

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

OCTOBER 6, 2005

CALL TO ORDER: Vice Chair Rod Beck called the Workshop Session for the Canby School District Board of Directors to order at 5:37 pm on October 6, 2005 at Akerman Middle School. Board members present were Chair Dick Adams, Vice Chair Rod Beck, Andy Rivinus, Guy Gibson, and Marty McCullough. Also in attendance were Deborah Sommer, Debbie Wilder, Lou Bailey, Debra Pearson, Heinz Rudolf, Bill Harper, Pat Johnson and Jennifer Turner.

PUBLIC FORUM / ANNOUNCEMENTS none

CANBY UTILITY DISCUSSION

Dick presented information from Canby Utilities - they are trying to put pressure on Bonneville power to help them lower their utility rates. The district was asked to endorse the changes. Rod was not comfortable supporting this with minimal information. Guy felt there were too many unknowns. Andy was concerned about the public perception. Rod would like the Board to revisit this issue in 6 months.

CHS ADDITIONAL SPACE PROPOSAL

The next step is to put together the program that will be utilizing the new space to determine what needs to be done. The goal is to open in 2007. The construction would be combined with the Ackerman/Lee remodel. The Board would like to see some kind of schedule to determine the reality of opening in 2007. Heinz will be providing a schedule for the project. He will be defining the exterior shell and the rest will fall into place. Deborah thought it would look similar to BP in terms of the science lab and the front of the building will be more clearly the main entrance.

BOND UPDATE - DESIGN/INSTRUCTIONAL FEATURES

Heinz presented the update with a power point presentation of the facilities. Lou put together the instructional piece inherent in the design.

PROPERTY LINE DISPUTE UPDATE

Two of the four property owners have agreed to move the existing property line and to put up the fence. The other two property owners aren't in agreement with it. Debbie will have to send another letter as there seems to be a misunderstanding where the 6 foot fence is going to be put up. The Board directed her to proceed to build based on our understanding of the fence line. There was discussion if the district should pursue mediation. The attorney's advice was to go slow. Deborah will call Roger about meeting with the ones in opposition. There needs to be a better flow of information between board members.

CITY OF CANBY UPDATE ON CLOSURE OF 4TH STREET

Debbie Pearson updated the Board on the 4th street closure. At this point there doesn't seem to be any contention with the closure happening as part of the development of the space at the high school.

BOARD OPERATING AGREEMENTS

The Board was given a copy of the operating agreements from July 2003 to look over for review. There is agreement that the Board chair and superintendent should be the mouthpiece to the community. The current agreements are still in operation.

BYRD PARKWAY

The City of Canby Agenda was distributed. Their workshop will be in conjunction with the Board workshop on November 3 at the Applied Tech Center.

4.0 ACTION ITEMS

4.1 Retirement and Health Care Continuation Request - non-licensed staff

Rod moved to approve the request for continued health care coverage according to current policies in place now. Marty seconded the motion. Motion passed unanimously.

BOARD MEMBER COMMENT

Guy reported on the boundary committee. It is going well. The springboard proposal was given out. People looked at the proposed boundaries with the understanding more information would be coming at the next meeting. The committee expressed concern about balancing socio-economic groups. The Board's feeling is that equitable is not necessarily equal. There is a need to balance the neighborhood not the kids. Community is the teacher and kids in the school not the environment around them.

The meeting adjourned at 8:53 pm.

Respectfully submitted

Debbie Wilder, Board Secretary

Dick Adams, Board Chairman