

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORKSHOP AND EXECUTIVE SESSION
May 7, 2009**

WORKSHOP SESSION

1.0 CALL TO ORDER

Board Chair Marty McCullough called the Workshop Session to order at 5:30 p.m. in the Canby High School, Omni room. Board members in attendance were Marty McCullough, Dick Adams, Diane Downs, Rod Beck, Mike Harms, Guy Gibson and Andy Rivinus. Also in attendance were Jeff Rose, Linda Martin, David Moore, Hank Harris, Judy Soles, Kristin Downs, Rex Hagans, Mary Walsh, Kory MacGregor, Lori Schutt, Kimie Carroll, Carolyn Wilmes, Diane Berthoin-Hernandez, Ty Kraft, Cindy Bauer and Maureen Callahan.

2.0 INTRODUCTIONS AND FLAG SALUTE

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

3.0 CHANGES TO AGENDA

None

4.0 PUBLIC FORUM AND ANNOUNCEMENTS

None

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the April 2, 2009 Workshop and Executive Session, the April 16, 2009 Regular Session and Executive Session and the April 23, 2009 Workshop and Executive Session are provided in Addendum 5.1.

MOTION: Rod Beck moved to approve the minutes of the April 2, 2009 Workshop and Executive Session, the April 16, 2009 Regular Session and Executive Session and the April 23, 2009 Workshop and Executive Session. Andy Rivinus seconded the motion. Motion passed 7-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 Transfer Policy

Due to declining enrollment and financial ramifications, Superintendent Rose presented information on transfer students in and out of the District for discussion on our policy. Currently we have 50 students that have transferred into the District and 40 out. He also shared information on the policies of other districts in the area. Associate Principal, Kimie Carroll oversees the transfer requests to the high school and shared information with the Board on their requirements. They have set parameters in regards to educational progress, good attendance and good

behavior. She reported some kids just need a second chance and overall it has been a positive opportunity for the majority of them.

Currently, Canby is the only District allowing kindergartners to transfer out to help families deal with the logistics of work place, job requirements or childcare. Board comments included some flexibility for extenuating circumstances, but they also felt at the time this policy on kindergartners was developed it was due to boundary changes and at this point there should have been plenty of time to make other arrangements. Declining enrollment is also another big factor for not allowing transfers out of the District. After Board discussion they directed the Superintendent to bring back recommendations on language for approval on the policy.

6.2 Budget Discussion

The first Budget meeting is set for Monday, May 11 and Business Manager David Moore reported the budget is balanced with the help of the Personnel Office incorporating personnel changes in the buildings. We will be on target for the first budget meeting with a goal to still have money at the end of the biennium. The focus Monday evening will be on the General Fund.

Superintendent Rose noted the budget was based on the numbers we had at this time with a \$5.4 billion allocation. We know they won't come in exactly and hopefully we will have the opportunity to add back.

6.3 & 6.4 Status of Power Standards & Power of Focus

Maureen Callahan, Director of Student Achievement discussed the beginning chapters of *The Power of Focus* book dealing with Instructional Focus, Collaborative Teams, Effective Evidence-Based Teaching Practices, Targeted Professional Developments Plans and Re-aligning Resources. Also, the new math renewal standards look similar to those Canby has been working on. These also tie in with the instructional focus piece and collaborative teams. Dick Adams asked what role the District will play as a support service. Maureen noted the cabinet members and administrators have had numerous conversations using their individual expertise. Dick also asked if each school would have the same focus. Maureen reported the more aligned we are the more effective we will be. With the use of Title IIA dollars that can only be used for staff development, we want to bring in someone from the Focus on Results team for training teachers. The hope is to have an instructional focus by the start of the new school year with communication to the overall community on our focus.

6.5 Community Forum Discussion

The Canby School District will be hosting a community meeting on Monday, May 18 to share detailed information about its proposed 2009-10 budget. Students, parents and community members are invited to hear Superintendent Rose provide a brief outline of the budget development process, current projections for K-12 state funding, and the resulting impact on Canby schools in the 2009-10 and 2010-11 school years. Breakout sessions with each school

principal will follow to provide parents with detailed information regarding the impact on their school, including program and staff reductions. The forum begins at 6:30 p.m. in the Fine Arts Center Auditorium. Breakout sessions with principals will convene in multiple locations on the high school campus.

7.0 ADJOURNMENT

The Workshop Session adjourned to Executive Session at 7:25 p.m. after a short break.

EXECUTIVE SESSION

Chair McCullough called the Executive Session to order at 7:35 p.m. in the District Office Meridian room. Board members in attendance were Marty McCullough, Dick Adams, Diane Downs, Guy Gibson, Andy Rivinus, Rod Beck and Mike Harms. Also in attendance were Jeff Rose, Linda Martin, David Moore and Hank Harris.

The Executive Session is held in accordance with ORS 192.660 (2) (b) (d) (f) and (h). It is requested information discussed in the Executive Session not be disclosed.

The Executive Session was held to discuss labor negotiations, possible litigation and records exempt by law regarding a parental complaint and counsel representation.

Chair McCullough adjourned the Executive Session at 10:15 and reconvened back to the Workshop Session.

WORKSHOP SESSION

MOTION: Andy Rivinus moved to approve the Memorandum of Understanding for the Canby Education Association and the Oregon School Employees Association Chapter 105 as presented. Dick Adams seconded the motion. Motion passed 4-2 with Mike Harms abstaining and Guy Gibson and Rod Beck voting no.

MOTION: In response to the Hearing on April 23, 2009 Rod Beck moved to approve the determination of the Board of Directors regarding a parental complaint and the cover letter upon final approval of legal counsel. Andy Rivinus seconded the motion. Motion passed 7-0.

The Workshop adjourned at 10:18 p.m.

Respectfully submitted,

Linda Martin, Board Secretary

Marty, McCullough, Board Chair

Date:

