

*Washington State Center for
Childhood Deafness & Hearing Loss*

Board of Trustees Packet

September 11, 2009

Meeting at Larry Swift's House

Washington School for the Deaf Board of Trustees Packet September 11, 2009

- Agenda
- Updated Board of Trustees listing
- School Calendar 2009/2010

AGENDA ITEMS

- Minutes – June 5, 2009, Board Meeting
- Director/Superintendent's Report
 - Agenda items
- Calendar Discussion
 - Board of Trustees Calendar
 - Core/Stakeholder Meetings Calendar

INFORMATIONAL ITEMS

- School Year 2008/2009 – end of year information
 - Behavioral Referral (BRF) – three year comparison
- Budget Reports
 - Budget Summary for the Board of Trustees
 - Charts
 - Allotment vs. Expenditures FY 2009
 - Monthly Balances FY 2009
 - WSD Expenditures by Month & Year
- Performance Measures – 4th Quarter
- Organizational venn diagram

**WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
Home of Larry Swift
September 11, 2009**

- 10:00 a.m. Call meeting to order and determination of a quorum
- Announcements and introduction of guests
 - Approval of June 5, 2009, meeting minutes
- 10:15 a.m. Financial Update
- Board Finance Committee
- 11:00 a.m. Reports
- Director – Rick Hauan
 - Superintendent – Jane Mulholland
 - Outreach - Kris Rydecki
- 12:00 noon Lunch
- 1:00 p.m. Reports continued
- 1:30 p.m. Calendar discussion
- 2:00 p.m. Adjourn

WASHINGTON SCHOOL FOR THE DEAF BOARD OF TRUSTEES

Rick Hauan, Director (360) 696-6525, ext. 0400 (rick.hauan@wsd.wa.gov)
 Jane Mulholland, Superintendent (360) 696-6525, ext. 0402 (jane.mulholland@wsd.wa.gov)
 Judy Smith, Executive Assistant (360) 696-6525, ext. 0401 (judy.smith@wsd.wa.gov)

Voting Members	Address	Cong Dist.	Home Phone Work Phone	Date Apptd.	Term Expires	E-Mail/Fax
Allie "AJ" Joiner	15806 18 th Ave. W., B 102 Lynnwood, WA 98087	1	(425) 743-9872 (TTY)	08/30/06	07/01/10	allie.joiner@wsd.wa.gov
Pat Clothier Chair	11290 Walker Road Mount Vernon, WA 98273	2	(360) 757-4259 (V/TTY) (H) Cell: (360) 421-3674	06/27/02	07/01/10	pat.clothier@wsd.wa.gov
Gail Pollock	5808 NE 36 th Avenue Vancouver, WA 98661	3	(360) 695-4769 Cell: (360) 521-4769	02/09/06	07/01/10	gail.pollock@wsd.wa.gov
Nita Kamphuis	5404 S. Caballo Rd. Kennewick, WA 99338	4	(509) 627-1368 (509) 967-6050	09/19/08	07/01/13	nita.kamphuis@wsd.wa.gov
Char Parsley	3427 W. 7 th Avenue Spokane, WA 99224	5	(509) 838-3770 TTY and VP	03/16/07	07/01/11	char.parsley@wsd.wa.gov
Rita Reandeau Vice Chair	1636 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@wsd.wa.gov Fax: (360) 443-3662
Ariele Belo	1625 19 th Avenue Seattle, WA 98122	7	(206) 388-1275 TTY	01/30/07	07/01/11	ariele.belo@wsd.wa.gov
Sidney Weldele-Wallace	19501 SE 332 nd Place Auburn, WA 98092	8	(253) 833-6487 (253) 833-9111 ext. 4705	06/27/02	07/01/11	sidney.wallace@wsd.wa.gov Fax: (253) 288-3463
Larry Swift,	2306 Glen Kerry Ct., SE Lacey, WA 98513	9	(360) 491-8745	07/31/02	07/01/14	larry.swift@wsd.wa.gov Fax: (360) 491-8745

WASHINGTON SCHOOL FOR THE DEAF 2009/2010 School Year

July 09

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

December 09

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

May 10

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 09

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 10

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 10

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

September 09

S	M	T	W	T	F	S
						1
		2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

February 10

S	M	T	W	T	F	S
						1
		2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

Key

Staff in-service days

First and last day of school

Non-school days -

Travel days - **RED**

October 09

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

March 10

S	M	T	W	T	F	S
						1
2	3	4	5	6		
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Mark Your Calendar!

***Open House/Kastel Bldg. Grand Opening/
Homecoming Game
September 25, 2009**

***WSBC
January 27 - 31, 2010
Arizona School for the Deaf and the Blind
Awards Night - to be announced

November 09

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

April 10

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

After School Electives

Fall: September 15 - November 5, 2009
Winter: December 1 - January 28, 2010
Early Spring: February 9 - March 25, 2010
Spring: April 20 - June 3, 2010

New Employee Orientation	August 28	Thanksgiving Break	November 26-27
Teacher Pre-service Day	August 28	Winter Break	December 21-January 1
Registration Day**	August 30	Martin Luther King Jr. Day	January 18
First Day of School	August 31	President's Day	February 15
Labor Day	September 7	Spring Break	March 29-April 2
Ed. Reform (teachers)	September 8	Memorial Day	May 31
Safety Training for staff	November 9	High School Graduation	June 10
Veterans' Day Week	November 9-13	Last Day of School	June 18
Veterans' Day	November 11		

2009/2010 DAW & WASL SCHEDULE (tentative)

Elementary/Middle School: May 10-June 4, 2010

High School DAW (11th & 12th grade) - Nov. 1-9, 2009

High School Reading - March 16, 2010

High School Writing - March 17-18, 2010

High School Math - April 13, 2010

High School Science - April 15, 2010

****Transportation will not be provided on Registration Day**

**Quarters end: 1st Quarter: November 3, 2009; 2nd Quarter: February 1, 2010;
3rd Quarter: April 14, 2010; 4th Quarter: June 18, 2010**

AGENDA ITEMS

WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
June 5, 2009

Board Members: Allie Joiner (District #1)
Pat Clothier (District #2)
Gail Pollock (District #3)
Nita Kamphuis (District #4)
Ariele Belo (District #7)
Larry Swift (District #9)

Absent: Char Parsley (District #5)
Rita Reandeau (District #6)
Sidney Weldele-Wallace (District #8)

Legal Counsel: Bonnie Terada, Legal Counsel

Superintendent: Rick Hauan

Guests: Jane Mulholland, Assistant Superintendent
Lorana Myers, Federation
Kris Rydecki, Director of Outreach
Carey Price, WSDAA

Recorder: Judy Smith

Interpreters: Roslyn Ward, Don Coates

The meeting was called to order by Allie Joiner, Board Chair at 9:07 a.m. Guests were introduced. It was determined that a quorum was present.

Minutes from May 8, 2009, meeting

Pat Clothier moved that the May 8, 2009, minutes are approved as written. Nita Kamphuis seconded the motion. It was voted on and approved.

Agenda revisions

Pat Clothier made a motion to change the agenda to include Board attendance at WSD's 8th grade graduation ceremonies at 9:30 a.m. Ariele Belo seconded the motion. It was voted on and approved.

Financial Update (Board Finance Committee)

The fourth well has failed and meetings are being held to see what can be done to rectify this situation.

The Board Budget Committee reviewed this year's budget. Year-end monies will be used to purchase technology and academic items that were not ordered due to budget reductions.

The Superintendent and Leadership Team were commended by the Governor's Office on the way the budget reductions were handled. The open communication and methods used to roll out these reductions to staff has been used as a model for other agencies. The Board would like to add their gratitude for a job well done! It is because of the tremendous amount teamwork that the budget reduction process was such a success.

Larry Swift moved that the budget reduction plan with the changes discussed at the May 8, 2009, Board meeting be approved. Pat Clothier seconded the motion. It was voted on and approved.

Reports

- **Rick Hauan, Superintendent**
 - **Informational meetings with staff regarding the budget reduction**
 - Meetings held on May 13th and May 20th were very well received. The Board met with staff members at an informal meeting on Thursday evening, June 4th. The Superintendent thanked the staff and community members for providing input and ideas during the budget crisis.
 - **WSD Administration/WPEA meeting**
 - WSD's administration recently met with WPEA (Washington Public Employees Association). The union was very impressed with the level of detail shared with staff regarding budget reductions. No major issues were brought to the table.
 - **Superintendent's Reception for seniors**
 - The seniors had a great time! The Superintendent presented each senior with a gift during the reception.
 - **E2SHB 1879 fiscal note**
 - WSD was granted the original request of \$50,000. This money will be used for stakeholders meetings, report writing, and rebranding. A rollout plan will be discussed at the September meeting.
- **Jane Mulholland, Assistant Superintendent**
 - **Deafhood**
 - WSD sent 41 students to Deafhood in Tacoma. Allie Joiner gave a brief overview of this event. Students and staff had a great time!
 - **Senior Tease**
 - Seniors were honored during this evening event which was sponsored by the residential department.

- **After school plays**
 - Two student performances were held on May 21st. “A Fairly Stupid Tale” by the elementary students and “Deaf Cinderella” by the middle and high school students. The auditorium was full of spectators and the students did an outstanding job.
 - **Graduation**
 - Larry Swift and Gail Pollock attended WSD’s high school graduation. The students were very involved with the planning of this event. What a great evening!
 - **Field Day**
 - Field Day was an opportunity for day and residential students to get together for an afternoon of fun and games. This event ended with a BBQ for all who attended.
 - **Sexual Education Health Curriculum Proposal**
 - (Handout) Staff is recommending the “FLASH” (Family Life and Sexual Health) curriculum for use next year. The total cost to implement this program would be approximately \$320. The F.L.A.S.H. curriculum is a comprehensive sexuality education curriculum. It was first developed by Public Health – Seattle & King County and has been used throughout the state.
 - Parents will receive information on the F.L.A.S.H. curriculum as well as have the opportunity to review it if they wish.
- Ariele Belo moved to adopt the “F.L.A.S.H.” curriculum. Pat Clothier seconded the motion. After discussion it was voted on and approved*
- **Warren Pratt, Facilities Manager**
 - Construction of the Kastel building is going along very well. Construction progress photos taken over the last month were shared with the group.

Congratulations!

Congratulations to Buffy Hummel, Student Life Counselor, for being chosen to represent the USA on the women’s basketball team at the 2009 Deaflympics which will be held in September in Taipei.

Executive Session

The Board went in Executive Session at 11:20 a.m. until 1:00 p.m. 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 1:00 p.m.

Election of Officers

Larry Swift nominated Pat Clothier to serve as Chair of the Board of Trustees for the 2009/2010 school year. Nita Kamphuis seconded the motion. It was voted on and approved.

Pat Clothier nominated Rita Reandeau as Vice Chair for the 2009/2010 school year. Nita Kamphuis seconded the motion. It was voted on and approved.

July Board Budget Committee meeting

The date of the July budget meeting has changed to Monday, July 20th at 9 a.m. Those Board members involved will be Pat Clothier, Rita Reandeau, and Larry Swift. The Committee will also take tour of the new Kastel building on that day.

2009/2010 Board of Trustees Meeting Calendar

Pat Clothier moved that the changes in 2009/2010 Board meeting schedule as noted below be approved. Larry Swift seconded the motion. It was voted on and approved.

- September 2009 meeting changed to **Friday, September 11th** and will be held at the home of Larry Swift (2306 Glen Kerry Ct., SE, Lacey, WA)
- January 2010 meeting will be a Board Budget Committee meeting (date and location yet to be determined)
- April 2010 meeting changed to **Friday, April 9, 2010**
- June 2010 meeting changed to **Friday, June 11, 2010**

2010/2011 Board of Trustees Meeting Calendar

Pat Clothier moved that the 2010/2011 meeting calendar be established as follows. The meeting location will be determined at a later date. Larry Swift seconded the motion. It was voted on and approved.

- July 2010 (date to be determined) – Board Budget Committee meeting
- August 2010 – no meeting
- September 10, 2010
- October 1, 2010
- November 5, 2010
- December 3, 2010
- January 2011 (date to be determined) – Board Budget Committee meeting
- February 4, 2011
- March 4, 2011
- April 1, 2011
- May 6, 2011
- June 2011 (once a date for the 2011 graduation is set the Board meeting will be held the day after)

The Superintendent and new Chair will be meeting in July to establish a standardized Board agenda (by month) which will be reviewed at the September meeting. They will also discuss reports that need to be completed throughout the year such as:

- Superintendent's evaluation (due July 1st of odd numbered years)
- Facility, revenues, recommendation of action report (due July 1st of even numbered years)
- Report to the legislature regarding the Center (due December 2010)
- Curriculum – months the Board would like updates

Thanks to Allie Joiner

Allie Joiner has done a tremendous job as Board Chair this past year. Thanks Allie! Hand wave!!

Adjournment

Nita Kamphuis moved that the meeting be adjourned. Pat Clothier seconded the motion. It was voted on and approved. The meeting adjourned at 2:37 p.m.

Allie "AJ" Joiner, Chair
WSD Board of Trustees

Rick Hauan, Superintendent
Washington School for the Deaf

Date

Date

Director/Superintendent Reports September 11, 2009

Rick Hauan, Director

- Center discussion
- SRVOP (Shared Reading Video Outreach Program) move
- New hires
- DeafNation Expo 2009
- Cottage staffing

Jane Mulholland, Superintendent

- Opening of school year 2009/2010
- September 25th activities
- Behavioral support
- AEBPD (ASL English Bilingual Professional Development)

Washington School for the Deaf Board of Trustees Calendar

2009/2010 School Year

Date	Type of Meeting	Location
<i>July 20, 2009</i>	<i>Board Budget Meeting</i>	<i>WSD</i>
<i>August 2009</i>	<i>No meeting</i>	<i>--</i>
<i>September 11, 2009</i>	<i>Board meeting</i>	<i>Larry Swift's home/Olympia</i>
<i>October 2, 2009</i>	<i>Board meeting</i>	<i>WSD</i>
<i>November 6, 2009</i>	<i>Board meeting</i>	<i>District #2 (tentative)</i>
<i>December 4, 2009</i>	<i>Board meeting</i>	<i>WSD</i>
<i>January 2010 (date to be determined)</i>	<i>Board Budget Meeting</i>	<i>To be determined</i>
<i>February 5, 2010</i>	<i>Board meeting</i>	<i>WSD</i>
<i>March 5, 2010</i>	<i>Board meeting</i>	<i>WSD</i>
<i>April 9, 2010</i>	<i>Board meeting</i>	<i>WSD</i>
<i>May 7, 2010</i>	<i>Board meeting</i>	<i>District #5 (tentative)</i>
<i>June 11, 2010</i>	<i>Board Meeting</i>	<i>WSD</i>

2010/2011 School Year

Date	Type of Meeting	Location*
<i>July 2010 (date to be determined)</i>	<i>Board Budget Meeting</i>	
<i>August 2009</i>	<i>No meeting</i>	
<i>September 10, 2010</i>	<i>Board meeting</i>	
<i>October 1, 2010</i>	<i>Board meeting</i>	
<i>November 5, 2010</i>	<i>Board meeting</i>	
<i>December 3, 2010</i>	<i>Board meeting</i>	
<i>January 2011 (date to be determined)</i>	<i>Board Budget Meeting</i>	
<i>February 4, 2011</i>	<i>Board meeting</i>	
<i>March 4, 2011</i>	<i>Board meeting</i>	
<i>April 1, 2011</i>	<i>Board meeting</i>	
<i>May 6, 2011</i>	<i>Board meeting</i>	
<i>June 2011 (day after graduation)</i>	<i>Board Meeting</i>	

*Locations for the 2010/2011 school year are yet to be determined)

**Washington Center for Childhood Deafness and Hearing Loss
Meeting Schedule 2009-2010**

Core Meetings

October 15, 2009 – North Puget Sound Area

December 10, 2009 – Tri-cities

*June 3, 2010 – Spokane

October 7, 2010 – Olympia Area

Stakeholder Meetings

January 12, 2010 Anacortes Area – ESD 189

January 13, 2010 Seattle Area – ESD 121

February 2, 2010 WSD

February 3, 2010 Kelso-Longview area – ESD 112

March 2, 2010 Olympia Area – ESD 113

March 3, 2010 Bremerton-Peninsula Area – ESD 114

April 19, 2010 Tri-Cities – ESD 123

April 20, 2010 Spokane – ESD 101

May 4, 2010 Yakima – ESD 105

May 5, 2010 Wenatchee – ESD 171

*Tentative

All dates subject to change and will be posted on our website and published.

INFORMATIONAL ITEMS

Behavioral Referrals (BRFs) - 2008/2009 School Year Final

THREE YEAR COMPARISON - BEHAVIORAL REFERRAL FORMS (BRFs)

<i>Month</i>	2008-2009 School Year			2007-2008 School Year			2006-2007 School Year		
	<i>Enrollment</i>	<i>Days in Month</i>	<i># BRFs</i>	<i>Enrollment</i>	<i>Days in Month</i>	<i># BRFs</i>	<i>Enrollment</i>	<i>Days in Month</i>	<i># BRFs</i>
August	109	5	2	N/A	N/A	N/A	N/A	N/A	N/A
September	109	20	55	103	18	34	117	22	55
October	110	23	97	104	27	78	118	26	121
November	113	16	31	106	22	62	115	23	122
December	113	15	26	107	18	79	113	13	50
January	114	19	51	110	22	41	113	25	99
February	114	19	108	109	24	54	114	23	91
March	113	20	87	110	25	64	114	25	111
April	112	19	72	111	22	53	116	20	80
May	112	19	68	112	25	72	116	26	78
June	100	5	12	112	16	25	116	13	29

Budget Summary for the Board of Trustees

2008-09 School Year as of June 2009

Operating Budget - Annual - July 2008 through June 2009

Agency Annual Budget	\$8,792,000
Revenue Received - Outreach Contracts	\$7,313
Year to Date Expenditures	<u>\$8,773,849</u>
Budget Balance for the year	\$25,464

FISCAL YEAR END

Operating Budget (By Department)

Department	Annual Budget	Expenditures to Date	Balance Until Year End
Administration	\$910,859	\$889,109	\$21,750
School for the Deaf - Vancouver:			
<i>Academic Program</i>	\$2,050,268	\$2,108,256	\$57,988
<i>Residential Program</i>	\$1,416,184	\$1,457,437	\$41,253
<i>Transportation Costs</i>	\$829,473	\$927,539	\$98,066
<i>Facilities</i>	\$730,084	\$662,491	\$67,593
<i>Support Services</i>	\$1,155,954	\$1,152,066	\$3,888
<i>Special Activities</i>	\$92,000	\$73,881	\$18,119
Agency Indirect Costs	\$922,415	\$867,497	\$54,918
Statewide Outreach	\$529,345	\$534,056	\$4,711
Post Grad Program	\$162,731	\$101,517	\$61,214
Regional Center 1	\$0	\$0	\$0
Regional Center 2	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Balances	\$8,799,313	\$8,773,849	\$25,464

Operating Budget (By Object)

Object	Annual Budget	Expenditures to Date	Balance Until Year End
Salaries	\$5,055,532	\$5,083,795	\$28,263
Benefits	\$1,590,011	\$1,593,891	\$3,880
Goods & Services	\$1,979,721	\$1,851,637	\$128,084
Travel	\$96,913	\$113,947	\$17,034
Equipment/Software	\$77,136	\$259,006	\$181,870
Reimbursements - See Notes	<u>\$0</u>	<u>\$128,427</u>	<u>\$128,427</u>
Balances	\$8,799,313	\$8,773,849	\$25,464

Capital Budget - Biennial

Minor Public Works Biennial Budget	\$1,325,000	New Construction Biennial Budget	\$10,900,000
Expenditures to Date	\$1,325,000	Encumbrances to date to Date	\$10,900,000
Estimated Future Expenditures	<u>\$0</u>	Estimated Future Expenditures	<u>\$0</u>
Budget Balance	\$0	Budget Balance	\$0

Operating Budget By Department for the Month of June 2009

Department	Budget	Expenditures for the Month	Balance for the Month	Balance from the Previous Month	Current Balance YTD
Administration	\$77,475	\$139,684	\$62,209	\$83,962	\$21,753
School for the Deaf - Vancouver:					
<i>Academic Program</i>	\$175,362	\$190,480	\$15,118	\$42,870	\$57,988
<i>Residential Program</i>	\$65,507	\$68,627	\$3,120	\$38,133	\$41,253
<i>Transportation Costs</i>	\$69,565	\$55,899	\$13,666	\$111,732	\$98,066
<i>Facilities</i>	\$59,391	\$61,424	\$2,033	\$69,626	\$67,593
<i>Support Services</i>	\$86,561	\$98,048	\$11,487	\$15,372	\$3,885
<i>Special Activities</i>	\$0	\$0	\$0	\$18,119	\$18,119
Agency Indirect Costs	\$51,332	\$89,178	\$37,846	\$92,764	\$54,918
Statewide Outreach	\$48,536	\$61,452	\$12,916	\$8,205	\$4,711
Post Grad Program	\$11,670	\$6,714	\$4,956	\$56,258	\$61,214
Regional Center 1	\$0	\$0	\$0	\$0	\$0
Regional Center 2	\$0	\$0	\$0	\$0	\$0
Balances	\$645,399	\$771,506	\$126,107	\$151,571	\$25,464

Operating Budget By Object for the Month of June 2009

Object	Budget	Expenditures for the Month	Balance for the Month	Balance from the Previous Month	Current Balance YTD
Salaries	\$373,275	\$363,879	\$9,396	\$37,659	\$28,263
Benefits	\$120,684	\$120,905	\$221	\$3,659	\$3,880
Goods & Services	\$137,343	\$185,123	\$47,780	\$175,864	\$128,084
Travel	\$7,669	\$2,386	\$5,283	\$22,317	\$17,034
Equipment/Software	\$6,428	\$107,965	\$101,537	\$80,333	\$181,870
Reimbursements from Others	\$0	\$8,752	\$8,752	\$119,675	\$128,427
Balances	\$645,399	\$771,506	\$126,107	\$151,571	\$25,464

Previous Monthly Balance **\$151,571**

Current Monthly Balance **\$25,464**

Gain/Loss for the Month **\$126,107**

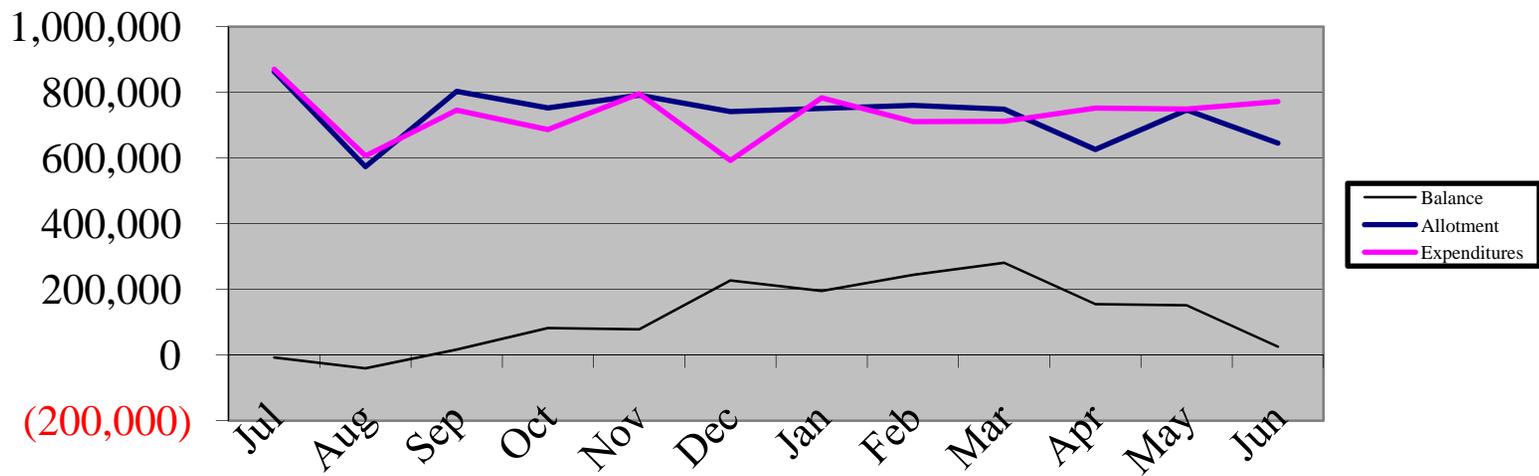


Project for Fiscal Year End **Balanced**

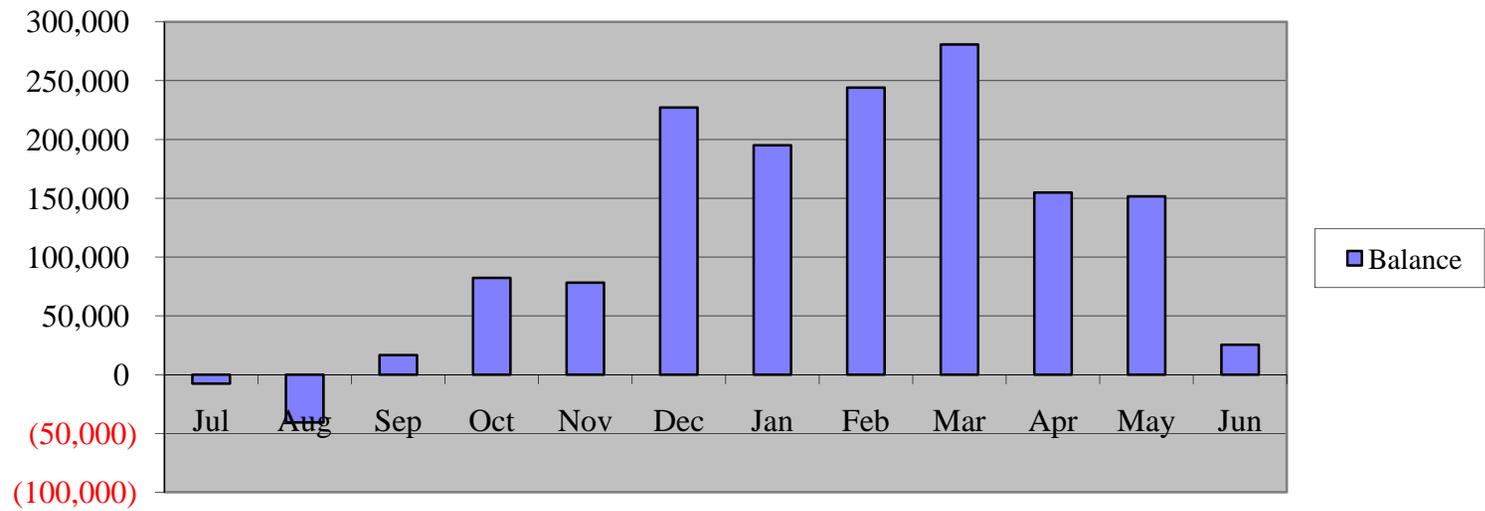
Notes:

1. *Reimbursements* are a recovery of expenses such as USDA, paid meals, SRVOP administrative fee, etc.
2. *In April there is a \$151,000 reduction in our allotments due to the 1st supplemental budget passed by the legislature.*
3. *In June there is an increase of \$28,000 for the 2nd supplemental budget.*

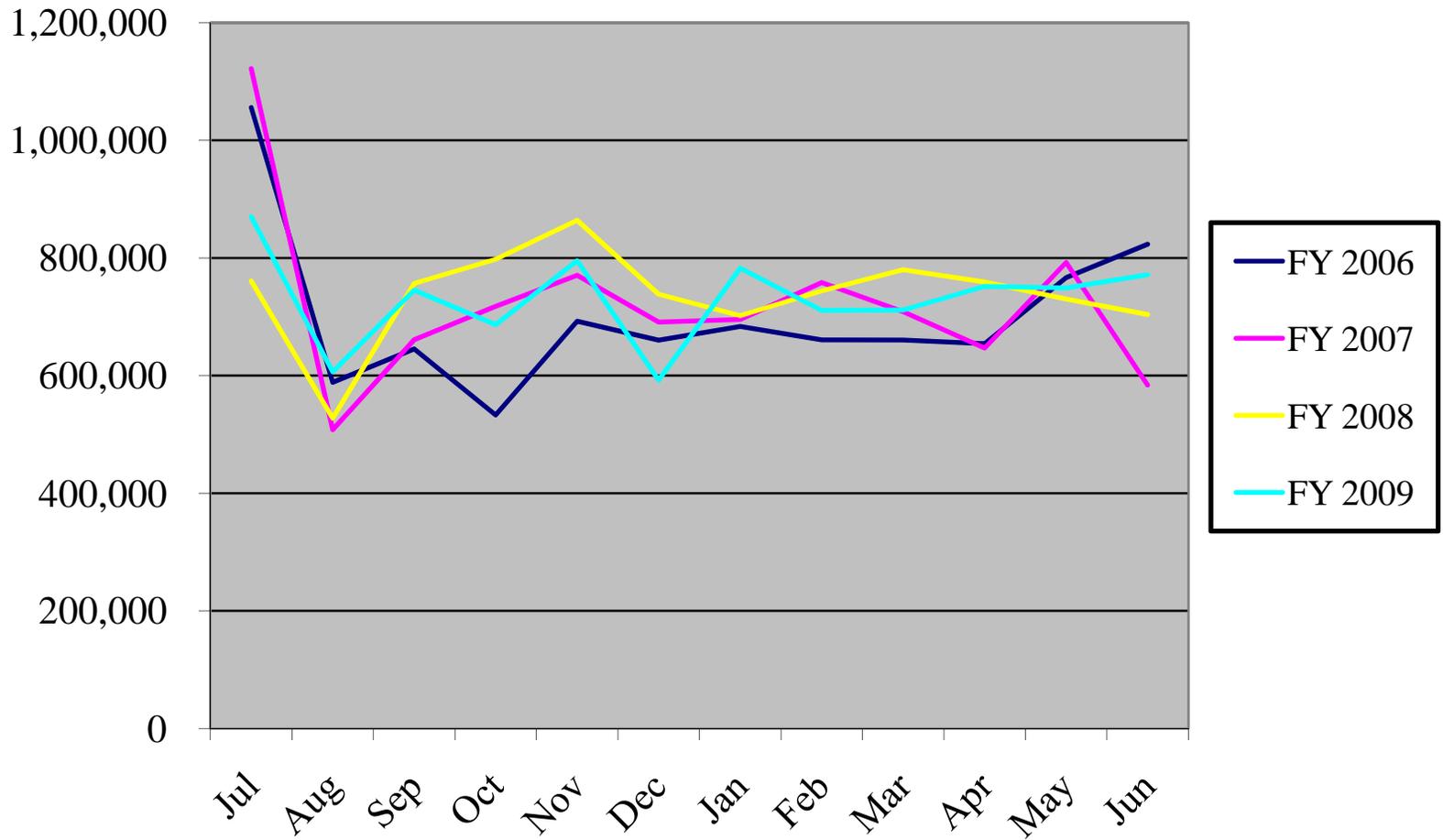
Allotment vs Expenditures FY 2009



Monthly Balances FY 2009



WSD Expenditures by Month & Year



**Washington School for the Deaf
Performance Measures
2007/2009 Biennium**

MATHEMATICS

Percentage of students showing one-year's growth in mathematics

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				70%
Actual	N/A	N/A	N/A	32%

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				70%
Actual	N/A	N/A	N/A	54%

Footnote: All academic assessment instructions include: state testing (e.g. WASL, WASS, and DAW); Star Math/Reading; and standardized classroom based assessments. A pre-test will be conducted in the fall and the post-testing will be done in the spring of each academic year. The results of the two tests will be compared to determine growth. The measure represents the percentage of students who have demonstrated one year's growth.

READING

Percentage of students showing one-year's growth in reading

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				75%
Actual	N/A	N/A	N/A	47%

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				75%
Actual	N/A	N/A	N/A	38%

Footnote: All academic assessment instructions include: state testing (e.g. WASL, WASS, and DAW); Star Math/Reading; and standardized classroom based assessments. A pre-test will be conducted in the fall and the post-testing will be done in the spring of each academic year. The results of the two tests will be compared to determine growth. The measure represents the percentage of students who have demonstrated one year's growth.

WRITING

Percentage of students showing one-year's growth in writing

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				75%
Actual	N/A	N/A	N/A	17%

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				75%
Actual	N/A	N/A	N/A	46%

Footnote: All academic assessment instructions include: state testing (e.g. WASL, WASS, and DAW); Star Math/Reading; and standardized classroom based assessments. A pre-test will be conducted in the fall and the post-testing will be done in the spring of each academic year. The results of the two tests will be compared to determine growth. The measure represents the percentage of students who have demonstrated one year's growth.

JOB TRAINING AND WORK EXPERIENCE

The number of students in on campus vocational training activities preparing students for post graduation work opportunities

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	6	6	6	6
Actual	18	21	8	33

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	6	6	6	6
Actual	15	16	19	17

Footnote: The target numbers represent the number of students in any quarter who are taking part in training opportunities provided on-campus.

OFF CAMPUS TRAININGS

Number of students (ages 16-21) placed in off campus work training sites.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	8	8	8	8
Actual	16	20	18	3

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	8	8	8	8
Actual	5	8	12	7

Footnote: The target represents the number of students actually in off-campus training per quarter.

DISTANCE LEARNING

Number of distance learning courses developed and maintained providing direct instruction to students who are deaf or hard of hearing remaining in their home school district.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				3
Actual	N/A	N/A	N/A	2

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				3
Actual	N/A	N/A	N/A	2

Footnote: The target represents the number of maintainable courses developed annually.

PARTNERSHIPS

Establish statewide partnerships with local school districts and other agencies to provide direct service or support service for children who are deaf or hard of hearing.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	5	20	20	20
Actual	12	33	18	21

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	5	20	20	20
Actual	16	16*	32	35

Footnote: This measures the number of partnerships that exist in any quarter that will last for the school year. This is not a cumulative number.

*Due to extreme weather conditions travel was extremely difficult during the month of December 2008

STUDENT SAFETY

The number of students who receive a serious infraction for physical aggression.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	0	0	0	0
Actual	0	0	2	2

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	0	0	0	0
Actual	2	7*	4	4

Footnote: The target represents the number of students who receive a serious infraction for physical aggression that could result in suspension from school.

*This included five students; four with one infraction each and one with three infractions

OUTREACH IMPACT

Number of deaf and hard of hearing students in school districts (not enrolled in WSD) receiving consultations, evaluations, and other services.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target		20	20	20
Actual	N/A	50	76	58

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target		20	20	20
Actual	N/A	35	72	104

Footnote: This number of students served through outreach does not include the SRVOP numbers.

ENROLLMENT

Number of students enrolled on the Vancouver campus.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	120	120	120	120
Actual	103	107	110	112

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	120	120	120	120
Actual	109	113	114	112

Footnote: This number corresponds with the student count submitted monthly to the Office of the Superintendent of Public Instruction.

WAITING LIST

Number of applicants that are currently on the waiting list for entry into the Vancouver campus residential program.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	0	0	0	0
Actual	12	5	6	7

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target	0	0	0	0
Actual	1	1	0	0

Footnote: This measure will determine if there is the need for further expansion of the program.

SUCCESS AFTER GRADUATION

Percentage of students pursuing post-secondary education or are gainfully employed within two years of graduation.

2007/2008	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				70%
Actual	N/A	N/A	N/A	37%

2008/2009	July – Sept.	Oct. – Dec.	Jan. - March	April - June
Target				70%
Actual	N/A	N/A	N/A	90%

Footnote: None

Washington State Center for Childhood Deafness and Hearing Loss

Board of Trustees

