



DISTRICT BOARD OF DIRECTORS

WORK SESSION

JULY 27, 2023

5:00PM TO 8:00PM

LOCATION: HSD COMMUNITY CENTER & VIA ZOOM

COMMUNITY MEMBERS: PLEASE CHECK THE HSD WEBSITE [HERE](#)

“UPCOMING EVENTS” FOR A LINK TO JOIN THE ZOOM MEETING

MINUTES

I. Call to Order

Greg Gospe, Board Chair called the meeting to order at 5:02 pm.

A. Establish a Quorum

All members of the board present

II. Proposal for WIAA Continuing Education Requirements for Coaching

Kathy Pacheco, Assistant Principal at HHS joined the meeting virtually to present her proposal to the board.

*All coaches, paid & volunteer, are required to complete a school district approved Coaching Principles training that requires 5 hours of instruction, or complete the NFHS Coaches Fundamentals Course (\$60 & 12 hours), or attend all sessions of the WIAA Coaches School or another Coaches School approved by the WIAA or **the local school district**. Coaches are then required to repeat this training every 3 years.*

Kathy Pacheco proposed a no-cost option to the board, for coaches to complete the Continuing Education credits for WIAA. With this option coaches would be able to access free courses in Safe Schools and NFHS to complete these requirements. Kathy’s goal is to make it easier and without out of pocket expenses for coaches; many of HHS coaches are volunteering their time to coach.

The Board will consider this proposal and it will be an Action Item on the July 31, 2023 Agenda.

III. 2022-23 Wellness Committee Report

Aaron Villanueva gave a report on the Wellness Committee. He updated the board on Spotlight Wellness Items: Community Events (Fun Run), Amateur Chefs featured, Nutrition and Activity tips on menus, and Athletic highlights.

Quarterly Pamphlet: Should this be handed out or mailed, information to new families enrolling in HSD, and Community Events Flyer. Social Media: Highlight

steps the district has taken on cyberbullying and cell phone use. Mental Health: What steps does HSD take to combat issues like anxiety and depression, and resources to include with a pamphlet. Physical Activity: Increase Physical Activity Plan (activity log), Implement Lifetime Fitness Plans (biking, running, etc.), and Rugby Unit. Aaron also spoke about the addition of student voice on the Wellness Committee.

IV. 2023-24 Budget Review & Discussion

Aaron Villanueva will be unable to attend the July 31, 2023 board meeting where the 2023-2024 budget adoption will be an Action item. He attended the meeting to address a few changes to the 2023-2024 and answer any questions the board may have. A change was made to the Capital Projects Fund, page 20 of the presentation. An increase of allotted funds from \$500,000 to \$1,220,000 (due to fees/costs of the new land acquisition). Aaron also noted a change to slide 15; Staffing Allocation - District vs State. CIS Salary (District Allocation) changed from 8,805,708.20 to 9,236,125.00.

V. Presentation on HSD Highlights & Student Assessment Data

Joshua Robertson shared a slide presentation to the board on Student Assessment Data. Data presented on the SBA (Smarter Balanced Assessment) - 3rd through 8th & 10th. WCAS (Washington Comprehensive Assessment of Science) 5th, 8th, and 11th grades. iReady - Kindergarten through 8th grades. DRA3 (Developmental Reading Assessment) - Kindergarten through 5th grades. Access to the Data found in Washington State Report Cards & Washington Smarter Reporting System. The goal is to share this data with building leadership, build a district plan that provides resources and training tailored to the data and to monitor and adjust throughout the year using data as a guide. Per part of VI. 2023-2024 HSD Goal Setting Discussion: What other data, indicators, or descriptors would the board like to see as evidence of HSD progress?

VI. 2023-2024 HSD Goal Setting Discussion

Topics discussed were:

Community Surveys: how do we get more participation, how to promote surveys, use the same questions from survey to survey.

Standards based grading: What is HSD's current reality, Where does HSD want to be, keep understandable and consistent.

Learning Gaps: Align professional development with needs, AP how many kids are testing, keep students in high school

Alignment: Between schools, among grades in each school

School Improvement Plans: They have improved over the last few years, communicating to the Board what is working and what is not working.

VII. 2023 WSSDA Board of Distinction Application

VIII. Executive Session

A. Performance of a public employee. RCW 42.30.110(1)(g)

IX. Adjournment

A. Date & time of next meeting: *Monday, July 31, 2023 at 6pm*

B. Close of meeting

Meeting adjourned to Executive Session at 8:02 pm. Executive Session ended at 9:28 pm.

Steve Marshall

8/16/2023

Steve Marshall, Superintendent *Date*

Greg Gospe

7/31/2023

Greg Gospe, Board Chair *Date*