

**Arlington Public Schools**  
*“Providing the means to accomplish dreams”*

<b>Supportive Information Sheet</b>
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**Subject: APPROVAL OF MINUTES FOR THE MARCH 23, 2009  
REGULAR MEETING OF THE ARLINGTON SCHOOL  
DISTRICT BOARD OF DIRECTORS**

Action

**Page(s):** Five (5), including cover

**Submitted by:** Dr. E. Kristine McDuffy, Superintendent

**Date:** April 27, 2009

**Background Information:**

The Arlington Public Schools Board of Directors held a regular public meeting on Monday, March 23, 2009 in the Administrative Building Board Room at 315 N French Ave: Arlington, WA 98223.

**Administrative Consideration:**

The minutes of the March 23, 2009 regular meeting are being submitted for approval at this time.

**Superintendent’s Recommendation:**

That the Board approves the March 23, 2009 meeting minutes.

**Arlington Public Schools**  
**Board of Directors Meeting Minutes**  
Monday, March 23, 2009

**STUDY SESSION**

President Kay Duskin called the Study Session to order at 5:45 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, and Carolyn Erickson, and Student Advisors Nikita Doggett and Andy Smith. Director Bob McClure was absent and excused.

**New Curriculum Materials – Computer Applications**

Diane Kirchner-Scott, Executive Director of Teaching and Learning, and Brett Sarver, CTE Director, shared information about new materials being proposed for the Computer Applications class at Arlington High School. The approval of these materials is on tonight's agenda for Board action.

**Field Improvements – Community Group**

Community members of the group known as "Turf Our Stadium(s)" shared with the Board, their proposal for raising funds to improve Arlington School District fields by replacing the natural grass with synthetic turf, beginning with Larson Stadium (at the current high school). President Duskin thanked the committee for taking on this ambitious project in these economic times. The Board members expressed their full support.

**Policy Review**

Dr. Warren Hopkins, Deputy Superintendent, and Diane Kirchner-Scott, Executive Director of Teaching and Learning, outlined policy amendments being recommended by the Washington State School Directors' Association (WSSDA) as part of the full policy review. Board members' questions were answered, and this set of policies will be presented for first reading at the next meeting, with the adjustments requested by the Board.

The Study Session was adjourned at 6:58 pm.

**BUSINESS MEETING**

President Kay Duskin called the regularly scheduled Business Meeting of the Board of Directors of Arlington School District No. 16 to order at 7:00 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, and Carolyn Erickson, and Student Advisors Nikita Doggett and Andy Smith. Director Bob McClure was absent and excused.

The flag salute was given.

**APPROVAL OF THE AGENDA**

Director Erickson moved to approve the agenda as presented. Director Huleatt seconded the motion, which passed with a unanimous vote.

**STUDENT PRESENTATION**

**Trafton Elementary – Readers' Theatre**

Ed Aylesworth, Trafton Principal, introduced teachers, Cindy Christoferson and Jamie Wilson, and four first grade students, who shared a story and their thoughts about how Readers' Theatre helps students become better readers.

## PRESENTATION

### Arlington Education Foundation

Cindy Huleatt, President of the Arlington Education Foundation, introduced the Foundation Board members in attendance, and provided an update on their current projects. They recently received 14 grant applications, and from those, selected three projects to fund; Teacher technology stations at Post MS in the amount of \$47,000; an Elementary Choral Library (to be utilized by all of our elementary schools) in the amount of \$12,000; and the final equipment needed to complete the AHS Video Productions Live Remote Broadcasting System in the amount of \$10,000. They have a number of fundraising activities scheduled, beginning with a night with Cisco Morris on Thursday May 14, from 6:00-9:00 pm at Arlington Hardware.

## COMMENTS FROM AUDIENCE

There were no comments from audience members.

## DISCUSSION

### School Board Members

**Director Huleatt** attended three AHS Varsity Baseball games. He noted that the BPAC Executive group met again recently, and continue to define the roles of the Executive Committee and the B-PAC Commission.

**Director Weiss** spoke with Director McClure, who is in Brazil on business.

**President Duskin** attended the Hi-Q semi-finals with Dr. McDuffy. She noted that the finals will be held at Stanwood High School on Tuesday. She also drove cars for Dwayne Lane's sale as part of a high school fundraiser. Additionally, she attended the Chuck Randall Relays.

**Student Advisor Doggett** is looking forward to spring break & prom.

**Student Advisor Smith** is participating in track and basketball this season. He, too, is looking forward to spring break and the prom.

**Superintendent McDuffy** reminded the Board that they approved the Drama department's trip to Ashland, Oregon at their last meeting, but had asked Scott Moberly to work out the transportation details and report back. Mr. Moberly shared that, after researching their options, the group will take two school vans and some students will ride with their own parents. Mr. Criscione and Superintendent McDuffy have approved this transportation plan.

Superintendent McDuffy also noted that the FIRST Robotics competition is this Friday and Saturday at the Key Arena. Mr. Sarver will call as soon as we have our competition times and that information will be emailed to the Board. Dr. McDuffy complemented Alvin Moore Jr. on his recent presentation to Rotary. Director Weiss commented that he received an email about this Robotics competition through Boeing.

Dr. McDuffy also mentioned the upcoming Board/Community Forum on Tuesday, April 14<sup>th</sup> from 5:30-7:30 pm in the AHS Commons. The District is advertising the event in a number of ways and hoping for a lot of community participation and feedback.

## IDENTIFICATION OF CONSENT AGENDA ITEMS

From the agenda, the Board identified the following items for discussion and action:

2. Donation from Washington Mutual to Arlington High School – WaMoola For Schools
4. Overnight Field Trip – Haller 8<sup>th</sup> Grade Band to Olympia, WA, April 24-25, 2009
5. Overnight Field Trip – AHS Boys Golf to Kennewick, WA, April 7-8, 2009
6. Overnight Field Trip – AHS Track to Pasco, WA, April 17-18, 2009
7. Overnight Field Trip – AHS Track to Tacoma, WA, May 29-30, 2009
8. Overnight Field Trip – AHS Culinary Arts/Video Production to Yakima, WA, April 9-11, 2009
9. Out-of-State Travel – AHS On Hold and Jazz II Bands to Portland, OR, April 25, 2009

The remaining items, comprising the consent agenda, were:

1. Meeting Minutes – March 9, 2009
3. Federal Grant – Title V – Library Resources
10. Policy Revisions – Second Reading & Adoption (4 Policies)
  - Policy 3414 – Students – Infectious Diseases – Amended
  - Policy 3220 – Students – Freedom of Expression – Amended & Combined
  - Policy 3221 – Students – Student Publications – deleted
  - Policy 3222 – Students – Distribution of Materials - deleted
11. Transportation Vehicle Fund (TVF) – Bus Purchase
12. Adopt New Curriculum Materials – Computer Applications
13. Adopt Enrollment Projection for 2009-2010
14. First Reading - Resolution 09-01 – Preparations for a Reduction of the 2009-2010 General Fund Budget
15. Contracts and Personal Service Agreements
16. Personnel Report
17. Budget Report
18. Vouchers and Warrants

Director Erickson moved to approve the consent agenda as amended. Director Weiss seconded the motion, which passed unanimously by voice vote.

#### **BOARD ACTION**

##### **Donation from Washington Mutual to Arlington High School**

Kurt Criscione, AHS Principal, shared information about the donation from Washington Mutual to Arlington High School, which will be used to fund a variety of projects. Director Erickson moved to approve the generous donation of \$1108.86. Director Huleatt seconded the motion, which passed unanimously by voice vote.

##### **Overnight Field Trip – Haller 8<sup>th</sup> Grade Band to Olympia, WA**

Joe Horsak, Haller band instructor, shared information about the overnight field trip and answered questions from the Board. Director Weiss moved to approve the trip. Director Erickson seconded the motion, which passed unanimously by voice vote.

##### **Overnight Field Trip – AHS Boys Golf to Kennewick, WA**

Kurt Criscione, AHS Principal, provided information about the overnight field trip. Director Erickson moved to approve the travel. Director Weiss seconded the motion, which passed unanimously by voice vote.

##### **Overnight Field Trip – AHS Track to Pasco, WA**

Kurt Criscione, AHS Principal, shared details of the overnight field trip. Director Erickson moved to approve the travel. Director Huleatt seconded the motion, which passed unanimously by voice vote.

##### **Overnight Field Trip – AHS Track to Tacoma, WA**

Kurt Criscione, AHS Principal, provided information about the overnight field trip. Director Weiss moved to approve the travel. Director Erickson seconded the motion, which passed unanimously by voice vote.

##### **Overnight Field Trip – Culinary Arts/Video Production to Yakima, WA**

Brett Sarver, CTE Director, shared details of the overnight field trip. Director Huleatt moved to approve the trip. Director Weiss seconded the motion, which passed unanimously by voice vote.

**Out of State Travel – AHS On Hold and Jazz II Bands to Portland, OR**

Kurt Criscione, AHS Principal, provided details about the out-of-state trip. Director Erickson moved to approve the travel. Director Weiss seconded the motion, which passed unanimously by voice vote.

**NEXT MEETINGS**

The Arlington Public Schools Board of Directors will meet jointly with the Arlington City Council and Cascade Valley Hospital Board on Monday, April 13, 2009 at 6:30 pm in the Council Chambers, Arlington City Hall, 110 E. Third Street, Arlington, WA to discuss matters of mutual interest. No final action will be taken.

The Arlington Public Schools Board of Directors will host a community forum regarding the 2009-2010 budget on Tuesday, April 14, 2009, from 5:30–7:30 pm in the Arlington High School Commons, 18821 Crown Ridge Blvd, Arlington, WA. No final action will be taken.

The Arlington Public Schools Board of Directors will hold a retreat on Friday, April 24, 2009 to continue work on District goals. Time and location to be determined. No final action will be taken.

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, April 27, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.

**EXECUTIVE SESSION**

President Kay Duskin recessed the regular Business Meeting at 7:48 pm, stating that, following a short break, the Board would be convening in an Executive Session for the purpose of the evaluating the performance of employees. She stated that the estimated time for the Executive Session would be 30 minutes and that no action would be taken. She further stated that, following the Executive Session, the regular meeting would be reconvened for the sole purpose of adjournment. The Executive Session convened at 8:08 pm.

At 8:46 pm, President Duskin announced that the Session would last approximately 30 minutes longer. The Executive Session was adjourned at 9:17 pm. No action was taken.

**ADJOURN**

President Duskin reconvened the regular Business Meeting at 9:19 pm. With no further business to come before the Board, Director Huleatt moved and Director Erickson seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 9:22 pm.

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Kay Duskin, President  
Board of Directors

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Dr. E. Kristine McDuffy, Superintendent  
Secretary to the Board