

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
BOARD OF TRUSTEES MEETING
Fife School District
January 22, 2013**

Board Members: Allie Joiner (District #2)
Nita Kamphuis (District #4)
Char Parsley (District #5)
Rita Reandeau (District #6)
Ariele Belo (District #7)
Sidney Weldele-Wallace (District #8)

Absent: Val Ogden (District #3)
Larry Swift (District #10)

Director: Rick Hauan

Superintendent: Jane Mulholland
Legal Counsel: Bonnie Terada

Recorder: Judy Smith,

Interpreters: Julie Moore, Marc Schmitz

Guests: Kris Ching, Outreach Director
Carol Carrothers, WSDS (Washington Sensory Disabilities Service)
Jessica Sydnor, Business Services Coordinator
Kathryn Coleman, Director of Special Ed., Central Kitsap SD

The meeting was called to order by Nita Kamphuis, chair, at 1:11 p.m. It was determined a quorum was present. Guests were introduced.

Minutes – November 29/30, 2013, meeting

Rita Reandeau moved to approve the November 29/30, 2013, meeting minutes. Ariele Belo seconded the motion. It was voted on and approved.

Reports

Finance Committee

- CDHL's request for exemption from the Governor's Executive Order requiring all small agencies use Small Agency Client Services (SACS) has been approved. SACS will close out the biennial budget cycle which ends June 30, 2013. Jessica Sydnor will bring a proposed transition flow chart to the February 8th Board meeting. Posting for additional staff will begin the second week of March with an anticipated hire date of April 1st.
- On-call and overtime costs are down. There are no fiscal concerns at this time.

Rick Hauan, Director

- Work on the auditorium is underway and proceeding quickly. It is scheduled to be open for graduation in June.
- The PESB (Professional Educators Standards Board) has asked the Director to be part of a committee tasked with putting together recommendations for the legislature as mandated in House Bill 1144 ("Regarding qualifications for educational interpreters".) HB 1144 requires the professional education standards board to adopt performance standards for educational interpreters. Cheryl Johnson (Colorado) will facilitate the committee's work under the oversight of PESB.
- Requests for services by Listen & Talk are growing rapidly. May need to add additional dollars to this partnership next school year.
- The Director will give a presentation to the Colorado Hands & Voices group in February. They are interested in how CDHL offers service delivery in the state of Washington.
- The Director will give a presentation on CDHL services at Seattle Children's Hospital on February 13th.
- CDHL/WSD Updates with staff: Rick Hauan, Jane Mulholland, Kris Ching, and Carol Carrothers recently met with staff to talk about activities both on and off campus.
- Respect & DHH Collaboration meetings are held quarterly. The Respect meeting is for administrators to discuss issues and needs in their district. The DHH Collaboration meeting is for teachers and related service providers.
- The Statewide Outreach Team meeting will be held tomorrow at the Fife School District.

Jane Mulholland, Superintendent

- Attended a Gallaudet University course in January; "A Brief Introduction to the Structure of ASL." The course covered four major topics: phonology, morphology, syntax, and sociolinguistic applications. The presenter was Miako Rankin, assistant professor in the Department of Linguistics at Gallaudet. Several more courses in linguistics will be offered in the coming months.
- A Transition Services Visioning meeting will be held at WSD on February 12th. Both local and statewide stakeholders have been invited to participate. The purpose of the meeting is to share ideas, gather feedback, with the goal of creating a five-year transition plan.
- Attending the National Summit on Deaf Education in Austin, Texas on January 29-31. The focus this year is positive student outcomes, graduation, and transition to postsecondary education and training.
- Allie Joiner, Rick Hauan, Jane Mulholland, and John Bresko (OSPI) will be presenters at two breakout sessions at the upcoming CEASD Conference.
- Kris Ching, April McArthur, and Carol Carrothers will be keynote presenters at the National Outreach Conference (NOC). Both the CEASD and NOC conferences will be held in April at the Arizona School for the Deaf in Tucson.
- Child First campaign presentations have been given to the Leadership team and academic department. Future presentations will be given to the Statewide

Outreach Team at their meeting tomorrow and WSD's residential department in February.

- Principal Bill Newell is retiring at the end of this school year. Next year WSD will have both elementary and secondary principals. The elementary principal will also take on additional supervisory responsibilities.
- The Superintendent of the New Mexico School for the Deaf has expressed interest in our preschool program and how it is set up.

Jessica Sydnor, Human Resources/Business

Two major recruitments

- Secondary principal position (fill by spring 2013)
- ASL aide who will assist April McArthur on campus

Kris Ching, Outreach Director (Birth to preschool)

- (Handout) Seattle Children's Hospital fall/winter 2013 "The Communication Station". This edition features an article titled "Center for Childhood Deafness and Hearing Loss" by Kris Ching.
- Recently attended a two week intensive training "Professional Preparation in Cochlear Implants." This training focused on developing listening and spoken language for parents who choose that modality of communication for their children. The training was also attended by Kerianne Christie and Jane Tabor.
- CDHL is partnering with DOH (Department of Health) and DEL (Department of Early Learning) to develop a data system to track families who need services throughout the state. A meeting will be held February 1st to discuss next steps and timelines.
- A goal is to set up a Deaf mentor program. A Deaf Mentor curriculum available through Utah State University SKI-HI Institute. They also provide training to set up a program. Kris will keep the Board updated on this project.

Carol Carrothers, Outreach Director (Preschool to age 21)

- Have received several requests for interpreter assessment.
- The two student speakers at the November 30th Board meeting have been invited to be keynote speakers at the Combined Summer Institute (CSI) this summer in Wenatchee.
- Transition specialist, Jennifer White, has been added to the Statewide Outreach Team. Jennifer has an extensive background in working with Deaf and Deaf-Blind students.

Policy #2151 – 2nd reading

- Suggested changes by legal counsel will be made and the policy will be on the February 8th agenda for a 3rd reading.

Board topics:

- If you wish to add a topic to this agenda item, please let Judy Smith know prior to the meeting.
- School safety
 - A letter went out to parents shortly after the school shooting in Connecticut. A copy of the letter is included in the Board packet.

- Monthly fire drills are held on WSD's campus. Earthquake and lockdown drills are also held each year.
- A special Leadership Team meeting has been set up to review emergency procedures. Current documents will be reviewed and information will be updated and sent to staff. Additional training will be held, if needed.

The New CDHL

- This topic was reviewed at the last meeting and no further discussion is needed at this time.

The meeting went into recess at 3:44 p.m.; the meeting reconvened at 6:21 p.m.

Next meeting

- February 8th – DES building (1500 Jefferson/Olympia)

Adjournment

Seeing no objections the meeting was adjourned at 2:29 p.m.



Nita Kamphuis, Chair
CDHL Board of Trustees



Rick Hauan, Director
CDHL

2/8/13

Date

2/8/13

Date