

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
Executive Session and Board Work Session**

June 27, 2008

EXECUTIVE SESSION

Board Chair, Andy Rivinus called the Executive Session to order at 8:01 a.m. in the Canby School District Office Meridian Room on June 27, 2008. Board members present were Dick Adams, Marty McCullough, Diane Downs, Rod Beck and Mike Harms. Board member, Gibson was absent from the meeting. Also in attendance were Deborah Sommer, Jeff Rose, David Moore and Linda Martin.

The Executive Session was held in accordance with ORS 192.660 (2) (e). It is requested information discussed in the session not be disclosed.

The discussion was on the possible sale of the Canby Adult Center/Swim Center property.

The Executive Session adjourned at 8:55 a.m.

WORKSHOP SESSION

1.0 CALL TO ORDER

Board Chair, Andy Rivinus called the Board Work Session to order at 9:00 a.m. with the same people listed above in attendance. Guy Gibson was absent from the meeting.

2.0 PUBLIC FORUM/ANNOUNCEMENTS

None

3.0 INFORMATION/DISCUSSION ITEMS

3.1 Review of Board Work Plan

Superintendent Sommer shared she and Jeff Rose met several times regarding the draft of the Board Work Plan for 2008-2009. Jeff Rose would like to set an additional meeting in August for discussion on board/district goals, operating agreements and goals/evaluation for him as new Superintendent. It was decided these topics will be added to the August 7, 2008 agenda as well as an added Work Session to the August 21, 2008 Regular Session for continued discussion. Another item on August 21 will be discussion on a communications plan regarding the upcoming ballot initiatives. There was discussion on each workshop and meeting date.

Several changes and additions to the plan included Board discussion and requests on the following subjects:

- CHS data on 2007-08 post high school destinations
- Canby Community Education Update (Report on what classes are working and self sufficient and what classes are not working)

- An additional date for discussion on K-12 readiness/interventions relative to the new graduation requirements (Jeff also noted PSAT are required for all 10th graders next year. These tests are State funded for 10th graders, but he and Pat Johnson are working on a plan to also be given to CHS 11th graders)
- Diversity and tolerance issues (Deborah shared the Board needs to be clear on what issue and direction is wanted)
- Superintendent/Principal Presentations on School Improvement Plans with the focus possibly on one of the Board Priorities with direction from Jeff Rose and/or the Board of Directors
- Board Budget Priorities
- The Achievement Data focus should be on compliance issues
- Banking Services Update
- 2004 Bond Update
- Budget Committee Vacancy
- Inter School Transfer Policy and Data
- Dual Language Immersion Update

Mike Harms excused himself from the meeting at 11:32 a.m. due to a conflicting meeting.

This work plan is a basis for next year's workshops and meetings and may continually change as items are added.

3.2 Discussion of Canby School District Progress Report and Direction for 2008-2009

Before the next Board Work Session on August 7, Superintendent Sommer suggested the Board review the Progress Report from November 29, 2007 and highlight areas to focus on and bring back to the meeting. Jeff suggested that each Board member limit the list regarding what measurable outcomes we might target as the focus for each board priority. It was mentioned that reading and reflection occur before the August meetings. As far as board priorities, the Board should define what they want from which will drive further questions.

Chair Rivinus adjourned the meeting at 11:45 a.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Chair

