

**WASHINGTON SCHOOL FOR THE DEAF**  
**BOARD OF TRUSTEES MEETING**  
**October 6, 2006**

*Board Members:*     *Bonnie Decker (District #4)*  
                          *Allie Joiner (District #1)*  
                          *Pat Clothier (District #2)*  
                          *Gail Pollock (District #3)*  
                          *Rita Reandeau (District #6)*

*Absent:*               *Larry Swift (District #9)*  
                          *Sidney Weldele-Wallace (District #8)*

*Legal Counsel:*     *Bonnie Terada*

*Superintendent:*   *Todd Reeves*

*Guests:*             *Rick Hauan, Assistant Superintendent*  
                          *April Rounds, Human Resources Consultant*  
                          *Chuck McCarthy, Business & Operations Manager*  
                          *Dawn Smith, PSO representative*  
                          *Carey Price, WSDAA representative*  
                          *Lorana Myers, Classified staff representative*

*Recorder:*           *Judy Smith*

*Interpreters:*       *Elizabeth Morgan, Don Coates*

*The meeting was called to order by Bonnie Decker, at 10:37 a.m. It was determined that a quorum was present.*

**Colorado Reform (Heather Abraham, Director of Outreach)**

*(Powerpoint presentation) Heather Abraham gave an overview of Colorado Deaf Ed Reform activities. A "Communication Plan for Child/Student who is Deaf/hard of Hearing" was distributed and discussed.*

**GMAP Presentation – WASL (Rick Hauan, Assistant Superintendent)**

*(Powerpoint presentation) Rick Hauan gave a presentation on WASL Information and Results. Beginning with the Class of 2008, students must pass the WASL in order to graduate. Various assessments and interventions available to students were discussed. Future steps will include: preparing students to re-take the test and summer extended programs for WSD students and students throughout the state to prepare them for success on the WASL.*

*Pat Clothier moved that the remainder of the agenda be continued as written. Rita Reandeau seconded the motion. It was voted on and approved.*

### **Minutes from September 8, 2006, meeting**

*Correction to the following area: Policy Development – changed from Pat Clothier to “Bonnie Decker seconded the motion.”*

*Pat Clothier made a motion to approve the September 8, 2006, Board meeting minutes and it was seconded by Gail Pollock. The motion was voted on and approved with one abstention.*

### **Policy Development**

- *Nondiscrimination (Policy 5209)*
  - *Clarify third party involvement in the procedure (Procedure 5209P)*
  - *Pat Clothier moved that Policy 5209 be approved with the understanding that the Superintendent will clarify third party involvement in the procedure.*
- *Sexual Harassment (Policy 5210)*
  - *Correction (last paragraph): add “s” to employee.*
  - *Gail Pollock moved that Policy 5210 be approved with the above correction. AJ Joiner seconded the motion. It was voted on and approved.*
- *Reasonable Accommodation (Policy 5211)*
  - *Pat Clothier moved that Policy 5211 be approved as written. Rita Reandeau seconded the motion. It was voted on and approved.*
- *Prohibition of Harassment, Intimidation and Bullying (Policy 5212)*
  - *Amendment (second paragraph): add additional statutory provisions as recommended by Bonnie Terada, Assistant Attorney General.*
  - *Gail Pollock moved that Policy 5212 be approved with the above amendment. Pat Clothier seconded the motion. It was voted on and approved.*

### **Executive Session**

*The meeting closed at 1:00 p.m. for one hour to discuss individual student and personnel issues with the Superintendent and legal counsel. This Executive Session will also be used to discuss the Superintendent’s evaluation. The meeting reopened at 2:00 p.m. and closed again for an additional 15 minutes. The meeting reopened at 2:15 p.m.*

### **Plan for November 3, 2006, meeting**

- *Report on state reforms*
- *Update on meeting with Val Ogden (Todd Reeves, Gail Pollock)*
- *Updates – Outreach, post-high school*
- *Update on Superintendent’s trip to Washington D.C.*
- *Plan for meeting with legislators in Olympia*

**Adjournment**

*Rita Reandean moved that the meeting be adjourned. Allie Joiner seconded the motion. It was voted on and approved. The meeting adjourned at 2:26 p.m.*