

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
BUDGET HEARING AND REGULAR SESSION
June 24, 2010**

BUDGET HEARING

Chair Downs called the Budget Hearing to order at 6:30 p.m. in the Canby School District Office Omni room on June 24, 2010. Board members in attendance were Diane Downs, Tom Scott, Dick Adams, Ty Kraft and Andy Rivinus. Also in attendance were Superintendent Rose, Linda Martin, David Moore, Tim Oberg, Kimie Carroll, Pat Johnson, Tom Zauner, Debbie Pearson, Peggy Savage, Sondra Strong, Maureen Callahan and Jennifer Turner. Absent Board members were Marty McCullough and Kristin Downs.

Chair Downs reported the Canby School District Budget approved by the Budget Committee was published in the Canby Herald on June 16, 2010 and asked if anyone had comments or questions. She also noted copies of the budget document are available in the Canby School District office. No comments or questions were asked.

WORKSHOP SESSION

1.0 CALL TO ORDER

Chair Downs called the of the Canby School District Board of Directors to order at 6:30 p.m. Those in attendance are listed above as well as absent Board members.

2.0 INTRODUCTIONS & FLAG SALUTE

The audience introduced themselves and Superintendent Rose lead the flag salute.

3.0 CHANGES TO AGENDA

None

4.0 PUBLIC FORUM AND ANNOUNCEMENTS

None

5.0 INFORMATION DISCUSSION ITEMS

5.1 Minutes

Minutes of the May 27, 2010 Regular Session and Executive Session and the June 10, 2010 Workshop Session are provided in Addendum 5.1.

Chair Downs noted a correction in the May 27, 2010 minutes as she did not attend the OSBA dinner meeting.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2.

MOTION: Andy Rivinus moved to approve the Minutes as amended in Addendum 5.1 and the Personnel Changes as provided in Addendum 5.2. Ty Kraft seconded the motion. Motion passed 5-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 Soccer Fields/Facility Task Force Recommendations

At the May 13, 2010 Board meeting, the Board of Directors initiated an effort to respond to a proposal for adding and enhancing soccer fields at Trost elementary school. A sub-committee consisting of Dick Adams, Jeff Rose, David Moore, Wayne Layman, Ricardo Marquez, Betty Rivinus, Debbie Pearson, Tom Zauner and Vicki Pounds met on June 1st to discuss the proposal and address the questions raised and develop a recommendation to the Board of Directors. The committee also received support from Canby Kids Football, Lacrosse, Baseball, Softball and Canby United Soccer Association.

The Task Force recommended that the Board support the draft conceptual proposal and that the project sponsors develop a written detailed plan for the project, as well as the funding with the Board reviewing the final project before it gives its approval to proceed with construction. Tom Zauner reported if funding goes well and with Board approval they would like to break ground in June of next year.

Dick Adams and Jeff Rose noted when adequate funding is achieved the agreement can be codified. Diane Downs' concerns are that it be made clear that at this time the Board is not making a binding approval of the project, and has concerns about resources required for maintenance and upkeep, and for sensitivity to neighborhood concerns. Andy Rivinus shared part of the city requirements states meetings must be held with citizens. Andy also noted when an agreement is drafted it must include details in the event the property is taken back by the school district.

Dick reported the task force has completed their work and now it's up to Canby United Soccer to come to the board for approval.

A poll of the Board was taken with consensus below:

Andy Rivinus - Very supportive and beneficial

Dick Adams - Supports

Ty Kraft - Supports

Tom Scott - Yes, but needs to be clear about taking back in the event the district needs the property.

Diane Downs - Supports if her concerns are addressed as listed above.

6.2 Turf Field Update

CHS principal Pat Johnson reported the Ambassadors are moving forward and the funding is within \$130,000 of the almost \$1 million dollar gift from the Canby community for an artificial turf field. Pat thanked the ambassadors for their work and responded to questions from the Board.

Diane Downs noted to date there is a significant portion of the money left to be raised, and the Board has been clear that final approval would not be given until all funds required were available. In addition there is no comprehensive plan approved for field replacement, nor is there a written approved agreement between the District and the Canby Booster Club pertaining to the field. Dick Adams expressed concerns about the lack of written documentation for issues relating to the field.

Business Manager David Moore talked with one of our District attorneys who would help draft an agreement between the Canby Boosters and Emerick Construction. He also noted if the Board approved there could be a fund set up from savings on grass maintenance for the replacement costs of a turf field.

Tom Scott, Ty Kraft, Andy Rivinus, Jeff Rose, Pat Johnson and David Moore will meet and consult legal counsel as well as with Emerick Construction to draft the agreement. Items needing immediate attention are replacement cost plan, 100% of funds raised and an AIA or similar agreement between Emerick Construction and Canby Boosters. If these requirements are met there will be a Special Board meeting set before the next scheduled meeting in August. This committee was also instructed to determine the cost of facility use fees for Board approval.

6.3 CHS Exit survey Results

Associate Principal Kimie Carroll reported the results for the past two years have mirrored each other. More students are attending 2-year colleges and Pat Johnson noted with the number of advance credit classes CHS offers students can move forward and get their associates degree in just over a year.

6.4 Communication Devices

Joe Morelock, Director of Technology and Innovation shared clarity on the Administrative Procedure on personal communication devices as listed below:

Elementary Schools:

Knight - Stay in backpack

Eccles - Teacher keeps it

Lee - Teacher keeps it

Trost - Stay in backpack

Carus - Stay in backpack

Ninety-One - Not allowed at school

Middle School:

Can bring to school, must remain in locker until after school. Not permitted in class.

High School:

Can bring to school, permitted during passing time and lunch, "off and away" during class time unless under teacher direction to use.

6.5 Financial Statement/Budget Update

Business Manager David Moore reported expenditures are on target and we are spending within our appropriations and are also on target for a 5.7M ending fund balance with 2M of that used to help budget for next year. We are also on target to have a 3M ending fund balance at the end of next year.

David still has not received numbers for the next biennium and there is talk of the legislature reconvening in August for a special session. Superintendent Rose noted he sent a letter to Congressman Schrader and he will be participating in a conference call on Tuesday regarding funding issues.

6.6 Policy First Reading

IGBBA, Identification of Talented and Gifted

JG, Student Discipline

JHFE, Reported Suspected Child Abuse

JHFF, Reporting Requirements Regarding Sexual Conduct with Students

LBE, Public Charter Schools

Human Resource Director Tim Oberg reviewed the changes on Policy JHFF from the last meeting and all the above policies will be brought back for a 2nd Reading in August. Board Secretary Linda Martin will contact OSBA for policies for volunteer requirements regarding sexual conduct with students.

7.0 ACTION ITEMS

7.1 2010-2011 Budget Adoption

MOTION: Andy Rivinus moved to approve the Resolution Adopting the Budget, Resolution Making Appropriations and the Resolution Imposing and Categorizing Taxes -- Combined as provided in Addendum 7.1. Ty Kraft seconded the motion. Motion passed 5-0.

7.2 Minimum Price for Construction House

MOTION: Andy Rivinus moved that the Board of Directors for Canby School District authorizes the District administration to sell the property at 201 N.W. 13th Place, Canby, Oregon at a price no lower than \$290,000. Tom Scott seconded the motion. Motion passed 5-0.

7.3 Technology Purchase

Joe Morelock, Director of Technology and Innovation explained Apple Computer, Inc. has offered Canby School District a discounted pricing proposal of 10% off the State of Oregon pricing to acquire technology equipment along with associated training and maintenance for a purchase price not to exceed \$675,000. He also explained one-time non-general fund dollars will be used from the facility construction rebate, school improvement grant, classroom grant and Ballot Measure 52 grant dollars.

Joe also noted momentum related to technology is exciting at this time and he's very impressed with the efforts of both Eccles and Lee PTA's for contributing to the purchase of iPods and iPads for their schools.

MOTION: Andy Rivinus moved to approve the Resolution to Purchase Technology Equipment as provided in Addendum 7.3. Ty Kraft seconded the motion. Motion passed 5.0.

7.4 2010-2011 School Calendar Adoption

Human Resource Director Tim Oberg reported the Calendar Committee and representatives from the Certified and Classified Unions and Administrative staff met on June 16 to develop and agree on the eight calendar options depending on the final state budget amount. With each calendar the start of school remains the same and the high school graduation date remains the same on June 10. As soon as we know the amount we will let the public know by way of the District website, list servs, local newspaper and the District newsletter.

MOTION: Andy Rivinus moved to approve the use of one of the calendars as provided in Addendum 7.4 dependent on the state budget amount. Ty Kraft seconded the motion. Motion passed 5-0.

8.0 BOARD COMMENTS

Each of the Board members noted graduation went well and gave credit to the high school team. Diane Downs also attended the high school choir concert celebration.

9.0 SUPERINTENDENT REPORT

Superintendent Rose also noted our graduates were so well behaved it made the graduation run smoothly.

The completion of the construction house produced a truly amazing house with special thanks to the Construction Cluster.

Jeff also noted we will be diligent and do the best we can to communicate the school calendar. He also noted negotiations with the classified union will take place in July.

10.0 ADJOURNMENT

Chair Downs adjourned the meeting at 9:05 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Dick Adams
Board Chair

Approved: August 19, 2010