

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION & EXECUTIVE SESSION
October 16, 2008**

REGULAR SESSION

1.0 CALL TO ORDER

Chair McCullough called the Regular Session to order at 6:30 p.m. on October 16, 2008 in the Canby High School, Omni room. Board members in attendance were Marty McCullough, Andy Rivinius, Diane Downs, Rod Beck and Guy Gibson. Mike Harms and Dick Adams were absent. Also in attendance were Jeff Rose, Linda Martin, Maureen Callahan, Carol Meeuwsen, Veronica Martinez, Andy Debois, Nathan Pellatz, Coni Pellatz, Austin Weymeyer, Yesenia Zamora, Valerie Amezcua-Sotela, Maria Koshkarov, Beth Smidt and Peggy Savage.

2.0 INTRODUCTION & FLAG SALUTE

The audience introduced themselves and Austin Weymeyer led the flag salute.

3.0 CHANGES TO AGENDA

Discussion on the February 19 Regular Board meeting was added as Addendum 6.5 and 6.6 Ballot Measure Fact Sheet/ District newsletter was added.

4.0 PUBLIC FORUM / ANNOUNCEMENTS

- School Activity Update

Ackerman 8th grader, Nathan Pellatz reported the enrichment classes ended today with the next session beginning on Monday. Intramural basketball has begun and Cross Country will be ending soon. The magazine fundraiser has begun. Nathan reported the AMS Band was uninvited to participate in the Macy's Holiday Parade but then Macy's reconsidered and invited them to participate. Students and staff from the newly formed sister school relationship with Dae Seo Middle School in South Korea began their visit with AMS students and families on Monday. Nathan is very excited to be one of the students participating in the return visit in January.

Yesenia Zamora from Baker Prairie Middle School reported on Spirit Day and the assembly focusing on the respect. Students were honored from each wing. Austin Weymeyer reported Superintendent Rose recently visited the Baker Prairie Leadership class and spoke about what makes a good leader. Austin was very impressed with the ideas Jeff shared with the class as well as how to shake hands.

Ninety-one students, Marie Koshkarov and Valerie Amezcua-Sotela shared information on Book Van Week as well as the blue/gold sticker incentive program

initiated at their school. Conferences started today and their first dance will be on November 7. Red Ribbon Week begins October 20.

Canby High School students were not available this evening for their report.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the October 2, 2008 Workshop Session and Executive Session are provided in Addendum 5.1.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2

MOTION: Rod Beck moved to approve the minutes of the October 2, 2008 Workshop and Executive Session as provided in Addendum 5.1 and the Personnel Changes as provided in Addendum 5.2. Andy Rivinus seconded the motion. Motion passed 5-0.

6.0 INFORMATION / DISCUSSION ITEMS

6.1 School Improvement Fund Report for 2007-2008

Superintendent Rose gave an update on the 2-year State Improvement Fund. The SIF grants were funded to increase student achievement over a two year period. Currently the State is struggling with the reporting timeline. Jeff highlighted several areas of allocation as well as showing the percentages showing whether the students were meeting the performance standards. The data on the agriculture classes will be available next week. The Board would also like information on the number of students served at Ninety-one in the Read 180 program. Jeff also reported on the fiscal summary for the School Improvement Fund.

6.2 School Improvement Plan

Maureen Callahan, Director of Student Achievement, shared the K-12 School Improvement Plan Focus for 2008-2009 showing the "The Thread of Commonality". She referred to the SIP as a roadmap to move ahead and focus on learning. She also discussed the State Level, Canby School Board, Federal Support, District Level and Building Level areas that tie everything together as a common thread.

Dick Adams arrived at 7:16 p.m.

Maureen asked the Board for direction on what they would like to see and when they would like the results. Andy Rivinus would like to see the measure of progress and the Board discussed wanting the results by year end. Rod Beck thanked Maureen for the information showing how everything fits together.

Maureen also discussed the Oregon Education Performance Standards with the Board. They are elements the action plan should have and this is the format that will be used throughout the year. This plan also aligns us up for next year. At this point we are setting up rather well.

6.3 November CSD Inservice

Maureen reported the November inservice is focused on K-12 Professional Development. The purpose of this professional time is the development of collaborative teams in relation to the board priorities. The District had 62 staff members attend the Dufour's Professional Learning Conference last year. In order to help build collaborative skills she and Jeff have asked interested staff involved in the conference to join them as leaders to help support the professional development opportunity. November 24 will be training based on K-12 teams and on November 25 training will be targeted at individual schools. There will also be internal coaches involved.

6.4 Policy First Read

- BBFA, Board Member Ethics and Conflict of Interest
- BBFB, Board Member Ethics and Nepotism
- EBC, Emergency Response Plan
- EE, Student Transportation Services
- EEAE, Student Transportation in Private Vehicles
- IB, Freedom of Expression
- IGBHA, Alternative Education Programs
- IGBHE, Expanded Options Program
- IGCG, Service Learning
- IK, Academic Achievement
- IKFA, Early Graduation
- IL, Assessment Program
- IMB, Student Achievement Program
- KBA, Public Records

The Board discussed each policy and made changes as noted on each policy in Addendum 6.4. Additional review will be done on IGBHE, Expanded Options Program and brought back to the Board in November for a first reading.

6.5 October 30 Work Session/February 19 Regular Session

When the Board Meeting schedule was set in July a tentative date, if needed, was set for October 30 due to five Thursday's in October. The Board decided to cancel the October 30 Work Session. Also due to a conference conflict for Jeff on February 19, the Board agreed to cancel that meeting and move the date to February 26, 2009.

6.6 Ballot Measure Fact Sheet/District Newsletter

Jeff discussed the ballot measure fact sheet in the Canby Schools Connection newsletter mailed to District patrons today. The two measures discussed were Measure 59: Federal Income Tax Liability and Measure 62: Reallocates Lottery

Funds to Public Safety Reallocation of Lottery Revenue. These two measures were the two with actual facts.

7.0 SCHOOL REPORT/COMMENTS BY BOARD

Diane Downs attended the OSBA Regional Dinner Meeting. She enjoyed talking to fellow board members in other districts and is very appreciative of our community support. There was also discussion on the new legislative priorities.

Diane also visited Ninety-one Elementary during the "Color Factory" with Larry Veerdorn, Artist in Residence. The students created an undersea mural using different elements and it was quite apparent from the students attitudes they thoroughly enjoyed what they learned and created.

Dick Adams attended the Superintendent's Luncheon on October 1. The luncheon was well attended and Jeff did a great job keeping the discussion flowing. He was happy to hear parents are using the parent assist and the list servs. Dick suggested maybe the Board should consider creating their own list serv.

Dick was also asked to participate in a panel discussion on work ethics organized by John Young, CHS School to Career Coordinator. Due to a conflict, he sent one of his employees to participate. She was thrilled to see what Canby High School is doing to support and getting students to think beyond grade 12.

Andy Rivinus participated in the Canby Fun Run benefiting the Food Bank. Ackerman Middle School and Baker Prairie Middle School participated under the guidance of Mr. Huggins. He also attended the Ninety-one Elementary and Baker Prairie Middle School Open Houses, Superintendent's Luncheon and OSBA Regional Dinner Meeting. He commended Ninety-one Principal, Diane Berthoin-Hernandez for a fine job with the website instruction to parents. On Monday, he was in attendance at the Korean Sister School Ceremony. He feels it is a great opportunity for our students.

Marty McCullough also attended the Superintendent's Luncheon and OSBA dinner meeting and shared the same sentiments as the other board members.

8.0 SUPERINTENDENT'S REPORT

Superintendent Rose reported out of 807 sophomores and juniors we had 688 take the PSAT test for an overall 85% turnout success. Jeff commended the administration and teachers for their flexibility and willingness to embrace this change in the way we do business.

He commended Sara Love and Kristina Scott for taking it upon themselves the last several years to conference with students and their families by offering to come to their homes for dinner conferences. Approximately 75% of parents participate. Jeff felt this was an amazing way to build relationships and trust with their students and families.

Jeff thanked the Canby Herald for the nice article on Ackerman teacher, Tony Crawford who was recently appointed to the National Education Association Resolutions Committee. He thanked Tony for his service to our students.

Other activities and events Jeff participated in included:

- The Ackerman Korean Sister School assembly welcoming the students, teachers and administrator took place this last Monday. An amazing amount of work and hours have gone in to providing the school with an opportunity to form relationships and learn about other cultures.
- Home football games. The community pride and camaraderie is quite evident.
- Monthly kindergarten meetings where our district kindergarten teachers meet to discuss curriculum maps and instructional units.
- High School Recognition Breakfast where parents are invited and students are recognized and given certificates for doing something above and beyond.
- Baker Prairie Leadership class where Jeff had the opportunity to speak about traits and strategies of a good leader. He also taught them how to shake hands. The students were very impressed.

Jeff also discussed several other events/activities being planned and taking place throughout the District.

9.0 ACTION ITEM

9.1 Policy 2nd Reading

CCB, Line and Staff Relations

MOTION: Rod Beck moved to approve Policy CCB, Line and Staff Relations as provided in Addendum 9.1. Andy Rivinus seconded the motion. Motion passed 6-0.

The meeting adjourned at 8:55 p.m.

EXECUTIVE SESSION

Chair McCullough called the Executive Session to order is held in accordance with ORS 192.660 (2) (h) at 9:00 p.m. Board members in attendance were Marty McCullough, Dick Adams, Diane Downs, Rod Beck and Andy Rivinus. Also in attendance were Jeff Rose and Linda Martin.

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

The Executive Session was held to discuss possible litigation.

The session adjourned at 9:28 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Chair

Approved: