

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

Board Regular Session

November 17, 2016

Canby High School, Applied Technology Center, OMNI Room

REGULAR SESSION

Board members in attendance were Angi Dilkes Perry, Diane Downs, Kristin Downs, Rob Sheveland, Andrea Weber, Tom Scott, and Mike Zagya. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), Denise Lapp, Sheryl Lipski, Lauretta Manning, Michelle Riddell, Cherie Switzer, Andy McKean, Skyler Rodolph, Sam Thompson, Cindy Bauer, Melissa Youd, Travis Opperman, Jennifer Turner, Andy McKean, Galina Dobson, Kathleen Jeskey, Carlos Ordaz Cruz, Erick Welsh, Charlie Welsh, Sande Ely, Sarah Ely, Eric Wechter, Regina Wechter, Marilyn Wood, Aaron Sleeper, Annie Wolfe, Brynne Hager, Jared Hager, Addie Hager, Delilah Hager, David Peck, Amy Peck, Ian Peck, Nolan Peck, Juan Mendoza, Maria Romero, Rogelio Barajas, Ximena Barajas, Juan Mendoza Navarro, Daisey Mendoza, and Kimie Carroll.

1.0 CALL TO ORDER

Board Chair Mike Zagya called the Regular Board Meeting to order at 6:30 p.m.

2.0 INTRODUCTIONS AND FLAG SALUTE

The audience members introduced themselves. Guest student Charlie Welsh led the flag salute.

3.0 CHANGES TO AGENDA

No changes were made.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

4.1 C.A.R.E. Award

The Kiwanis Canby Area Recognition of Excellence (C.A.R.E.) Award acknowledges local teachers, administrators, and staff who go above and beyond to make a difference in the lives of students. Superintendent Goodall announced November's recipient Sande Ely, KEY Program Skills Trainer, at Baker Prairie Middle School. Erick Welsh nominated Sande for the award because she "has the amazing ability to be compassionate and consistent while still motivating students to achieve their highest potential." Marilyn Wood, C.A.R.E. Committee member, presented the award and congratulated Ms. Ely on behalf of the committee, Canby Kiwanis, and local area businesses.

4.2 Spotlight on Student Success

Trost Elementary Teachers Kathleen Jeskey and Carlos Ordaz Cruz presented on the Canby Reads program at Trost Elementary with student presenters: Ximena Barajas Romero, Delilah Hager, Daisey Mendoza Navarro, Ian Peck, Juan Mendoza Navarro, Rogelio Barajas Romero, and Nolan Peck.

Ms. Jeskey and Mr. Ordaz shared that Trost Elementary was the Canby Reads featured school of the month in October. Students received a "Passport to Reading" booklet to keep track of their reading progress. Community partners Cutsforth Thriftway and Canby Burgerville provided incentives for students. In addition, the Canby High School student leadership group and Canby Firefighters volunteered their time to read with students. The student presenters shared their Canby Reads materials with each Board member and talked about their personal "Passport to Reading" experience.

Chair Mike Zagya recessed the meeting for 5 minutes.

4.3 Public Comments

Public comment was taken from Eric Wechter and Regina Wechter regarding the Lee Elementary Homework Policy.

5.0 CONSENT AGENDA

Included in the Consent Agenda:

5.1 November 3, 2016 Board Work Session Minutes

5.2 Personnel Changes

MOTION: Diane Downs moved to approve the Consent Agenda with Personnel Changes, Angi Dilkes Perry seconded the motion.

Motion passed 7-0.

6.0 SUPERINTENDENT'S REPORT

Superintendent Goodall commented on the following:

- Congratulations to Kimie Carroll, named Oregon's High School Assistant Principal of the Year.
- This month the Canby Reads initiative paired up Reading Mentors with students at Knight Elementary. Thank you to our community partners.
- Facilitated a PTA/PTO breakfast with the superintendent on Oct. 21 - conversations centered on parent engagement strategies, homework, and ways to share resources.
- Had the opportunity to present at a Kiwanis luncheon on October 31.
- Participated in the CHS Mock Interviews.
- Attended the Oregon Leadership Network Fall Conference and the OSBA Fall Convention.
- With the holiday season upon us, please consider giving to the many community organizations that help those in need.
- Finally, following a polarizing election and campaign season, I would like to acknowledge students and staff for conducting themselves in an appropriate and respectful manner.

7.0 BOARD COMMENTS

Angi Dilkes Perry: Pass

Diane Downs: Recognition goes to Chris Bangs for his guest column in the Oregonian. Participated in the Canby High School Mock Interviews, which was a valuable experience. Students were prepared and thoughtful in their responses. Also participated in the Canby High School Economic Summit; students were even more engaged this year. Kudos goes to the department for their work.

Kristin Downs: Participated in the Canby High School Mock Interviews – enjoyed the opportunity to connect with high school students. Kudos goes to Jamie Netter and the Future Focus team. Attended The Future of Oregon's Agriculture Education and FFA – Town Hall with representatives from Clackamas Community College and Senator Alan Olsen. Recognition goes to FFA Advisor Patty Abell for her presentation. Also, traveled to the FFA Convention in Ohio and Minnesota with representatives from Canby's FFA team. It was an amazing opportunity. Thank you to the many organizations that supported the trip. Also, thank you to community organizations: Kiwanis, The Canby Center, Canby Rotary, etc. who help to meet the needs of students and their families.

Andrea Weber: Attended the opening of the Canby High Drama presentation *The Tempest*. It was an amazing performance. Congratulations to Lisa Flores, Drama Teacher, and the student performers. Participated in the Oregon School Board Association (OSBA) Fall Conference and attended some valuable workshops.

Rob Sheveland: Also attended a portion of the Oregon School Board Association Fall Conference. The workshop on board self-evaluations was enlightening and I would like to encourage fellow board members to consider conducting a self-evaluation this year.

Tom Scott: Pass

Mike Zagya: Agree with comments regarding the CHS Mock Interviews. In addition, the Canby High School Economic Summit represented 82 countries this year.

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

8.1 Monthly Curriculum Update: Grades 6-8 ELA

Sheryl Lipski, Director of Teaching and Learning, provided an update on the Grades 6-8 English Language Arts curriculum adoption implementation process. She explained that teachers were given an opportunity to preview the materials prior to the start of the school year and teachers have collaboratively selected four units to focus on this year. An example of the scope and sequence was reviewed. Ms. Lipski introduced BPMS Language Arts Teacher, Annie Wolfe, to provide an overview of the materials. Ms. Wolfe showed an example of the student consumable textbook and some multi-media features. She noted there are technology components that remain untapped but it is a learning process. Overall the implementation process has been positive. The Board requested a future demonstration of the curriculum's on-line components.

8.2 Title Programs Report

Cindy Bauer, Coordinator of Special Programs, reviewed information provided on the federal Title Programs. The Title Programs are listed as follows: Title IA – Improving Basic Programs, Title IC – Migrant Education, Title ID Neglected and Delinquent or At-Risk Children, Title IIA – Teacher Quality, Title III – English Learners and Immigrant Youth, and McKinney-Vento Act (formerly Title X). Ms. Bauer discussed the funding components for each program, how students are identified, and the percentage of students identified by school. Sheryl Lipski, Director of Teaching and Learning, provided a summary of the ongoing Math Studio work funded by the Title IIA – Teacher Quality grant.

8.3 Financial Report | Special Funds | Enrollment Update

Denise Lapp, Director of Finance, reviewed the current Financial Report as of October 31, 2016. The Construction Excise Tax (CET) fund balance is \$698,344.14 and the Turf Replacement Fund balance is \$179,476.51. Ms. Lapp noted that with the defeat of Measure 97, there is a statewide budget deficit of 1.7 billion. More information on the impact of the passing of Measure 98 and 99 will be provided to districts in the spring. The Governor's preliminary budget will be released on December 1.

Ms. Lapp reviewed the Month End Enrollment Summary as of October 31, 2016. She reviewed student counts with a total enrollment of 4,760 students, 100 students above projections.

8.4 Ackerman Task Force Update

Superintendent Goodall provided an update on the first Ackerman Task Force Committee meeting held November 11. Approximately 30 committee members were in attendance with some Board member representation. Discussions centered on the current enrollment situation and configuration options for the Ackerman facility to alleviate increased enrollment at the elementary schools. The next meeting will focus on feasible options. The Board requested minutes from the meeting or a summary of the items discussed.

8.5 OSBA Elections: Resolution 1 2017-18 OSBA Legislative Priorities and Policies Policy 2nd Reading & Adoption

MOTION: Andrea Weber moved to approve supporting the adoption of Resolution 1: 2017-18 OSBA Legislative Priorities and Policies. Kristin Downs seconded the motion.
Motion passed 7-0.

8.6 Policy 2nd Reading & Adoption - GCDA Criminal Records Check/Fingerprinting

The Board held a second reading on policy GCDA *Criminal Records Check/Fingerprinting*.

MOTION: Diane Downs moved to adopt revisions to policy GDCA - Criminal Records Check/Fingerprinting. Angi Dilkes Perry seconded the motion. **Motion passed 7-0.**

8.7 Policy 1st Reading - GBK/JFCG Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

The Board held a first reading on policy GBK/JFCG *Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems*. No suggestions were made. As an aside, the Board requested to review the district's policy on marijuana use.

9.0 FUTURE AGENDA ITEMS

The following items will be addressed at a future Board session:

- Eccles Spotlight on Student Success
- Division 22
- Audit Review (If complete)
- OR State Report Card Review
- Financial | Special Funds | Enrollment Report
- Appoint Budget Committee Members
- Policy Review

The Board discussed the addition of an update on the Parrott Creek Ranch program. Also, the meeting time for the Mid-Year Workshop was discussed. The Board agreed that the meeting would be held from 5-9:00 p.m.

10.0 ADJOURNMENT

Chair Mike Zagya adjourned the meeting at 8:19 p.m.

Respectfully Submitted:

Kamela Davis
Board Secretary

Mike Zagya
Board Chair