

# LUCKIAMUTE VALLEY CHARTER SCHOOLS

## BOARD MINUTES

May 15, 2019

### BRIDGEPORT CAMPUS

**CALL TO ORDER AT 6:45 BY Vicki Avery.**

**BOARD MEMBERS PRESENT:** Vicki Avery, Matt Beasley, Jim Gardner, Fred Weisensee

**BOARD MEMBERS ABSENT:** Kendall Cates

**STAFF MEMBERS PRESENT:** Christy Wilkins, Daniel Shimek, Jerry McGuffee, Tammy Pryce

**BOARD SECRETARY:** Cali Beasley

#### 1. CONSENT AGENDA

1.1. Approval of minutes

1.2. Board Policies

GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying Reporting procedures

IKF – Graduation Requirements

IKF-AR – Graduation requirements

JECAAC/GBH – Staff/Student/Parent Relations

JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating

Violence and Domestic Violence – Student

**Fred made a motion to accept the consent agenda. Jim seconded the motion. The motion passed unanimously.**

#### 2. ANNOUNCEMENTS

2.1. Next board meeting June 19, 2019

2.2. Carnival/Auction May 31, 2019

#### 3. VISITORS - NONE

#### 4. PUBLIC COMMENT-NONE

#### 5. NEW BUSINESS

##### 5.1. Director's report

5.1.1. **New 3<sup>RD</sup> grade teacher:** As reported in the April report, there were some excellent candidates for this position. But the first choice was unanimous and Christy is happy to share with the board that Shanna Northcote accepted the position. Shanna had excellent references and her interview was stellar. She is eager to get to work and will begin meeting with our teachers soon so that she is well prepared for the new school year.

5.1.2. **Creating a positive environment for staff and students:** Like all schools, we have been challenged by student's behaviors and mental health issues because many of them are impacted by adverse childhood experiences (ACE). This is the number one issue at every educational training Christy has attended in the last few years, and we have been seeking an evidenced based model with effective and realistic trauma-informed strategies that could be implemented in both schools.

With that goal in mind, Daniel, Whitney, Scott and Christy attended the Yale University RULER training, which was hosted by Willamette ESD.

RULER is an evidence-based approach to social and emotional learning (SEL) developed at the Yale Center for Emotional Intelligence. RULER supports the entire school community in:

- Understanding the value of emotions
- Building the skills of emotional intelligence
- Teaching self-regulation skills
- Creating and maintaining a positive school climate

The goal of RULER is to infuse the principles of emotional intelligence into the system of each school, informing how students learn, teachers teach, families parent, and leaders lead.

Emotional intelligence, or EI, is the ability to understand and manage your own emotions, and those of the people around you. People with a high degree of emotional intelligence know what they're feeling, what their emotions mean, and how these emotions can affect adults and children.

RULER implementation process:

**Staff personal and professional learning:** A small team from a school attends a training institute on the principles and tools of emotional intelligence. With coaching support and online resources, all school staff eventually participates in RULER skill-building activities.

Classroom instruction embeds EI concepts into existing academic curricula and is tailored to focus on the social, emotional, and cognitive aspects of students at all grade levels.

Family engagement and education content supports what students learn in school, using every day and culturally responsive language for accessibility.

We provided the staff with an overview at our May K-8 staff meeting. We will work over the summer to plan the trainings for the rest of the staff when they return at the end of August.

**5.1.3. Dallas School District:** A year ago, DSD proposed the possibility of having LVCS assume responsibly for negotiating the contract with the WESD for SPED services not provided by our teacher, Carole Shavere. Those include service for hearing impaired students, and annual hearing screening, nursing services, speech and language pathologist and an autism specialist. The DSD superintendent has requested that we manage this for the 2019-2020 school year. Tammy and Christy have met with the WESD superintendent and SPED director to review services needed based on current students. We have a contract with them that Christy believes is fair and will meet the needs of our students. The contract allows flexibility because we can reduce or expand services based on need.

**5.1.4. Legislative Update:** Christy provided an overview of some of the current bills working their way through the legislature that may have a big impact on LVCS.

## **5.2. Pedee Campus Update: Provided by Daniel Shimek**

### **5.2.1. Facilities Update:**

- The facilities update pertains to the next agenda item – Bridgeport playground.

### **5.2.2. Students & Teacher:**

- 8th graders have completed their 8th grade state science test and Smarter Balance testing.
- 7<sup>th</sup> graders have completed their Smarter Balance testing
- 6<sup>th</sup> graders had a great time at outdoor school. They start their state testing this week

- Tea Party – 6 people from Pedee came. About 70 people including parents, students and visitors were there. Lena Calef provided scones, fruit, tea and place settings. This event could not be possible without Lena’s hard work.
- 5<sup>th</sup> grade roll-up – The plan was to go to the OSU ropes course but the date was booked so that event has been canceled.

**5.2.3. Upcoming events:**

- 8th Grade is going to Oregon Coast Aquarium for a behind the scene tour May 28
- 7th & 8th Grade Rafting trip June 4- 6th
- 6th grade overnight Zoo trip June 5th & 6th
- 8th grade Promotion June 12<sup>th</sup>

**5.3. Bridgeport Playground Update:**

Daniel met with Ron Francis on May 8th. They walked around and read through the information from Polk County. There are wetlands on the north boundary. If the expanded area is between the existing fence line and the north wall of the dodge shed to the west boundary line. Only issue would be if we move soil around too much.

**5.4. Bridgeport Campus update: Provided by Jennica Crocker**

**5.4.1. Staff Update:**

Our Wellness Committee has been officially established with an executive cabinet and two meetings under our belt. We have representation from Pedee and a parent member in addition to Bridgeport staff and leadership.

**5.4.2. Student Update:**

Our 5<sup>th</sup> graders will be leaving on their overnight aquarium trip on Thursday, May 30<sup>th</sup>-31<sup>st</sup>. They have been working hard doing fundraisers and preparations for this experience.

**5.4.3.** 3<sup>rd</sup>-5<sup>th</sup> grade has begun the daunting task of state assessments! They are doing well and ticking away at the different sections of each test.

**5.4.4. Other Business:**

Our local Dallas Walmart awarded LVCS a \$500 grant for the 5<sup>th</sup> Aquarium field trip and ocean education experience. We will be publicly thanking Bill and the Walmart team for this generous donation next week with a picture and post about the grant. Gloria Depuglia, a parent of two LVCS students, initiated the grant application and played an integral role in receiving the funds. She will be included in our thank you picture and post.

Grandparent’s Day will be taking place on Wednesday, May 22<sup>nd</sup>. We will be having our lunchtime BBQ, featuring the fine cooking of Jim Gardner and his dad. PTO is sponsoring this event, and serving the food, providing a small silent auction with some keepsake items, and running photo booths for grandparents to have pictures taken with their grandchildren.

Our 4<sup>th</sup> Annual Carnival is coming up quickly. Friday, May 31<sup>st</sup> from 4:30-7:00pm. We have a long list of items this year for the silent auction, and some fun new booths and activities for students and families to participate in.

**5.5. Student Enrollment Numbers:**

Current enrollment is 185.

**5.6. April Financial Reports – Tammy Pryce**

Everything is stable.

**5.7. 2019-2020 Budget**ADM went up a bit from last year. The budget for the 2019-2020 school was presented to the board. Discussed a few line items. Following discussion Fred made a motion to approve the proposed budget for 2019-2020. Matt seconded the motion. Motion passed unanimously.

**5.8. 2019-2020 Calendar**

The proposed calendar for next year was provided to the board in their packet. Fred made a motion to accept the proposed 2019-2020 calendar. Jim seconded the motion. The motion passed unanimously.

**5.9. Wellness Committee Minutes**

The minutes of the second meeting were provided to the board.

**5.10. Summer Security**

Due to break-ins and other issues, administration is proposing moving the gate to block the parking lot completely and has acquired a bid for that expenditure. Motion sensor flood lights and more outside security cameras have been purchased.

**5.11. Board resolution:**

A resolution was presented to the board for approval to address the issues addressed in the annual audit regarding public contracts and purchasing. Fred made a motion to adopt the board resolution #18 19 02 Regarding Noncompliance with Public Contracts and Purchasing. Jim seconded the motion. The motion passed unanimously.

**5.12. Legislative update:**

**5.12.1.** This was included in Christy's board report.

**5.12.2.** Vicky Avery has assumed a seat on the board of the Charter School Coalition. She discussed the Student Success Act . More information will be coming on how exactly this will be implemented and how money will be dispursed.

**6. BOARD POLICIES – FIRST READING:**

**DJC — Bidding Requirements:** Strike the bracketed verbage. Place on consent agenda

**DJC-AR — Special Procurements and Exemptions from Competitive Bidding.** Accept as written and place on consent agenda.

**7. ADJOURN:**

**Meeting was adjourned at 8:24 by Vicki Avery**