

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
Board of Trustees Meeting
September 15, 2017**

Board Members: Maria Christianson (District #1)
Allie Joiner (District #2)
Nancy Sinkovitz (District #3)
Char Parsley (District #5)
Rita Reandeau (District #6)
Ariele Belo (District #7)
Sidney Weldele-Wallace (District #8)
Nancy Fitta (District #9)
Larry Swift (District #10)

Absent: Nita Kamphuis (District #4)

Executive Director: Rick Hauan (absent)
Superintendent: Shauna Bilyeu
Legal Counsel: Jennifer Mankowski-Dixon
Recorder: Judy Smith
Interpreters: Catherine Thomas, Daniel Mroz

Guests: Tom Galey, Director of Business Operations
Kris Ching, Outreach Director (Birth to 5)
Sarah Decker, Outreach Coordinator

The board meeting was called to order by Char Parsley, chair; at 9:50 a.m. It was determined a quorum was present.

Approval of meeting minutes

Nancy Fitta moved to approve the June 15, 2017, meeting minutes. Ariele Belo seconded the motion. It was voted on and approved.

Board Finance Committee

CDHL ended the fiscal year in the black. On-call services were higher than expected this past year. The academic department has one less aide but it does not create a safety risk nor an academic impact at this time. Also, additional revenue from outreach services for the last fiscal year is expected and will be added to the 19H fund.

Each state agency was tasked with reducing administrative costs at least 6%. This was accomplished through a reorganization of our Nutrition Services department resulting in the layoff of the nutrition services manager. A part-time program coordinator has been hired to assist with various duties; such as ordering, menu development and catering requests. Jessica Sydnor is the interim supervisor for that department.

The legislature did not approve a statewide capital budget which means no state agency received capital funding. CDHL had requested roof repairs, signage throughout campus and a new badge system. Fortunately, we don't face imminent safety issues. Once a capital budget is approved we can move forward with these much needed repairs and purchases.

Superintendent's report (Shauna Bilyeu)

The new WSD website was shared with Board members. A new CDHL website is in the works and the two sites will be connected through links. The CDHL portion will include outreach services as well as information and resources for parents of infants and toddlers.

Larry Swift made a motion to send a letter to the ESD 112 Board of Directors expressing the Board's thanks to those staff members at ESD 112 who were instrumental in the development of the new WSD website. Maria Christianson second the motion. It was voted on and approved.

Larry Swift made a motion to send a letter to the D.E.A.F. Board of Directors for their generous donations to the staff and students of WSD. Their overwhelming generosity is very much appreciated. Sidney Weldele-Wallace second the motion. It was voted on and approved.

POW (Phoenix (AZ), Oregon and Washington) will happen this weekend. Volleyball and football games will be held along with a practice meet for the Deaf Academic Bowl. Should be an exciting weekend!

Opening ceremonies for Deaf Awareness Week will be held on Monday morning, September 18th. Several state representatives and Vancouver City Council members are expected to attend.

Ginger Speranza, Librarian, has been working closely with the IT department to role out iPads to all students. Students and parents have to sign a use agreement which outlines the rules surrounding the use of the iPads.

Jayne King, a member of the Residential department for over 30 years, retired during the summer. She will be missed by all.

Outreach Coordinator report (Sarah Decker)

Since the operating budget did not pass until June 30th it was difficult to have contracted outreach staff start work on time. Contracts had to be prepared and signed prior to any work beginning. Sarah also expanded on information from her report in the Board packet and discussed possible future process planning changes in order to make scheduling smoother.

Student Activity

Students shared a video created by the Canadian participants from the Flying Hands ASL Literacy Competition. The Canadian students were thrilled with their visit to WSD and look forward to coming back.

MAP (Measures of Academic Progress (Shannon Graham, Curriculum & Assessment Coordinator)

Assessments in reading, language use, and math:

- MAP testing was given to grades 2-12
- Kendall Conversation Proficiency Levels (P-levels) was give to PreK through 6th grade
- New students enrolled at WSD

Analysis has three broad areas:

- New admissions profile & progress
- School-wide Progress
- Department-wide progress (ES, MS, & HS)

A new ELA (English Language Arts) curriculum proposal will be presented to the Board at a future meeting.

Looking forward to investigating other growth trends, such as:

- Secondary ASL data
- Writing samples
- Social & emotional health data

Biz Town Highlights (Cathy Corrado and Lorana Myers)

JA World – Deaf2Deaf Experience is sponsored by CDHL along with a generous grant from DVR. Over 250 (40 school districts) Deaf and Hard of Hearing students from all over the Northwest came to JA World, located in Auburn, for two days of self advocacy and financial liability.

Vendors pay \$250,000 to secure a spot in JA Finance Park where students can become “employees” earning a living, setting up a personal budget and learning how to prioritize household bills.

A great learning experience for students, volunteers and employers. Thanks to Cathy and Lorana for an outstanding job!

Future Board meeting dates:

- Special meeting: December 8, 2017
- February 9, 2018 (Olympia)
- March 9, 2018
- May 11, 2018

- June 14, 2018
- July/August Retreat – Dates to be determined at a future meeting
- September 14, 2018
- October 12, 2018
- November 16, 2018

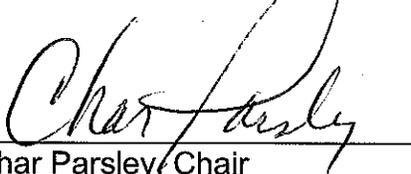
Plan for November 3, 2017 meeting

Suggested topics for future meetings:

- PBIS/BR update
- Student activity at each meeting
- Update regarding Seattle Public Schools
- Policy review
- Meet the new Outreach Director
- Birth to 3 update

Adjournment

Hearing no objection, the meeting was adjourned at 3:05 p.m.



Char Parsley, Chair
CDHL Board of Trustees



Shauna Bilyeu, Superintendent
WSD

11/03/2017
Date

11/3/2017
Date