

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD WORK SESSION
June 30, 2011**

1.0 CALL TO ORDER

Chair Adams called the workshop session to order at 1:00 p.m. on June 30, 2011 in the Canby School District Central Services office. Board members in attendance were Dick Adams, Andy Rivinus, Ty Kraft, Tom Scott, Marty McCullough, Kristin Downs and Diane Downs. Also in attendance were Superintendent Rose, Linda Martin, John Steach, Andrea Weber, Tom Olsen, Brendan Murphy, Peggy Savage, Tim Oberg, Betty Rivinus and Joe Morelock.

2.0 INTRODUCTIONS

3.0 CHANGES TO AGENDA

Addendum 6.3 Canby Center Contract was deleted from the agenda based on last night's Canby Center Board meeting and their decision to not pursue a possible lease with the Canby School District.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the June 16, 2011 Budget Hearing, Regular Session and Executive Session are provided in Addendum 5.1.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2

MOTION: Marty McCullough moved to approve the Minutes and Personnel Changes as provided in Addendum 5.1 and 5.2. Andy Rivinus seconded the motion. Motion passed 7-0.

6.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

6.1 Exit Report

Superintendent Rose discussed the accomplishments, considerations and concerns of each of the board goals to Increase Student Achievement, Promote K-12 Culture of Students, Parent and Staff Success, Strengthen School Community Relations and to Ensure Effective Use of Resources. He also shared concerns with some of the legislative decisions and process and hopes Canby advocates at the state level in the future. He also encouraged contacting our local legislators regarding the impact of these decisions.

The overall summary and highlights Superintendent Rose shared included:

Academics: The staff commitment to high standards of student learning has increased. Our school district has made tremendous progress related to focusing on achievement. This shift has and will show increases in academic gains and a closing of the achievement gap.

Innovation & Technology: Canby is a leader in our state and nation related to using technology to enhance teaching and learning.

Preparation for the Future: Our schools are working towards every student graduating prepared for college and/or being career-ready. We have momentum beyond high school graduation being a goal for all and higher education being for some.

Consistent system of teaching and learning: Weekly, every teacher in every school participates in a teaming process that strengthens teaching practices focused on student needs.

Focus: Students are learning essential skills such as critical thinking and communication, as evidenced by an instructional focus in each building.

Communication: Our district and schools have increased communication with parents and patrons, as we believe families should be well informed. A high percentage of our communications have a message of learning embedded.

6.2 2011-2012 Calendar Adoption

MOTION: Andy Rivinus moved to approve the 12-day reduction calendar for the 2011-2012 school year as provided in Addendum 6.2. Kristin Downs seconded the motion. Motion passed 7-0.

6.3 Canby Center Contract

Superintendent Rose noted even though the Canby Center is not moving forward at this time on a possible lease there is potential interest for student programs and may possibly have more discussion at a later date. Kristin Downs and Marty McCullough both noted they felt it was a good opportunity to learn more about the center and to clarify some misconceptions. Ty Kraft thanked both Kristin and Marty McCullough for the time they spent in discussion between the District and The Canby Center. Discussion on the administrative procedure will continue at a future meeting.

Jeff had some discussion between the Board on the possibility of receiving additional funding, however conversation needs to start with the new Superintendent, John Steach and Business Manager, David Moore and the Board will need additional information.

Also a Board/Superintendent training will be scheduled for September 1 from 1:00-5:00 in the Central Services Meridian room.

Chair Adams recessed to meeting at 3:20 p.m. and will reconvene after a short break.

The meeting reconvened at 3:28.

6.4 Work Plan Elements for 2011-12

The group identified an initial set of priority projects and topics for the coming year and each voted on their choices. The topics and projects will be tabulated and discussed at the August 4 workshop session.

6.5 2011-2012 Organizational Designations

MOTION: Andy Rivinus moved to approve the 2011-2012 Organizational Designations as provided in Addendum 6.5. Marty McCullough seconded the motion. Motion passed 7-0.

6.6 Board Meeting Dates/Times/Location for 2011-2012

MOTION: Marty McCullough moved to approve the board meeting dates, times and location as provided in Addendum 6.6. Tom Scott seconded the motion. Motion passed 7-0.

7.0 ADJOURNMENT

Chair Adams adjourned the meeting at 4:55 p.m.

Respectfully submitted

Linda Martin
Board Secretary

Andrew Rivinus
Board Vice Chair

Approved: