

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

February 16, 2006

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 5:30pm on February 16, 2006, at Canby High School, Applied Technology Center. Board members in attendance were Rod Beck, Marty McCullough, Guy Gibson, Dr. Mike Harms, Sandy Ricksger, and Andy Rivinus. Also in attendance were Superintendent Deborah Sommer, David Moore, Debbie Wilder, Jennifer Turner, Joe Morelock, Debbie Pearson, Pat Johnson, Hank Harris, Heinz Rudolf and Jerry , Diane Berthoin-Hernandez, Ray Hughey, Lou Bailey, Carol Meusween, Don Stahely, Milt Dennison , ESD board member, parents and students from Eccles, and Marilyn Wood.

WORKSHOP SESSION

- **OPTIONS FOR CHS EXPANSION**

Heinz Rudolf presented the options for the Canby High School Expansion. Safety issues are a high priority. The Board expressed concern that the intent of the bond be met in terms of more classroom space at the high school. The Board would like BOORA to place the higher priority on classroom space and the creation of a look for the high school be secondary. This is with the assumption we will be able to vacate 4th Street.

The workshop was adjourned at 6:40 pm.

The Regular Session was called to order at 6:45 pm.

2.0 FLAG SALUTE & INTRODUCTIONS Sandy led the flag salute

3.0 CHANGES TO AGENDA

The Board moved item 6.1 to the end of action items to hear from CESD and boundary and to move to 6.4 to 9.4.

4.0 PUBLIC FORUM / ANNOUNCEMENTS

Spotlight on Student Success

Eccles is focusing on writing. Writing activities include: an authors week with a school wide author exchange; and a young authors night during which time students share with parents something they have written. Valaria Navaro read a story to the Board she had written entitled, "A Dog Story". Anna Knutson shared a poem "I am a Frosty Snowflake" that she had written. Mitchell Freeman read his story "The Broken Nose". There will be a fifties sock hop at Eccles on February 24. They have enrichment classes that Amy Sebastian has put together for the school including Spanish, a book club, play, choir, and Lego robotics. Their service project this month is jump rope for the heart on February 22. Kelly Turcotte has received her National Board Certification.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the January 19, 2006 regular session and February 2, 2006 workshop were provided in Addendum 5.1.

5.2 Personnel Changes

Personnel changes were provided in Addendum 5.2.

**Rod moved to adopt the consent agenda as submitted. Dr. Harms seconded the motion.
Motion passed unanimously.**

6.0 ACTION ITEMS

6.1 Policy Second Read

BBBA - Board Member Qualifications
GBL - Personnel Records
IGBA - Students with Disabilities

IGBAB - Records of Students with Disabilities
IGBAC - Special Education - Personnel Development
IGBAE - Special Education - Participation in Regular Education Programs
IGBAF - Special Education - IEP
IGBAI - Special Education - Private Schools
IGBAJ - Special Education - FAPE
IGBAK - Special Education - Public Availability of State Application
IGBAL - Special Education - Services for Home-Schooled Students with Disabilities
IGBHB - Establishment of In District Alternative Education Programs
IGBHE - Expanded Options Program
IGAM - Distance Learning
JHFE - Reported Suspected Child Abuse
KGB - Public Conduct on School Property
GBC - Staff Ethics
GBLA - Disclosure of Information
GDBF - Health Care Continuation Program -- Non-Licensed
GBK - Tobacco-Free Environment

Rod moved the policies be approved as revised and amended with the understanding that Rod would not vote because he has a potential conflict of interest with policy GDBF. Sandy seconded the motion. Motion passed with six in favor and Rod abstaining.

6.2 Clackamas ESD Local Service Plan

Milt Dennison presented the local service plan from the education service district. They have to have local board approval for the local service plan. The bill was created to establish a stronger bond between the ESD and the local board and to provide a greater accountability to the local school board. The traditional resolutions are imbedded in those areas.

Milt also wanted to inform the Board regarding their property acquisition - the ESD Board has approved purchase of the Seventh Day Adventist church administration building. It is easily adapted to their needs. The property in Milwaukie has been sold as well. It will be next year before they will be ready to move in. This step should provide substantial savings by housing all of ESD in one campus.

Sandy moved to adopt the local service plan as presented. Rod seconded the motion. Motion passed unanimously.

6.3 Boundary Recommendation

Tom Feller led the discussion from the boundary committee. Tom explained the process used in determining the boundaries. Parameters given by the board were to allow for growth, to grandfather students enrolled in the dual language program, to impact as few families as possible, to be aware of safety issues, to maintain cultural and economic balance, not to split elementary schools across middle school, and to maintain neighborhoods as much as possible. Feedback has been positive over all. The Board individually thanked the committee members for their work on the boundaries. Without exception the board members are impressed with and grateful for the job done.

Rod moved to adopt the boundary task recommendations as presented at the meeting. Sandy seconded the motion. Motion passed unanimously.

6.4 Update for AMS Principal Hire

There will be four interviews given on Friday and there will be a recommendation for hire on the March agenda.

6.5 Employee Contract Renewals

- 6.5.1 Probationary Teachers
- 6.5.2 Contract Teachers
- 6.5.3 Temporary Non-Renewals
- 6.5.4 Probationary/Contract Administrators
- 6.5.5 Confidential/Supervisory Employees
- 6.5.6 Superintendent

Dr. Harms moved the Board adopt the contacts as outlined in 6.5 .1 - .5. Sandy seconded the motion. Andy declared a conflict of interest. Rod moved to roll Deborah's contact to June 30, 2009. Sandy seconded the motion. Motion passed unanimously.

7.0 SCHOOL REPORT/COMMENTS BY BOARD MEMBERS

Students at Knight Elementary have finished mosaics in the hallway. Andy encouraged anyone to come in and look at them. Knight had an assembly with radio Disney and eating a healthy breakfast as the theme. The school is participating in the jump for the heart.

At the high school, Canby wrestling competed at the state tournament. So far they are 2nd in the state. Coach Nugent was named coach of the year.

Ackerman had a dance last week and will have a talent show next week.

8.0 SUPERINTENDENT'S REPORT

We currently have five teachers who have earned their National Board Certification.

Letters are going home to families in Canby within the next week regarding the new boundaries. Carol and Joe are hand counting all the students and their boundaries. They will be sharing that information with principals in order to determine needed staff. They can then proceed to determine FTE and transfer of staff to Lee and Baker Prairie. Staff has had the opportunity to request a transfer to move. They were required to have that information to Hank by February 22. We hope to be done with staffing issues by spring vacation. Inservice morning was spent with teachers to put together power standard agreements for math, reading, writing, science, and social studies. We will have these in place next fall.

Trost Elementary is one of 7 schools in the state to receive an award for closing the achievement gap - they will receive a \$2000 award and media coverage with a banquet at the convention center.

Leadership teams are meeting and going strong.

9.0 INFORMATION/DISCUSSION ITEMS

9.1 Bond Update - Baker Prairie is on budget and on time.

9.2 Policy First Read

IGBAG - Special Education - Procedural Safeguards

IGBAH - Special Education - Evaluation Procedures

JECB - Resident Student Inter-District Transfer

JGDA/JGEA - Special Education - Discipline

The meeting adjourned at 8:15 pm.

DATE

DICK ADAMS, CHAIRMAN

DEBBIE WILDER, BOARD SECRETARY