

CORBETT SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING

GRADE SCHOOL BOARD ROOM/LIBRARY

March 16, 2011

Board Approved 5/18/11

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at the Corbett Grade School Library/Board Room in said district on Wednesday, March 16, 2011 following the community informational meeting held by Dr. Trani. The following members were present: Bob Buttke; Maureen Childs, Chairman; Charlie O'Neil; Brian James and Todd Mickalson. Members Jeff Aho and Mark Hyzer had excused absences. Randy Trani, Superintendent/Secondary Principal; DeeDee Hanes, GS Principal/SPED Director and Robin Lindeen-Blakeley, Deputy Clerk was also present. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

7:47 p.m.

1.00 Call to Order / Flag Salute
the salute to the flag.

Maureen Childs, Board Chair, called the meeting to order and led

2.00 AUDIENCE COMMENTS

2.1 Michelle Dawkins, Teacher / Bargaining Chair, spoke on behalf of the 46 teachers/classified staff regarding furlough days and their loss of five and now 10 days of their livelihood. In a 164 day contract this is a 20% cut for her, and not prepared for it.

She came to the Board in October with information that the teachers were not taking their raises for 2010-2011 and that they had been an integral part of reinventing the insurance package for savings to the District. She asked for support from the school board as our stewards. This is more than money issues, 100% for Dr. Trani, and hopeful for next year.

2.2 Derek Jaques, Teacher/Asst. Principal HS, spoke about the Corbett Charter School and Corbett School. He thanked the board for charter school renewal. It was a great decision and business deal for these challenging financial times. Charter School law and Director are challenging at times, similar to throwing people under the bus with staffing cuts.

2.3 Michael Wilson, Patron/Parent/Budget Committee Member, talked about laws, funding formula, Governor efficiencies, and how he contacted Senator Chuck Thomsen and Representative Mark Johnson to come speak to the community.

2.4 Alan Pettengill, past Charter parent, spoke about charter accountabilities with their dollars, so a change in the contract would help. His son was enrolled but they were severely disappointed, so is no longer here.

2.5 Katherine Zieman, Parent/Corbett Children's Theater Director, spoke about morale and solutions. Cohesiveness is the answer. Creativity with health care co-pays, high school students doing daycare, and making the 10 days off using skills together as a community to help support the teachers.

9.00 PERSONNEL

9.1 Memorandum of Understanding between CSD and CEA/ECBC Action Item

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **110.3.11**- RESOLVED that the Board approved the Memorandum of Understanding regarding Reduction of Days 2010-2011 and Paycheck Distribution between Corbett School District and Corbett Education Association/East County Bargaining Council

Dr. Trani spoke about the two MOU's being very similar. Under item two, review set for end of April, but in all likelihood will end up with ten days furloughed. We had a \$15,000 check donation on March 15. An Alert Now message and Key Communicator was sent out regarding the Advanced Placement news release, CSD #39 named to AP Achievement List by the College Board for Significant Gains in Advanced placement Access and Student Performance. 388 US Public School Districts across the nation were honored. This MOU is hardest on all of us, as the work doesn't stop.

Brian James added that it doesn't come lightly to anyone. He thanked all parties so far on the endless hours and most importantly for our children, teachers and staff that suffer. This snowballs and we still have lots to face.

Maureen Childs said that speaking as a teacher; it is tough to cut 10 days. It's not good for kids, and not what we want.

The vote of the board was 5 – 0 in favor of the resolution.

9.2 Memorandum of Understanding between CSD and CACE Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **111.3.11**- RESOLVED that the Board approved the Memorandum of Understanding regarding Reduction of Days 2010-211 and Paycheck Distribution between Corbett School District and Corbett Association of Classified Employees.

The vote of the board was 5 – 0 in favor of the resolution.

10.00 POLICY

10.1 Readopt School Calendar for 2010-2011

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **112.3-11** – RESOLVED that the Board readopted the 2010-2011 calendar to show revised dates for administrative/confidential/supervisory/certified/classified contract dates and student contact dates.

The vote of the board was 5 – 0 in favor of the resolution 112.3-11.

ADJOURNMENT – The board adjourned at 8:08 p.m.