

CORBETT SCHOOL DISTRICT
REGULAR BOARD MEETING
Wednesday, June 23, 2010
GRADE SCHOOL LIBRARY/BOARD ROOM
Board approved _____

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett Grade School Library/Board Room in said district on Wednesday, June 23, 2010, following the Public Hearing of the 2010-2011 Budget. The following members were present: Maureen Childs, Chairman; Charlie O'Neil; Mark Hyzer; Bob Buttke; Jeff Aho and Todd Mickalson. Brian James had an excused absence. Also present were: Bob Dunton, Superintendent; Randy Trani, K-12 Principal; Robin Lindeen-Blakeley, Deputy Clerk and Jan Younker, Deputy Clerk. 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.

7:46 p.m.

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order - Chairman Maureen Childs called the regular meeting to order.
- 1.2 Review and Acceptance of Agenda – no changes, accepted as written.
- 1.3 Approval of Minutes
Regular Meeting
 - a. May 19, 2010

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **109.6-10** - RESOLVED that the Board approved the minutes of the above listed meeting.

The vote of the Board was 6-0 in favor.

- 1.4 Board Chairman Report Maureen Childs
 - a. No information shared at this time in the meeting.
- 1.5 Review of Correspondence to Board
 - a. none at this meeting
- 1.6 Principal Report
 - a. Randy Trani – K-12 Principal

MS/HS - Victoria Hubler, 6th/7th/8th grade teacher and Debbie Schneider, Business Office Assistant, job shadowed Jan Schaefer, Secondary Administrative Assistant, in June as Jan will retire on June 30 after 31 years of service to the Corbett School District.

Ms. Hubler proposed that the student handbook could be posted online and students could read and sign for it there.

There is asphaltting and other commotion happening with the football stadium and ceremonial ground breaking to happen on July 4. It will be dedicated at the first home football game in September.

Bob Buttke added that the National Guard is scheduled to put up stadium the last week in July.

High school schedules completed and Phil Pearson, Secondary teacher, is helping to enter all by hand. About 9.5 sections for 10th – 12th graders, 10.5 for 11th, with about 30 students per class, Culinary Arts has half section or about 15 folks. We provide a preparation period for middle school teachers by using high school FTE. Tim Killgore is out of the mix 7th period to work with the middle school band.

GS - An action item on consent agenda notes that Deanna Hanes, 1/2/3 Teacher/GS Asst. Principal, continues to work this summer in anticipation of her new role for 2010-2011 as Grade School Principal/Special Education Director.

GS/MS/HS - About \$130,000 cut from administrative budget next year overall, looking at highest paid teacher times their daily rate. Phil Pearson, Derek Jaques, Secondary teacher, and Lori Luna, 9th Grade/ Spanish teacher, will begin administrative work next month.

District – Bob Dunton and Randy Trani will attend COSA conference June 24.

Page 2
Regular School Board Meeting Minutes
June 23, 2010

Jeff Aho asked about where \$130,000 out of budget.
Dr. Trani replied that it is not in health care cost cuts, rather salaries.
Todd Mickalson asked about a grade school schedule question and will speak with DeeDee Hanes.
Mark Hyzer asked what the teachers are doing this summer.
Dr. Trani said that there are conferences at Vancouver, British Columbia with Imaginative Education (Kieran Egan) for Charter teachers and some CSD teachers. Others are attending Vancouver, WA and San Diego for AP conference/classes. Lori Luna attending Spanish program in Mexico and others are completing college coursework.

2.0 INTRODUCTION AND COMMENTS OF GUESTS AND REPRESENTATIVES

2.1 No comments or introductions of guests at this time in the meeting.

3.0 FINANCIAL REPORTS / MATTERS

3.1 Adoption of Budget Action Item

Charlie O’Neil moved and Bob Buttke seconded:
RESOLUTION NO. **110.6-10**- RESOLVED that the Board of Directors for Corbett School District No. 39 hereby adopted the budget for 2010-2011 in a total sum of \$9,527,549, including the General Fund budget in the amount of \$7,539,120 and all other fund budgets in the amount of \$1,988,429 now on file in the district administration office.

The vote of the Board was 6-0 in favor.

3.2 Making Appropriation Action Item

Charlie O’Neil moved and Bob Buttke seconded:
RESOLUTION NO. **111.6-10**- RESOLVED that for the fiscal year beginning July 1, 2010, the amounts shown on agenda item 3.1-3.4 are hereby appropriated for the purposes indicated within the funds and that the listing is made a matter of these minutes.

The vote of the Board was 6-0 in favor.

3.3 Imposing the Tax Action Item

Charlie O’Neil moved and Bob Buttke seconded:
RESOLUTION NO. **112.6-10** - RESOLVED that the Board of Directors of Corbett School District No. 39 hereby imposed the taxes provided for in the adopted budget at the rate of \$ 4.5941 per thousand of assessed value for operations and the amount for bonds of \$780,177;

3.4 Categorizing the Tax Action Item

Bob Buttke moved and Mark Hyzer seconded:
RESOLUTION NO. **113.6-10** – RESOLVED that the Board categorized the tax as follows:

	Education Limitation	Excluded from Limitation
Permanent Rate Tax.....	\$4.5941/\$1000	
Debt Service Levy.....		\$780,177

And that these taxes are hereby imposed and categorized for tax year 2010 -2011 upon the assessed value of all taxable property within the district

The vote of the Board was 6-0 in favor.

3.5 Correctable Error in the ED-1 Information Item

Publication of the ED-1 in the June 16, 2010, Gresham Outlook, under Statement of Indebtedness showed our Other Estimated Debt outstanding at the Beginning of the Budget Year, July 10, 2010 as \$260,000. The correct amount should be \$240,000. Corrected Total Indebtedness is \$3,135,000 not \$3,155,000.

This item was read aloud and explained by Robin Lindeen-Blakeley, as our OSBA Flex Fund bond debt borrowing (1999 and 2001).

3.6 Inter-Fund Appropriation Transfers Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **114.6-10** – RESOLVED that the Board approved the transfer out of resource funds from the General Fund (\$61,000) to the resource fund in the Food Services Fund of \$11,000 and the Early Retirement Fund of \$50,000 for the fiscal year 2009-2010.

Mr. Dunton explained this is to correct audit/TSCC issues to hopefully avoid negative beginning fund balances again next year.

The vote of the Board was 6-0 in favor.

3.7 Report Information Item

Mr. Dunton reported that he is pretty close to final numbers. Purchased Services shows increased expenditures due to AP exams \$48,564. The Corbett Charter School has been billed for one-third of that expense.

We still expect our final share of CAL money from Gresham-Barlow School District for \$30,000.

Bob Buttke asked if we are then totally out.

Mr. Dunton answered yes. It is question now whether it is a legal charter.

With \$400,000 in Contingency and our Projected Ending Fund Balance of \$295,407.00, our Carry Forward should be about \$695,407. The Actual will be determined by next year's audit. We were within \$18,000 of last year's Actual and this is consistent for plan in 2010-2011.

4.0 CONSENT AGENDA

Charlie O'Neil moved and Bob Buttke seconded:

4.1 Consent agenda resolution items 115.6-10 through 118.6-10** Action Items**

****9.1 Approve Grade School Principal/K-12 Special Education Director Contract**

****RESOLUTION NO. 115.6-10****- RESOLVED that the Board approved the contract and proposed salary of \$92,000.00, 220 days for Deanna Hanes, Grade School Principal/ K-12 Special Education Director for 2010-2011.

****9.2 Approve Supervisory/Confidential Contracts**

****RESOLUTION NO. 116.6-10****- RESOLVED that the Board approved the administrative guidelines and proposed salaries for the Supervisory/Confidential employees for 2010-2011 as listed in the attachment in the board packet.

****9.3 Extra Duty Contract**

****RESOLUTION NO. 117.6-10**** – RESOLVED that the Board approved the addition of a 10-day contract for Victoria Hubler, 6th/7th/8th Grade Teacher, for 2009-2010, for work she is doing on the Nova Net program.

****10.1** Readopt School Calendar for 2010-2011

****RESOLUTION NO. 118.6-10****- RESOLVED that the Board readopted the 2010-2011 calendar to show revised corrections.

The vote of the Board was 6– 0 in favor of Resolution No. ****115.6-10** through ****118.6-10**.

5.0 CURRICULUM

5.1 No information at this time in the meeting.

6.0 STUDENTS

6.1 There were no items presented at this time in the meeting.

7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 No information at this time in the meeting.

8.0 CO-CURRICULAR ACTIVITIES

8.1 No information at this time in the meeting.

9.0 PERSONNEL

9.1 See 4.1

9.2 See 4.1

9.3 See 4.1

9.4 Vacant Positions Information Item

The district has vacant positions at this time for Substitute Bus Drivers, on-call Instructional Aides, Boys Assistant Varsity Basketball Coach and Girls Assistant Varsity Basketball Coach for 2010-2011.

9.5 Superintendent's Contract Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. 119.6-10- RESOLVED that the Board approved a three-year contract for Randy Trani, Superintendent, beginning July 1, 2010 through June 30, 2013 with a salary of \$130,000.00 (1.0 FTE) from July 1, 2010 through June 30, 2013.

Charlie O'Neil noted that he and Maureen Childs negotiated contract with Randy Trani, arrived at amicably and feels good for Corbett School District and Dr. Trani. They used COSA averages for state Superintendents and Dr. Trani is at high end of 1A/2A high school's and put him 25th in state overall for salary. Research showed only one other school that has no senior high principal (Oakridge) and most have junior high in addition to high school. Athena/Weston has no grade school principal. Many had Assistant Principals, especially at high school. With Corbett School

District with Superintendent/Secondary Principal and Grade School Principal, and three teacher stipends at the middle/high school for administrators, we don't spend like other schools on

Page 5
Regular School Board Meeting Minutes
June 23, 2010

administration. Dr. Trani is doing double duty. It is right in top teacher salary at daily rate. The negotiations were rationalized with "Principal of the Year" honor, years of experience, smooth transition, rankings, SAT and other state increased scores. Corbett School District is getting a bargain. Just because 5A or 6A, that is opposite of salary justification for the many hats our people wear.

Maureen Childs added that she was compelled by rankings, especially number five in nation. Dr. Trani was pivotal in this effort. His salary is in line and fair, especially with streamlined administration of teachers as leaders. We are getting a bargain.

Bob Buttke expressed that Dr. Trani is doing an excellent job, and we don't have counselors. And Mr. Dunton and Dr. Trani both teach classes as well.

The Board voted 6 – 0 in favor of Resolution No. 119.6-10.

10.0 POLICY

10.1 See 4.1

11.0 SUPERINTENDENT DUNTON'S REPORT

Mr. Dunton expressed that it has been a good school year with expectation to stay the course, and the downsides of being successful. Dr. Trani and he have had chances to talk all over the nation and across Oregon to private and public schools, and there has been certain edginess. The "district that works too hard" and yet transition through the years is so much better. He appreciates the support. He advised the Board not to be defensive and don't apologize. Salaries across district good, teachers not leaving the classroom and we still don't spend as much as other districts. Fewer people are doing more and better work, yet we get called elitist. Our state assessment results year after year show that we do it better and are eliminating failure. All students take AP classes. 74% of seniors passed an AP exam last year. Even in the strongest democratic schools only half are allowed to participate. The second highest school in state had 50% of their seniors pass AP. Corbett High School gets press in The Gresham Outlook and the nation, but not The Oregonian. Corbett Grade School won't get press; the write up on the mural ignored the elementary program. Mr. Dunton is proud of holding the door open for the grade school students day after day and the one week plus multi-age training he started that has been remodeled for years and still going strong. Tens of thousands of dollars later in teacher training and supervision of current administrative degrees later, things go well in the process of being in charge. Administration was not in charge when Mr. Dunton came to Corbett School District, as evidenced by the letter more than 100 people signed. Randy Trani is in charge of the process now, please support him. With an \$8 million budget, this is the center of community life. Developing kids is the mission, older than 18 are second in line for the under 18 year olds. The Board and District will be criticized, implying Corbett School District had lousy kids, but I've know them all and they are no more talented or better than 10 years ago. Only the parents are better now, so the kids are too. Hold onto ideas because criticism won't go away. Cycling is not good, retain a trajectory. 10 years ago we were in the lower 25% and today we're in the top 25%, as we've passed up half the high schools in state assessments, music AP, SAT athletic participation, etc. Continue to emphasize what is best for kids and continue to do transition. Mr. Dunton is so pleased at circumstances to pass to Randy Trani.

- 12.0 EXECUTIVE SESSION - ORS 192.660 - (identify section and item) none at this meeting.
- 13.0 MATTERS FOR THE GOOD OF THE ORDER

Page 6
Regular School Board Meeting Minutes
June 23, 2010

- 13.1 Maureen Childs thanked Mr. Dunton for his great last report, extended her heartfelt emotions, and appreciation that we hired him. She remembered their shared goal for kids at 100%, and we gave tools and trust to blossom into a great ride at Corbett School District.
 - 13.2 Charlie O'Neil remembered when he and Ms. Childs were two of the stupidest board members and now they're two of the smartest, and Mr. Dunton had everything to do with it, as they let administration run school. People complain about multi-age and charter, but look where we've gone with trust and reasonableness. It has been such a pleasure to work with Mr. Dunton the last 11 years, and made Mr. O'Neil a better person. He can't imagine how it would have been here without Mr. Dunton, again thanking him. He looks forward to the next three years.
 - 13.3 Bob Buttke added ditto, and remembered how Mr. Dunton said make the adults be adults and look after the kids. It has been fixed by paying attention to the kids.
 - 13.4 Mark Hyzer reminded that he had no idea what to expect on budget committee and public education. He feels he has grown a lot and received an education. Attitudes are different today than 10 years ago, successful because of passion for education and kids and excellence.
- 14.0 ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION
 - 14.1 None at this meeting.
 - 15.0 COMING EVENTS
 - 15.1 OSBA Summer Board Conference, **July 9-11, 2010- Redmond, OR (Eagle Crest Resort. Please register with Robin.**
 - 15.2 July 21 (if 3rd Wednesday of month is still preferred) 2010 Regular Board Meeting, Grade School Library/Board Room, 7:30 p.m. (Organizational Meeting – Election of Board Officers)
 - 15.3 Annual Appraisal/Review/and Evaluation of Board operational procedures and District Goals – TBD
 - 16.0 ADJOURNMENT - The meeting was adjourned at 8:43 p.m.

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