

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS**
Board of Trustees Meeting
May 5, 2017

Board Members: Maria Christianson (District #1) (via Zoom)
Allie Joiner (District #2)
Char Parsley (District #5)
Rita Reandeau (District #6)
Nancy Fitta (District #9)
Larry Swift (District #10)

Absent: Nancy Sinkovitz (District #3)
Nita Kamphuis (District #4)
Ariele Belo (District #7)
Sidney Weldele-Wallace (District #8)

Executive Director: Rick Hauan
Superintendent: Shauna Bilyeu
Legal Counsel: Sarra Yamin
Recorder: Judy Smith
Interpreters: Catherine Thomas, Daniel Mroz

Guests: Tom Galey, Director of Business Operations
Jessica Sydnor, Director of Human Resources
Sarah Decker, Outreach Coordinator
Lorana Myers, Contract Specialist

The board meeting was called to order by Char Parsley, chair, at 9:45 a.m. It was determined a quorum was present.

Approval of meeting minutes

Nancy Fitta moved to approve the March 3, 2017, meeting minutes. Larry Swift seconded the motion. It was voted on and approved.

Agenda Change

- Executive Session will be next on the agenda and an additional Executive Session will be held later in the meeting, if needed

Executive Session

The Board went into Executive Session at 10:05 a.m. for 55 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 11:00 a.m.

2017 Capitol Hill Advocacy Day – March 1, 2017 (Students: Dared Redford, Christian Martinez-White; Teacher: Piper Gallucci)

Four WSD students, along with their Social Studies teacher, Piper Gallucci, traveled to Washington, D.C. They had the opportunity to visit Gallaudet University and various Washington state legislators and take an evening tour of Washington, D.C.

The executive director said how impressed he was with the group of students that went on this trip and was proud of each and very proud of each and every one of them.

The 2018 Hill Day will be on February 28, 2018.

Class of 2017 Senior Trip Update (Seniors: Juan Gayton-Arroyo & Jessane Rogers along with Senior Sponsors: Carly Leannah & Stowe Beecher)

The seniors have changed their plans and are requesting an overnight senior trip to the Silverwood Theme Park, located in Athol, Idaho. Their presentation included a schedule, activities planned, staffing and funding information.

The Board of Trustees is concerned with the costs to WSD (staffing, use of state vehicles, and related travel costs). The liability for the school is quite high for an out of state/overnight trip which does not have an educational component. The Board has previously limited overnight non-school related travel as it relates to class trips.

A guest comment was given and the Board will take it and the new senior trip request under advisement. The senior advisors will be notified by the superintendent of their decision.

Due to the high liability for CDHL, the Board has decided that senior trips will be limited to one day only. The overnight trip to Silverwood Theme Park has been denied.

Larry Swift moved that the Executive Director work with the Superintendent to develop a policy and procedure regarding senior trips. They are to be limited to one day only. Nancy Fitta second the motion. It was voted on and approved.

Upcoming Board meeting dates & virtual attendance

- The Executive Director is unable to attend the June 15th and September 15th meetings
- Retreat – July 25/26, 2017 - Tacoma
 - Discussion topics at these special meetings will include:
 - Policies
 - Clear understanding of CDHL finances
 - Roles and activities that the Board members are responsible for
- Future topics
 - More information regarding CDHL's outreach work such as what are the weak areas and what can be done to address them.
- 2017/2018 school year
 - Meet in strategic locations around the state.

- Virtual meetings
 - Maria will be able to join the June meeting and summer retreat
 - Making an accommodation for infrequent absences is fine but it is not in the best interests of CDHL to have Board members attend virtually.

Process for Executive Director's evaluation letter and approval at next Board meeting.

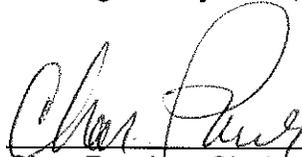
- Rita Reandeau and Larry Swift will prepare a draft letter for the next meeting.

Additional Executive Session

The Board went into Executive Session at 1:00 p.m. for 15 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 1:15 p.m.

Adjournment

One Board member had to leave early. Since there was no longer a quorum and hearing no objection, the meeting was adjourned at 1:15 p.m.



Char Parsley, Chair
CDHL Board of Trustees



Rick Hauan, Executive Director
CDHL

06.15.17
Date

6/20/17
Date

