

**MINUTES OF THE
CANBY SCHOOL DISTRICT
REGULAR BOARD SESSION, WORKSHOP SESSION
AND EXECUTIVE SESSION
December 16, 2010**

REGULAR SESSION

1.0 CALL TO ORDER

Board Chair Dick Adams called the Regular Session to order on December 16, 2010 at 6:30 p.m. in the Canby High School, Applied Technology Center, Omni room. Board members in attendance were Dick Adams, Tom Scott, Diane Downs, Kristin Downs, Andy Rivinus, Ty Kraft and Marty McCullough. Also in attendance were Superintendent Jeff Rose, Linda Martin, Betty Rivinus, Korina Vega, Leo Gomez, Pat Johnson, Michael Ryna, Angie Navarro, Marilyn Wood, Lucas Scott, Carol Meeuwsen, Wendi Norred, Maureen Callahan, Veronica Martinez, Tim Oberg, Travis Opperman, David Moore, Julie Mullen, Jill Klien, Joe Morelock, Aaron Branum. Sara Branum, Joyce Branum, Dave DeVore, Charles Mullen and several other parents and students from Lee Elementary School.

2.0 INTRODUCTIONS & FLAG SALUTE

The audience introduced themselves and Lee Elementary students, A.J., Yesenia and Johnny lead the flag salute.

3.0 CHANGES TO AGENDA

Addendum 9.2 Construction Bond Update was removed from the agenda at this time.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None.

5.0 SUPERINTENDENT'S REPORT

Superintendent Rose regularly walks through schools and classrooms with principals, sharing his observations with teachers and principals. He related impressive observations of online resources made available for students at Canby High such as art teacher Anna Haberlach's blog and website where she posts course information course by course, lessons, assignments, scoring guides, as well as a student gallery of work. Her students submit all assignments through their Google docs in PowerPoint format.

Jeremy Ensrud posts coursework online by subject such as Life Science. Students can log in, view class notes, as well as submit assessments online where the data is available immediately for feedback to the student. Principal Johnson and Asst. Principal Kimie Carroll share a blog for the math class they co-teach with daily handouts, homework links, videos demonstrating examples of the lessons, course objectives, assignments, and assessments.

Andy Rivinus asked whether students without computers at home might be disadvantaged. Superintendent Rose replied that many times students are working in class with their iPad in front of them, or on computers in the classroom, and that all students have access to the media center lab which is open until 5:00 p.m. each school day.

He also reported on the first two Vision Team meetings involving 114 people representing staff, CHS students, parents and community members. Hundreds had attended earlier town hall meetings which generated interest in the Vision Team work. Meeting topics are related to teaching and learning. Board member Ty Kraft said it's a good experience, causing him think about how we are raising our kids, the questions we ask kids, how we engage with kids now. "It's exciting with good topics," he said. Marty McCullough said she likes the caliber of the thoughtful and articulate comments from high school students participating. Kristin Downs believes it's great communication with the community and an opportunity to ask questions. Dick Adams said he is impressed with the participant's commitment and willingness to brainstorm.

6.0 SPOTLIGHT ON STUDENT SUCCESS

Lee Elementary Report: Michael Ryan and Principal Marilyn Wood shared several activities based on Lee's Instructional Focus, including structured groupings and purposeful attention to high expectations for all students. Instructional leadership teams from throughout the district visited Lee earlier this year. There was also an Apple tour with approximately 50 people observing students using iPod touches as tools for instruction and learning. Math is Lee's content area focus but they noted that all areas are benefiting. Lee's staff development has focused on student interaction. Several video examples of student interaction and first grade smart goal progression over time were shown. Students gave a presentation on the properties of rocks that they had created and controlled using their iPods. Fifth grade students showed their salmon research projects developed and presented using iPod touches.

7.0 SCHOOL ACTIVITIES & UPDATES

Ackerman Middle School: Sarah Burnum said the middle schools' play went well and that it made a profit. Their annual Operation Snuggle project included Hope Village this year and high school students helped out. Korean students will arrive for another visit after winter break. Activities included a band concert and a Minute to Win It contest between students vs. staff.

