

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS**
Board of Trustees Packet
October 3, 2014

- Agenda
- Updated Board of Trustees listing
- 2014/2015 School Calendar

AGENDA ITEMS

- Board Minutes
 - September 5, 2014
- Reports:
 - Executive Director - Rick Hauan
 - Superintendent - Jane Mulholland
 - Deaf Awareness Week Proclamation
 - Outreach - Kris Ching, Carol Carrothers

INFORMATIONAL ITEMS

- Enrollment Data (September 2014)

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
Board of Trustees Meeting
October 3, 2014**

- 8:30 a.m. Board Finance Committee meets (Executive Director's office)
Nita Kamphuis, Larry Swift, Sidney Weldele-Wallace, Maria
Christianson, Rick Huan, Jane Mulholland, Jessica Sydnor,
Bonnie Terada
- 9:30 a.m. Call meeting to order and determination of a quorum
Approval of September 5, 2014, minutes
- 9:45 a.m. Battle of the Books ~ Student Presentation
- 10:45 a.m. ASL moment
April McArthur, Director of Bilingual Services
- 11:15 a.m. Finance Committee Report
Questions regarding reports in the Board packet
- 12:00 noon Lunch
- 1:00 p.m. Review survey for Executive Director's Evaluation
- 2:00 p.m. Grant application for Common Ground Project
Rick Huan, Executive Director
- 2:30 p.m. Adjourn

WASHINGTON STATE CENTER FOR CHILDHOOD DEAFNESS & HEARING LOSS

BOARD OF TRUSTEES

Rick Hauan, Director (360) 418-0400 (rick.hauan@cdhl.wa.gov)
 Jane Mulholland, Superintendent (360) 418-0402 (jane.mulholland@wsd.wa.gov)
 Judy Smith, Executive Assistant (360) 418-0401 (judy.smith@cdhl.wa.gov)

Voting Members	Address	Cong Dist.	Contact Information	Date Apptd.	Term Expires	E-Mail/Fax
Maria Christianson	3796 Brown Road Ferndale, WA 98248	1	(360) 402-0162 Text	11/18/13	07/01/18	maria.christianson@cdhl.wa.gov mjochristianson@gmail.com
Allie "AJ" Joiner	15806 18 th Ave. W., B 102 Lynnwood, WA 98087	2	(425) 329-8433 VP	08/30/06	07/01/15	allie.joiner@cdhl.wa.gov
Vacant		3				
Nita Kamphuis, Chair	635 S. Hawaii Place Kennewick, WA 99336	4	(509) 967-6059 (509) 539-0962 cell	09/19/08	07/01/18	nita.kamphuis@cdhl.wa.gov
Char Parsley	3427 W. 7 th Avenue Spokane, WA 99224	5	(509) 315-2128 VP (509) 329-8535 Text	03/16/07	07/01/16	char.parsley@cdhl.wa.gov
Rita Reandeau	1470 Yukon Harbor Rd., SE Port Orchard, WA 98366	6	(360) 871-7367 (360) 443-3626 Cell: (360) 551-3034	08/19/04	07/01/14	rita.reandeau@cdhl.wa.gov
Ariele Belo, Vice Chair	1625 19 th Avenue Seattle, WA 98122	7	(206) 388-1275 TTY (206) 452-7955 (Video & Voice)	01/30/07	07/01/16	ariele.belo@cdhl.wa.gov
Sidney Weldele-Wallace	19501 SE 332 nd Place Auburn, WA 98092	8	(253) 833-6487 (253) 833-9111 ext. 4705 (253) 569-8000 cell	06/27/02	07/01/16	sidney.wallace@cdhl.wa.gov
Nancy Fitta	512 63 rd Ave Ct NE Tacoma, WA 98422	9	(253) 517-1070 (253) 922-0539 (253) 376-0414 cell	05/01/13	07/01/15	nancy.fitta@cdhl.wa.gov
Larry Swift	2306 Glen Kerry Ct., SE Lacey, WA 98513	10	(360) 491-8745	07/31/02	07/01/14	larry.swift@cdhl.wa.gov

WASHINGTON SCHOOL FOR THE DEAF

2014/2015 School Year

July 14

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MARK YOUR CALENDARS!

Deaf Awareness Week
September 22 - 26, 2014

Terrier Invitational (Volleyball)
September 26 - 27, 2014

Homecoming
October 9, 2014

Open House
October 9, 2014

WSBC/WSBCC 2015
January 29 - 31, 2015
Utah School for the Deaf

ASL Poetry Competition
March 5, 2015

High School Graduation
June 11, 2015

8th Grade Graduation
June 17, 2014

October 14

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March 15

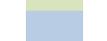
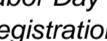
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<p style="text-align: center;">Legend</p>  -First and last day of school  -Non-school days  -Early Release Dates  -Residential Travel days	<p style="text-align: center;">**EARLY RELEASE DATES**</p> <p>1:00 p.m. ~ Residential students will go to the cottages, day students will ride bus home</p> <p>September 11, October 16, November 13, December 11, January 8, February 12, April 16, May 14</p>	<p style="text-align: center;">After School Program</p> <p style="color: green;">Fall: September 15 - November 5, 2014 Winter: December 1, 2014 - January 28, 2015 Early Spring: February 9 - April 1, 2015 Spring: April 20 - May 20, 2015</p>
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Labor Day	September 1, 2014	President's Day**	February 16, 2015
Registration Day	September 2, 2014	Spring Break	April 6-10, 2015
First Day of School	September 3, 2014	Memorial Day	May 25, 2015
Veterans' Day**	November 10 - 11, 2014	High School Graduation	June 11, 2015
Thanksgiving Break	November 24-28, 2014	8th Grade Graduation	June 17, 2015
Winter Break	Dec. 22, 2014-Jan. 2, 2015	Last Day of School	June 17, 2015
Martin Luther King Jr. Day**	January 19, 2015	*No transportation provided on Registration Day	
WSD's 129th Birthday	February 3, 2015	**Holiday and travel day	

Statewide and School Testing Master Schedule	
<p>MAP (Measure of Academic Progress) 2-12th grades Fall testing: October 2014 Spring testing: April 2015</p> <p>MSP (Measurement of Student Progress) 3-8th grades</p> <p>EOC (End of Course) Algebra & Biology 9-12th grades</p>	<p>HSPE (High School Proficiency Exam) 10-12th grades Reading: Writing:</p> <p>DAPE (Developmentally Appropriate Proficiency Exam) 11th & 12th grades only Fall: Spring:</p>

Quarters end: 1st Quarter: November 7, 2014; 2nd Quarter: January 30, 2015 ;
 3rd Quarter: April 3, 2015; 4th Quarter: June 17, 2015

AGENDA ITEMS

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
BOARD OF TRUSTEES MEETING
September 5, 2014**

Board Members: Maria Christianson (District #1)
Allie Joiner (District #2)
Nita Kamphuis (District #4)
Char Parsley (District #5)
Ariele Belo (District #7)
Sidney Weldele-Wallace (District #8)
Nancy Fitta (District #9) – via K-20
Larry Swift (District #10)

Absent: Rita Reandeau (District #6)

Executive Director: Rick Hauan

Superintendent: Jane Mulholland

Legal Counsel: Bonnie Terada

Recorder: Judy Smith
Interpreters: Julie Moore, Don Coates

Guests: Jessica Sydnor, Business Services Manager

The meeting was called to order by Sidney Weldele-Wallace, chair, at 9:40 a.m. It was determined a quorum was present.

Minutes – June 12, 2014

Nita Kamphuis moved to approve the June 12, 2014, meeting minutes. Ariele Belo seconded the motion. It was voted on and approved

Board Finance Committee

Highlights of the report:

- Ended the fiscal year in the black!
- The general ledger has been reconciled and is up to date.
- The Finance Committee will use the state reporting system to track the agency's financial progress.
- The Board members will be receiving a monthly financial summary, generated from the state accounting system.

Budget proposals will soon be submitted for the upcoming biennium with the required 15% reduction along with eight additional submittal requests for add-backs. Documentation outlining the add-backs will be sent to the Board members.

Minor Public Works/Capital

- The HVAC system repairs needed in the cottages exceeds the amount allowed for Minor Public Works projects. The HVAC system repairs along with the door replacement will be combined and submitted as a capital request in the upcoming biennium, to minimize the invasive construction in the cottages.
- The process for capital projects now is a multi-step process and the proposal must go through three approval stages. At this time it is not feasible to submit a design proposal for a new academic building in the upcoming biennium.
 - A request for \$75,000 will be submitted to convene a meeting of stakeholders, representatives of OFM (Office of Financial Management and DES (Department of Enterprise Services) to gain input for a redesign of a new academic building.
 - A combined design and construction phase request will be submitted for the 2017/2019 biennium.

Board Retreat Update

Several topics from the Board Retreat were discussed including:

- K-20 opportunities (fee for service) will have clock hours
- The Executive Director will set up meetings with local legislators to convey the needs of the agency.
- Regional service delivery ~ the Board asked the Executive Director to prepare a map indicating where suggested service delivery sites should be located.

Questions regarding reports in the Board packet

Executive Director's report

- Work with Seattle Public Schools
 - Seattle Public Schools has been receiving negative publicity regarding their special education services.
 - Met with the new interim Executive Director of Special Education. He understands issues relating to deaf education issues and welcomes CDHL's support.
 - Seattle Public Schools has hired a new deaf teacher who will work part-time with preschool and part-time with elementary DHH students. This will definitely help their program.
 - The Administrative Supervisor for the Northwest Regional Cluster signs and has been reaching out to families and developing strong relationships with parents of DHH children.

Superintendent's report

- The staff began the 2014/2015 school year very motivated and with a positive attitude even though we are facing several crucial gaps.
- As we continue to track the budget, it is hoped that some money can be added back to cover several vital safety related positions.
- Thank you to the entire staff from the Board of Trustees for their dedication to the safety and education of our students.

Bilingual Moment (April McArthur, Bilingual Services Director)

Getting the “Right Message” Out There (PowerPoint presentation)

- “Options” in Deaf Ed
 - Listen/Talk
 - SEE
 - Cued Speech
 - ASL ~ it is not ASL alone but:
 - ASL and English
 - ASL-English Bilingual Option
- WSD as an example
 - Not just about “Deaf Ed”
 - Bilingual School
 - A valuable, unique option
 - Healthy positive bilingual, bicultural identity
- Now what do we do?
 - Choose our words/signs carefully
 - Take the opportunity to “fix” mistakes or misconceptions

Thanks April for a very informative and thought provoking presentation.

This would be a great presentation for:

- DHH Collaboration & Respect K-20’s
- ITOD (Itinerant Teachers of the Deaf) meetings
- Statewide Outreach Team Meeting
- National Hands & Voices (The Executive Director will be attending the National Hands & Voices conference and will share this information)

Higher performance on academic testing using the bilingual approach:

- Board would like information that supports this statement
- Even parents that are choosing a different communication focus, the bilingual approach could be supportive option for the child. Important to share this message with parents. Providing clarity and more information regarding what options are available.

Strategic Plan (Rick Hauan, Executive Director)

The Executive Director reviewed the draft Strategic Plan which was included in the Board packet.

One Board member expressed concern with the word “access” and felt it should be clearly defined along with a timeline. Since we don’t have personnel to deliver the service, timelines might be difficult. What are the resources needed to accomplish the “access” goal.

Strategic Plan format:

- Change the format to landscape as it would be easier to read
- The Board members were comfortable with the format and a final plan will be added to a future Board agenda.

Prepare for the Executive Director’s Evaluation (Due July 1, 2015)

Changes to the survey used in 2013:

- First paragraph: bigger font and add “Please share your thoughts in the section directly after each question.
- Survey will be updated and discussed at the October meeting
- Timeline:
 - Post survey in March 2015 for one month
 - Review survey results in Executive Session on May 1, 2015

Executive Director’s Self-Evaluation

- Map of Washington identifying the proposed regional service delivery areas
- What do you envision CDHL will look like in five years?
- What are the standards and perceptions of your work?
- What is your approach to your job?
- What is your vision for DHH education in the state of Washington?
- What challenges do you see with your work?
- The above information must be submitted to the Board by March 6, 2015

Executive Session

The Board went into Executive Session at 1:15 p.m. for 40 minutes pursuant to RCW 42.30.110(1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee....” The meeting reopened at 1:55 p.m.

Adjournment

Hearing no objections the meeting was adjourned at 1:58 p.m.

Sidney Weldele-Wallace, Chair
CDHL Board of Trustees

Rick Hauan, Executive Director
CDHL

Date

Date

CDHL Board of Trustees Meeting – October 3, 2014

Reports from Executive Director, Superintendent, Outreach Directors,

Rick Hauan, Executive Director

On-going

- Governor's Goal Council meeting on World Class Education
- Meetings with Seattle Public Schools
- Budget meetings

September

- Meeting with HOPE School (Spokane)
- Disabilities Task Force (Renton)
- Board & Commissions Director/Administrator Training (Olympia)
- Meeting with Statewide Outreach staff (Tacoma)
- Presenter at National Hands & Voices Conference (Savannah, Georgia)
- Meeting with Director of Tucker Maxon and Jane Mulholland (@ WSD)
- Working on Oberkotter grant submission for the Common Ground Project

Jane Mulholland, Superintendent
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- Deaf Awareness Week: The opening ceremony for Deaf Awareness Week (DAW) occurred Monday, September 22, 2014, in Lloyd Auditorium. Distinguished guests included Rep. Jim Moeller, 49th district; Rep. Paul Harris, 17th district; Rep. Liz Pike, 18th district; and Councilwoman Anne McEnerny-Ogle from the Vancouver City Council. Councilwoman McEnerny-Ogle read a proclamation from the Mayor declaring September 21 – 27 as Deaf Awareness Week in the City of Vancouver. The text of the proclamation is included for your information.
- Disc Golf Donation: Members of the Professional Disc Golf Worlds Portland Local Organizing Committee attended the DAW assembly and presented WSD with 9 disc golf baskets and a check for \$1,216.00. This donation was made possible by a fundraiser the club held in August. Special thanks to Cris Bellinger and the other representatives of the PDGA.
- Terrier Football—North: September 18 the Terriers football game against Rainier Christian was played at Kentwood HS. It was the Terriers' first game of the year, and they played hard. We appreciated the 40 – 50 fans from the Tacoma/Seattle area that came to watch the game and cheer them on!

- Open House & Homecoming: October 9th is WSD's annual open house during the day and Homecoming in afternoon and evening. The football game against the Oregon School for the Deaf (OSD) begins at 4:00; volleyball begins at 7:00 pm. Everyone is welcome to be part of this special celebration.
- Prezi Educators Society: WSD teacher Michelle Clark was selected in the spring to be one of 64 educators in the inaugural class of the Prezi Educators Society. She was selected from a pool of over 600 applicants. The demographic of the group includes: 48 educators from the US; 16 educators from outside the US; representatives from 12 countries including Australia, Brazil, Canada, Denmark, Egypt, Germany, Hungary, Ireland, Mexico, Spain, UK and the US. As part of this group, Michelle will have the opportunity to test new applications and provide feedback to Prezi.
- Enrollment: Currently WSD has 113 students, with an additional 10 in some part of the application process.
- D.E.A.F.: Thanks to the Deaf Education Advocates Foundation for offering the opportunity for mini-grants for student enrichment projects. They are also going to be funding two staff to attend the ASL Round Table conference in Massachusetts in November.

Human Resources, April Lynch

Recruiting Update

Current recruitments include part-time School Nurse, One-on-One Teaching Assistant for student with special needs, Itinerant Teacher for South Central Washington, Administrative Assistant for the DVR collaborative relationship, and open continuous on-call/substitute positions (i.e. Substitute Teacher and Teaching Assistant).

2014 State Employee Engagement Survey

The online statewide employee survey opens on October 15, 2014. Employee responses to the survey will provide feedback that helps Washington State increase as an employer of choice. Survey results will be shared with the Board and all staff.

Washington Wellness

We will begin efforts to enhance our wellness program during the 2014-2015 school year. Part of the process involves establishing a wellness team, gathering data, implementing wellness-related activities and providing structural support. Activities may be limited due to not having a dedicated budget for the wellness program.

Outreach, Kris Ching (0-5), Carol Carrothers (6-21),

From Kris Ching.....

September:

- 9/9 ODHH meeting w/ Claudia Foy on inter-local contract for B-5 program (Olympia)
- 9/15 Meeting (phone) with Benton-Franklin counties for B-3 (ESIT)
- 9/16 Clark County Family Leadership Committee meeting (ESD 112)
- 9/17 B-3 IFSP review meeting (phone) Elma, WA
- 9/22 State Agency Taskforce meeting for B-3 D/HH (PSESD)
- 9/23 Seattle preschool site visit (TOPS Elementary)
- 9/26 ESD 112 Early Childhood director meeting
- 9/26 ESD 112 Special Ed Director meeting
- 9/29 National EHDI (Early Hearing Detection & Intervention) conference presentation abstract due – conference March 8-10, 2015

Upcoming Events:

- 10/18 DeafNation Expo – Tacoma
- 10/24 Dr. Beth Benedict lecture at UW Seattle
- 10/25 Children’s Communication Center at Seattle Children’s Hospital – Family Info Day

From Carol Carrothers.....

September has been a month of focus on the mentorship project and consultation requests from school districts.

We have currently 30 consultant requests and one program development request in Sunnyside.

We have 22 participants signed up for the Educational Interpreter Mentorship project, 9 hearing mentors and 6 deaf mentors. We are trying to recruit more participants throughout the month.

On September 19th I presented about the mentorship project to the Special Education Advisory Council in Federal Way. Dr. Doug Gill was in attendance to hear specifics of the program and our current progress.

Proclamation

WHEREAS, the Center for Childhood Deafness and Hearing Loss (CDHL) and the Washington School for the Deaf (WSD) serve the state of Washington and our community to support education of Deaf and hard of hearing students; and

WHEREAS, the last full week of September is recognized internationally as an opportunity for communities to come together and recognize Deaf individuals, their language and culture as well as their accomplishments and contributions to the communities they live in; and

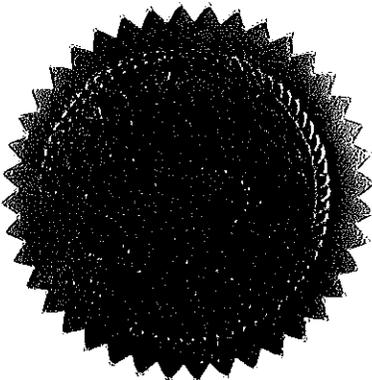
WHEREAS, our community is enriched by many cultures and languages including Deaf culture and American Sign Language; and

WHEREAS, we recognize the Washington School for the Deaf as a unique resource to the Deaf and hard of hearing citizens of the State of Washington and our community and support and cherish its presence since 1886 in our fair city.

NOW, THEREFORE, I, Timothy D. Leavitt, Mayor of Vancouver, do hereby proclaim the week of September 21-27, 2014, as:

“Deaf Awareness Week”

and encourage all citizens to join in this observance.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Vancouver to be affixed this 22nd day of September, 2014.



TIMOTHY D. LEAVITT, MAYOR

INFORMATIONAL ITEMS

