

**CORBETT SCHOOL DISTRICT NO.39
EMERGENCY SPECIAL SCHOOL BOARD MEETING
September 2, 2010**

Board Approved September 15, 2010

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at the Corbett School District Office in said district on Wednesday, September 2, 2010 at 4:00 p.m. The following members were present by telephone conference: Bob Buttke; Maureen Childs, Chairman; and Mark Hyzer, Vice Chairman. Members Charlie O'Neil; Brian James and Todd Mickalson were present. Jeff Aho was not available. Randy Trani, Superintendent; and Robin Lindeen-Blakeley, Deputy Clerk were also present, Jan Younker, Deputy Clerk was not available. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and are not necessarily the actual order of happenings at the meeting.

4:08 p.m. Emergency meeting opens – Call to Order

Maureen Childs, Board
Chair

Brian James asked if \$600,000 big enough to fill the hole.

Dr. Trani estimated we have \$725,000 shortfall.

Mark Hyzer asked if we pass the levy we can decide to use less.

Dr. Trani answered yes, can use all, less or none.

Charlie O'Neil asked if voted down would we make cuts after election or next year.

Dr. Trani said he didn't know at this point.

Handout updated on September 2 of the one page financial projects (-\$885,586.00).

Ms. Lindeen-Blakeley said Revenue is needed. She admitted budgeting no specific money in charter school support expenditures to balance adopted budget.

Maureen Childs asked if we need to look at budget line by line for errors.

Bob Buttke asked if these are our numbers.

It was moved and seconded:

RESOLUTION NO. 28.9-10 – RESOLVED that the Board approved a local operating levy for \$600,000.00 per year estimated at the rate of \$1.8301/\$1000 assessed value for year 2011-2012 and be imposed for five years to be certified by TSCC and the Multnomah County Elections Office for placement on the November 2, 2010 ballot for voter approval.

The vote of the Board was 6 – 0 in favor, the motion carried unanimously.

Bob Buttke asked about carry forward information.

Maureen Childs expressed that it depends what Dr. Trani finds out in the next week.

What about the 3%, 0%, 0% commitment for certified negotiations? Would it be labor law violation?

The staff conceded to OEGB plan 9 insurance.

Bob Buttke commented that we need to be realistic.

Maureen Childs commented that Dr. Trani's questions are not out of alignment.

Todd Mickalson asked about insurance changes with 3%.

The board agreed that this operating levy would present an option for Revenue stream in case we need it because of uncertainties in funding.

A Key Communicator will be e-mailed.

The Multnomah County Elections office approved our request for Measure 26-121 on the November ballot.

Maureen Childs added that she had spoken with Jeff Aho and his comment was that we'll figure this out.

Bob Buttke is also looking at insurance policy possibility for where deductible money could be put in savings vehicle.

Chairman Childs thanked the Board for their willingness to come together quickly.

The Board adjourned at 4:44 p.m.

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