

**Minutes of the Canby School District
Board of Directors
Workshop Session**

August 3, 2006

CALL TO ORDER: Vice Chair, Rod Beck, called the workshop session to order at 5:35pm on August 3, 2006 in the Applied Technology Center, Omni room. Those in attendance were Rod Beck, Andy Rivinus, Sandy Ricksger, Marty McCullough, Guy Gibson, Deborah Sommer, Linda Martin, David Moore, Lou Bailey, Joe Morelock and Hank Harris. Dick Adams arrived shortly after the onset of the meeting. Absent from the meeting was Mike Harms.

PUBLIC FORUM / ANNOUNCEMENTS: None

CONSENT AGENDA:

3.1 Minutes

Minutes from June 12, 2006 workshop session and June 15, 2006 Workshop, Budget Hearing and Regular Session are provided in Addendum 3.1.

3.2 Personnel Changes

Personnel Changes are provided in Addendum 3.2

MOTION: Sandy Ricksger moved to approve the minutes as provided in Addendum 3.1 and the Personnel Changes as provided in Addendum 3.2.

Andy Rivinus seconded the motion. Motion carried 5-0.

Dick Adams joined the meeting in progress at 5:39 pm. Rod Beck turned the meeting over to Dick.

ACTION ITEMS:

4.1 Election of Officers and Annual Appointments

The **2006-07 Appointments** were adopted on June 15, 2006 as the Board did not meet in July. Since organizational designations are typically acted on after July 1 to begin the new fiscal year, it was decided to re-adopt the Organizational designations.

MOTION: Rod Beck moved to ratify the Annual Appointments - Organization Designations for 2006-07 as provided in Addendum 4.1. Sandy Ricksger seconded the motion. Motion carried 6-0.

MOTION: Sandy Ricksger moved to elect Rod Beck as Chair. Marty McCullough seconded the motion. Motion passed unanimously.

MOTION: Marty McCullough moved to elect Andy Rivinus as Vice Chair. Sandy Ricksger seconded the motion. Motion passed unanimously.

4.2 District-wide LAN Hardware Upgrade Contract

David Moore and Joe Morelock presented the information on the LAN Hardware Upgrade Contract. This is a time sensitive project as the hardware will run the entire network for the school district. The district received two bids on the project. Rod Beck asked about the alternate bid for installation in the amount of \$17,500. District staff currently plan to install the hardware with assistance from Clackamas ESD staff. The alternate will only be exercised if installation difficulties arise in the form of a time or resource crunch. Joe indicated that this plan and associated costs were part of the planned budget.

MOTION: Sandy Ricksger made the motion; Whereas, two bids were received by Canby School District #86 for the District-Wide LAN Hardware Upgrade; Whereas, contractors were asked to submit an alternate bid for installation of the hardware; Now, Therefore, Be It Resolved that the Canby School District #86, Clackamas County, Oregon, does hereby award the contract for the District-Wide LAN Hardware Upgrade to the low bidder, Mountain States Networking, Inc., in the amount of \$349,877.27, and the contract for installation of the hardware, if necessary, to Mountain States Networking, Inc., for an amount not to exceed \$17,500. Marty McCullough seconded the motion. Motion passed 6-0.

4.3 Ackerman/Lee/District Office Painting Projects Contracts

The painting contracts bids came in lower than expected and beneath the legal requirement for Board resolution (less than \$150,000). This became an "information item" rather than an action item. The Board reviewed the bids submitted by the vendors and agreed with the staff recommendation to award the contract to W. Bleid, Inc., the same painters currently working with Triplett-Wellman on the Lee/AMS project.

David Moore reported his request for an extension on the contract with the Larson Brother's due to the need to remove another underground tank we were not aware of. It may simply be a dry well and he will let the Board know the final resolution of the problem. We are asking for possession of the site the end of August rather than July.

He also reported that the city of Barlow is protesting the new location of First Student on Barlow Road and new alternate sites are being investigated for the short term until the permit is approved. David will follow up with Cal at First Student Transportation.

UPCOMING MEETINGS

Deborah invited the Board to the Baker Prairie Middle School tour scheduled for August 10, 2006 at 4:30pm with a Bond Oversight Committee meeting to follow at 6:00 in the Omni room.

A meeting is scheduled for August 21, 2006 at 1:00pm at Lee Elementary regarding an all weather soccer field at Baker Prairie Middle School. The meeting will include Matt Madeira, Debbie Pearson, Lou Bailey, Dennis Burke, Scott Enyart, Vickie Pounds and Deborah Sommer. Guy Gibson reported the field at West Linn has increased field use with no ill effects to the kids.

There is a meeting with the Canby Planning Commission on August 28, 2006 at 7:00pm regarding the 4th Street closure.

The opening ceremony for Philander Lee Elementary will be September 28, from 5:30-7:30pm.

ADJOURNMENT: Rod Beck adjourned the workshop at 6:07pm.

Respectfully submitted,

Linda Martin
Board Secretary

Rodney Beck
Board Chair

Date: _____

