

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AND EXECUTIVE SESSION
May 16, 2013**

1.0 CALL TO ORDER

Chair Kraft called the Regular Board meeting to order at 6:30 p.m. in the Canby High School Omni room. Board members in attendance were Ty Kraft, Diane Downs, Brendan Murphy, Andrea Weber, Kristin Downs and Tom Scott. Andy Rivinus was absent from the meeting. Also in attendance were Superintendent Steach, Linda Martin, Dave Harvey, Christy Gallagher, Rob Sheveland, Angi Dilkes-Perry, Jorge Barraza, Joe Morelock, Susie Strangfield, Jennifer Turner, Lynn Olson, Barbara Kirwan, Sam Thompson, Matt Olsen, Kim Kent, Natalie Becher, Chritine Taylor, Tim Oberg, Wayne Layman, Mary Knigge, Tanya Peterson, Sebastian and Enrique Medival, Todd and Natalie Robison, and Cindy Bauer.

2.0 INTRODUCTIONS AND FLAG SALUTE

The audience introduced themselves and Knight students Natalie and Sebastian led the flag salute.

3.0 CHANGES TO AGENDA

None.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Matt Olsen and Superintendent Steach acknowledged the April and May CARE award winners, Tanya Peterson and Lynn Olson and presented them with a plaque and gift certificates.

Tanya Peterson's nominee describes her as a Reading Teacher Extraordinaire! Ms. Peterson is patient, kind, creative and truly believes in the kids. She's also a great support system for parents by constantly communicating and lending her knowledge to better the student's ability to read. She not only helps the kids with reading...but teaches them to CARE about learning.

Lynn is a licensed counselor at Baker Prairie Middle School and a Canby Kiwanis liaison. Students describe her as organized, problem solving with students, staff and community to help each of them achieve his or her goal. She spends many extra hours as the advisor of the Builders Club preparing materials and projects for the students and these projects help our schools, community, nationally and internationally. She knows how to get the most out of students, encouraging them to work together and plan projects.

Superintendent Steach also thanked the Canby Kiwanis Club, State Farm and community businesses for their donations to the teachers and staff throughout the school year.

5.0 SPOTLIGHT ON STUDENT SUCCESS

- Knight Elementary students Natalie and Sebastian presented information and a presentation on the aspects of the Positive Behavior Support model, the Kiwanis Terrific Kids Program, the instructional focus of communication, and the idea of building culture and community together in order to support students, families, and staff.
- Carus Principal, Sam Thompson presented on the Artist in Residence program on April 18 that showcased music, singing and student artwork and the process the students went through creating their paintings with Jenny Schildan and their songs with Ellen Whyte. He also thanked the numerous volunteers from the Carus PTA and the business owners for their support.

6.0 SUPERINTENDENT'S REPORT

Superintendent Steach reported Carus did not receive enough paid registrations for the All Day Kindergarten program, therefore it will not be taking place this next school year. He thanked Sam for all the time spent in developing the process and forms.

John announced that today, the State Board of Education unanimously voted to select Smarter Balanced to test students' mastery of the new Common Core State Standards in English and math starting in the 2014-15 school year.

There was a meeting at the County Sheriff's office on Clackamas County School Safety. The FBI, Sheriff's office, county fire & rescue, K-12 education, and the state patrol were all represented. The FBI is pulling the most current research to provide to a working group next month. Our goal is to update and standardize responses, terminology, and training across the county. He hopes to have some of this in place prior to the next school year.

He is also part of a Clackamas County Early Learning Collaborative (ACCEL) that is a hub for early learning services throughout the state. There were two psychiatrists at the meeting this week that talked about threat assessments and training staff dependent on the threat.

7.0 BOARD COMMENTS

Kristin Downs thanked the Canby Educational Foundation for all they do for the youth in our community through fundraisers such as the Spring Fling and other behind the scenes opportunities. She thanked them for hosting a forum to meet the board candidates last week. Kristin also noted she is very pleased Dr. Steach is remaining in the Canby School District.

Brendan Murphy has attended several certified negotiations meetings this month as well as the Candidates Forum. He also attended the Ninety-one Expo with students

telling their story about what is special to them about their school through the camera lens. There were also displays from OMSI and science projects were on display. Brendan thanked Sam Thompson for his work in planning for the All Day Kindergarten.

Diane Downs also attended the Ninety-one Expo and the Candidates Forum and feels we have excellent candidates running for election to the school board. She donated blood at the Baker Prairie Blood Drive, noting students did a great job greeting the community. Diane also noted she received a call from a relative commending the Eccles students as the best behaved students during their tour Living History museum in Aurora.

Andrea Weber attended the phenomenal choir concert competition as George Fox with Canby High placing 3rd. Many kudos to the students. She also had the opportunity to attend a workshop in Portland giving students the opportunity to learn about trade unions. As a member of the ESD Budget Committee, she reported at last night's meeting the ESD increased their contingency from \$500,000 to \$1.5 million. The Carus White Building Committee continues to meet and have distributed a survey for what the public what like to see the building used for.

Ty Kraft chaperoned the Eccles Living History field trip noting how much kids learned with the interactive activities. He also noted he has his first intern through the Career Center at Canby High School and he's hiring a CHS student for summer work.

8.0 CONSENT AGENDA

8.1 Minutes

Minutes of the April 18, 2013 Regular Session and Executive Session and the May 2, 2013 Workshop and Executive Session and the May 6, 2013 Emergency Executive Session are provided in Addendum 8.1.

8.2 Personnel Changes

Personnel Changes are provided in Addendum 8.2.

MOTION: Diane Downs moved to approve the minutes and personnel changes as provided in Addendum 8.1 and 8.2. Tom Scott seconded the motion. Motion passed 6-0.

9.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

9.1 2013-2014 Meal Price Increase

As per the Healthy Hungry Free Kids Act, beginning July 1, 2011, school nutrition programs are required to move toward equalizing the paid meal price charged with the difference between free meal reimbursement and paid meal reimbursement. Schools that charge less than this amount are required to gradually increase their prices over time until they meet the requirement (2% plus the inflation rate).

MOTION: Diane Downs moved to increase elementary paid lunches from \$2.00 to \$2.15 effective the 2013-2014 school year. Andrea Weber seconded the motion. Motion passed 6-0.

9.2 Trost Softball (actually is a Baseball) Field

Canby Jr. Soccer approached the District with a proposal to upgrade the soccer fields at Trost. They would like to convert the existing baseball field into two soccer fields. Their plan is to hire a contractor (no volunteer work) to correct the drainage problems, remove the baseball backstop, fix grass where needed and line the fields. The current baseball field is not used much due to drainage problems in the center of the field.

Facilities Manager Wayne Layman presented plans for the baseball field to be moved to Eccles and answered questions on fencing, possible parking issues, etc. The plan will not affect the plans for the walking path at Eccles. The board was in agreement with the plans as long as there is adequate fencing for safety.

9.3 Student Data Tracking

Due to legislation passed in 2012, starting with the 2014-15 school year, each district must have a system in place to provide student assessment data access to teachers. Data and Accountability Manager Susie Strangfield presented an overview of the system through Cascade Technology Alliance to meet this requirement.

9.4 2nd Reading, Board Policy DE, Alternatively Funded Employees

The Board made additional changes and would like the policy brought back for another 2nd reading.

9.5 Open Enrollment

Following the 2013 open enrollment window in March, districts have provided notification of the applications received. Superintendent Steach presented the final results with a net impact to Canby of four students.

9.6 Financial Statement Update

Mary Knigge, Director of Finance reported the May estimate will include the closing of the 2011-12 and any changes made to the estimates for 2012-13 and the High Cost Disability (HCD) Grant and an estimated amount for 2012-13. On May 6, ODE updated estimates to reflect actual revenues, transportation cost, IEP counts, etc. and not it appears, rather than a reduction, we will be getting \$200K more at the close of the 2011-12 school year.

9.7 Budget Update

The 2012-14 budget documents was presented to the budget committee on May 6. This document is based upon a series of assumptions dealing with

revenue, contract negotiations results, and possible staffing and school day reductions. With sequestration it will mean the end of Stay and Play, Jump Start and a portion summer school.

There are no questions now that the Co-chairs budget of \$6.5 billion for the State School fund is solid and that the PERS savings rate will be somewhere between \$200 and \$300 million.

John also presented a keynote on the PERS Bonding Theory explaining the significant increase in PERS rates going into the 2013-14 school year.

9.8 SB 290-Teache Evaluations

Human Resource Director Tim Oberg presented the final draft of the Certified Evaluation Handbook for Board approval.

MOTION: Andrea Weber moved to approved to approve the Certified Evaluation Handbook as presented in Addendum 9.8. Diane Downs seconded the motion. Motion passed 6-0.

9.9 MOU for WIC Program

Last fall, the District initiated a contract with Clackamas County, acting by and through its Health, Housing & Human Services Department, Community Health Division, to locate a Women's, Infant and Children (WIC) program at Ackerman. This MOU presented this evening is for the 2013-14 school year.

MOTION: Brendan Murphy moved to approve the Memorandum of Understanding as provided in Addendum 9.9. Kristin Downs seconded the motion. Motion passed 6-0.

10.0 FUTURE AGENDA ITEMS

10.1 Achievement Compact

10.2 Budget Update

10.3 High School Softball Complex

10.4 SB 290-Administrative Evaluations

11.0 ADJOURNMENT

Chair Kraft adjourned the meeting at 9:17 p.m. and will reconvene to Executive Session after a short break.

EXECUTIVE SESSION

Board Chair Ty Kraft called the Executive Session to order in accordance with ORS 192.660 (2) (d & (e) to discuss labor negotiations and real property transactions at 9:25 p.m.

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

Respectfully submitted,

Linda Martin
Board Secretary

Tyler Kraft
Board Chair

Approved: