

North Kitsap School District #400
Joint Tribal Meeting with North Kitsap School District Board of Directors
March 16, 2017
North Kitsap School District, 18360 Caldart Ave. NE Poulsbo, WA 98370
Point Casino Hotel, 7989 Salish Lane NE, Kingston, WA 98346

MEETING MINUTES

Present:

Beth Worthington, President

Cindy Webster-Martinson, Vice President/Legislative Representative

Jim Almond, Director

Glen Robbins, Director

Bill Webb, Director

- 1. The meeting was called to order at the District Office Boardroom at 4:00 p.m.**
- 2. The Board held an executive session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (g) for approximately 45 minutes.**
- 3. Superintendent Selection**

Beth Worthington made a motion to offer Dr. Laurynn Evans the position of Superintendent, pending contract negotiations, and a background check. Bill Webb seconded the motion. The motion was discussed, voted on, and the vote of the Board was Jim Almond aye, Glenn Robbins, aye, Bill Webb aye, Cindy Webster-Martinson aye, and Beth Worthington aye. The vote of the Board was five in favor of the motion, and the motion passed unanimously.
- 4. Recess to travel from District Office to Point Casino Hotel in Kingston 5:00-5:30 p.m.**
- 5. Open Meeting at Point Casino Hotel, Kingston, WA at 5:30 p.m.**
- 6. Welcome and Opening Remarks**
 - **The Honorable Jeromy Sullivan, Tribal Chair, Port Gamble S’Klallam Tribe**
 - **Cindy Webster-Martinson, Vice-President, North Kitsap School District**
- 7. Celebrations**

Sonia Barry, Associate Director of Learning Support gave the Board, and Port Gamble Tribal Council an overview of celebrations and successes of student in the Native American Education Program.
- 8. District and Tribe Data Review**

Travis Smith, Director of Learning Support, and Sonia Barry, Associate Director of Learning Support provide the Board, and Port Gamble Tribal Council an overview of District and Tribal student data, and answered questions from both Boards.

9. PGST Recommendations for 2017-2018

Recommendation I: Provide Trauma Informed Training for all Educators (ACES), and implement best practices and strategies.

Recommendation II: Bullying continues to be an issue with our children and this issue needs to be addressed earnestly. Include social media education training in secondary education and make available to parents and community.

Recommendation III: More teacher professional conduct training to foster positive feedback with students, and parent-teacher interactions.

Recommendation IV: Have schools adopt restorative justice practice discipline model, for it is more beneficial for students' self-control and they can better internalize it. Invite Joshua Lynch who is OSPI's Behavior and Research to Readiness: to conduct training specific to suspension, alternatives to suspension and or/removing students.

Recommendation V: Increase Native American Program Staff, and make no budget cuts to this program as it should be supported by Impact Aid funding.

Recommendation VI: Conduct annual student surveys of what kids think about school, and share results with community.

Recommendation VII: Regarding Senate Bill 5433, we ask that you intentionally link curriculum resources and sovereignty curriculum in the district and track implementation districtwide.

Recommendation VIII: Create, design and utilize a school safety website, including: policy, procedures, forms, contacts, to increase transparency and accessibility to community. Create an easier way to find complaint forms, comment forms, and information on who to contact.

Recommendation IX: We ask the district to establish alternatives learning program like Spectrum Community School, for Alternative Education programs that are designed to give students a chance to learn in ways that work for them. Historically Spectrum Community School helped our students regain their self-esteem, and their interest in learning by appealing to their individual needs.

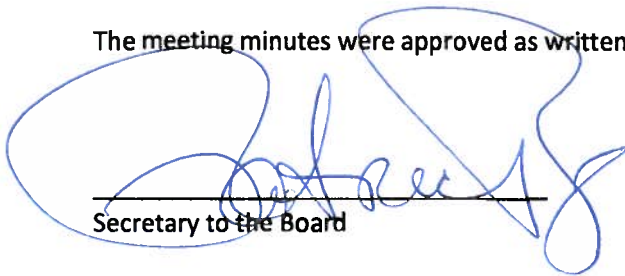
10. NAEP Profile

Sonia Barry, Associate Director of Learning Support reviewed the 2016 Port Gamble S'Klallam Tribe recommendations and discussed the actions and progress the district made in following the recommendations.

11. Adjournment


The meeting was adjourned at 7:15 p.m.

The meeting minutes were approved as written by:



A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is highly cursive and loops around the line.

Secretary to the Board



A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and loops around the line.

Board President