

4. CONSENT AGENDA

Director Christiansen moved for approval of the Consent Agenda, which consisted of staff status recommendations and vouchers totaling \$275,856.18.

Vouchers audited and certified by the auditing office required by RCW 42.23.080, and those expense reimbursement claims certified by RCW 42.24.080, have been recorded and the listing made available to the Board.

As of this date by a 5-0 unanimous vote, the Board approved for payment those vouchers included in the referenced list and further described as follows:

- General Fund Warrant Numbers 67194-67195; 67333-67437 for a total of \$187,596.69.
- ASB Fund Warrant Numbers 11699-11726 for a total of \$18,557.53.
- Capital Outlay Fund Warrant Numbers 3348-3350 for a total of \$2,465.43.
- Transportation Vehicle Fund Warrant Numbers 61-62 for a total of \$67,236.53.

5. COMMUNICATION AND CORRESPONDENCE

Dr. Haddock shared with the Board the Proclamation from Governor Gregoire declaring the week of May 4-8, 2009 as Teacher Appreciation Week. Dr. Haddock stated that the proclamation speaks loudly to the contributions teachers make and noted we have an exceptional group of dedicated teachers making a significant difference in the lives of our students. He also expressed that he hoped they have had the opportunity to enjoy the many tokens of appreciation given to them throughout the week. He also thanked Robin Barker for assisting with the district's teacher appreciation activities. On behalf of the Board, President Escalante also thanked the teachers for their dedication to our students.

6. ADMINISTRATION REPORTS

a) School Reports

Lakewood Elementary School: Dr. Woods reported enrollment as of May was at 423 students, up three from April. She thanked the district office and PTA for making Teacher Appreciation Week so special for her teachers. She shared that today is National School Nurse Day and that the LES staff appreciates their building nurse and the district nurse for all the work they do. She also shared that LES has recently started a "Walking Club" that takes place during lunch recess. She informed the Board that LES has also adopted a new incentive program called "Golden Lunch Box Award" which promotes appropriate lunch room manners. Other activities Dr. Woods shared included: MAP testing to begin on May 11th; 2nd grade field trip to Camano Island State Park scheduled for May 26th; and on May 28th LES will be celebrating their volunteers by hosting a Volunteer Tea.

English Crossing Elementary School: Mr. Landry reported enrollment as of May 1st was at 369, down two from last month and fourteen below the budgeted enrollment. He shared that several staff members attended the Classroom Assessment for Student Learning Facilitators conference for two days in Oregon and they left feeling very motivated and plan to meet as a team over the summer. Christie McLean-Kessler, an Instructional Coach who also attended the Oregon conference, recently participated in a site visit at both LES and ECE.

Other activities that Mr. Landry shared included: 3rd graders participated in the Museum of Flight Portable Planetarium; 3rd graders went to "Pippi Longstocking" at the Everett Performing Arts Center; Lakewood Honor Choir students from LES, LMS and ECE attended the Pilchuck Regional Honor Choir; and a very well attended PTA movie night was recently held. Some upcoming events include: developing class lists; Book Fair; PTA Movie Night; Highly Capable Field Trip; 4th Grade Museum Rotation; Ms. Lohry's class to Providence Hospital Construction site; and 5th grade Registration and MAP testing.

Cougar Creek Elementary School: Mrs. Brady reported enrollment as of May was at 350, which is holding steady. She also shared that Math Labs with Megan Kelley-Peterson from UW have concluded and the last training for math performance expectations will be held on May 7th which will also be facilitated by Ms. Kelley-Peterson. Mrs. Brady informed the Board that teachers from grades 3-5 are beginning the curriculum mapping process for reading. She shared that WASL testing went extremely well and expressed her appreciation to School Counselor, Jason Gassman, for coordinating the testing and thanked her teachers for the great job they did. She further shared that MAP testing begins next week, and that their Librarian, Sharon Alfred, was awarded a grant through the National Endowment for the Humanities called "We The People Picturing America Bookshelf." Through this grant the library will be awarded several beautiful books and posters which are a nice addition to the library.

Mrs. Brady also reported on the following: the annual walking club started three weeks ago with students already logging over 1600 miles; PTA movie nights are being held twice a month with much of the proceeds going to 5th grade camp; students are busy preparing for the spring musical "Getting Down With Mother Goose"; and fund raising continues for 5th grad camp, with a McTeacher Night scheduled for May 19th. She stated that currently they have raised \$6271 for 5th grade camp and need a little over \$7000.

b) Student Reports

Kara Bailey shared that the Jr./Sr. Prom went very well and that the chocolate fountain was fabulous. Senior Prom Queen and Prince were Morgan Steward and Nik Borisov and Junior Prom Queen and Prince were Chelsea Sowards and Chad Skiles. Miss Bailey also shared that the Senior Picnic will be held at Kayak Point; , Senior notebooks are due on May 7th, and that most of the seniors are signed up to attend grad night which is sponsored by the senior parents.

c) Director of Learning Support Services Report

Mrs. Scott shared the following enrollment information: Special Education enrollment is at 344 students, last year at this time the enrollment was 328; ELL enrollment is at 70 students exactly the same as last year at this time. She also mentioned that today is National School Nurses Day and that there has been incredible collaboration with Ann McCrea, Jane Stauffer, and the building secretaries regarding the Swine Flu. Mrs. Scott reported that Ann has done an excellent job keeping in contact with the County Health Department and providing current information to Robin Barker so that the district website could be updated daily regarding the Swine Flu and keeping the awareness level up.

d) Executive Director of Instructional Programs Report
No Report

e) Executive Director of Human Resources and Administrative Services Report
Dr. Mack reported that the CTE Spring Plant Sale will be held on May 7-10th in the greenhouse. He also shared that the district recently received notification of performance on state targets for core indicators and Lakewood met the targets on all three core indicators for academic attainment in reading/language arts, mathematics and student graduation rate for the 2007-08 school year.

Director Jensen asked how many students we have attending the Sno-Isle Skill Center and Dr. Mack replied between 35 – 37 students and they hope to have the Skill Center up and running again on Friday following the recent fire.

f) Financial Report
None

g) Superintendent Report
Dr. Haddock thanked all the staff, health services, also acknowledging Jane Stauffer, Ann McCrae, and Robin Barker for the phenomenal work they are doing regarding the Swine Flu outbreak. He stated it is only fitting that today is National Nurses Day and recognized Ann McCrea for the outstanding job she is doing. He went on to explain that Ann has developed a tracking form for the nurses and secretaries to use in the health room to monitor possible cases of H1N1 flu. Dr. Haddock shared with the Board a sample of the cards that were given to all the teachers thus far this week in appreciation for their hard work and dedication.

Dr. Haddock informed the Board that he shared the 2009-10 Budget Development Status with all staff, along with a brief summary of the Special Board Meeting including the review of the 2009-10 I-728 Plan, the Elementary Configuration Task Force, and the Tech Levy implementation. He shared that the district is still waiting to see if a special legislative session will be scheduled, and if so, when and for how long. He also shared a newspaper article with the Board entitled "School Cuts Are Coming" which sums up the continued financial uncertainty districts must continue to contend with. He informed the Board that provisional employees receiving nonrenewal notices will need to be notified by May 15th and the district will seek to bring back as many certificated positions as possible subsequent to learning the final allocation from the state. He shared that he has had a conversation with LEA President, Dave Aspnes, to look at a possible Memorandum of Understanding to make that happen.

Dr. Haddock also shared with the teachers present that there are two more days of Teacher Appreciation Week so be watching for and continue to enjoy your goodies. He also thanked Robin Barker for all her hard work in making our staff feel appreciated.

He reminded everyone that the LHS Spring Play "George Washington Slept Here" is scheduled for May 8, 9, 15 and 16th.

7. BOARD REPORTS/AGENDA REQUESTS

Dr. Haddock shared that since Kara Bailey will be graduating in June, Jennifer Mack will be assuming the role of the Senior Student Board Representative and the district will need to interview candidates for the Junior Student Board Representative position. The date for the interviews will be one of these three days June 2, 3, or 4th at 2:15 p.m. He invited one or more Board members to sit in on the interview process.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

a) Lakewood Sports Booster Donation - \$5,000

Mr. Leach stated on behalf of the Lakewood High School he is very grateful to accept the \$5,000 donation from the Lakewood Sports Booster Club. The donation will be used to purchase new sports boards for the LHS Gym.

Director Leonard made a motion to accept the donation from the Booster Club.

The motion was approved 5-0.

b) The Intermec Foundation Donation - \$3,000

Mr. Leach shared that a parent from one of the Lakewood High School's science classes applied for a grant through her employer, Intermec Corporation, to be used for 9th grade science unit supplies and field trip opportunities. Mr. Leach stated he is very pleased to accept this \$3000 grant donation for the science department.

Director Jensen moved for approval of the generous \$3,000 donation from the Intermec Foundation.

The motion passed 5-0.

c) District Improvement Plan – Facilities Progress Report

Dr. Michael Mack and Mr. Bruce Camp shared that the District Improvement Facilities Action Plan's objective is that the "Lakewood School District will maintain an efficient and evolving facilities plan to meet the needs of our students, staff and community." The 2008-2013 Gross Management Act requires a plan update every four years and Lakewood's response to that plan was adopted by the City of Marysville and the City of Arlington earlier this year.

The second desired outcome states that Lakewood School District will provide comprehensive support at levels necessary for safe, functional utilization of facilities. Dr. Mack stated that the facilities department is assessing the current needs of the district and formulating a plan to implement the necessary changes. Mr. Camp shared that the lighting retrofit in the LHS Gym has been completed and the district should see an approximate savings of \$2800 annually. The cost of the equipment in the lighting retrofit was completely funded by the PUD. They also hope to have the heating control work completed for energy savings soon.

10. POLICY REVIEW

a) Policy # 4850 – Graduation Requirements

Dr. Mack presented the Graduation Requirements Board policy for approval and shared the changes that have been made to include new state requirements regarding the successful passing of the mathematics portion of the WASL or an appropriate alternative. Also, the requirement for 10th grade students who failed the WASL to continuously take the exam was removed from previous versions of the Graduation Requirement.

Director Phillips moved for approval of Board Policy #4850 – Graduation Requirements.

The motion passed 5-0.

b) Policy #5439 – Anaphylaxis Prevention

Mrs. Scott shared that this policy and its procedures address the importance of prevention, responding to emergencies, staff training, a communications plan and the nursing care plan in order for the district to take appropriate steps for the student's safety. There were no suggested changes from the first reading.

Director Leonard moved for approval of Board Policy #5439 – Anaphylaxis Prevention.

The motion passed, 5-0.

11. PUBLIC DISCUSSION

Mr. Aspnes thanked the district for the card, bookmark in the card and shared the saying on the bookmark "A good teacher is like a candle – it consumes itself to light the way for others." He stated that he would like to dedicate that statement to all the Lakewood School District Teachers and he had the provisional teachers, who were in attendance, stand and they were applauded. Mr. Aspnes shared that Mr. Rob Dahl, Assistant Principal Lakewood Middle School, recently attended a Motivational To Learn Conference and some students were asked what do you remember most about school and with out question most of them replied the teacher that was in front of the classroom. Mr. Aspnes shared that the district is very fortunate to have such wonderful and dedicated staff working with our students during these difficult times. He is hopeful that the district will work hard to restore as many certificated positions as possible.

Mr. Aspnes went on to state that our provisional staff are young, full of energy and enthusiasm, with their hearts in the right place. He then thanked them for attending the Board meeting.

Director Escalante assured the staff that the Board will do all they can and that they do appreciate the entire Lakewood staff.

Dr. Haddock acknowledged the staff and community for their hours of hard work on the recent budget committees.

12. EXECUTIVE SESSION
See Adjournment Section

13. ADJOURNMENT

- a) President Escalante thanked everyone for coming to the meeting. He announced that the next regular Board meeting is scheduled for May 20, 2009 at 6:30 p.m. in the High School Library.
- b) Other Meetings – None
- c) President Escalante recessed the regular meeting into Executive Session at 7:29 p.m. for the purpose of reviewing the performance of an employee. He stated it was estimated the Executive Session would be 45 minutes in length.
- d) President Escalante reconvened and adjourned the regular meeting at 8:12 p.m.

President of the Board Date

Secretary of the Board Date