

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

October 21, 2004

1.0 CALL TO ORDER: Board Chair Guy Gibson called the Regular Session of the Canby School District Board of Directors to order at 6:31pm on October 21, 2004, at Canby High School, Applied Technology Center. Board members in attendance were Chair Gibson, Dr. Mike Harms, Sandy Ricksger, Marty McCullough, Dick Adams, Rod Beck and Charlie Stinson. Also in attendance were Superintendent Deborah Sommer, Karen Carroll, David Moore, Lou Bailey, Milt Dennison, Don Staehely, Gavin Coble, Carol Meeuwsen, Heinz Rudolf, Marilyn Wood, Cindy Bauer, Mary Hochstetler, Kris Peterson, Kylie Taylor, Nathan Pellatz, Jaiclyn Nelson, Tyler Landis, Kelly Turcotte, Karen Landis, Tyler Landis, Rich Peterson, Toby Taylor, Ray Hughey, Jon Eyman, Cinserae Nelson, Coni Pellatz, Curt Pellatz and others. Andreas Gibson, Ed Kammerer and Doug Gingerich joined the meeting in progress.

Eccles students Kris Peterson and Kylie Taylor led us in the flag salute.

4.0 Public Forum:

School Activities & Updates: Gavin Coble, AMS, said student peace advocates asked students to create a poster to promote respect and responsibility. Posters were then put throughout the school. Deborah Sommer complimented students for doing a good job.

Nathan Pellatz, Eccles, highlighted several activities. 1) "Choices", a program to teach that hands are not for hurting and students took an oath to create a safe school; 2) curriculum night was held to inform parents what will be taught this year; 3) a bus evacuation drill was held on October 12; 4) some students went on field trips to Blakeley Tree Farm, Canby Fire Department, Bonneville Dam & Fish Hatchery, and Multnomah Falls; and 5) a harvest festival was held, and Sodexo provided lunch for free.

Nathan also shared Eccles' received the Oregon Educational Pioneer Award for their native habitat as a hands on learning classroom.

Spotlight on Student Success: Eccles students Tyler Landis, Jaiclyn Nelson, Kylie Taylor, Kris Peterson and Nathan Pellatz reported on the school's recent voting project. Students completed registration forms for voting in the Eccles election to decide whether to have a school flag, school plant or school bird. Clackamas County Elections Department allowed the school to use old voting machines to cast their votes. After Student Council tallied the votes, Kylie and

Kris reported that the new Eccles symbol would be a flag. A contest will now be held to decide on the design of the flag.

Andreas Gibson, CHS student representative, reported there have been many sign ups for clubs this year. New clubs are Step Club, a hip hop dance club where everyone is accepted, and Urban Voice, a proiversity club. Key Club is working on their annual Trick or Treat for Unicef project, and the National Honor Society has sent letters to inductees. He also shared Liz Martinez and Andy Nibler were crowned king and queen at Homecoming was last week and presided over several homecoming activities. Andreas said the Dance Team would have their first competition on November 13, and practices have started for the fall play "The Mad Woman of Chailot". Andreas also gave an update on sports events.

Chair Gibson asked for any other public announcements. He encouraged others to provide information in advance of the Board meeting, if possible.

New School Design Proposal: Ed Kammerer proposed that the new school, when built, produce its own electricity. He said building a new school is the strongest commitment the community can make to the future. Mr. Kammerer would be willing to serve on a committee to investigate and look at the possibilities.

Chair Gibson said he appreciated Mr. Kammerer for his input and explained meetings have already been held with the Oregon Department of Energy on energy efficiencies.

5.0 School Report/Comments by Board Members: Dr. Mike Harms attended a presentation at the CCC inservice on high school college credit classes. He encouraged students and parents to look into this option to help defray the high cost of college tuition.

Sandy Ricksgger attended Ninety-One's first Local School Committee meeting and went on a tour of the building. Student Council will also be touring and make a report to the Board next month.

Marty McCullough said Eccles Back to School night had a very good turnout.

Rod Beck attended Back to School at Trost and was pleased to see siblings attend with students and their parents. He said Ricardo Marquez has been well received by parents and staff, and is becoming part of the community. Rod also said he liked students leading us in the flag salute.

Dick Adams said there was standing room only at Ackerman's back to school night. He said the interaction reminds us about the importance of parent/family connections. Dick also attended the principal's meeting which provides an

opportunity for two way communication and encouraged parents to accept Lou's invitation. He also shared a candidates' forum was held on October 7 for the community to learn more about local candidates on a variety of topics. Dick felt it was time and energy well spent. He commended Guy on doing a great job of facilitating questions, and to Deborah and staff for helping coordinate the event.

Charlie Stinson will be attending the Knight and Trost PTA community Forum on October 25, 7pm, Knight cafeteria.

Guy Gibson expressed his appreciation to the patrons, Board members and employee associations that canvassed neighborhoods with info on the bond

- 6.0 Superintendent Report:** Deborah provided a handout on the Knight/Trost community forum. She is receiving 15-20 emails a week with questions on the bond. Deborah reported the calendar committee would be convened in November to start work on a three year school calendar and should be concluded in January or February. Deborah also commended Michael Maze and OCTS for their behind the scenes taping of Board meetings and sports events, and Michael's work with AMS students and AMS-TV. She said he does an invaluable service to the district.

Deborah shared the district received a Certificate of Appreciation from the US Army for the district's support during Operation Iraqi Freedom. AMS teacher Scott Wiesehan recently returned from ten months in Afghanistan. Scott will resume teaching at the start of the second trimester. Deborah also thanked Lou Bailey and his staff for working with Scott's students during his absence. She also said Frankie Gonzalez, an Instructional Assistant at Knight, and District Office employee Corina Melendez' son have been recalled for active duty.

6.0 Consent Agenda:

6.1 Minutes: Minutes of the September 2, 2004, Workshop Session, and September 16, 2004, Executive and Regular Sessions, are provided in Addendum 7.1.

6.2 Personnel Changes are provided in Addendum 7.2.

MOTION: Rod Beck moved to adopt Consent Agenda items 7.1, Minutes of the September 2, 2004, Workshop Session, and September 16, 2004, Executive and Regular Sessions, and 7.2 Personnel Changes. Seconded by Sandy Ricksger, motion carried 7-0.

8.0 Information/Discussion Items:

8.1 Clackamas ESD Annual Report: Superintendent Milt Dennison provided copies of their 2003-2004 annual report for the Clackamas Education Service District, highlighting many of the services

they provide. Dr. Dennison also introduced new ESD Board member Jon Eyman, who resides in Canby. ESD Business Manager Don Staehely shared the resolution services process which begins in July. He explained two-thirds of the districts served need to approve their budget. Dr. Dennison said since ODE has downsized, there has been discussion on how ESD can do more of the work that ODE use to do.

Deborah complimented Milt and his staff for the tremendous technology support they have provided us in payroll, personnel and eSIS services.

8.2 AHERA Notification: Deborah shared the annual notification states we are in compliance with asbestos hazard management. Schools meet all standards and are appropriately monitored.

8.3 LEED Update: Heinz Rudolf, Boora Architects, provided an update on the LEED process. He said this process goes hand in hand with the energy conservation concept mentioned earlier. Mr. Rudolf will continue to work with the community and the Oregon Department of Energy to come up with the best energy efficient options. He shared a copy of the performance based contract and reviewed the high performance energy cost analysis chart. Mr. Rudolf shared the contract includes an award clause if the energy savings exceeds 40%, the savings would be split 50-50 for the first three years. Beyond three years, the district would keep 100% of the savings.

Chair Gibson suggested the Board discuss the contract and energy options at the November 4 Board workshop.

Pat Johnson and Doug Gingerich joined the meeting in progress.

Charlie Stinson said Mr. Kammerer's proposal has come late in the planning process and there is no money in the bond to do at this time. Heinz will look into fuel cell technology and present information at a future meeting.

8.4 Second Language Acquisition/Dual Language Pilot: Deborah explained Trost has explored a dual language program with English and Spanish speaking students. Knight and Eccles have also expressed an interest.

Cindy Bauer shared new components have been added to the dual language committee, and the committee is now called K-12 Second Language Acquisition and consists of representatives from each building, a Board rep and parents. She explained the goal of the committee is to expand second language options for K-12 students. The committee will research the feasibility of a dual language immersion

program at one or more elementary schools for implementation in the fall of 2005 and other second language options for K-12 for 2005-2007.

8.5 Ninth Grade House: Pat Johnson explained the freshman house was created because of concern over 30% or more of freshman that had failed a class. 92 students are enrolled in this pilot program which teaches the four core area subjects of math, social studies, science and English. Students were identified with having general difficulties and were not successful in school.

9.0 ACTION ITEMS

9.1 2ND Reading:

9.1.2 Personal Communication Devices; The Board continued discussion as to whether policy language adequately allowed administration to deal with issues that arose with use of personal communication devices and adequately presented the Board's views on personal communication devices.

Pat Johnson shared CHS has no documented cases of students that are text messaging and doesn't know of any staff that will allow devices in their classroom. He said the policy is working well for him. Pat said we need to teach students about being responsible users and if there is a problem, correct the behavior with that student.

Lou Bailey said AMS has had zero problems. Middle school students have transportation issues and communicate with their parents.

Marty McCullough voiced concern over what statement the district is making and felt there should be a general policy to not allow devices in the classroom.

MOTION: Rod Beck moved to adopt item 9.1.2, Personal Communication Devices, as set forth, with a change that... personal communication device(s) may be confiscated... Seconded by Sandy Ricksger, motion carried 6-1, with Marty McCullough voting no.

9.1.1 DJ, District Purchasing

9.1.3 JOB, Personally Identifiable Information

MOTION: Rod Beck moved to accept the second reading of 9.1.1 DJ, *District Purchasing*, and 9.1.23 JOB,

Personally Identifiable Information, as submitted.
Seconded by Sandy Ricksger, motion carried 7-0.

- 9.2 Resolution to Purchase Deininger Property Option:** David Moore explained the resolution gives approval for the District to exercise an option agreement to purchase 8.94 acres of Deininger property in accordance with an earlier agreement signed in March 2001. The resolution must be exercised before December 31, 2004. The option would be exercised on November 1, 2004, with a check in the amount of \$40,200 which meets the requirement in the agreement.

Chair Gibson explained that the 8.94 acres, on SE Township, is contiguous to the 37 acres of district property purchased for siting a new middle school.

MOTION: Sandy Ricksger moved to adopt the resolution to exercise the real property option to purchase 8.94 acres of Deininger property. Seconded by Dr. Mike Harms, motion carried 7-0. Rod Beck explained the District planned for this purchase a long time ago and this resolution is a another step in property acquisition. The purchase price was set a long time ago and is a good deal for the district. Sandy Ricksger noted that the purchase is made with capital funds, not general funds/classroom funds.

Meeting was adjourned at 8:55pm.

Respectfully submitted,

Karen Carroll
Board Secretary

Guy Gibson
Board Chair

Date: 11/18/04