Apprenticeship Utilization Program that requires the use of apprenticeship labor for the District's public works construction projects in accordance with the provisions of RCW 39.04.320 applicable to public school districts, including but not limited to the apprenticeship labor percentages stated in the statute. The apprenticeship labor percentages provided in the statute shall be applicable to all District public works projects where the total dollar value of the contract executed by the District is \$250,000 or greater.

Section 3. Subcontracting Requirements. The utilization percentages for apprenticeship labor for District contracts described in Section 2 shall also apply to all subcontracts within those contracts, provided there is a state-approved apprenticeship training program under RCW 30.04.310 for the trade for which a subcontract is issued.

Section 4. Exemptions. In accordance with RCW 39.04.320, the District may adjust the requirements of this Program for a specific project for the following reasons:

(a) The demonstrated lack of availability of apprentices in Chelan County for one or more trades;

(b) A disproportionately high ratio of material costs to labor hours, which does not make feasible the required minimum levels of apprentice participation;

(c) Participating contractors have demonstrated a good faith effort to comply with the requirements of RCW 39.04.300 and 39.04.310; or

(d) Other criteria the District deems appropriate and ratifies in accordance with District policies.

Section 5. Prior Policies Rescinded. The District's prior policies regarding apprenticeship labor, including but not limited to the policy described in the District's Resolution No. 07-05, are hereby rescinded and replaced by the provisions herein.

Section 6. Legal Compliance. It is the intent of this Resolution that the District's Apprenticeship Utilization Program be and remain in full compliance with the requirements of Washington state law. In the event of future amendments to RCW 39.04.320 or the implementation of new statutes or other legal requirements regarding the utilization of apprentice labor on public school district construction projects, the policy of the District's Apprenticeship Utilization Program shall be adjusted as needed to comply with all applicable legal requirements.

Section 7. Ratification and Confirmation. Any actions of the District or its officers prior to the date thereof and consistent with the terms of this Resolution are ratified and confirmed.

Section 8. Effective Date. This Resolution shall become effective immediately upon its adoption.

IBEW Representative, Gil Walsh, offered his support for the new Resolution No. 17-14 on behalf of the Union. The board members expressed their support and agreed with the idea of opening doors for young people to learn the trades. After discussion Mr. Fones asked for approval.

**MOTION MADE:** Jesús Hernández made the motion to approve Resolution No. 17-14 to replace Resolution No. 07-05 as presented by Superintendent Fones.

**SECONDED:** By Jennifer Talbot

**PASSED UNANIMOUSLY**

#### **4) Resolution No. 08-14: 2014-15 Budget**

CFO Les Vandervort presented the following memo with details for 2014-15 Budget Resolution No. 08-14 for approval:

### **Wenatchee School District No. 246 MEMORANDUM**

To: Wenatchee Board of Directors and  
Brian Fones, Superintendent

From: Les Vandervort, CFO

Date: July 8, 2014

Re: **2014-15 BUDGET**

Attached is **Resolution 08-14**, fixing the appropriations for the 2014-15 school year.

The 2014-15 WSD Budget incorporates the vital elements of the Continuous Improvement Planning Process, the Baldrige Criteria for Performance Excellence, and the ISO 9001 Quality Management System.

The average student FTE for 2009-10 was 7,664.

The average student FTE for 2010-11 was 7,698.

The average student FTE for 2011-12 was 7,648.

The average student FTE for 2012-13 was 7,662.

The average student FTE for 2013-14 was 7,761.

**The average student FTE for 2014-15 is estimated at 7,715.**

	<u>Revenue</u>	(Appropriations) <u>Expenditure</u>	Excess of Revenue Over/(under) <u>Expenditures</u>
General Fund	\$81,973,274	\$83,216,041	(\$1,242,767)
ASB Fund	1,123,138	984,962	138,176
Debt Service Fund	3,970,160	5,456,504	(1,486,344)
Capital Projects	4,697,634	61,438,990	(56,741,356)
Transportation	200,500	362,592	(162,092)

The General Fund Budgeted Ending Unassigned Fund Balance of \$3,470,233 is 4.17%.

The General Fund Budgeted Total Ending Fund Balance of \$10,063,789 is 12.09%.

Responsible stewardship of human and financial resources is our hallmark. All resource managers are accountable for the effective and efficient management of district funds.

Transfers from the General Fund of up to \$500,000 are set aside for property purchases in Capital Projects.

The General Fund M&O Levy increases from \$11,131,000 (\$3.28 per \$1,000 AV) to \$11,465,000 (estimated at \$3.38 per \$1,000 AV).

The Debt Service Levy increases from \$2,400,000 (\$.71 per \$1,000 AV) to \$5,408,000 (estimated at \$1.61 per \$1,000 AV).

**I recommend approval of the 2014-15 Budget.**

The board thanked Mr. Vandervort for his ability and expertise in keeping us healthy fiscally and they recognize the fact that he has demonstrated that over a lot of years. The board is very appreciative of Mr. Vandervort's efforts in taking care of a lot of people in the district. They all told him "thank-you".

**MOTION MADE:** Jesús Hernández made the motion to approve the 2014-15 Budget Resolution No. 08-14, as presented by Les Vandervort, CFO.

**SECONDED:** By Walter Newman

**PASSED UNANIMOUSLY**

## VII. Facilities Updates

### Mission View Project Update:

Bryan Visscher, Risk Management & Facilities reported to the board the latest progress at Mission View:

- Road improvement is going on at the same time; some scheduling conflicts have been worked out.
- Parking Lot illumination worked out
- Flag pole moved to a better location, more visible
- Trash compactor also moved to a better location, easier access for students

After answering the board's questions and inviting the board to visit the construction site the board thanked Mr. Visscher for keeping them posted on the progress.

None

## VIII. Communications

## IV. Superintendent Report

Mr. Flonos reported to the board that a required OSPI form letter is going out to the whole district because schools are in AYP. The state lost the waiver, which put almost all the districts in the state back into the old rules for AYP. We may be hearing from folks so Mr. Flonos wanted the board to be aware of the OSPI form letter. We have been in contact with other school districts in the state to compare how they are responding to the issue.

Board president, Laura R. Jaecks, suggested we highlight the many positive things going on in the district. Mr. Hernández suggested we redefine what we think is important for our student learning.

Supt. Flonos suggested we have a study time for the first board workshop to help decide the measures that we want to use. He also pointed out that Kris Cameron, WenEA President, sent out some talking points for the community from the teachers' point of view.

## V. Meeting Adjournment

**MEETING ADJOURNED** President Laura R. Jaecks adjourned the public meeting at 6:45 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date