

CORBETT SCHOOL DISTRICT
REGULAR BOARD MEETING
Wednesday, April 20, 2011
Grade School Board Room/Library
Board approved 5/18/11

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett Grade School Board Room/Library in said district on Wednesday, April 20, 2011. The following members were present: Maureen Childs, Chairman; Charlie O'Neil; Mark Hyzer, Vice Chairman; Bob Buttke; Jeff Aho; Brian James and Todd Mickalson. Also present were: Dr. Randy Trani, Superintendent/Secondary Principal; Robin Lindeen-Blakeley, Deputy Clerk; DeeDee Hanes, Grade School Principal/Special Education Director and Kristy Fogle, Business Manager/CGESD. 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.

7:34 p.m.

1.0 PRELIMINARY BUSINESS

1.1 Call to Order / Flag Salute Maureen Childs – Board Chair,
Called the meeting to order and led the flag salute.

1.2 Review and Acceptance of Agenda – new handouts for **9.4, **10.4, 10.2a and
10.2b. Item 7.2 was moved to 8:00 p.m.

1.3 Approval of Minutes Action Item
Special School Board Meetings
a. March 2, 2011 – handout at this meeting.
b. March 16, 2011-tabled

Informational Meeting by Dr. Trani

a. March 9, 2011

Regular School Board Meeting

a. March 9, 2011-tabled, but handout at this meeting.

Brian James moved and a second was called:

RESOLUTION NO. **110.4-11** - RESOLVED that the Board approved the minutes of the March 2, 2011 Special School Board meeting.

The vote of the Board was 7 – 0 in favor.

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **110-4-11a** – RESOLVED that the Board approved the minutes of the March 9, 2011 Informational Meeting by Dr. Trani/Board Work Session.

The vote of the Board was 7 – 0 in favor.

1.4 Board Chairman Report Maureen Childs
a. no report at this meeting.

1.5 Review of Correspondence to Board
a. none at this time in the meeting.

1.6 Principal Reports
a. DeeDee Hanes – GS Principal – mid-April and it is downhill from here, but still working hard.
Holly Elvins-Dearixon is coordinating state testing.
PTA jogathon a success thanks to Nancy Gyerko, parent/volunteer/substitute office helper.
Gorge studies ongoing with an outdoor classroom behind the baseball fields underway to bring in new dirt and the kids ridding invasive weeds and blackberries. The Zig Zag Ranger Station was here to coordinate on May 7

and teach about forest ecosystem and the effects on salmon. Curriculum will start over again next year (this is third year) with people of the Gorge. There was collaboration at in-service with visits to grade school for multi-age feeding into middle school and high school.

A subcommittee picked students art work to be put on greeting cards made by ML Publishing Company as coordinated by Michelle Dawkins, teacher/patron, at the CEF art fair in May. Marguerite Perry, patron/parent has coordinated a table at Grange in June for business end on these cards with seed money from the PTA.

Tracie Swanson, music teacher, and the Funky Monkeys will be first and then leading the hoedown on May 10 featuring Peter Leone's (MS Teacher) wife as the official caller.

b. Lori Luna/Derek Jaques, Phil Pearson – MS/HS Assistant Principals

Lori Luna, teacher/MS Assistant Principal, reported that the middle school was at the beach on April 20-21 for science curriculum in marine biology. They will be visiting the Newport Aquarium and doing tide pool studies.

The morning meetings at 8:00 a.m. currently involve two or three speeches a day, part of requirement in CMS of the Cardinal Three - service component, writing and publication, and 8th grade speeches. They reflect growth as a better person and community member, and speeches are given in front to the whole middle school student body. The service component goal has seen all kinds of great projects organized, like a car wash that raised \$800 for scholarships for Wildhorse field trip and a concert planned for May 6 to be held by local musicians in the MPB as a fundraiser for music and sports programs. Another example is Japanese earthquake/tsunami relief and others in coordination with support from their teachers. These are super busy times at CMS.

Phil Pearson, HS Assistant Principal – introduced student Chris James to speak about Robotics theme, mending an oil spell. Students Chris James and Chad Pulliam fabricated a manipulator with the help of Mr. Dave Aho (weekly trips to get suggestions). They have taken biological and water samples and do technical duties with Lego pieces. The final design hurdle is to get the manipulator to rotate, so have used a bilge pump (geared down) to make workable.

Phil Pearson, teacher/HS Assistant, added that Mitch Baher, student, was working on the technical computer for robotics, and competition is 2.5 weeks away.

April 30 is the prom at the View Point Inn.

Graduation is 7:00 p.m. on May 30.

Band will go to state in the 3A competition May 11-12.

Seniors have plans to go to University of Oregon, St. John's, Boise State, and a full ride scholarship already for a student going to Dartmouth. Mr. Pearson showed slides of the Oregon University System graphs for 2008-2009 GPA's for first time freshman overall. Our GPA's are outperforming other students in state. The differences are smaller between the high school and college GPA's for first time freshman, 3.5 CHS, 3.3 at college. Students are coming out of CHS well prepared for college as evidenced also in MHCC 2009-10 graph showed credits attempted and credits earned, we are exceeding all east county levels with about 82% over 2.0 and about 68% over 3.0.

2.0 INTRODUCTION AND COMMENTS OF GUESTS AND REPRESENTATIVES

2.1 Jennifer Prince, parent/volunteer, reported on the Box Tops and Labels for Education progress (handout). Our community has raised \$847.50 for the PTA and 9,770 points for products. She also shared her goal that our students continue to go to Outdoor School next year. She will commit to volunteering to lead fundraising effort through the community if not in our budget, and would like to see the school commit to matching those funds. If we hauled garbage to Metro, they would pay \$58 for every student. She presented a 14 page (handout) curriculum content areas "The Alignment of MESD Outdoor School Activities With Oregon State Content Standards". She asked the Board/Budget to please don't cut the Outdoor School program.

2.2 Gary Law, patron/SSCA volunteer, reported that the Springdale School parking lot is busy with little league games, but Kristie Stafford has done a great job coordinating. He wondered about item 7.1 as information item, was not SSCA MOU from last month an oversight for action item. Appreciates report from State Historic Preservation Office.

3.0 FINANCIAL REPORTS / MATTERS

3.1 Report

Information Item

Dr. Trani gave two handouts of the State School Fund as of 9/29/10 and 4/3/11 for 2010-2011. The highlights show the yo-yo in funding. We are on the up curve now of the trended rolling two year average. Todd Mickalson asked about the ADMw.

Dr. Trani said his guess is highlighted. Common School Fund, bus transportation, and teacher experience adjustments during time frames. The funding ratio adds about \$180,000 and the big driver is ADMw in April compared to September, about \$60,000 up.

Jeff Aho asked if we go with MOU under **10.4 are we worse off.

Dr. Trani said yes initially, but it averages out over time, early retirement has an effect, and even with the approximately \$8,000 swing, still coming out ahead.

MESD board report templates were used to convert and replace our one page and four page financial reports to the board, thanks to Kristy Fogle (handouts). Please compare to format used presently (handout). The EFB projected \$194,357, (new report shows \$195,871) which includes all remaining furlough days added back in. We are waiting for the May adjustment to officially add days back.

Kristy Fogle noted that we added grant fund balance to General Fund with an approximately \$9,000 difference and projection.

Jeff Aho asked about the EFB month to date in red.

Kristy Fogle answered that expenditures are recorded but not all revenue yet recorded.

Dr. Trani said we have a preliminary look at the May adjustment through the SSF, it looks to be up for us, but still two critical factors left – percentage of SPED above the 11% cap identified, and adjustment of small high school correction that could affect us. This has been a yo-yo for us over the last three years – up \$29,000, down \$29,000 and \$40,000 then some back up \$50-\$60,000.

Maureen Childs asked about the small high school adjustment.

Dr. Trani said it would be based on last year, and could be a \$70,000 swing. Hopeful for good news, all days back and EFB better after seeing what happens in May adjustment.

3.2 Changes to the 2010-2011 Budget

Action Item

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO.111.4-11 - RESOLVED that the Board approved the Resolution accepting Federal Grant, Transferring Appropriations and Making Revised Appropriations for the Fiscal Year Ending June 30, 2011 as per the attachment in the board packet and that the amounts shown are appropriated for the purposes indicated within the Funds listed.

Kristy Fogle summarized that plans change and the budget for the current year needs management to not exceed expenditures budgeted. In May or June we'll look at appropriations again. The resolution adds Federal funds of \$69,141 Title V Charter School grant money revenue and moving of funds to match appropriations as savings in personnel costs but Purchased Services to charter school up for where we think we will land for final approval of the 2010-2011 Budget.

Jeff Aho asked if Contingency to Instruction is up \$260,000 and part from transfers.

Mark Hyzer questioned Capital Improvement \$100,000 transfer to General Fund not happening and verified \$43,361 in C.I. Fund.

Jeff Aho asked why we didn't transfer money early on.

Dr. Trani said by August 2010 we knew needed to retain the money in the General Fund.

The vote of the Board was 7 – 0 in favor.

3.3 See 4.1

**4.1 Consent agenda resolution items **112.4-11 through **120.4-11
Action Items**

Brian James moved and Bob Buttke seconded:

****3.3 Shared Services Cooperative**

****RESOLUTION NO.112.4-11** – RESOLVED that the Board approved the Shared Services Cooperative Resolution as per the attachment in the board packet.**

****9.2 Classified Employee OFLA**

****RESOLUTION NO. 113.4-11** – RESOLVED** that the Board confirmed the OFLA for Patty Loose, Instructional Aide, effective 3/24 – 4/25/2011.

****9.3 Classified Employee OFLA**

****RESOLUTION NO. 114.4-11** – RESOLVED** that the Board confirmed the OFLA for Tobi Ervin, Bus Driver, effective 4/1 – 4/8/2011.

****9.4 Proposed Position List 2010-2011 Revised**

****RESOLUTION NO. 115.4-11** - RESOLVED** that the Board reapproved the Corbett School District proposed position list for 2011-2012.

****9.5 Certified Employee OFLA**

****RESOLUTION NO. 116.4-1** - RESOLVED** that the Board confirmed the OFLA for Brian Lutes, 6th/7th/8th Grade Teacher, effective 4/28/11 – 5/18/11.

****10.1 Proposed Policy Items**

****RESOLUTION NO. 117.4-11** - RESOLVED** that the Board approved as a second reading proposed policy items “a- c.”

- a. Policy GBK/JFCG/KGC – Tobacco-Free Environment (Version 1)
- b. Policy GDA – Educational Assistants
- c. Policy IKF- Graduation Requirements (Version 1)

****10.3 Memorandum of Understanding between CSD and CEA/ECBD**

****RESOLUTION NO. 118.4-11** – RESOLVED** that the Board approved the Memorandum of Understanding between the Corbett School District and the Corbett Education Association/East County Bargaining Council for job sharing to expire June 30, 2012.

****10.4 Memorandum of Understanding between CSD and CEA/ECBD**

****RESOLUTION NO. 119.4-11** – RESOLVED** that the Board approved the Memorandum of Understanding between the Corbett School District and the Corbett Education Association/East County Bargaining Council for a resignation incentive to expire June 30, 2012.

****10.5 Proposed Policy Item**

****RESOLUTION NO. 120.4-11** - RESOLVED** that the Board approved as a first reading proposed policy item “a”.

- a. Policy KB – Public Communications Program

The vote of the board was 7-0 in favor of the Consent agenda resolution items 112.4-11** through 120.4-11**.

5.0 CURRICULUM

5.1 No information at this time in the meeting.

6.0 STUDENTS

6.1 No information at this time in the meeting.

7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 Springdale School Board Subcommittee Information Item

Dr. Trani noted in regards to Gary Law's public comment, in the interest of being conservative with 10 cut days still on the books, it's too hazy to do yet until we're "out of the woods" and comfortable with wait. Charlie O'Neil asked if there is expense tied to MOU.

7.2 Springdale School – National Register of Historic Places

Cara Kaser- Architectural Historian, was our guest speaker. She has been working with SSCA and Gary Law to prepare Springdale School for National Register and has spoken with Peter Fry, Consultant to the Board and SSCA. Ms. Kaser gave a presentation handout and draft nomination to the Registry. She welcomes comments and will send the official letter to Dr. Trani. The Columbia River Highway is already on the Registry.

Dr. Trani expressed that the building needs work and costly to assess. He asked if it would help or hurt our assessment dollars or improvements or opportunities for grants with nomination to the Registry.

Ms. Kaser said that having the building on National Registry helps for grants as it raises the profile for the building, local papers pick up on news, and even proposal of being listed will help folks take notice. She explained public entity, and that non-profit can accept on behalf of for grant startup.

Charlie O'Neil asked if grants can only go to non-profit. He also spoke about the reversion clause on the Springdale School.

Ms. Kaser said she would have to check on that, some are set up only for non-profits, but not usually tied to land use.

Jeff Aho asked how many projects had Ms. Kaser worked on and what are our possibilities. Is there a ranking for grants.

Ms. Kaser has worked almost four years for the State Historic Preservation Office and has had 50-60 projects and assumes we will probably be registered. The condition of the property is not as much a factor as more likely for community place and usage to rank high on list for public projects.

Maureen Childs emphasized exploring grant opportunities.

Ms. Kaser said we're on track to first be listed, and contact her for other grant starts. The Preserving Oregon Grant is only one that gets looked at by the National Register for dollars.

Dr. Trani asked about process.

Ms. Kaser will send nomination and consult with her cohorts and Multnomah County notifications meeting in June 9-10 in Salem and then an opportunity to comment period. The community meets and decides to forward nomination and then another comment period. 45 days to make decision for National Register and rate of acceptance about 99.5%. For public property, no one person can object, but you can say you don't want it listed.

8.0 CO-CURRICULAR ACTIVITIES

8.1 Corbett Booster Club (CARDS) Information Item

Kristie Stafford, CARDS Red & Black Chair, reported dinner on March 12 garnered 304 attendees and over 320 tickets sold out a week before the event, with more donations than ever. She thanked the Board and local support. They raised \$55,000 outpacing their goal of \$50,000. They hope to give \$45,000 to athletics for necessities. There is a ton of work and many folks are needed, especially since she is stepping down as Chair. Date for next year's Red and Black dinner auction is March 10, 2012.

9.0 PERSONNEL

9.1 Vacant Position Information Item

Corbett School K-12 has no vacant positions at this time.

9.2 See 4.1

9.3 See 4.1

9.4 See 4.1

9.5 See 4.1

9.6 Superintendent's Contract Information Item

Chairman Childs and Mark Hyzer will meet with Randy Trani regarding his contract.

10.0 POLICY

10.1 See 4.1

10.2 Adopt the School Calendar for 2011-2012 Action Item

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **121.4-11** - RESOLVED that the Board adopted the proposed calendar a. (1st day of school August 29, 2012).

Dr. Trani mentioned every year we adopt a calendar. In the interest of best education of kids and familial balancing act, the past two years have been a better balance. K-8 doesn't matter when start and stop for achievement. 9th-12th grades built around the AP (Advanced Placement), so every week they start later there is less learning and less preparation. To strike a balance, August 22 is best educationally, and lost time for snow, etc. about two weeks. Superintendent recommends start of August 29 for this year.

Todd Mickalson asked how it affects AP.

Dr. Trani said it affects us more than east coast schools that start much earlier, as they have more time to study.

Jeff Aho asked about summer for family and summer enrichment as choice to start earlier.

Dr. Trani said everyone in high school has AP class except three students, so extra week would be best for them, but also consider middle school and grade school for K-12 school.

Charlie O'Neil asked about start for athletics and what do the high school AP teachers think.

Grade school have sports camps week before registration.

Dr. Trani said (teachers) the week cut is like first week of vacation, but would like extra week to study.

Todd Mickalson commented that coaches have more minor injuries for conditioning for fall sports.

Charlie O'Neil felt there could be consideration for not scheduling (sports).

Maureen Childs thinks we need to strike a balance.

10.3 See 4.1

10.4 See 4.1

10.5 See 4.1

11.0 SUPERINTENDENT TRANI'S REPORT – Students/Financial/Curriculum:

May adjustment and student accepted to Dartmouth are huge topics. 11th grade assessment 98% reading and upwards of 85% in math and science passage, so this is the fourth or fifth year we've been above 90% in reading assessment. A handout of the 2010 AP Participation (we're at 98%) and Performance (>30%) given to the Board shows Corbett with scores of 3, 4 and 5 (2nd year) with only four other schools in the State, and some of them have visited us.

Maureen Childs announced that we require all students to take AP, AP for all, not elitist.

Dr. Trani said yes, we beat Riverdale; we shouldn't be embarrassed by our AP program.

The SPED report card is on the web. We outperformed the state by 10%, 38% in Math. All students are doing fine in Corbett.

Dr. Trani gave another handout from AP, a letter of recognition. The Wall Street Journal interviewed Dr. Trani, two teachers and two students the week of April 11th.

Summer enrichment is summer camp for any K-12 student, with diversified courses taught by certified teachers. There will be 20-30 sessions will all kinds of subjects in half day increments from Monday through Friday. Revenue generator with cost \$75 for half a day, \$150 for full day with teachers paid at curriculum level. Class has to have a minimum of eight students and a maximum of 20, unless they want more. Descriptions and catalog out, posted online, and then will advertise. The grade spans are as large as teachers are currently teaching or bigger and lots of courses.

DeeDee Hanes noted the great depth.

Lori Luna noted the many ranges.

Jewel SD came again for another visit regarding multi-age learning. May 4 a private school in Sherwood is visiting for multi-age learning as well. LaCenter, WA was here on April 19, their third trip in two years, also looking at multi-age learning.

Dr. Trani has been invited to the Western Regional AP Conference and College Board is paying his way to talk about AP. Our cost is \$42,000 for AP and we've received \$27,500 in donations. College Board will provide reductions for us and for Free and Reduced students, and file a complaint to the State on our behalf for lack of reimbursement. We are asking parents to help donate the other \$12,000. Todd Mickalson asked about charging visitors to help fundraise. Dr. Trani said we could start rental fee for our expertise.

12.0 EXECUTIVE SESSION – ORS 192.660...(identify section and item) – none at this meeting.

13.0 ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION – none at this meeting.

14.0 MATTERS FOR THE GOOD OF THE ORDER

14.1 None at this meeting.

15.0 COMING EVENTS

15.1 Wednesday, April 27 – HS Conferences after school/evening

15.2 Budget Committee Meeting, Wednesday, May 6 – GS Library/Board Room 7:30 p.m.

15.3 Tuesday, May 17 – Election Day, turn your ballot in

15.4 Wednesday, May 18 – GS Conferences after school/evening

15.5 Regular Board meeting, Wednesday, May 18 – GS Library/Board Room 7:30 p.m.

15.6 May 23-26 (Four day school week – changed from original calendar/reapproved 3/16/11)

15.7 May 26 End of 3rd Trimester and last day of school for all students (changed from original calendar/reapproved 3/16/11)

15.8 May 27 Preparation Day (changed from original calendar/reapproved 3/16/11)

15.9 May 30, Monday, Memorial Day Holiday

15.10 May 30, Monday, HS Graduation 7:00 p.m. New Beginnings Christian Center

15.11 June 15, Wednesday, Public Hearing on the Budget and Regular Board meeting - GS Library/Boardroom – 7:30 p.m.

15.12 July 15-17 OSBA Summer Board Conference – Riverhouse Hotel, Bend, OR

16.0 ADJOURNMENT – The Board adjourned at 9:33 p.m.