

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
September 24, 2013
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

Board Present:

Kim Strelchun, Chair
Monte Akers, Vice Chair
Wayne Clift
Glenn Miller
Erik Seligman
Janeen Sollman

Others Present:

Eric Weyrauch, HCU
Maureen Barnhart, HEA
Luke Hammill, The Oregonian

Staff Present:

Mike Scott, Superintendent
Debbie Ashley, Assistant Superintendent, Human Resources
Steve Larson, Assistant Superintendent, School Performance
Adam Stewart, Chief Financial Officer
Elaine Fox, Executive Director, Student Services
Matt Smith, Executive Director, School Performance
Beth Graser, Director, Communications
Don Wolff, Director, Technology Services
Michelle Morrison, Business Manager
Laurie Boyd, Assistant to the Superintendent
Marva Wiebe, Assistant to the Board

1. Work Session

- a. Education Service District Update and Input. Board Chair Kim Strelchun called the meeting to order at 5:35 p.m. She explained that Director Adriana Cañas would not be able to attend the meeting due to a work commitment. Superintendent Mike Scott explained that the District must indicate its level of participation in education service district (ESD) funding by November 1. He and Chief Financial Officer Adam Stewart shared information on the ESD funding model. ESDs are funded through the State School Fund formula, which provides that 10 percent of total funds be retained by the ESD for operations, and 90 percent be spent to provide services to member districts. Northwest Regional Education Service District (NWRESD) provides those services in two ways: 25 percent is spent on core services (technology, special education administration, and miscellaneous services) and 75 percent is spent on service credits (used to purchase special education services for high-needs students, and to hire positions that are hard to fill or for which the District does not require a full-time employee). Superintendent Scott explained that staff is examining the services the District receives to determine the best value for the funding. He asked Executive Director Elaine Fox and Director Don Wolff to go through a list of the various services the District receives and explain which of these the District might be able to provide more cost effectively for itself. Board members asked questions regarding the flexibility of core services and services credits, whether there is room for negotiation on the menu of services, and what the impact would be on other school districts in the region if Hillsboro opted to take its allocation as pass-through dollars. Superintendent Scott commented that other school districts are having the same conversation with their boards. He will provide additional information as available, and will bring back a recommendation to the Board in October.
- b. Discuss Budget Committee Applications. Chief Financial Officer Stewart reported that five applications were received for four openings on the Budget Committee. Per District policy, the openings need to be filled at the October Board meeting. The Board discussed whether there was a need to schedule interviews with the applicants. Director Erik Seligman suggested that the applicants be invited to a work session and given an opportunity to make a statement, which is a model used by the NWRESD. Board consensus was to use that model.
- c. Discuss Class Size. Superintendent Scott reported that at the parent feedback meeting the week before, the top concern among parents was class size. He explained that class size is a common issue at the beginning of the year, as schools are reconciling the number of students projected with the number that actually show up. What is unusual this year is that the District has not been able to set aside much funding for additional staffing to address the “hot spots.” In years past, 10.0 full-time equivalent (FTE) was allocated to add to schools as needed; this year, only 4.0 FTE was allocated due to budget constraints. Assistant Superintendent Debbie Ashley explained the process used to project enrollments, and how staffing ratios are calculated. She reported that the District is about 375 students over projections. Board Chair Strelchun asked if the District could increase its FTE, knowing that additional funding will follow the extra students. Chief Financial Officer Stewart

explained that the October 1 enrollment is generally the highest of the school year, and that the District will lose between 175 and 250 students over the course of the year. Board members discussed the use of classified staff to support larger classes, the use of blended classes, and the possibility of differentiating staffing ratios at different grade levels. Director Sollman emphasized the need for good communication with parents as the District works through the class size adjustments.

- d. Synergy and ParentVUE Update. Assistant Superintendent Steve Larson and Director Wolff shared information on the new student information system, Synergy, and the parent portal, ParentVUE. Parents will have access to ParentVUE beginning October 1, although individual schools may be rolling out the program on a slightly different schedule. Access will be based on email addresses provided to the schools and on parent educational rights. Enabled features include school calendar, attendance information, class schedules, class websites, course history, grade book, health records, report cards, and student information. Features that may be available in the future include course requests, discipline records, conferences, fees, health visits, school and district information, a digital locker, streams, and special education. Board members discussed the fact that many teachers are already using a class website resource that is working for them, so parents are still unsure where to look for information. Assistant Superintendent Larson explained that the goal is to make as many resources available to teachers as possible. They will be required to use the grade book, but switching over to the class website may take some time. Director Wolff added that Synergy's core strength is student information, and the goal is for teachers to be really good at that critical piece. He walked Board members through the various screens parents will see. Board members asked if calendars would contain assignment due dates, whether parents can input information on student attendance through the system (e.g., picking up a student early for a dental appointment), and whether classroom aides can assist teachers in updating information. Director Wolff explained that Synergy is very customizable, but there is a 12-month moratorium on any extra development while everyone implements the new system.
- e. Board Discussion Time. Board Chair Strelchun reminded the Board that their next meeting is scheduled for October 1, and will be a joint meeting with the City Council held at the Civic Center. The charter school topic is on the agenda for further discussion.

Director Janeen Sollman commented that she feels a bit out of the information loop not being Chair this year and receiving as many phone calls from the Superintendent. She suggested Board members receive a group text message when updates are sent out. Board consensus was that Board members could request that messages be emailed to more than one email address to facilitate getting information quickly.

Superintendent Scott invited Board members to join the October 1 leadership meeting at 8:00 a.m. to meet the principals. The meeting was recessed at 7:25 p.m.

Board Present:

Kim Strelchun, Chair
Monte Akers, Vice Chair
Wayne Clift
Glenn Miller
Erik Seligman
Janeen Sollman

Others Present:

Michal and Alice Thompson
Sonta Thompson and family
Colin and Peter Kuskie
Betsy Biller
Raeann Bittleston
Eddie Chavez Bolaños
Lisa Everton
Zach Everton

Staff Present:

Mike Scott, Superintendent
Debbie Ashley, Assistant Superintendent, Human Resources
Steve Larson, Assistant Superintendent, School Performance
Adam Stewart, Chief Financial Officer
Elaine Fox, Executive Director, Student Services
Travis Reiman, Executive Director, School Performance
Matt Smith, Executive Director, School Performance
Dayle Spitzer, Executive Director, School Performance
Beth Graser, Director, Communications
Stan Esselstrom, Principal, Miller Education Center
Michelle Morrison, Business Manager
Laurie Boyd, Assistant to the Superintendent
Marva Wiebe, Assistant to the Board

Gloria Hemstrom
Rebecca Lantz
Kristen Martin
Ted Moffitt
Brian Mossor
Robyn Bean, NWRES D
Maureen Barnhart, HEA
Eric Weyrauch, HCU
Luke Hammill, The Oregonian
Mike Federman, Hillsboro Tribune

2. Call to Order and Flag Salute. Board Chair Strelchun reconvened the meeting at 7:31 p.m. and led the Pledge of Allegiance.
3. Recognition. The Board recognized retiring *Hillsboro Argus* photographer Michal Thompson for his many years of service photographing events at District schools and the accomplishments of its students and staff. In addition, the Board recognized seventh grader Tim Kuskie for his accomplishments in the national Spanish Spelling Bee. Tim's father and brother accepted the recognition on Tim's behalf.
4. Approval of Agenda. Director Seligman moved to approve the agenda. Director Monte Akers seconded the motion. The motion carried by a vote of 6-0.
5. Audience Time. Board Chair Strelchun explained the procedure for addressing the Board according to Policy BDDH: Public Participation in Board Meetings. Three requests were received to address the Board on non-agenda items.

Kristin Martin thanked the Board for an opportunity to address them. She acknowledged that she was "speaking to the choir" when sharing pressing concerns about class sizes. She understood that the District's budget is tight, and appreciated the decision to add back three school days with Gain Share funds. However, she was concerned that her two children in kindergarten have a teacher with 62 students (in morning and afternoon classes), and requested an instructional assistant. She commented that she wants the best for all children, and that begins with the newest and smallest.

Raeann Bittlestone commented that she has five children in the District, and that Hillsboro has been a great place to live. However, class sizes are getting to the place where she felt she must voice her concerns. She said there are 36 students in her sixth grader's classroom, 33 in her third-grader's, and 31 in her kindergartener's. She commented that there is a safety concern with a large class of kindergarteners, and a broader range of development and education. She added that the kindergarten teacher is amazing, but can only do so much. Ms. Bittlestone felt that a teacher aide can't solve the problem of too many bodies in a classroom, and recommended class sizes of 20 students.

Ted Moffitt commented that research shows class size has an effect on student achievement, and the benefits of small class sizes carry forward in later school development and result in fewer behavioral problems. He added that the greatest benefit is in Grades K-3, and that larger class sizes would work better for older students.

Superintendent Scott thanked the parents who spoke, adding that it is absolutely true they are "speaking to the choir." He explained that it would cost the District \$1.7 million to reduce class sizes across the District by just one student. He added that staff is looking at what it would take to differentiate staffing levels at different school levels, but that he had just gotten an email from a high school parent who would not agree with larger class sizes at the secondary level. If the District were to change the staffing model, funding would have to come from elsewhere. He assured parents that class size is an ongoing conversation for the District.

Board Chair Strelchun explained that audience time is not a time for Board members to respond to audience comments; they would have their comment time at the end of the Board meeting.

6. Consent Agenda. Director Glenn Miller moved to approve the Consent Agenda as printed. Director Seligman seconded the motion. Director Sollman noted that there was a minor error in the Routine Personnel Matters; the wrong school was listed for a new teacher. The motion carried by a vote of 6-0. Consent Agenda items were as follows:

- a. Approve minutes of August 12, 2013
- b. Approve minutes of August 13, 2013
- c. Approve routine personnel matters:

Ratify the acceptance of the retirement of the following licensed personnel:

Joan Mauritz

Ratify the acceptance of the resignation of the following licensed personnel:

Robert (Kim) Bliss	Katrina Brown	Jacob Bustamente
Janet Collamer	Jessica Dehl	Brianne Dutton
Stacey Elwood	Krista Geffre	Robin Hansteen-Izora
Ken Ingraham	Lisa Jenson	Julie Keyantash Guertin
Amber Kuzma	Colleen Mclrvn	Amber McCloud
Thomas Mehringer	Tanya Pruet	Jessica Scott
Adrienne Smith	John Stables	Ann Tronco

Approve the employment of the following administrative personnel:

Jose Barraza

Approve the employment of the following supervisor-specialist-technical personnel:

Lyndall O'Bannon

Approve the employment of the following licensed personnel in the 2013-14 school year:

TimiSue Abbott	Daniel Bauman	Patrick Birkle
Helene Boigeol-Hale	Efrain Brito	Ulrick Buhler
Rosario Burke	Andres Canales-Reyes	Lisa Carlsson
Gabrielle Castro	Sania Chavarria	Hana Courtney
Norma Cusanek	Katherine Dearing	Cheryl Dumbrow
Kori Dundas	Drake Ewing	Chariza Franz
Patricia Gallardo	Mark Gonzalez	Daniel Gray
Sandie Grinnell	Mary Helen Gutierrez	Heather Hafner
Rachel Herrick	Kevin Hertel	Rebecca Hoppen
Ryan Hoxie	Catherine Jager	Tristin Jarmer
Erin Jasper	Maxine Jennings	Margaret Kellar
Amy Kuchar	Michael Leone	Cole Linehan
Juana Luna	Andrew Magnuson	Madeline Matthews
Emmett McCutchen	Brandi Neumann	Stephanie Oppenlander
Lauralee Owens	Katherine Parker	Shirley Pate
Melissa Peters	Eric Quillan	Lori Shaaban
Jordan Struck	Emily Taylor	Patricia Thomas
Mariela Tyler	Caitlin Vandehey	Angela Vargas
Anabelle Vargas-Fierro	Lindsay Wierdsma	Tiffany Windle
Kristin Wise		

Approve the employment of the following licensed personnel in the 2013-14 school year who have held temporary status:

Ninon Anker Lagos	Alexis Barker	Shannon Berkey
Dawnmarie Bronson	Graciela Cerda	Sarah Coyle
Maritza Dash	Adrienne Galvez	Stephanie Henningsen
Kandi Hess	Shannon Jones	Erik Nebel
Yvonne Norman	Matt Odman	Gustavo Olvera
Todd Patterson	Tyler Phelps	Irma Ramirez
Rachel Sumner		

- d. Accept donations that are valued at \$500 or more:
 - Donation of school supplies from Monica Cruz to Hillsboro School District to be distributed to students throughout the District. The estimated value of the donation is \$737.
 - Donation of \$835 from the City of Hillsboro to be distributed as follows:
 - o \$335 to Hillsboro School District for 2013 Kinderfairs
 - o \$500 to Miller Education Center for the Youth Advisory program
 - Donation of \$5,000 from Elite Dance Studio to Liberty High School to be used as follows:

- \$2,500 for the drama program
- \$2,500 for the dance team
- Donation of \$1,464 from Pacific Power Foundation to Century High School for the wrestling program.
- Donation of \$500 from the State of Oregon to Jackson Elementary School for the Reading is an Investment program.
- Donation of \$1,650 from Tobias PTO to Tobias Elementary School for the after-school program.
- Donation of \$750 from University of Oregon to Century High School for the literacy program.
- Donation of \$500 from USA Funds to Evergreen Middle School for general education.
- Donation of \$807.93 from Wells Fargo Community Support Campaign to be used for general education and distributed as follows:
 - \$5.00 to West Union Elementary School
 - \$25.00 to Poynter Middle School
 - \$48.90 to Patterson Elementary School
 - \$76.89 to Mooberry Elementary School
 - \$99.24 to Rosedale Elementary School
 - \$552.90 to Imlay Elementary School
- Donation of \$549.24 from Portland General Electric to be used for general education and distributed as follows:
 - \$105.00 to Imlay Elementary School
 - \$444.24 to Rosedale Elementary School
- Donation of \$1,187.77 from Wells Foundation Educational Matching Gift Program to be used for general education and distributed as follows:
 - \$25.00 to Poynter Middle School
 - \$38.00 to Indian Hills Elementary School
 - \$50.00 to McKinney Elementary School
 - \$76.89 to Mooberry Elementary School
 - \$82.05 to Patterson Elementary School
 - \$130.00 to Century High School
 - \$140.78 to Rosedale Elementary School
 - \$645.05 to Imlay Elementary School

7. Action Items

- a. Appoint Citizens' Curriculum Advisory Committee (CCAC) Members. Executive Director Travis Reiman presented the slate of CCAC appointees for Board approval, and asked if Director Miller had a name to put forward for his opening. Director Miller announced that his appointee would be Jennifer Gallegos. Director Akers moved to approve the appointees to the CCAC. Director Sollman seconded the motion. Director Wayne Clift commented that he had heard that the CCAC was under-utilized last year, and expressed his hope that the committee would have an opportunity to become involved earlier in the process of curriculum adoptions. Director Sollman commented that in previous years the District was able to consider more new course adoptions that were discussed by the committee, and that a member of the committee she spoke with felt that there was good discussion and opportunity for input on the recent math adoption. Director Seligman, who served on the CCAC for a year, felt that the committee was given too much material to review in too short a timeframe during the math adoption process. Executive Director Reiman recognized two of the appointees in the audience, Lisa Allen and Eddie Chavez. Board Chair Strelchun explained that Eddie, who is a senior at Hilhi, is her appointment and would serve for one year on the committee. She added that, when she served on the CCAC, the District was able to offer more electives; in these budgetary times, there is not the funding. Director Sollman commented that Lisa Allen has a teaching background. The motion carried by a vote of 6-0.
- b. Approve Alternative Education Programs. MEC Principal Stan Miller presented a list of alternative education programs utilized by the District for Board approval. He reported that the District's alternative education programs are some of the broadest he has seen, and are a real benefit to its students. He commented that over 1,500 students are served in the programs and, last year, 100 students received their diplomas and nearly 70 received their GEDs. He commented that MEC is partnering with the City of Hillsboro on a community garden, which will be incorporated into MEC's horticulture class. Director Akers moved to approve the list of alternative education programs.

Director Sollman seconded the motion. She commented that it was exciting to be able to offer these programs to help students succeed. Director Sollman added that a couple of years ago the Board was able to tour some of the alternative education programs; she hoped they would have that opportunity again. Board Chair Strelchun asked if the FEAST program would be able to use produce from the community garden. Principal Esselstrom confirmed they would; produce would also go to benefit the Family Resource Center located on the MEC campus. Superintendent Scott suggested a Board tour of some of the alternative education programs be combined with the FEAST program in the spring. The motion carried by a vote of 6-0.

- c. Adopt Board Goals for 2013-14. Board Chair Strelchun asked the Board to approve their goals for 2013-14. She explained that they were discussed during work sessions in the summer. Director Seligman moved to adopt the Board goals for 2013-14. Director Miller seconded the motion. Director Sollman commented that she planned to vote in favor of the motion, but she had a concern, as voiced in the work sessions, about Board members having individual goals. She felt the purpose of Board goals should be for the Board to work together. The motion carried by a vote of 6-0.
 - d. Appoint Audit Committee Members. Chief Financial Officer Stewart explained the role of the Audit Committee, and reminded the Board that Directors Miller and Seligman had expressed a willingness to serve on the committee during the summer work session. He asked for formal Board action. Director Clift moved to appoint Directors Seligman and Miller to the Audit Committee. Director Akers seconded the motion. Chief Financial Officer Stewart clarified that other interested Board members are welcome to attend the Audit Committee meetings. The motion carried by a vote of 6-0.
 - e. Nominate Oregon School Boards Association (OSBA) Board Members. Board Chair Strelchun explained that school boards in Washington County are represented on the OSBA board by positions 15 and 16. She added that this is the time when Board members may express their willingness to serve on the OSBA board. She declared nominations open. Director Sollman commented that she would like to serve on the OSBA board at a future date, but the timing was not presently good for her. She expressed her support for the two candidates that have been nominated from other school boards in the county. Hearing no interest, Board Chair Strelchun closed the nominations.
 - f. Nominate OSBA Legislative Policy Committee Members. Board Chair Strelchun explained that school boards in Washington County are also represented on the OSBA Legislative Policy Committee by positions 15 and 16, which are both open for nominations. Hearing no interest, Board Chair Strelchun closed the nominations.
8. Reports and Discussion.
- a. Strategic Plan Performance Update. Superintendent Scott explained that the Board and staff have identified the Strategic Plan actions they will focus most closely on this year, and agreed upon the evidence that would indicate success in achieving those goals. He asked each member of Cabinet to review progress for August and September for their areas of responsibility. Assistant Superintendent Larson noted that the key actions and indicators are now available on the District website at <http://www.hsd.k12.or.us/AboutHSD/TheFutureofHSD/StrategicPlan20112016.aspx>. Progress on the five strategy areas includes:
 - Instruction – nearly 200 elementary teachers received training at the Summer Summit, fall training on new grade 6-8 math materials, posting of Planned Course Statements on the website, guidelines for review of syllabi provided for principals, and a staff survey on technology use
 - Engagement – development of a District app for mobile devices, FlashAlert messages linked to Facebook and Twitter accounts, communication of stakeholder feedback sessions and coffee chats with the Superintendent
 - Facilities – first meeting of Long-Range Planning Committee scheduled for October 3, template from Mahlum Architects for classroom technology equity work
 - Safety – Safety Summit held in August with administrators, tip reporting will be part of the new District app for mobile devices, redesign of safety web page will include more information about

safety procedures and available resources, and a meeting is scheduled with the Youth Advisory Council on the District's anti-bullying campaign set for September 24

- Equity – expansion of equity trainings into the community, review of District Equity Checklist that will be administered in the spring, 40 employees attended Taking It Up training held August 20-21, expansion of Bilingual Pathways Program (11 participants this year), implementing welcome and exit surveys
- b. Present Superintendent Goals for 2013-14. Superintendent Scott presented his goals for 2013-14:
- Implement the programs, structures, and instructional strategies necessary to complete the agreed-upon action items for year three of the Strategic Plan in the areas of instruction, engagement, equity, facilities, and safety.
 - Provide professional development opportunities for the Board to further understanding of District practices, instructional models, and systems.
- Board members thanked Superintendent Scott for reducing his goals from the huge list he had last year and really focus his efforts on the priorities.
- c. Financial Report. Chief Financial Officer Stewart reported that it is a busy time of year in the Business Office. Staff is preparing for the audit and working on open enrollment for health benefits. He commended the benefits staff for their efforts, adding that they have gone way above and beyond in their efforts to ensure every staff member is enrolled.
- d. First Reading—Policy IL: Assessment Program. Board Chair Strelchun explained that a group of policies and administrative regulations were being presented for first reading tonight. Due to time constraints, she recommended Board members ask their questions, and feedback will be provided during the review period. Assistant Superintendent Larson presented Policy IL for first reading. He explained that it was recommended for revision because NCLB supplemental services and transportation were no longer required due to the waiver the state received.
- e. First Reading—Policy DH: Crime Coverage for Employees and Officers. Chief Financial Officer Stewart presented Policy DH for first reading. He explained that bonded employees had previously been excluded from crime coverage policies, but the law had changed, and it was now permitted to include them. The crime coverage policy is more cost-effective than fidelity bond coverage.
- f. First Reading—Policy GBEC: Drug-Free Workplace. Assistant Superintendent Ashley presented Policy GBEC for first reading. She explained that a minor addition was being recommended to the policy to clarify that District employees may not be under the influence of alcohol or illegal drugs or controlled substances in the workplace. Director Sollman asked if the policy would address an employee who was stopped for DUII while on their way to work. Assistant Superintendent Ashley clarified that this policy would not apply, but other Board policies may. She added that every situation is different, and the District would investigate such an incident.
- g. First Reading—IGBAG-AR: Special Education – Procedural Safeguards and IGBAJ-AR: Special Education – Free and Appropriate Public Education (FAPE). Executive Director Fox presented two administrative regulations (ARs) for Board approval, explaining that federal regulations required Board approval of certain ARs. IGBAG-AR is recommended for revision to align with minor language changes in Oregon Administrative Regulations (OARs) pertaining to sending parents a Prior Written Notice form. The revision will not result in any change in the District's current practice. IGBAJ-AR is recommended for revision as a result of recent revisions to OARs regarding the need to notify parents and obtain consent to use their public or private insurance to support special education and related services.

Board Chair Strelchun reminded the Board that all of the policies presented are on first reading until October 22. A reminder will be included in an update to get Board questions to the proper person before that date.

- h. Summer School Programs Report. Executive Director Reiman shared highlights from the annual summer school programs report included in the packet. The Dual Language Summer Academy provided for 95 students to strengthen their primary language while learning a second language.

There is also a cultural element for each of the four one-week units of study. The Extended School Year (ESY) program served over 100 students with special needs to help maintain their learning over the summer so they would not have to recoup lost learning at the beginning of the next school year. Migrant Summer School served more than 700 PreK-12th grade migrant students at Lincoln Street Elementary and Glencoe High Schools. The programs help students with their literacy and math skills, as well as English language development for students in the ESL classes. Migrant Summer School was audited by the Oregon Department of Education this summer, and they commended the District for the program offered and for the creative partnerships and opportunities for the community to participate. The Nutrition Services department supported the Migrant Summer School with over 14,000 breakfasts, lunches, and dinners.

9. NWRESD/HCU/HEA Reports. NWRESD Chief Human Resources Officer Robyn Bean introduced herself to the Board. She explained that NWRESD provides services to 20 school districts in four counties with over 117,000 students; their goal is to provide equitable services to all schools in the region. She asked Board members to let her know if there are any questions she can answer or topics she can address for them.

HCU President Eric Weyrauch thanked the Board for ratifying the tentative agreement with HCU, and reported that HCU membership would be voting on ratification the next day.

HEA President Maureen Barnhart reported that teachers had the challenge this year of learning to input data in two new systems – TalentEd, in which they are filling out self-reflection pieces as part of the new evaluation process, and Synergy, the new student information system. Some aspects have been more time consuming than was anticipated, although teachers are looking forward to using the new student system. Teachers are a little anxious about having the Synergy ParentVUE piece up and running by October, and want to ensure everything is operating correctly. Some schools have different dates for the roll out of ParentVUE. In addition, kindergarten teachers have had to administer a new kindergarten assessment, which must be given by a licensed teacher. It has been a distraction while kindergarteners are trying to learn about school and develop a learning community. Ms. Barnhart expressed appreciation for Executive Director Dayle Spitzer's efforts to help figure out how to administer the assessments without too much disruption. She noted that it is something that should be looked at for next year. Ms. Barnhart also addressed the comment regarding secondary class sizes and teacher prep time. She explained that if a high school received 30 new students, they would not necessarily all need political science, so it was not as easy a solution as just have a teacher teach during their prep time.

10. Superintendent's Time. Superintendent Mike Scott thanked the parents for attending the meeting and voicing their concerns. He mentioned that he has been holding a series of parent feedback meetings, and the class size issue has been front and center in all of those conversations. As the Superintendent Coffee Chats begin Wednesday, he anticipated it would come up again.

11. Board of Directors' Time. Director Glenn Miller had no additional comments.

Director Janeen Sollman reported that she has been attending Back-to-School Nights as part of her bond campaign efforts. She felt that it has been a wonderful opportunity to speak with parents one-on-one, and find out about their concerns and questions. She encouraged Board members to attend as many parent opportunities as they can.

Director Monte Akers thanked the parents who attended the meeting, and asked that they please stay involved. He commented that keeping class sizes from rising has been a top priority for the Board; now we have reached a plateau where the Board is talking about how to get them back down.

Director Erik Seligman thanked Communications Director Beth Graser for her efforts to start videoing and posting the Board meetings. He looked forward to seeing the video up on the District website.

Director Wayne Clift expressed his appreciation for the Superintendent Listening Session last week. He thanked Superintendent Scott for seeking out the interest and concerns of the audience, and letting that

drive the discussion. He felt that it was a great opportunity for members of the community to express their concerns.

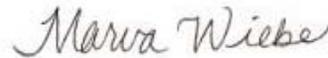
Board Chair Kim Stelchun thanked the parents who attended the meeting. She shared that she started her journey as a first grade parent helping in a classroom with 34 students, and ended up on the Board. Board Chair Stelchun commented that class size ebbs and flows with school funding; she hoped that the legislative Special Session later this month would be successful. She also expressed her appreciation for the way teachers and community members are coming together around the bond. It is a very busy time to ask people to volunteer their time and resources outside of their work day for a bond campaign.

12. Follow-Up Items.

Request	Action
NA	

13. Executive Session. No executive session was called.

14. Adjournment. The meeting was adjourned at 9:08 p.m.



Approved October 22, 2013