

WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
Held at the Hearing, Speech & Deafness Center/Seattle
November 18, 2005

Board Members: Sidney Weldele-Wallace, Chair (District #8)
Holly Parker-Jensen (District #1)
Pat Clothier (District #2)
Bonnie Decker (District #4)
Duane Sommers (District #5)
Rita Reandeau (District #6)
Larry Swift (District #9)

Legal Counsel: Bonnie Terada, Legal Counsel

Superintendent: Todd Reeves

Recorder: Judy Smith

Interpreters: Elizabeth Morgan, Connie Van Winkle

The meeting was called to order by Sidney Weldele-Wallace, Chair, at 9:23 a.m. It was determined that a quorum was present.

Minutes from October 20, 2005 meeting

Bonnie Decker moved to approve the October 20, 2005, Board meeting minutes Duane Sommers seconded the motion. It was voted on and approved.

IPP Study 2005 Update

The revisions to the draft IPP Study 2005 were reviewed and discussed. Recently several items in the draft report were clarified/revised and submitted to the IPP representative. Additional information on the capital projects will be emailed today. It is unfortunate that the "Advisory Group" meeting did not occur as WSD has established some very valuable partnerships.

Capital project proposals

Issues surrounding proposed capital projects were discussed. The handouts (from Board packet) "Rebuild the Campus on the Current Site" and "Capital Budget Timelines" were discussed. The idea of taking the design and seeing what areas are viable, based on the JLARC study, was discussed. WSD needs the best design possible that includes vocational and outreach opportunities.

Board sub-committees

Board sub- committees are:

- *Budget*
 - *Pat Clothier*
 - *Sidney Weldele-Wallace*

- Rita Reandeau
 - Larry Swift
- Legislative
 - Duane Sommers
 - Larry Swift
- Facilities
 - Bonnie Decker, Chair
 - Holly Parker-Jensen
 - Duane Sommers
 - Larry Swift

Executive Session

The meeting closed at 11:00 a.m. for an Executive Session to discuss individual student and personnel issues with the Superintendent and Legal Counsel until 11:30 a.m. The meeting was reopened at 11:30 a.m. and closed for an additional 25 minutes. The meeting reopened at 11:55 a.m.

December Board meeting

Agenda item:

- *Future meetings at different sites throughout the state. The stakeholders meeting proved very valuable.*
- *Scope of Work letter*

Adjournment

Duane Sommers moved that the meeting be adjourned. Holly Parker-Jensen seconded the motion. It was voted on and approved. The meeting adjourned at 11:58 a.m.