

**EXECUTIVE SESSION:**

AT 4:30pm Chair, Janet Brownell, called the meeting to order in the School Library and immediately adjourned to a closed executive session for 1.0 hour (MS home ec room) to consider real estate terms per RCW 42.30.110.1(G).

**CALL TO ORDER** – Public Session:

Chair Brownell re-convened the special meeting/workshop with the Budget Advisory Committee at 5:30pm in the School Library and announced that the board was in Exec session for 1.0 hour discussing real estate terms per RCW42.30.110.1(G).

Board Members Attending:

Chair Janet Brownell, presiding, Vice Chair Tony P. Ghazel, Scott Lancaster, Chris Sutton, and Jim Sullivan.

Administration:

Supt/ HS Principal Barbara Kline, Bus Mgr. Keith Whitaker, and Admin Asst. Cathy Ferran.

Others:

J.Bredouw, M. Farish, I.Lister, V.Vandermay, M.Meadows, C. Sutton, S. Diepenbrock S. Morgan, C. Armstrong and others.

#1

Orcas Island Parks and Recreation District submitted a memo and other documents previous to the board meeting. These were submitted by the OIPRD to advance the discussion of a potential transfer of Buck Park from OISD to OIPRD. Martha Farish, OIPRD Commissioner suggested that the copy of the Interagency Agreement between San Juan Island Parks and Rec and the San Juan Island School District could serve as an appropriate road map to follow since San Juan has grappled with shared use issues and resolved many of them. Farish urged the district to meet with Paul Kamin of Eastsound Water Users regarding the well and water issues. Rec Commissioner Bob Eagan is the designated "water person"; however he was not in attendance.

Chair Brownell spoke for the district and said that the district will need to seek advice of counsel on some items. She said that the board had concerns and questions in four main areas: the maintenance on the park, the scheduling and use of park, the well and water usage, and the reversion of the park to OISD in the event that OIPRD failed to obtain the funds necessary to maintain the park. The issue of possible taxes was also discussed. Martha Farish stated that she is waiting for legal assurance from the SJC Prosecuting Attorney's office that this transfer of Buck Park would trigger no taxes.

A special meeting/workshop is scheduled between the OISD Board and the OIPRD for 4:30pm on 7.28.11.

#2

Chair Brownell reported on the July 1<sup>st</sup> meeting with herself, Supt.Kline, Member Lancaster, Mahlum Architect, Butch Reifert, and K-8 Principal Freeman regarding the scope and cost of the work proposed by The Way Forward Committee for Mahlum to accomplish regarding estimate of costs for construction work on the 1980 buildings. Mahlum will provide cost scenarios to three levels of possible work from repair to replacement taking into account health, life and safety issues and considering how to meet the current educational specifications. Architect Reifert will be conferring with San Juan County building officials to get confirmation of what the current building codes require.

Brownell and Lancaster reported that the cost for the study would be in the \$15,000 range. The Board was in consensus that Supt. Kline should proceed accordingly and hire Mahlum for the aforementioned.

**6:00 pm ADJOURN TO PUBLIC HEARING**

#3

Discussion ensued regarding the F-195 2011-12 budget. 624 FTE is the number being used as the enrollment for budgeting purposes. Business Mgr. Whitaker submitted the F-195 and a summary of possible necessary cuts should enrollment drop below current expectations. As usual enrollment projections must be conservative; therefore specific reductions must be identified to insure solvency. However, given the reductions in state funding for ALE and other programs the Board will consider revising the fund balance percentage at a future meeting.

**PUBLIC HEARING ADJOURNED MEETING ADJOURNED 6:35pm**

**NEXT REGULARLY SCHEDULED MEETING:**

July 28<sup>th</sup>, 2011 @ 4:30PM Special Meeting/Workshop with the Orcas Parks and Recreation District in the School Library.

Respectfully submitted: \_\_\_\_\_, Recording Secretary  
Catherine Ferran

School Board Approved: \_\_\_\_\_, Chairperson  
Janet Brownell

ATTEST: \_\_\_\_\_, Secretary to the Board/Superintendent  
Barbara Kline