



Wenatchee School District Regular Board Meeting

Minutes of August 22, 2017
WSD District Office

Board Members	Staff Present
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Robert Sealby, President
 Laura R. Jaecks, V. P.
 Walter Newman
 Jennifer Talbot
 Claudia De Robles

Brian Fiones, Superintendent
 Cabinet

I. Regular Meeting 6 p.m.

Robert Sealby, Board President, opened the regular board meeting at 6:00 p.m., with the Pledge of Allegiance.

President Sealby asked for a motion to approve the consent agenda.

MOTION MADE: Laura Jaecks made the motion to approve the consent agenda as presented.

SECONDED: Claudia De Robles

DISCUSSION: None

PASSED UNANIMOUSLY

II. Consent Agenda

1) Minutes

Consent Agenda included:

MINUTES: Bd. Wkshp. 8/01/17 & Reg. Bd. Mtg. 8/07/17

2) Personnel Report

PERSONNEL REPORT PREPARED BY:

Lisa Turner, HR Executive Director: August 22, 2017- On file

3) Vouchers/Payroll

PAYROLL PREPARED BY:

\$6,695,185.93 for the month of August 2017

Tami Hubensack, Director of Payroll:

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –August 23, 2017

General Fund

Check numbers 593112 through 593245 totaling \$427,962.06

Capital Projects Fund

Check numbers

Associated Student Body Fund

Check numbers 593246 through 593265 totaling \$38,679.49

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?
08/15/17	Revision	No	Ricoh, USA, Inc	WHS copy machine for teachers in portables	\$71.65 mo	9/1/17 - 9/1/19	Kim White	Yes	Yes
					Budget Code				
					0100 27 7193 402				
08/11/17	Renewal	No	WHS Panther Athletic Booster	Concession Stand Agreement	N/A	2017-2018 School Year	Jim Beeson	Yes	No
					Budget Code				
					N/A				
07/18/17	Addendum	No	Campus Suite	Addition to existing contract #27888038	\$1,480	2017-2018 School Year	Ron Brown	Yes	Yes
					Budget Code				
					N/A				
08/07/17	New	No	School Data Solutions	Ease access to Skyward Data	N/A	7/25/17 - 7/24/18	Ron Brown	Yes	No
					Budget Code				
					N/A				
08/15/17	New	No	WaveDivision Holdings, LLC	WSD Dark Fiber	\$16,912	7/1/18 - 6/30/23	Dave Yancey	Yes	Yes
					Budget Code				
					9700 65 7016 000				
08/15/17	Renewal	No	PayneWest Insurance, Inc.	Client Service Agreements Property and Casualty	\$30,000	2017-2018 School Year	Denise Watson	Yes	No
					Budget Code				
					9700 68 7095 000				

5) Surplus Report & Other Consent Items

SURPLUS REPORT PREPARED BY:

Karen Walters, Director of Accounting; On File

CAMPS & CLINICS: None

POLICIES 2nd READING: Policies 2145 & 3235

III. Citizen Comments:

Kris Cameron, WenEA President, along with Monika Christensen, WenEA Bargaining Team, reported to the board the results of the most recent bargaining results. The agreement was voted with a 99% approval resulting in 257 to 1 in favor of approval by the teachers.

Ms. Christensen reported on the amenable process that took place. Going out to the buildings helped a lot. Ms. Christensen thanked the district, Lisa Turner, HR Executive Director (lead bargainer) and the board and the superintendent for listening and for support during the process. It was a respectful and positive experience for everyone involved. She thanked each side of the bargaining table.

IV. ASB Reports

None

V. Field Trips

Mark Helm, Executive Director of Student Services presented the following:

Requesting Location	Trip Number	Dates	Destination	Teacher/Advisor Name	Group Making Trip/Chaperones	Educational Objective	# of Adults	# of Students	Estimated Cost	Funding Source
212 Foothills Middle School	2726	09/27/2017 08:45:00 AM - 09/29/2017 12:00:00 PM	Tall Timbers Ranch - Leavenworth WA	Sarah Cabbage	6th grade students and teachers	bonding and team building	12	75	\$ 8,193.86	Foothills - BEA
402.3 Wenatchee High School - ASB	2951	01/05/2018 05:00:00 AM - 01/06/2018 08:00:00 PM	Gonzaga University - Spokane WA	Dave Carlson & Students	Debate Team	State Tournament for advanced competitors	3	8	\$ 1,023.42	WHS - Debate
402.3 Wenatchee High School - ASB	2948	11/10/2017 10:45:00 AM - 11/11/2017 11:00:00 PM	Snohomish High School - Snohomish WA	Dave Carlson & Students	Debate Team	State tournament #1 for advanced competitive students	3	8	\$ 1,951.64	WHS - Debate
402.3 Wenatchee High School - ASB	2953	02/02/2018 04:30:00 AM - 02/04/2018 02:00:00 AM	University High School - Spokane WA	Dave Carlson & Students	Debate Team	State Prep tournament for Regionals	5	10	\$ 1,298.51	WHS - Debate

Sarah Cabbage and Sarah Smith presented their field trip to the board and answered questions about history using Tall Timbers. Dave Carlson was not present for questions. Mark Helm answered some of the questions for the debate team field trips.

MOTION MADE: Jennifer Talbot made the motion to approve the four field trips; one to Tall Timbers and three to the state Debate Team tournaments, if they qualify, as presented by Mark Helm, Executive Director of Student Services.

SECONDED: By Laura R. Jaacks

DISCUSSION: NONE

PASSED: Unanimously

VI. Wenatchee Learns Strategies

Strategy 3: Use the Best Tools & Resources to Advance Learning

Objective 3.4 Facilities that Optimize Learning

1) Resolution No.09-17 – 1st Reading

Jim McNeil, Foster Pepper PLLC & Les Vandervort, CFO read through the resolution in detail and answered all the board's questions.

Discussion:

- Making the correct language in the resolution and keeping it at 75 words is tricky
- Three steps for process:
 1. First Step: Board authorizes the ballot
 2. Second Step: Approval of that measure
 3. Third Step: Adoption of Resolution
- Cover Sheet for resolution acts as a summary page for auditor and prosecutor – we have a good relationship with Chelan Co., we want to keep it clear.
- This is a draft and can be edited and changed if necessary
- School District credit rating is AA 3 –State best is AA +
- Filing times changed to accommodate schedules
- Does music area (program) include theater arts – “yes included” – but we can add it, we will need to change wording to get into the 75-word limit.
- Maybe add these details to materials that go out to the voters – keep this in mind, the whole program will be impacted

BONDS TO EXPAND AND MODERNIZE WENATCHEE HIGH SCHOOL

RESOLUTION NO. 09-17

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2018, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$120,000,000, for the purpose of paying costs of expanding and modernizing Wenatchee High School, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the Secretary to the Board and bond counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW; designating the Secretary to the Board and/or the District's Chief Financial Officer as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility, and providing for other matters properly related thereto, all as more particularly set forth herein.

Mr. McNeil broke down each section and explained in detail:

- Section 1. Findings and Determinations
- Section 2. Description of the Projects (resolution section)
- Section 3. Calling of Election
- Section 4. Authorization to Issue the Bonds
- Section 5. Intent to Reimburse
- Section 6. Sufficiency of Bond Proceeds
- Section 7. Use of State Financing Assistance
- Section 8. Alteration of Expenditures
- Section 9. Form of Ballot Title

PROPOSITION 1

WENATCHEE SCHOOL DISTRICT NO. 246

BONDS TO EXPAND AND MODERNIZE WENATCHEE HIGH SCHOOL

The Board of Directors of Wenatchee School District No. 246 adopted Resolution No. 09-17, concerning a proposition to relieve overcrowding and improve safety and infrastructure. This proposition would authorize the District to: expand and modernize Wenatchee High School (including constructing additional classrooms; making safety, technology and energy improvements; redesigning existing classrooms; constructing new space for library, music, kitchen, cafeteria and commons; upgrading HVAC, mechanical and electrical systems; acquiring land; and renovating athletic facilities); issue no more than \$120,000,000 of general obligation bonds maturing within 20 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 09-17. Should this proposition be:

Approved
Rejected

Section 10. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 15, 2017; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds.

- Section 11. Notices Relating to Ballot Title
- Section 12. Authorization to Request Participation in Washington State School District Credit Enhancement Program Authorized.
- Section 13. Authorization to Request Authority to Issue Tax Credit Bonds
- Section 14. General Authorization and Ratification
- Section 15. Severability
- Section 16. Effective Date, This resolution shall become effective immediately upon its adoption.

2) Bond & Levy Combined Rates- CFO Les Vandervort gave the following information to the board for discussion:

Wenatchee School District				
Combined Enrichment Levy and Bond Tax Rates per \$1,000 Assessed Value				
Collection Year	Enrichment Levy	Total Bonds	Combined Tax Rates	
2017	2.94	1.30	4.24	
2018	2.89	1.31	4.20	
2019	1.50	2.47	3.97	
2020	1.50	2.47	3.97	
2021	1.50	2.47	3.97	

Discussion:

- What is changing is the Levy
- Bond rate is what is happening in 2018 – estimate for 2019, fluid number

- This doesn't deal with the state rate, how much it effects ours
- Local levy will reflect the state rate, we do not get that – 2018-19 is really up in the air, we need to be cautious
- We don't know what the legislature is going to do yet
- The real message is that it is \$1.16 more – but we must be careful to make the picture clear to the taxpayer, where it is going
- The whole picture has changed

The board thanked Mr. McNeil and Mr. Vandervort for the report and details of the bond resolution.

2) Objective 3.3 The Right Tools & Resources for Staff

RFP Wave Broadband Contract/Bid Award

Dave Yancey, Director of Technology presented the following Powerpoint.



Lit fiber:

- ◊ Vendor configured and controlled (provisioned).
- ◊ Data speed depends on leased agreement (you get what you pay for).
- ◊ Often reliant on powered switches in the middle of the vendor network for connections.

Dark fiber:

- ◊ Vendor owned, district configured and controlled.
- ◊ Data speeds controlled by the district with a single agreement of access (district sets the limits for how much it wants and needs with it's own equipment).
- ◊ Reliable transport connection with no required power in-between locations (building to central office).

Special Construction Costs

Special Construction is the cost for the vendor to install new infrastructure or modify existing infrastructure to meet the needs of the RFP.

RFP VENDOR	DISTRICT COSTS
fatbeam	\$935,000.00
Localtel	\$200,513.00
Wave Broadband	\$0.00
Zayo Group	\$210,000.00

Erate (Federally subsidized data transport) may cover up to 80% of special construction and one-time non-recurring fees.

Special Construction Fiscal Impact

RFP Vendor	Special Construction Cost
fatbeam	\$935,000.00
Localtel	\$200,513.00
Wave Broadband	\$0.00
Zayo Group	\$210,000.00

RFP Vendor Fees

RFP VENDOR	MONTHLY	ANNUAL
fatbeam	\$23,896.66	\$286,758.72
Localtel	\$24,319.46	\$291,833.47
Wave	\$19,178.24	\$230,138.88
Zayo	\$23,388.80	\$280,788.00

DESCRIPTION	TOTAL COST	ERATE 80%	DISTRICT 20%
fatbeam	\$286,758.72	\$229,406.98	\$57,351.74
Localtel	\$291,833.47	\$233,466.78	\$58,366.69
Wave Broadband	\$230,138.88	\$184,111.10	\$46,027.78
Zayo Group	\$280,788.00	\$224,630.40	\$56,157.60

Monthly and Annual Costs

RFP Vendor	Monthly Cost	Annual Cost
fatbeam	\$23,896.66	\$286,758.72
Localtel	\$24,319.46	\$291,833.47
Wave	\$19,178.24	\$230,138.88
Zayo	\$23,388.80	\$280,788.00

Month to Month costs are also applied for under Erate with a 100% success rate the last 15 years.

Final Scoring of Vendors

Table 1

		Vendor Scoring									
		Fatbeam		Frontier Business		Localtel		Wave Broadband		Zayo Group	
		Raw	Weighted	Raw	Weighted	Raw	Weighted	Raw	Weighted	Raw	Weighted
Selection Criteria	Weight*	Score**	Score***	Score**	Score***	Score**	Score***	Score**	Score***	Score**	Score***
Prices/Charges	30%	1	6	0	0	2	12	5	30	3	18
Vendor Qualifications/ Experience/Track Record	25%	4	20	2	10	4	20	5	25	3	15
Completeness of Response	20%	5	20	5	20	5	20	5	20	5	20
E-rate Qualifications and References	15%	5	15	5	15	5	15	5	15	5	15
Local Market Presence	10%	3	6	5	10	5	10	4	8	1	2
Overall Ranking	100%		67		55		77		98		70

Mr. Yancey provided the following bid comparisons. He gave a summary of each.

Fatbeam:

Vendor Qualifications/Experience/Track Record

Knows Erate process, partnered with Ednetics
K-12 market centric
Growth oriented in market

Completeness of Response

- Includes all required sections as outlined in the RFP

E-rate Qualifications and References

- Centralia School District
- Franklin Pierce School District
- Yakima School District -depends on Erate for success

Local Market Presence

Central Washington -Rural Market

- Remote technicians 12 hr service response service restored target

Frontier

Vendor Qualifications/Experience/Track Record

Low rating from Consumer Affairs

Completeness of Response

- Offered no dark fiber option
- Includes all required sections as outlined in the RFP
- Construction will not begin until funding approval

E-rate Qualifications and References

- Understand and able to meet all requirements
- References:
 - Granite Falls SD
 - Confluence Health (**)
 - King County
 - Coastal Community Bank

Local Market Presence

- Established in Eastern Washington- Enterprise
- K-20 ISP for region
- Local technicians 1 hr service response service restored target, no MTR provided.

Wave

Vendor Qualifications/Experience/Track Record

- Wave networks have 5500+ miles of fiber experience
- 24x7x365 live support
- Large dark fiber support experience
- Wave Broadband (Wave), a gigabit fiber and broadband services company, announced on May 17th the next step in its strategic growth plan by combining forces with RCN Telecom Services, LLC (RCN) to form the nation's sixth largest internet and cable operator, and one of the largest independent operators overall.
- Pg 21 SLA matrix for MTR meets requirements.

Completeness of Response

- Includes all required sections as outlined in the RFP
- No constructions costs create no delays for infrastructure build
- Aerial photo shows linear design

E-rate Qualifications and References

- References-dark:
 - Edmonds -Signed 3rd 5yr contract, started hun/spoke very reliable, rolled to loop mesh because of traffic hitting poles. Solid, highly recommended.
 - Everett -highly recommended, great experience.
 - Sumner -exact topology of needs and implementation, wave covered all construction costs, extremely satisfied, nothing hidden, costs match our scale.
 - Tumwater
- References -lit
 - North Thurston
 - K-20

Understands process and reimbursement procedures.

Local Market Presence

- Wave broadband has a presence with an in-area support in Chelan, WA
- Presence established in the market as a full-service ISP (<http://residential.wavebroadband.com/>)
- Investment core capital (WA, OR, CA)
- Merge with Black Rock Cable in 2012 brought quality fiber skills into company.
- Raised \$130M for fiber expansion May/17
- Dedicated private-owned fiber
- Local technicians (Chelan) 4 hr service response service restored target

Localtel:

Vendor Qualifications/Experience/Track Record

- Vendor relies on CCPUD for fiber infrastructure.
- CCPUD continuing to upgrade circuits for planned expansion
- All planning must meet CCPUD schedules

Completeness of Response

- Includes all required sections as outlined in the RFP

E-rate Qualifications and References

- Experience with district procedures
- Stimilt Growers
- Confluence Health (**)

Local Market Presence

- Established business model in Wenatchee valley
- Progressive local market growth
- Established relationship with CCPUD
- Local technicians (Chelan) 4 hr service response service restored target

Zayo

Vendor Qualifications/Experience/Track Record

Completeness of Response

- Did not offer lit 12/24 month option, only 36/60.
- Construction will not begin until funding approval
- Aerial photo shows linear design
- Includes all required sections as outlined in the RFP

E-rate Qualifications and References

I-Light/Indiana Gigapop

Local Market Presence

- **March 1, 2017** – Zayo Group Holdings, Inc. (NYSE: ZAYO) today announced it has closed its \$1.42 billion acquisition of Electric Lightwave (formerly known as Integra Telecom), an infrastructure and telecom services provider serving 35 markets in the western U.S. The acquisition adds 8,100 route miles of long haul fiber and 4,000 miles of dense metro fiber across Denver, Minneapolis, Phoenix, Portland, Seattle, Sacramento, San Francisco, San Jose, Salt Lake City, Spokane and Boise, with on-net connectivity to more than 3,100 enterprise buildings and 100 data centers.
- **Remote technicians 12 hr service response service restored target**

Mr. Yancey also provided the 51-page RFP-WSD 062817 for consideration of approval. It included the following:

- Cover letter,
- Executive Summary,
- Company Profile,
- Leased LIT Fiber,
- Leased Dark Fiber,
- WAVE Fiber Build,
- Leased LIT Network Map,
- Leased LIT Equipment,
- Leased Dark Fiber Specifications,
- Implementation,
- Network Operations Center (NOC),
- Service Level Agreements,
- Customer References,
- Proposal Certification,
- Contract Exceptions,
- Federal Debarment and Suspension and
- Attachments

Discussion points: WAVE

- Allows us to grow in our capacity
- -0- cost for infrastructure
- They are pulling their own to extend service to us
- 150 M dollars into company for this growth
- Home office in Kirkland, WA
- Edmonds and Everett School Districts – reported incredible service to their districts, highly recommend
- The contract was reviewed by our legal counsel and approved with a couple clarifications
- July 2018 it will be up and running in our district
- No interruption to our service during transition
- Based on free and reduced percentage allows some credit
- Increase our capacity in all buildings
- We cannot control our capacity at this point
- We make the decision on how much capacity we need as we grow with this program
- Locks us into a great rate for growth in the future
- Board members are hearing about improvements like this in school districts across the nation

Board members feel comfortable taking action; this is the second presentation they have seen on dark fiber, which included a workshop and a Q&A segment recently.

MOTION MADE: Jennifer Talbot made the motion to approve the RFP Wave Broadband Contract as presented by Dave Yancey, Director of Technology.

SECONDED: By Claudia De Robles

DISCUSSION: A board member expressed excitement to see this kind of opportunity and improvement to our district and thanked Mr. Yancey for his efforts. This will help us as we move into the one-to-one model and will launch the district into the future. The board thanked Mr. Yancey for the excellent presentation at the board workshop. It was very comprehensible and easy to follow.

PASSED: Unanimously

3) M&O Contract Bids: Paper & Plastic

Jon DeJong, Deputy Superintendent presented the following for approval:

From: Greg Thompson

Date: 8/9/17

Re: Paper and Plastic Supplies for 2017/2018 School Year

I recommend the following for Paper and Plastic custodial supplies for 2017/2018 school year:

Paper and Plastic Supplies (Can Liners and Paper Towels):

WCP Solutions

Toilet Paper:

Supplyworks

Copies of all the bid documents are attached should the need arise that they be reviewed.

Greg Thompson, Director of Maintenance and Operations

Brief discussion on comparisons from previous years' bids. Paper towels went up in price \$1 per case. It split into two companies this year to provide best costs.

MOTION MADE: Jennifer Talbot made the motion to approve the Paper and Plastic Custodial supplies recommendation as presented by Jon DeJong, Deputy Superintendent.

SECONDED: By Walter Newman

DISCUSSION

PASSED: Unanimously

4) Strategy 4 – Balance Change for All with Excellence for All

Objective: 4.2 Sound Fiscal Management

Budget 2017-18 2nd Reading – Mr. Vandervort, CFO, presented the following for approval.

From: Les Vandervort, CFO

Date: August 16, 2017

Re: 2017-18 BUDGET

Attached is **Resolution 11-17**, fixing the appropriations for the 2017-18 school year.

The 2017-18 Budget represents a marked reduction in General Fund Fund Balance by August 31, 2018. The deficit is a result of the addition of a net eleven (11) FTE certificated staff for schedule changes at Wenatchee High School and Foothills Middle School, the carryforward of this years enrollment loss, a loss of federal grant dollars and additional costs for collective bargaining agreements. This deficit is obviously not desired, nor sustainable, but it represents the reality of an uncertain transition period of reducing local funding for more state funding in 2018-19.

In trying to settle the McCleary “amply funding education” dilemma, the State of Washington legislature selectively provided significant new funding to categorical programs such as Learning Assistance (LAP), Vocational Ed, Skills Center, and Transitional Bilingual. Those funds are specific for only students eligible in those programs.

The legislature did provide a 2.3% cost of living (COLA) raise to all BEA program staff. An additional \$40 per month was provided for health insurance. Materials and supplies increased about 1.7% for Basic Education (BEA).

The average student FTE for 2015-16 was 7,894.

The average student FTE for 2016-17 was 7,727.

The estimated average student FTE for 2017-18 is 7,741.

	<u>Revenue</u>	<u>(Appropriations) Expenditure</u>	<u>Excess of Revenue Over/(under) Expenditures</u>
General Fund	\$99,875,361	\$103,101,483	(\$3,226,122)
ASB Fund	1,044,988	1,125,737	(80,749)
Debt Service Fund	5,412,000	5,519,563	(107,563)
Capital Projects	5,660,648	7,603,147	(1,942,499)
Transportation	167,000	447,000	(280,000)

The General Fund Budgeted **Total** Ending Fund Balance is \$7,773,878 (7.54%).