Baker Prairie Middle School: The Builder's Club's 32 members coordinated several activities such as a coin drive, red ribbon week, canned food drive, and they're starting an event to help people with Cystic Fibrosis. BPMS students like helping people around the community and around the world and many hope to join Key Club in high school.

Ninety-one Elementary School: Students were not available to report this evening due to activities at their school.

Canby High School: Representative Kelsey Peterson said students coordinated their annual canned food drive and collected thousands of pounds of cans. Other events included the parade at Wait Park, movie night at the Fine Arts Center to collect cans, and two school-wide competitions for the can drive. Mr. Roberts' class built 120 wooden candy dispensers to donate to local children. Proceeds from the Mr. Cougar fundraiser will be used to purchase graduation robes to prevent ongoing student expense. The winter assembly with many student performances was very successful again this year.

8.0 CONSENT AGENDA

8.1 MINUTES

Minutes of the November 18, 2010 Regular Session are provided in Addendum 8.1.

8.2 PERSONNEL CHANGES

Personnel Changes are provided in Addendum 8.2.

MOTION: Andy Rivinus moved to approve the minutes of the November 18, 2010 Regular Session as provided in Addendum 8.1 and the Personnel Changes as provided in Addendum 8.2. Marty McCullough seconded the motion. Motion passed 7-0.

9.0 INFORMATION/DISCUSSION ITEMS

9.1 Financial Update

Business Manager David Moore said overall projections are basically unchanged with revenue the same as end of October as were expenditures. The next forecast from the state of Oregon is expected in February. He projects a substantial deficit by as much of \$5 million in the district's available funding at the beginning of the next biennium.

9.2 Construction Bond Update

Postponed until a later date.

9.3 Policy First Reading

Policy GBNA, Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Menacing-Staff

Policy JFCF, Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Menacing-Staff

Policy LBE, Public Charter Schools

Edits will be reviewed and edited by the Administrative Team for the policies on Hazing, Harassment, etc. before the second reading in January. Superintendent Rose commented that the process to approve a charter school is a purposefully rigorous process and that so far there have been no conversations with anyone interested in starting a charter school in Canby.

10.0 BOARD COMMENTS

Kristen Downs attended the county Economic Summit focused on education. She hopes that dialog continues and that the county solidifies its efforts. She expressed gratitude that Canby is proactive and positive in working with the community and for Jeff's investment in the Vision Team process.

Ty Kraft also attended the Summit, thought it was good and well-attended by newly elected state officials. He also visited The Canby Center, finding it amazing to see the efforts they are making on behalf of the community.

Tom Scott said he originally thought the district might not get 90 people to participate in the Vision Team but now, with so many involved, he looks forward to the outcome.

Andy Rivinus attended the Economic Summit, finding the message from the state's economist somber when projecting that it will take a few years to get out of this financial situation. He also noted the importance of the Vision Team process given the financial outlook. He attended the middle schools' play, which was very good, and that the 'Bridging Cultures' event at BPMS was a wonderful event blending cultures from our community.

Marty McCullough participates on the Vision Team, helped out with Ackerman's Operation Snuggle and appreciates their beautiful art gallery. She said the art exhibit will change soon with new artist's work.

Diane Downs helped with mock interviews at CHS in December, attended the county Economic Summit noting the dismal forecast, and attended the Superintendent Luncheon.

Dick Adams thanked those who attended the Summit and appreciated the chance to hear what's going on in other districts finding it encouraging to hear similar stories on how they've addressed their financial situations.

11.0 ADJOURNMENT

Chair Adams adjourned the Regular Session at 7:55 and after a short break will convene to a Workshop Session.

WORKSHOP SESSION

1.0 CALL TO ORDER

Chair Adams called the Workshop Session to order at 8:00 p.m. All board members were present as well as Superintendent Rose, Linda Martin, Tim Oberg, David Moore, Maureen Callahan, Trevor Lockwood, Dianne Holme, Kelley Ferrera, Pat Johnson, Betty Rivinus, Angie Navarro, Marilyn Wood and Joe Morelock.

2.0 INTRODUCTIONS

Introductions were made.

3.0 CHANGES TO AGENDA

None.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None.

5.0 INFORMATION/DISCUSSION ITEMS

5.1 Sex Education Curriculum

Director of Student Achievement Maureen Callahan introduced sex education curriculum under consideration for adoption by the Board. She stated that the curriculum team research was extensive and more diverse due to the nature and content of the curriculum. The district must demonstrate that it's meeting newer state standards and is one curriculum that Board of Directors must adopt.

Committee members Dianne Holme and Kelley Fererra, district nurses, and CHS Prevention/Intervention Specialist Trevor Lockwood were available for questions. Team membership was made up of elementary, middle and high school teachers, parents, clergy, administrators. Maureen presented recommendations for adoption at different grade levels, noting there was little money for textbooks so some resources reviewed were free resources. Choices agreed to by consensus of the group were presented to the Board for adoption. Following discussion regarding this curriculum adoption deviating from other adoptions, Trevor said the curriculum has state standards but that each community could adopt it in different ranges or degree, and explained that sex education is similar in nature and intent as alcohol and drug abuse prevention.

Recommendations: BART curriculum was the recommendation for the high school noting its compliance with new state requirements. The committee made sure it was comprehensive as well as culturally and gender non-specific. High school teachers and the committee thought it would be good supplement to the current curriculum, which will also stay in use.

Canby High Principal Pat Johnson explained that the BART curriculum is newer and has improved information for students. BART curriculum is free, meets standards and covers prevention and AIDS curriculum that the current curriculum does not. The nurses agreed that adoption of BART was appropriate. Trevor said the high school health teachers went through the materials and agreed it met their needs and the standards.

MOTION: Andy Rivinus moved to add the BART curriculum as a supplement to the existing Canby High School curriculum. Kristin Downs seconded the motion. Motion passed 7-0.

Maureen noted elementary teachers inventoried skills currently taught in their buildings and reported back to the committee that gaps were evident. Maureen will work with principals to fill the gaps in content for K-3 and 4-5 curriculum.

A lengthy discussion was held regarding the adoption of the middle school sex education curriculum. The Great Body Shop materials are under consideration with cost at \$6500 and potential ongoing costs for supplemental materials. A second curriculum of Making a Difference/Making Proud Choices was also reviewed with discussion held on the pros and cons for each of the proposed programs. Tom Scott asked that the Board receive information on why some middle school teachers prefer one curriculum over another. Board members then requested that teachers with concerns either attend a future work session to discuss the proposed curriculum choices, provide written feedback, or express their comfort with the presented curriculum choices before the Board moves to adopt the middle school sex education curriculum. Discussion and approval will be done at the January 6, 2011 workshop after hearing from the teachers.

Diane Downs also requested additional discussion be done on Policy IGAI, Human Sexuality to change some of the wording. Research on statutes and wording will be done and brought back to the January 6 workshop for discussion and possible approval.

Chair Adams adjourned the Workshop Session at 9:05 p.m. and will convene to Executive Session after a short break.

EXECUTIVE SESSION

Chair Adams convened the Executive Session at 9:10 p.m. in accordance with ORS 192.660 (2) (d) (e) & (f). It is requested information discussed in the Executive Session not be disclosed. All Board members were in attendance as well as Superintendent Rose, Linda Martin, David Moore and Tim Oberg.

The Executive Session was held to discuss real estate negotiations and labor negotiations.

The Executive Session adjourned at 9:35 and immediately reconvened to a Workshop Session. There was a straw vote taken on the ratification of the classified contract. All Board members supported the contract, however, Tim Oberg was given direction to follow-up with legal counsel on language clarification before Board ratification of the contract.

The Executive Session adjourned at 9:46 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Richard Adams
Board Chair

Approved:

