

**CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE
REGULAR SESSION AND WORKSHOP SESSION
January 27, 2010**

1.0 CALL TO ORDER

Board Chair Diane Downs called the Regular Session to order at 6:30 p.m. in the Canby High School Omni room on January 27, 2010. Board members in attendance were Diane Downs, Dick Adams, Tom Scott, Andy Rivinus, Marty McCullough, Kristin Downs, and Ty Kraft. Also in attendance were Superintendent Rose, Linda Martin, Betty Rivinus, Melanie Karlik, Ricardo Marquez, Sam Thompson, Steve Martini, Maryann Emerson, Hermene, Ragual, Diana and Gabriel Rodriguez, Brenda Splitstoser, Krisitn Vanhooose, Wyatt Wanner, Lisa Wing, Mary Masingila, Dottie Farnsworth, Steve Hartung, Wilma Hartung, Kim Mabry, Dave Harvey, Tim Oberg, Pat Johnson, Jennifer Turner, David Moore, Kyler Krautscheid, Jerry Hall-Krautscheid, Christine Taylor, Marilyn Wood, Carol Meeuwsen, Clair Marshall, Sarah Hall, Kayla Brons, Brigitte Norris, Connie Irwin, Hannah Krauscheid, Beth Smith, Kristina Scott, Mac Kersey, Noah Norris, Joel Sebastian, Maureen Callahan, Sarah Hall, Tony Crawford, Mark Shearer, Carolyn Shearer, Cindy Bauer, Kimie Carroll and several other students and parents.

2.0 INTRODUCTION & FLAG SALUTE

The audience introduced themselves and Kayla Brons and Claire Marshall led the flag salute.

3.0 CHANGES TO AGENDA

The following items were removed from the agenda this evening:

- 6.1 2010-2011 CESD Local Service Plan
- 7.1 School Based Health Center Update
- 7.2 LEED Certification

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Melanie Karlik spoke as a concerned parent from Ninety-One Elementary School. She thanked the Board and District for their diligent effort the last few weeks with more work to do yet. She read pieces from Board Policy GBC, Staff Ethics noting three particular standards to provide an effect educational program:

- 1. The maintenance of just and courteous professional relationships with students, parents, staff members and others;
- 4. The establishment of friendly and intelligent cooperation between the community and the school system;
- 6. The placement of the welfare of students as the first concern of the school system.

Board Chair Diane Downs acknowledged the retirement of Food Service Director, Wilma Hartung and thanked her for not only being an advocate of nutritional meals, but also for educating and inspiring the children in the District.

Diane also announced the openings on the Budget Committee for the 2010-2011 school year. The deadline to submit applications is February 19, 2010. Applications are available at the District office and all school buildings.

MIDDLE SCHOOL SPOTLIGHT ON STUDENT SUCCESS

- **Ackerman Middle School**
Geography teacher, Tony Crawford introduced Gabriel Rodriguez, the winner of the 15th annual Geography Bee. There were 24 finalists, six from each grade level participating in the competition. Tony also thanked the PTSA and Oregon Geography Alliance for their sponsorship and Diane Downs, Jeff Rose and Joel Sebastian for judging the competition. Gabriel and the Board of Directors participated in a "mini" bee with Gabriel reigning once again.
- **Baker Prairie Middle School**
Principal Betty Rivinus introduced Sarah Hall, advisor for the Leadership class and students Kayla Brons and Claire Marshall. Kayla and Claire presented a video highlighting the WEB programs. The programs are a positive way to connect all students with the mentor program, peer mediation, intramural afterschool sports, x-block afterschool classes, student leadership, band and choir, the community garden and the positive behavior system.
- **Ninety-One School**
Kristina Scott, Language Arts teacher introduced Hannah Krautscheid, Noah Norris and Mac Kersey from her 6th grade class who presented a video on black and white photography. Using iphoto students created digital photos showcasing visual art showing impact and emotion in their photographs.

SCHOOL UPDATES AND ACTIVITIES

Ackerman and Baker Prairie Middle School students had no additional updates at this time.

Hannah Krautscheid from Ninety-One Elementary School reported on the student recognition breakfast this Friday and students are also looking forward to Family Game Night with boys basketball in full swing.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the January 8, 2010 Special Meeting and the January 14, 2010 Workshop and Executive Session are provided in Addendum 5.1

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2

MOTION: Andy Rivinus moved to approve the minutes of the January 8, 2010 Special Meeting and the January 14, 2010 Workshop and Executive Session

as provided in Addendum 5.1 and the Personnel Changes as provided in Addendum 5.2. Marty McCullough seconded the motion. Motion passed 7-0.

6.0 ACTION ITEMS

6.1 2010-2011 CESD Local Service Plan

Postponed until February meeting.

6.2 2010-2011 Budget Calendar Adoption

Business Manager David Moore informed the Board we will receive an updated forecast in February. Depending on the outcome of the forecast, discussion may begin with the associations.

MOTION: Andy Rivinus moved to approve the 2010-2011 Budget Calendar. Marty McCullough seconded the motion. Motion passed 7-0.

6.3 Policy 2nd Reading

DBDB, General Fund Balance

MOTION: Andy Rivinus moved to approve Board Policy DBDB, General Fund Balance with discussed changes. Marty McCullough seconded the motion. Motion passed 7-0.

7.0 INFORMATION/DISCUSSION ITEMS

7.1 School Based Health Center Update

Postponed until February meeting.

7.2 LEED Certification

Postponed until February meeting.

7.3 Superintendent/Principal School Improvement Plan Presentations

Maureen Callahan, Director of Student Achievement shared with the Board a different process was used this year by the Leadership Team to look at data at a deeper level. The urgent statements are the drivers in each area of these areas. The building principals or a designee reported the good news statements and urgent statements continue to help to close the achievement gap as well as extending learning for all students.

The Board received data from each school as well on their good news statements and urgent statements, as well as describing anticipated success in student achievement because of collaborative teaming in their building. Several of the schools have identified their instructional focus while others are continuing to identify their focus.

7.4 Dental Program Update

Cindy Bauer, NCLB Coordinator explained through a \$25,000 United Way grant, the Canby School District partnered with The Canby Center, Canby Stand for Children and the local dental community to implement a

year-long pilot program to improve the dental health needs in two of the highest poverty schools in the district. The program has three main components consisting of prevention, dental education and access to treatment. The grant pays for a coordinator to implement the grant that also pays for supplies and travel. The program also receives in-kind services. They are ready to secure additional funding to continue and possibly expand the program.

Cindy thanked the dentists who generously volunteer their time, offices, and expertise to help our children.

7.5 Update on Financial Statements

Business Manager David Moore explained there is no change in the revenue at this time and we are within the target we set last spring for our ending fund balance of \$5.1M by the end of this school year. By 2010-2011 the target is \$2.3M.

7.6 Statement of Assurances

Maureen Callahan presented the annual report to the community for Division 22 Standards for Public Elementary and Secondary Schools for 2009-2010 Assurances.

Maureen explained there are many changes in the Human Sexuality Education that a committee will be reviewing. She will also ask for Board representation on the committee. Pat Johnson, Canby High School principal also explained the two new diplomas required this school year. The three areas we are not in compliance with and the plan to correct are detailed below:

581-022-1440 Human Sexuality Education

The Canby School District plan for Human Sexuality Education will be reviewed and updated to meet the requirements of 581-022-1440. This will be done with a committee of administrators, teachers, and parents. This review and revision will include a review the curriculum materials available to meet age-appropriate plan of instruction. This plan of instruction will be presented to the school board for approval.

581-022-1134 Modified Diploma

A revised policy will be presented to the Canby School District Board of Directors for a First Reading on February 11, 2010 and a Second Reading and approval on February 25, 2010.

581-022-1133 Extended Diploma

A revised policy will be presented to the Canby School District Board of Directors for a First Reading on February 11, 2010 and a Second Reading and approval on February 25, 2010.

7.7 OSBA Labor and Employment Conference

Diane asked the Board if anyone was interested in participating in the labor conference to contact Jeff Rose or Linda Martin.

8.0 COMMENTS BY BOARD

Ty Kraft attended the Focus on Results tour at Eccles and found it excellent with special thanks to the teachers. He also attended the Larry Owings Wrestling Tournament and was impressed with how organized it was for such a large tournament.

Marty McCullough attended the January Superintendent's Luncheon and the meeting on the school play process.

Dick Adams attended the site council meeting at Baker Prairie Middle School and was disappointed not more parents were involved. He felt there should be additional ways to present this information. He also attended the discussion on the high school musical and found the students very passionate about the play. Dick also acknowledged the hard work of Stand for Children and the community on the recent election resulting in sustaining revenues.

Andy Rivinus also attended the play meeting and felt there was a lot of good participation.

Kristin Downs attended the well organized Public Forum at Ninety-One School as well as the Focus on Results tour at Eccles with the Leadership Team. She commented Canby is going in a unique direction with our Collaborative Teams.

Diane Downs attended the Superintendent's Luncheon, the process for the high school play, the AMS Geography Bee, a School Based Health Center meeting as well as the Focus on Results tour.

9.0 SUPERINTENDENT'S REPORT

Superintendent Rose focused his comments to the ongoing challenge at Ninety-One. This is a complex, challenging and critical issue we are dealing with and we are not done yet. It is a process and the right answers will come. He feels confident about progress; it will get better.

He also acknowledged January is Board Recognition Month. He appreciates the amount of time, trust and support the Board is willing to give; some being challenging and extremely monumental.

10.0 ADJOURNMENT

Chair Downs adjourned the meeting at 9:39 p.m. and after a short break will convene to Executive Session.

EXECUTIVE SESSION

Chair Downs called the Executive Session to order at 9:46 p.m. in accordance with ORS 192.660 (2) (b). All board members were present as well as Jeff Rose, Tim Oberg and Linda Martin.

The Executive Session was held to consider dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent.

It was requested information discussed in the Executive Session not be disclosed.

The session adjourned at 10:50 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Diane Downs
Board Chair

APPROVED:

