

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
BOARD OF TRUSTEES SPECIAL MEETING
February 17, 2011**

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

Absent: Allie Joiner (District #1)
Char Parsley (District #5)

Legal Counsel: Bonnie Terada, Legal Counsel

Director: Rick Hauan

Superintendent: Jane Mulholland

Recorder: Judy Smith

The Special Meeting of the CDHL Board of Trustees was called to order by Rita Reandeau, chair, at 3:12 p.m. It was determined a quorum was present.

Thanks to Larry Swift, Pat Clothier, Allie Joiner, and Sidney Weldele-Wallace for their hard work in developing a cover letter and position paper to be sent to the Governor's Policy Office.

Cover Letter

The proposed cover letter to Judy Hartmann, Executive Policy Advisor in the Governor's Office was reviewed and discussed.

Suggested changes:

- 2nd paragraph
 - Extra period at the end of the last sentence
- 3rd paragraph
 - Add "a governing board" after system in the first sentence
 - Change re-consider (last sentence) to reconsider

Pat Clothier moved to accept the proposed letter with the changes noted above. Val Ogden seconded the motion. It was voted and approved.

Position paper

The proposed position paper was reviewed and discussed.

Suggested changes:

- Make the heading more of a confirmation statement rather than a question.
 - “The Board of Trustees has effectively governed the Washington State Center for Childhood Deafness and Hearing Loss and should be retained as a governing board.”
- 4th paragraph
 - Change re-placement (2nd sentence) to replacement.

Nita Kamphuis moved to approve the position paper with the changes noted above. Sidney Weldele-Wallace seconded the motion. It was voted on and approved.

The Board Chair gave Judy Smith permission to sign the letter on her behalf and mail out the above documents the afternoon of February 17th.

Plan for April and June Board meetings

- Board Finance Committee will meet March 24, 2011 @ 5 p.m. at Larry Swift’s house
- **April 15, 2011:** Board will hold this meeting on the WSD campus. The Board Finance Committee will meet at 7:30 a.m. and the Board meeting will be held 9:30 a.m. to 3 p.m.
- **June 8, 2011** (no meeting on June 3rd as originally published): Board Finance Committee to meet from 10-11 a.m. with the Board of Trustees meeting held 11 a.m. – 4:30 p.m.

Pat Clothier moved to approve the meeting changes noted above. Val Ogden seconded the motion. It was voted on and approved.

Accreditation Re-visit

The accreditation team revisited WSD on Wednesday, February 16th. The team was here to review the progress made since their visit in May 2008 when WSD was given provisional accreditation. The reviewers were very impressed with the progress WSD has made in all areas reviewed and was given full accreditation. Congratulations to all involved.

Adjournment

Val Ogden moved to adjourn the meeting. Larry Swift seconded the motion. It was voted on and approved. The meeting adjourned at 4:07 p.m.



Rita Reandeau, Chair
CDHL Board of Trustees

4-15-11

Date



Rick Hauan, Director
CDHL

4/15/11

Date