

**College Place Public Schools
Board Work Session
5:00 – 6:00
Regular School Board Meeting
6:00 PM
Davis Elementary
Tuesday, April 27, 2021**



Via Zoom
<https://zoom.us/j/93656066205?pwd=VUo2NkIGUIVOMjhWWXBKVTBneEE2UT09>

Board Work Session Minutes for Tuesday, April 27, 2021

Call to Order - Chairman, Mandy Thompson called the Work Session to order at 5:00 PM.

Board Members Present – Chairman Mandy Thompson, Troy Fitzgerald, Eva Brown, Todd Stubblefield

Absent Board Members – Vice Chairman Melito Ramirez

1. 2021 Graduation Discussion – High School Principal Robert Aguilar, shared the HS class of 2021 graduation logistics plan. Mr. Aguilar and staff will make the ceremony special for students and family in the midst of the pandemic while following all CDC guidelines. Communication to parents will begin the week of May 10th.
2. Charting the Path to CPPS' Accelerated Success: The plan for our post-pandemic work – The Board discussed with Superintendent Fry the plan and path going forward for CPPS post pandemic to include social emotional learning, learning loss and engagement, curriculum, professional learning and more.

Adjournment – Mandy Thompson ended the Work Session at 6:02

Regular Board Meeting Minutes for Tuesday, April 27, 2021

Board Members Present – Chairman Mandy Thompson, Troy Fitzgerald, Eva Brown, Todd Stubblefield

Absent Board Members – Vice Chairman Melito Ramirez

Others Present - Superintendent Jim Fry, Julie James and Kerri Ramirez as recorder, and several audience members in person and via Zoom.

Call to Order – Chairman, Mandy Thompson, called the Regular meeting to order at 6:02 PM.

Flag Salute – Ms. Thompson led the Flag Salute to open the meeting.

Approval of Consent Agenda

Ms. Thompson requested a motion for the Consent Agenda; Todd Stubblefield moved to approve; Troy Fitzgerald seconded; the motion passed unanimously

Consent Agenda for Tuesday, April 27, 2021

Approval of the Agenda

Approval of 03/23/21 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210836 through No.20210970 in the amount of \$489,542.17; Associated Student Body Fund, Check No. 20210012

through No.20210016 in the amount of \$2,082.57; Capital Projects, Check No. 20210056 through 20210061 in the amount of \$59,277.65; and Payroll in the amount of \$1,495,419.85.

Approval of the HS Leadership Instructional Materials Committee

Approval of Board Policies

- a) 6000 Program Planning Budget Preparation Adoption and Implementation
- b) 6512 Infection Control Program

Approval to participate in the following Special, State, and Federal Programs:

Special Education	IDEA Handicapped	Homeless/Foster care
Title I, Part A	Bilingual	Impact Aid
Title I, Part C Migrant	Highly Capable	LAP High Poverty
Title II, Part A	CTE Perkins	Learning Assistance LAP
Title III	WIAA	OSSI Office of System and School Improvement
Title IV Part A	WA Kids	PBL – Project Base Learning
Title IX	BEST	PLTW - Project Lead the Way
Teacher & Principal Evaluation Growth Training	GEAR UP	21 st Century
Early Childhood Education & Asst Program (ECEAP)	CACFP - Child and Adult Care Food Program	
Elementary & Secondary School Emergency Relief Funds (ESSER)		

Approval of Personnel:

Hires:

Megan Droog - 6-12 Online/Remote Learning Teacher (remainder 2020-21 school year)
Christina Tewell – Health Room Assistant – CP High School

Extra-Curricular Hires

Trevor Roberts - Assistant Boys Basketball Coach – CP High School
Adam Gervis – Boys Soccer Head Coach - CP High School
Kassandra Gutierrez – Softball Head Coach – JS Middle School
Erica Torres – Gonzalez – Boys Soccer Head Coach - JS Middle School
James Wolford – 7th/8th Grade Head Baseball Coach – JS Middle School
Mark Lesmeister – 7th/8th Grade Baseball Head Coach - JS Middle School
Tim Hutchison – Track and Field Head Coach – JS Middle School
Andrew Goin – Track and Field Assistant Coach – JS Middle School
Michelle DeBord –Track and Field Assistant Coach – JS Middle School

Resignations

Miguel Ruvalcaba – Boys Basketball Assistant Coach – CP High School
Kenna Buckner – CTE Paraeducator – CP High School
Donald Ponds - Football Head Coach – CP High School
Heather Murray – Special Services Director – CP School District
Christina Tewell – Paraeducator - CP Preschool

Hires/Transfers: 2021-2022 School Year

Transfer--Danielle Alaniz – 2nd Grade Classroom Teacher – Davis Elementary
Transfer--Cynthia Litts – K-12 Online /Remote Learning Teacher – CP Public Schools
Transfer--Jon Wittrock -SPED Teacher - Life Skills – JSMS/ CPHS
Transfer--Megan Droog – Social Studies/Elective – JS Middle School
Lisa Anderson - Health Room Assistant - Davis Elementary

Resignations 2021-2022 School Year:

Marcia Mewszel – Life Skills Teacher – CP High School
Jaimie Derting – Athletics and Activities Secretary – JSMS/CPHS
Lisa Anderson – Paraeducator – Life Skills - Davis Elementary
Pam Johnson – Kitchen Assistant – Davis Elementary

Introductions &/or Information

1. Next Regular Meeting of the Board –Tuesday, May 25, 2021
2. Board Members to File for Re-election in May

Comments &/or Suggestions from the Audience – Community member, Carl Eilertson voiced his concern on the health of students wearing masks mandated by the state.

Reports

1. Superintendent’s Report
 - a) Resolution 2418 - Emergency Waiver of High School Graduation Credits – Mr. Fry reviewed with the Board the Emergency Waiver Resolution proposal the district will implement with guidelines that CPHS will follow.
 - b) Teacher Appreciation – Mr. Fry read the Governor’s Proclamation declaring the week of May 4th, 2021 to be teacher Appreciation Week. Mr. Fry thanked the teachers for their phenomenal work over the past year and stated his appreciation for their dedication to students.
 - c) Davis Portable Addition Project 2.0 – Mr. Fry shared a schematic of the new portables layout that the district is planning to purchase to help with social distancing in the fall and the expected enrollment growth. The project will be paid in full using with ESSER stimulus funds. The project will be at the same cost as the portables purchased in 2020 as the company is under the same 2020 contract which will be a savings of about \$300,000.
2. Principals’ Report
 - a) Mark Ferraro reported on the return of students and how well it is going with the return of 630 students. He spoke of the great work being done by staff and students and shared that Carnegie Picture Lab is back in schools with Davis Dragon, Rahema Durand being selected out 77 Walla Walla Valley students as the winner of the art contest with her submission.
 - b) Scott Kasenga shared the enrollment numbers at JSMS and thanked his amazing staff on their flexibility through all the changes and their continued high expectations of students. He spoke of the training of teachers and students in Sources of Strength to support teen leadership.
 - c) Robert Aguilar gave a shout out to his amazing office staff, Lori Bartlow and Edith Martinez, who run the office so smoothly and are so great with customer service. Mr. Aguilar reported on High School sports with both the baseball and softball teams being #1 seeds in the playoffs. The full return of students feels great. Students are making up lost ground and re-establishing a new routine. FBLA students finishing in the top 10 at state and lots of post High School planning with various partners and organizations on campus.
3. GEAR UP – Brady Svlich – Mr. Svlich presented to the Board the CPPS GEAR UP program and all the great things they are doing for the class of 2026 and 2027 in and out of classrooms to support them for success post High School in whatever career they pursue.

4. 21st Century – Martin Fortney – Mr. Fortney presented on the newly adopted the 21st Century 5-year grant program at CPPS. Mr. Fortney’s team will work with students starting this summer and afterschool beginning in the fall with various STEM activities to keep them engaged and learning.
5. Comprehensive Sexual Health Education Curriculum Update - Marissa Waddell – updated the Board on the process and progress of the curriculum committee to meet the SB 5395 requirements and should have a recommendation to the Board for approval at the May Board meeting.

Action Items

1. Approval of Resolution No. 03-2020-2021- Emergency Waiver of High School Graduation Credits – Eva Brown motioned to approve Resolution No. 03-2020-2021; Todd Stubblefield seconded. The motion passed unanimously.
2. Approval of Purchase of Portable Classroom. Utilizing Elementary and Secondary School Emergency Relief (ESSER) stimulus funds to not exceed \$1.3 million. Todd Stubblefield motioned to approve the purchase of the portables; Eva Brown seconded. The motion passed unanimously.

Board Suggestions for Future Agendas - None

Adjournment - Ms. Thompson adjourned the meeting at 7:00 PM.

Secretary to the Board

Chair of the Board