

Board Meeting Minutes
June 26, 2014
Board Regular Session and Planning Session
Meeting Location: Canby School District Office, Meridian Room

REGULAR SESSION

Board members in attendance were Brendan Murphy, Angi Dilkes Perry, Diane Downs, Kristin Downs, Mike Zagyva, and Andrea Weber. Board member Tom Scott was absent from the meeting. Also in attendance were John Steach (Out-going Superintendent), Trip Goodall (In-coming Interim Superintendent), Greg McKenzie (Window to Leadership Search Consultant), and Kamela Davis (Board Secretary).

1.0 CALL TO ORDER

Chair Brendan Murphy called the meeting to order at 11:45 a.m.

2.0 INTERIM SUPERINTENDENT VOTE

Mr. Murphy asked the Board to approve the interim superintendent contract agreement with Trip Goodall and Canby School District for the 2014-2015 school year.

Diane Downs moved to approve the contract agreement with Trip Goodall and Canby School District employing him as interim superintendent for the 2014-2015 school year. Kristin Downs seconded the motion. Motion passed 6-0.

Interim Superintendent Trip Goodall and Chair Brendan Murphy signed the contract agreement.

PLANNING SESSION

1.0 Board Priority Exercise for 2014-2015

Superintendent John Steach led the Board in an exercise to aid in prioritizing agenda items to be discussed at future Board meetings for the 2014-2015 School year. He reviewed the following topics and asked Board members to indicate their top five areas of interest:

Policy:

- Board Calendar *
- Board/Superintendent Working Agreements *
- Option Levy?
- District Strategic Plan •••
- Charter School Application *

Facilities:

- Canby High School Softball/Baseball
- Turf Replacement *
- Carus White Building •
- Baker Prairie Middle School Cameras
- Canby High School Library
- Student Safety ••

Technology:

- Innovation Grants •
- Digital Citizenship •
- Equipment Purchase/Replacement •

Business:

- Fund Balance Tracking *

- Transportation Cost Review
- Budget Development *

Human Resources:

- Teacher/Principal Evaluation ••
- Negotiations *
- Staff Replacement (HCC) •

Assessment:

- Achievement Compact *
- Data Dashboard
- Smarter Balance Implementation ••
- Graduation Report *
- State Report Cards
- School Improvement Plans •

Instruction:

- Common Core State Standards Implementation ••
- Performance Task Progress
- Grading Practices ••
- 130 Hour Credit Requirement
- All Day Kindergarten Planning ••
- Curriculum Renewal Progress (What materials) •••
- English Language Proficiency Standards •
- TAG (Improvement of Program) •
- 40-40-20 Push for Post-high Enrollment
- K-12 Alignment ••
- Writing Focus •
- Staff Professional Development Plan
- STEM Partnership •
- Next Generation Science Standards •
- On-line Learning Opportunities
- Collaborative Team Time Review •
- Ackerman Update (Highly Qualified Staff & Program) •••
- Teacher of Record Process
- Expulsion Criteria •
- Achievement Gap •••
- Extended Diploma (Clackamas Community College) •
- Dual Language Immersion (K-6, 7-8, 9-12)

Special Programs:

- Systems Performance Review & Improvement Follow-up •
 - Elementary Resource Pilot •
 - Standards Based Individual Education Programs
 - Special Education Student Identification ••
- KEYS Program

Community/Volunteers:

- Teacher Adoption Program
- 40-40-20 Parent Campaign
- Communication Planning •••
- CARE Awards

Board members identified the following as high priorities: District Strategic Plan Development, Curriculum Renewal Process, Ackerman Academies Update; specifically, Highly-Qualified Staff and Programs, Student Achievement Gap, and Community/Volunteer Communication Planning.

In addition, Board members identified these areas as priorities: Student Safety, Teacher/Principal Evaluations, Smarter Balance Implementation, Common Core State Standards Implementation, Grading Practices, All Day Kindergarten Planning, K-12 Alignment, Systems Performance Review & Improvement Follow-up including Elementary Resource Pilot and Special Education Student Identification.

Interim Superintendent, Trip Goodall, and Board Secretary, Kamela Davis, will work to compile the results to be presented for the Board's review.

Superintendent Steach was dismissed for the remainder of the Board Planning Session.

2.0 Year-end Review; Exit Interviews Report

Brendan Murphy thanked the Board for their efforts this year. Mr. Murphy and Kristin Downs reported to the Board the results of three director exit interviews. The Board discussed the feedback received.

3.0 Board Training and Development

Brendan Murphy turned the Planning Session over to Greg McKenzie, Window to Leadership Consultant, who distributed a "Board Development Workshop" manual to each Board member and facilitated Board training and development activities. Activities included: Superintendent Search Process and Overview, Boards Working Together Successfully, Board/Superintendent Roles and Responsibilities, Board Policy, Board Questionnaire results, and Board/Superintendent Working Agreement and expectations.

Tom Scott entered the meeting at 2:30 p.m.

The Board and Interim Superintendent Trip Goodall agreed to review the current Board/Superintendent Working Agreements and communicate any revision suggestions to Kamela Davis before the next Board meeting. The revised Board/Superintendent Working Agreements will be added to the agenda in August.

The Board discussed future Board Regular Session etiquette to benefit the televised audience; specifically, ensuring audience members use a microphone when making introductions, administrators informing the audience of their title and affiliated building, and no usage of acronyms that the audience may not understand.

4.0 Board Meeting Dates

The Board omitted discussion of 2014-2015 meeting dates.

Adjournment

Brendan Murphy adjourned the meeting at 5:00 p.m.

Respectfully Submitted:

Kamela Davis
Board Secretary

Brendan Murphy
Board Chair