

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD SESSION
November 20, 2008**

1.0 CALL TO ORDER

Chair Marty McCullough called the session to order at 6:30 p.m. on November 20, 2008 in the Canby High School, Omni room. Other Board members in attendance were Diane Downs, Mike Harms, Rod Beck, Andy Rivinis, Dick Adams and Guy Gibson. Also in attendance were Jeff Rose, Linda Martin, Alex Nelson, Braden Nelson, Nathan Pellatz, Coni Pellatz, Maureen Callahan, Dave Harvey, Wilma Hartung, Beth Smidt, Ricardo Marquez, Lauren Kuhnke, Kelly Kuhnke, Allison Kuhnke, Joel Kuhnke, Jordan Jensby, Yesenia Zamora, Alma Lopez, Hank Harris, David Moore, Jennifer Turner, Janet Sanders, Carol Meeuwsen and Terrell Deaton.

2.0 INTRODUCTIONS/ANNOUNCEMENT

The attendees introduced themselves and there were no announcements.

3.0 CHANGES TO AGENDA

Chair McCullough noted Addendum 6.2 Artificial Turf Field Update is deleted and will be brought back at a later date and 9.2 is added in order to vote on OSBA officers to submit with the resolutions adopted on November 6, 2008.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

- **Spotlight on Student Success**

Trost Elementary School is in the Spotlight this month. Principal, Ricardo Marquez introduced students Alma Lopez and Lauren Kuhnke. The two students presented a video focusing on the school activities so far this year. They talked about the student store, breakfast snack and Lego Robotics activities. They also shared information on the natural habitat the students designed and are developing. Fireman Troy visited the school in October and gave presentations designed for each grade level. Students in grades 1-5 also participated in "Kids Vote", a mock election for the President of the United States. Ann Sommer, a Lee Elementary teacher was a special guest at the PTA Harvest Dance dressed in her native attire. The theme focused on being supportive and respectful of other cultures.

- **School Activities Update**

Nathan Pellatz reported Ackerman Middle School had their "mix it up" day today at lunch where students are assigned a number and sit with others with the same number. It is a great way to meet new people. The new enrichment classes also started today. The group of students traveling to Korea had their first Can and Bottle Drive this last weekend. They raised \$900 which was matched by Nike. They also received \$1000 from the proceeds of the revenue from the Haunted Gym held at Ackerman in October. The students are very excited to have \$2800

at this time. Their next Can and Bottle Drive will be December 13. Mr. Perez and the Leadership Class also set up a polling booth for a mock election.

Jordan Jensby from Baker Prairie Middle School shared information on the Autumn Social, Cougar Pride Spirit Day and Hawaiian Day. Yesenia Zamora discussed the Leadership Recognition. The Leadership Class has set a goal of uniting the student body. Recently 28 new students became involved in Leadership.

Braden Nelson, the Vice President at Ninety-one reported on several activities taking place in their school including the Spirit Assembly on October 31 and a dance on November 7. The magazine drive begins on November 21 and the Giving Tree charity activity has begun. The first trimester ends tomorrow and new electives will be offered.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the October 16, 2008 Regular Session and Executive Session and the November 6, 2008 Workshop Session and Executive Session are provided in Addendum 5.1.

5.2 Personnel Changes

Personnel changes are provided in Addendum 5.2.

MOTION: Rod Beck moved to approve the minutes of the October 16, 2008 Regular Session and Executive Session and the November 6, 2008 Workshop Session and Executive Session as provided in Addendum 5.1 including changes noted and the updated Personnel Changes as provided in Addendum 5.2. Andy Rivinus seconded the motion. Motion passed 7-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 State Audit Results for Nutrition Services

David Moore introduced Dave Harvey with Sohexo who presented a trophy to the District honoring our 15 years of partnership. Dave reported the recent administrative review by the Oregon Department of Education resulted in the program meeting all nutritional content standards with high marks. He noted thanks to Wilma Hartung we have one of the strongest programs in the state bringing money back into the District. They will also be bringing other districts in to view the successful program. Superintendent Rose also noted it is clear that the service Sodexo has provided has been exceptional under the direction of Wilma. The Board thanked her for her hard work and dedication to the District.

6.2 Artificial Turf Field Update

Deleted at this time.

6.3 Baseball Field Update

Superintendent Rose met with Don Perman of Canby Junior Baseball earlier this fall on the Baker Prairie baseball field drainage problem. Apparently the top soil was removed during construction of the building to add to the foundation. The soil brought in to replace it was mostly clay. Jeff toured the field and found it quite obvious the field was not functional even after a product was added to soak up the moisture. Canby Junior Baseball spent several thousand dollars to try and remedy the drainage problem. When walking on the field you sink several inches into the ground. The baseball group hired Terrell Deaton, CSA Consulting Engineers for their help and advice.

Janet Sanders thanked Jeff and David for the district's support to bring in 100 tons of sand as well as being laser graded and a sprinkler system installed. Jeff noted the help the District receives in maintaining the fields helped to make the decision. A remaining project is aeration of the outfields and possible planting of trees. Janet thanked Wayne Layman for his help through this process. Wayne is also researching to see if a drinking fountain was part of the bond dollars. Andy Rivinus does not recall that a fountain was included.

Janet reported a grant was received from Joe's for bleachers as well as someone donating all the materials for roofing the dugouts. They are hoping for other donations. Chair McCullough reminded Janet about the district's March 21, 2007 agreement with Canby Junior Baseball which provides that the baseball group make a presentation to the Board concerning any further work on the field after completion of the improvements originally scheduled for 2007. The Board will look forward to a presentation at such time as the group has funds to begin the improvements originally scheduled for 2008 and 2009. In addition, the group will need to present an advertising plan for approval by the Board if it intends to offer field advertising signage of any sort, including signage in return for donations. The policy on signage will be sent to Canby Junior Baseball.

Both Rod Beck and Marty McCullough thanked them for their work on the project and their help to the District.

6.4 Collaborative Systems/Formative Assessment

Jeff Rose shared information with the Board on what a Professional Learning Community is and the ways of working together towards continuous improvement. He discussed core principles to ensure students learn culture of collaboration and focusing on results. He also discussed culture and climate where individuals work jointly as a team sharing responsibility, spend time on critical dialogue, value collective knowledge and demonstrate consistent practices.

So far, teacher leaders and administrators have worked together for four hours in preparation for the November 24 staff development training. Valuable feedback has been provided. Their role is to provide a structure for each team.

Maureen Callahan, Director of Student Achievement, discussed the keys to a quality classroom assessment as well as the questions to ask of classroom assessments. She also presented samples from elementary, middle and high school individual goals, assessments and the templates associated with the project.

6.5 Policy First Read

EEAC, School Bus Safety Program

EEAE, Student Transportation in Private Vehicles

GBK, Tobacco-Free Environment

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

IGCG, Service Learning

JFCG, Tobacco, Alcohol and Drugs

The Board discussed each policy, made changes and the policies will be broughtback for a second reading on December 11, 2008.

7.0 SCHOOL REPORT/COMMENTS BY BOARD

Guy Gibson noted his kindergartner has adapted well at Carus Elementary School. Their family attended the successful school carnival with an overflowing crowd.

Rod Beck recently returned from Eastern Oregon and noted he discovered there are very different dynamics and challenges for smaller schools compared to our District.

Andy Rivinus noted the parenting classes offered at Knight School were held to help parents with the K-1 transition and to help with learning to read.

Dick Adams felt the survey requests from OSBA and Clackamas ESD should be referred to the schools and/or administrators. The majority of questions were such that Board members are unable answer. He noted the budget document released by Portland Public Schools was well done showing what the budget reductions mean to their District.

Diane Downs participated in the Portland Public School tour of the Applied Technology Center and the Fourth Street Center at Canby High School. The group was very impressed with what we have done with the facility. She also participated in a field trip to the Oregon Zoo with Baker Prairie students and teachers Sara Hall and Marian Geist as part of a science research grant. She attended two workshops on teamwork held at the OSBA Fall Convention, as well as the mock interviews with the Future Focus class students at the high school.

Mike Harms also participated in the Portland Public Schools tour of the high school. They asked impressive questions with their main focus being how to keep kids in school.

Marty McCullough attended the Baker Prairie Middle School Art Sale before the meeting this evening. She attended workshops at the OSBA Fall Convention on diversity and the new diploma changes. She toured with the Portland Public Schools group and found it interesting seeing the students engaged in the classrooms. Marty also participated in the Future Focus mock interviews.

8.0 SUPERINTENDENT'S REPORT

Superintendent Rose received a thank you note from Portland Public Schools Superintendent, Carol Smith, indicating they were very appreciative of our hospitality and impressed with our facility. The mock interviews he participated in were fantastic. He extended an invitation to the Board to the November 24 staff development training. He will also be attending the playoff football game at Jesuit tomorrow evening.

Jeff read a statement to the Board and community on the current financial crisis facing education. He wanted to assure everyone that our number one priority will continue to be to provide excellent educational opportunities for Canby's youth. Jeff noted he will be closely monitoring the information received and will keep the Board and community informed as soon as additional information is made available. He and Business Manager, David Moore have had discussions on ways we can save the District money. He will post the letter on the District listservs and also in the Canby Herald.

Additional discussion and a report on actual numbers for the estimated 2007-08 shortage as well as the shortfall for the next biennium will be the topic of discussion for the Workshop Session on December 11, 2008.

9.0 ACTION ITEMS

9.1 Policy 2nd Reading

- BBFA, Board Member Ethics and Conflict of Interest
- BBFB, Board Member Ethics and Nepotism
- EBC, Emergency Response Plan
- EE, Student Transportation Services
- IB, Freedom of Expression
- IGBHA, Alternative Education Programs
- IGCG, Service Learning
- IK, Academic Achievement
- IKFA, Early Graduation
- IL, Assessment Program
- IMB, Student Achievement Program
- KBA, Public Records

MOTION: Rod Beck moved to approve the policies as listed in Addendum 9.1 with minor changes to IB-Freedom of Expression and IL-Assessment Program. Dick Adams seconded the motion. Motion passed 7-0.

9.2 OSBA Officers

President

Beth Gerot

Vice President

Scott Pillar

Secretary-Treasurer

Dave Krumbein or

Bobbie Regan

Beth Gerot and Scott Pillar are running unopposed, therefore, after discussion the following motion was made.

MOTION: Rod Beck moved to vote for the Beth Gerot, Scott Pillar and Dave Krumbein as listed in Addendum 9.2. Diane Downs seconded the motion. Motion passed 7-0.

Marty McCullough adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Chair

APPROVED: