

**Minutes of the Canby School District
Board of Directors
Workshop and Regular Session**

December 13, 2007

WORKSHOP SESSION

Chair Andy Rivinus called the Workshop Session to order at 6:00 p.m. on Thursday, December 13, 2007 in the Canby High School, Omni room. Board members in attendance were Andy Rivinus, Rod Beck, Dr. Mike Harms, Marty McCullough, Dick Adams and Diane Downs. Guy Gibson was absent from the Workshop Session. Also in attendance were Deborah Sommer, Linda Martin, David Moore, Mary Hochstetler, Danielle Peterson, Hank Harris, Wayne Layman, Diane Berthoin-Hernandez, Cindy Bauer, Pat Johnson, Noel Hygelund and Tammy Myers.

- Residency Requirements for Board Members
Andy Rivinus disclosed he sold his home and will be living in temporary housing out of the District for approximately 6-8 weeks until his new home is completed. His mailing address will remain the same. According to OSBA, residing out of District for six months is permissible.
- Proposal for Selection Process
Andy proposed as Screening Committee applications are received they be separated by sub-groups with a list of each applicant in each group. Copies of the applications will then be given to each board member for their review, input and choices. During a regular public Board meeting, the individual Board member choices will be turned in and final Screening Committee selections will be made on the basis of the aggregate of the individual choices. A District employee will consolidate the data during this meeting and present the results before the meeting ends.

An additional discussion item was added regarding choosing the board members for the Screening Committee. Due to the fact that the terms of four members of the Board expire in 2009, Chair Rivinus proposed the three people with the term of three years remaining, be selected to represent the Board on the committee. Dick Adams, Diane Downs and Marty McCullough are the Board members with three years remaining for each of them. After Board discussion they felt comfortable with this approach, but those not on the committee would like to also review the applications even though they would not have a vote in the selection. Andy Rivinus will confirm with Guy Gibson to see if he is comfortable with this decision. Rod Beck also suggested considering the Screening Committee be part of the interview process. It was decided to continue this discussion at the Special Board Session on December 20, 2007.

The Workshop Session adjourned at 6:22 p.m.

REGULAR SESSION

1.0 CALL TO ORDER

Chair Rivinus called the Regular Session to order at 6:30 p.m. Additional attendees to the meeting along with those listed in the Workshop Session were Davetta Oedell, John Ogden, Veronica Martinez, Sara Love, Kristina Scott, Jennifer Gingerich, Ann Miller, Tammy and Henry Carbaugh, Kendra Beck, Madelyn Harmon, Harrison Gingerich, Ty Carpenter, Arianna Carpenter, Mrs. Carpenter, Hannah Ferguson, Ellie Knopp, Anna Norquist, Quyen Thoi, Terri Cummings, Tricia Stoddard and parents of the student guests. Guy Gibson was also absent from the Regular Session.

2.0 FLAG SALUTE & INTRODUCTIONS

Harrison Gingerich and Madelyn Harmon lead the flag salute.

3.0 CHANGES TO AGENDA

Andy Rivinus announced Senator Kurt Schrader will not be in attendance this evening. Ninety-one student, Ellie Knopp will be presenting in place of Danielle Hestand.

4.0 PUBLIC FORUM / ANNOUNCEMENT

- **Spotlight on Student Success**
Sara Love and Kristina Scott have been working with students on landforms. Madelyn Harmon, Harrison Gingerich, Henry Carbaugh and Kendra Beck shared with the Board the process they went through to create their landform presentations. Kendra and Henry's presented their video on "Riddles on Landforms. The video featured pictures and clues with the answer resulting in a cliff or bluff. Madelyn and Harrison's riddle presentation was the coastline.
- **School Activities & Update**
No student reps were in attendance from Ackerman Middle School. Ty Carpenter from Baker Prairie Middle School announced they finally have a student body president and vice president after the first trimester. Also, the "In the Club" for academic success has several members. Hannah reported on the successful canned food drive. A paper chain has also been created with each link representing the death each day of someone dying from starvation. The chain circles the school twice. The school also had an assembly on compassion.

Ellie Knopp from Ninety-one reported the canned food drive was very successful as well as the Giving Tree. 7th and 8th graders have new electives and pod casts of different events are being produced. Girls basketball is taking place and the boys start after the first of the year.

Anna Norquist and Quyen Thoi reported their canned food drive takes place through December 20. The Canby Fire Department and Molalla Fire Department are in a competition to see who can collect the most with the help of the high school students. So far, CHS has collected over 18,000 cans or 22,000 lbs. toward the cause. The Mr. Cougar contest takes place on January 30 and the

student body chooses a charity each year for their donation. National Honor Society and Key Club are having a coat and toy drive. Anna and Quyen presented a centerpiece in the shape of a tree to the Board. Terri Cummings, Flora Culture Instructor, said Hannah McCloskey designed the centerpiece. She said the class is very popular with the students. She also announced the class has centerpieces for sale to anyone interested.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the November 15, 2007 Regular Session and the November 29, 2007 Board Workshop Session are provided in Addendum 5.1.

5.1 Personnel Changes

Personnel Changes are provided in Addendum 5.2 along with updated changes as of December 13, 2007.

MOTION: Rod Beck moved to approve the minutes of the November 15, 2007 Regular Session and the November 29, 2007 Workshop Session as provided in Addendum 5.1 and the Personnel Changes, along with the update as of December 13, 2007, as provided in Addendum 5.2. Marty McCullough seconded the motion. Motion passed 6-0.

6.0 COMMENTS BY BOARD

Diane Downs reported she was very impressed with the Future Focus class at the high school and the mock interviews. She felt they have developed a strong program. The students were very poised and she appreciated the thank-you notes the students sent. She visited the powerful presentation on Camp Darfur brought to the school by the students showing the genocide taking place in Darfur.

Rod Beck apologized for missing two meetings. He thanked the other Board members for doing a great job developing and processing the issues at hand in response to the Superintendent Search.

Dick Adams felt there was an improvement in the mock interviews over last year. The students were poised, better dressed and the thank you notes were heartfelt. He attended all of the Qualities and Qualifications meetings. He felt it was very useful to listen to the different issues that were addressed.

Marty McCullough also was involved in the mock interviews and attended all of the Qualities and Qualifications meetings. She attended the Pottery Sale at Baker Prairie Middle School and brought her purchases to share. She was very impressed with all the students' projects. The students are still taking orders for stepping stones and the proceeds from those sales go to the community garden project.

Dr. Harms thanked the District for the get well card and fruit basket sent after his car accident. He also attended a wrestling tournament at the high school and thought the media set-up was very impressive. Dr. Harms also thanked Debbie Pearson for all her efforts on the bond projects with the help of David Moore, Business Manager. She did an amazing job getting projects completed "on time and on budget"!

Andy Rivinus attended the Bond Oversight and Long Range Facility Task Force meeting on December 6th, 2007. John Williams from the City of Canby Planning Department was in attendance for questions from the committee. John reported the perception from the city is Canby is actually growing slowly. The Bond Oversight Committee toured the high school remodel/addition. The new entry is a huge step forward for the school. Andy also noted a letter was received from State Representative Wayne Scott thanking Deborah for her commitment to her profession, dedication to quality work, and involvement with the total community.

7.0 SUPERINTENDENT'S REPORT

Superintendent Sommer also attended and reported on several of the District events. Last week she attended the Law Conference and noted, thanks to Senator Kurt Schrader, several of the bills that were passed this last session. Deborah also thanked Debbie Pearson for her commitment to the District and the efficient use of dollars for bond projects. With the majority of the projects completed it's the first time in nine years we have no bond campaign or upgrading taking place. Also, she thanked Wayne Layman, David Moore, Pat Johnson and Lou Bailey for all their hard work on the bond on top of their "regular" jobs.

8.0 INFORMATION/DISCUSSION ITEMS

8.1 Community Education Update

Deborah Sommer distributed the Canby Community Education brochure representing the new model in place for the program. The program has a new configuration this year, with Davetta Oedell coordinating the adult offerings and Tammy Myers coordinating the Stay and Play program for students at both Trost and Knight. Under Noel Hygelund's direction both portions of the program are making good progress and we are hoping the adult side of Community Education becomes self-sufficient by the end of the year.

8.2 Stay and Play Program Update

Tammy Myers shared she is very passionate and excited about the STAY and P.L.A.Y. (Productive Learning After school for Youth) Program. The program began several years ago at Trost Elementary School and was designed to give those students unable to afford afterschool activities a chance to participate in those activities. Last year over 400 students participated in the program. The classes target academic and enrichment activities. With the expansion of the program this year, all in-town schools may participate. The programs will be held at Trost and Knight with snacks and transportation provided. Students will be supervised as they walk from Eccles to Knight. Tammy also noted over 600

volunteer hours were given by Canby High School students last year and so far this year she has over 74 students signed up to volunteer. The Winter classes will meet every week from January 15 through March. The cost is \$10.00 per class and scholarships are also available thanks to the Canby Education Foundation. The Canby Fred Meyer store donated \$360.00 and Canby Telephone has also committed to helping the program. Title I money is used for the program and the plan is to serve over 800 students this year. Tammy also reported working with help from Davetta and Terry Lepire in Community Education has been very helpful. She invited the Board to attend some of the classes.

Noel Hygelund said this is a big undertaking, but when you have good people things go well. Canby Community Education has accepted the challenge. He also noted students participating in after school activities get better grades and have better conduct in school along with better peer relations and emotional adjustment. Noel reported next year they hope to have the program at Ninety-one and Carus as well as eventually Ackerman Middle School and Baker Prairie Middle School.

Board member, Marty McCullough thanked Tammy for her vision and dedication.

8.3 Teen Health Survey

Sondra Strong explained the use of Title IV monies are part of Title Grant funding for Canby School District. With the support of these funds and information from the Healthy Teens survey the Canby School District and Canby High School provide a comprehensive prevention program for students in the District. The survey is administered in the Health classes with parental consent. The parents also have the opportunity to view the content of the survey. John Ogden discussed the services provided through a variety of programs District-wide. The programs include alternative education, community service projects, conflict resolution/peer mediation, drug prevention instruction and parent education. Also, security personnel, services for out of school youth, teacher staff training, and violence prevention instruction are used. Ann Miller explained participation is voluntary. She maintains a safe environment where confidentiality is protected and respected. These interventions give students new skills and the gratification Ann receives from seeing the student graduate or his or her participation as first string on an athletic team or other activity is enormous.

Chair Rivinus moved the **8.6 Land Lab Update** to precede 8.4.

John Ogden reported last spring he, Terri Cummings, Tricia Stoddard and several parents met with Wayne Layman, CSD Facilities Manager, regarding the next steps on identifying property for the project. Terri reported the Lone Elder property belonging to the District was chosen; however, there is red tape to overcome due the property being zoned for exclusive farm use.

Tricia reported students drew up plans and John Ogden will take to the county for permission to use the land. Even though the land can't be used for school use, they are hoping use by the agriculture class will be allowed. Hopefully, they will be able to obtain a conditional use permit and will then come back to the board with a full presentation.

Rod Beck asked about the cost of the application. Tricia did not know, but will follow up. John felt legal help was not needed at this time, per Marty's question.

8.4 Respect for Diversity as Addressed by Social Studies Power Standards/Guidance and Counseling

In response to the diversity topic on the Board Work Plan for this year, Deborah introduced Mary Hochstetler, Curriculum Director. Mary shared the Canby School District character traits with the Board along with the Comprehensive Guidance and Counseling Program. These include academic, career, personal/social and community involvement for K-12. Mary explained there are no specific power standards for diversity, but background and foundation are developed in the Social Science Power Standards from Kindergarten through 12th grade. Diversity means different things and this is discussed at each grade level. Mary also shared three books used by our child development specialists. Dick Adams commented that the character trait words were a good learning tool. Pat also added at the high school level, the topic of the fall play as well as the recipients of different fundraiser at the high school level pertain to the issue of diversity. Marty McCullough also asked about activities for students. Mary explained teachers and counselors work on age appropriate activities and books. Deborah commented, bottom line, all lead to the standards set by the State. Andy Rivinus added we need to remember the United States has been a melting pot of diversity for the last 231 years.

8.5 Graduation Requirements/Diploma Options and Pathways Review

Canby High School principal, Pat Johnson reviewed the new graduation requirements the State Board of Education voted to adopt in January, 2007. These requirements are designed to better prepare each student for success in college, work, and citizenship and will be phased in over the coming seven years. A review of the changes are: minimum credits raised from 22 to 24; English credits were raised from 3 to 4; Math credits required were raised from 2 to 3 and these 3 credits must be at the algebra 1 content level and Science raised from 2 to 3 credits. Second Language/Art/Career & Technical Education raised from 1 credit to 3 (any combination of the subjects) and electives reduced from 9 credits to 6. Students also have the option to earn credit for demonstrating proficiency. The above are state-wide requirements and serve as a minimum for graduation.

Canby's graduation requirements for 2008-2010 are 26 total credits. Additional requirements include developing an education plan and education profile; demonstrate extended application through a collection of evidence; demonstrate

career related knowledge and skills and participate in career related learning experiences as outlined in the education plan.

Pat also reviewed the requirements for the class 2011. New Canby High requirements will be 40 hours of documented volunteer/community service; completion of a student-selected Career Pathway and meet or exceed the minimum state RIT score on state exams.

Rod Beck expressed he would like to see this information available on our website and listservs.

Deborah asked Pat to share additional information on the portfolio students are required to complete. Pat said the process begins in the Future Focus class the students' sophomore year. The students' academic advisor keeps the portfolio for the next three years. Pat feels they have a quality program and parents are also kept notified of any uncompleted pieces. Deborah is very proud of Pat and his staff. We as a District have a very significant piece in place.

Marty McCullough asked how difficult it would be to use eSIS to share information with parents. Pat noted we have the Career Information System in place to share the document.

Chair Rivinus invited Pat to return with an update as other areas become clearer.

9.0 ACTION ITEMS

9.1 Policy Second Read

JGAB - Use of Restraint and Seclusion

MOTION: Rod Beck moved to approve Policy JGAB - Use of Restraint and Seclusion. Marty McCullough seconded the motion. Motion passed 6-0.

Dick Adams noted the brackets around Oregon Intervention System should be removed.

9.2 Resolution to Approve Construction Excise Tax

David Moore informed the Board there are a few revisions from the draft resolution from the last meeting. The resolution now addresses all three jurisdictions. They are City of Canby, County of Clackamas and the City of Wilsonville. The effective date of the tax will be the day the intergovernmental agreement is signed. David also noted each agency has different requests. Canby City Attorney, John Kelly has had discussion with the District's attorney and they see no hurdles ahead. It should be approved at the January 2 meeting. The City of Wilsonville meets on December 17, 2007.

MOTION: Dr. Mike Harms moved to approve the Resolution of the Board of Directors of the Canby School District No. 86 enacting a Construction Excise

Tax; and, authorizing Intergovernmental Agreements to impose and collect said tax. Diane Downs seconded the motion. Motion passed 6-0.

There was discussion on making public the tax will be used for capital improvements. David said there will be a plan on how to process.

Chair Rivinus reminded the Board of the Special Board Session on December 20, 2007 in the District Office Meridian room.

10.0 ADJOURNMENT

Andy Rivinus adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Andrew P. Rivinus
Board Chair

APPROVED: