

CORBETT SCHOOL DISTRICT
Board Workshop
HS Library
7:30 P.M. Wednesday, January 5, 2011

Board Approved 1/19/11

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett High School Library in said district on Wednesday, January 5, 2011, at 7:30 p.m. The following members were present: Maureen Childs, Chair; Brian James (in at 7:34 p.m.); Bob Buttke; Charlie O'Neil; Mark Hyzer, Vice Chairman; Todd Mickalson (in at 7:48 p.m.) and Jeff Aho (in at 7:35 p.m.). Also in attendance were Randy Trani, Superintendent/Secondary Principal; DeeDee Hanes, GS Principal/SPED Director and Robin Lindeen-Blakeley, Deputy Clerk.

Also attending as guests of the Administration and Board were: Lori Luna, MS Asst. Principal; Phil Pearson, HS Asst. Principal; Jeremy Towsey-French, Aaron Blake, and Peter Finley Fry, patrons/planners/consultants.

Planning for Community Information Night

7:33 p.m.

Board Work Session handout from Dr. Trani- flier for Community Information Night, to be posted around the community and also sent home with grade school students. An AlertNow message will be sent out January 6 and January 11 via phone and e-mail lists. A Key Communicator will also be sent out via e-mail and the GS Reader Board will advertise the meeting. Public press announcements will be sent to The Oregonian and The Gresham Outlook newspapers.

Discussion regarding the announcement flier and informational documents to be distributed before and during the Information Night was held among the Board.

Other handouts from Dr. Trani included: General Description of Event Format, Corbett School website announcement of Information Night, Reception style Stations #1-#8 concerning budget themes and ideas with attending staff members and Board member, backup information from COSA, two graphs of Dollars per ADMw, State Letter: Printed and Handwritten Form Letters to Senators and Representatives, tentative School Building Calendars, Springdale School Property Vision Plan, FAQ's, "Why Can't It be the Way it Always Was? An Analysis of the Potential Impact of Losing Corbett Charter School", CCS page 9 of audited financials 2009-2010, local Revenues and Payments to CCS 2010-2011, a \$30,000 Foot View of Corbett School District Finances Next Year, and Corbett Schools Community Surveys.

Peter Finley Fry spoke about development process and construction estimates for Springdale School. Steps include assessment of approximately \$15k RFP for architects and structural engineers, costs of construction, accounting and conditional use and guiding community, and financing through anchor tenant (like School District).

Questions and discussion from Board members on Springdale School and items above.

Wrap up work session 10:48 p.m.