

Board Bulletin

School Board Meeting Oak Harbor School District, No. 201 Board Room; 350 S. Oak Harbor St. August 9, 2010; 6:30 p.m.

1. **Opening:**

1.01 Call to Order

1.02 Pledge of Allegiance

Peter Hunt, Board President, will conduct this activity.

1.03 Roll Call of Members

Peter Hunt will note the presence or absence of any members. If any member is absent, it should be entered into the minutes whether the absence is excused or unexcused.

2. **Consent Agenda**

As per Board Policy 1440, routine business matters are conducted through a consent agenda. A single motion grants approval to those items designated. In the event a board member or the Superintendent request the removal of an item from the consent agenda, the item shall be removed from the list and acted upon as a separate item of business. In the event that a citizen attending a board meeting wishes to have an item removed from the consent agenda, the board president has the option to consider it as a separate item of business.

If a board member wishes to comment on a consent item, or ask a question before the vote, this may be done without removing the item from the consent agenda. If a board member wishes extended discussion of a consent item, or wants to vote against a particular item, it should be removed from the consent agenda.

3. **Communication; Special Recognition**

4. **Recognition and Agenda Placement of Visitors**

5. **Superintendent's Report**

6. **Business Items – Student Achievement** – “Assure continuous improvement in student achievement in reading, writing, math, and science leading to on-time graduation.”

7. **Business Items – Facilities** – “Maintain and build high quality facilities to support student learning and protect the public investment.”

8. **Business Items – Communication** – “Establish and sustain trust through an effective two-way communication system supported by a staffed communications department.”

8.01 2010-14 Strategic Goals

Strategic Goals and Strategies remain unchanged. By their nature, these are long-term commitments. I have revised the objectives to reflect changes based on accomplishment of past objectives and modifications caused by changing legislation or finances. The district Strategic Goals serve as a basis and reference for both superintendent goals and goals for all other administrators. I will answer questions and respond to comments or suggestions. This does not need to be an action item.

8.02 2010-11 Superintendent Goals

I have updated these goals for the coming year to reflect the strategic goals, progress made on last year's goals, and known longer-term needs. This is a first draft, submitted for board comment. I will refine the goals based on board feedback and bring it back to the board for action, as required by the superintendent contract.

8.03 Policy Updates Schedule

As I explained at the July 26 board meeting, we have reviewed and updated all the board policies in the 4000 and 5000 series. We used the WSSDA sample policies as a basis for our review. In most cases, revisions were either required by statute, or reflect wording changes reflected in state school policies, procedures, and codes (such as eliminating references to SLO's and WASL, which no longer exist or have been replaced). With maybe only one or two exceptions, revisions are not substantive and will not require a change to current practice.

We have grouped these according to our judgment as to whether they are best handled by consent agenda, first reading and adoption, or first and second reading and adoption. The first group of consent agenda policy changes was approved tonight. The first two policies needing first and second reading are included in the next two agenda items tonight. We are providing the board an early look at the full extent of the policy and procedure revisions. As I mentioned last meeting, we can add extra readings to any of these policies, or change the dates, based on board requests. I don't believe there is need for discussion of this list and grouping tonight. We are interested in any board comments about the general approach we are taking.

8.04 First Reading of Revised Policy 4314 *Students and Telecommunication Devices*

New legislation requires these revisions, to be adopted and implemented no later than August 30, 2010. Revised Policy 4314 allows for confiscation and search of electronic devices with reasonable cause and prohibits "sexting." A related procedure (4365.1 *Exceptional Misconduct*) is likewise revised to include penalties for "sexting." Dr. Gibbon will respond to questions or comments.

Recommendation:

The superintendent recommends that the Board of Directors

Approve First Reading of Revised Policy 4314 *Students and Telecommunication Devices*.

8.05 First Reading of New Policy 5680 *Online Learning*

This new policy is required by new legislation. The policy and the related Procedure 5680.1 are modeled after the WSSDA sample policy. Dr. Gibbon will respond to questions or comments.

Recommendation:

The superintendent recommends that the Board of Directors

Approve First Reading of New Policy 5680 *Online Learning*.

9. Business Items – Personnel – “Attract and retain a diverse staff that is highly qualified, talented, and dedicated.”

10. Business Items – Fiscal

10.01 2010-11 Budget

This is the final opportunity for questions and comments that may require changes to the budget before adoption of the budget on August 30. We will have both a public hearing and board questions and comments on August 30. Board adoption of the budget is required no later than August 31, the last day of the current fiscal year.

To ease your task in reviewing the budget, I suggest you concentrate on these pages: Fund Summary; Budget Summary (both at beginning, after contents); GF1, GF2, GF8, GF10, GF11.

11. Future Meeting Dates

August 30 and September 13