

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
June 2, 2020
Online/Virtual Zoom Meeting

IMPORTANT MEETING NOTICE: Pursuant to the Governor's Proclamation No. 20-28, school board meetings during the COVID-19 disease outbreak must not take place in-person, but occur remotely. **Members of the public who wish to listen to the meeting via telephone may do so. The call in number is 1-301-715-8592. An access code is required and can be obtained ahead of time by contacting Susie Golden at 509-526-6715 or sgolden@wwps.org.**

I. CALL TO ORDER: (5:30 p.m.) *Mr. Wells*

II. FLAG SALUTE (Temporarily Suspended for Online/Virtual Zoom Meetings):

III. ROLL CALL:

Mr. Sam Wells, President	Mr. Eric Rindal
Mr. Derek Sarley, Vice President	Mrs. Terri Trick
Mrs. Ruth Ladderud	

IV. APPROVAL OF AGENDA: *Mr. Wells*

V. CONSENT AGENDA: *Mr. Wells*

1. Personnel Report
2. Extracurricular Athletic Contracts
3. June 2 Accounts Payable and May Payroll
4. Pioneer Middle School Construction Documents
[Click Here for Pioneer MS Construction Documents](#)
5. Walla Walla High School Construction Documents
[Click here for Walla Walla HS Construction Documents](#)
6. Regular Business Meeting Minutes of May 19, 2020

VI. STUDY ITEMS: (5:35 p.m.) *Mr. Wells*

1. COVID-19 Preliminary Fall Planning Discussion and Survey Results: *Mr. Sam Wells*
2. Four/Five Year Graduation Rates & Post Secondary Enrollment Review: *Dr. Wade Smith*
[Click Here for Post Secondary Remediation Rates](#)
[Click Here for Post Secondary Enrollment Rates](#)

VII. ADJOURNMENT: (7:00 p.m.) *Mr. Wells*

PERSONNEL REPORT

June 2, 2020 – Board Meeting

Date: May 28, 2020

EMPLOYMENT

Certificated: Madeleine Blackburn, Special Education, Lincoln High School
Krystal Ceron-Tapia, Special Education, Walla Walla High School
Jessica Vander Pol, Family and Consumer Science, Walla Walla High School

Classified: Kathy Gifford, Administrative Assistant, Business Office

RESIGNATION/RETIREMENT

Certificated: Kristen Garcia, Second Grade, Blue Ridge Elementary School, 13 years

Classified: Daniel Beaton, Para-Educator, Sharptein Elementary School, 1 year
Calvin Knight, Assistant Custodian, Edison Elementary School, 5 years

LEAVE OF ABSENCE

Certificated: Hollis Erikson, Social Studies, Pioneer Middle School, 7 years

- For the 2020-2021 school year

EXTRA-CURRICULAR ATHLETIC CONTRACTS 2019-2020

Name

School

Assignment

Scott Shields

Walla Walla High School

Summer Weights MS

WARRANT SUMMARY

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of June 2, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and described as follow:

Warrant Date	Warrant Number	Fund	Warrant Number	Amount
		General Fund		
6/2/2020	193002	Through	193110	\$ 368,353.05
6/2/2020	192000740	Wire Transfer	192000748	\$ 994.33

		Capital Projects		
6/2/2020	190107	Through	190115	\$ 2,334,486.32

		ASB		
6/2/2020	190214	Through	190233	\$ 3,190.64
6/2/2020	192000749	Wire Transfer	192000751	\$ 72.00

		Transportation Vehicle		
		Through		

		Payroll		
5/29/2020	192965	Through	193001	\$ 2,016,425.85
5/29/2020	101400001	Wire Transfer	101401018	\$ 2,806,514.73
5/29/2020	N/A	Payroll Taxes	N/A	\$ 947,200.76

TOTAL:	\$ 8,477,237.68
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BOARD OF DIRECTORS:

President	Member
Member	Member
Member	

SECRETARY TO THE BOARD:

Dr. Wade Smith, Superintendent

BOARD OF DIRECTORS
Regular Business Meeting – 5:30 p.m.
May 19, 2020

Online/Virtual Board Meeting

(Note: Pursuant to the Governor's Proclamation No. 20-28, school board meetings during the COVID-19 disease outbreak must not take place in-person, but occur remotely.)

PRESENT

BOARD OF EDUCATION

Mr. Sam Wells, President
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud
Mr. Eric Rindal
Mrs. Terri Trick

ADMINISTRATORS

Dr. Wade Smith, Superintendent
Mrs. Christy Krutulis, Executive Director of Teaching & Learning
Mrs. Nancy Taylor, Director of Fiscal Services

AUDIENCE

Including board members, administrators and guests, approximately 15 were in attendance remotely via online/virtual Zoom video or audio communication. The press was represented via teleconference.

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Mr. Sam Wells.

II. FLAG SALUTE

Mr. Wells announced the flag salute has been temporarily suspended while meetings are being held online.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

Mrs. Ladderud moved and Mrs. Trick seconded approval of the agenda as presented; the motion carried unanimously.

V. CONSENT AGENDA

Mr. Sarley moved and Mrs. Ladderud seconded approval of the consent agenda consisting of the following items: 1) personnel report; 2) May 19 accounts payable; 3) April financial report; 4) 2020-2021 student insurance; 5) resolution 08-2020 continuous learning plan adoption and instruction hours waiver; 6) resolution 09-2020 cancellation of outstanding warrants; 7) Head Start grant renewal; 8) regular study meeting minutes of May 5, 2020; and 9) special meeting minutes of May 7, 2020. The motion carried unanimously.

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS

VII. COMMUNICATIONS

VIII. CITIZENS' COMMENTS

Mr. Wells read a public comment from Ms. Sonya Glaus encouraging the school board to consider returning school life, sports and other events to unaltered normal in the fall.

IX. REPORTS

Board of Directors Report: Mrs. Ladderud reported on her participation in the Washington State School Directors Association's (WSSDA) planning committee for the group's annual convention in November and Mr. Sarley reported several other school districts across the state are adopting a similar resolution as our board adopted on May 7, in support of WSSDA in opposing legislation that reduces local effort assistance funding. Mr. Sarley also reported WSSDA is planning for a virtual September General Assembly event, formerly known as Legislative Assembly.

Superintendent's Report: Dr. Smith reported receiving updates from OSPI and input from staff, students and community members on options for reopening of schools in the fall; shared two design options for the exterior colors & signage of the Walla Walla Center for Children & Families, which will open this fall in the repurposed Blue Ridge Elementary School; and thanked Walla Walla HS Principal Mr. Ron Higgins, Lincoln HS Principal Mrs. Marci Knauft and Opportunity Program Teacher Mr. Tom Porter in their tireless efforts in planning of this year's commencement ceremonies.

Grades 6-12 Social Studies Curriculum Adoption Recommendation: Mrs. Krutulis requested the board consider adoption of McGraw Hill for 6-12 Social Studies classes and Gibbs Smith for Washington State History.

Budget Planning Parameters: Dr. Smith and Mrs. Taylor presented 2020-2021 budget planning parameters and assumptions based on preliminary board deliberations. In summary to "roll up" student enrollment projection of 5688, maintain preventative maintenance program investment, state-level reduction planning \$500K, deficit spending \$1.5M, projected beginning fund balance \$10.16M, and ending fund balance \$8.66M at 9.7%, which meets the board's minimum fund balance requirement.

X. ACTION ITEMS

Grades 6-12 Social Studies Curriculum Adoption: Mrs. Ladderud moved and Mrs. Trick seconded approval of Grades 6-12 Social Studies Curriculum Adoption as presented; the motion carried unanimously.

Budget Planning Parameters: Mr. Wells moved and Mr. Sarley seconded approval of Budget Planning Parameters as presented; the motion carried unanimously.

XI. ADJOURNMENT

President Wells declared the meeting adjourned at 7:19 p.m.

Minutes to be presented for board approval on June 2, 2020.

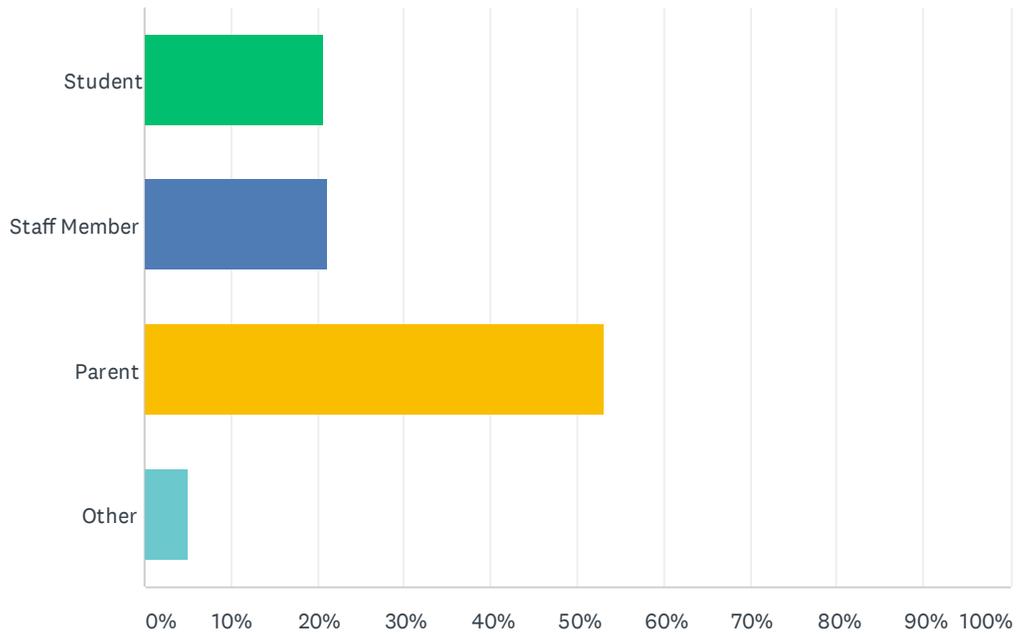
APPROVED:

Dr. Wade Smith, Superintendent
and Secretary of the Board
- Mrs. Susie Golden, Recorder

Mr. Sam Wells
President of the Board

Q1 What best describes your relationship with Walla Walla Public Schools?

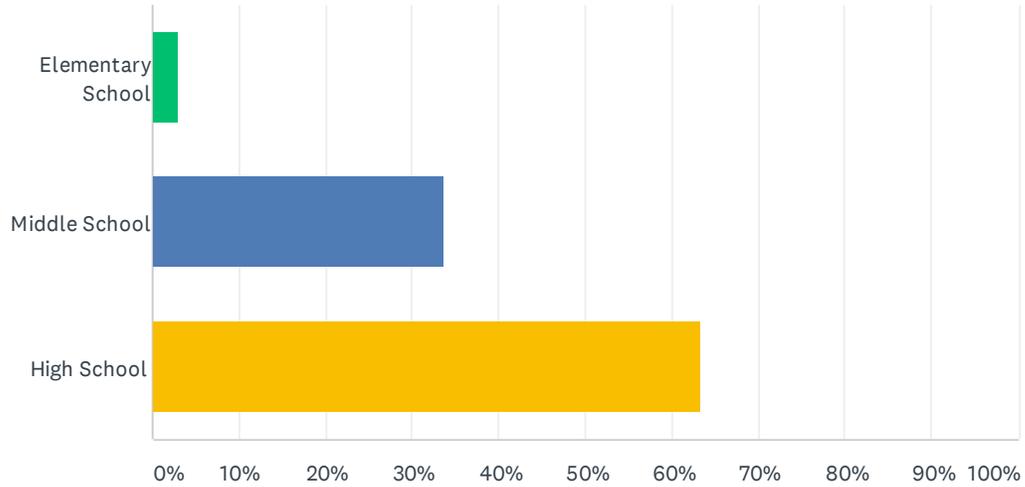
Answered: 1,980 Skipped: 0



ANSWER CHOICES	RESPONSES	
Student	20.66%	409
Staff Member	21.16%	419
Parent	53.18%	1,053
Other	5.00%	99
TOTAL		1,980

Q2 What is your current grade span?

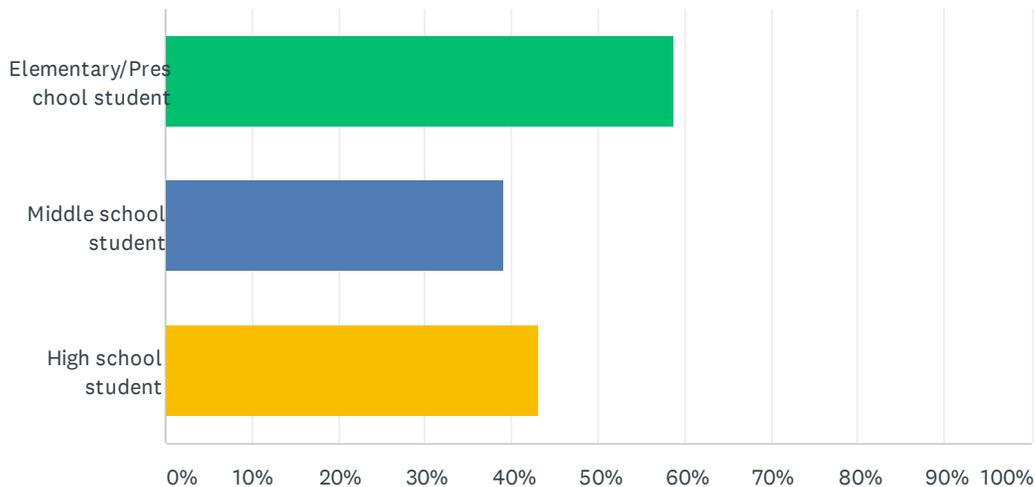
Answered: 404 Skipped: 1,576



ANSWER CHOICES	RESPONSES
Elementary School	2.97% 12
Middle School	33.66% 136
High School	63.37% 256
TOTAL	404

Q3 I am a parent of (select all that apply)

Answered: 1,051 Skipped: 929

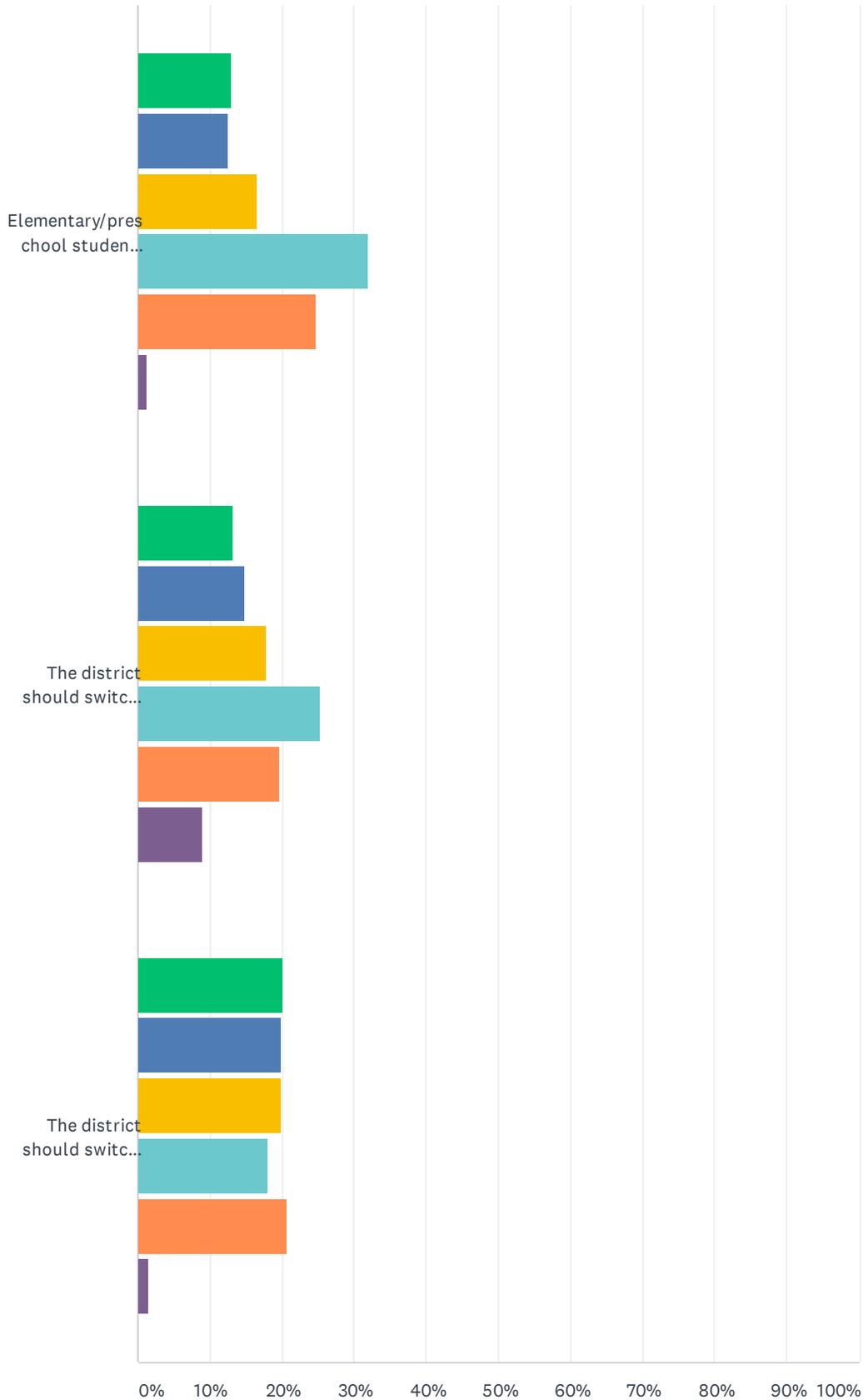


ANSWER CHOICES	RESPONSES	
Elementary/Preschool student	58.71%	617
Middle school student	39.11%	411
High school student	43.01%	452
Total Respondents: 1,051		

Q4 If state authorities do not allow campuses to fully reopen in the fall, or if a school is required to close for a short duration for cleaning, what is your level of support for the following elementary instructional solutions?

Answered: 589 Skipped: 1,391

Fall 2020 Preliminary Planning Feedback Survey



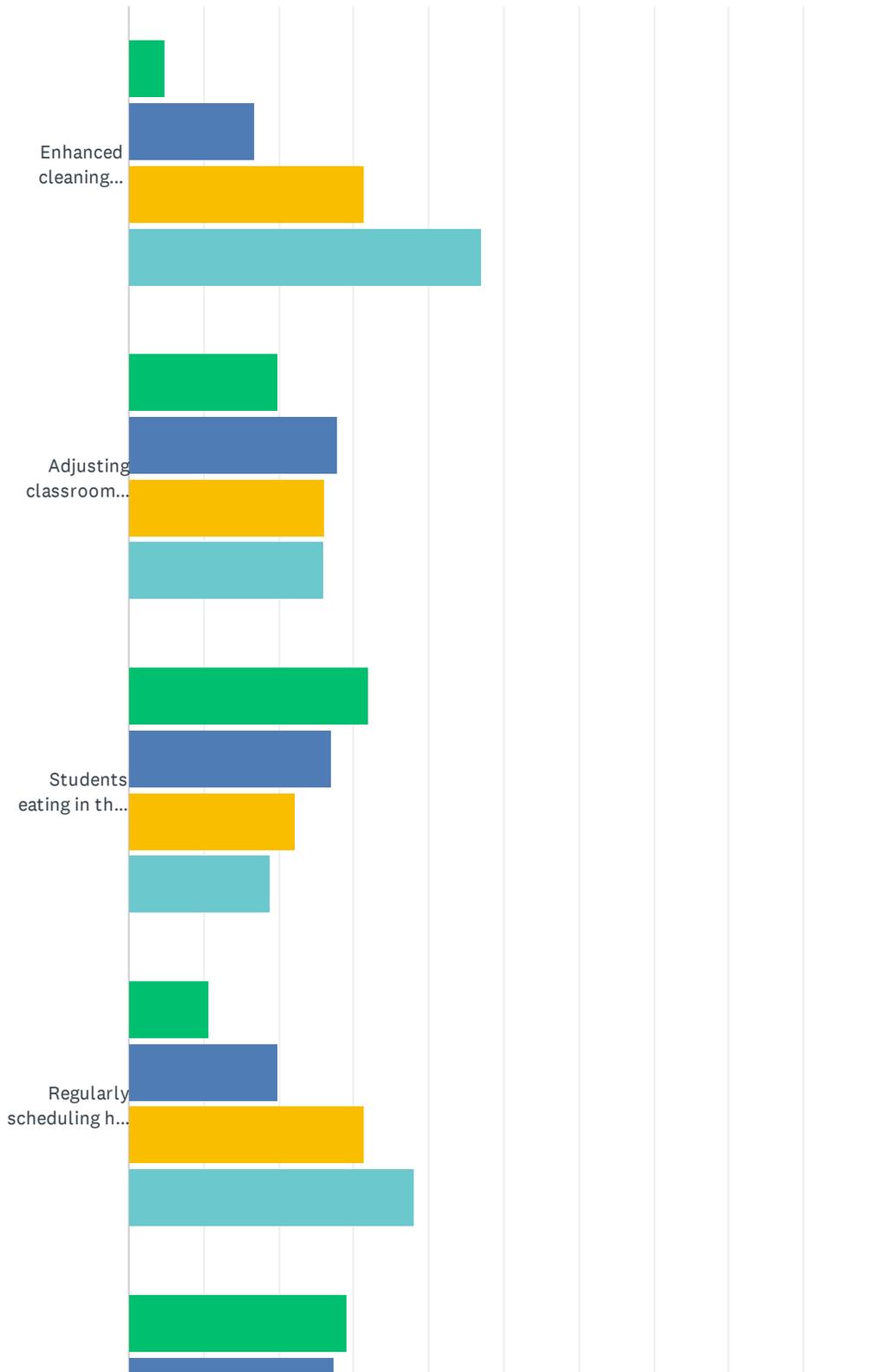
■ Strongly Oppose
 ■ Oppose
 ■ Neutral
 ■ Support
 ■ Strongly Support
 ■ Not Applicable/I don't have an opinion

Fall 2020 Preliminary Planning Feedback Survey

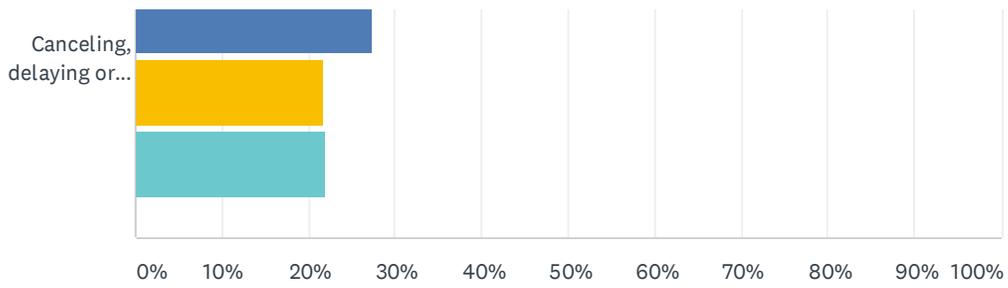
	STRONGLY OPPOSE	OPPOSE	NEUTRAL	SUPPORT	STRONGLY SUPPORT	NOT APPLICABLE/I DON'T HAVE AN OPINION	TOTAL
Elementary/preschool students should continue to use paper packets for daily instruction like they are doing this spring	12.99% 76	12.65% 74	16.58% 97	31.97% 187	24.62% 144	1.20% 7	585
The district should switch 3rd-5th grade elementary students to Google Classroom for daily instruction but continue the paper packet for preschool-2nd grade	13.19% 76	14.93% 86	17.88% 103	25.35% 146	19.62% 113	9.03% 52	576
The district should switch all elementary/preschool students to Google Classroom for daily instruction (supplying Chromebooks and wifi hotspots to families who do not have access)	20.03% 117	19.86% 116	19.86% 116	17.98% 105	20.72% 121	1.54% 9	584

Q5 Many factors are important when planning to reopen schools. How important are each of the following factors to you if and/or when schools are allowed to open back up for in-person instruction?

Answered: 1,784 Skipped: 196



Fall 2020 Preliminary Planning Feedback Survey

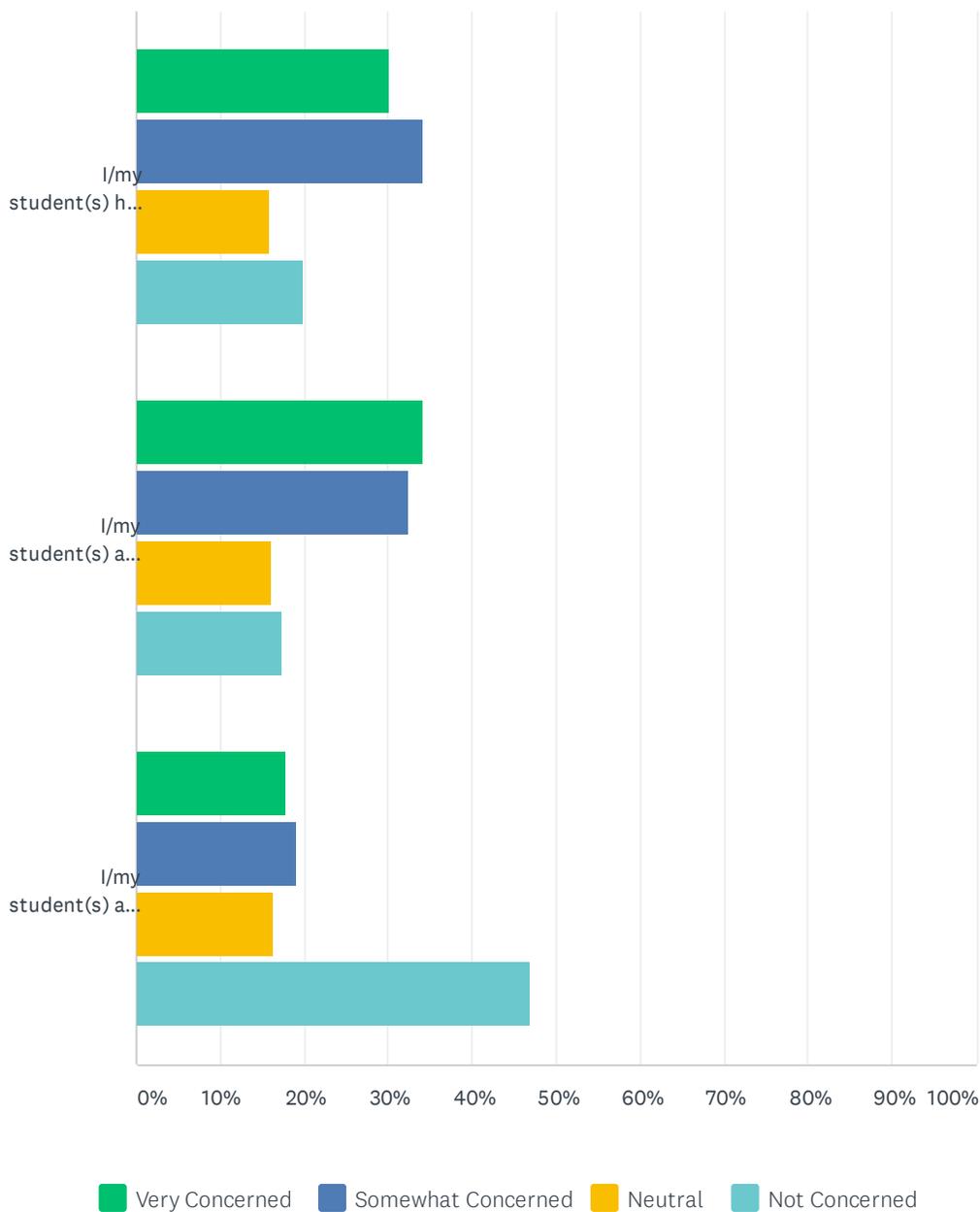


■ Not Important
 ■ Moderately Important
 ■ Important
 ■ Very Important

	NOT IMPORTANT	MODERATELY IMPORTANT	IMPORTANT	VERY IMPORTANT	TOTAL	WEIGHTED AVERAGE
Enhanced cleaning occurring in the schools	4.77% 85	16.83% 300	31.35% 559	47.06% 839	1,783	3.21
Adjusting classroom seating to maintain social distancing	19.98% 356	27.89% 497	26.15% 466	25.98% 463	1,782	2.58
Students eating in the classroom to avoid large-gathering cafeteria settings	32.06% 571	26.95% 480	22.18% 395	18.81% 335	1,781	2.28
Regularly scheduling hand washing into the student day	10.72% 191	19.92% 355	31.31% 558	38.05% 678	1,782	2.97
Canceling, delaying or limiting attendance at events/activities such as concerts, assemblies, and athletic contests	29.01% 512	27.37% 483	21.76% 384	21.87% 386	1,765	2.36

Q6 As we approach next school year, what is your level of concern for each of the following circumstances?

