

Board Meeting Minutes
March 6, 2014
Board Work Session and Executive Session
Meeting Location: Canby School District Office, Meridian Room

Board members in attendance were Brendan Murphy, Kristin Downs, Angi Dilkes Perry, Mike Zagya, Andrea Weber, and Tom Scott. Also in Attendance were Dr. John Steach (Superintendent) and Caryn Davis (Board Secretary). Diane Downs was not present. Angi Dilkes Perry arrived at the meeting at 7:15 PM.

Signed in guests: None

WORK SESSION

1.0 CALL TO ORDER

Board Chair, Brendan Murphy, called the Board Work Session to order at 6:30 p.m.

2.0 INTRODUCTIONS

Audience members introduced themselves to the Board.

3.0 CHANGES TO AGENDA

None

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Chair Brendan Murphy opened the floor for public comments, no comments were made.

5.0 CONSENT AGENDA

Andrea Weber asked for the minutes to be amended to reflect that she had not attended BizTown, as stated in the Board Comments section.

Mike Zagya asked for the minutes to be amended to reflect that he had stated "ASPIRE Program" not "mock interviews" in the Board Comments section.

Andrea Weber moved to approve the consent agenda, amended as stated. Tom Scott seconded the motion.

Motion passed 5-0.

Included in the Consent Agenda:

- 5.1 February 13, 2014 Regular Session and Executive Session Meeting Minutes
- 5.2 February 20, 2014 Board Regular Session and Executive Session Minutes

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

6.1 Curriculum Renewal

Dr. Steach, Joe Morelock (Director of Student Achievement – Secondary), Joan Flora (TOSA – Common Core ELA), and Travis Opperman (Baker Prairie Middle School Associate Principal), spoke on the topic of Standards and Curriculum Renewal, included was a Keynote presentation and handouts, regarding the proposed direction.

Presentation goals were:

- Explain about curricular concepts.
- Understand the curricular framework.
- Understand the curricular renewal process as a professional development practice.
- Explain about the impact on time and the budget.

Discussion on the topic:

Mike Zagya questioned the staff buy-in to the changes. He thinks the objective is good.

Brendan Murphy appreciated the presentation; it was well done and made sense. He questioned the condensing of Common Core. He believes the administration, in continuation of the development, need to include teacher input. He

asked about what was needed from the Board to progress.

Kristin Downs asked about the time line. She would also like to see more principals at the May 1st board meeting when the topic is discussed again.

Tom Scott questioned why the timelines could not be better defined.

Pat Johnson, Canby High School Principal, explained the complexity of trying to attach a timeline to how long it will take until all teachers are fully trained on the new standards. He also expressed that the best form of Board support would be extra professional development time with teachers.

Jennifer Turner, Baker Prairie Middle School Principal, and Angie Navarro, Trost Elementary Principal, also expressed that professional development time is imperative to the successful implementation of the Standards and Curriculum, whether that be from added PD days or from added PD dollars.

Dr. Steach explained the standards, including an overview, the typical implementation, the theoretical implementation, and understanding by design. He told the Board that he would have a tentative draft back to the Board on May 1st.

6.2 HB-290/Contract Extensions

Tim Oberg, Director of Human Resources, reviewed the process for the contract renewals.

Mike Zagya moved to approve Resolution 2013-14/003 Recommendations for Extension of Contract Teachers. Angi Dilkes Perry seconded the motion. Motion passed 5-0. (Tom Scott abstained from the vote due to a conflict of interest.)

Mike Zagya moved to approve Resolution 2013-14/004 Recommendations for 2014-15 Administrator Status. Angi Dilkes Perry seconded the motion. Motion passed 6-0.

Mike Zagya moved to approve Resolution 2013-14/005 Recommendations for 2014-15 Probationary Teacher Status. Angi Dilkes Perry seconded the motion. Motion passed 6-0.

Mike Zagya moved to approve Resolution 2013-14/006 Recommendations for 2014-15 Confidential/Supervisory Staff. Angi Dilkes Perry seconded the motion. Motion passed 6-0.

Mike Zagya moved to approve Resolution 2013-14/007 Recommendations for Non-Renewal of Teaching Staff. Angi Dilkes Perry seconded the motion. Motion passed 6-0.

7.0 FUTURE AGENDA ITEMS

- Nutrition Services Proposal Review
- Inter District Transfers
- Advanced Diploma
- Budget Development
- District Communication Plan
- Budget/Enrollment
- Policy Updates
- Ackerman Program Overview (tentative)

EXECUTIVE SESSION

Brendan Murphy exited the Board from the Board Work Session and entered into an Executive Session at 9:30 p.m. in consideration of the employment of a public officer, employee, staff member or individual agent, pursuant to ORS 192.660(2)(a), to conduct deliberation with persons designated by the governing body to carry on labor negotiation, pursuant to ORS 192.660(2)(d), and to consider information or records exempt by law from public inspection, pursuant to ORS 192.660(2)(f), which allows the Board to meet in executive session for these purposes.

Board members in attendance were Brendan Murphy, Mike Zagya, Andrea Weber, Kristin Downs, Angi Dilkes Perry, and Tom Scott. Also in attendance were Dr. Steach (Superintendent) and Caryn Davis (Board Secretary).

It is requested that information discussed in the Executive Session not be disclosed and information discussed in the Executive Session shall not be made public by the news media.

The Board recessed from Executive Session from 10:05 p.m. until 10:40 p.m.

Brendan Murphy exited the Board from the Executive Session and reentered the Work Session at 10:50 p.m.

WORK SESSION

8.0 ADJOURNMENT

Brendan Murphy adjourned the Work Session at 10:50 p.m.

Respectfully Submitted:

Caryn Davis
Board Secretary

Brendan Murphy
Board Chair