

**BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303  
SCHOOL BOARD MEETING MINUTES**

**Date: October 15, 2015**

**Place: Board Room**

**Board of Directors Present**

Board President – Mev Hoberg

Board Vice President – Sheila Jakubik

Directors – Tim Kinkead, Mike Spence, Patty Fielding

**Call to Order**

5:33 p.m. Board President Mev Hoberg called the meeting to order and a quorum was recognized.

**Public Comment**

Ordway Food Service Assistant May Sperber introduced herself to the board. She has worked for BISD for 20 years and will be retiring in the spring. May has enjoyed working with the students over the years.

Ordway Paraeducator and Classified Union Rep Marcia Millican introduced herself to the board. She has worked with the district over the past 30 years in various capacities. Marcia is concerned about the lack of substitutes in the substitute pool causing stress on the employees.

Paraeducator and President of the Classified Union Mike McCloud shared that he is encouraging members of the classified union to introduce themselves to the board. McCloud also thanked the district and the board for attending the recent legislative session.

Community member Robert Killian commented on the Master Plan and the rebuilding of Blakely, the BHS 100 building and theater. Killian believes the district is not painting a true picture of the dire need of a number of buildings. The current bond proposal is not enough. Killian implored the board to expand the bond measure and develop a much more aggressive timeline.

**Superintendent's Report**

Superintendent Faith Chapel stated that the legislative listening tour in Bremerton on public education funding was well attended by approximately 450 people with the majority from Bainbridge. Chapel thanked staff, board members and administrators for taking the time to attend the session. Copies of the event handouts were distributed to board members in the supplemental folder.

**Board Reports**

Vice President Sheila Jakubik reported on the progress being made by the Multicultural Advisory Committee (MAC). Jakubik shared her gratitude for the show of unity at the legislative listening tour.

Director Mike Spence encouraged staff and community members to continue to put pressure on the state with letters/contacts reiterating the issue.

**Consent Agenda**

**Student Field Trip: Overnight**

1. Request for board approval from BHS Model UN Club Instructor Larry Holland to travel with 50 students and 7 coach/parent chaperones to Seattle, WA November 21-22, 2015 to attend the Pacific Model United Nations Conference (PACMUN 2015) to enhance student awareness of global and local affairs.

Donations

1. Donation to BHS Spartronics Robotics Club in the amount of \$2,800.00 from the Bainbridge Schools Foundation for materials and supplies.
2. Donation to BHS Boys Basketball in the amount of \$2,028.27 from the Spartan Booster Alumni Club for transportation to Central Washington University to attend basketball camp June 28 – July 1, 2015.
3. Donation to the Odyssey Multiage Program in the amount of \$8,569.93 from the Odyssey PTO for Chromebooks, iPads, Osprey supplies, Camp Indianola, Island Rock Gym, tablet cart, art supplies and support for mini classes.
4. Donation to Wilkes Elementary School in the amount of \$5,209.70 from the Wilkes PTO for supplemental classroom supplies.

Minutes from the September 24, 2015 School Board Meeting

**Motion 19-15-16:** That the board approves the Revised Consent Agenda as presented. (Spence) The affirmative vote was unanimous.

**PAYROLL September 2015 Warrant Numbers:**

(Payroll Warrants) 1002089 through 1002098  
(Payroll AP Warrants) 172931 through 172955  
**Total: \$3,284,037.40**

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, were also approved for payment.

General Fund Voucher

Voucher numbers **2012920** through **2012921** totaling **\$26,621.75**

AP ACH Fund Voucher

Voucher numbers **151600042** through **151600111** totaling **\$13,367.54**

General Fund Voucher

Voucher numbers **2012826** through **2012919** totaling **\$204,515.78**

Capital Projects Fund Voucher

Voucher numbers **5229** through **5247** totaling **\$606,378.74**

Presentations

*A. Career & Technical Education (CTE) Update*

CTE Director Peggy Templeton updated the board on career and technical education (CTE). CTE has evolved from shop, sewing and cooking. CTE prepares students for high-demand jobs with opportunities to gain skills that are further developed in a two and/or four-year degree. Approximately, 248 FTE are enrolled in a CTE course. Thirty-eight courses are currently being offered.

Work-based learning provides internships and shadowing in careers. The CTE department receives approximately 3 to 4 community requests a week for student help.

Project Lead the Way/Pre-Engineering in 7<sup>th</sup> grade motivates students into the engineering pathway. Medical Detectives in 8<sup>th</sup> grade encourages students to explore medical careers. Sixteen career pathways are recognized by the district. Templeton would like to grow the agricultural and education pathway.

