



Study Session of the Board of Directors

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

5/9/2018 06:00 PM

1. CALL TO ORDER

(Action)

- a. Pledge of Allegiance
- b. Roll Call
- c. Approval of Agenda

2. TOPIC FOR BOARD DISCUSSION

a. English Language Arts Curriculum Review

(Discussion)

Presenter: Paul Harvey

[K5 ELA Curriculum Adoption.pdf \(p. 2\)](#)

b. Summer Projects

(Discussion)

Presenter: Jim Brittain

[Summer Projects.pdf \(p. 3\)](#)

3. RECESS TO EXECUTIVE SESSION

4. EXECUTIVE SESSION

(Executive Session)

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

5. RETURN TO PUBLIC MEETING

6. ADJOURNMENT

(Action)

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 BOARD OF DIRECTORS

Board Meeting Date: 5/9/18

Strategic Focus Area

- ☒ Teaching and Learning
- ☐ Safety, Service and Support
- ☐ Family & Community Involvement
- ☐ Resource Management

BACKGROUND INFORMATION

K-5 ELA CURRICULUM ADOPTION: Initial Recommendation from the Instructional Materials Committee

The recommendation from the Instructional Materials Committee for our next K-5 English Language Arts curriculum was presented to the Board at the April 25th board meeting.

No changes were made to the recommendation.

The recommended timeline for board review is:

- 4/25 First Reading (Completed)
- 5/9 Study Session with Teachers from Pilot Team
- 5/23 Board Action on Recommendation to Adopt

Joining me at this study session will be teachers who participated in the pilot including: Hannah Engstrom, Andrew Senko, and Christine Firth. They will be available to answer questions you may have about the process or recommendation.

RECOMMENDED ACTION:

No action at this time.

Report prepared by:

Paul Harvey, Executive Director of Student Achievement and Instruction Materials Committee

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 BOARD OF DIRECTORS

Board Meeting Date: May 9, 2018

Strategic Focus Area

- ☐ Teaching and Learning
- ☐ Safety, Service and Support
- ☐ Family & Community Involvement
- ☒ Resource Management

BACKGROUND INFORMATION

The attached spreadsheet identifies projects to be completed this summer.

The spreadsheet provides some general information and estimated costs. The only project that would require a Request for Proposal (RFP) would be the SHS Chiller. The district has estimated the cost for installation of a new chiller to be approximately \$200,000.

The SHS Building Administrators will be available to respond to any questions the Board may have regarding the SHS Gym project and Wrestling/Fitness Room Remodel project.

Based on the discussion, if the Board agrees to the listed projects, we will request approval for the SHS Chiller and SHS Wrestling/Fitness Room Remodel at the May 23, 2018 meeting. Most projects would be expended through the Capital Projects Fund, with the exception of Cherrydale Primary painting and carpeting.

RECOMMENDED ACTION:

Information only – no action required at this time.

Report prepared by:
Jim Brittain, Chief of Finance and Operations

2018 Summer Capital Projects

Project	Description of Project	Estimated Costs	Requires Board Approval	GF/CPF
SHS Chiller	Replacement of Chiller - current chiller is 15 plus years old and is running on one compressor unit. District will release an RFP for bid proposals.	\$ 200,000.00	X	CPF
SHS Gym	Floor maintenance and upgrades. Walls will be freshly painted.			
	* Painting walls with red stripe	\$ 14,000.00		
	* Refinishing Gym Floor with new logo at center court	\$ 32,000.00		
	* Hanging Banners	\$0		
	Total Estimated Costs	\$ 46,000.00		CPF
SHS Wrestling Room Remodel	SHS enrollment and sport teams have out grown the current Weight/Fitness room. Remodel converts the current Wrestling room to the new Weight/Fitness room. The project would move the Wrestling room to one half of the auxiliary gym with the installation of a drop down curtain and wrestling mat lifts. The old Weight room would be remodeled flooring for yoga classes but retain enough space for fitness equipment (bikes and elliptical). This will provide space to offer some additional PE classes. Fitness equipment no longer be in the gym entry area. Impact Fee funds can be used since it is for classroom expansion.			
	* Wood flooring (old weight room)	\$ TBD		
	* Drop down curtain	\$ 11,000.00		
	* Wrestling mat lift	\$ 27,500.00		
	* Fitness room equipment/flooring (refer to attachment)	\$ 95,000.00		
	Total Estimated Costs	\$ 133,500.00	X	CPF
Pioneer Middle School Wrestling Mat Lift	Add to the existing lift system in order to properly store mats and eliminate space issues.	\$ 7,000.00		CPF
Cherrydale Playground	Reinstallation of Chloe Clark's playground, curbing and backstop			

	* Back Stop Relocation	\$ 5,400.00		
	* Curbing	\$ 12,000.00		
	* Reinstall Chloe Clark's playground at Cherrydale	\$ 12,000.00		
	Total Estimated Costs	\$ 29,400.00		CPF
Cherrydale Classroom	Remove wall to add one classroom due to increased enrollment.	\$ 8,929.00		CPF
	Furniture for classroom	\$ 15,000.00		
	Total Estimated Costs	\$ 23,929.00		
Cherrydale Hallways, Ceilings and Doorways	Paint interior of building	\$ 22,000.00		GF
Cherrydale Carpeting	New carpeting in several classrooms	\$ 15,000.00		GF
	Total Estimated Costs for all Summer Projects	\$ 476,829.00		

Note: The district's 2017-2018 Capital Project Fund budget was \$2,050,000 for building and classroom remodel. The district has not spent any funds in Capital Project Funds this year.