

## Minutes of Special Board Meeting of October 27, 2010

Vice President Rick Hendricks called the Special October 27 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:15 p.m.

**Present: Sherm Voiles, Richard Hendricks, Jeff DeMarre, Greg Hanon**

Dr. Gil Mendoza, Superintendent; Craig Spencer, Assistant Superintendent; Debra Barlow, Executive Director, Human Resources; Deb Campbell, Executive Director, Business Services; Erin LaVerdiere, Executive Director, Teaching & Learning; Susie Lynch, Director, Research & Assessment; Hillery Berteaux, SEA President; Marilee Hill-Anderson, Director, STARR Project; Amy Orm, Online Learning Administrator; Tracy Davis, Technology Integration Specialist; Mandy Jowett, Recording Secretary.

Visitors: 0

### Flag Salute

### Excused Absence

Board Vice President Rick Hendricks excused President Mike Pavlik from the meeting.

### Approval of Agenda

Moved by Greg Hanon that the Board approve the agenda as presented: Seconded by Sherm Voiles. Motion unanimously carried.

### Reports

#### **a. Online Learning**

Amy Orm, Online Learning Administrator, and Tracy Davis, Technology Integration Specialist, gave the Board an update on the online program launched in the fall. The District's two high schools each have an online lab with 20 computers and a manager. Students can receive initial credit and credit recovery, attend onsite or offsite, and full-time or part-time. There is high interest in the program; 171 students were registered as of October 1. The District has retained and gained students since the program's implementation primarily because it can meet a variety of student learning needs. The new program will also provide an economical summer school option.

#### **b. Measures of Academic Progress (MAP)**

Susie Lynch, Research and Assessment Director, provided an overview of the Northwest Evaluation Association's MAP system and gave the Board members an opportunity to participate in a math test. MAP computerized non-timed adaptive tests provide teachers with the information they need to develop targeted instruction. The District will use MAP for testing in reading and math and will administer the tests several times a year to measure student growth and to identify strengths and weaknesses. MAP testing has just started in our schools and teachers are very excited about using assessment information for instructional planning.

### New Business

#### **a. Board Policy: Boundary Invasion - First Reading**

Deb Barlow, Human Resources Executive Director, briefed the Board on the context for the new policy regarding maintaining professional staff/student boundaries to prevent sexual grooming and sexual misconduct by school employees. The policy presented for first reading is the model policy provided by Washington State School Directors Association.

**Adjournment**

Moved by Jeff DeMarre that the meeting be adjourned: Seconded by Sherm Voiles. Motion unanimously carried.

**Meeting Adjourned: 7:52 p.m.**

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**Gil Mendoza, Secretary**  
**Board of Directors**

**Attest:** \_\_\_\_\_  
**Rick Hendricks, Vice President**  
**Board of Directors**