

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
BOARD OF TRUSTEES MEETING
February 10, 2012**

Board Members: Allie Joiner (District #1)
Pat Clothier (District #2)
Val Ogden (District #3)
Nita Kamphuis (District #4)
Char Parsley (District #5)
Rita Reandeau (District #6)
Ariele Belo (District #7)
Sidney Weldele-Wallace (District #8)
Larry Swift (District #9)

Director: Rick Hauan

Superintendent: Jane Mulholland

Legal Counsel: Bonnie Terada

Recorder: Judy Smith

Interpreters: Julie Moore, Don Coates

The meeting was called to order by Nita Kamphuis, chair, at 10:45 a.m. It was determined a quorum was present.

Minutes – November 18, 2011 meeting

Val Ogden moved to approve the November 18, 2011, Board meeting minutes. Larry Swift seconded the motion. It was voted on and approved with one abstention (Allie Joiner abstained as she was not present at the November meeting).

Jane Mulholland, Superintendent

- Correction to the Superintendent's report in the Board packet:
 - Post High School Program (PHSP): Dan Crady's meeting with the Evergreen School district was cancelled due to weather. It will be rescheduled at a later date. Dan is meeting with groups around the state discussing the PHSP.
- Student presentations:
 - Board appreciation: January was School Board Appreciation month. Students produced a great video and presented the Board with a banner in appreciation of their support and dedication to the students at WSD as well as deaf/hard of hearing students throughout the state. Students involved in the presentation were: Hattie Reich, Juan Aust, Maria Presidio, and Melissa Bascom. Also, thanks to Teresa Stotler-Martin, Teacher of the Deaf, for coordinating this wonderful presentation. The Board members were very touched by both the video and banner.

- NaNoWriMo – November is National Novel Writing Month (NaNoWriMo). This is the ninth year that WSD students have participated in this program. WSD's school wide word count for 2011 was 204,148. Students shared their work and awards they received. Congratulations to all who participated in this fantastic program!
- WSBC/WSCC – The Western States Basket Classic/Western States Cheerleading Classic (WSBC/WSCC) took place this year at the California School for the Deaf in Fremont.
 - Girl's basketball team took 5th place with individual awards going to Maria and Daniela Chavez.
 - Boy's basketball team took 7th place with individual awards going to Issac Cook and Trevor Dockter.
 - Cheerleading team took 2nd place with individual awards going to Brittany Randant and Tykeaya Terrell.
 - Great job Terriers!

WSD will host WSBC/WSCC in 2014.

- Statewide Open House will be May 10-11, 2012. Flyers have been sent all over the state inviting students (grades 5-12th), parents and professional to attend this event.
- Introduction of Tyler DeShaw, new ASL/Language Arts teacher in the secondary program.
- The Board really appreciates seeing the students and their accomplishments. It is the highlight of each meeting.

Board Finance Committee Meeting

CDHL is operating successfully and is right on track financially at the present time. The Director met with staff at the Department of Enterprise Services regarding dissatisfaction with the work done by SACS (Small Agency Client Services) as well as increased costs. An easier to read financial report will be available to the Board members soon.

Project information:

- Well replacement: new wells have been dug and there is ample water now. In order to complete this project it will cost approximately \$30,000 more than anticipated.
- Auditorium: Funds for the auditorium were not re-appropriated for the 2011-2013 biennium. A request has been submitted to have the funds released so the auditorium program can be completed.

The Board would like meet in the summer to discuss a strategic plan and statewide goals for the future. An additional topic would be to discuss ways to promote the positive things CDHL/WSD is doing and invite other states to visit.

Rick Huan, Director

- Statewide Outreach Team meetings are held once a month. Team members include:
 - CDHL/WSD
 - Rick Huan, Director
 - Kris Ching, Outreach Director

- Renee Charest, Speech Language Pathologist (SLP)
- Carole Kaulitz, SLP
- Chris Newell, School Psychologist
- Jane Tabor, Audiologist
- April McArthur, ASL Specialist
- Shauna Bilyeu, Curriculum & Assessment Coordinator
- Jason Cox, School Counselor
- Cathy Carrodo, Literacy/Academic Support (Tacoma Public Schools)
- Paul Bert, Interpreter Coordinator (Tacoma Public Schools)
- Kelly Rocke, SLP, Deaf & Hard of Hearing Coordinator (Tacoma Public Schools)
- Carol Carrothers (WSDS – Washington Sensory Disabilities Services)
- Rebecca Houghton, School Psychologist, (Highline School District & Seattle Children's Hospital)
- Nancy Madison, Educational Audiologist (Spokane area)
- Jennifer Olson, Educational Audiologist (Cheney School District)
- Maura Berndsen (Listen & Talk)
- Mona Oster (Listen & Talk)
- Amy Kyler (Listen & Talk)
- Amy Hardie (Hope School)
- Gabriela Holzman (Hope School)
- Future additions:
 - School Psychologist (Pasco area)
 - ASL (or Bilingual) Specialist
 - SEE (Signed Exact English) support person
- The Director, Technology Manager, ASL Specialist, and ASL Assistant recently visited the California School for the Deaf in Fremont to look at technology for students and ASL instruction in the classroom. The ASL Specialist and ASL Assistant met with the bilingual specialist and ASL instructors. They had the opportunity to visit classes and discuss technology issues. The Director and Technology Manager met with technical staff at CSFD/Fremont to see what types of technical staff to discuss video storage and to share technology information. Very exciting visit.
- The Director and Superintendent will be attending the CEASD (Conference of Educational Administrators of Schools and Programs for the Deaf) conference on April 27-29. The conference will be held at the American School for the Deaf in Hartford, Connecticut.
- Five staff members will be attending the upcoming The 11th Annual Early Hearing Detection & Intervention Meeting to be held March 5-6th in St. Louis, Missouri.

Policy Review – 1st Reading

Drug Free Schools, Community and Workplace (Policy 5201)

- Wording changes will be made to take into consideration the collective bargaining agreements that are in place at WSD.
- Bonnie will look at legal avenues if a staff member is suspected of being under the influence of alcohol or illegal substances.
- The policy will be brought back for a second reading at the April Board meeting.

Future meetings

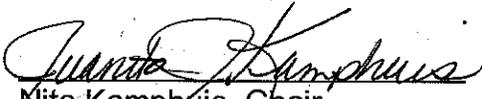
- The April 13, 2012, meeting will be held in Spokane (9 a.m. – 2 p.m.)
 - Further details will be emailed to the Board once final arrangements are made.

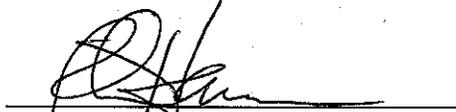
Executive Session

The Board went into Executive Session at 1:53 p.m. for 30 minutes pursuant to RCW 42.30.110(1)(i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation" and 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 2:20 p.m. and closed again for an additional 10 minutes. The meeting reopened at 2:27 p.m.

Adjournment

Val Ogden moved to adjourn the meeting. Rita Reandeau seconded the motion. It was voted on and approved. The meeting adjourned at 2:28 p.m.


Nita Kamphuis, Chair
CDHL Board of Trustees


Rick Huan, Director
CDHL

4/13/12
Date

4/13/12
Date