

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORKSHOP & EXECUTIVE SESSION
OCTOBER 2, 2008**

WORKSHOP SESSION

1.0 CALL TO ORDER

Marty McCullough called the Workshop Session to order at 5:33 p.m. in the Canby School District Office, Meridian room at 5:33 p.m. Board members in attendance were Marty McCullough, Diane Downs, Andy Rivinus, Rod Beck, Guy Gibson and Mike Harms. Dick Adams arrived at 6:04 p.m. during the conversation on graduate destinations. Also in attendance were Jeff Rose, Pat Johnson, David Moore, Peggy Savage and Linda Martin.

2.0 INTRODUCTIONS

Introductions were not necessary.

3.0 CHANGES TO AGENDA

Due to Dick Adams arriving late, Addendum 6.1 - 2007-2008 Graduate Destinations Data Discussion was moved to follow 6.3.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Chair McCullough wished Superintendent Rose a Happy Birthday.

5.0 MINUTES

5.1 Minutes of the September 18, 2008 Regular Session and Executive Session are provided in Addendum 5.1.

MOTION: Andy Rivinus moved to approve the minutes of the September 18, 2008 Regular Session and Executive Session as provided in Addendum 5.1 including changes in updated highlights. Rod Beck seconded the motion. Motion passed 6-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 2007-2008 Graduate Destinations Data Discussion

Discussion will take place after 6.3.

6.2 School Presentations/Spotlight on Student Success

There was Board discussion on whether to leave the school presentations as they have been presented in the past. They decided to continue having the high and middle school representatives discuss their activities and the elementary schools will continue to present the Spotlight on Student Success. Each elementary school will present once during the school year.

6.3 Board Involvement in Schools

Superintendent Rose shared with the Board the principals want the Board to be involved in their schools. They feel the individual Board members should decide how they want to become involved and the process to accomplish this. Andy Rivinus appreciates knowing the Board is welcome. Jeff will have Linda Martin prepare a calendar of events or send links to the individual school website calendars to view the events and activities. The individual Board members will communicate with Chair McCullough as to which events they will be attending.

6.1 2007-2008 Graduate Destinations Data Discussion

Jeff shared with the Board the gathering of destination data is a common high school dilemma. Tracking this information in a quality way is a challenge. High School principal, Pat Johnson presented The Entering Freshman Profile sent to all Oregon high schools to provide information about student performance at Oregon University System institutions. The information included students from Canby High School's Class of 2006 who attended an Oregon public university as first-time Freshman during the 2006-2007 academic year. The information also included how to access information for previous years. No data is available from private schools or community colleges.

Several years ago the high school contracted with Life Touch in the amount of \$4600, but due to the length of time it takes to get the results and the high cost for the service, they discontinued using their services. The high school does have data for 2001, 2002 and 2003 but is still waiting for 2004 results.

Pat informed the Board the academic counselors meet with the seniors each Fall to discuss career interest, required training and admission requirements. They also help with career research. The required portfolios it has also helped gather some of the information.

Pat and Jeff asked the Board for clarification of what kind and how much information they wanted. An exit survey was given at the senior assembly but out of 376 graduates 78% of the students completed the form.

The Board discussed ideas and ways to gather this information. Trend information is important. They want to make sure our curriculum is relevant to what the students want to pursue. Marty suggested a built in system with the Future Focus portfolio. Another option would be to survey during the PSAT testing or through the context of a course.

Dick Adams just wants to get started gathering information. Diane Downs felt we should concentrate on the students here and now. Jeff said the PSAT will give interesting information. He is also anxious to see the number of students taking the SAT's after all sophomores and juniors take the PSAT's this fall.

Several Board members felt it was important to get a higher percentage of completed surveys. Marty felt the information Pat has is a good start. Guy felt we need to be aware of the time it takes for staff to evaluate the data. Can we justify the cost and time involved?

The Board decided on five different categories for the survey questions:

- 1) 2 year college
- 2) 4 year college
- 3) Trade or technical school
- 4) Military
- 5) Other

With the information discussed by the Board this evening, Pat and Jeff will meet to come up with a plan to implement the survey process.

7.0 ADJOURNMENT

The meeting adjourned at 7:10 p.m.

EXECUTIVE SESSION

Chair McCullough called the Executive Session to order at 7:16 p.m. in the Canby School District Office, Meridian room on October 2, 2008. Those in attendance were Marty McCullough, Dick Adams, Diane Downs, Mike Harms, Guy Gibson, Andy Rivinus and Rod Beck. Also in attendance were Jeff Rose, David Moore and Linda Martin.

The Executive Session is held in accordance with ORS 192.660 (2) (e) and (h). It is requested information discussed in the Executive Session not be disclosed.

The session was held to discuss possible litigation and real estate negotiations.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Chair

Approved: