

BOARD MEETING MINUTES

December 17, 2018

Call to Order

Vice-President David Wilson called the Regular Board Meeting of the Shoreline Board of Directors to order in the Board Room of the Administrative Offices at the Shoreline Center at 7:00 p.m. on December 17, 2018, followed by the flag salute.

Roll Call

Present: David Wilson, Vice-President; Heather Fralick, Member; Dick Nicholson, Member; and Dick Potter, Member.

Absent: Mike Jacobs, President; Saagar Mehta, Student Representative (SW); and Soumya Keefe, Student Representative (SC). All absences were excused.

Approval of Minutes

The minutes of the December 3 Regular Board Meeting were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for approval:

- a. Acceptance of Gifts, Grants, Donations
 - 1) Echo Lake - \$5,705.85 – Echo Lake PTA – Various Projects
 - 2) Meridian Park Elementary and Meridian Park Kinder Overflow - \$6,900.00 – Meridian Park PTSA – Various General Fund and ASB Projects
 - 3) Shorecrest - \$6,567.00 – Sound Community Bank – Choir Trip to Hawaii
 - 4) Shorecrest - \$8,840.00 – Shorecrest Boosters – Purchase and Repair Instruments
 - 5) Shorecrest - \$14,493.52 – Shorecrest Boosters – Various ASB Clubs/Sports
 - 6) Shorewood - \$5,000.00 – Shoreline Public Schools Foundation – Write & Ready Summer 2019 College Application Workshop
- b. Approval of Updated 2018-2019 Transportation Trip Rate, Effective January 1, 2019
- c. Declaration of Surplus – Early Learning Center and Kellogg Furniture and Equipment – Authorization for Disposal
- d. Aldercrest Campus Modernization Project Phase 2 – Approval of Change Order #03 – Kassel and Associates, Inc.
- e. Early Learning Center – New Building and Site Work – Approval of Change Order #03 – BNBuilders, Inc.
- f. Early Learning Center – New Building and Site Work – Approval of Change Order #04 – BNBuilders, Inc.
- g. North City Elementary Campus Modernization Project Phase 2 – Approval of Change Order #02 – Beresford Company
- h. North City Elementary Campus Modernization Project Phase 2 – Approval of Change Order #04 – Western Ventures Construction, Inc.
- i. Approval of the 2019 License Agreement with Global Spectrum L.P. for Graduation Ceremonies at the Angel of the Winds Arena – Everett
- j. Approval of Extended Field Trips
- k. Approval of Personnel
 - 1) Certificated
 - 2) Classified
 - 3) Administrative
- l. Approval of Vouchers

MOTION NO. 14: Mr. Nicholson moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Mr. Potter and carried unanimously.

As of December 17, 2018, the Board, by a unanimous vote, approved for payment those vouchers described as follows: Reconciliation of Warrants Issued Between November 23 and November 30, 2018 - General Fund Warrants #74479, 74480-74563, 181900436-181900493, 74604-74668, and 181900506-181900536, in the amount of \$428,673,54; Capital Projects Fund Warrants #74564-74580, 181900494, and 74669-74673, in the amount of \$7,225,169.09; and Student Bond Fund Warrants #74581-74603, 181900495-181900505, 74674-74705, and 181900537, in the amount of \$86,323.13; for a grand total of \$7,740,165.76.

Vice-President Wilson expressed gratitude on behalf of the Board for the extraordinary number of donations, six in all, listed above from the following: Echo Lake PTA, Meridian Park PTSA, Shorecrest Boosters and Shoreline Public Schools Foundation. Additionally, he made particular note of a donation from Sound Community Bank that will make it possible for three homeless Shorecrest students to participate in the choir trip to Hawaii. "This is what joy is all about," stated Mr. Wilson.

Reports and Presentations

None

Board Requested Discussion

None

Comments from the Community

The following individuals spoke:

- 1) Johanna Polit, Parent, Resident and Educator – Spoke on behalf of her son, Charlie Miller, member of Shorewood swim team and lifeguard at the Shoreline Pool. He has so much passion for swimming that he wrote his college entrance essay on his experiences with the Shorewood swim team. She and her son encouraged the Board to support a stronger and larger pool that will support the youth of our community.
- 2) Felicia Forrest, Parent and Resident – Highlighted the importance of having swimming as a non-cut sport and the necessity of an eight-lane pool for the swim program; encouraged the Board to support.
- 3) Kendahl Adjorlolo, SESPA Co-President – Brought greetings and holiday wishes to the Board from SESPA.

Action Items

Adoption of 2018-2019 School Improvement Plans

Maria Stevens, Director of Teaching and Learning, presented.

The 2018-2019 School Improvement Plans (SIPs) were presented to the Board for first reading on December 3. No changes or additions have been made since that first reading.

Director Nicholson inquired about what is included in the "review and reflect" component that occurs at the end of the school year. Ms. Stevens responded that staff reviews various available data in June (aside from state testing data) in order to determine if progress towards the goals has been made. There is no specific procedure for this given that each school has different goals. He also asked if this information was reported to the superintendent; the answer was no, however, the information is used to develop plans/goals for the following school year.

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It was the recommendation of the Superintendent that the Board adopt the 2018-2019 School Improvement Plans, as presented.

MOTION NO. 15: Mr. Potter moved that the Board adopt the 2018-2019 School Improvement Plans, as presented. The motion was seconded by Ms. Fralick and carried unanimously.

School Board Reports and Communications

Ms. Fralick attended the retirement celebration for Rep. Ruth Kagi on December 6. She also attended a writers' celebration for Cascade K-8 grades 2/3 students who had been working for two months on a personal narrative story. On December 8, she attended the first family engagement session developed by the two high schools. On December 15, she attended a remembrance of the 20 children lost at Sandy Hook Elementary—Nyla Fritz, Einstein Principal, was one of the speakers who shared her family's experience with gun violence. Later that day, Ms. Fralick participated in the assembling of the holiday baskets for families in need.

Mr. Nicholson announced he would be attending a Music4Life meeting on Wednesday, a KCDA meeting on Thursday and a KCDA annual lunch on Friday.

Mr. Wilson attended a wonderful band concert at Shorewood and a fast-paced girls basketball game between Shorecrest and Shorewood.

Adjournment: 7:18 p.m.

David Wilson, Board Vice-President

Attest: January 14, 2019

Rebecca L. Miner, Secretary
Shoreline Board of Directors

All documents referenced in the minutes may be viewed in the Superintendent's Office during normal business hours.