

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORKSHOP AND EXECUTIVE SESSION
April 4, 2013**

WORKSHOP

1.0 CALL TO ORDER

Chair Kraft called the Workshop Session to order at 6:30 p.m. on April 4, 2013 in the Canby School District Central Services office Meridian room. Board members in attendance were Ty Kraft, Andy Rivinus, Kristin Downs, Tom Scott, Diane Downs, Brendan Murphy and Andrea Weber. Also in attendance were Superintendent Steach, Linda Martin, Maureen Callahan, Joan Flora, Travis Opperman, Jennifer Turner, Cindy Bauer, Marilyn Wood, Susie Strangfield, Tim Oberg, Joe Morelock, Sam Thompson, Pat Johnson, Stacy Fulks, Kris Millar, Mary Knigge, Wayne Layman, Angie Navarro and Kimie Carroll.

2.0 INTRODUCTIONS

Not needed.

3.0 CHANGES TO AGENDA

Superintendent Steach will be reporting on the Kindergarten Policy with the assistance of Sam Thompson

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None.

5.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

5.1 Common Core State Standards

Maureen Callahan and Joan Flora presented an update on the implementation of the Common Core State Standards for K-12. The presentation included information on the overview of implementation, strategy for 2012-13, a deeper understanding of rigor of CCSS, strengths and challenges and products. The products discussed were performance tasks, elements of an ELA (English Language Arts) performance task, elements of an ELA performance task, scope/sequence for gr. 7-12, standards mapping, instruction, communication and materials to maximize current materials with minimal cost.

Key strategies include people doing work together, parallel teacher learning and student learning. Challenges are creating new learning environments for teachers while providing coaching support.

5.2 Truancy Court Option

Over the past several months, Cheri Switzer, at the direction of Superintendent Steach, has been collecting information from other local district about truancy court procedures. While Canby utilizes many of the same components as these other districts, we do not involve the police or court system in attendance issues.

Some of the issues from an administrative level involve younger kids that can't get to school. Elementary numbers are not alarming with most schools having one family per year with attendance problems. Canby High School has systems in place and do not have any problems with a 94% attendance rate. After board discussion, they felt there were too many inconsistencies and they do not support the truancy court option.

5.3 Softball Complex Update

The bid for the proposal for engineering and survey services for the Canby High School Softball Complex were received from Sisul Engineering in the amount of \$9500. The bid for architectural services from Scott Beck have not been received yet, however we did receive a bid last April in the amount of \$16,000 for concession/scorekeeper's building, team room building and both dugouts.

As far as flipping the varsity and JV softball fields, Tom Scott does not feel it is necessary and we are making the project bigger than it should be. He feels the field is fine and we just need bathroom and concession facilities and an announcers booth. Pat Johnson noted there are inequities since the JV softball field is not level and the JV baseball field is.

We are also dealing with a short timeline in order to have the project completed by next season and Pat needs to know what the board will support. Once the drawings are received from Beck we can move forward with Darren Monen, the construction house teacher, to determine what the class is able to build and what will have to be bid out to subcontractors. After board discussion it was decided to approve an amount to not exceed \$35,000 for preliminary plans.

MOTION: Diane Downs moved to approve entering into agreements on preliminary plans with Sisul Engineering and Scott Beck, Architect to not to exceed \$35,000. Andrea Weber seconded the motion. Motion passed 7-0.

5.4 Achievement Compact Update

Superintendent Steach reported the state legislature has yet to finalize the Oregon Education Investment Board (OEIB) recommended changes. Until this is completed, the district committee remains on hold. There is a July 1, 2013 deadline and we will schedule an Achievement Compact Committee

meeting in early May independent of legislative progress. We did receive a draft format from the Clackamas ESD, however the data provided has not been validated by the district and may change prior to the final compact submission.

5.5 All-Day Kindergarten

In order to continue with possible implementation of an All-Day Kindergarten pilot at Carus next year, the board needs to adopt guiding policy. Changes were made on the policy and procedure and will be brought back for approval on April 18.

5.6 Budget Discussion

Superintendent Steach reported we expect to see an increase to Canby of \$2.7 million/yr in State School Funds with another possible \$0.8 million per year (this can be increased to \$1 million per year by applying part of the \$500,000 in PERS set-aside we have remaining) in PERS relief (if the legislature comes to an agreement). Based upon our current rate of overspending and the PERS increase, and \$200K loss to sequestration, this will leave us \$2.1 million/yr short of restoring full contracts at current staffing levels.

5.7 Policy First Reading

CBA, Qualifications and Duties of the Superintendent
GBDA, Mother Friendly Workplace
JEA, Compulsory Attendance

No changes were made to the above policies and they will be brought back for approval at the next meeting.

5.8 PERS Resolution

In support of Senate Bill 754 relating to PERS reform the board supported a resolution in favor and made the following motion.

MOTION: Andy Rivinus moved to approve the resolution in support of Senate Bill 754 as provided in Addendum 5.8. Kristin Downs seconded the motion. Motion passed 7-0.

The resolution will be send to OSBA, COSA and our legislators.

6.0 NEXT MEETING AGENDA

- 6.1 Student Data Tracking**
- 6.2 Software Updates**
- 6.3 Budget**
- 6.4 Financial/Enrollment Updates**
- 6.5 Capital Projects**
- 6.6 CHS Fee Increases**

Also, a Softball Complex Update and a report the Carus White Building will be presented.

7.0 ADJOURNMENT

Chair Kraft adjourned the meeting at 9:15 and will convene to Executive Session after a short break.

EXECUTIVE SESSION

Chair Kraft called the Executive Session to order at 9:20 p.m. on April 4, 2013. The Executive Session is held in accordance with ORS 192.660 (2) (d) to discuss labor negotiations.

It is requested information discussed in the Executive Session not be disclosed and information discussed in the Executive Session shall not be made public by the news media.

Chair Kraft adjourned the Executive Session at 10:32 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Tyler Kraft
Board Chair

APPROVED: