

**MINUTES OF THE
CANBY SCHOOL DISTRICT
REGULAR SESSION AND EXECUTIVE SESSION
January 20, 2011**

REGULAR SESSION

1.0 CALL TO ORDER

Board Chair Dick Adams called the Regular Session to order at 6:33 p.m. on January 20, 2011 in the Canby High School, Applied Technology Center, Omni room. Board members in attendance were Dick Adams, Marty McCullough, Tom Scott, Andy Rivinus, Ty Kraft, Diane Downs and Kristin Downs. Also in attendance were Superintendent Rose, Linda Martin, David Moore, Tim Oberg, Brenda Splitstoser, Travis Opperman, Maureen Callahan, Kimie Carroll, John Ogden, Kristina Scott, Kim Mabry, Alex Mabry, Cindy Bauer, Christine Taylor, Skyler Rodolph, Betty Rivinus, Caraol Meeuwsen, Noel Hygelund, David Moore, Joe Morelock, Sondra Strong, Nicki Salisbury, Rich Rowell, David Rowell, Nathan Kromer, Christine Kromer, Kelsea Peterson, Joyce Brannum, Sarah Branum, Keija Lee, John Eyman, Milt Dennison, Nadine Duffied, Susan Trone, Mallary Gwynn, Leona Gwynn, Ellie Kromer and Aaron Branum.

2.0 INTRODUCTIONS AND FLAG SALUTE

Introductions were made by the audience and Nathan Kromer lead the flag salute.

3.0 CHANGES TO AGENDA

None.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Chair Adams announced we are seeking two budget committee members to serve three-year terms and up to four alternate budget committee positions to serve a one year term. Applications are available at each school office, district administration office or the district website. Applications are due Friday, February 18, 2011. He encouraged people to apply to learn more about the budget process.

5.0 SUPERINTENDENT'S REPORT

Superintendent Rose commented on the third Vision Team meeting which focused on defining educational priority statements. With priority statements in hand, members were asked to interview five people who could select three out of nine priorities listed. He noted there were many conversations happening throughout our community with over 400 people responding so far. The next step is to identify what we, as a community, are going to think and do differently based on the current economic situation.

Superintendent Rose noted January is Board Recognition month and he commended the directors for their focus on students first and the level of support they give to him and to the community. We as a district sincerely appreciate our Board for their service and contributions far beyond what is expected and the extra time they donate outside of these meetings. Jeff thanked Sodexo for acknowledging the Board with a meal this evening.

6.0 SPOTLIGHT ON STUDENT SUCCESS

Student Sarah Branum talked about current activities at Ackerman Middle School such as history classes focusing on the Preamble to the Constitution, band activities, and English classes, reading writing and discussing *The Outsiders*.

Principal Betty Rivinus, Assistant Principal Travis Opperrman, and student David Rowell shared a video of how Baker Prairie's instructional focus is infused into the school's daily environment through signage in the school, word walls, and more. Students are also made aware of options for extra academic help in a variety of ways.

Ninety-one language arts teacher Nicki Salisbury explained her NaNoWriMo project that challenges middle school students to write 5-7,000 word novels about their life. The students write, edit and revise through Google documents that allow them to work from home or school without software or accessibility conflicts. Ms. Salisbury is also able to track their progress and offer comments along the way.

7.0 SCHOOL ACTIVITIES AND UPDATES

Ackerman Middle School: Sarah Branum reported a new art exhibit focused on block art has been installed in their gallery. Ackerman families recently hosted visiting Korean students, Kyle Whiting won the school's Geography Bee, and the student versus staff basketball game was held on January 22.

Baker Prairie Middle School: Teacher Keija Lee and student David Rowell presented a video on middle school music programs such as band and choir classes and performances and their value to students.

Ninety-One School: Thirty-one families received food and clothing boxes prior to the holidays. Students in 4th through 8th grades participated in the annual Geography Bee with Harrison Gingerich winning the overall competition before moving on to compete against other middle schools. Second graders will participate in swim lessons for two weeks in January.

Canby High School: Student representative Kelsea Peterson introduced a video episode created by the school's CTV club. The Mr. Cougar competition was highlighted as well as their "Best of 2010" videos. The videos are shown throughout the school to showcase sports, programs, teachers, and students. Mr. Cougar competition is next week with proceeds donated to a charity chosen by the winner, and a Sadie Hawkins dance is set for February 5.

8.0 CONSENT AGENDA

8.1 MINUTES

Minutes of the December 16, 2010 Regular Session, Workshop Session and Executive Session and the January 6, 2011 Workshop and Executive Session are provided in Addendum 8.1.

8.2 PERSONNEL CHANGES

Personnel Changes are provided in Addendum 8.2.

MOTION: Andy Rivinus moved to approve the Minutes as provided in Addendum 8.1 and the Personnel Changes as provided in Addendum 8.2. Ty Kraft seconded the motion. Motion passed 7-0.

Marty McCullough was sad to hear of the passing of Bonnie Bean and noted her daughter remembers her fondly. Her daughter commented Bonnie always had a positive attitude and never made students feel she didn't have time for them.

9.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

9.1 2011-2012 CESD Local Service Plan

MOTION: Andy Rivinus moved to approve the 2011-2012 Local Service Plan and 2009-2010 Annual Report as submitted. Marty McCullough seconded the motion. Motion passed 7-0.

9.2 2010-2011 Division 22 Statement of Assurances

Superintendent Rose reported to the community the Canby School District is in compliance and implementing all of the Standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22, including new or revised rules adopted by the State Board of Education in 2010, except in the area of instructional time at Canby High School, Knight Elementary, Lee Elementary, Ninety-one School and Trost Elementary in certain grade levels. The loss of school days aided in this issue. The other area needing attention is the need for an updated supplemental transportation plan for students. We are still transporting within the mile radius to walk to school.

Superintendent Rose stated a waiver would be filed with the State Board of Education for the loss of instructional time and Business Manager David Moore reported a Supplemental Transportation Plan will be brought to the Board for approval within the next 30 days.

9.3 Annual Measurable Achievement Objectives (AMAO) Information

Cindy Bauer presented the AMAO annual report on K-12 students who have or have not acquired English through English Language Learners (ELL) classes per English Language Proficiency Assessments (ELPA). The state has set annual targets with requirements for increased proficiency levels each year. 850 students are currently participating in ELL. The district met all targets except the AMAO Three Level. Each state sets its own targets, which were higher in Oregon this year. The AMOA tests are in English and are progressive over time to demonstrate proficiency.

9.4 Financial Statement Update

Business Manager David Moore provided the monthly financial report and said an update on state projections should be received soon. Revenue is similar to last month and expenditures included estimates through the end of the year. David said expenditures should be down about \$100,000 which will help the ending fund balance. He noted that the starting level of statewide K-12 education is \$5.35 billion, but that COSA reported the possibility that it may end up at \$5.6 billion. The difference between the current budget and the projection could be \$2 million less for Canby over the next biennium. Superintendent Rose advised that the projections will shift often over the next several months. The budget hearing currently set for early June may need to occur later.

9.5 Policy Discussion

GBNA, Hazing, Harassment, Intimidation, Bullying, Cyberbullying,
Menacing of Staff

JFCH, Hazing, Harassment, Intimidation, Bullying, Cyberbullying,
Menacing of Students

The board reviewed Policy GBNA and JFCH, Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Menacing of Students and Staff respectively after clarifications were received from OSBA. CHS Associate Principal John Ogden explained some of the process to respond to student actions in these areas. Some of the behaviors occur in school and others outside school but still impact the school environment. He described how the policies are used as a guide for preventative measures. These issues can and do occur in all schools and grades. Superintendent Rose said 80% of what reaches his office are elementary level complaints that don't qualify as harassment.

The Board reviewed the above policies and would like both policies to align with each other. Changes will be made and final approval will take place at the next workshop.

9.6 Policy Second Reading

Policy IGAI, Health Education: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases

Policy LBE, Public Charter Schools

MOTION: Andy Rivinus moved to approve the policies as listed in Addendum 9.6. Diane Downs seconded the motion. Motion passed 7-0.

10.0 BOARD COMMENTS

Kristin Downs said it has been a good experience conducting Vision Team surveys and sharing district information, pointing out the amount of information flowing out to the community through this process. She also sat in with Ninety-One collaborative teams recently.

Diane Downs also felt the experience of talking to five people through the Vision Team

survey was good. She commented on the striking and upsetting trend upwards of children in poverty in Canby. Diane said she was extremely impressed with the recent OPB Think Out Loud interview with Director of Technology and Innovation Joe Morelock talking about the effective integration of technology in instruction throughout Canby.

Ty Kraft said his Vision Team discussions were engaging conversations. He mentioned that Eccles Principal Jennifer Turner gave a reading challenge to students over winter break and that a large number of students brought their reading logs back to Mrs. Turner after the break. He commended her innovative thinking to keep students engaged.

Andy Rivinus reported on the new home started by CHS construction cluster students, which happens to be in his neighborhood. He promised ongoing updates to the Board as the construction process continues.

Tom Scott commented on how much he has learned during his two years on the Board. He commended fellow board members and volunteers in our district for the time and efforts on behalf of students.

Marty McCullough has also participated in the Vision Team process to collect feedback. She noted that the Canby process is being replicated around the state and country.

Dick Adams said many people he met with struggled to choose between Vision Team survey priorities and that it is good to raise public awareness. He thanked Andy and Tom for their time working on the classified agreement this year. Dick also reported that he confirmed that the earlier proposed soccer complex at Trost was not being pursued at this time.

11.0 ADJOURNMENT

Chair Adams adjourned the Regular Session at 9:20 p.m. and after a short break will convene to Executive Session.

EXECUTIVE SESSION

Chair Adams called the Executive Session to order at 9:25 p.m. in accordance with ORS 192.660 (2) (b), (e) and (f). Board members in attendance were Dick Adams, Ty Kraft, Marty McCullough, Tom Scott, Andy Rivinus, Kristin Downs and Diane Downs. Also in attendance were Superintendent Rose, David Moore, Tim Oberg and Linda Martin.

It is requested information discussed in the Executive Session not be disclosed.

The session was held to discuss employee dismissal or discipline and labor negotiations.

Chair Dick Adams reconvened the Regular Session at 11:00 p.m.

REGULAR SESSION

MOTION: Marty McCullough moved to approve the proposed contract agreement between OSEA Chapter 105 and the Canby School District as presented with an attached addendum to the contract developed by Business Manager David Moore and staff showing examples defining net budget impact for Year 2 (fiscal year 2011-2012) for classified employees. Tom Scott seconded the motion. Motion passed 6-1 with Diane Downs voting no.

The meeting adjourned at 11:05 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Richard Adams
Board Chair

APPROVED: