

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Work Session Meeting - January 26, 2015 - 4:00 PM
District Administration Building

AGENDA

1. CALL TO ORDER/ROLL CALL
2. ADMINISTRATIVE 3
 - A. Construction Updates *J. Westrum & S. McQueen 45 minutes*
 - B. Attendance Area Process Discussion & Update *J. Westrum & K. Tollison 20 minutes* 4
3. TEACHING AND LEARNING
4. HUMAN RESOURCES
5. FINANCIAL
6. BOARD REPORTS 9
 - A. WMEP FAIR Schools Discussion *J. Hesby 20 minutes* 10
 - B. MSBA Conference Report *20 minutes*
7. SCHOOL BOARD 13
 - A. Tentative February 9th Regular Agenda 14
8. ADJOURN

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.



**01.26.15 Work Session
District Administration Building**

ADMINISTRATIVE

Construction Updates

Attendance Area Process Discussion & Update



Welcome Center – Student Enrollment
305 Vicksburg Lane | Plymouth, MN 55447-3941
763.745.5240 | Fax: 763.745.5096 | welcome@wayzata.k12.mn.us

WELCOME CENTER

DRAFT: 1-21-15

February

- 23rd School Board Work Session
 - Share data on number of families that may be affected

March

- 9th School Board Regular Session
 - Hazel Reinhart Presentation of Enrollment Study
 - Dick Carlstrom Presentation of Housing Study
- 18th Wayzata Leadership Council
 - Share the Enrollment Study, Housing Study and Foundation Information that will be shared with BRC members with district leaders

April

- 9th Boundary Reconfiguration Committee -CMS Media Center
 - Foundational Information and Data
- 16th Boundary Reconfiguration Committee- CMS Media Center
 - Review 2-3 Scenarios developed by Business and Finance staff
- 23rd Boundary Reconfiguration Committee – CMS Media Center
 - Narrow to 1-2 scenarios and review implications for middle school boundaries
- 27rd School Board Work Session
 - Present the work of the committee and staff
- 28th Scenario(s) on web site for public review and input

May

- 4th School Board Regular Session
 - Final Recommendation on the new boundaries

Excellence. For each and every student.



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WELCOME CENTER

DRAFT: 1-21-15

Title: Attendance Area Reconfiguration Committee

Time Expectations:

- Required-three meetings in April 2015
- Invited- April, May, and June School Board meetings
- Invited- Other public meetings, as needed

Committee Membership:

- Two (2) parents from each elementary and middle school (20 Total)

Expert Resources:

- Elementary & Middle School Principals
- WEA President
- School Board Members
- Strategy Leadership Team
- Other staff as determined

Tasks:

- To understand the factors in developing school attendance areas such as, building capacity, enrollment projections, implication for curriculum and transportations parameters;
- To review the work of the Finance and Business Department and provide feedback on 2-3 possible scenarios;
- To assist in narrowing scenario choice and preparing commentary for a School Board recommendation;
- To represent parents and families district-wide rather than any particular neighborhood or school;
- To maintain a high level of confidentiality during the process and work in a communicative, problem-solving fashion;
- Other?

		Birchview 4/pod	Gleason	Green	Kimberly	Oakwood	Plymouth	Sunset	New Elemen	District-V
Sections Available over 850 sq feet	SDC rooms	30	35	41	34	37	36	34	37	284
		0	0	2	0	3	0	0	3	8
Net Available		30	35	39	34	34	36	34	34	276
Art		1	1	1	1	1	1	1	1	8
Computer Lab		2	2	2	2	2	2	2	2	16
Bright Start/HomeBase		1	1	1	1	1	1	1	1	8
Music		1	1	1	1	1	1	1	1	8
Spanish		1	1	1	1	1	1	1	1	8
Net		24	29	33	28	28	30	28	28	228
	23	552	667	759	644	644	690	644	644	5244
	95%	524.4	633.65	721.1	611.8	611.8	655.5	611.8	611.8	4981.8
	90%	496.8	600.3	683.1	579.6	579.6	621	579.6	579.6	4719.6
	85%	469.2	566.95	645.2	547.4	547.4	586.5	547.4	547.4	4457.4
	80%	441.6	533.6	607.2	515.2	515.2	552	515.2	515.2	4195.2

7

Vide

276

228

5244

4981.8

4719.6

4457.4

∞ 4195.2



**01.26.15 Work Session
District Administration Building**

BOARD REPORTS

WMEP FAIR Schools Discussion

MSBA Conference Reports

*West Metro Educational Program (WMEP)
Member Districts' Superintendents Group*

MEMORADUM

To: WMEP Joint Powers Board

From: WMEP Member Superintendents

Date: January 14, 2015

Re: Superintendent Resolution

Over the past five months, the Superintendents have met on September 17, November 5, December 10, and January 6 to discuss the future of the WMEP schools, its programs and professional development. As the WMEP Joint Powers Board concurrently discussed the options presented, the Superintendents also discussed the options at these meetings. Superintendents signed the attached resolution to provide their support for the conveyance of FAIR Crystal to Robbinsdale and FAIR-Downtown to Minneapolis.

Superintendents stand prepared to continue the dialogue and will provide leadership on the next steps after the WMEP Joint Powers Board takes action. We all look forward to continuing to work together on achievement for all students in these excellent eleven school districts.

To: West Metro Education Partnership Joint Powers Board and Keith Lester, Interim Superintendent
From: WMEP Superintendents
RE: FAIR School

WHEREAS The West Metro Education Program, under a Joint Powers Agreement, has operated the FAIR School on two campuses in Minneapolis and Robbinsdale since 1995, and

WHEREAS the schools were founded as inter-district magnet schools to provide integrated educational opportunities for students from Minneapolis and certain of its suburbs, as well as to provide a laboratory for education strategies, and

WHEREAS, there have been significant changes in the operating landscape since the schools opened, including demographic changes in the member districts, financial constraints, Open Enrollment, and a State's new Achievement and Integration law, and

WHEREAS these changes raise questions whether WMEP is the appropriate entity to be operating the FAIR schools, and

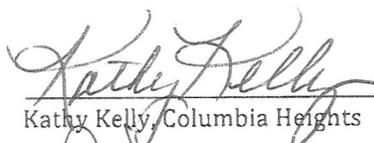
WHEREAS the undersigned Superintendents believe that the purposes of the schools could be best achieved if WMEP ends its operation of the schools and works with Minneapolis and Robbinsdale to have those districts operate inter-district schools at the two sites, and

WHEREAS Minneapolis Public Schools and the Robbinsdale Area Schools are prepared to assume responsibility for the schools and intend to operate the schools as inter-district integration magnet schools,

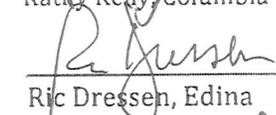
NOW THEREFORE, the undersigned Superintendents recommend to the Joint Powers Board that WMEP cease to operate the FAIR School and work to transfer ownership of the building in Crystal to Robbinsdale Area Schools and the building in Minneapolis to Minneapolis Public Schools for those districts to operate the schools as inter-district integration magnet schools.

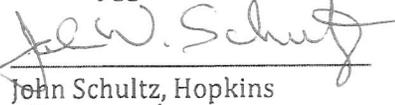
Signed:

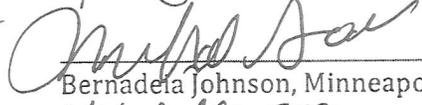
Date _____
Mark Bonine, Brooklyn Center

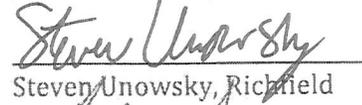

Date 1-5-15
Kathy Kelly, Columbia Heights

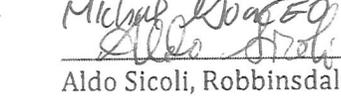
Date _____
Curt Tryggestad, Eden Prairie

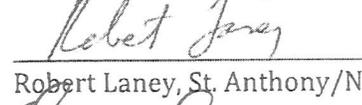

Date 1-5-15
Ric Dressen, Edina


Date 1-5-15
John Schultz, Hopkins

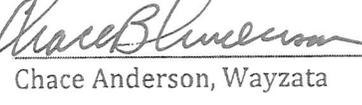

Date 1-5-15
Bernadeta Johnson, Minneapolis

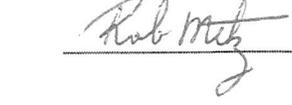

Date 1/6/15
Steven Unowsky, Richfield


Date 1-6-15
Aldo Sicoli, Robbinsdale


Date 12/17/14
Robert Laney, St. Anthony/New Brighton

Date _____
Rob Metz, St. Louis Park


Date 1-6-15
Chace Anderson, Wayzata


Date 1-5-15

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Signed:

<u><i>Mark Bonine</i></u> Mark Bonine, Brooklyn Center	Date <u>12/31/14</u>	_____	Date _____
<u><i>Curt Tryggestad</i></u> Curt Tryggestad, Eden Prairie	Date <u>1-7-15</u>	_____	Date _____
_____	Date _____	_____	Date _____
John Schultz, Hopkins		_____	Date _____
_____	Date _____	_____	Date _____
Steven Unowsky, Richfield		_____	Date _____
<u><i>Robert Laney</i></u> Robert Laney, St. Anthony/New Brighton	Date <u>12/17/14</u>	_____	Date _____
_____	Date _____	_____	Date _____
Chace Anderson, Wayzata		_____	Date _____



**01.26.15 Work Session
District Administration Building**

SCHOOL BOARD

Tentative Agenda for February 9 Regular Meeting

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - February 9, 2015 - 7:00 PM
Wayzata City Hall
600 Rice Street, Wayzata

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda items are as follows:

 - A. Approval of Minutes
 - B. Finance and Business Recommendations
 1. Monthly Reports
 - C. Human Resource Recommendations
 1. Monthly Recommendations
 - D. Election Agreement with the City of Plymouth
 - E. Appointing Election Officials
3. **RECOGNITIONS**
 - A. Retiree Recognition
 - B. Cross Country
 - C. February Employee of the Month - Patty Peniata
4. **REPORTS FROM ORGANIZATIONS**
 - A. Wayzata High School Student Council Representative
5. **STUDENT CURRICULUM PRESENTATION**
 - A. Sunset Hill Elementary School
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 1. Policy 804: Emergency Closings
 - B. Teaching and Learning
 - C. Finance and Business Services
 1. Monthly Financial Reports
 - D. Human Resource Services
 1. Policy 723 & 732-R Data Subject Access
 2. Policy 733 & 733-R Public Data Access
7. **OTHER BOARD ACTION**
 - A. Reschedule March Work Session to March 16th
8. **BOARD REPORTS**
9. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.
10. **ADJOURN**