Exploring additional CTE courses: BHS Leadership, Consumer Math, AP Psychology, BioMedical Engineering, Achieve Exploring College and Careers. OSPI designates a course as CTE based on skills/careers in demand.

The Perkins Grant is a federal grant based on FTE. The funds are used to pay for support staff, supplies, programs and equipment. The grant will provide \$12,000 to the district this year. The Perkins Grant will be presented to the board at the November board meeting. Several other federal and local grants are currently under review.

CTE requires extended learning by students. Students go out into the community and gain first-hand experiences. The classroom instruction and theory are combined with hands-on activity in a shop/lab. Students must also have leadership component – connected to a club with a career connection/competition.

#### Public Comment

Mike McCloud asked if WestSound Tech courses were counted in the CTE listing. Templeton responded that WestSound Tech is not included in the CTE course count.

Director Kinhead asked about the 15% of students that do not go onto college. Templeton responded that the CTE exposure prepares the students for a degree of interest and work experience in the field of their future.

#### *B. Master Plan Update*

Director of Facilities and Operations Tamela Van Winkle updated the board on the Master Plan and the BHS 100 building. The 100 building is home to the CTE program, fine arts, special education, and performing arts.

CTE Director Peggy Templeton informed the board of the facility needs for CTE. CTE requires space and storage. Most CTE programs offer a clean lab for a dust-free facility for electronics and dissections – a large multipurpose room with tables on wheels. The current composites lab accommodates 12 students.

Fine Arts BHS Teacher Elizabeth Ande shared the facility needs for visual arts. The 100 building infrastructure is failing. The current state of the 100 building is disturbing for students. The department needs studio spaces designed to support the courses with natural lighting and room for easels. The use of flexible shared spaces with overflow and shared community space for the department – critique space and display areas for two and three-dimensional work.

BHS Principal Duane Fish spoke about the special education needs. All special education classrooms are located in the 100 building. The facilities are not matching up with the student needs for small group settings, physical therapy and occupational therapy.

BHS Performing Arts Teacher Barbara Hume shared that the stage access does not accommodate all students. In addition to a theater, the department needs a theater classroom to teach the arts and improvisation where students can practice prior to going into the theater - a large flexible rehearsal space. The LGI does not accommodate the backstage or audience needs.

BHS Student Annika Thornburg expressed concern with the LGI electrical system and the lighting booth.

Choir and band need a theater pit to feature a musical. The Commons is not a performing art space and is not acoustically sound. BHS Principal Duane Fish stated that all students need to have a facility that meets their educational programming needs. A new theater facility could benefit the community and allow BHS to host educational conferences.

Multiple options for the board to consider: 1) Postpone/Patch/Repair 2) Modernize existing building w/ no additional space 3) Black Box 4) Theater 300-450 seats 5) Theater 600 seats

#### Public Comment

Community member Amy Collis shared that she moved to Bainbridge for the school district and the vibrancy of the community/arts. Collis was disturbed when she saw the condition of the LGI.

Community member and President of the BHS Theater Boosters Tanya Howlett provided the board with 129 signatures in support of the replacement of the LGI. Howlett read a letter urging replacement of the small, outdated LGI. Letter on file.

Founder of Ovation Musical Theater Maryjane Milton stated that it is our job is to prepare students for life. Theater provides students with presentation and public speaking skills. The black box is the road to regret. The middle option is fine but for only \$3 million more you can build a facility that will benefit the community for decades.

BHS Student Annika Thornburg shared her perspective of the 100 building and the LGI. The LGI has numerous hazards and the facility is outdated.

Community member Clint Pells expressed concern about the 100 building plans not allowing for facility expansion. Not all CTE needs are flexible.

BHS Associate Principal Kristin Haizlip hopes that the proposal will remain student-focused and that special education students deserve equal educational space.

#### Board Discussion

Director Patty Fielding asked if the \$80 million bond proposal adequately addresses the flexibility required for CTE. Director Van Winkle responded that the 100 building has not been designed. The district has an understanding of the CTE needs. Mahlum Architect David Mount responded that the current programs have been reviewed with future expansion in mind. Van Winkle shared that the current 100 building is one story and a two story option is being explored.

Director Mike Spence reiterated that the purpose of the presentation is for the board to provide the district with input on a) postpone patch/repair b) black box c) 450 seat theater d) 600 seat theater. Director Spence shared his opinion that the building will last 75 years and believes the district should move forward with the 600 seat theater.

Director Tim Kinkead requested clarification of the process. Superintendent Chapel responded that a November 12 bond resolution is required for a February vote. The next board meeting will cover financial implications of the different bond options. The options that are not under consideration should be removed today.

Director Fielding asked if additional spaces for CTE will be created in the theater. Van Winkle responded that supporting environments are included with the theater i.e. green room, dressing areas, scene shops. CTE classes benefiting with adjacency to the theater will be considered.

Director Fielding re-stated that special education needs to have limited moves/changes while also considering the benefit of adjacency to vocational ed. The needs should be addressed in the upcoming Ed Spec. Director Sheila Jakubik requested the district continue with very thoughtful work with the special education staff.

The fine arts spaces are described as studios rather than classrooms with equipment and infrastructure support. The community needs to hear why to vote yes for a 600 seat theater.

Director Tim Kinkead noted that a number of districts have both a black box and a theater. Van Winkle responded that they use the black box as a drama classroom. Director Fielding asked if 600 seats is the right number? Mahlum Architect David Mount shared that large auditoriums were not necessarily built for performing arts and recommended the 600 seat design. President Mev Hoberg stated that another consideration is that play royalty fees are based on the number of seats in a theater.

D.A. Davidson Dave Trageser will provide the financials for three bond options at the October 29 board meeting. The board will finalize what will be in the bond resolution at the October 29 meeting.

#### *C. Enrollment*

Superintendent Faith Chapel presented the October 1, 2015 enrollment report. The district enrollment is 20.4 students over budget with the increase primarily in K-4. The current enrollment is 3,675.4 full-time equivalent students. Next year the state will fund full-day kindergarten and the district may experience an increase in kindergarten enrollment.

#### Public Comment

Community member Tom Greene asked if the enrollment number is higher than last year. Superintendent Chapel responded that the district has 20 more students.

#### Board Discussion

Director Kinkead confirmed that the class size is equitable from school to school.

#### *D. Transportation Remodel – Change order 1*

Director of Facilities and Operations Tamela Van Winkle presented the transportation remodel change order. Van Winkle distributed the supporting document to the board. The change orders are minimal and expected. October 26 will be the unveiling of the new facility.

#### Board Discussion

President Mev Hoberg asked if the facility will require a new roof since the roof coating would not adhere. Van Winkle responded that a number of solutions are being evaluated and the roof will be addressed next summer.

**Motion 20-15-16:** That the board approves Transportation Remodel Change Order 1 as presented. (Spence) The affirmative vote was unanimous.

#### *E. BHS Tennis Court Resurfacing Project – Substantial Completion*

Director of Facilities and Operations Tamela Van Winkle presented the tennis court substantial completion. A change order will be presented at the October 29 board meeting.

**Motion 21-15-16:** That the board approves BHS Tennis Court Resurfacing Project Substantial Completion as presented. (Kinkead) The affirmative vote was unanimous.

*F. Policy 2029 Animals on District Property – First Reading*

Associate Superintendent Peter Bang-Knudsen presented the first reading of policy 2029 Animals on District Property. The district does have a service animal policy and the Washington State Risk Management Pool recommends a policy pertaining to animals on district property. Exceptions can be made by the principal. The purpose of policy is to raise awareness and create an approval process.

Public Comment

This policy speaks to parents bringing pets to school at the end of day. Some students are fearful of dogs and are allergic.

Board Discussion

Director Mike Spence questioned comfort animals and individuals with a need identified from a qualified provider. The board suggested contacting the Risk Management Pool regarding comfort animals. The policy will require significant parent education.

Director Tim Kinkead and Director Spence pointed out the “limited” vs. “allowable scenarios” and questioned the drafting of the policy. Director Spence will work with Associate Superintendent Bang-Knudsen on the policy and bring the policy back to the board for review.

**Motion 22-15-16:** That the board tables Policy 2029 Animals on District Property First Reading as presented. (Kinkead) The vote was unanimous.

*G. Policy 3212 Transgender Students – First Reading*

Associate Superintendent Peter Bang-Knudsen presented the first reading of policy 3212 Transgender Students recommended by WSSDA and the Washington Risk Management Pool. The policy facilitates the district’s compliance with local, state and federal laws related to nondiscrimination and harassment, intimidation and bullying. The policy codifies many of the practices that we already utilize in our schools to support transgender students.

**Motion 23-15-16:** That the board approves Policy 3212 Transgender Students – First Reading as presented. (Fielding) The affirmative vote was unanimous.

Personnel Actions

**Motion 24-15-16:** That the board approves Personnel Actions dated October 8, 2015 as presented (Jakubik) The affirmative vote was unanimous.

Adjournment

8:14 p.m. President Mev Hoberg adjourned the meeting.