



Wenatchee School District No. 246
Wenatchee, Washington
Minutes of May 26th, 2009 Regular Board Meeting

| Board | Staff |
|-------------------------------|------------------------------|
| Laura Jaecks, President | Brian Fiones, Superintendent |
| Walter Newman, Vice President | |
| Jesús Hernández | |
| Kevin Gilbert | |
| Chuck Largent | |

I. REGULAR MEETING – 7:00 p.m.

Ms. Laura Jaecks, Board President, opened the regular board meeting at Pioneer Middle School at 7:00 p.m., with the Pledge of Allegiance.

II. CONSENT AGENDA

Ms. Laura Jaecks asked for a motion to approve the consent agenda. Motion made by Chuck Largent and seconded by Kevin Gilbert and the motion carried unanimously. The following items are in the consent agenda:

1) **MINUTES** of the Regular Board Meeting and Workshop on May 12th, 2009.

2) **PERSONNEL REPORT:**

PREPARED BY: Steve Cole, Assistant Superintendent of Human Resources

SUBJECT: **PERSONNEL REPORT – MAY 26TH, 2009**

3) **VOUCHERS & PAYROLL:**

PAYROLL: \$4,855,921.47

VOUCHERS:

| Date: May 26 th 2009 | VOUCHER REGISTER # | AMOUNT TOTAL |
|---------------------------------|--------------------|--------------------|
| General Fund: | 30092-30322 | \$341576.44 |
| Capital Projects | None | |
| ASB Fund: | 3934-3973 | \$33571.64 |
| 2008-2009 FUND | | |

4) **CONTRACTS:**

| Date | New or Renewal or Revision | Agency | Purpose | Amount | Effective Dates | Staff Person Responsible for Contract | Approved by Les? | PO Required? |
|----------|----------------------------|--|--|------------------|---------------------|---------------------------------------|------------------|--------------|
| 05/18/09 | New | Pitney Bowes Global Financial Services | 60-month lease for postage equipment | \$232.09/month | 6/01/2009-6/01/2014 | Karen Walters | Yes | Yes |
| | | | | Various accounts | | | | |
| | | | | | | | | |
| 05/19/09 | New | OSPI | Interlocal agreement for National Board teacher candidates | up to \$750 | 3/15/2009-4/15/2009 | Steve Cole | Yes | No |
| | | | | Revenue account | | | | |
| | | | | | | | | |

5) **SURPLUS REPORT: On file**

III. Pioneer Middle School Presentation: Principal Mark Helm updated the board on the OSPI School Improvement Plan report and follow-up that was completed this last year. He reported on the strengths the school showed and the recommendations in the final report. They have taken the information and evaluation from this report and addressed the problem areas. Topics of discussion included the 40 minute Guided Study Period that they offer students to help with intervention. They utilize the program by monitoring the students' use in these areas:

- Homework guided
- Enrichment offerings
- Intervention based
- AVID classes

Mr. Helm pointed out that they are building a foundation which in the long term will raise test scores through this process. The board thanked Mr. Helm for the update and the excellent plan for the students' success.

IV. ASB REPORTS: None

V. CITIZEN'S COMMENTS:

Mariachi Festival Steering Committee Members and volunteers individually addressed the board. Those individuals were Ignacio Chavez, Co-Chair, Gina Lopez, Treasurer, Alexandra Lewis-Lorentz, Secretary and Izchel Chacon, Volunteer. They thanked the board for the district's support of the festival and told of its success. They shared that over 130 students were served in the workshops offered by the professional instructors brought in by the committee. They also told of highlights of community members and groups that participated and performed in the festival. They asked for continued support from the district in the future so that they may continue to offer these benefits to the students. They also offered celebrity signed programs to all board members and WSD Executive Director, Mr. Chet Harum. The board president thanked the representatives and told of the success they heard about the festival in the community.

VI. SPECIAL REPORTS & PRESENTATIONS:

1) Fire Department Bond Update

Fire Chief Stan Smoke and Assistant Fire Chief Mark Yarple presented an update on the Fire District Bond they are promoting in reference to the Springwater St. location. They announced that in November it will be on the ballot again. They thought part of the reason it did not pass the first time is because they neglected to build a "good neighbor" relationship with the WSD and communicate that to the public. This time they do not want to proceed until they feel comfortable with doing that. They lost by only 2%. Since the last meeting they attended they have met with parents at Lewis and Clark and have written a letter requesting support/endorsement from the WSD board. They presented the letter to the board again. Chief Smoke and Assistant Chief Yarple addressed the board and they invited Wenatchee Mayor Dennis Johnson to also give the city's support and statement to the board. The three of them conducted a question and answer session. They agreed to address the safety issue in reference to the traffic and cross walks, using guards and training them. The board asked that someone in their department be responsible when there are emergency calls that the firefighters will be responding to. The board also asked for a green belt buffer zone across the street from the school and in front of the WFD training area. They offered the parking lots & training area to Lewis & Clark for evening events usage. All board members asked many questions to have a clearer picture and assurance of safety to our students. The WFD pointed out that they are an agency of safety and their Mission and Vision Statement is all about safety.

President Laura Jaecks asked all board members to comment and to ask any questions they had. They would then discuss the possibility of support. After the question and answer period they all agreed they would draft a letter in support of the WFD Springwater project. Chief Smoke, Assist. Chief Yaple and Mayor Johnson thanked the board.



Wenatchee Fire & Rescue

136 South Chelan Avenue • Wenatchee, Washington • 98801
Business: 509 664-3850 • FAX: 509 664-3957
Stan Smoke, Fire Chief • Dennis Johnson, Mayor

April 8, 2009



Laura Jaecks, School Board President
Wenatchee School District #246
235 Sunset Avenue
Wenatchee, WA 98801

Dear Ms. Jaecks:

Assistant Chief Yaple and I would like to thank the School Board for allowing us to present the fire facilities plan for the Springwater / Princeton site to the Board members at the last meeting on Tuesday, March 24th held at John Newbery Elementary.

The information we shared promoted the site development for a headquarter station that we hoped would enhance the safety and efficiency of school needs on Princeton Street, and be a neighbor that is responsive to the public safety needs of the school and the community. We welcome the School District's input and expertise in the design of the common Princeton Street and sharing of space needs.

As we continue to prepare a plan that meets the fire protection needs of our community, we would like to ask for your support and endorsement as it specifically relates to the School District's interests as a potential neighbor of the new headquarter station at the Springwater / Princeton site.

Sincerely,


Stan Smoke
Fire Chief
Wenatchee Fire & Rescue



Commitment To Excellence

2) Budget Status Report:

CFO Les Vandervort presented the following:

Date: May 13, 2009
Re: April 2009 Budget Status Reports

For each of the District’s five funds, the budget status report shows the annual budget, the year-to-date revenues and expenditures, and the percent received/expended. The highlighted figure at the foot of each “Actual” column is the ending fund balance for that fund.

GENERAL FUND With 67% of the fiscal year elapsed, Total General Fund revenues were 65.3% and expenditures were 63.2% of budgeted amounts. The Unreserved fund balance of \$4,848,098 is 6.335% of budgeted expenditures. Restricted Fund Balance is set aside for inventory, carryovers in special programs, planned maintenance projects, unemployment reserve, and a property purchase contingency.

The district’s M&O Levy for 2009 collection is \$9,602,000. The 2009 levy rate will be about \$3.16 per thousand dollars assessed value.

CAPITAL PROJECTS FUND The ending fund balance of \$173,375 is designated for remodeling, miscellaneous building projects, and specific projects. The transfer of property between Wenatchee School District and Wenatchee Valley College (WVC) will require an estimated transfer of at least \$1 million to WVC. This will require a resolution and budget extension if it happens prior to August 31, 2008.

In a separate transaction, a \$50,000 deposit, for which we have received reimbursement from the state, has been made towards the state’s potential purchase of the Skills Center. The legislature authorized the purchase of the Skills Center. Arrangements for purchase from the Port and subsequent reimbursement from the state are underway.

WSD purchased property at 122 Fuller St. to establish property rights from Orondo St to Fuller St along the left field side of Rec Park.

DEBT SERVICE FUND The ending fund balance of \$2,123,272 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 December 2008 payment was \$1,695,953.13, which included \$1,035,000 in principal. The June 2009 payment is scheduled to be \$ 640,243.13, which is interest only.

ASB FUND Revenues are 61.5% of the amount budgeted for the year. Expenditures are at 61.3% of the budget. The Total Ending Fund Balance is \$446,987.

TRANSPORTATION VEHICLE FUND The ending fund balance of \$91,777 is available for purchase of school buses. There are three (3) new buses being purchased in 2008-09. All supporting documents included in excel and charts accompanied the report.

3) Enrollment Report:

CFO Les Vandervort presented the following:

Date: May 14, 2009
Re: Enrollment Reports for May 2009

Exhibit A - Monthly Enrollments.

The May 2009 count of K-12 students is 7273.72 full-time equivalents (FTE) including 125.89 FTE Running Start students (Running Start counts begin in October).

The average FTE is 7,355.41 which are 69.41 FTE above budgeted average FTE of 7,286. Note the budgeted enrollment is adjusted for All Day Kindergarten (ADK) funding approved by SPI after submission of the F-195 (budget).

Last year’s (2007-08) May FTE enrollment was 7,250.02 including 86.38 FTE Running Start students. Note the May enrollment number is adjusted for ADK for comparison purposes. The actual funded FTE was 7,112.52.

Exhibit B shows the changes in our average FTE enrollment for the last ten years.

This exhibit has not yet been restated for comparison for ADK.

Exhibit C shows the monthly information in graphic form, with a comparison to last year’s adjusted enrollment and 2008-09 budgeted numbers.

Also included are exhibits showing enrollment by school & all accompanying documents available upon request.

After a short discussion of the two reports there were no questions and the board thank Mr. Vandervort.

VII. OLD BUSINESS:

Jodi Smith, Assistant Superintendent of Teaching and Learning asked for approval for adoption of the following instructional materials:

Prepared By: Jodi Smith
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 SECOND READING

APPROVAL IS RECOMMENDED

Fashion!, Published by Goodheart-Willcox. To be used with grades 10-12 Fashion & Textiles course. This is a new class. © 2006

Springboard Language Arts Program, Published by College Board. To be used in all 6-8 Core classrooms. © 2005

Milestones, Published by Heinle. To be used with grades 6-8 ESL Classes. This replaces Hampton Brown-High Point. © 2009

Edge, Published by National Geographic/Hampton Brown. To be used with grades 9-12 ESL Classes. This replaces Hampton Brown-High Point. © 2009

CPM Core Connections Course 1 and 2 (College Preparatory Math Educational Program) Pre-Algebra 1 and Pre-Algebra 2, Published by CPM Educational Program. To be used with grades 6-7 Pre-Algebra. This is replacing Glencoe and the piloted CMP 2 Program. © 2009

AP Calculus, Published by Pearson/Prentice Hall. To be used with grade 12 AP Calculus. © 2007

MOTION MADE: by Jesús Hernández to adopt the recommended instructional materials as presented by Jodi Smith.

SECONDED AND APPROVED: Seconded by Walter Newman and approved unanimously.

VIII. PRESIDENT'S REPORT:

COMMUNICATION: None

- The board members discussed the July 14th meeting should be canceled due to the light load.
- President Jaecks reported that she interviewed the technology directors Dave Yancey and Ron Brown as part of her WSSDA Leadership assignment. One of the questions she asked them was "What would they see as an ideal world for WSD?" Director of Instructional Technology, Ron Brown, ideal world wish was to have a laptop for every student grades 2-12. Director of Technology, Dave Yancey was to have a bigger byte - 100 mega to all schools to allow video-conferencing for classrooms and staff trainings. She was very impressed that they both had goals to better serve our students and is inclusive of staff.
- Jesús Hernández gave a report on Advisory Schools regarding bills in legislature. He also recommended that the board look at the opportunity to provide insight to see how the Skill Center may evolve in the future to be more in alignment with WSD.
- Kevin Gilbert reported about the successful WenEA Retirement Reception earlier in the evening at the Wenatchee Country Club.
- Chuck Largent reported on the appreciation luncheon and tour given by Eastmont at the NC Tech Center (Skill Center).

IX. SUPERINTENDENT REPORT:

- Superintendent Flonos reminded everyone of the next two board workshops, Parent "Make Your Day" & Webpage on May 28th and District Improvement Team on and June 1st. They both have dinner prior to the meeting.

X. EXECUTIVE SESSION: Entered at 8:00 p.m., President Jaecks read the following statement:

The school Board will now enter into executive session in accordance with board policy 1410 and RCW 42.30.110 discuss collective bargaining sessions with employee organizations or professional negotiations with an employee, including contract negotiations or reviewing the proposals made in the negotiation or proceedings while in progress. The meeting is expected to last 45 minutes. The school board will not be taking action.

Executive Session ended and entered an open meeting status at 8:45 p.m.

XI. MEETING ADJOURNED: President Laura Jaecks adjourned the meeting at 8:45 p.m.

President

Superintendent