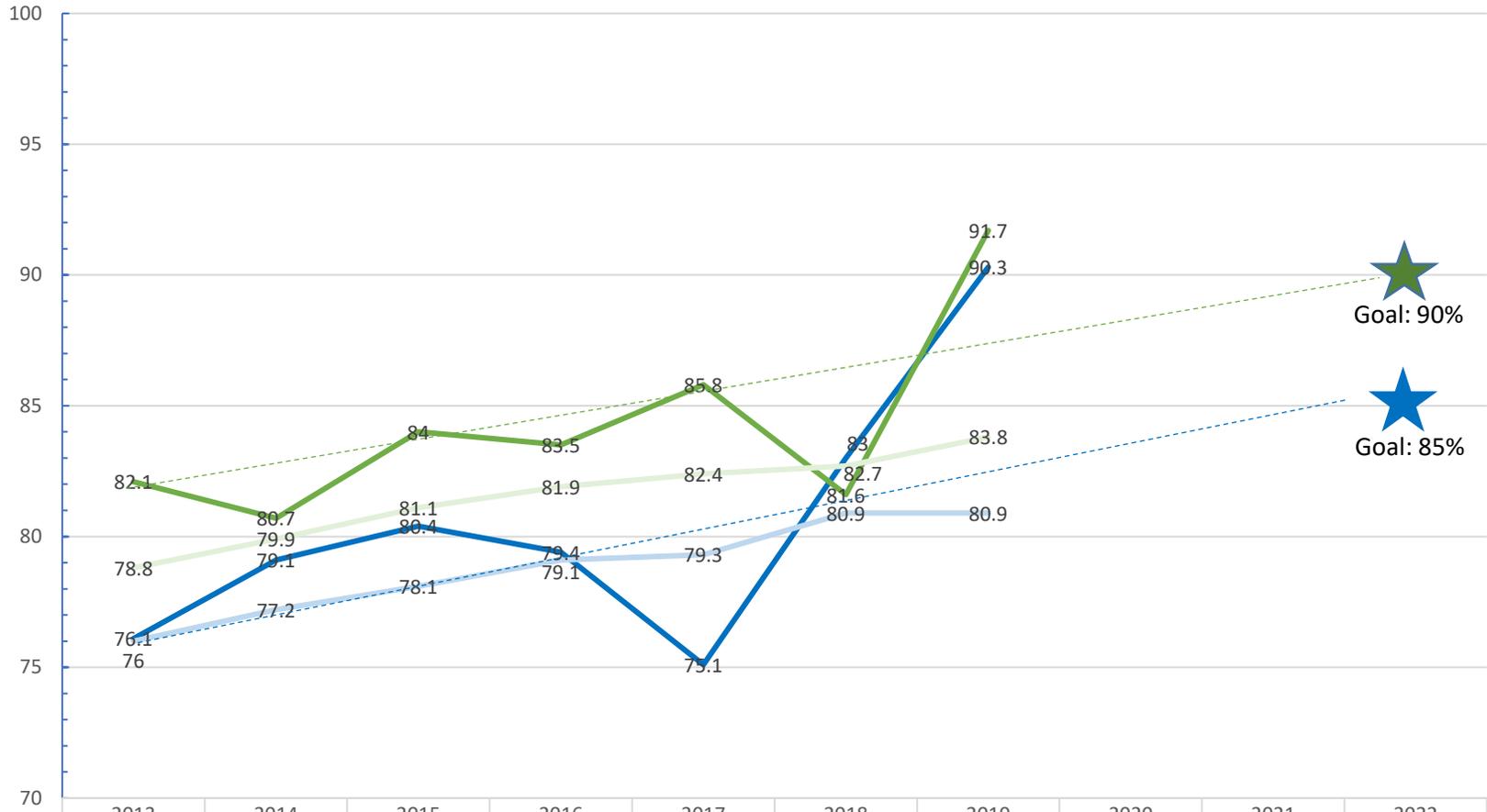
Answered: 1,779 Skipped: 201



Fall 2020 Preliminary Planning Feedback Survey

	VERY CONCERNED	SOMEWHAT CONCERNED	NEUTRAL	NOT CONCERNED	TOTAL	WEIGHTED AVERAGE
I/my student(s) have fallen behind in their learning due to school campus closures	30.15% 536	34.20% 608	15.80% 281	19.85% 353	1,778	2.25
I/my student(s) are struggling to cope socially/emotionally due to extended school campus closures	34.16% 607	32.41% 576	16.09% 286	17.33% 308	1,777	2.17
I/my student(s) are not having their basic needs met due to extended school campus closures (e.g. food, mental health/counseling, physical exercise)	17.74% 315	19.03% 338	16.33% 290	46.90% 833	1,776	2.92

WWPS 4 and 5 Year Graduation Rates vs Wa State



	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
WWPS 4 Yr	76.1	79.1	80.4	79.4	75.1	83	90.3			
WaHI 4 Yr	83.4	83.3	85.5	84.4	85.4	90.7	91.3			
LHS 4 Yr	69.5	76.4	67.7	58.7	44	84.8	92			
State 4 Yr	76	77.2	78.1	79.1	79.3	80.9	80.9			
WWPS 5 Yr	82.1	80.7	84	83.5	85.8	81.6	91.7			
WaHI 5 Yr	90.6	88.4	90.8	89.1	93.1	91.7	94.8			
LHS 5 Yr	71.9	68.3	73.8	75	68.3	65.6	91.3			
State 5 Yr	78.8	79.9	81.1	81.9	82.4	82.7	83.8			

WWPS and WaHi Hispanic/Latino Grad Rate vs. WA State

