

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
BOARD OF TRUSTEES MEETING
June 7, 2013**

Board Members: Allie Joiner (District #2)
Val Ogden (District #3)
Nita Kamphuis (District #4)
Char Parsley (District #5)
Rita Reandeau (District #6)
Sidney Weldele-Wallace (District #8)
Nancy Fitta (District #9)
Larry Swift (District #10)

Absent: Ariele Belo (District #7)

Director: Rick Hauan

Superintendent: Jane Mulholland
Legal Counsel: Bonnie Terada

Recorder: Judy Smith,
Interpreters: Julie Moore, Don Coates

Guests: Jessica Sydnor, Business Services Manager
Piper Gallucci, Teacher of the Deaf
Shauna Bilyeu, Assistant Principal
Wendy Schlitz, School Counselor
Anna Haslund, PHSP participant
Dan Crady, PHSP coordinator
Lorana Myers, Program Specialist

The meeting was called to order by Nita Kamphuis, chair, at 10:50 a.m.

Welcome new Board member!

Welcome to Nancy Fitta, our newest Board member representing Congressional District #9!

Nancy is Director of Special Programs at the Fife School District in Tacoma. Both of her parents graduated from WSD so she is very happy to be "home".

WSD Graduation 2013

Thanks to everyone who attended last night's graduation in the beautiful newly remodeled Lloyd Auditorium. What a great evening!

Post High School Program (Dan Crady, PHSP Coordinator, Anna Haslund, PHSP participant)

Three transition fairs have been held this year; Spokane, Puyallup, and Vancouver. The goal is to add a fourth transition fair in the Seattle area. The tentative schedule for next school year is:

- Spokane – October 26
- Puyallup – January
- Vancouver – May
- Seattle – To be decided

Five PHSP participants graduated the program this year and four new applications have been received so far for fall.

Anna Haslund participated in the PHSP this past year. She has been attending Clark College and would like to become a dance teacher. Anna has volunteered to visit high schools and let students know how beneficial the PHSP has been to her and how it has helped her to become more self-confident and independent.

Thanks to Dan Crady, who has not only represented WSD throughout the state, but is noted for his work in transition on the national level as well.

Guidance Curricula (Wendy Schlitz, School Counselor)

The "Second Steps – A Violence Prevention Curriculum" was taught in the Pre-K through 8th grade classes this school year. The "Steps to Respect", which focuses on bullying prevention, was taught in grades 3-6. There was significant improvement in student awareness from the beginning of the school year to the end. The changes were amazing and many of the students are applying what they have learned in class to home situations.

Next year plans:

- Continue lessons looping grades
- Parent training
- Data collection
- Build on staff training based on survey results

Positive Behavior Intervention System (PBIS) (Piper Gallucci, Teacher of the Deaf, Shauna Bilyeu, Assistant Principal)

PBIS is a 3-tiered system of behavior management:

- General population
- Extra supports
- Intensive support

The specifics of PBIS are:

- Create a positive culture of learning and behaviors
- Framework not a curriculum
- Respects the school culture develops a shared positive culture

- Positive Expectations are clearly defined
- Expectations are taught
- Positive Behaviors are recognized

The elementary department adapted the program to fit students' grade level. Students became Terrier Pups and received a "Paw" for good behavior. The secondary students had a "Student of the Month" program which recognized students for positive behaviors.

Thank you to the staff for their great work on the PBIS program!

Minutes – April 19, 2013, meeting

Change: (page 2 – last bullet point) add the word "year" as it should read "..... two to five year....." Sidney moved to approve the April 19, 2013, meeting minutes with the change noted above. Rita Reandeau seconded the motion. It was voted on and approved.

Reports (Due to time constraints oral reports will be limited)

Finance Report (Rita Reandeau, Board member)

- SACS (Small Agency Client Services) has indicated that they will not be closing out the fiscal year. Nita Kamphuis, Board Chair, and Rick Hauan, Director of CDHL, will co-author a letter to SACS which states that closing the books at the end of the fiscal year was part of the agreement.
- Statewide Outreach
 - A management system to track outreach consultations is being drafted which will provide much needed data. This data can be used to track current and future needs throughout the state.
 - CDHL, in partnership with school districts, is hiring three Teachers of the Deaf. The teachers will be located in the following school districts:
 - Sunnyside
 - Pasco
 - Central Kitsap
 - A reporting system is being developed that will help manage the way we work with our partnership consultants and CDHL staff who are on the Statewide Outreach Team.
 - Outreach services are extremely important but we also have to be sensitive to the needs at WSD.
 - CDHL is committed to collaborative governance with school districts to help ease the financial burden in providing legally mandated services to DHH students throughout the state. The "State of Educational Services To Deaf, Deaf-Blind and Hard of Hearing Children and Youth in Washington", submitted to the legislature in December 2010, outlines this commitment.
 - A supplemental budget request will be submitted asking for additional monies so that CDHL can adequately provide resources desperately needed throughout the state.

- The Finance Committee is recommending that the Board approve a revised fee structure for outreach consultation services with the caveat that Statewide Outreach Team representatives emphasize the report submitted to the legislature and CDHL's commitment to assist school districts, students, and families. A copy of the updated letter will be sent to the Board members. The new suggested fee structure is:
 - Initial Consultation: \$400.00
 - Follow-up Visits: \$200.00 per visit

Larry Swift moved to approve the change fee structure as indicated above. Char Parsley seconded the motion. It was voted on and approved.

Jane Mulholland, Superintendent

- The secondary principal position has been reposted. Bill Newell has agreed to stay until the end of September, if needed. If a Principal has not been hired by September 30, Jane Mulholland will assume the position until a qualified person is hired.
- Mark your calendars: September 25th is the Grand Opening of the newly renovated Lloyd Auditorium. The Governor has been invited to attend. Featured entertainment will be well known Deaf performer and comedian, John Maucere.

Executive Session

The Board went into Executive Session at 1:22 p.m. for 30 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 1:50 p.m. and closed for an additional 15 minutes. The meeting reopened at 2:10 p.m.

Election of Chair and Vice-Chair

Allie Joiner nominated Nita Kamphuis to serve as Chair for the 2013/2014 school year. Nancy Fitta seconded the motion. It was voted on and approved.

The nominations for Vice-Chair were tabled to the July 2nd meeting. Sydney Weldele-Wallace said she would be interested in this position for the upcoming school year.

Future meetings

- July 1, 2013: Retreat @ WSD (11 a.m. – 6 p.m.) – cancelled due to government shut down plan.
- July 2, 2013: Board meeting @ WSD (9 a.m. – 2 p.m.) – cancelled due to government shut down plan.
- September 25, 2103: Board meeting @ WSD (11 a.m. – 3 p.m.)

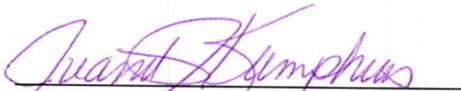
The remaining meetings will be held 10:45 a.m. – 3:30 p.m.

- November 1, 2013 @ WSD
- January 10, 2014 @ WSD
- February 7, 2014 in Olympia
- March 7, 2014 @ WSD

- April 4, 2014 in Spokane
- May 2, 2014 @ WSD
- June 13, 2014 @ WSD (tentative)

Adjournment

Seeing no objections the meeting was adjourned at 3:10 p.m.



Nita Kamphuis, Chair
CDHL Board of Trustees

9/25/13
Date



Rick Hauan, Director
CDHL

9/25/13
Date