

CORBETT SCHOOL DISTRICT
Board Workshop
HS Library
7:30 P.M. Wednesday, December 8, 2010

Board Approved 12/15/10

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett High School Library in said district on Wednesday, December 8, 2010, at 7:30 p.m. The following members were present: Maureen Childs, Chair; Brian James (in at 7:58 p.m.); Bob Buttke; Charlie O'Neil; Mark Hyzer, Vice Chairman; Todd Mickalson and Jeff Aho. Also in attendance were Randy Trani, Superintendent/Secondary Principal; DeeDee Hanes, GS Principal/SPED Director and Robin Lindeen-Blakeley, Deputy Clerk.

Brainstorming session to explore options 2010-2011

7:32 p.m.

Board Work Session handout from Dr. Trani-

Budget Calendar - will start budget committee about a month earlier this year, calendar to be set at the next board meeting.

Auditors Questionnaire to the Board Members – please return ASAP

Charlie O'Neil read the 11/30 letter from SSCA and gave copy to board members as well as handout of letter dated 11/17 from Multnomah County, letter to Multnomah County from Dr. Trani dated 11/28, and letter from Multnomah County to Dr. Trani dated 11/30.

Dr. Trani said first week in January there will be a walk through Springdale School for update.

Qualified School Construction Bond : Future of Springdale

1. State Funding – consensus to go forward with interest free loan application on QSCB and collective efforts to beat on Salem for bigger piece of pie or funding formula changes (ex. Remote funding). An e-mail from Dr. Trani to contingency in Salem suggested.
2. Local Funding – retry on operating levy and consider endowment fund. Discussion that community/parent education information needed and more serious campaign before May if on ballot again.
Tentative date of January 5 for planning session to work on numbers 1 & 2.
3. Cuts- without Charter we'd be in a deep hole, and we've been making cuts. This is only slightly better option than number 5.
4. Enrollment – consensus to use as option for addition of alternative school or charter school
5. Consolidation-nobody wants this as an option.

9:50 p.m. break

9:57 p.m. back in session

Board Workshop Minutes

December 8, 2010

Dr. Trani urged real thought on options for 2011-2012, as we can't wait until May.

10:35 P.M. Wrapped up work session.

Brdwkmins1210