### CASHMERE SCHOOL DISTRICT #222 Regular Board Meeting November 23, 2015

Call to Order: Chairman Christensen called the meeting to order at 7:01 P.M.

Declaration of Quorum: Board members Roger Perleberg and Kelly Green were present. Paul Nelson and Brian Maydole were absent. Thirteen others attended including Superintendent Johnson.

- 1.0 <u>Flag Salute</u> Board Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> –On a motion by Roger Perleberg, the Board approved the agenda.
- 3.0 Reports, Correspondence and Program -
  - 3.1 <u>Board Report</u> There was no board report.
  - 3.2 <u>CHS Student Report</u> CHS Leadership students Camryn, Corbin and Trey Evans, Kobe Boling and Josh Johnson provided the Board with an update on current and upcoming CHS events including the Arts & Crafts Bazaar, Canned Food Drive and the Jazz Band's participation in the Lionel Hampton Jazz Festival in February.
  - 3.3 Superintendent's Report
    - 3.3.1 <u>Fiscal Report Dwight Remick</u> Superintendent Johnson advised that Mr. Remick was attending Cascade School Board meeting that evening so he would provide the enrollment and fiscal updates. He reported that enrollment numbers were down slightly from last month but still above budgeted numbers. Overall, we are down from last November by approximately 30 students.

Superintendent Johnson stated that the District's cash position continues to be strong. The budget is closely monitored and the next major update will occur at the end of January for the actual enrollment numbers. He reported that K-2 enhancement factors should help to offset the slight enrollment declines at the higher grade levels. The year-end fund balance is currently projected to be approximately 6.4%.

3.3.2 <u>District Teaching and Learning Committee (TLC)</u> – Superintendent Johnson spoke about the reasoning behind a Teaching and Learning Council (TLC), stating that high-performing systems promote and foster "shared leadership". The TLC will provide a venue for administrators and teachers leaders to collaborate and share best practice around district initiatives. In addition,

members of the TLC will be directly involved with the development and monitoring of the districts mission, shared vision, goals and collective commitments in support of those goals. He stated that the best process for providing professional development is the professional learning community process in which:

- Teachers/administrators work collaboratively to research, try, and share best practices, analyze and constantly aim for high, internationally benchmarked standards, analyze student data and plan instruction, map and articulate curriculum and observe and coach each other.
- PLC's are an indication of a broader trend towards professional development that is increasingly collaborative, data-driven, and peerfacilitated, all with a focus on classroom practice.

Superintendent Johnson stated that the district teaching in learning council is a "system-wide" PLC. Each building is also in the process of implementing team/collaboration time to support PLC's at the building level.

- 3.3.3 Cashmere Middle School Update/Report Cashmere Middle School Principal Sara Graves, Assistant Principal Kristy Daley, Counselor Elizabeth Detamore and Sixth Grade Teacher Rose Shook provided the Board with an extensive overview (attached PowerPoints) of the work the staff and administrators have undertaken on behalf of the Cashmere Middle School students. The work involves collaboration, shared leadership, quality teaching and learning, and data and targeted support. They spoke about some of the activities students have been engaged in such as Activity Night, Spirit Week and Lunch Ambassadors all targeted to increased student participation and foster good relationships. They provided an overview of Academy Math and Academy ELA, which provides students with support and intervention during school hours. They also provided information about computer programs that are available to students at home, such as IXL or LEXIA that allows students at each grade level to work at their own pace with help at every turn. Teachers are able to track and monitor the student's progress in order to add additional interventions if necessary. They spoke about the fact that this critical work would not be possible without the team/collaboration time that is built into the middle school schedule.
- 3.3.4 <u>Don't Wait Project</u> Superintendent Johnson presented three Public Service Announcements (PSA) on how to "Unmake a Bully", written, produced and filmed by students from Vale Elementary assisted by Leah Hammond, Cashmere Middle School assisted by Don Smith and Cashmere High School, assisted by Susan Gubsch. Superintendent Johnson advised that the PSAs' are available for viewing online, on You-Tube and at our local cinemas.

4.0 <u>Visitors</u> – Newly elected board member Glenn Adams and Cashmere Valley Record reporter Nevone McDaniels attended. There were no other visitors.

### 5.0 <u>Consent Agenda</u>

- 5.1 <u>Approval of Board Minutes</u> On a motion by Kelly Green, the Board approved the October 26, 2015 board minutes as presented.
- 5.2 Approval of Warrants and Financial Reports

 Pay date of October 30, 2015: Warrants #305668 - #305752 totaling \$170,541.68

 General Fund
 \$156,080.61

 ASB
 \$14,461.07

 Pay date of November 10, 2015: Warrants #305753 - #305844 totaling \$166,866.71

 General Fund
 \$141,106.88

 ASB
 \$25,799.83

 Pay date of November 30, 2015: Warrants #305889 - #305962 totaling \$116,200.12

 General Fund
 \$107,754.14

 ASB
 \$8,445.98

Pay date of November 30, 2015: Payroll in an amount totaling \$1,161,352.58, including benefits.

On a motion by Kelly Green, the Board approved the warrants and payroll as presented.

### 6.0 <u>Action Items</u>

- 6.1 Personnel Report -
  - 1. Retirements/Resignations/Terminations
  - 2. Requests for Leave/Transfers/Change in Hours/New Assignment
  - 3. Recommendation for Employment
  - 3a. Contract Approvals/Renewals for 2015-2016
  - 4. Recommendations/Request for Approval of Positions to be Posted
  - 5. Status of Staff Vacancies Posted, this date

Co-Curricular/Supplemental Positions

- 1. Resignations/Releases
- 2. Non-Renewals

3. Recommendations for Employment/Renewals: Co-Curricular Christopher Valeri, HS Assistant Boys Wrestling Coach Jamie Gere, HS Assistant Coach Girls Basketball Coach

On a motion by Roger Perleberg, the Board approved the Personnel Report.

- 6.2 <u>Highly Capable 2015-2016 Plan</u> On a motion by Kelly Green, the Board approved the Highly Capable Plan for 2015-16 school year as presented.
- 7.0 <u>Discussion Items</u> There were no items for discussion.
- 8.0 <u>Executive Session Board member Roger Perleberg requested a 15-minute executive session</u> on a personnel matter with no action to follow per RCW 42.30.110 (1) (g).

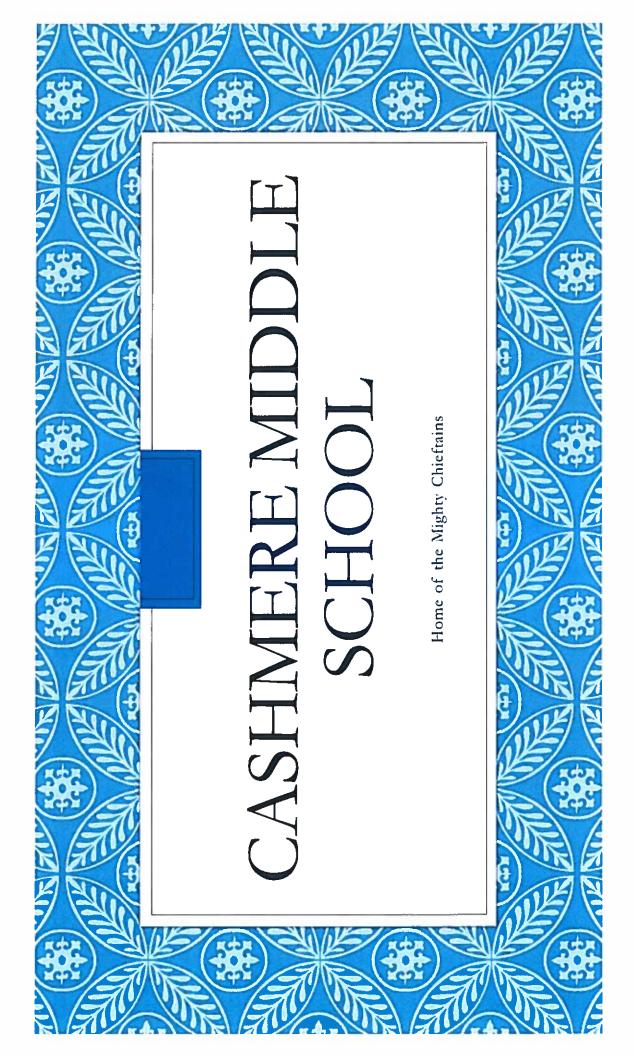
On a motion by Kelly Green, the Board moved into an executive session at 8:45 PM.

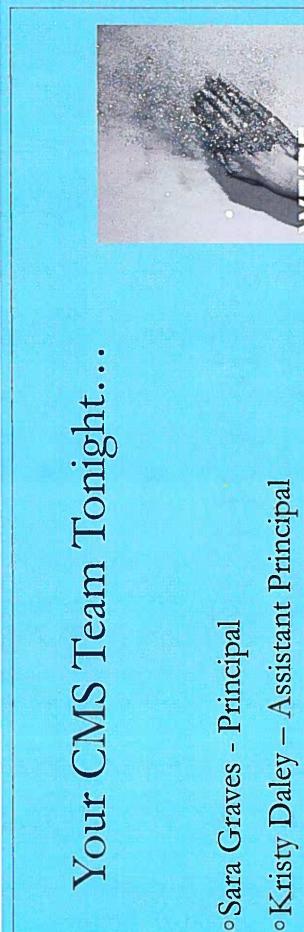
On a motion by Roger Perleberg, the Board moved out of executive session at 9:10 PM.

9.0 <u>Adjournment</u> - On a motion by Kelly Green, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:11 PM.

Secretary

Chairman



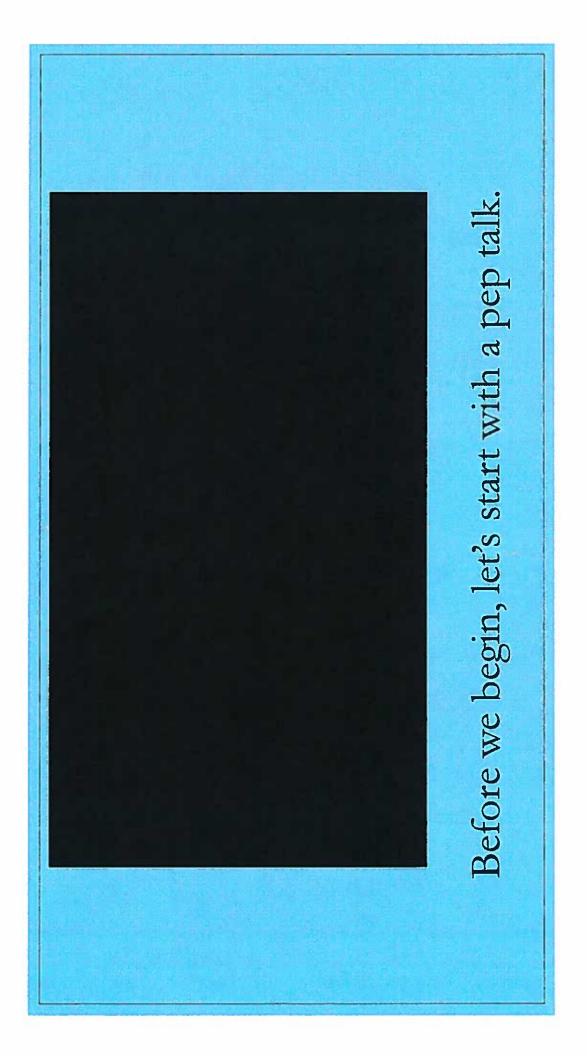


• Rose Shook – 6th Grade Humanities Rock Star •Liz Detamore - Counselor Extraordinaire

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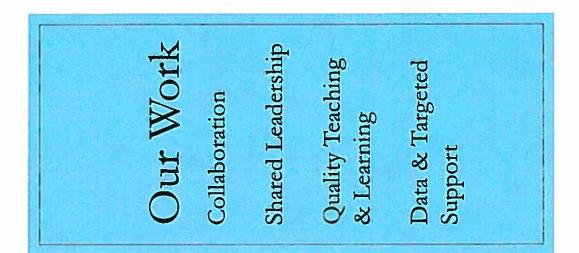
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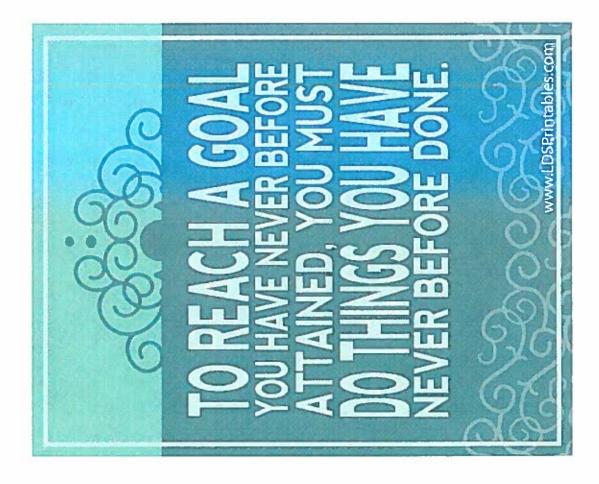


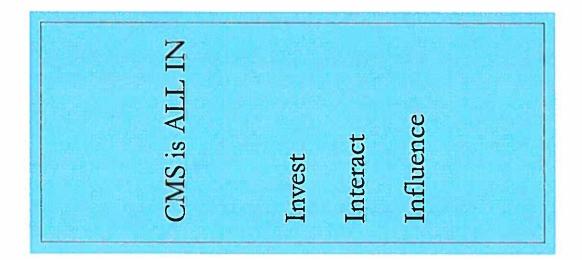


Cashmere Middle School exists to **ensure** high levels of learning for all in a safe and supportive setting.

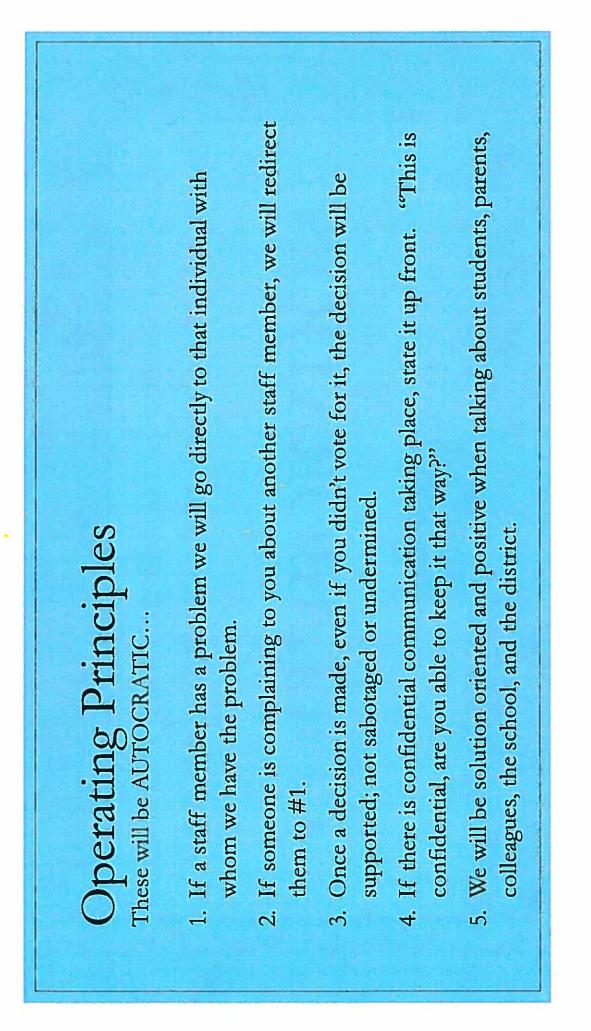








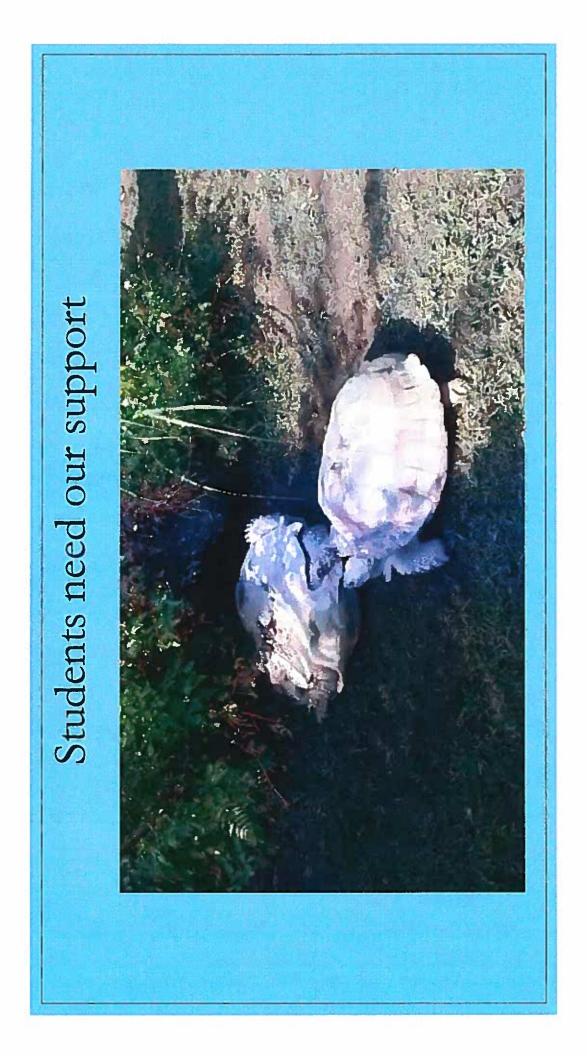


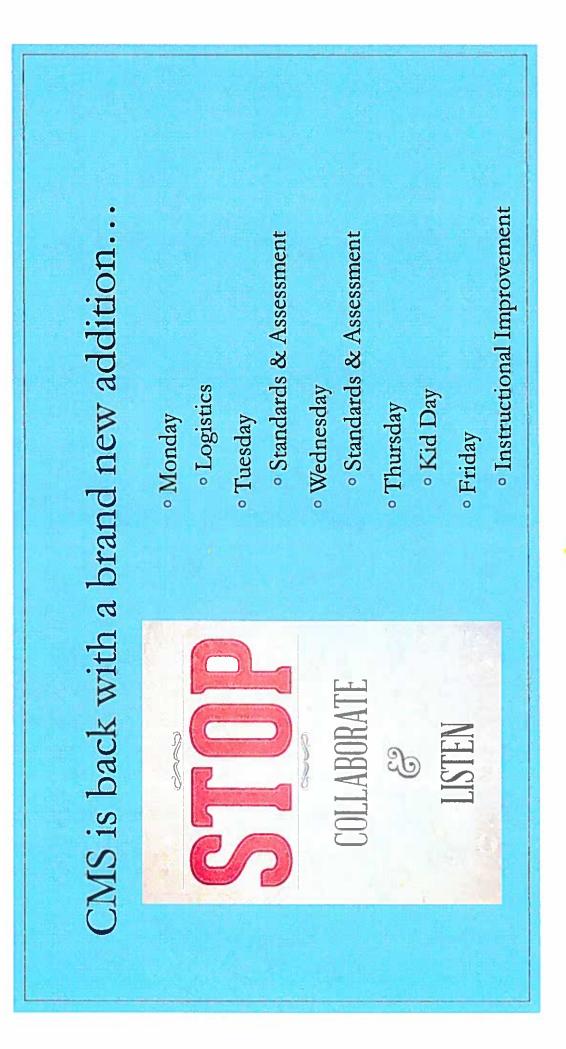


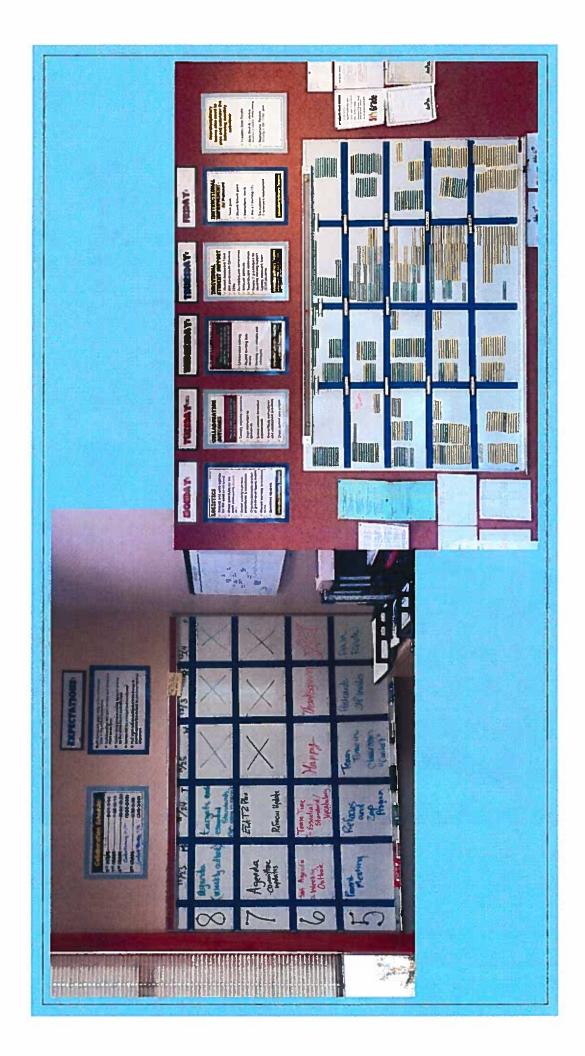


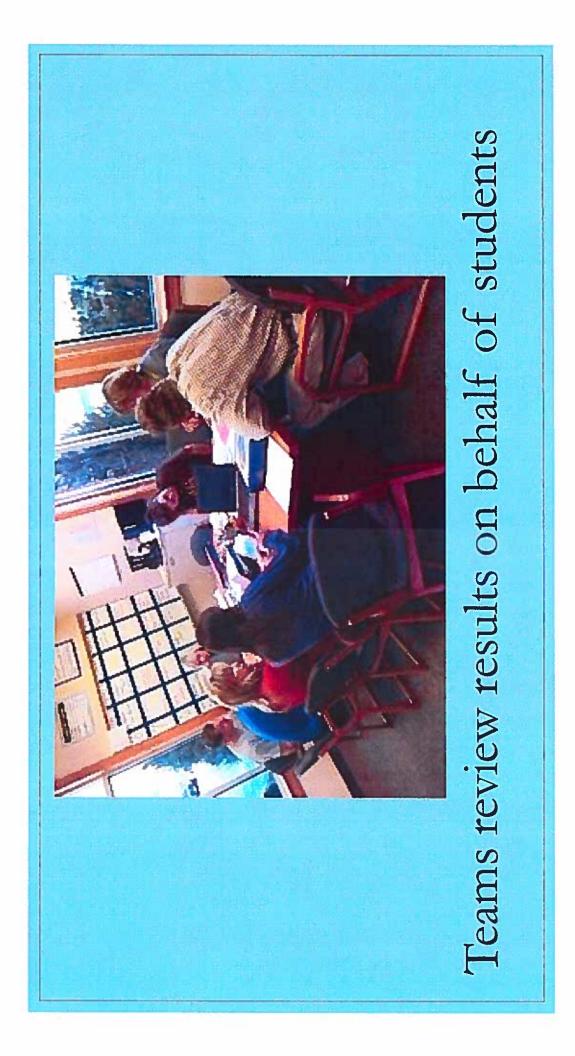
The best collaborations create something bigger than the sum of what each person can create on their own.











# What have we accomplished so far...

### Check

- Team Norms
- Syllabi
- SMART Goals
- ✓ Binder & Grade Check Agreement
- Planner Expectations
- Academy Grading Norms

### Working On

- ---> Identifying Essential Standards
- → Kid Friendly Learning Targets
- --> Student Target Tracking
- → Vocabulary
- ---> Common Assessments

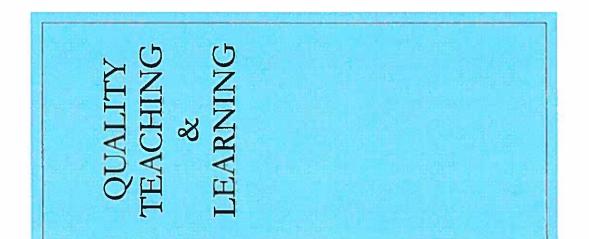
### EADERSHIP

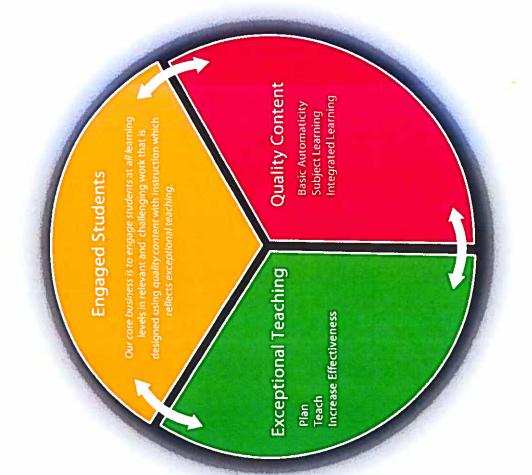
For decades, educators have understood that we are all responsible for student learning. table—and say to ourselves, "I am also responsible for the learning of my colleagues." learning as well. But we usually do not move our eyes around the room-across the More recently, educators have come to realize that we are responsible for our own

ASCD - Linda Lambert

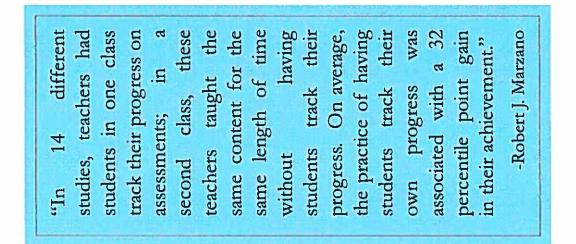
## Shared Leadership

- ...some of the best are our reps
- Building Leadership Team (BLT)
- Teaching & Learning Counsel Reps (TLC)
- Professional Learning Committees @ Work (PLC) Reps
- National Boards– 6 currently working towards NB, 6 are NB Certified = 40%
- Intervention Team
- PBIS Team
- CEL 5 Leadership
- AVID Site Counsel





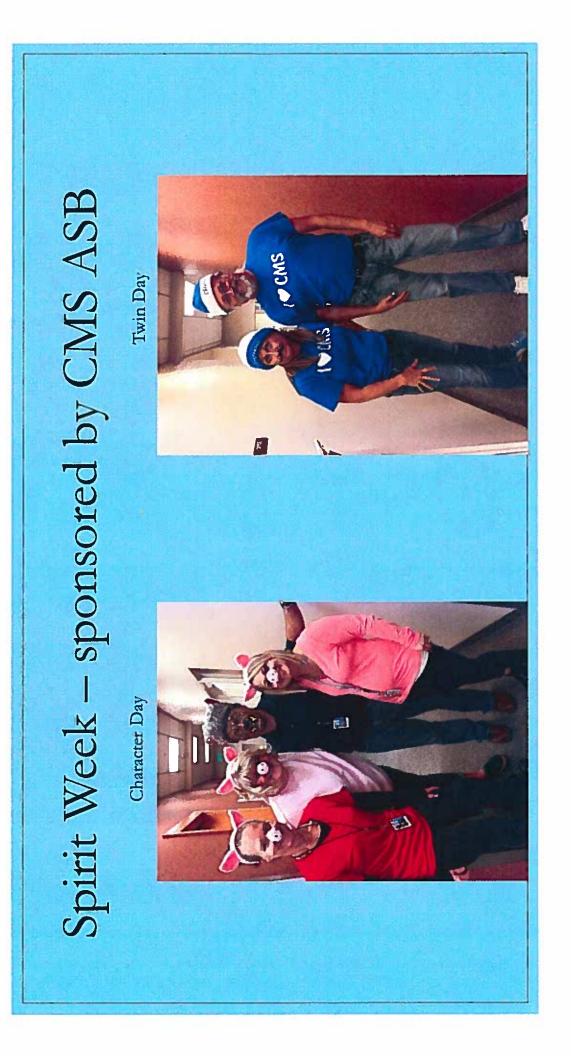


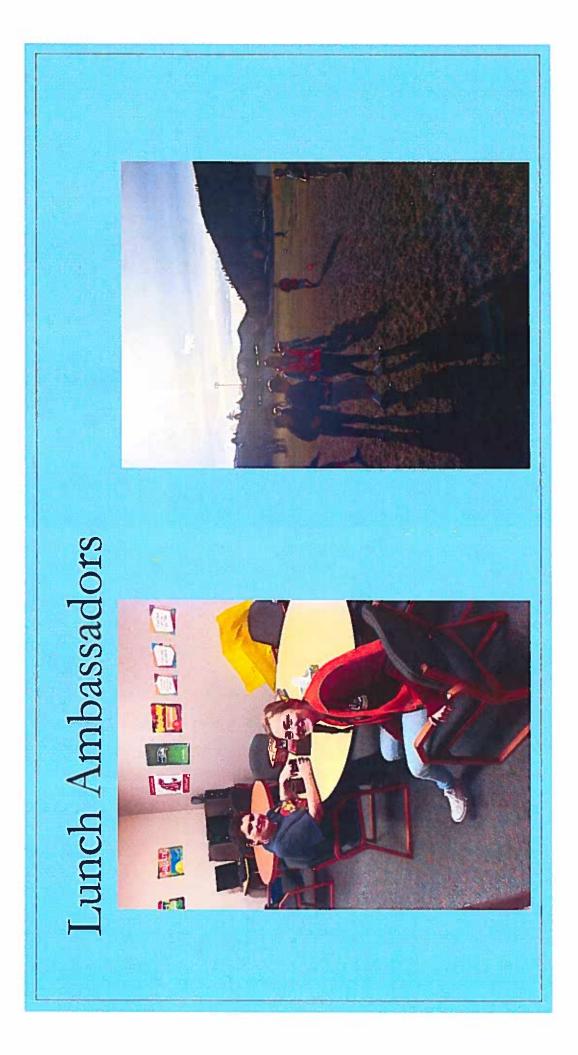


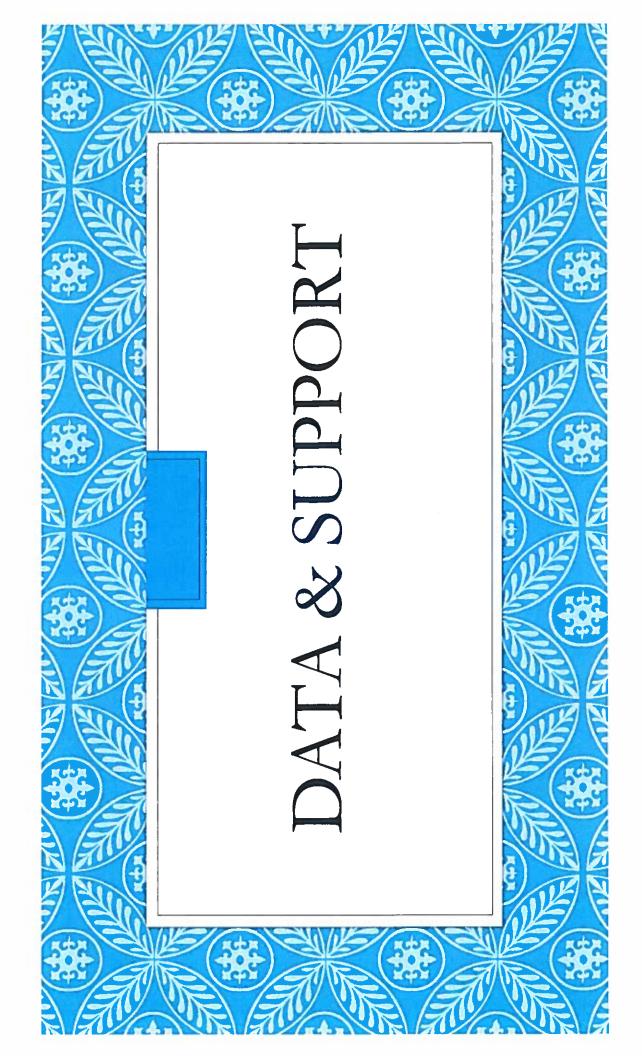


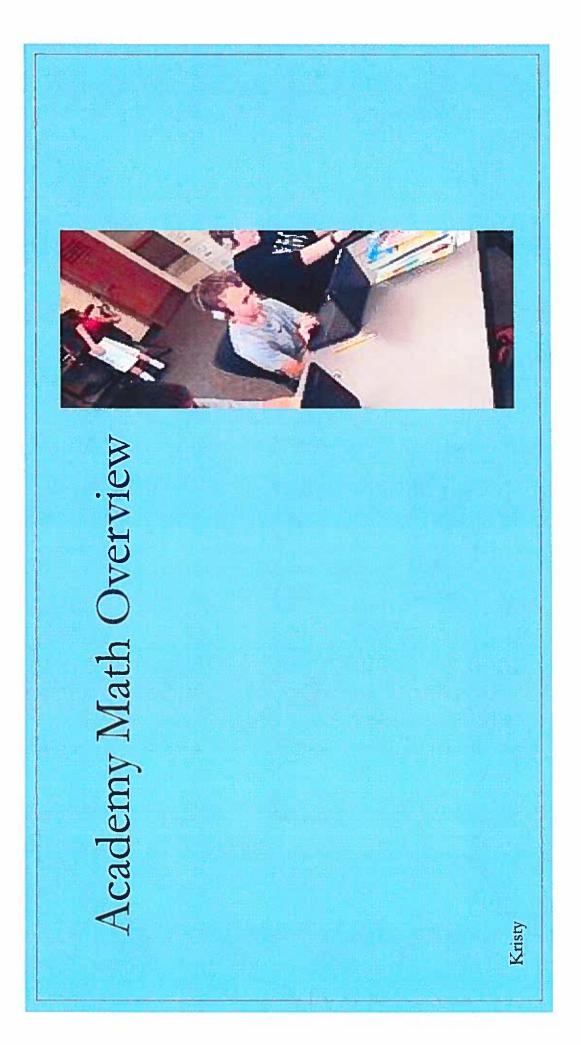
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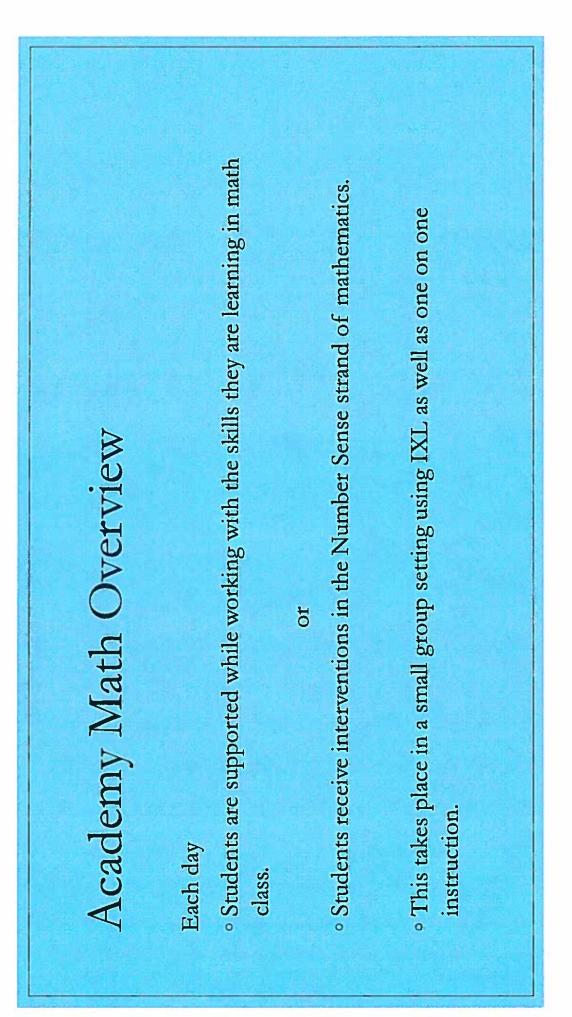












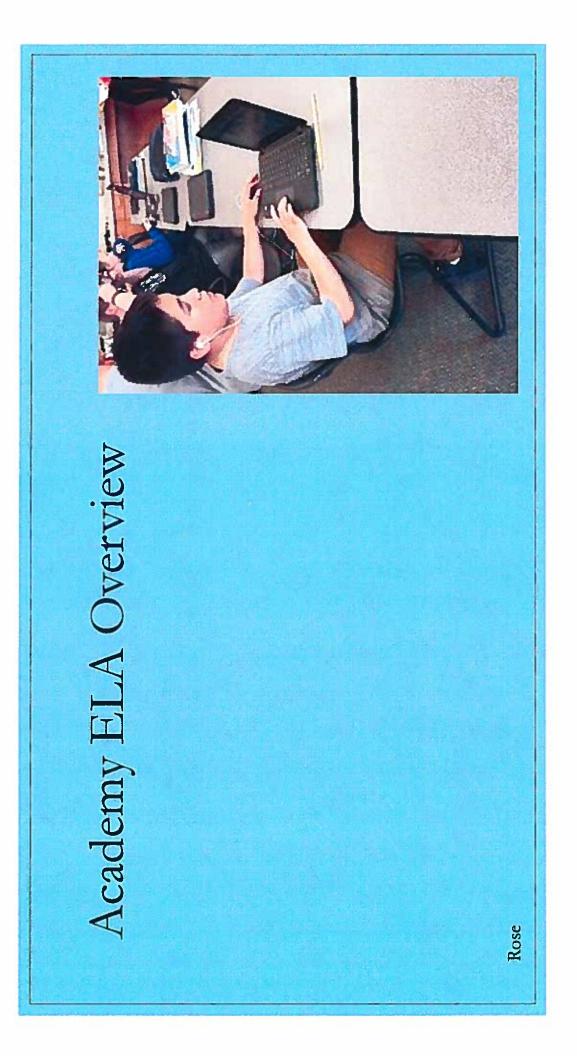
# Research-based Programs

- Number Sense is the base of all other strands in math.
- Example:  $(1.4 \times 10^9) + (2.3 \times 10^{12})$
- ° grade 8 equations and expressions
- How can students be expected to understand and complete this problem without a strong Number Sense (place value, operations, magnitude,)

# Student IXL work at home

- IXL allows us to reinforce all Common Core Standards at each grade level while students work at their own pace with help at every turn.
- We are also able to track and monitor progress in order add other interventions when necessary.
- IXL. Students will know how and what to practice at home or anytime internet is • Every student at CMS should have and know his/her login and password for available.

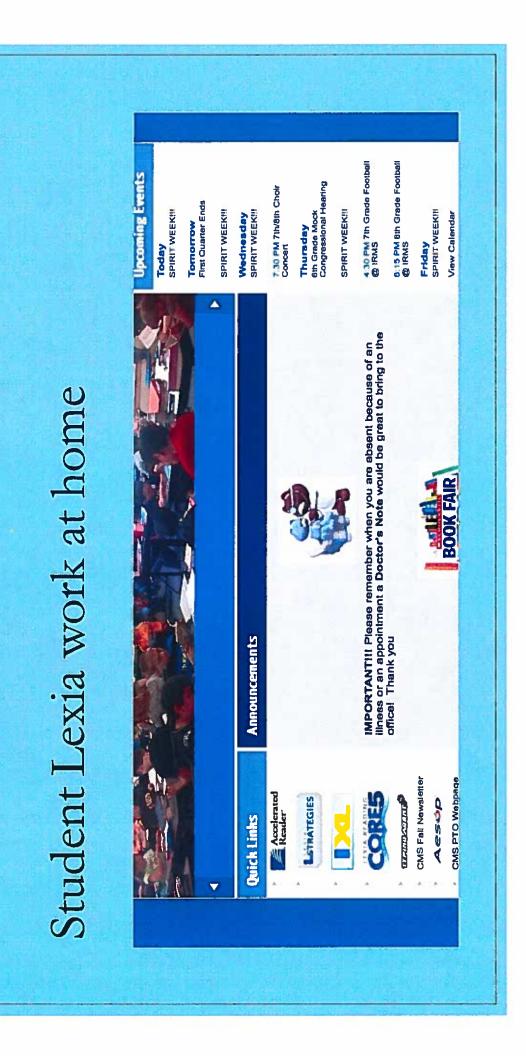




# Research-based Programs..

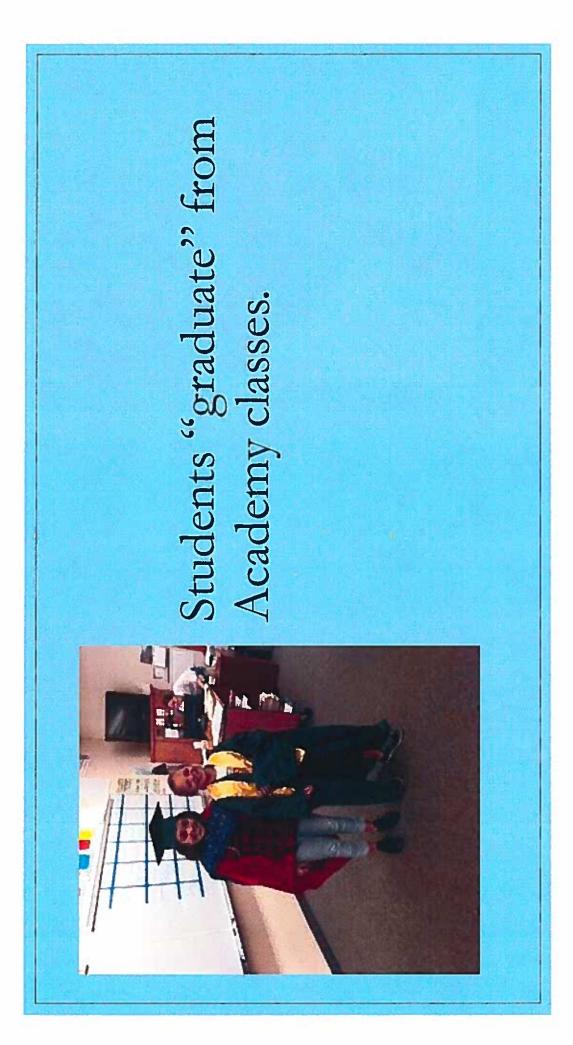
A blended learning approach

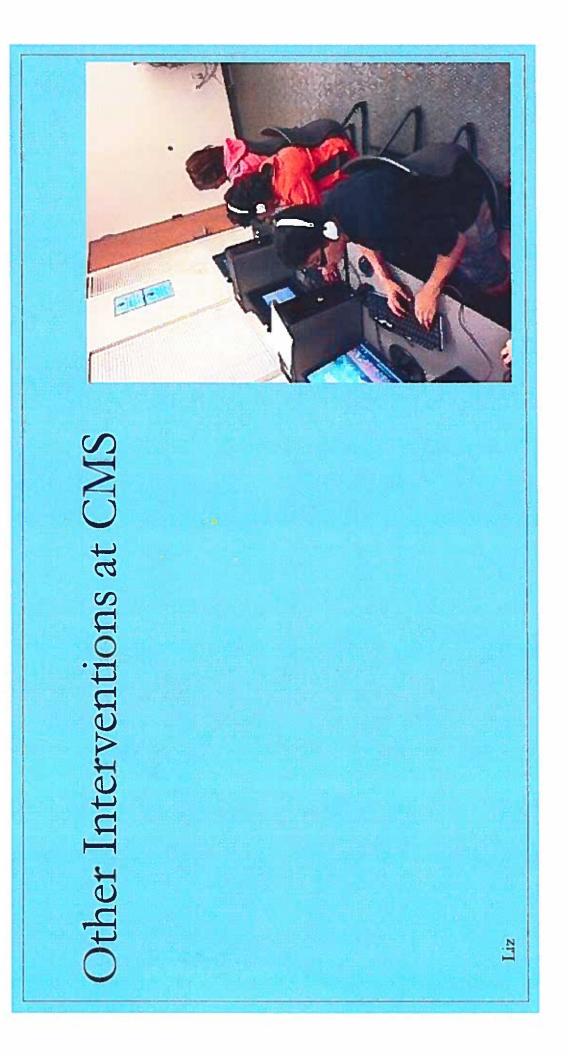
- Lexia (technology enhanced learning)
- Practice in the essential components of reading (phonics & decoding, fluency, vocabulary, comprehension)
- Listening Center
- <sup>o</sup> Pre-reading novels from general education classes.
- Direct Instruction
- Word attack skills (REWARDS)
- Comprehension/Vocabulary strategies



# Monthly Data Monitoring

- <sup>o</sup> Our teams of teachers meet monthly to review data that has been gathered.
- We meet to answer these questions:
- "Who is responding to instruction?"
- « Who is not responding to instruction?" "What will we do to change this?"
- Progress monitoring is a way for teachers to take a snapshot of how children are doing on a specific skill.





## ° Students are chosen, based on data, and required to attend Morning Math Lab <sup>o</sup> Focused instruction on areas of mathematical deficit. Morning Math Lab • Data is reviewed by certificated staff. from 7:45-8:00 Monday-Friday. • Additional time on IXL.

## ZAP

- Zeroes Aren't Permitted- Homework lunch program
- Students with zeroes on classroom assignments meet during lunch to get the support they need to get their work completed.
- ° When the work is completed, their name comes off the ZAP list.