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

The General Fund M&O Levy increases from \$12,163,000 in 2017 (\$2.94 per \$1,000 Assessed Value (AV)) to \$12,527,890 in 2018 (estimated at \$2.96 per \$1,000 AV).

The Debt Service Levy is \$5,400,000 (\$1.30 per \$1,000 AV) in 2017 and \$5,400,000 (estimated at \$1.26 per \$1,000 AV) for 2017.

Budget Resolution No. 11-17

Les Vandervort, CFO asked for questions, he answered the board’s questions and he asked for adoption.

**Wenatchee School District No. 246
Resolution 11-17**

WHEREAS, the 2017-18 Budget must be adopted on or before August 31, 2017;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington that the 2017-18 Budget be adopted as follows:

<u>APPROPRIATIONS</u>	
General Fund.....	\$ 103,101,483
Associated Student Body Fund.....	1,125,737
Debt Service Fund.....	5,519,563
Capital Projects Fund.....	7,603,147
Transportation Vehicle Fund.....	447,000

BE IT FURTHER RESOLVED that the Board of Directors approve the 2017-18 applications for State and Federal grants and programs as follows:

Program No. 21 State Special Education	\$ 5,802,096
Program No. 22 State Special Ed – Infants and Toddlers	345,584
Program No. 24 Federal Special Education Supplemental	1,508,777
Program No. 38 Federal Secondary Vocational Ed	39,091
Program No. 46 Federal Perkins - Skills Center	17,181
Program No. 51 Federal Disadvantaged	1,715,638
Program No. 52 Federal School Improvement	1,170,510
Program No. 53 Federal Migrant, including Summer School	950,304
Program No. 55 State Learning Assistance	3,006,271
Program No. 56 State Institutions (Juvenile Detention)	130,000
Program No. 58 State Special and Pilot Programs	1,971,646
Program No. 64 Federal Limited English Proficiency	252,864
Program No. 65 State Transitional Bilingual	2,285,316
Program No. 74 State Highly Capable	178,899
Program No. 88 Day Care	120,000

BE IT FURTHER RESOLVED that the General Fund Maintenance and Operations Levy for 2018 collection be certified at \$12,527,890 and the Debt Service Levy for 2018 collection be certified at \$5,400,000, and

BE IT FURTHER RESOLVED that the Board of Directors approve the residual transfer of net rental and lease proceeds from the General Fund to the Capital Projects Fund at the close of the 2016-17 school year, and

DATED the 22nd of August, 2017

Discussion:

- State possibilities that could change the budget
- If enrollment stays firm, we are good to go

Public Comment:

Board President Robert Sealby asked for public comment on the adoption of Resolution 11-17 for the 2017-18 Budget.

No one came forward for public comment.

MOTION MADE: Walter Newman made the motion to adopt Resolution 11-17 for the 2017-18 Budget as presented by CFO Les Vandervort.

SECONDED: By Claudia De Robles

DISCUSSION: The board thanked Mr. Vandervort for all the hard work, and the board feels confident in the budget.

PASSED: Unanimously

VIII. Board Communication

BOARD COMMUNICATION:

- Claudia De Robles reported that she attended the recent Mariachi Huenachi Concert; they have raised \$9000, and have a matching funds donor. Congressman Reichert was present for the concert. There is a website that you can donate to their Washington DC trip. Advisor Ramon Rivera spoke at the concert.
- Agenda Reviews will continue on Monday at noon and use Friday as a default day.
- The board school visits will change to Fridays and will not include a lunch due to conflicts.

SUPERINTENDENT’S REPORT:

- Projects will be ready for school to start. Foothills is also completed.
- Commissioning report on intake system at Foothills will be ready for the next meeting.
- Opening Day on August 25th – the board is invited; vendor fair, breakfast, welcoming & vendor prizes, district program and Superintendent’s message in the auditorium.
- Mr. Vandervort reported that the Pioneer flooring hit a snag, but they are working it out.

EXECUTIVE SESSION: Board President Robert Sealby read the following statement:

The school board will now enter into executive session in accordance with board policy 1410 (E) and RCW 42.30.110 to review the performance of a public employee and to discuss with legal counsel 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.

President Robert Sealby will not be participating in the executive session on advise from Charles Leitch, legal counsel.

**IX. Meeting Adjourned
Into a Executive Session at 7:05 pm**

**X. Executive Session
Reopened at 7:50 pm no action was taken & adjourned**

MEETING ADJOURNED: Vice President Laura Jaecks adjourned the meeting at 7:50 pm and no action was taken:

President

Superintendent

Date