

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE SESSION AND REGULAR SESSION
February 26, 2009**

EXECUTIVE SESSION

Chair Marty McCullough called the Executive Session to order in accordance with ORS 192.660 (2) (d) at 6:00 p.m. on February 26, 2009 in the small conference room at the Canby High School, Applied Technology Center. It was requested information discussed in the Executive Session not be disclosed.

Board members in attendance were Marty McCullough, Dick Adams, Diane Downs, Rod Beck, Guy Gibson, Andy Rivinus and Mike Harms. Also in attendance were Jeff Rose, Linda Martin, David Moore and Hank Harris.

The Session was held to discuss labor negotiations.

The meeting adjourned at 6:38 p.m.

REGULAR SESSION

1.0 CALL TO ORDER

Chair McCullough reconvened into Regular Session at 6:40 p.m. in the Omni room in the Applied Technology Center. Board members present were Marty McCullough, Dick Adams, Diane Downs, Rod Beck, Guy Gibson, Andy Rivinus and Mike Harms. Also in attendance were Jeff Rose, Linda Martin, David Moore, Carol Meeuwsen, Charles Rynerson, Kimie Carroll, Maureen Callahan, John Burnham, Diane Berthoin-Hernandez, Beth Smidt, Joe Morelock, Susie Strangfield, Betty Crawford, Joe Minson, Wilma Hartung, Donna Diggs, Cindy Bauer, Betty Rivinus, Andy Debois, Keija Lee, Kathllen French, Susie McMullin, Brenda Splitoser, Karley Baggerly, Taylor Tussing, Lizet Paez, Darla Kestle, Tom Kestle, Jordan Jensby, Yesenia Zamora, Art Marine, Angelica Marine, Kym Akins and several parents, siblings and grandparents of the Baker Prairie Advanced Band.

2.0 INTRODUCTIONS AND FLAG SALUTE

The audience introduced themselves and Marty McCullough led the flag salute.

3.0 CHANGES TO AGENDA

None

4.0 PUBLIC FORUM / ANNOUNCEMENTS

Chair McCullough announced an opening in Position #4 on the Budget Committee due to the passing of Clarence Kauffman. Clarence was a very active member in the Canby Kiwanis Club and volunteered many hours in several of our schools. He will be greatly missed.

- **Spotlight on Student Success**
Under the direction on Band/Chorus teacher, Keija Lee, students from the Baker Prairie Advanced Band demonstrated their skills by performing for the Board of Directors. These students have spent many hours after school practicing more difficult songs.
- **School Activities Update**
Due to a conflict, Ackerman was not able to report this evening.

Baker Prairie Middle School

Jacob Jensby and Yesenia Zamora reported leadership has been busy hosting assemblies, lunch activities and spirit days. The school celebrated Oregon's 150th birthday with a fun spirit day and after school activities. Their plan for unifying the school has been going well.

Ninety-one School

Karley Baggerly, Ninety-one Student Body President reported the Read-a-thon began this month with a goal of 500,000 minutes. Their first talent show in 10 years took place last Friday with 45 students participating in the fun. The school carnival is set for tomorrow evening with many fun activities planned.

Canby High School

Lizet Paez and Taylor Tussing reported in their efforts to become a "green" school, can and bottle containers have been placed in the buildings and Leadership students are wearing tee-shirts with custodian Charles Carver's picture on them with the slogan of "Chuck Garbage". The spaghetti dinner before the performance of the spring musical, Chicago was Tuesday evening for senior citizens. Also, so far in the Clackamas Community College Skills Contest, the Floriculture class took first place.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the January 22, 2009 Regular Session and Executive Session and the February 5, 2009 Workshop Session are provided in Addendum 5.1.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2.

MOTION: Rod Beck moved to approve the minutes of the January 22, 2009 Regular Session and Executive Session and the February 5, 2009 Workshop Session as provided in Addendum 5.1 and the Personnel Changes as provided in Addendum 5.2. Dick Adams seconded the motion. Motion passed 7-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 Enrollment Forecast

Joe Morelock introduced Charles Rynerson from the Portland State University Population Research Center. This is the third consecutive year they have prepared an enrollment forecast for use in the District's planning.

Charles reported this forecast includes another year of relatively large enrollment decline for 2009-10 (approximately 103 students), followed by a smaller loss in 2010-11, stable enrollment in 2011-12, and a small enrollment increase after 2011-12. He reported enrollment through Oregon did not grow this year.

When asked about reasons, Charles reported only two building permits for new homes were issued in the City of Canby in the last eight months and no new housing is expected in 2009. Also, the cost of fuel could be a factor with people moving closer to their places of employment.

Because of the uncertainties of forecasts, it is important to monitor the results and update the forecast as new information becomes available. New information may be school enrollment data, new census data, proposals for major new housing development, or land use changes that may result in housing or economic growth that differs significantly from recent and current trends.

6.2 Race, Ethnicity Update

Joe Morelock, Director of Network and Information Services reported the U.S. Department of Education requires all states to collect information on the race and ethnicity of public school students and staff. The federal government has developed a new way to report ethnicity and race that includes new categories. The changes will provide a more accurate picture of the nation's ethnic and racial diversity.

Our current data will be our baseline for reporting, but the changes in reporting will be a significant undertaking for the secretaries and must be in place by October 1, 2009. Superintendent Rose shared these changes will take people away from their current responsibilities and will be extremely challenging. Guy Gibson would like to know what the educational value is of this reporting and if there is a way to track the cost involved to implement this change and report this data to state and federal representatives.

6.3 Board of Directors Priorities Report

Superintendent Rose shared data collected from each of the buildings on measuring the process of SMART Goals and formative assessments created or used. Some schools have made more progress than others, but he is very proud of the administrators overseeing this undertaking on collaborative assessments.

Jeff shared information on the Canby High School Action Plan. CHS teacher teams need specific skills in the collaborative teaming process in order to effectively and efficiently use their collaborative team process to discuss and analyze their SMART goals, formative assessments, instructional strategies and student learning. Jeff also presented what is or has been done during this process.

Maureen Callahan, Director of Curriculum and Assessment presented information on the Canby School District Action Plan Summaries using Title IIA

funding which is specific to professional development. Maureen noted some schools are focusing on reading and some on math. In essence, this is not only student learning but teacher learning. Rod Beck asked if we are in line with her and Jeff's expectations. Maureen is thrilled with where we are at and the amazing growth staff has made. Jeff is also pleased with the distance we have come as we continue to focus on the process.

6.4 Math Report

Maureen Callahan presented a keynote on the Canby K-12 Mathematics Program and the rationale for change. Currently, there are 40-170 learning targets per year in mathematics with other countries focusing in 3-5 areas per year. The National Teachers in Mathematics are shifting to fewer numbers of standards called Focal Points for proficiency.

Maureen also noted students must be competent in each core standard in three areas. These include conceptual understanding, computational fluency and problem solving. In order to get there we must teach students to be proficient at their grade level's core standards. We must provide conceptual understanding, computations fluency and problem solving within the content of a concept. The Oregon Department of Education has implemented a six-year timeline starting this school year. Our process of collaborative teams rather than tests should help with the process. We are delaying the textbook adoption, therefore there is no financial reason to postpone these changes.

6.5 Budget Forecast Update

Jeff reported it has been challenging keeping up to date as far as the budget shortfall. Tomorrow we should receive more specific information in regards to this school year with hopes of federal funds to fill in the gaps. The deficit for the next biennium will be extreme and as a District and state we have never seen this before.

Jeff plans to continue visiting the schools and being open for questions and answers. He would also like to connect with middle school and high school students. He feels this would be a good learning process for them.

Rod Beck wanted to make it clear to the public that even though the Board has no questions this evening, they do continually receive updates on the financial situation and also receive information from the Oregon School Boards Association. Andy Rivinus also noted we've received lots of information, but have no concrete answers at this time.

6.6 Canby School District Financial Statements

Business Manager, David Moore presented the Board of Directors with a statement of resources and expenditures for the fiscal year 2008-09 as of January 31, 2009. David explained the categories and answered Board questions. His plan is to provide the Board with an update each month. Mike Harms thanked David and his staff for their work and commitment to the District.

7.0 SCHOOL REPORT / COMMENTS BY BOARD

Guy Gibson shared information on the Artist in Residence program at Carus School. Each grade level created a dance related to science projects. They performed their work at the Fine Arts Center in January. Guy reported it was an aggressive effort and yes, it was entertainment, but education related and we are all about learning opportunities.

Rod Beck has no comments at this time.

Dick Adams attended the Leadership Academy and Fireside Chats at Clackamas ESD. Discussion centered around 21st Century Schools, their needs and what they should look like.

Diane Downs attended two of the Community Forums on Budget Reductions. She was disappointed there were not more people in attendance. It was good to hear concerns from parents at the February Superintendent's Luncheon.

She attended the Goal Ball Tournament hosted by Ackerman Middle School and enjoyed seeing the students interaction. She was also amazed to see how engaged Canby High School students were at the Economic Summit developed by the Federal Reserve and the Economics classes at Canby High School.

Last but not least, Diane was pleased to announce we have a School Based Health Center sponsor with a viable proposal coming to the next meeting. She feels this is a great opportunity being offered our students.

Andy Rivinus helped with the Baker Prairie Middle School Rummage Sale with money going to support Outdoor School. He thanked parents and the community for the overflowing donations received. Sales totaled \$400.00.

Mike Harms announced he will not be running for reelection this year after 29 years on the Board of Directors. He doesn't feel he has the time to commit to the District, patrons and staff as in the past. He will continue to be an advocate for public schools, the backbone of our country.

Marty McCullough also attended two of the Community Forums and was disappointed in the number of people in attendance, however, good questions were asked by those involved.

8.0 SUPERINTENDENT'S REPORT

Superintendent Rose continues to be impressed with the internal leadership in our District. A good example is the Stay and Play Program offering a unique and special opportunity for students.

Also, the time and commitment involved in school events and activities takes an incredible amount of work. He continually hears from those outside our District

how well structured and organized our events are and how respectful we are of visitors. Jeff noted it's good to hear positive messages in these times of economic struggles.

9.0 ACTION ITEMS

9.1 Amendment to Public Contracting Rules

David Moore reported effective January 1, 2008 and albeit minor, were made to Oregon Public Contracting Rules by the 2007 Legislature. The District is required to modify its own public contracting rules to ensure they are consistent with the new laws. A summary of the major changes were presented to the Board along with a complete set of rules.

MOTION: Andy Rivinus moved to approve the Resolution to Adopt the Public Contracting Rules and Prescribing Rules of Procedure for Public Contracting as provided in the Resolution in Addendum 9.1. Mike Harms seconded the motion. Motion passed 7-0.

9.1 2009-2010 School Calendar

Before discussing the calendar for next year, Jeff noted the middle school/high school student days were incorrect in the revised 2008-2009 calendar approved on February 5, 2008. The days for each trimester should be 56/53/61.

Jeff reported the 2009-2010 school calendar for next year is a similar layout to last year, however, subject to the budget process there is a possibility it will be modified. It is also important to have time to continue the collaborative process. He also noted he will be looking at consistency in schools as far as instructional time in order to use each day at its full potential.

Mike Harms felt with school ending at a later date, it would have an impact on the agricultural roots of the area.

MOTION: Rod Beck moved to approve the 2009-2010 school calendar as provided in Addendum 9.2 subject to time adjustment review. Andy Rivinus seconded the motion. Motion passed 6-0 with Mike Harms abstaining from voting.

9.3 Policy 2nd Reading

IGBHE, Expanded Options Program

Chair McCullough clarified after contacting the Oregon School Boards Association and the Oregon Department of Education it was determined the new Oregon Revised Statutes were not posted appropriately to the Secretary of State's website. In response to Diane Down's request for students 15 year of age being able to participate in the Expanded Options Program, it was determined the appropriate language should be "in grade 11 or 12 AND is 16 years or older" not "OR 16 years or older". Therefore, there is not option for 15 year olds unless we devise our own program.

MOTION: Rod Beck moved to approve Policy IGBHE, Expanded Options Program as provided in Addendum 9.3. Andy Rivinus seconded the motion. Motion passed 7-0.

IKF, Graduation Requirements

After reviewing the Administrative Procedures on graduation requirements, Dick Adams and Rod Beck would like the information discussing the different requirements to be omitted from the policy and a sentence added referring to the Administrative Procedures for each diploma requirement.

MOTION: Rod Beck moved to approve Policy IKF, Graduation Requirements with the above changes made. Dick Adams seconded the motion. Motion passed 7-0.

In closing, Chair McCullough discussed composing a letter welcoming and inviting candidates to a meeting to discuss the time commitment, the Budget Committee and an OSBA brochure on A Guide for Oregon School, ESD and Community College Board Candidates. The Board and Jeff agreed it would be a good gesture.

Marty McCullough and Rod Beck will not be attending the March 19, 2009 Board meeting.

10.0 ADJOURNMENT

Chair McCullough adjourned the meeting at 9:27 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Diane Downs
Board Vice Chair

Approved: March 19, 2009

