

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

April 3, 2008

1.0 CALL TO ORDER

Board Chair, Andy Rivinus called to Workshop Session to order at 5:30 p.m. in the Canby School District office, Meridian room. Board members present were Chair Rivinus, Rod Beck, Mike Harms, Diane Downs, Guy Gibson, Dick Adams and Marty McCullough. Also in attendance were Deborah Sommer, Linda Martin, David Moore Jennifer Turner, Betty Rivinus, Andy DuBois, Joel Stuart, Kristin Stuart, Joel Sebastian, Hank Harris, Carol Meeuwsen, Peggy Savage, Marilyn Wood, Cindy Bauer. Sam Thompson, Jeff Rose and Diane Berthoin-Hernandez.

2.0 INTRODUCTIONS

The audience introduced themselves.

3.0 PUBLIC FORUM/ANNOUNCEMENTS

Marty McCullough announced details of the Spring Fling sponsored by the Canby Educational Foundation on April 24 and invited everyone to attend. Will Keim will be the guest speaker. Marty also reported the Foundation funded the remainder of the amplification systems totaling \$60,000.

Dr. Harms reported a group of five people from Argentina are in Canby this week as part of the Rotary's Study Exchange. They visited the Agriculture classes at the high school and FFA. They were amazed with the scientific study in the Agriculture classes. Doc thanked Pat Johnson and Terri Cummings for their hospitality.

Rod Beck discussed the public comment wording due to a possible lawsuit brought to another district alleging violation of freedom of speech. He felt our legal counsel should review. Deborah noted we do have board policy on complaints.

Chair Rivinus noted changes to the agenda. On the addendum 4.2 as of April 3, Kelsey Cordill is listed twice. The correct date should be April 1. 6.1 has been deleted and will be brought back to the Board on April 17 and 6.4 should be a 2nd Reading on the policies.

4.0 CONSENT AGENDA

4.1 Minutes

Minutes of the March 6, 2008 Executive Session, Workshop Session and Regular Session are provided in Addendum 4.1.

4.2 Personnel Changes

Personnel Changes are provided in Addendum 4.1 along with updates as of April 3, 2008.

MOTION: Rod Beck moved to approve the consent agenda items as listed in 4.1 and 4.2 as well as the updates and corrections provided as of April 3, 2008. Marty McCullough seconded the motion. Motion passed 7-0.

Superintendent Sommer thanked Joel Stuart for his service to the district and wished him the best of luck in his new position. She also thanked Lou Bailey for all he has done for the district and wished him the best in his new position.

5.0 INFORMATION/DISCUSSION ITEMS

5.1 Upcoming Ballot Measures

Superintendent Sommer shared there will be 27 ballot measures in the November 2008 General Election. Several of these measures will have impacts on K-12 funding. One measure to be presented creates an unlimited deduction for federal income taxes on individual taxpayers' Oregon income tax returns. If passed this could create a two billion dollar cut to the general fund.

Another measure prohibits teaching public school students in a language other than English for more than two years. This measure would impact our Dual Language Immersion Program. The measure to create mandatory minimum prison sentences for certain theft, identity theft, forgery, drug, and burglary crime takes away \$200-\$400 million a year. A measure to amend the constitution allocating 15% of lottery proceeds to public safety fund for crime prevention, investigation and prosecution impacts schools due to 65% of the lottery dollars now goes to K-12.

Deborah said the measure titled Teacher "Classroom Performance", Not Seniority, Determines Pay Raise; "Most Qualified" Teachers Retained, Regardless of Seniority. The measure eliminates seniority as criterion for pay raises and requires that pay raises for teachers be based solely on the teachers classroom performance (which is undefined).

Dick Adams asked if anyone was preparing fact sheets translated to the impact on Canby. Deborah reported there is no organized effort at this time. Diane Downs reported Stand for Children, the League of Women Voters and other organizations would be getting involved.

5.2 Supplemental Budget Consideration

David Moore discussed the Supplemental Budget with the Board of Directors. A resolution will not be made this evening due to the public notice not being published according to law. Last June the Board adopted a resolution to purchase technology equipment from Apple Computer, Inc. in the amount of \$790,108 including payments of \$280,275.65, including interest, in each of the years 2007-08, 2008-09 and 2009-10. The annual payment was included on the adopted budget for 2007-08 under General Fund Instruction. When the budget was prepared, this amount was not accounted for due to oversight and the difference in timing of the budget preparation process and the loan transaction.

Now a supplemental budget in the amount of \$509,832 is necessary to account for these loan proceeds and ensure the District's appropriations are sufficient enough for all General Fund Instruction expenditures in the current year.

The bottom line is the supplemental budget authorizes appropriations for the expenditure of the \$509,832 in loan proceeds in 2007-08. In 2008-09 and 2009-10, the payments of \$280,275.65 will be budgeted as Debt Service in the General Fund.

The resolution will be presented to the Board of Directors at the April 17, 2008 regular session.

6.0 ACTION ITEMS

6.1 Supplemental Budget

Moved to April 17, 2008 agenda.

6.2 Superintendent Appointment

MOTION: Rod Beck moved to appoint Jeff Rose, Superintendent of the Canby School District effective July 1, 2008. Dr. Mike Harms seconded the motion. Motion passed 7-0.

6.3 Administrative Appointments

MOTION: Rod Beck moved to appoint Noel Hygelund, 2008-09 Acting Principal, Carus Elementary School; Tina Skiles, 2008-09 Title 1 Coordinator, .5 FTE.; Sam Thompson, Ackerman Middle School Assistant Principal effective July 1, 2008 and Andy DuBois, Baker Prairie Middle School Assistant Principal effecting July 1, 2008. Marty McCullough seconded the motion. Motion passed 7-0.

6.4 Policy Second Read

After Board discussion on IGBAI, Special Education-Private Schools, Deborah confirmed we have to provide services but receive not funds.

MOTION: Marty McCullough moved to approve the 12 policies as listed in addendum 6.4. Rod Beck seconded the motion. Motion passed 7-0, however Guy Gibson objects to the wording in IGBA, Students with Disabilities and IGBAH, Special Education-Evaluation Procedures. These two policies reference Indian children living on reservations and we have no reservations in the Canby School District.

Marty McCullough would like discussion at a later date on our policy of naming facilities. This was prompted by the new space at the high school. Also, Rod Beck would like to add discussion on the Adult Center/Swim Center boundary lines.

Dick Adams thanked Andy Rivinus for his leadership in the Superintendent Search.
Andy Rivinus adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Andrew P. Rivinus
Board Chair

Approved: