

Arlington Public Schools

"Providing the means to accomplish dreams"

Supportive Information Sheet

**Subject: APPROVAL OF MINUTES FOR THE APRIL 13, 2009
(SPECIAL) JOINT MEETING**

Action

Page(s): Four (4), including cover

Submitted by: Dr. E. Kristine McDuffy, Superintendent

Date: April 27, 2009

Background Information:

The Arlington Public Schools Board of Directors, the Arlington City Council, and the Cascade Valley Hospital Board of Commissioners held a special joint public meeting on Monday, April 13, 2009 in Council Chambers at City Hall.

Administrative Consideration:

The minutes of the April 13, 2009 special joint meeting are being submitted for approval at this time.

Superintendent's Recommendation:

That the Board approves the April 13, 2009 special joint meeting minutes.



ARLINGTON PUBLIC SCHOOLS BOARD of DIRECTORS,
ARLINGTON CITY COUNCIL, and
CASCADE VALLEY HOSPITAL BOARD of COMMISSIONERS
JOINT MEETING MINUTES

Monday, April 13, 2009

6:30 pm

Council Chambers, City Hall

The Arlington Public Schools Board of Directors, the Arlington City Council, and the Cascade Valley Hospital Board of Commissioners held a joint meeting on April 13, 2009 in Council Chambers, City Hall, 110 E. Third; Arlington, WA, to discuss matters of mutual interest.

The City of Arlington hosted, and Mayor Margaret Larson called the meeting to order at 6:30 pm. She welcomed all present.

In attendance were *Arlington School Board members* Kay Duskin, Jeff Huleatt, Jim Weiss, Carolyn Erickson, and Bob McClure, *Superintendent* Kristine McDuffy, *Mayor* Margaret Larson, and *City Council members* Graham Smith, Dick Butner, Scott Solla, Marilyn Oertle, Sally Lien, Steve Baker, and Chris Raezer, and *Cascade Valley Hospital Board members* Tim Cavanagh, John Meno, and Steve Peterson and *CVH Administrator* Clark Jones. Cascade Valley Hospital Board Members Margo Powell and Tina Davis and Arlington School Board Student Advisors Nikita Doggett and Andy Smith were absent and excused.

Also present were *Arlington School District staff members* Misti Gilman, Brett Sarver, Erik Heinz, and Julie Davis, and *City of Arlington staff members* Cristy Brubaker, Scott Whippo, David Kuhl, Paul Ellis, Bryan Terry, Chris Badger, Jim Kelly, Kristin Banfield, Allen Johnson, Jim Rankin, and Steve Peiffle, and *Cascade Valley Hospital staff member* Connie DiGregorio. *Guests* Virginia Hatch, Linda Byrnes, and Sarah Arney were also in attendance.

The flag salute was given.

Byrnes Performing Arts Center Report

Dr. Kristine McDuffy, Arlington Public Schools Superintendent, shared a PowerPoint presentation outlining the first two years of the Linda M. Byrnes Performing Arts Center, and the transition as the inter-local agreement between the city and the school district expires. Dr. McDuffy introduced the new BPAC Director, Brett Sarver, who shared a few words. Dr. McDuffy noted that Mr. Sarver is currently the CTE Director for the district and will now be CTE/BPAC Director. He brings excellent management and customer service skills to this position. She also introduced Misti Gilman, who will be assuming the public relations duties for the BPAC. An Advisory Committee is being established and there is a possibility of the formation of a guild in the future. Linda Byrnes was in attendance and was recognized as the Performing Arts Center's namesake.

Bryan Terry provided a snapshot of the new Byrnes Performing Arts Center website homepage. This cost of the website design was funded by a grant. A decision has not been made yet as to who will host the site, which is scheduled to launch on May 5.

Emergency Management Update

Chief Jim Rankin introduced Chris Badger, Emergency Management Coordinator, who shared a PowerPoint presentation detailing the progress of the joint emergency management planning. Ms. Badger provided a HELP/OK window sign, and emergency supply kit checklist and a climate prediction summary.

Community TV21 Opportunities

Bryan Terry showed the new format for the TV21 Community TV channel, which is being maintained now by Sarah Hegge at the City of Arlington. Councilman Smith asked about the progress the school district is making in televising classes on the channel. Erik Heinz shared that there are some concerns about copyright and use laws when you broadcast outside of the school district, and those are being investigated. He also noted that they are working to develop original material so that wouldn't be an issue.

Cascade Valley Hospital Update

Clark Jones and Connie DiGregorio shared an update on the hospital expansion and renovation project. Mr. Jones thanked the school district and the city for their help and cooperation during their project. Ms. DiGregorio reported that the forty-five million dollar project is currently running on time and under budget. She handed out a schedule of the project and an advertisement for an upcoming Health and Safety Fair on April 18, 2009 from 9:00 am – 3:00 pm at the Arlington High School Commons. Steve Peterson noted that tiles are being sold for the second floor roof garden. They may be purchased at the Health and Safety Fair.

Volunteer Plan

Paul Ellis introduced Scott Whippo, Volunteer Coordinator for the City, and shared an outline of the volunteer plan. The city will soon have a webpage on their site with information about volunteer opportunities. They plan to develop an online volunteer application, which will allow them to maintain a "talent" database. The webpage will include links or contact information for other community organizations, which have volunteer opportunities.

Announcements

Tveit Road

Jim Kelly, COA Public Works Director, shared that the Tveit Road has sustained weather related damage and will need to be closed so that proper repairs can be made. Information will be provided to local businesses and agencies so that detour plans can be designed.

Island Crossing Master Plan

David Kuhl, COA Community Development Director, showed a map of the Smokey Point area and shared information about the master plan for improve traffic circulation.

Proposed Upcoming Joint Meetings

The following schedule of upcoming joint meetings was handed out:

- November 30, 2009 School District Hosts
- April 12, 2010 Hospital Hosts
- November 29, 2010 City Hosts
- April 11, 2011 School District Hosts

The next joint meeting is scheduled for Monday, November 30, 2009 and Arlington Public Schools will host.

At 7:50 pm, Mayor Margaret Larson adjourned the meeting of the Arlington City Council and the Cascade Valley Hospital Board of Commissioners, and stated that the Arlington Public Schools Board of Directors would be convening in an Executive Session at the Arlington School District Administration Building, 315 N. French Ave, Arlington, WA for the purpose of reviewing the performance of employees. She noted that the Executive Session was expected to last approximately sixty minutes, and at its conclusion, the Arlington Public Schools Board of Directors would convene in the Arlington School District Administration Building, Board Room, 315 N. French Ave, Arlington, WA for the sole purpose of adjournment. No action would be taken.

The Executive Session of the Arlington Public Schools Board of Directors convened at 8:13 pm.

At 9:20, President Duskin announced that the Executive Session was expected to last approximately 30 minutes longer. The Executive Session concluded at 9:53 pm. No action was taken.

ADJOURN

President Duskin reconvened the meeting in the Arlington School District Administration Building Board Room at 9:54 pm. With no further business to come before the Board, Director Huleatt moved and Director McClure seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 9:55 pm.

Kay Duskin, President
Arlington Public Schools Board of Directors

Dr. Kristine McDuffy, Superintendent
Arlington Public Schools

Margaret Larson, Mayor
City of Arlington

Steve Peterson, Board Secretary
Cascade Valley Hospital Board of Commissioners