

PORT TOWNSEND SCHOOL DISTRICT NO. 50

Work/Study School Board Meeting, 6:00 p.m.

November 10, 2014

"Discover the Power of Learning"

Mission:

In partnership with home and community, Port Townsend School District provides a learning environment where each student develops the knowledge and skills to become a creative, successful and engaged citizen.

01. Location/Time

01.01 Gael Stuart Building, Room S-11, 1610 Blaine St., 6:00 p.m.

02. Call to Order

02.01 Roll Call
02.02 Pledge of Allegiance

03. Agenda

03.01 Agenda Approval

04. Public Comments

05. Board Correspondence - None

06. Reports

06.01 High School ASB Report
06.02 ReCyclery – Kees Kolff
 06.020 ReCyclery Report
 06.021 ReCyclery Picture
06.03 Superintendent
 06.030 Annual Board Calendar
 06.031 Curriculum Review
 Longitude, Dava Sobel, Walker Publishing, 1995
 The Boys in the Boat, Daniel James Brown, Penguin Group, 2013
06.032 Levy Discussion

07. Unfinished Business

08. New Business

08.01 WSSDA Conference
08.02 Schedule Board Retreat

09. Policy Review - None

10. Board Member Announcements/Suggestions for Future Meetings

11. Next Meeting

11.01 November 24, 2014, Regular Board Meeting, 6:00 p.m., 1610 Blaine St., Room S-11

12. Executive Session – (if necessary)

13. Adjournment

Date: 11/6/14
To: Port Townsend School District Board
From: The ReCyclery and Partners
Re: Blue Heron Bicycle Shelter

Dear PTSD50 Board,

We would like you to consider the following at your Board meeting on Monday, November 10th. Kees Kolff, President of the ReCyclery, will be present to give you more updated information and answer questions.

Proposals:

1. Port Townsend School District (the “District”) hereby approves of the construction of a bicycle shelter (the “Shelter”) in front of Blue Heron Middle School to cover the existing bicycle racks. The Shelter shall have the design as shown and shall be funded and built with resources derived from the local community.

2. The District shall partner with the Jefferson County ReCyclery (“The ReCyclery”), Jefferson County Public Health, the Non-motorized Transportation Advisory Board of Port Townsend (NMTAB), and WSU Extension (collectively called the “Partners”) in order to realize the Shelter project. The ReCyclery shall direct the project as part of an ongoing effort called *Step On It: a campaign to promote biking and walking, especially to school*. The ReCyclery shall be responsible for funding the Shelter, shall collaborate with the named Partners and other to obtain donations of funds, materials and labor, and shall administer the funds required. The ReCyclery shall charge 10% of the total Shelter cost to cover administration and overhead.

3. The Partners, including the District as well as perhaps other agencies and groups in the community, shall develop and implement a plan to promote and celebrate May 2015, as National Bike Month with programs and activities to promote biking and walking. These will include special events for Bike/Walk to School Day on May 6th and Bike to Work Day on May 15th. The Shelter shall be the cornerstone for this celebration. This plan is consistent with the District’s newly updated Nutrition and Physical Fitness Policy 6700 goals to promote active transportation as well as promoting the Bike/Walk to School days twice yearly.

Background:

This partnership started as part of a Community Participatory Assessment Project in 2012, funded by Oregon State University through an initiative called GROW HKC (Generating Rural Options for Weight Healthy Kids and Communities). It was administered locally by Shirley Calodich of the WSU Extension working in collaboration with Karen Obermeyer of Jefferson County Public Health, Lys Burden of the NMTAB, Aliina Lahti of the ReCyclery, and many others. Local community members had input in the assessment process as well as in the current decision of how to use the associated \$2,500 grant. The grant application is non-competitive and must be submitted by November 20, 2014. Funds must be spent within one year.

We are confident that the community will embrace this effort. Donations for this project will be tax-deductible since The ReCyclery is a 501(c)3 non-profit. Architectural services have been donated by Terrapin Architects, engineering by Harold Andersen of Quadra Engineering, and the City has agreed to waive building permit fees. Several builders have already agreed to help in April so that the Shelter will be completed by May 1st.

National Bike Month is a celebration undertaken in May by communities across the country. The League of American Bicyclists sponsors the effort and has produced an extensive guide to help communities plan their own activities, including National Bike to Work Day on May 15, 2015. In addition, the National Center for Safe Routes to School promotes and supports National Bike to School Day, scheduled for May 6, a day to promote both biking and walking to school.

All of the Partners in this Shelter project and in the plan to increase both walking and biking to school will continue their collaborative efforts to involve the broader community to make 2015 a landmark year.

“o promote bicycle use for a healthier and more sustainable community.”

(from the ReCyclery mission statement)



BOARD MEETING PLANNING 2014-2015 SY

SEPTEMBER 8
6:00 PM

Work/Study Session

Review District Goals

SEPTEMBER 22
6:00 PM

Regular Business Meeting

September Enrollment and Class Sizes
Grants Update
Staffing Update
School Improvement/Assessment Report
July and August Budget Status Reports – Business Manager
Report on WSSDA Legislative Assembly
Combined CSD/PTSD Board dinner
Minimum Basic Ed Compliance - **ACTION**

OCTOBER 13
6:00 PM

Work/Study Session

Report from School Resource Officer (SRO)
Report from School-Based Health Center
Grants Update
School Improvement/Assessment Report

OCTOBER 27
6:00 PM

Regular Business Meeting

Projected enrollment for 2015-16 Budget Planning
End of Year Final Fiscal Report
Capital Levy Update

NOVEMBER 10
6:00 PM

Work/Study Session

Superintendent Report on Principal and Director Goals
School/City Library Collaboration Project Update - Carrie
Curriculum Committee Update
School Improvement/Assessment Report

NOVEMBER 24
6:00 PM

Regular Business Meeting

OCEAN Report including ASB
Curriculum Committee Update
Title V Update – **ACTION**
Approval of Assurances for Federal Grants: Title I, Title II and IDEA-B - **ACTION**

School/City Library Collaboration Report
WSSDA Conference Report
Schedule Board Retreat
Facilities and Capital Levy Update

**DECEMBER 8
6:00 PM**

Regular Business Meeting *(In months with one meeting, it is a regular business meeting)*

Board Elections
WSSDA Priorities for Legislature
Schedule Next Board Retreat
Minimum Fund Balance (6022)

**JANUARY 12
6:00 PM**

Work/Study Session

Budget Planning for the 2015-16 SY
Superintendent Mid-Year Evaluation (Executive Session)
Review of WSSDA Updates to 1000 Policy Series

**JANUARY 26
6:00 PM**

Regular Business Meeting

School Board Appreciation with Proclamations/Reception
Retreat Follow-up
Staffing Report
Adoption of Updated 1000 Policies (if necessary)

**FEBRUARY 9
6:00 PM**

Work/Study Session

Title I Parental Involvement (4130)
Review of WSSDA Updates to 2000 Policy Series
WSSDA Legislative Conference Report – Board member

**FEBRUARY 23
6:00 PM**

Regular Business Meeting

Approve the ratio of Certificated instructional staff to full-time equivalent students enrolled in ALE programs annually (2255) – **ACTION**
Preschool tuition for 2015-16 SY
Approve All-Day Kindergarten tuition for 2015-16 SY (2135) – **ACTION**
Adoption of Updated 2000 Policy Series (if necessary)

**MARCH 9
6:00 PM**

Work/Study Session

Voc Ed School to Work and Career Guidance Update – Tanya Rublaitus
Career Guidance Update

Continue Review of WSSDA Updates to 2000 Policy Series
Legislative Update – Board member

MARCH 23
6:00 PM

Regular Board Meeting

2015-16 Budget Discussion
Approve Career and Technical Program (2170) - **ACTION**
Adoption of Updated 2000 Series Policies (if necessary)
Reminder of PDC filing deadline – Board Chair
Transportation of Students within Walking Distance to School (6600)

APRIL 13
6:00 PM

Work Study Session

Report on “Visit History” 2015 Trip – Gina McMather & Students
Discuss plans for “Visit History” 2016 trip – Gina McMather
Approval of “Visit History” trip for the 2015-2016 SY – **ACTION**
Food Service Update
2014-2015 Budget Update
Review of WSSDA Updates to Policy 3000 Series

APRIL 27
6:00 PM

Regular Board Meeting

2015-16 Budget Discussion
Technology Update
HS and MS ASB Reports
Approve:
Meal Prices for the 2015-16 SY - **ACTION**
Staff/Student Day for the 2015-16 SY
Student Fees for the 2015-16 SY (3520) - **ACTION**
HS ASB Budget for 2015-16 SY (3510) - **ACTION**
MS ASB Budget for 2015-16 SY (3510) - **ACTION**
Legislative Update – Board member
Adoption of Updated 3000 Policies (if necessary)

MAY 11
6:00 PM

Work/Study Session

REACH Report and Approval of Highly Capable Program (2190) - **ACTION**
2015-16 Budget Discussion
Sports Update and Title IX Equity in Sports (3501)
End of Year Report on School Improvement Plans/Goals for each school - Principals
Review of WSSDA Updates to 3000 Policy Series
Head Count of Board Members planning to attend HS Portfolio presentations
Head Count of Board Members planning to attend graduation
Continue Review of WSSDA Updates to 3000 Policy Series

MAY 26 (TUESDAY)
6:00 PM

Regular Business Meeting

2015-2016 Budget Discussion

Resolution to Delegate Authority to WIAA to Supervise Interschool Sports Activities – **ACTION**

Interscholastic activities for the 2015-16 SY – **APPROVAL/ACTION**

Legislative Update – Board member

Facilities Discussion with Facilities Manager

JUNE 8
6:00 PM

Work/Study Session

Reception for retiring staff members

Schedule of summer maintenance activities – Facilities Manager

Scholarships and recognition awards received by class of 2015

Continue Review of WSSDA Updates to 3000 Policy Series

Schedule a date for work/study session on the 2015-16 budget (if needed)

Superintendent Contract

JUNE 22
6:00 PM

Regular Business Meeting

Budget for 2015-16 SY

Review District Goals, 2014-2015 SY

Recommendation for Student Insurance for 2015-16 SY – **ACTION**

IDEA (Special Education) Report

Report on 10th grade assessment scores

HS Athletics financial report – Carrie Ehrhardt

Adoption of Updated 3000 Policies (if necessary)

JULY 13
6:00 PM

Public Hearing for 2015-2016 Budget

7:00 PM

Work/Study Meeting

Resolution to Adopt 2015-16 Budget (6000) - **ACTION**

Set Dates for 2015-16 Board Retreats

Registration for WSSDA Annual Conference

JULY 27(tentative)
6:00 pm

Regular Business Meeting

Resolution to Adopt 2015-16 SY Budget (6000) – **ACTION** (Only if not adopted at July Work/Study Meeting)

AUGUST 24
6:00 PM

Regular Business Meeting

Staffing Update

End of Year Review of Strategic Plan

Board Meeting Planning for 2015-16 SY
Announcement of upcoming WSSDA Legislative Assembly
Resolution to Cancel Warrants (if needed)

Establish New Strategic Plan at August Board Retreat