

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

January 6, 2005

CALL TO ORDER:

MOTION: Due to the absence of the Chair and Vice Chair, Rod Beck moved to select Charlie Stinson as Acting Chair. Seconded by Mike Harms, motion carried unanimously.

Acting Chair Charlie Stinson called the Workshop Session for the Canby School District Board of Directors to order at 5:41pm on January 6, 2005, at Canby High School, Applied Technology Center. Board members in attendance were Acting Chair Stinson, Dr. Mike Harms, Sandy Ricksger, Rod Beck and Marty McCullough. Also in attendance were Superintendent Deborah Sommer, Karen Carroll, David Moore, Tina Skiles, Joe Morelock, Lou Bailey, Joel Sebastian, Pat Johnson, Drew Hinds and Carol Meeuwsen. Dick Adams, Guy Gibson, Jennifer Turner and Emilio Ortiz joined the meeting in progress.

1.1 Connectivity Issues: Joe Morelock shared the differences between T1 wiring and fiber optics. He said there are connection issues and bandwidth limitations with testing and eSIS attendance even though we have expanded to five T1 lines. Fiber would provide 13 times our current capacity. Joe recommended the District MDF at CHS be hooked up to Clackamas ESD's MDF by February 1 as a first short term priority. The long term plan would be to house the District MDF in the new middle school. Cost as well as technical support will be key issues in deciding which vendor is selected as our service provider.

6:02pm - Dick Adams and Guy Gibson joined the meeting in progress.

1.2 Enrollment Projections: Deborah pointed out the Executive Summary for review. Deborah explained Judy Barmack's enrollment projections for 2004 still show growth at the K-5 level with a 10% increase anticipated in the next five years. Trost shows an 18.6% growth. She said Barmack's figures support the need for the new schools.

1.3 School Calendar Update: Sandy Ricksger shared the K-12 calendar process is challenging since the group is so diversified and the needs are different at each grade level (elementary, middle, high). Committee members will bring proposals to their next meeting on January 11.

6:25pm - Jennifer Turner joined meeting in progress.

6:35pm Emilio Ortiz joined meeting in progress

1.4 Mission Statement: The Board discussed the current mission statement.

MOTION: Rod Beck moved to adopt the new mission statement as “Stimulating and relevant education develops responsible and productive citizens for life”.
Seconded by Sandy, motion carried 6-1, with Dr. Harms voting no.

1.5 Middle School/District Office Staffing: Deborah said she has visited each school and shared the staffing timeline for Lee/new middle school. She also said a Personnel/Operations Director(s) will be posted in February 2005 with a redeployment of existing funds. Deborah said she felt the position(s) were warranted since NCLB and Highly Qualified have created huge personnel issues and the district is expanding to nine schools. Staffing for two new schools is a significant undertaking.

1.6 Board Member Filing Deadline: Karen Carroll shared the filing date timeline for upcoming Board and Local School Committee positions is February 17 through March 17. The election will be held on March 17, 2005.

1.7 Bond Update: David Moore provided a timeline of activities for the sale of bonds on February 15, 2005. He also shared a firm had protested the requirement of experience for commission services. David explained the language used came from the State and the company would not file a legal suit against the District, but will pursue through the State. Guy will serve on the commissioning services evaluation committee and Dick will serve on the project management interview committee..

ACTION ITEM:

2.1 2004-2005 Assurance Form: Deborah Sommer explained this annual statement attests we are in compliance with new/revised laws as set out in OAR Chapter 581, Division 22, for primary and secondary schools.

Meeting adjourned at 7:41pm.

Respectfully Submitted,

Karen Carroll
Board Secretary

Guy Gibson
Board Chair

Date: January 20, 2004