

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

Board Regular Session

February 21, 2019

Canby High School, Applied Technology Center, OMNI Room

REGULAR SESSION

Board members in attendance were Rob Sheveland (Chair), Diane Downs (Vice-Chair), Angi Dilkes, Sara Magenheimer, Tom Scott, Andrea Weber, and Mike Zagyva. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), Denise Lapp, Michelle Riddell, Laretta Manning, Ivonne Dibblee, Greg Dinse, Skyler Rodolph, Andy McKean, Christine Taylor, Cherie Switzer, Angie Navarro, Sam Thompson, Galina Dobson, Ben Winegar, Marilyn Wood, Brenda Griffin, Rudyane Rivera-Lindstrom, Nick Luchterhand, Luana Hill, Wendy Scharich, Robbie Wilson, Chris Blodgett, Julie Mullen, and Denise Mardock.

1.0 CALL TO ORDER

Chairman Rob Sheveland called the Regular Board Session to order at 6:30 p.m.

2.0 INTRODUCTIONS AND FLAG SALUTE

Rob Sheveland led the flag salute. The audience members introduced themselves.

3.0 CHANGES TO AGENDA

No changes were made.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

4.1 Spotlight on Student Success – Eccles Elementary

Eccles Elementary Principal Andy McKean presented a video highlighting their school's afterschool Chess Club, an extension opportunity for students. The club, organized by Resource Teacher Margie Sono, is offered every Monday for a seven-week period beginning in January. Approximately 60 students participate with 4-5 adults providing supervision. In the video Ms. Sono shares how providing students a positive afterschool alternative is important, especially for non-athletes. Students discuss how participating in Chess Club is fun; they enjoy learning how to play and snack time. Mr. McKean provided clarification as requested and noted the activity could be extended for a longer period during the school year; however, funds to support the activity are limited.

4.2 C.A.R.E. (Canby Area Recognition of Excellence) 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 help students succeed. Superintendent Goodall announced the February recipient: Wendy Scharich, 3rd Grade Teacher at Eccles Elementary School. Parent Heather McKean nominated Ms. Scharich for her efforts to create a safe and caring learning environment for students. Principal Andy McKean spoke regarding Ms. Scharich's efforts to provide extra activities for students such as her after school scrapbooking club. Marilyn Wood and Brenda Griffin, C.A.R.E. Committee members, presented the award on behalf of the committee, Canby Kiwanis, and local area businesses.

4.3 Public Comments

Rob Sheveland opened the floor for public comments.
No public comments were made.

5.0 CONSENT AGENDA

Included in the Consent Agenda:

- 5.1 February 7, 2019 Board Special Session – Budget 101 Minutes
February 7, 2019 Board Work Session Minutes
- 5.2 Personnel Changes

MOTION: Diane Downs moved to approve the Consent Agenda with minutes as presented; Andrea Weber seconded the motion. Motion passed 7-0.

6.0 SUPERINTENDENT’S REPORT

Superintendent Goodall commented on the following:

- The Canby Children’s Summit was held on January 23rd in the Ackerman Library organized by Tony Crawford, President of Canby Kiwanis. There was representation from 28 different organizations that provide programs and services to the children of Canby. Some of the goals of the summit are to develop a resource catalogue, provide networking opportunities, and develop a survey of Canby children to identify additional needs. Thank you to Mike Zagyva and Marilyn Wood for taking the time to meet with student groups to find out what services are needed.
- I attended Congressman Schrader’s Community Leaders Roundtable event along with Directors Rob Sheveland and Mike Zagyva. I was able to speak candidly about some issues facing education in Oregon.
- I presented at Rotary on the state of the schools on January 25th. It was a great opportunity to highlight the work of our principals and thank the business community for their continued support.
- I met with Clackamas Community College President Tim Cook to tour the CCC campus and discuss the high school connections program. I look forward to strengthening our partnership.
- I joined Clackamas ESD Superintendent Jada Rupley for the State of the County Forum Luncheon on February 13. It was an opportunity to hear from Clackamas County Commissioners; discussions centered on funding for mental health issues.
- I attended a portion of the 6th-8th Grade OBOB District Tournament at the Ackerman Center last Tuesday. Congratulations to all students that participated.
- Lastly, I am looking forward to meeting with the high school leadership class.

7.0 BOARD COMMENTS

Mike Zagyva: Marilyn Wood and I met with three student groups at the high school to survey student needs, a goal of the Youth (Children’s) Summit. Student responded well and provided helpful information.

Angi Dilkes: No school business to report; however, I will work to coordinate a time for board members to visit the State Capitol.

Andea Weber: Pass

Sara Magenheimer: I attended the Ninety-One Awards Ceremony sponsored by Canby Kiwanis, which is always a highlight. I also attended the OBOB 6th -8th grade tournament and would like to thank all of the volunteers for their time.

Tom Scott: Pass
Diane Downs: Pass
Rob Sheveland: Pass

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

8.1 Resolution 2018-19/008 Classified Employees Week Resolution March 4-8, 2019

Chair Rob Sheveland read the following resolution in honor of classified employees and the upcoming appreciation week March 4-8, 2019:

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and
WHEREAS, classified employees are a very important part of our public education system; and
WHEREAS, classified employees work directly with students, educators, parents, volunteers, business partners and community members; and
WHEREAS, classified employees ensure the smooth operation of offices and services, the safety and maintenance of buildings and property, healthy nutrition and support instruction of students; and
WHEREAS, our community depends upon and trusts classified employees to serve students; and
WHEREAS, classified employees, with their diverse talents and dedication, encourage students throughout their school years.
NOW, THEREFORE, BE IT RESOLVED that the Canby Board of Directors proclaims March 4-8, 2019, to be CLASSIFIED EMPLOYEE APPRECIATION WEEK; and
BE IT FURTHER RESOLVED that the Canby Board of Directors strongly encourages all members of our community to join in this appreciation, recognizing the commitment and hard work of our classified staff.

MOTION: Diane Downs moved to adopt Resolution 2018-19/008 Classified Employees Week Resolution March 4-8, 2019; Mike Zagyva seconded the motion. Motion passed 7-0.

8.2 Approval of Canby High School's Band Trip to Vallejo, CA from April 11-14, 2019

Request for approval of Canby High School's Band trip to Vallejo, CA from April 11-14, 2019 was submitted for consideration. Band Director Nick Luchterhand and parent volunteer Julie Mullen reviewed the trip's itinerary, fundraising opportunities, and travel accommodations. Clarification was provided as requested.

MOTION: Andrea Weber moved to approve Canby High School's Band trip to Vallejo, CA from April 11-14, 2019 as presented; Angi Dikes seconded the motion. Motion passed 7-0.

8.3 Collaborative Learning for Educational Achievement and Resilience (CLEAR) Program Presentation

Carus Principal Sam Thompson and Lee Principal Cherie Switzer introduced CLEAR Program Director Chris Blodgett to present an overview of the Collaborative Learning for Educational Achievement and Resilience (CLEAR) Program implemented at Carus Elementary and Lee Elementary this year. Mr. Thompson discussed Mr. Blodgett initiated

the invitation for Carus Elementary and Lee Elementary to participate through a grant from Kaiser Permanente. Mr. Blodgett shared the program involves a voluntary partnership with schools and at least 75% of staff must be in agreement for program implementation. He discussed the research-based program is a three year process and provides consultants to train staff in trauma-informed practices. All staff meets once a month for one hour during Collaborative Team time to receive on-going training. Consultants are on site two days per month and provide one-on-one guidance to staff on a voluntary basis.

Ms. Switzer and Mr. Thompson discussed the benefits of learning some foundational skills and a common language to help students understand emotions and behavior. The Board expressed appreciation for the program and suggested every school should have the opportunity to participate. Mr. Blodgett noted the program is expensive, \$50,000 per school, and it may not be the right fit for every school due the commitment required; different schools have varying strategies, which is a benefit.

8.4 Monthly Curriculum Update: i-Ready Update

Director of Teaching and Learning Ivonne Dibblee presented a keynote: *i-Ready and New Teacher Supports*. She discussed i-Ready is both a diagnostic assessment and universal screener and shared examples of how results are used to measure risk and are used to inform instruction. Handouts with examples of student diagnostic reports were provided as a reference. Dr. Dibblee clarified how the i-Ready tool is used to predict student growth and establish stretch goals, and how the tool identifies instructional strategies for every student, regardless of their learning level. It was noted i-Ready has been purchased for reading grades 1-8 and math grades 4-8. It was discussed that assessing grades K-3 in math would be beneficial, a topic of discussion moving forward. Dr. Dibblee reported the district has made some overall growth in math and reading. Students showing risk have decreased by 11% in reading and 7% in math. The Board requested to see disaggregated data as it is made available.

Dr. Dibblee reviewed some district-level concerns regarding inconsistencies in data literacy practices and lack of a uniformed assessment system, as i-Ready is not available in Spanish. The District Implementation Team is working on establishing an assessment calendar, a cycle of assessment, fidelity of implementation for assessments, as well as data literacy in order to create more reliable systems across schools.

A discussion was held regarding differentiation of instruction and concerns related to resources to meet the needs of diverse learners. Dr. Dibblee explained how teachers use strategies and structures to benefit all students. She added as part of the District Implementation Team's work, expectations would be established regarding system structures to guide classroom instruction and assessments with the goal of implementation in fall of 2019.

8.5 New Teacher Supports

Director of Teaching and Learning Ivonne Dibblee and Director of Human Resources Michelle Riddell reviewed information regarding the district's individual and group supports for new teachers. Professional development is provided for new teachers with training specific to their needs. A mentorship program in partnership with Clackamas Educational Service District is provided for first year teachers. It was noted feedback is gathered from teachers regarding ongoing training needs and adjustments are made to provide additional

supports as needed.

8.6 Financial, Special Funds, and Enrollment

Director of Finance Denise Lapp reviewed the Canby School District Financial Report as of January 31, 2019. The Construction Excise Tax (CET) fund balance is \$136,297.54; E-rate reimbursement for services was received. The turf replacement fund balance is \$295,458.90, a slight increase from interest accrual. No other significant changes in revenues or expenditures were noted.

Ms. Lapp shared current enrollment is at 4,659 students, an increase of 17 students from last month. Parrott Creek Ranch (PCR) student enrollment is an additional 19.603 students.

8.7 Policy 2nd Reading and Adoption: EHA – Health Insurance Portability and Accountability Act, JECBB – In-District Transfers

A second reading of Policy EHA – Health Insurance Portability and Accountability Act and JECBB – In-District Transfers was held. Clarification was provided as requested.

MOTION: Diane Downs moved to adopt Policy EHA – Health Insurance Portability and Accountability Act, JECBB – In-District Transfers as presented; Angi Dilkes seconded the motion. Motion passed 7-0.

9.0 FUTURE AGENDA ITEMS

- Contract Renewals/Non-Renewals
- Title Programs Report
- K-12 DLI Report
- 2019-20 Interdistrict Transfer Openings
- Middle School Sports Update
- Revised Facility Use Fee Schedule
- Homework Policy Update

Other items added to the March 7 Work Session agenda were a “Lobby Day” discussion and a presentation on classroom behaviors. An update on unpaid lunch bills was requested; the information will be shared with board members via email. It was noted that an update on the high school counseling audit would be added to the April and June work session agendas.

10.0 GOOD OF THE ORDER

No additional items were discussed.

11.0 ADJORNMENT

Rob Sheveland adjourned the meeting at 8:48 p.m.

Respectfully Submitted:

Kamela Davis
Board Secretary

Rob Sheveland
Board Chair