REGULAR SESSION
Board members in attendance were Angi Dilkes Perry, Kristin Downs, Rob Sheveland, and Mike Zagyva. Board members absent from the meeting were Diane Downs, Tom Scott, and Andrea Weber. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), Denise Lapp, Sheryl Lipski, Lauretta Manning, Kris Millar, Tracie Heidt, Kathleen Jeskey, Leilani Heale, Jeffrey Greenup, Rex Hagans, Jerarlyn Gonzalez, Kenya Gonzalez, Jared Gonzalez, Jennifer Turner, Brenda Griffin, Carolyn Yoder, Travis Opperman, Danny Vazquez, Rob Holveck, Christine Taylor, Ron Adams, Betty Reynolds, Maggie Rosario, Veronica Martinez, Brenda Splitsoser, and Evelia Jauarez.

1.0 CALL TO ORDER
Board Chair Angi Dilkes Perry called the Regular Board Meeting to order at 6:30 p.m.

2.0 INTRODUCTIONS AND FLAG SALUTE
The audience members introduced themselves. Jerarlyn Gonzalez, 8th grade student, led the flag salute.

3.0 CHANGES TO AGENDA
No changes were made to the agenda.

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 excel in educating students. Superintendent Goodall announced November's recipient, Kathleen Jeskey, 6th grade bilingual teacher at Trost Elementary. Mrs. Jeskey was nominated for her commitment to nurture a love of learning in the classroom. She is an advocate for her students and dedicated to equal opportunities for all learners. Brenda Griffin, C.A.R.E. committee member, presented the award on behalf of Canby Kiwanis and local area businesses.

4.2 Spotlight on Student Success – Baker Prairie Middle School
Jennifer Turner, Baker Prairie Middle School Principal, introduced Carolyn Yoder, Health teacher, and Jerarlyn Gonzalez, 8th grade student, who presented projects done by students on sexually transmitted diseases. Mrs. Yoder explained students were directed to select a disease to research and use various mediums to present the information to their peers. Students were graded on their speech and quality of work. Jerarlyn shared her research done on the human immunodeficiency virus. Mrs. Yoder presented additional projects made by students not able to attend the meeting.

Board Chair Angi Dilkes Perry recessed the meeting for 5 minutes.
4.2 Public Comments
Ron Adams, OSBA Legislative Policy Committee candidate, shared about his background as a former legislator and his experience serving on the Clackamas Community College Board of Directors. He reviewed personal qualifications for the OSBA Legislative Policy Committee position and asked for the Board’s support.

Betty Reynolds, OSBA Board of Director candidate, explained she is seeking reelection and is the Clackamas regional representative. She thanked the Board for hosting the Kurt Schrader Town Hall event last year and commended them for their commitment to the Career Technical Education program in Canby. She added Canby’s high school graduation rates are on track with a strong number of students who pursue college opportunities. Ms. Reynolds offered her services for any questions the Board may have.

5.0 CONSENT AGENDA
Included in the Consent Agenda:
5.1 November 5, 2015 Board Work Session and Executive Session Minutes
5.2 Personnel Changes

MOTION: Kristin Downs moved to approve the Consent Agenda as presented, Mike Zagyva seconded the motion. Motion passed 4-0.

6.0 SUPERINTENDENT’S REPORT
Trip Goodall commented on the following:
• Had the opportunity to present at Rotary and responded to great questions from Rotarians about the work of education.
• Attended Chief Administrator meetings on two occasions with the opportunity to share out ideas.
• Facilitated a Dual Language Immersion (DLI) parent meeting to discuss options for high school students in the program. Canby is one of four districts that received a Bilingual Grant for the expansion of the DLI program.
• Visited Mr. Soles’ AP English class to listen to discussions of literature.
• Met with the administrative team to continue equity work as part of staff development.
• The R.E.A.C.H. Open House on November 6 and 7 was a terrific event and well attended. Appreciate the work of the Teaching and Learning Department.
• The CHS Fall Economic Summit was very well done thanks to Ken Gex and Erin Walsh.
• Attended the Oregon School Board’s Association Convention on November 13.
• Attended Trost Elementary’s Parent Saturday Event with guest speaker Antonio Lopez, Assistant Superintendent for Portland Public Schools. Compliments to Principal Angie Navarro and her team for organizing workshops for parents that were educational and fun filled.
• The district reached a tentative agreement with the Classified Association.
• Attended the Post High Transition Program’s Thanksgiving Luncheon. Compliments to Piret Tammik, her staff, and the students.
• The district received a donation of $5570.38 from the Canby Community Concert Association for the music program at CHS.
• A Reading Initiative meeting was held on November 23 with community
members, staff, and parents to discuss ways to help students become avid readers by third grade.

- Lastly, tomorrow is the first Coffee Time with the Superintendent parent meeting at Trost.

7.0 BOARD COMMENTS

Mike Zagyva: Attended the Baker Prairie Middle School Art 2 Art Bazaar, which was extremely well done and well organized. Thank you to Jim Nosen and Kim McKee for their efforts. Also attended the Canby High School Fall Economic Summit. Ken Gex and Erin Walsh are to be commended for a job well done as well as their students who are committed to the experience. Visited the Lee Elementary School Collaborative Team time. Teachers were engaged in analyzing each individual student’s math scores in an effort to increase achievement. Attended the R.E.A.C.H. Open House, which was welcoming and well done.

Kristin Downs: Pass

Rob Sheveland: Attended the Canby High School Fall Economic Summit for the first time and was impressed with the program. It is an experience that seniors will remember.

Angie Dilkes Perry: As a parent of high school student, thank you to all who volunteer your time to make the Economic Summit a success.

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

8.1 Resources Education And Community Help (R.E.A.C.H.) Center

Sheryl Lipski, Director of Teaching and Learning, introduced R.E.A.C.H. Center staff members: Veronica Martinez, District Interpreter; Brenda Splitstoser, District Interpreter; Evelia Juarez, Migrant Recruiter; and Maggie Rosario, Homeless Liaison and Bilingual Instructional Assistant at Trost and Baker Prairie Middle School. The R.E.A.C.H. Center was recently relocated from Baker Prairie Middle School to the Ackerman Center. Ms. Martinez, Ms. Splitstoser, Ms. Juarez, and Ms. Rosario spoke about their work responsibilities. Some of the services include assisting students in finding and applying for scholarships (Pathways to Scholarship program), FAFSA support, parenting workshops, coordinating with community resources to support students and families, interpretation and translation services, promotion of district resources to staff and families (books, computer access, activities), and migrant dental van services for students. Ms. Lipski highlighted the Open House activities and expressed appreciation for the team’s efforts to make the event a success. Superintendent Goodall added the district is committed to the work of narrowing the achievement gap for this historically underserved population.

8.2 Homeless Liaison Report

Maggie Rosario, Homeless Liaison, reviewed a handout provided to the Board on the district homeless program. The current number of students identified as homeless is 246. Services to students and families include ease of enrollment in schools without the typical documentation, immediate access to free and or reduced meals, remaining at the school of origin with transportation, increased connection between the school and families, extended day and extended year support, and support for navigating the process for secondary education (FAFSA, scholarships, etc.). Ms. Rosario noted there are many community partners to help families in need such as local food banks, clothes

8.3 Financial Report/Enrollment Update
Denise Lapp, Director of Finance, reviewed the current Financial Report as of October 31, 2015. Ms. Lapp noted the district received actual property tax estimates at a 96%-97% collection rate. Next month, adjustments may be made to the state school fund estimate based on enrollment. Ms. Lapp noted expenditure amounts have been adjusted with pay and insurance increases for certified staff based on the contract ratification. Also, the auditors will begin work next week as required annually by law. A report to the Board will be provided in January or February.

Ms. Lapp reviewed the Month End Enrollment Summary as of October 31, 2015 as follows noting an increase in enrollment by 32 students, 96 students above original estimates. In addition, Ms. Lapp noted the report reflects an accurate count of outside placement students.

8.4 OSBA Elections
The Board agreed to table the OSBA Elections discussion until the next meeting.

8.5 Policy/Administrative Procedure Revision – 2nd Reading & Adoption
The Board held a second reading on the following policies:

- Emergency Procedures and Disaster Plans – EBC
- Emergency Closures - EBCD
- Student Conduct and Discipline – JFC

MOTION: Kristin Downs moved to adopt Policy EBC – Emergency
Procedures and Disaster Plans, Policy EBCD Emergency Closures, and Policy JFC Student Conduct and Discipline as presented, Rob Sheveland seconded the motion. Motion passed 4-0.

9.0 FUTURE AGENDA ITEMS
The following items will be addressed at a future Board session:

• Spotlight on Student Success – Carus
• C.A.R.E. Award
• CCC Bond Projects Report
• Monthly Curriculum Update
• Monthly Financial Report/Enrollment
• Budget Committee Planning
• Policy 1st Reading
• Policy 2nd Reading – Personal Electronic Devices and Social Media-Staff - Policy GCAB

The Board discussed the addition of an inter-district transfer update, a report on student distribution and hot spots with regard to capacity issues, and the OSBA Elections discussion. Mr. Goodall noted a facilities report would be presented in January.

Chair Angi Dilkes Perry recessed the meeting for 5 minutes.

EXECUTIVE SESSION
Angi Dilkes Perry exited the Board from the Board Regular Session and entered into an Executive Session at 7:56 p.m. The Executive Session was held in accordance with ORS 192.660(2)(d) to conduct deliberation with persons designated by the governing body to carry on labor negotiations and in accordance with ORS 192.660(2)(a), in consideration of the employment of a public officer, employee, staff member, or individual agent.

Board members in attendance were Angi Dilkes Perry, Kristin Downs, Rob Sheveland, and Mike Zagyva. Board members absent from the meeting were Diane Downs, Tom Scott, and Andrea Weber. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), and Denise Lapp.

It was requested that information discussed in the Executive Session no be disclosed and information discussed in the Executive Session shall not be made public by the news media.

Angi Dilkes Perry exited the Board from the Executive Session and reentered the Regular Session at 8:19 p.m.

10.0 Ratification of Classified Contract

MOTION: Mike Zagyva moved to ratify the Classified contract. Rob Sheveland seconded the motion. Motion passed 4-0.
11.0 ADJOURNMENT
Angie Dilkes Perry adjourned the meeting at 8:20 p.m.

Respectfully Submitted:

_________________________________________  __________________________
Kamela Davis                                  Angi Dilkes Perry
Board Secretary                               Board Chair