

4. CONSENT AGENDA

Director Leonard moved for approval of the Consent Agenda, which consisted of staff status and vouchers.

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 4-0 unanimous vote, the Board approved for payment those vouchers included in the referenced list and further described as follows:

- General Fund Warrant Numbers 68625 & 68846-68896 for a total of \$248,202.95.
- ASB Fund Warrant Numbers 11856-11859 for a total of \$7,095.31.
- Capital Fund Warrant Number 33 for a total of \$15,010.00.

5. COMMUNICATION AND CORRESPONDENCE

Dr. Haddock shared letters he received from OSPI recognizing two of our staff members, Elizabeth Davis and Bambi Klem, who both served on committees related to the Collections of Evidence. Ms. Davis assisted with the scoring of students' reading collections from all over the state and Ms. Klem assisted with the scoring of the writing collections.

6. ADMINISTRATION REPORTS

a) School Reports

Lakewood Elementary School: Dr. Woods reported that the start of school went very well. She shared that LES hosted an Open House/Ice Cream Social on August 27th, followed by a Kindergarten Orientation. Dr. Woods acknowledged and thanked Cindy Steigerwald, Transportation Supervisor, for the great job she did at the Kindergarten Orientation in welcoming new kindergarten parents and making them feel comfortable.

She informed the Board that kindergarten students will begin on September 10th and 11th and that Slow Start (testing kindergarten students) was currently taking place. She further shared that the enrollment figures were such that an additional kindergarten position was being posted to add another section. She stated that the PTA kickoff assembly was scheduled for September 10th, and that they were having a "Shelter in Place" drill on September 24th. Picture days are scheduled for September 28 and 29th.

Director Leonard asked how many tuition based kindergarten students were enrolled.

Dr. Woods replied that tuition based kindergarten classes are capped at 20 students and that we currently are offering one tuition based kindergarten class at LES and one at CCE.

English Crossing Elementary School: Mr. Landry reported that preliminary enrollment was at 377 for ECE. He shared ECE had their staff retreat at Kayak Point, before the start of school, where they revisited the results from their recent climate survey and established the groundwork on how to work effectively as a staff. He also updated the Board on activities taking place regarding their school improvement efforts including: teachers receiving instruction from a WWU reading coach on how to implement the Daily 5 and CAFÉ instructional strategies in reading, teachers participating in the Bridges in Mathematics training, and Classroom Based Assessment for Student Learning study team will start in October. Mr. Landry also shared that to date he had received 13 Choice requests from parents, of which 6 students have moved to CCE.

Mr. Landry shared the following upcoming ECE events: MAP, DIBELS and District Writing Assessment scheduled; PTA Fundraiser planned, PTA first general meeting scheduled for September 25th and Pet Day is September 18th.

Cougar Creek Elementary School: Mrs. Brady reported that their current enrollment was at 388 head count and 355.5 FTE. She also stated that they are busy moving kids from CCE to LES to fill the additional kindergarten section that Dr. Woods addressed earlier. Mrs. Brady shared with the Board the professional development that is taking place at CCE includes: Bridges math training, grade level planning meetings, Tech Boot Camp held over the summer, and digital story-telling sessions.

Mrs. Brady also shared that the PTA organized a Make a Difference Day on August 25th with many parents and students helping clean up around the campus before the start of school. She also stated that CCE held their Kindergarten Open House on August 26th and it was very well attended. She shared that the school's Open House is scheduled for September 17th and the new math materials will be showcased and classrooms open for visitations.

b) Student Reports

Student Representative Jennifer Mack shared that the first day of school with the Link Freshman Orientation was very successful. She also shared that the ASB led over 70 new students on tours to acquaint them with their new school. She also mentioned that fall sports were in full swing and gave a brief accounting of the ASB Leadership Camp that was attended this summer by the ASB officers. She explained about the 9-9-09 "selfless day" and talked about Project Serve.

Director Christiansen commented that perhaps the Board needs to assist in establishing goals for the Student Representatives for this school year.

Dr. Haddock shared that he plans on setting up a meeting with the Student Representatives for that purpose.

c) Director of Learning Support Services Report

Mrs. Scott provided the Board with a handout on "Preparing Schools for the H1N1 Flu" and discussed highlights and plans for education and planning for the year.

A lengthy discussion took place regarding preparing schools for the H1N1 Flu.

d) Ex Director of Instructional Programs Report

Dr. Anderegg shared that Dr. Jason Ohler was the keynote speaker for the district's Opening Day activities and he spoke on Digital Storytelling. She stated that his address was humorous, engaging, informative, and illustrated how teachers could apply existing technology to promote student literacy.

e) Executive Director of HR & Administrative Services Report

Dr. Mack shared with the Board that the district is in the process of having the Woods/Tech CTE class re-approved by the state office. He also shared that the retrofit at LES and ECE regarding the lighting has been completed and the painting at CCE is also finished.

Director Christiansen asked Dr. Mack if there are any new CTE courses on the horizon.

Dr. Mack stated that the CTE programs currently being offered are pretty traditional but that he would discuss with the GAC the need to offer new courses to stay current with industry standards.

Dr. Mack stated that WIAA has changed their requirement for participation from students passing 4 out of 6 classes to students needing to pass 5 out of 6. He further stated that Lakewood's requirements are still more stringent because we require our students to pass 6 out of 6 classes to be eligible for co-curricular participation.

Dr. Mack also shared with the Board an update on the Boundary Review Committee including the guidelines that will be used by the committee to analyze enrollment and achieve balance between the three elementary schools. He stated that a first meeting date of September 29th has been set and the task force work will be completed by January. He further shared that software programs for establishing transportation routes are currently under review.

Dr. Mack informed the Board that Bill Landry will serve as the elementary school representative, Rob Dahl will serve as the secondary school representative, Bruce Camp will represent facilities, and Cindy Steigerwald will serve as the transportation representative.

Dr. Haddock stated that Dr. Mack has done a great job in reviewing the past boundary committee work led by Catherine Matthews. A discussion took place.

f) Operations Report
None

g) Financial Report
None

e) Superintendent Report

Dr. Haddock shared with the Board that President Barack Obama announced he will deliver a national address directly to students on Tuesday, September 8th at 9:00 a.m. The address will focus on students taking responsibility for their success in education and the benefits of being a life long learner. Dr. Haddock stated that the Office of Superintendent of Public Instruction was encouraging districts to participate by allowing students to view the address, but that it is not mandatory.

Dr. Haddock also shared with the Board that the long awaited trial over education funding in Washington got underway on August 31st. The attorneys for the Network for Excellence in Washington (NEWS) Coalition began the trial making a straightforward case: "The State has consistently failed to comply with its constitutional mandate to amply fund education for all children." He continued by giving a brief update on the work of the coalition.

Dr. Haddock shared the PowerPoint presentation used at Opening Day with the Board. Briefly the presentation addressed the following: Creating our Professional Learning Community; Problem of Practice; and Theory of Action.

7. BOARD REPORTS/AGENDA REQUESTS

a) Board Event Calendar

The Board Event Calendar was reviewed and Dr. Haddock shared that he was in the process of setting up school visitations and would try to include those dates on the next Board Event Calendar.

Discussion took place regarding the upcoming WSSDA conference.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

a) Adequate Yearly Progress (AYP) Information

Dr. Anderegg presented a handout on Adequate Yearly Progress (AYP) and shared a PowerPoint presentation on AYP. She then introduced Joyce Scott to talk about the district AYP and Plan of Improvement.

Mrs. Scott shared a handout that identified the mandatory plan components the district would be required to address. She talked about the specific steps necessary to fulfill these requirements. She also shared AYP Step placement for all schools and the district.

