

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

Regular Session

January 17, 2008

1.0 CALL TO ORDER

Andy Rivinus called the Regular Session to order at 6:30 p.m. on January 17, 2008 in the Canby High School, Applied Technology Center, Omni room. Board members in attendance were Andy Rivinus, Rod Beck, Dr. Mike Harms, Marty McCullough, Dick Adams, Diane Downs and Guy Gibson. Also in attendance were Deborah Sommer, Linda Martin, David Moore, Terri Crowley, Carey Salisbury, Pat Johnson, Anna Norquist, Quyen Thoi, Hannah Ferguson, Ariana Carpenter, Ty Carpenter, Karen Carpenter, Janean Ferguson, Stacey Hestand, Danielle Hestand, Gage Welle, Lisa Welle, Stan Oyer, Garrett Heuett, Ryan MacGregor, Jason Oyer, Natalie Becher, Carey Salisbury, Lou Bailey, Joel Sebastian, Jennifer Turner, Joe Minson, Hank Harris, Jon Eymann, Senator Kurt Schrader, Milt Dennison, Veronica Martinez and Carol Meeuwsen.

2.0 FLAG SALUTE

Knight Elementary principal, Rich Thompson led the flag salute.

3.0 INTRODUCTIONS

The attendees introduced themselves.

4.0 CHANGES TO AGENDA

None.

5.0 PUBLIC FORUM/ANNOUNCEMENTS

Spotlight on Student Success

Knight Elementary Title I Reading Specialist and Reading Block Teacher, Carey Salisbury presented a pod cast on going green. Carey thanked Natalie Becher, Technology Assistant for her expertise in preparing the pod cast. She couldn't have done it without Natalie's technical help. The presentation showcased students from the Clean Green Dragon Team and their efforts to go green. Carey also distributed pledge cards (made by recycling paper) to the Board pledging their commitment to a clean environment. The Board commended Carey and Natalie for an outstanding presentation.

Lego Robotics Presentation by Ninety-one Elementary

Under the supervision of teacher Stan Oyer, Team Renewable Robots recently qualified for the State Lego Robotics Tournament to be held on January 19. The team is made up of students Garrett Heuett, Ryan MacGregor, Jason Oyer and Gage Welle. The group did an energy audit of the middle building at Ninety-one with the use of computers. Their presentation for Saturday was shown to the Board of Directors. The students previously presented their findings to Wayne Layman, CSD Facilities Manager, for his review with

hopes of the District considering some of their suggestions. The judging at the tournament will be on technical, team work, presentation and performance of the project.

School Activities and Update

Ackerman students, Nick Crowley and Kate Minson shared the activities planned or previously held at their school. The Geography Bee was on Tuesday with a 6th grader winning the competition. The DaVinci Assembly kickoff was on Wednesday. Students were encouraged to come up with their own original ideas. Ackerman will also be hosting a competition for the visually impaired with teams from Washington, Arizona, California and New Mexico participating. The school will also be hosting a middle school wrestling program with Oregon City and West Linn competing. New enrichment classes are underway. Boys basketball has ended and the girls basketball program is beginning.

Ty Carpenter from Baker Prairie announced they finally have a student body president and vice president. He also reported parent conferences were coming up. Hannah Ferguson reported students have completed writing tests.

Danielle Hestand from Ninety-one School reported the Biz Town program with students experiencing different job opportunities along with field trips is taking place. The 6th graders had a successful fundraiser at Burgerville earning over \$5000 for outdoor school. Boys basketball has started. Brian Bee is the two time champ of the Geography Bee at their school.

Quyen Thoi from Canby High School reported a total of 26,615 lbs of canned food was collected winning the competition between Canby and Molalla. Anna Norquist reported the Mr. Cougar Contest will take place on January 30. The money raised will help build a school in Africa. There are five contestants so far, each hoping to earn \$500.00 each. The cost to build a school is \$36,000 so if enough money is not raised they will donate the money towards the building of another school. A family is also needed for a Costa Rican exchange student. Rod Beck asked the students how they liked the new entrance to the high school and Quyen reported it was fantastic.

Legislative Overview by Senator Kurt Schrader

Senator Schrader discussed the 2007 session and what to expect for the upcoming session. He is co-chair of the Ways and Means Committee and pleased with what they accomplished this last year. He applauded the school district and Superintendent Sommer for a job well done in tough, hard times. He discussed the School Improvement Fund. The goal for this new program is to mandate the fund and find out what the money is used for.

Senator Schrader also encouraged the District to seriously consider Senate Bill 1036. He has pushed for this construction excise tax for several years and schools can now be considered to collect an excise tax on building construction. Rod Beck informed the Senator we did adopt this in December.

He discussed the grant system for the Shared Responsibility Model also discussed in the last two sessions. This model reflects a shared responsibility and partnership among students, their families, the federal government and the state to meet college costs and increase educational attainment statewide. Also, he hopes the Education Design Team will be student center generated.

At this time he sees no new mandates forecast in February. Dick Adams asked about the school improvement funds. We had to apply and justify use of these funds when 60-70% of the citizens don't have students in the system. Marty McCullough asked what they expect as far as data for the School Improvement Funds. Superintendent Sommer also asked how we link the Education Design Team, Quality Education, Benchmarks and School Improvement. Senator Schrader said there are ways to measure indirectly and would take the Board's concerns back to the Joint Ways and Means Committee.

Chair Rivinus thanked the Senator for coming and sharing information with the Board and public.

6.0 ACTION ITEMS

6.1 Clackamas ESD Local Service Plan for 2008-2009

Clackamas Education Service District Superintendent, Milt Dennison discussed the Canby School District use of ESD services in the 2006-2007 annual report. He also introduced Jon Eyman from their Board of Directors. Milt said the Local Service Plan development and approval process has been in effect for three years. The plan describes the service offered by CESD including resolution programs contract programs, and grants. The plan addresses four areas as required by state law. These are programs for children with special needs, technology support, school improvement services and administrative services. He also discussed the 2008-09 projected changes in each of these areas.

MOTION: Dr. Harms moved to approve the Clackamas ESD Local Service Plan for 2008-2009. Rod Beck seconded the motion. Motion passed 7-0.

6.2 Adoption of the 2008-2009 Budget Calendar

David Moore presented the outline of the Budget Calendar to the Board. We need enrollment projection information from the demographer and an update on the School Improvement Fund. Dick Adams asked if the budget information would look the same as last year. Due to a new financial system, David is not sure exactly how he will present the information.

MOTION: Rod Beck moved to approve the 2008-2009 Budget Calendar. Marty McCullough seconded the motion. Motion passed 7-0.

7.0 CONSENT AGENDA

7.1 Minutes

Minutes of the December 13, 2007 Board Work Session and Regular Sessions and December 20, 2007 Special Board Session are provided in Addendum 7.1

7.2 Personnel Changes

Personnel changes are provided in Addendum 7.2

Rod Beck thanked Linda Martin for the complete information provided in the minutes. After missing a meeting he was able to catch up on the information he missed.

MOTION: Rod Beck moved to approve the minutes of the December 13, 2007 Board Work Session and Regular Sessions, the December 20, 2007 Special Board Session as provided in Addendum 7.1 and the Personnel Changes as provided in Addendum 7.2. Diane Downs seconded the motion. Motion passed 7-0.

8.0 COMMENTS BY BOARD

Guy Gibson is happy to see our buildings are being used by other interests, such as the Carus Cooperative Preschool Program. Guy also asked about changing the cover on the high school diploma to reflect the new high school entrance. Pat Johnson informed us this change could not be made on this year's diploma due to the timeline.

Rod Beck and Andy Rivinus met with the Canby Adult Center last week on the use of the property. They also attended the Bond Oversight Committee tour of the new high school entrance and building. Rod commended Pat Johnson for a great job helping to plan this impressive addition to the high school facility. He commented we continue to move forward. Andy said the new space is a great facility to be used for different and variable things.

Diane Downs will be participating in the kick-off meeting of the school based health center next week.

Dick Adams hosted an exchange student a few years ago and the student returned for a visit this Christmas. The connection the student made with Canby High School made a huge impression and inspired him to make a change in his major. Pat Johnson and his staff were very accommodating and welcoming to the ex-student and made him feel very comfortable. This impact is a measure of success for the Canby School District.

Marty McCullough attended the Superintendent Luncheon on January 9. Some concerns from attendees were the ongoing gang issues. The Lee PTA has concerns about getting up and going. She also helped with proctoring in testing.

9.0 SUPERINTENDENT'S REPORT

January 2008 is School Board Recognition Month. Deborah Sommer read a proclamation from Governor Ted Kulongoski giving thanks and honoring the committed men and women who serve on our school boards of Oregon. She also thanked Jon Eyman for his commitment to the CESD board. Each of our Board members were given a certificate of recognition along with a token of our appreciation.

Superintendent Sommer also reported to the Board and the Canby community that we are in compliance with and implementing as required, all of the Standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22.

10.0 INFORMATION/DISCUSSION ITEMS

10.1 C-TEC ANNUAL REPORT

C-TEC programs promote a high quality system of Career and Technical Education and career related learning for all students through a coordinated delivery of services. Canby High Principal, Pat Johnson discussed the budget and mini-grants for the program. A formula is used to receive funds. The programs include landscaping, floriculture and pre-engineering.

10.2 Review of Student Data

Pat Johnson presented the Board with a graph showing the participation history of Advanced College Credit classes in partnership with Clackamas Community College. The graph indicated an increase over previous years. Pat feels marketing of the program has helped with this increase. Presently we have eight students taking online classes. Each year more classes are added to the program. A total of 3988 credits were earned by students during the 2006-2007 program.

Pat discussed the Advanced Placement classes and shared information on the number of students that took the AP tests from 2002-2007. We currently have 4 AP classes with accredited curriculum. The program recently lost one of their most dedicated volunteers to the program. Walt Looney was well liked and an immense help to the students.

Joe Minson discussed the test scores from AP students in his class with the highest receiving 77%. Pat also discussed the percentage of seniors who took SAT and ACT exams in the last 6 years as well as the SAT and ACT test scores.

In the past, Life Track Services as been used for post high school data, but their service was expensive and the information was not used for a purpose.

Pat shared information on the number of Canby High School graduates who entered Oregon State Universities. Dick Adams commented it looked like a safe guess the number of students taking the SAT's and ACT's go on to college.

At Superintendent Sommers request, Pat discussed the Proficiency Based Credit. Students must apply for this credit and the teacher and student work together to see they accomplish their goal. Proficiency can be demonstrated through various means. Last year they had 30-50 students.

Dick Adams asked the other Board members if they were happy with the data Pat shared so far. Andy Rivinus said we are missing information on the private schools. Diane Downs feels we need to continue to track SAT & ACT and if students are not taking these tests we need to indicate why they are not going on to college. Marty McCullough feels we need to track how kids are doing in the AP tests. Pat said a bill was passed for all 10th graders to take PSAT with a college readiness test coming in the future.

10.3 Policy First Read

Policy BBA, Duties of the Board

Policy BBF, Board Member Standards of Conduct

Policy BBFA, Board Member Ethics and Conflict of Interest

Policy EH, Data Management

Policy GCBDE/GDBDE, Military Leave of Absence

Policy GCPB, Resignation of Licensed Personnel

Policy GDBA, Mother Friendly Workplace

Policy KBA, Public Records

Deborah discussed the changes or new policies from OSBA. The Board made no changes to the policies and these will be brought back for final approval on February 21, 2008.

11.0 ACTION ITEM

11.1 Appointment of Superintendent Search Screening Committee

Andy Rivinus reviewed the process after the applications due by January 15, 2008 were received. Each individual Board member received copies of the applications from each category of applicants. Their choices were tallied by Linda Martin prior to the Regular Board Session. The following individuals were chosen for the Superintendent Applicant Screening Committee:

Board

Dick Adams
Diane Downs
Marty McCullough

District Administration

Hank Harris
Mary Hochstetler
David Moore

Building Administration

Lou Bailey
Pat Johnson
Ricardo Marquez
Jennifer Turner

Certified Staff

Victoria Aguilar
Sheila Daniels
Jacquie Fitch
Anna Haberlach
Joe Minson

Classified Staff

Lynn Bloomfield
Teresa Madrigal

Parents

Melissa McCord
Conni McNamee
Kim Parker
Olavi (Swede) Salo
Tom Scott

Community Members

Tom Olson
Sandy Ricksger
Andrea Weber

MOTION: Rod Beck moved the appoint the individuals listed above to the Superintendent Applicant Screening Committee. Mike Harms seconded the motion. Motion passed 7-0.

12.0 ADJOURNMENT

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Vice Chair

APPROVED: February 21, 2008

