

MINUTES OF
REGULAR SCHOOL BOARD MEETING
March 27, 2006

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Judy Rooney
Lloyd Wallis
Wyll Jones

ALSO PRESENT: Pete Lewis
Jan Goodheart
Linda Hall
Ray Nicholson
Don Glaser
Marilyn Brennan
Zach Brink
Mary Sheffield
Becky Coddington
Karle Warren
Vicki Frei
Julie Wickersham
Mike Fuentz

President Wayne Zipse called the regular meeting to order at 6:00 p.m. at the District Office Conference Room.

REGULAR MEETING
CONVENES

Wayne Zipse led the pledge of allegiance to the flag.

PLEDGE OF
ALLEGIANCE

Wayne Zipse asked if there was anyone in the audience who was not on the agenda but wished to address the Board.

PUBLIC INPUT

Vicki Frei, Past CCA President, reported that CCA & CEA wrote grants in past years through UniServ to provide books to K-6 grade students. The Clarkston Eagles purchased 800 books this year. Seven hundred books were donated to grades 3-6 and 100 books were donated to Holy Family school.

UNION
REPRESENTATIVE
REPORTS

Karle Warren, CEA President, shared that CEA members recently attended the Washington Education Association Representative Assembly held in Tacoma, Washington.

Julie Wickersham, CCA President, also shared that she attended Washington Education Association Representative Assembly. Julie also shared that Vicki Frei is the first classified employee in the State of Washington to be nominated for an Excellence in Education Award. Karle Warren was recently re-elected by NEA to continue as State Board of Director for Washington.

Wayne Zipse shared that a computer donation had been added to the consent agenda.

REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following:

SUPT. REPORT

- WASL testing for CHS
- Aquatic Center swimming package
- Technology Manager interviews
- Network Technician interviews
- Committee work with CEA and coaches for job placement
- COBRA medical record tracking & deadlines
- State Emergency Grant was denied
- Staffing for 2006-07
- Volunteer luncheon to be held April 26
- Bob Triplett of Valley Vision/High School Job Fair
- Heather Lang received Washington State Regional Distinguished Principal award
- Westridge Estate zone usage request
- Carolyn Kinel is Clarkston's new UniServ representative
- Boys Learn Differently, Traumatic Brian Injury & Great Books training sessions
- Special Services Review
- Board Books April 10
- In-network & Out-Network Medical Provider Updates

Pete Lewis reported that the March P-223 enrollment is 68.62 FTE's above the budgeted number of 2,560 FTE's (see attached). Enrollment projections for the 2006-07 school years are expected to remain approximately the same.

ENROLLMENT

Pete Lewis reviewed the February month-ending Financial Status Report (see attached).

FINANCIAL REPORT

Zach Brink, Clarkston High School senior, shared that the Sadie's Hawkins dance was coming up and that Kim Haverfield was working with the Drama department to prepare for the upcoming play. Zach said, "A freshman student has leading part and is doing an awesome job".

CHS ASB REPORT

Mary Sheffield, Heights Elementary Parent Council, reviewed Phase II and completion of the playground equipment installation. There will be a total of 8 swings added. The equipment should be ordered by April 31st with a 30 day turnaround. A 25% discount has been given since the equipment is being ordered from the same company. Pea gravel will be moved prior to installation. Glenn Process of Spokane will return to install the equipment the end of May 2006.

PHASE II OF HEIGHTS
ELEMENTARY
PLAYGROUND
EQUIPMENT

Consensus of the Board was to approve the Heights Elementary playground proposal as presented. Board members also expressed their appreciation for the donation.

QZAB ENERGY
SAVINGS PROPOSAL

Pete Lewis reported that standalone honors Science, English and Math classes will be offered at the high school throughout the day to meet student needs. Two, four-subject and three-subject teams are still being discussed for the CHS.

Pete Lewis and Mike Fuentz, McKinstry, Inc., reviewed several QZAB energy savings project scenarios through a Power Point presentation (see attached). The high school is currently 12 students away from the required free and reduced lunch mark to qualify for funds. A rebate of approximately \$66,338 would be available from AVISTA. There is a mix of different projects to include a range of 10-15 year funding plan.

Mike Fuentz reported that Scenario A has the least amount of projects included. Facility improvement measure includes the trash compactors at the district office, Lincoln Middle School and the third location would be at the high school if qualifications are met. The trash compactors and lighting projects maximize the AVISTA rebates.

Scenario B addresses rooftop, heat pump and lighting replacement at the high school, supplemental cooling in the DECA Store and rooftop unit at Highland Elementary School. Mike said current interest rates were used when calculating the proposals and that the district should get better rates than proposed. Each room would have a thermostat in the science wing and the 1966 addition. The maintenance office will be able to monitor the controls from their office.

Greg Castellaw shared that once minimum modifications are done that the district would not be eligible for matching funds.

A Board member shared that maintenance and repairs to the trash compactors need to be considered.

Scenario C is the same as Scenario B without the DECA Store and includes the trash compactor. It doesn't include Ed Pak's.

Scenario D is not QZAB qualified but the energy savings and AVISTA rebates are higher. This Scenario creates the use of only one lamp type.

Scenario E doesn't include the General Administration fees.

The Board asked how accurate the cost projections are and who would monitor the project? Mike Fuentz replied, "The General Administration monitors the cost and construction savings all go to the district." Will the project be delayed at times for the General Administration to travel to Clarkston? Mike shared that the projects are not mechanically complex but will need to be approved with Labor and Industries.

The high school roof, roof top unit and Ed Pak repairs are the districts highest priority. Capital Project funds and Maintenance and Operations Levy money could also be used if approved by the Board. Pete Lewis, Greg Castellaw and Wayne Zispe all shared that these project provides needed updates to building, rebates, energy savings and would reduce the funds that would be asked for through a Bond Levy. Energy and construction costs are going to continue to increase. The district will research what the costs would be without using qualified funds through QZAB. The Board would like the district to verify that the free and reduced qualification only needs to be approved once. Lighting and trash compactors could be done during the summer. Rooftop units could be completed with by working swing shifts. The district cleaned the duct work last year.

QZAB ENERGY SAVINGS PROPOSAL CONTINUED

Pete Lewis reviewed a proposed 2006-07 I-728 spending plan (see attached). The district can't plan for summer school funding until the number of students needing to retake the WASL is known. A public hearing will be held to gather input for the proposed I-728 spending plan prior to the April 10th School Board meeting.

I-728 SPENDING PLAN

Motion by Lloyd Wallis, second by Judy Rooney, to approve the consent agenda to include:

CONSENT AGENDA

- Minutes of March 13, 2006;
- Computer Donation from Vancouver School District (see attached); and
- Accounts payable warrants #104,330 through #104,460 in the amount of \$193,684.56 and warrant #104,329 in the amount of 4,045.95; LMS ASB warrants #12,012 through #12,016 in the amount of \$1,634.43 and CHS ASB warrants #12,017 through #12,039 in the amount of \$31,337.60 for payment; motion carried.

- MINUES
- DONATION
- BILLS

Motion by Greg Castellaw, second by Lloyd Wallis, to approve the JW Consulting Services Agreement as presented (see attached); motion carried.

APPROVED JW CONSULTING SERVICE AGREEMENT

Motion by Lloyd Wallis, second by Wyll Jones, to approve the ESD #112 Intergovernmental Cooperative Agreement to purchase technology equipment through the State bid process with no expiration date (see attached); motion carried.

APPROVED ESD 112 TECHNOLOGY PURCHASE AGREEMENT

Judy Rooney asked how the “CHS Big Committee” proposal was received by the staff? Pete Lewis shared that the staff are still talking about how it will look and what they will do. Course selections will not change but group of teachers may change. Judy shared that she would like to see gender balanced teams.

BOARD COMMENTS

Motion by Judy Rooney, second by Lloyd Wallis, to move into Executive Session for approximately 60 minutes at 8:20 p.m. to discuss litigation with the district's attorney by phone and personnel. During a portion of the meeting Wayne Zipse excused himself from the matter being discussed.

EXECUTIVE SESSION

The Board returned to regular session at 9:00 p.m. Motion by Lloyd Wallis, second by Wyll Jones to return to Executive Session for an additional 60 minutes. No action was taken.

Motion by Judy Rooney, second by Geg Castellaw, to adjourn the meeting at 10:01 p.m.; motion carried.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY