

CORBETT SCHOOL DISTRICT
REGULAR BOARD MEETING
Wednesday, May 18, 2011
High School Board Room/Library
Board approved 6/15/11

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett High School Board Room/Library in said district on Wednesday, May 18, 2011 following the Budget Committee meeting. The following members were present: Maureen Childs, Chairman; Charlie O'Neil; Bob Buttke; Jeff Aho; and Todd Mickalson. Board members Mark Hyzer and Brian James had excused absences. 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.

7:45 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 –a new agenda was handed out to the Board which showed that items **6.1, **8.2, and **10.2 were pulled off of the consent agenda and moved to the regular agenda. Item 7.2 was also added.

1.3 Approval of Minutes Action Item
Special School Board Meeting
a. March 16, 2011

Regular School Board Meetings
a. March 9, 2011
b. April 20, 2011

Charlie O'Neil moved and Todd Mickalson seconded:

RESOLUTION NO. **122.5-11** - RESOLVED that the Board approved the minutes of the above listed meetings.

The Board voted in favor of the resolution, 5 -0.

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

1.5 Review of Correspondence to Board
a. June 3 farewell reception for Dr. "Ski" at MHCC – was read aloud.

1.6 Principal Reports
a. DeeDee Hanes – GS Principal – The grade school is studying the Gorge Placed Education with sustainable projects and environment/outdoor native habitat through financial help from the PTA and CEF. Students' art work was made into greeting cards through a teachers subcommittee of Megan Shaw and Michelle Dawkins and with the help of Matt Leamy and Leamy Publishing has made about \$1200. Lots of synergy and community support from visitors and donations. Ecology and Outdoor Soil Conservation provided an \$1100 grant for wetlands on this property. Gifts of the Gorge and resources, like tourism are being looked at for offerings and partnership tie in to the classrooms as well as landmarks of the Gorge and myths, food from farm to table, poetry and art work.

End of year field trips/presentations to Oregon Children's Theatre's latest production "A Wrinkle In Time" and the Multnomah Road Crew shared their operating work trucks/vehicles, and Deputy Graziano had a presentation on water safety/services of

Multnomah County.

Bonnie Lilly, teacher, has been busy with a reading group and Susan Handy, teacher, has been offering robotics. Our instructional aide in the cafeteria has been helping with classroom students as well. Tracie Swanson, music teacher, had hoedown music with the Funky Monkeys and Mr. Leone's (teacher) wife helped with calling the community square dance held on May 10. It was well attended. There are three different groups to hold concerts under the direction of band teacher Tim Killgore the week of May 16. Five day school week scheduled May 23-27. Portfolio night scheduled for June 1 with tours to outdoor projects.

33 registered for fee-based tuition Kindergarten in the fall, with only five not wanting full-time status, so won't pay and some will have tuition waived because of free or reduced lunch status qualification.

20 have shown interest so far in the preschool with a postal patron permit mailer survey.

Ms. Hanes handed the board members each a packet of student made greeting cards, as a board recognition gift.

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

Lori Luna, teacher/MS Assistant Principal, reported that the middle school left for (Wildhorse) Washington Family Ranch on May 18. This has been tradition now for nine or 10 years as a two day field trip, and so returning on May 19.

They are wrapping up a poetry unit and state testing ended May 17. Student led conferences scheduled for May 24.

Ms. Luna took about 90 high school Spanish students to a bilingual play production in downtown Portland which received great reviews and was a lot of fun.

Phil Pearson, HS Assistant Principal, reported that late Advanced Placement (AP) testing done May 19.

Senior class graduation at 7:00 p.m. on May 30 at New Beginnings Christian Center and fitting of gowns done during lunchtime with pizza provided by CHAMPS (Corbett High School Association of Mamas and Papas of Seniors). Last day of school for seniors is May 27, when they will practice and get their caps and gowns if fees are paid.

Field trip scheduled May 19 for Mr. Pearson's classes to Reed College to see their reactor and learn about radioactivity. Mr. Kent's Biology classes went to a scientific conference hearing where his students presented about Buck Creek findings.

The band received second in state, in the first year under the OSAA's 3A division. Congratulations to them and teacher Mr. Killgore. The final game of girls' softball was very competitive also in their new 3A division decided by a single run. Three senior girls comprised of Krissy Hanes, Delaney Payne and Mikayla Lachner competed on the team.

Mr. Pearson showed a slideshow of math education, and explained something's going right. 74% of Corbett 10th graders pass the state math assessments compared to 54% statewide. He has also never heard a student say "if only I didn't know too much math." There were 71 AP Calculus exams at CHS, 48 in AB Calculus with half receiving "3" or better and half receiving "3" or less. TIMS test, an international assessment to various countries for math and science shows USA 14th in the world. Those students that took AP tests outscored all of the other countries in the world. National average is 500, and those that took AP exam averaged 564. The conclusion is Math in great shape, maybe no need to change that here. Jeff Aho asked how robotics did.

Mr. Pearson explained they had a great manipulator and other things, but they were 30 hours away from competition and thought they could pull it together, but didn't finish before the competition. They will finish in the remainder of classes. It was too complicated, but they learned a lot, so the program moved by leaps and bounds.

2.0 INTRODUCTION AND COMMENTS OF GUESTS AND REPRESENTATIVES

2.1 Andrew Hanes, graduate of CHS class of 2007, graduated this May from University of Southern California. During the transition time, he realized that our teachers and institution made it possible through interpersonal relationships and academic rigor he was exposed to at CSD. He took PSAT and SAT early and took 8 AP courses. He said it is the norm for USC students to have AP exams going into their freshman year, and the 32 units he had going in prepared him for finals. He now has a major in aerospace engineering. He thanked CHS for the math.

2.2 Eric Stevens, patron/parent/budget committee member, wrapped up budget cycle, with turmoil and reactionary process by nature, difficult to understand. Encourages new board to start to think about visionary side, especially if next step for resources available with Corbett community

like Booster Club tapped into athletics because of cuts last five years but keep succeeding. Where is school going? We have good foundation.

2.3 Alex Grey, 2007 CHS graduate, graduated from Willamette University on May 15. He thanked Corbett SD for his K-12 education appreciating the academic atmosphere. AP tests are also a given with students who attend Willamette. He is planning to go to graduate school and appreciates his useful background at CSD, and hopes for it to continue for his sister going into her freshman year here in the fall.

2.4 Gary Law, patron, thanked the Board of 50 years ago, for his math education which propelled his math major and math teaching career. He mentioned a June 7 Springdale School Association board meeting at the Fire Hall at 7:00 p.m. They are looking for two new board members. He spoke about item 7.2, bids for Springdale School. In February he included for the board packet information about the National Register and SSCA's indication to help with assessment. For financial reasons it was tabled, and he would like to be involved in bid process, as SSCA has worked with engineers and architects. He implores the board subcommittee to meet again.

2.5 Michael Wilson, parent/patron/budget committee member, found report on internet from OSBA by John Young, Ed.D. titled "Principal and Superintendent Candidate Pools in Oregon" regarding compensation and what draws candidates to the job. Recruiting and retaining well qualified workforce should command salary comparable to private CEO's. He also gave a handout of "Charity Navigator – 2010 CEO Compensation Study" with information of 3005 charities. The lowest salary is \$120,000, so item 9.8 is fair, equitable and at low end.

2.6 Claire Clock, patron, spoke about education direction of school. He thanked the school board from 40 years ago for his high school education at CHS. He believes transformation from ordinary to best scores in nation is from systematic outsourcing of Corbett kids with lower scores, and thus fewer disruptions. Higher level of SPED here if didn't ship out. Suggest Corbett Schools compare with private school scores.

3.0 FINANCIAL REPORTS / MATTERS

3.1 Report Information Item

Dr. Trani gave two handouts, a one-page report and a four-page report. This was a tough year, 12% of staff laid off. A lot to be proud of if you look in the upper right hand corner of one-page report at the Beginning Fund Balance \$298,297.00. The Projected Ending Fund Balance is \$342,802 with two months to go. 12 year low per pupil funding and yet still added \$140,000 hopefully. Last month's healthcare would have cost \$31,000 under old plans, now \$6,000. In the first seven months we've saved \$140,000 which is equal to two teacher positions or eight days of school. These are trying economic times. Thanks to the Board for making hard decisions, had no reserves to rely on. On the four-page report, page two shows salaries of \$2,140,437.54 which also appears on the one-page report. Expenditures for Charter School Support budgeted \$1,872,684, but with May adjustment, anticipate \$1,954,783. Good picture with all days added back and so staff will work their full schedules.

Charlie O'Neil asked about May adjustment and receiving next year.

Page one of the four-page report under Revenue - State Sources shows SSSF, Small High School, etc. and no money from State in June. More revenue from Charter, Taxes and Lunch than anticipated this year.

Jeff Aho asked if the lunch program is running flat now.

Dr. Trani said last year similar amount transferred. Later in agenda we will be raising prices under Consent, to help fund Food Service program.

3.2 Full Day Kindergarten Tuition for 2011-2012 Action Item

Charlie O'Neil moved and Todd Mickalson seconded:

RESOLUTION NO. **123.5-11** - RESOLVED that the Board set tuition for full day kindergarten at \$200 per month for 10 months beginning August 2011-May 2012. Approved Free and Reduced lunch status for Kindergarten students will be granted tuition waiver.

Dr. Trani said this is soft money in the budget numbers. \$250 times 20 students is about \$30 per day. Ms. Hanes noted of the 35 kindergarteners signed up, expecting at least 31 would pay or use free and reduced methods, but even 40 is a conservative number and choice now is guess.

The recommendation is to start with \$200 as we could have as many as 59-63 in kindergarten classes this year.

Jeff Aho talked about kids in all day kindergarten, then looking at a teacher at about \$40,000 + \$20,000 in benefits.

Dr. Trani said this is in Kindergarten budget.

Todd Mickalson asked if this was for half day funding as will be received from State.

Ms. Hanes corrected, it is really half time, not half day.

The vote of the Board was 5 – 0 in favor of Resolution No. 123.5.11.

3.3 See 4.1

Charlie O'Neil moved and Todd Mickalson seconded:

**4.1 Consent agenda resolution items **124.5-11 through **132.5-11
Action Items**

****3.3 Lunch Prices Effective 2011-2012**

****RESOLUTION NO. 124.5-11**** - RESOLVED that the Board confirmed the recommended increase in breakfast and lunch prices by 25 cents effective August 2011 to: GS/MS/HS breakfast \$1.75, Adults \$2.25; GS K-5 lunch \$3.00, MS 6th-8th lunch \$3.25, HS 9th-12th lunch \$3.50, Adults \$4.50. Additional milk prices stay the same at 50 cents for students and 55 cents for adults.

****9.2 Proposed Position List 2010-2011 Revised (2nd time)**

****RESOLUTION NO. 125.5-11**** - RESOLVED that the Board reapproved the Corbett School District proposed position list for 2011-2012.

****9.3 Modify MOU between CSD and CEA/ECBC**

****RESOLUTION NO. 126.5-11**** - RESOLVED that the Board modified as of 5/6/11 the MOU regarding reduction of days 2010-2011 and Paycheck Distribution between Corbett School District and Corbett Education Association/East County Bargaining Council approved at the March 16, 2011 Special School Board meeting, reinstating all remaining furlough days and pay.

****9.4 Modify MOU between CSD and CACE**

****RESOLUTION NO. 127.5-11**** - RESOLVED that the Board modified as of 5/6/11 the MOU regarding reduction of days 2010-2011 and Paycheck Distribution between Corbett School District and Corbett Association of Classified Employees approved at the March 16, 2011 Special School Board meeting, reinstating all remaining furlough days and pay.

****9.5 Approve Leave of Absence Return**

****RESOLUTION NO. 128.5-11**** - RESOLVED that the Board approved the return from Leave of Absence for Corbett Charter School teacher, Dacia Loeung, to Corbett School, effective July 1, 2011-June 30, 2012.

****9.6 Reduction in Force/Layoff**

****RESOLUTION NO. 129.5-11**** - RESOLVED that the Board reduced two full-time teaching positions, effective July 1, 2011.

****9.7 Resignation of Classified Employee as Elementary Secretary Assistant**

****RESOLUTION NO. 130.5-11**** - RESOLVED that the Board confirmed the resignation of Barbara Belmore, .30 FTE Elementary Secretary Assistant, for 2011-2012.

****10.3 Memorandum of Understanding between CSD and SSCA**

****RESOLUTION NO. 131.5-11**** – RESOLVED that the Board approved the Memorandum of Understanding between the Corbett School District and the Springdale School Community Association regarding the Springdale School Grounds terminating on September 30, 2012 or upon a change of ownership, and be renewable on a three year cycle thereafter.

****10.4** Readopt 2010-2011 Corbett School District Calendar

****RESOLUTION NO. 132.5-11**** - RESOLVED that the Board readopted the 2010-2011 calendar to show dates as approved on the 6/23/10 Board meeting. The 2010-2011 revised calendar readopted at the March 16, 2011 Special Board meeting has been rescinded as of 5/6/2011.

The vote of the Board was 5 – 0 in favor of Consent Agenda Resolution items 124.5-11 through 132.5-11.

5.0 CURRICULUM

5.1 No information at this time in the meeting.

6.0 STUDENTS

6.1 Activity Fees Effective 2011-2012

Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. 133.5-11- RESOLVED that the Board confirmed the updated activity fees: Corbett and Corbett Charter Middle School - \$30.00 Activity Card; \$25 P.E. Uniform Corbett and Corbett Charter High School - \$40.00 Activity Card

Dr. Trani explained slight increase in student fees for Associated Student Body (ASB) and Physical Education uniforms. We can't charge a fee to attend public school but can charge for services a student receives. The ASB fee allows students to get into home athletic contests for free and scholarships those dollars for students who can't pay, and also helps with fieldtrip, yearbook or prom costs if not enough funds raised. Travel costs for fieldtrips are billed, and costs are up, so increase in fees necessary.

The vote of the Board was 5 -0 in favor.

7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 Springdale School Board Subcommittee

Information Item

Dr. Trani expressed that the last two weeks have brought a clearer picture financially. Now more time to dedicate to information from the Oregon Department of Education (ODE), so Corbett SD in line for QSCB program, as not all bond levies passed on May 17 election. The time is now depending on passage of item 7.2.

7.2 Bids for Springdale School

Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. 134.5-11 – RESOLVED that the Board approved the initial architectural analysis for Springdale School through bids.

Dr. Trani explained that the Springdale School Board subcommittee and Peter Finley Fry are working together for RFP or at least three bids to see how much it would cost for restoration of Springdale School. This would be a two-tier process, the initial analysis in the \$5-\$10,000 range to get numbers and before committing to next step for the full architectural analysis at \$25-\$30,000. After May 5 adjustment, prudent to go out, so sheetrock will be pulled off and other measured look approaches happen first.

Charlie O'Neil verified we have six months to sign up for loan after ODE assigns official information.

Dr. Trani said yes, contacted by SNW (Seattle-Northwest Securities Corporation) about a quick timeline to act.

Jeff Aho asked about what we are willing to spend for RFP resolution and are we anticipating partnering with SSCA.

Dr. Trani said it would be capped at \$10,000 for initial analysis and we'll have conversation with SSCA to talk about this.

Bob Buttke agreed to only go out for RFP after known specifics next month.

The vote of the Board was 5-0 in favor of resolution no. 134.5-11.

8.0 CO-CURRICULAR ACTIVITIES

8.1 Corbett Booster Club (CARDS) Information Item

Chris Detherage met with Dr. Trani the week of May 9 with proposal. Copies given to Board as handouts regarding plan for 2011-2012. Page one gives the school sports play to pay income and page two shows how money will be spent. Total projected \$171,000. Questions remain on coaches' pay. The expected high school costs for sports \$61,000 and middle school sports is \$14,400 with transportation and officials estimated at \$75,000. The Booster Club will handle athletic registration and collection separate from student registration.

Charlie O'Neil asked what school would be responsible for.

Dr. Trani said the partnership between Boosters and CSD is the biggest financial support with any of our programs, so more responsibility for them with the fees workload shift. We are not able to turn over information regarding Free & Reduced lunches. The middle/high school office will have less help next year because of the reduction in teaching staff that helped there, so it needed to be moved off of our plate and result in employee cost savings. We will pay cost for travel estimated at \$40,000 and for the Athletic Director extra duty stipend, along with his two teaching periods dedicated to AD. We have budgeted soft dollars, but a high number. We hope to backfill General Fund with a Friday Academy partnership.

Maureen Childs commented that this is a huge job, does Boosters have the commitment?

Dr. Trani opined this is on a one year trial basis.

Bob Buttke said we set fees and someone else collects, it should be a check to the District and the Athletic Director sets the rules.

Dr. Trani explained similar to charter school, Boosters would give us a lump sum and it would be deposited to ASB account as insulation.

Bob Buttke asked who is responsible for star athlete that hasn't paid?

Dr. Trani mentioned that office staff whittled down fees outstanding. With the commitment at registration window, there will be no uniform handout until fees paid.

Jeff Aho appreciates partnership and time spent in conversation as agreed upon by Boosters and District.

Dr. Trani noted that differential in fees for Corbett Charter School (CCS) as it is valid to charge them more. State School Support Fund (SSSF) \$5,698 for CCS, \$5,593 CS, because of fair share of transportation dollars generated in the formula.

8.2 Sports Fees Effective 2011-2012 Action Item

Charlie O'Neil moved and Jeff Aho seconded with friendly amendment wording added:

RESOLUTION NO. **135.5-11** - RESOLVED that the Board confirm the updated per sport fees with no discounts for additional sports nor family cap and that they be *made payable to Corbett School District* and collected and *distributed* to CARDS (Booster Club):

Corbett Middle School - \$150.00; Corbett Charter Middle School - \$175.00; Corbett Middle School Reduced Lunch - \$75.00; Corbett Charter Middle School Reduced Lunch - \$87.50
Corbett High School - \$200.00; Corbett Charter High School - \$250.00; Corbett High School Reduced Lunch - \$100.00; Corbett Charter High School Reduced Lunch - \$125.00

The vote of the Board was 5-0 in favor of the amended resolution.

9.0 PERSONNEL

9.1 Vacant Position Information Item

Corbett School / Corbett Charter 9-12 has a vacant position (unpaid) for Head Varsity Football Coach for fall 2011.

Charlie O'Neil asked if this would still be an unpaid position.

Robin Lindeen-Blakeley answered that it is not paid by Corbett School District.

9.2 See 4.1

9.3 See 4.1

9.4 See 4.1

9.5 See 4.1

9.6 See 4.1

9.7 See 4.1

9.8 Superintendent's Contract Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **136.5-11** – RESOLVED that the Board offered a three-year Superintendent's Contract at \$130,000 per year with \$450 mileage/meals allowance per month and same health, disability and life insurance benefits as licensed employees, effective July 1, 2011 and terminating on June 30, 2014.

Bob Buttke asked if there is a cap on insurance. Dr. Trani said yes.

Maureen Childs noted that she and Mark Hyzer did negotiation, and Dr. Trani asked for no increase in pay. New language added for just cause and attorney fees.

Jeff Aho asked if otherwise the same as before.

Yes.

The vote of the Board was 5-0 in favor.

10.0 POLICY

10.1 Proposed Policy Items Action Item

Charlie O'Neil moved and Todd Mickalson seconded:

RESOLUTION NO. **137.5-11** - RESOLVED that the Board approved as a third reading and adoption 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)

The vote of the Board was 5-0 in favor.

10.2 Proposed Policy Item Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **138.5-11** - RESOLVED that the Board approved as a second reading proposed policy item "a."

a. Policy KB – Public Communications Program

Todd Mickalson asked if this could be changed on second reading.

Dr. Trani handed out draft Community Relations Initiative (handout one) as a response to be better communicators. We've had more community meetings, used the Alert Now System, invited folks to show up prior to board meetings, had an open door to Superintendent's office, and this is an extension of process already started. No hidden agenda on this policy. It speaks to board policy BBA, Board providing information to inform by direct means. Board doesn't communicate to community, makes priority for Superintendent to do that. Next step this summer is to select people (handout two) for communications

survey audit of data received. Students will bring them home before school is out. Hope to start next year with proactive report, not reactive reporting.

The January community meeting feedback was positive.

Maureen Childs added that we are building on what we are already doing and going in positive direction.

Todd Mickalson wondered if asking for volunteers.

Dr. Trani is hoping to appoint a wide-range of people and voices.

Jeff Aho said it could be the best thing ever, but he takes policy BBA literally. Feel time was healer and is better now. "Superintendent will change and decide" does it create desire and motivation.

Maureen Childs expressed that it is our mandate as a Board to direct communication.

Jeff Aho pointed to policy KA/ KAA which engages Board with community. Administration equals Board too.

Dr. Trani said KB is just policy. We can drop if it is causing too much angst. This was written just about administrators, because if school isn't communicating it's the job of full-time administrators DeeDee Hanes and Randy Trani, so trying to respond.

Maureen Childs suggested Jeff Aho has good ideas, maybe talk it over for a month to see how much Board can do and do legally.

Jeff Aho responded that it is Board's job to set policy, goals and objectives gray because goal is vague, need measurable and achievable. How to measure and set bar for higher goals and set vision like Eric Stevens suggested. Believes reaching out to community involvement so as to take off the plate of staff and set up volunteers for efficiency.

Charlie O'Neil asked about specifics to change policy.

Jeff suggested adding "community" involvement and team effort.

Charlie O'Neil said this would be our direction to staff. Board governance has its own section.

Bob Buttke commented that Board sets policy.

Maureen Childs added our role is to direct, read what it is and then decide.

Charlie O'Neil answered our board evaluation every year based on those policies.

Todd Mickalson asked about second reading and maybe a workshop to discuss.

Chairman Childs asked Jeff Aho if he would like to set up workshop.

Jeff Aho responded that the Board recognizes the need to have active interest with board and community.

Chairman Childs said we are actively working on it.

Jeff Aho asked how to measure.

Dr. Trani suggested workshop or subcommittee.

Chairman Childs asked Jeff to set up subcommittee with Dr. Trani.

Dr. Trani suggested adding Mark Hyzer as well.

Board discussion of importance and how to measure and whether to have a committee to place goals and what we are aiming at so it could be quantifiable or as an example, a blog. The survey may be able to identify goals. Getting 2200 registered voters to look and build momentum.

Bob Buttke suggested delaying any changes to policy KB second reading until next month.

The vote of the Board was in favor 5 – 0 for resolution no. 138.5-11.

10.3 See 4.1

10.4 See 4.1

10.5 Proposed Policy Item Administrative Regulation Action Item

Charlie O'Neil moved and Todd Mickalson seconded:

RESOLUTION NO. **139.5-11** – RESOLVED that the Board approved the Administrative Regulation proposed item "a".

a. Policy IKF-AR – Graduation Requirements

The vote of the Board was 5 – 0 in favor.

11.0 SUPERINTENDENT TRANI'S REPORT – Students/State Test Results- Dr. Trani said we are nearing the end of state testing and trend we've seen for 10 years continues. The snapshot window with about 150 in each group: 3rd/4th/5th is -7.5% down from state in 4th grade math, 6th/7th/8th is +4.5% up from state and high school in 11th grade is +20% from state and at minimum closer to +30%. 98% of 11th graders passed reading, 86% in math and science.

60% of 9th graders have passed 11th grade assessment. State manipulated teachers and students and we don't chase the tail or look at grades. The State is constantly changing assessments. We use the continuous progress model and stick with it, not the fads of everybody else. Corbett School to State comparison, our long-term view pays off. We have the lowest dropout rate in Multnomah County, so not casting aside our students.

Maureen Childs asked about the State writing assessments.

Dr. Trani said the 4th graders did abysmally this year, and we don't have high school scores. The 7th grade was above state average.

Special programs and kids moving out of district- three year average in high school math passing rate 75%. If we were the same as state we'd be at 55%, so would have to send 23 out every year. District wide with 276 students considered at about \$10,000 each that would be more than the entire operating budget. The scores of our out of district students in alternative programs still reflected are about 12 students.

Ms. Hanes explained that Special Education (SPED) team decides and tries to keep students at home school unless we don't have services to support, like a special deaf/hard of hearing or behavioral program, plan is up to parent and team to find least restrictive program.

Advanced Placement (AP) – widely inflated costs mentioned when last year it actually cost CSD \$21,000 the percentage of budget is about 3/10ths of one percent. This year at worst case scenario it will cost \$11,000. We're still asking State to pay for free and reduced lunch students at about \$20.50 per test. Even if we only paid for students who scored 3, 4 or 5 it would be \$76 per test. It generates about \$297 tuition dollars for each student or about \$27 for each dollar we spend. Not a question why district expenditure but rather like grade school saying can't spend dollars on books because they aren't read. If even two students here because of the AP program, the funding pays for itself.

Maureen Childs alleged that if parents paid for their own kids, then we would be elitist and would be opposition again.

Charlie O'Neil agreed that free and reduced lunch qualifiers would get free tests, and middle kids would be hurt, as rich would be able to pay and OK.

Energy savings: new Governor's budget has energy savings which ties with SB1149 dollars (we have about \$84,000) and job dollars, so will do energy audit. McKinstry did energy audit two weeks ago. We are looking at lighting and possible campus wide boiler and biomass ideas as far as outlay and revenue neutrality. They will prepare document with big picture, upgrades for energy efficiency and no out of pocket. Money needs to be spent quickly under legislation, so September work and what is in store for the next 15 years as major construction in thinking about all buildings and future.

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

June 3. 14.1 Todd Mickalson asked about Corbett Youth Sports schedule out and when is dismissal on

6/3/11. 14.2 Ms. Hanes said fliers in students' backpacks give information, dismissal at 12:30 p.m.

14.3 Ms. Luna added that middle school has a potluck lunch on 6/3/11.

14.4 Dr. Trani announced K-12 Summer Enrichment for students anywhere. Register online, as 42 already have. The Gresham Outlook is to have ad or report and fliers will go out.

14.5 Jeff Aho asked about Outdoor School fundraising and where we are with Jennifer Prince's efforts. Dr. Trani told Ms. Prince to proceed, so is working with Ms. Luna for 6th grade families to fundraise, as no ESD resolution dollars next year to fund. We may be able to close gap and have 3 day program. A five day program would be \$360 per person, and stipends for teachers and bus transportation looking at about \$25,000.

14.6 Dr. Trani wished thanks to Corbett Alumni Association for campus clean-up day, and noted Bob Buttke, Mark Hyzer and he were in attendance. Mark Wilson, Maintenance Supervisor, liked and knows how necessary it is.

14.7 Bob Buttke noted the CEF art show not as successful as last year, but greeting cards did very well!

15.0 COMING EVENTS

- 15.1 Tuesday, May 17 – Election Day, turn your ballot in by 8:00 p.m.
- 15.2 Monday-Friday, May 23-27 Five days of school
- 15.3 Friday, May 27, last day of school for seniors
- 15.4 Monday, May 30, Memorial Day Holiday – no school
- 15.5 Monday, May 30, Corbett School and Corbett Charter senior graduation, 7:00 p.m., New Beginnings Christian Center
- 15.6 Wednesday, June 1, Conferences/Portfolio night Corbett GS, eve
- 15.7 Thursday, June 2, 8th Grade Promotion eve
- 15.8 Friday, June 3, Friday school, last day of school with early release, end of third trimester.
- 15.9 Monday, June 6, Preparation and end of year luncheon for staff/board
- 15.10 Public Hearing of the Budget and Regular Board meeting, Wednesday, June 15 – HS Library/Board Room 7:30 p.m.
- 15.11 July 15-17 OSBA Summer Board Conference – Riverhouse Hotel, Bend, OR

16.0 ADJOURNMENT – The Board adjourned at 10:05 p.m.