

**WASHINGTON STATE CENTER FOR  
CHILDHOOD DEAFNESS & HEARING LOSS  
BOARD OF TRUSTEES MEETING  
January 10, 2014**

Board Members: Maria Christianson (District #1)  
Allie Joiner (District #2)  
Nita Kamphuis (District #4)  
Char Parsley (District #5)  
Rita Reandeau (District #6)  
Ariele Belo (District #7)  
Larry Swift (District #10)

Absent: Sidney Weldele-Wallace (District #8)  
Nancy Fitta (District #9)

Director: Rick Hauan

Superintendent: Jane Mulholland

Legal Counsel: Kim Witherspoon, Bonnie Terada

Recorder: Kelly Moore  
Interpreters: Julie Moore, Don Coates

Guests: Jessica Sydnor, Business Services Manager  
Lorana Myers, WSFE Representative  
Kris Ching, Outreach Director (Birth to pre-school)

The meeting was called to order by Nita Kamphuis, chair, at 10:54 a.m.

The board thanked Kelly Moore for taking minutes and wished Judy Smith a quick recovery from her illness.

Nita Kamphuis introduced Kim Witherspoon who will be sitting in for Bonnie Terada as Legal Counsel for part of the meeting.

**Minutes – November 1, 2013**

**Corrections:**

- Page 2:
  - Calendar Planning month from July to June
  - Spokane Community College to Spokane Falls Community College
- Page 3
  - Change loose to lose.

Char Parsley moved to approve the November 1, 2013, meeting minutes with the changes noted above. Allie Joiner seconded the motion. It was voted on and approved.

### **New Board of Trustees Member**

The Board welcomed new member Maria Christianson (District #1.) What a great addition to the team!

### **Governor's Goal Council Meeting on World Class Education and Implementation of HB1144**

The Executive Director distributed a draft working document titled "The Center for Childhood Hearing Loss (CDHL) and implementation of HB1144" regarding testimony before the Education Committees of both the House and Senate. Discussion was held regarding this draft document along with the following three questions from the Governor's Goal Council Meeting.

- Why is this priority?
- How are we doing?
- What are we working on?

CDHL sent a survey to 245 educational interpreters asking if they would like to participate in state sponsored trainings designed to get them ready to meet the requirement of a 3.5 on the Educational Interpret performance Assessment. There was a 4% return on the survey.

Using the survey results information, a training plan for educational interpreters across the state was discussed and presented to the Board.

- CDHL will partner with Spokane Falls Community College to provide instruction to educational interpreters through distance education.
- OSPI has reallocated more funding for educational interpreter training during the summer of 2014, 2015 and 2016, to try and meet the fall 2016 deadline.

Larry Swift requested a report be submitted to the board periodically as to how implementation of HB1144 is progressing.

*Due to time constraints the Strategic Plan 2014-2019 Rough Structure agenda item was moved to March.*

### **Board Policies & Protocols Report**

Char Parsley, Nita Kamphuis, Allie Joiner and Rita Reandeanu submitted the following documents for discussion.

- CDHL Board of Trustees's Committee Chair Rotation Policy
- CDHL Board Rotation Schedule
- CDHL Board of Trustees Committee Policy
- CDHL Board Member Self-Evaluation

Char Parsley will email Judy Smith CDHL Board Member self-evaluations. Board members will complete the evaluation and send it to Judy Smith who will compile results for the March Retreat.

**Policy Review**

*Isolation and Restraint of Students with IEPs and Section 504 Plans/Policy 3247*  
The policy will be up for a 2<sup>nd</sup> reading at the February meeting

**Accreditation Survey**

Board of Trustee members took the CDHL Accreditation Survey. Results will be emailed to the Board and discussed at the March retreat.

**Student involvement in future Board Meetings**

Jane Mulholland suggested a time change for future meetings to make it more accommodating for student attendance.

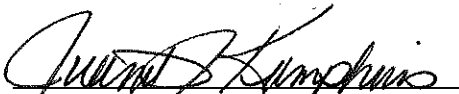
Jane Mulholland invited Board members to the Flying Hands ASL Poetry Completion on March 6, 2014, here at Washington School for the Deaf.

**RCW 72.40.015 Center for Childhood Deafness and Hearing Loss – Functions.**

Rick submitted the above document to Board members and asked them to review it for future discussions.

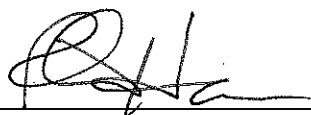
**Adjournment**

Seeing no objections the meeting was adjourned at 3:07 p.m.



Nita Kamphuis, Chair  
CDHL Board of Trustees

3/7/14  
Date



Rick Hauan, Executive Director  
CDHL

3/7/14  
Date