

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORKSHOP AND EXECUTIVE SESSION
June 7, 2012**

WORKSHOP SESSION

1.0 CALL TO ORDER

Board Chair Andy Rivinus called the workshop session to order at 6:30 p.m. in the Central Services Meridian room on June 7, 2012. Board members in attendance were Andy Rivinus, Ty Kraft, Tom Scott, Andrea Weber, Brendan Murphy, Kristin Downs and Diane Downs. Also in attendance were Superintendent Steach, Linda Martin, David Moore, Susie Strangfield, Joe Morelock, Carol Martin, Wayne Layman, Tim Oberg, Maureen Callahan, Joel Sebastian, Jennifer Turner, John Ogden, Kimie Carroll, Sondra Strong, Cindy Bauer and Peggy Savage.

2.0 INTRODUCTIONS

Introductions were made.

3.0 CHANGES TO AGENDA

None.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Associate Principal Kimie Carroll informed the board robing for graduation begins at 5:15 in the Omni room and should be done do later than 6:00. They also need to remember parking will be an issue.

5.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

5.1 Student Discipline

Trost Principal Angie Navarro discussed the Trost Elementary School rules and behavior expectations similar at each of the elementary schools involving safety, being responsible and being respectful. The rules were also reinforced after Spring Break.

Baker Prairie Principal Joel Sebastian reported before school started they met with 18 families whose students had 139 referrals. Both he and principal Jennifer Turner worked with these students developing relationships throughout the year. 50% of their grades went up; the students got involved in activities and negative talk was decreased. In 2010-2011 their was a total of 386 referrals between the two middle schools and the numbers dropped to 99 this year.

Jennifer noted the Guidelines for Success are posted throughout the school and are reinforced by staff. Out of over 600 students 589 had no referrals. Both Jennifer and Joel also discussed the incident date and yearly comparison

chart by type. Joel noted the statistics on drug referrals is upsetting, but access to prescription and illegal drugs is easier for kids.

Canby High Associate Principal John Ogden noted students are made aware of the progressive sequence and model systems at the beginning of school that are also listed in the Rights and Responsibilities handbook and planners reinforced by administration, the resource officer and intervention specialist. Attendance is the primary issue, however those numbers have dropped significantly this last year due to involvement and efficiency of the attendance secretary and the personalized attendance program in place. Associate Principal Kimie Carroll also noted expulsions have decreased by 50% this year over the last two years. Level II disciplinary consequences also require a pre expulsion contract. She also feels the development of the CATS 9th grade intervention program has helped.

5.2 Budget Development

The proposed budget contains reductions and elimination of several programs. Board members have asked about their ability to modify the current draft budget so the applicable state guidelines are included to address this question.

Specific areas of concern voiced during the budget committee meeting were changes to transportation, elementary PE, middle school athletics, and elementary library coverage. Since publication of the budget reductions, community members have reiterated this concern and also questioned the elimination of 6th grade band.

Superintendent Steach reviewed the revised walking map routes with questions from the board about how we will be getting this information to the public. John will be sending a letter home with students next week on the changes for next year. There was also discussion on brainstorming ideas such as bike helmets and review bike safety.

Discussion also centered around beginning band at 91 and an intermediate band from combined 7 & 8th grade classes. Due to a shift in NLD (Native Language Development) a Social Studies class will be held in Spanish at Baker Prairie for 33 students along with an enrichment class in Spanish. The library assistant duties will also be shifted for guided recess. There will be no intramural sports at the middle school level.

John shared a comment from a constituent wanting to donate the money she would have paid if the local option levy had passed and he asked whether the board would like to pursue that suggestion with the money to be used for middle school athletics, e-books, transportation or 6th grade band. They felt it would be hard since people would be donating for different causes and we would probably not receive enough money for any one particular cause.

5.3 Achievement Compact

The state of Oregon now requires each district to submit an achievement compact, which includes one-year performance goals in nine categories along with nine subgroups for each of these categories for a total of 100 annual goals. The district also has the option to set 4-year goals in three areas as well as develop additional annual goals in district-determined areas. This compact requires Board approval and must be submitted to the state prior to June 30th.

The Oregon Department of Education has provided some of the historical information in goal categories. The district has generated some additional historical information needed to set a baseline for these goals.

The draft sets 1-year goals in the required areas. For the optional 4-year goals, the district has developed a projection formula, which takes into account the three primary variables outside of district control (funding level, student poverty level, and percentage of non-English speaking students).

Superintendent Steach discussed information in the form and discussion centered around the tone of the cover letter. Suggestions were made and the letter will be revised. The plan is to submit the compact on Monday.

MOTION: Diane Downs moved to approve the Achievement Compact as presented in Addendum 5.3 with amended changes. Andrea Weber seconded the motion. Motion passed 7-0.

5.4 Award Parking Lot Bid

Facilities Manager Wayne Layman reviewed previous discussion on the paving projects at Carus, Eccles, Knight, Trost and Baker Prairie. These projects will be funded by 2005 Bond dollars.

MOTION: Diane Downs moved to approve the board resolution as provided in the updated Addendum 5.4 to award the contract for the Parking Lot Repaving Projects 2012 to the low bidder, Brix Paving Northwest Inc., for a total contract amount of \$356,717.74, including the alternate bid of \$12,543.38, provided no protests are received prior to 5:00 p.m. on Friday, June 8, 2012. Brendan Murphy seconded the motion. Motion passed 7-0.

5.5 Policy 1ST Reading

EBB, Integrated Pest Management

EE, Student Transportation Services

EEAC, School Bus Safety Program

EEAE, Student Transportation in Private Vehicles

IGBAB, Education Records of Students with Disabilities
JO, Education Records of Students with Disabilities
IGBAJ, Special Education-Free Appropriate Public Education (FAPE)
IGBA, Students with Disabilities
IGBAF, Special Education-Individualized Education Program (IEP)
IGBAH, Special Education-Evaluation Procedures
JEC, Admission to Schools and Residency
LBE, Public Charter Schools

The Board reviewed and discussed the above policies that will be board back for approval at the next meeting.

5.6 Eccles Principal Selection

The job posting closes on June 12 with the first round of interviews on June 20 and the final on June 21st. Maureen Callahan, Joe Morelock and John will conduct the final interview. Superintendent Steach asked for Board representation on the 20th and after board discussion they agreed to have Ty Kraft serve on the interview committee.

6.0 NEXT BOARD MEETING AGENDA

1:00 p.m. Board Planning Session for 2012-13
6:15 p.m. Budget Hearing
6:30 p.m. Regular Board Session
6.1 Supplemental Transportation Plan
6.2 Achievement Compact Approval
6.3 August Meeting Dates
6.4 Policy 2nd Readings
6.5 Executive Session-Contract Negotiations/Supt. Evaluation

Since the Achievement Compact approval was done this evening, the item was removed from the future agenda and the ratification of the classified contract was added in the event the classified union and district come to agreement.

7.0 ADJOURNMENT

Chair Rivinus adjourned the meeting at 9:00 p.m. and will convene to Executive Session after a short recess.

EXECUTIVE SESSION

Chair Rivinus called the Executive Session to order at 9:09 p.m. in accordance with ORS 192.660 (2) (d) AND (i). All board members were in attendance as well as Superintendent Steach, Tim Oberg and Linda Martin.

The Executive Session was held to discuss labor negotiations as well as the Superintendent's evaluation process. It is requested information discussed in the Executive Session not be disclosed.

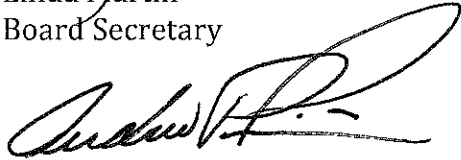
Tim Oberg left the session at 9:55 p.m.

The Executive Session adjourned at 10:12 p.m.

Respectfully submitted,



Linda Martin
Board Secretary



Andrew Rivinus
Board Chair

Approved: 6/21/12