

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
BOARD OF TRUSTEES MEETING
Department of Enterprise Services/Olympia
February 8, 2013**

Board Members: Allie Joiner (District #2)
Nita Kamphuis (District #4)
Char Parsley (District #5)
Sidney Weldele-Wallace (District #8)
Larry Swift (District #10)

Absent: Val Ogden (District #3)
Rita Reandeau (District #6)
Ariele Belo (District #7)

Director: Rick Hauan

Superintendent: Jane Mulholland
Legal Counsel: Bonnie Terada

Recorder: Judy Smith,

Interpreters: Julie Moore, Dawn Pidgeon

Guests: Jessica Sydnor, Business Services Manager
Lorana Myers, Program Specialist
Eric Raff, Office of Deaf & Hard of Hearing

The meeting was called to order by Nita Kamphuis, chair, at 12:34 p.m. It was determined a quorum was present.

Minutes – January 22, 2013, meeting

Changes to the minutes published in the Board packet:

*Page 1: Remove table with November 29, 2012

*Page 3: Second bullet should read: The Superintendent of the New Mexico School for the Deaf has expressed interest in our preschool program and how it is set up.

Char Parsley moved to approve the January 22, 2013, meeting minutes with the changes noted above. Sidney Weldele-Wallace seconded the motion. It was voted on and approved.

Reports

Rick Hauan, Director

- Recently attended the CEASD National Summit in Austin, Texas. The topic for this year's meeting was "Transition from Secondary Education to Postsecondary Options." It was great to interact with the different teams.
- Statewide Outreach Team meeting, held January 23rd, was outstanding. The interaction between all communication modalities was great to watch. Districts are very appreciative of the work this team is doing throughout the state.
- Scaffolding is up in the auditorium and work is progressing extremely well.

Jane Mulholland, Superintendent

- Toured the Texas School for the Deaf and had an opportunity to meet with several departments. What a great experience!
- The CEASD National Summit in Austin, Texas was very worthwhile. Many people were interested in what's happening in Washington. The Iowa School for the Deaf superintendent is interested in either bringing a group of people to Washington, possibly in conjunction with the April CDHL outreach meeting, or having a core group of people from CDHL/WSD go to Iowa so they can learn more about what we are doing.
- WSBC/WSCC (Western States Basketball Classic/Western States Cheerleading Classic) was held January 30 – February 3, at the Phoenix Day School for the Deaf. The boys team came in 6th and the girls team was 4th. Both teams received the Sportsmanship Award and a member of the girls team was given the Most Outstanding Player award. Congratulations to all!
- WSD will host the 2014 WSBC/WSCC tournament to be held January 29 – February 1st.
- WSD is hosting a "Transition Services Visioning" meeting February 12 with participants from all over the state, including BOT member Allie Joiner. The goal is to share ideas and gather feedback for a five-year plan.
- Child First Campaign information was presented at the January Statewide Outreach Team meeting. The Power Point was shared with the team afterward and all team members are encouraged to take this message to the various groups within their networks. Some of the Team members have begun making presentations and they are being met with enthusiasm.
- The Superintendent was asked to write an article for Odyssey magazine, which is published by Gallaudet's Laurent Clerc National Deaf Education Center. A copy of the article will be emailed to Board members.

Jessica Sydnor, Business/Human Resources

- Secondary principal recruitment: Eight candidates have submitted applications
- The ASL Aide position has been filled.
- April Lynch has started back part-time. She will be in the office on Monday and Tuesday. Welcome back April!
- Colleen Engh, former Nutrition Services Manager, passed away January 23, after a long battle with colon cancer.

Policy #2151 – 3rd reading

Sidney Weldele-Wallace moved to adopt policy #2151 "WSD After School Program", Larry Swift seconded the motion. It was voted on and approved.

Transition Planning for Business Office (Jessica Sydnor, Business Office Manager)

A draft of the "Business and Fiscal Services Transition Strategy and Plan" was distributed and discussed.

- Everyone in the business office will be cross trained.
- An additional fiscal analyst will be hired
- The proposed plan includes:
 - Phases of implementation
 - Business office roles
 - Plan of implementation
 - Timeline for implementation

Kudos to Jessica for great work she has done on this document.

Larry Swift moved to approve the "Business and Fiscal Services Transition Strategy and Plan". Sidney Weldele-Wallace seconded the motion. It was voted on and approved.

Next meeting

- March 1st on the WSD campus in Vancouver

Board Topics

- Eric Raff, Director of the Office of the Deaf and Hard of Hearing (ODHH) shared DSHS (Department of Social and Health Services) reorganization news with the Board.
- Even with the reorganization, ODHH will maintain its high visibility with executive management.
- Legislative issues that affect ODHH were also shared.

Adjournment

Seeing no objections the meeting was adjourned at 2:57 p.m.

Nita Kamphuis, Chair
CDHL Board of Trustees

3/1/13
Date

Rick Hauan, Director
CDHL

3/1/13
Date