

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

November 4, 2004

CALL TO ORDER: Board Chair Guy Gibson called the Workshop Session for the Canby School District Board of Directors to order at 5:13pm on November 4, 2004, at Canby High School, Applied Technology Center. Board members in attendance were Chair Gibson, Dr. Mike Harms, Sandy Ricksgar, Marty Mc Cullough, and Charlie Stinson. Also in attendance were Superintendent Deborah Sommer, Mary Hochstetler, Lou Bailey, and Sondra Strong. Dick Adams joined the meeting in progress.

Election Results: Deborah shared the bond measure passed. Certified results won't be provided by the County Elections until November 20th. The next task will be to convene the Bond Oversight Committee. Deborah will be contacting members from the prior Bond Oversight as well as other district committees for interest by others in serving on the new Bond Oversight Committee. Next step on the staffing timeline would be to appoint a new middle school principal from existing principals. The principal will work with the architect on the design of the school. Staff will also be working on the job description and job posting for a Construction Manager.

Performance Based Contract: Modifications will be made to the Performance Based Contract then be presented to the Board for review on November 18.

Title VII: Diane Berthoin-Hernandez provided a report on Title VII, educational opportunities for English Language Learners through comprehensive staff development.

TAG Presentation: Mary Hochstetler provided the legal definition of Talented and Gifted Children, along with a copy of the personal instructional plan and annual review. Mary said 50 students are identified as TAG in K-5 and 130 students at the high school level. It was suggested a new TAG brochure be designed to more adequately describe our current TAG program and ensure parents are aware of the options we provide.

Meeting adjourned at 7:00pm.

Respectfully submitted,

Deborah Sommer
Superintendent

Guy Gibson
Board Chair

Date: 12/16/04