

CORBETT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Wednesday, September 15, 2010  
GRADE SCHOOL LIBRARY/BOARD ROOM

Board approved 10-20-10

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, September 15, 2010. 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 and DeeDee Hanes, Grade School Principal/Special Education Director. 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.

7:35 p.m.

1.0 PRELIMINARY BUSINESS

1.1 CALL TO ORDER - FLAG SALUTE Maureen Childs – Board Chairman, called the meeting to order and led the pledge of allegiance to the flag.

1.2 Review and Acceptance of Agenda – accepted as written on agenda handed out at this meeting. Michelle Dawkins, Intermediate teacher, will speak prior to Executive Session.

1.3 Approval of Minutes Action Item

Regular Board Meeting

a. August 18, 2010

Board Workshop

a. August 25, 2010

Special Board Meeting

a. September 2, 2010

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **29.9-10** - RESOLVED that the Board approved the minutes of the above listed meetings.

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

1.4 Board Chairman Report Maureen Childs

Community forum held September 14 and lots of our Board was there. It was interesting for board follow up as well as information on web site.

1.5 Review of Correspondence to Board  
a. Springdale School Community Association

Gary Law, resident, spoke about the letter sent out from Dr. Trani to the SSCA and the action of the Board one week ago. He feels for the non-profits and tenants, as leases may need to be terminated anywhere from October 1 – December 31. County sees no progress but we have no written letter from them yet. About the history of Springdale School – in about 2000 a meeting was held between Bob Dunton, Karen Schaaf, David Shelman and Gary Law about desiring to lease, and then property put up for sale, and in early 2008 SSCA helped District plan for Multnomah Land Use permit(s) application process. Right now there is 100% agreement of SSCA for school use in the building, even if SSCA buys it. If not, application still useful for school and community, and the community uses the space a lot. The Pioneer picnic had about 143 on Sunday, September 12. He believes SSCA and CSD need to work together to apply for grants, and with big assessment to come, SSCA can offer \$5,000 and \$2000 earnest money agreement if not used. This agreement forced buying with a two year time period, not enough time. School District should have advisory committee to work with SSCA.

it. If not, application still useful for school and community, and the community uses the space a lot. The Pioneer picnic had about 143 on Sunday, September 12. He believes SSCA and CSD need to work together to apply for grants, and with big assessment to come, SSCA can offer \$5,000 and \$2000 earnest money agreement if not used. This agreement forced buying with a two year time period, not enough time. School District should have advisory committee to work with SSCA.

#### 1.6 Principal Reports

a. DeeDee Hanes – GS Principal – Ms. Hanes noted that on the 11<sup>th</sup> day, end of third week, almost seamless start to school. All happening well thanks to veteran staff, feels like a natural flow. We are full to the brim. 10 District teachers, five teachers in each K-2 (primary) and 3-5 (intermediate) classrooms. Open House September 15. Average primary class has 27 students and average intermediate classroom has 28-29 students for about 275 students. We have 58 Kindergarten students! Gorge studies and kids are acclimated, intermediate students playing detectives with secret ending. Brett, a geologist, has come to share his story which leads to his theory, clues, and elements and convincing. Primary students are focused on math in the real world like Mrs. Lilly's class looking at apples from Hood River and from their own backyards.

b. Lori Luna – MS Assistant Principal – Ms. Luna reported that there will be an overnight field trip next week to the Oregon Gardens, provided by transportation grant and parents contributions for meals. This covers Life science curriculum studies and then they will travel to Mt. Angel Abby as a precursor to the middle Ages and world religions unit, and later take a field trip to a mosque, Hindu and Buddhist temples, Jewish synagogue, etc. Again this year they are working with LCREP (Lower Columbia Estuary Partnership) and BLM (Bureau of Land Management) and taking weekly two hour trips to Buck Creek for seven class sessions split between a.m. and p.m. sections. In the enrichment wheel is provided: video poetry, and prospective clay, pottery and drawings, and a math lab after school. Lucas Houck, Charter MS Teacher, is working with students on a cob bench (straw, mud, stucco). School is going well with a nice start, no intervention for disciplinary actions necessary.

b. Phil Pearson – HS Assistant Principal - Mr. Pearson reported high school is great, only one suspension. We are still having ESIS (electronic Student Information System) problems, but we simply make it work by learning. Mr. Pearson teaches AP Physics, about 48 over two sections comprises 25% of the state's AP Physics students. They are great, thoughtful brains and trying hard to be kids. We've had the first home football game and girls and boys soccer games. We'll have volleyball here the week of September 20. September 17 a student leadership meeting will be held at Jenny Radulesk, Culinary Art Teacher's house, for upcoming Homecoming events. Todd Mickalson asked how the physics field trip to Dr. Trani's went. Mr. Pearson answered that it was too cold and with two kids' non-ambulatory, it was a trip to the fire station instead to study the dynamics of bus tight corner turns.

## 2.0 INTRODUCTION AND COMMENTS OF GUESTS AND REPRESENTATIVES

2.1 Chris Detherage, Booster Club President, gave update to the Board. Quite a few members and participation in athletics and events and there is 75 kids in MS/HS with parents involved with selling in the concession stand. The goal for members is 100 and about half way there. Todd Mickalson asked about the gold membership. Mr. Detherage explained there are forms for members and sponsors with information. Maureen Childs thanked and welcomed Mr. Detherage.

## 3.0 FINANCIAL REPORTS / MATTERS

### 3.1 Report Information Item

Dr. Trani handed out the 2010-2011 and 2009-2010 Fund Analysis one page reports and the monthly expenditure report from 2009-2010 to help establish the Carry Forward. We had more students last year than expected when we budgeted. Benefits run 48-50% of salaries. We spent about \$350,000 more last year on salaries and benefits than we budgeted, or that reports picked up. The Projected Reserves Remaining \$353,341 at June 30, 2010 with Projected Balance of -\$46,659.00.

Todd Mickalson asked if since payroll is now through MESD (Multnomah Education Service District), they

get the same reports.

Dr. Trani referred to the switchover from earlier versions of SunGard/BiTech/IFAS and versions 7.1 to 7.9 presently in use.

Brian James asked if that picks back up the correct information.

Dr. Trani added that MESD is working on this and Fund 90 (Charter School) issues. Numbers will not be known until after audit in December and May 2011 state report on funding will give us final Revenue adjustments.

Maureen Childs noted the forensics is in process.

Todd Mickalson asked if accounts payable checks are more likely to be placed under P-Cards from MESD.

Dr. Trani said that we started process late winter and spring and these are used like a credit card to get away from requisition and purchase order steps to buy items and eliminate mistakes, as they have more hands. Bob Sesnon, MESD Business Services Director, has volunteered to talk to Board.

Bob Buttke stated it could be added up by checking statements against checking account statements. Monthly Expenditure Analysis report in August said Projected Balance of \$360,852.00 and the Fiscal Year District Expenditure Recap says total expenditures \$359,477.00.

Dr. Trani said the reports are checked for internal consistency.

Todd Mickalson said we relied on the MESD's reporting system so no trust in system, how?

Dr. Trani explained that Bob Sesnon will be in next week and we should have a closer answer on an ending fund balance.

Charlie O'Neil expressed that it is not that unusual to spend over the budget.

Jeff Aho asked if there is an expectation as to why it happened from the MESD?

Dr. Trani said there will be clean up before audit begins on November 8 hopefully.

Brian James asked if we don't have answer with that many people, why?

Todd Mickalson said expectation of auditors for 09-10 is they should find money.

Dr. Trani said they check on internal reports.

Bob Buttke added that a check should be made with old records and see if 7.9 is the question.

Todd Mickalson mentioned \$18,000 per year for auditors.

Dr. Randy Trani said the auditors will pull randomly, compare reports, and reconcile cash dollars.

Bob Buttke commented to narrow it down.

Dr. Randy Trani expects that it happened in the transition last year between systems.

Todd Mickalson said in RFP's for auditors, is the higher price more thorough?

Dr. Trani answered yes, if auditor error would be noticeable question.

Charlie O'Neil asked if MESD has same auditors.

Dr. Trani answered, no, their auditors are different.

The one page report for 2010-2011 was shared at the September 2 meeting, except for the magenta colored changes on salaries, coaches, substitutes and overtime where we have predictions.

Charlie O'Neil asked if these are projections with the layoffs.

Dr. Randy Trani said yes. The benefits are predicted to be lower due to health care savings. Revenue is below what we predicted, so our BFB will be lower. His suggestion is to not transfer into Capital Improvement from the GF (\$100,000) and transfer only the remaining \$70,000 that was budgeted for 2010-2011 (into Food Service and Early Retirement Funds). He also suggested bringing Contingency to zero and the Unappropriated Fund Balance to zero. This would leave us about \$361,737.00 short.

Charlie O'Neil asked about SSF to Corbett Charter School under Expenditures.

Dr. Trani noted the August report showed 1040 ADM and on September 9 we have 1054.

Ms. Hanes added that two new kindergarten students just started (1 ADM).

Dr. Trani said even if operating levy passes for next year, we may be able to spend down. We need to increase Revenue or spend less. In the grade school building if we cut the three newest teachers, average class size would be 39.5. That only covers half of the problem, we have decisions to make.

Charlie O'Neil commented that PERS to increase for next year.

Todd Mickalson asked about overtime numbers.

Mark Hyzer asked if charter is experiencing same magnitude percentage wise.

Dr. Trani stated they get same funding as us, so theirs goes down too. We have 81% in salaries/benefits, Charter has 79%. MESD/Charter will pay us \$25,000 for Holly Elvins-Dearixon, Curriculum Coordinator, which is about 35% of office salary.

Jeff Aho asked if we are reopening contract.

Dr. Trani said this was Bob Dunton, Charter School Director's, idea to bill CCS for this.

Jeff Aho mentioned the \$2 million charter budget with about \$430,000 given to us, leaving them about \$1.5 million, or an EFB \$30,000. Is this ok?

Dr. Trani said they don't need, we're the landlords.  
Brian James asked if they were on the hook for substitutes.  
Dr. Trani answered yes.  
Ms. Luna added that the Charter grant allowed them money for supplies and teacher training, and when grant money goes away they'll be on tighter budget.  
Maureen Childs added that every high school student uses a charter teacher, so symbiotic relationship.  
Mark Hyzer said his concern is that they be successful and the impact on them. West Linn SD cut out 15 days of their year yesterday.  
Brian James commented that we have closer partnership.  
Dr. Trani concurred, can't live without them.  
Todd Mickalson asked if we could keep out of district transfer students, we'd still have to spend for salaries.  
Maureen Childs added that we're at other districts mercy.  
Dr. Trani added that Corbett Charter School is not sitting on money. Administrative redundancy only place maybe there is a hole.  
Jeff Aho reflected looking at last six years using reserves or Contingency and going forward from this year, depending on the economy is rough, need to look at future as well as next week. How much consideration is this given.  
Dr. Trani answered that we mentioned PERS, and future is why we're going for the operating levy. Once again the mantra is more Revenue or less Expenditure.  
Charlie O'Neil predicted economy better in two years or more, state has been slow to predict and will probably give back in kicker again eventually.  
Dr. Trani mentioned opportunity for Revenue in November and also how we can save money.  
Todd Mickalson wondered if fundraising comments may generate dollars.  
Dr. Trani suggested we would have to reconvene budget committee if we use Unappropriated Ending Fund Balance. We will wait to see what audit results are.  
Charlie O'Neil reiterated that we also need to know what to cut as soon as possible.  
Maureen Childs predicted reconvening the budget committee.  
Jeff Aho had a question regarding consent agenda, and 9.1 was to cut expenditures where we can.  
Dr. Trani said that the adjustments in the one page report included those, and Confidential/Administrative/Supervisory staff is not protected by union, so more latitude to happen quickly.  
Maureen Childs mentioned the legalities and policies where we have to staff.  
Dr. Trani is talking to the classified union about less than 60 days' notice for the next layoffs.

3.2 TSCC Funding Allocation/Jurisdiction Information Item

Dr. Trani stated we paid \$500 for TSCC and the information shows how they spent their budgeted money.  
Robin Lindeen-Blakeley spoke about TSCC's jurisdiction. (Post script – our Board voted October 21, 2009 the following: **\*\*RESOLUTION NO. 35.10-09\*\***-RESOLVED that the Board approved continuing jurisdiction under TSCC for the 2010-2011 Budget, 2011-2012 Budget and the 2012-2013 Budget. After that time, the jurisdiction can be renewed or rejected prior to January 1, 2012.)

3.3 HRA VEBA Employer Adoption Agreement Information Item

This requires Dr. Trani's signature and to appear before School Board and be in the approved minutes. We have 47 employees participating.

3.4 See 4.1

4.0 CONSENT AGENDA

Charlie O'Neil moved and Bob Buttke seconded:

**4.1 Consent agenda resolution items 30.9-10\*\* through 41.9-10\*\* Action Items**

**\*\*3.4 United States National Bank of Oregon Business Checking Account**

**\*\*RESOLUTION NO. 30.9-10\*\***- RESOLVED that the Board confirmed that Randy Trani, Superintendent, Robin Lindeen-Blakeley, Deputy Clerk and Debbie Schneider, Business Office Assistant are approved signers on US Bank Checking Account No. 1-536-0541-2813 and Jan Younker is removed as a signer on same account effective September 15, 2010.

**\*\*9.1 Layoff**

**\*\*RESOLUTION NO. 31.9-10\*\*** – RESOLVED that the Board confirmed the layoff of one full-time confidential/supervisory/administrative position effective September 30, 2010.

**\*\*9.2 Resignation of Coach**

**\*\*RESOLUTION NO. 32.9-10\*\*** – RESOLVED that the Board confirmed the resignation of Andrew Mott as Assistant Varsity Football Coach effective August 23, 2010.

**\*\*9.3 Confirmation of more Fall Coaches**

**\*\*RESOLUTION NO. 33.9-10\*\***- RESOLVED that the Board confirmed the hire of Timothy Clark, Assistant Varsity Football Coach; Chelsey Stoltz, Assistant Varsity Girls Soccer Coach; Lucas Houck, Middle School Head Co-Ed Soccer Coach; John Neighbors, Middle School Assistant Co-Ed Soccer Coach; and Peter Monahan, Head Middle School Cross Country Coach for the 2010-2011 school year.

**\*\*9.4 Increase Hours for Classified Positions**

**\*\*RESOLUTION NO. 34.9-10\*\***-RESOLVED that the Board confirmed the increase in hours for Instructional Aides, Patty Loose, from 5.75 hours to 7.0 hours per day (.7 FTE) and Lynette Waldo from 5.0 hours to 5.75 hours per day (.58 FTE) effective August 30, 2010.

**\*\*9.5 Increase Hours for Teacher**

**\*\*RESOLUTION NO. 35.9-10\*\***- RESOLVED that the Board confirmed the increase in hours for GS Music Teacher, Tracie Swanson, from .7 FTE to .78 FTE effective August 24, 2010.

**\*\*9.6 Approve Full-time Primary Teacher (1.0 FTE)**

**\*\*RESOLUTION NO. 36.9-10\*\*** - RESOLVED that the Board approved the addition of one primary teacher position for the 2010-2011 school year.

**\*\*9.7 Confirm hire of Instructional Aide (.75 FTE)**

**\*\*RESOLUTION NO. 37.9-10\*\*** - RESOLVED that the Board approved the hire of John Neighbors, .75 FTE Instructional Aide, effective August 30, 2010.

**\*\*9.8 Approve Extra Duty Stipends**

**\*\*RESOLUTION NO. 38.9-10\*\***- RESOLVED that the Board approved the extra duty stipends for Outdoor School for Brian Lutes and Peter Leone for the fall 2010-2011 school year.

**\*\*9.9 Resignation of Classified Employee**

**\*\*RESOLUTION NO. 39.9-10\*\***- RESOLVED that the Board confirmed the resignation of Diana Sizemore, .75 FTE Instructional Aide, effective August 20, 2010.

**\*\*9.10 Memorandum of Understanding**

**\*\*RESOLUTION NO. 40.9-10\*\*** - RESOLVED that the Board approved the Memorandum of Understanding between the Corbett School District and the Corbett Education Association for tuition for non-resident children of staff members attending Corbett School District without an inter-district transfer agreement.

**\*\*10.1** Proposed Policy Item

- a. Policy JHFF – Reporting Requirements Regarding Sexual Conduct with Students

**\*\*RESOLUTION NO. 41.9-10\*\***-RESOLVED that the Board approved the first reading on Proposed Policy Item “a”.

The vote of the Board was 7– 0 for Consent Agenda Resolution items 30-9.10\*\* through 41.9-10\*\*.

5.0

CURRICULUM

5.1 None at this time in the meeting.

6.0 STUDENTS

6.1 None at this time in the meeting.

7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 Springdale School Information Item

Charlie O’Neil talked about working together with SSCA and meeting and discussion. Peter Finley Fry, AICP, PhD, has opened the lines of communication as consultant. Hoping to help tenants, work towards successful purchase of property, or possible issues moving forward. The enforcement division of County meets October 1 and then we will find out, may be fine until December 31 and then possibly ok using as storage until earnest money agreement May 2011.

Jeff Aho asked about the Boy Scouts.

Charlie O’Neil said yes, applies to all tenants. We can’t give property to SSCA, can’t give assets away, and has to be reasonable amount. The appraisal read \$390,000 and we arrived at sale price of \$300,000. It will cost \$80,000 to tear Springdale School down. It is a bigger liability than asset.

Dr. Trani added that we have corresponded with Michael Grimmett at the County regarding compliance. Both the District and County know liabilities. Corbett School District is on the hook for fire code and structural issues.

Jeff Aho expressed County has opinion that we’ve been out of compliance.

Mark Hyzer mentioned different use than we’re coded for.

Charlie O’Neil added bring up to code morally.

Dr. Trani reminded all of the reason we built the new grade school was that Springdale School was unsafe. Our insurance has been dropped to Actual value not Replacement value. Ceiling tiles and mold estimated at \$10-\$15,000.00 for removal and need boiler traps for steam.

Todd Mickalson mentioned health hazards for respiratory.

Dr. Trani said black mold.

Charlie O’Neil said Mr. Fry will meet with retail tenants on September 22.

Maureen Childs noted Mr. Fry has done a good job.

Charlie O’Neil added that in partnership would be evaluation of building and zoning, at a cost of \$15,000.00 per Mr. Fry. \$5000.00 from SSCA could be used now, with \$10,000 expected in grant.

Todd Mickalson asked about Advisory committee that Randy Trani assigned. What does the Board do?

Charlie O’Neil and Mark Hyzer are working with Peter Finley Fry.

Jeff Aho asked about the communication regarding partnership.

Brian James added that it has been an open book.

Jeff Aho asked about potential uses for school use and keeping tenants there.

Maureen Childs commented that she and Mark Hyzer and Charlie O'Neil have met with them regarding tons of violations and no occupancy issues because we're liable and it's not safe, County knows now and many at SSCA as well.

Mark Hyzer noted the crisis in the District.

Bob Buttke agreed that we have earnest money agreement and more important things to deal with.

SSCA wants it all, but can't finance. It is hard to generate Revenue only by school use.

Todd Mickalson wondered about more time for SSCA.

Maureen Childs believes they've had lots of time. Our attention is diverted by funding shortfall.

Charlie O'Neil thinks we can continue using for storage with help from Mr. Fry. SSCA talking about taking back land use issues, and Mr. Fry will speak to them.

Ms. Lindeen-Blakeley would like something in writing from Multnomah County.

## 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 See 4.1

9.5 See 4.1

9.6 See 4.1

9.7 See 4.1

9.8 See 4.1

9.9 See 4.1

9.10 See 4.1

Michelle Dawkins, Intermediate Teacher, spoke about CEA (Corbett Education Association) bringing contract to Superintendent Trani and Susan Crumpton, OEA UniServ Consultant. Process began in late February/early March with teachers Lori Luna, Anthony Young, Alyssa Reed and Brian Lutes. Finished in April but postponed with changes in new Superintendence, so with trust put in Randy Trani and it has been a pleasure to work with him. In a survey of teachers, out of 14 districts Corbett had 10<sup>th</sup> out of 14 in benefits. 3%/3%/3% felt deserved, but each month issues with state budget, so spent summer on health benefits and 50 people are now on board with new plans, hoping for no out of pocket expenses, and a few have opted out. This has been a leap of faith for all, and Dr. Trani has agreed to look at negotiated agreements again in February with concerns. He met with all of the staff regarding problems, and was first of all willing to give 3%, but the certified staff in support of Corbett School District took 0% raise. Remember to thank the teachers and Dr. Trani for the process, not us against them, but trust in big change and the good hire made in new superintendent. We'll talk about raises again if we have \$700,000 Ending Fund Balance.

Dr. Trani said there are 29-30 teachers and language is good in contract.

Ms. Hanes thanked Michelle Dawkins for teaching, coaching and being at Grade School Open House and then at the school board meeting.

9:27 p.m.

RECESS – The board recessed for a 10 minute break.

9:40 p.m.

RECONVENE – The Board reconvened and recessed to:

12.0 EXECUTIVE SESSION –ORS 192.660 (d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

All Board members and Administration as designated at the beginning of the meeting were present.

10:12 p.m.

RECONVENE TO PUBLIC SESSION – The Board reconvened to public session.

9.11 Ratify Certified Negotiations Contract Agreement Action Item

Brian James moved and Bob Buttke seconded:

RESOLUTION NO. **42.9-10** – RESOLVED that the Board ratified the negotiated contract agreement between the Corbett Education Association and Corbett School District effective July 1, 2010-June 30, 2013.

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

9.12 Vacant Positions Information Item

Chairman Childs read aloud:

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

9.13 Confirm Hire of Certified Employee Action Item

Brian James moved and Mark Hyzer seconded:

RESOLUTION NO. **43.9-10** – RESOLVED that the Board confirmed the hire of Rebekah Tucker, 1.0 FTE Probationary Teacher, and effective August 24, 2010.

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

9.14 Confirm Elementary Secretary Assistant/Reduction in Hours Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **44.9-10** – RESOLVED that the Board confirmed the extra position at an additional 2.5 hours per day for Barbara Belmore, as Elementary Secretary Assistant (.25 FTE) effective September 14, 2010 and decrease from 5.1 hours per day to 3.5 hours per day for bus driver (.35 FTE) effective August 30, 2010. Additional Special Education bus driver hours will be on Friday as necessary.

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

9.15 Reduction in Hours for Classified Bus Driver Positions Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **45.9-10** – RESOLVED that the Board confirmed the reduction in hours for the following bus drivers effective August 30, 2010: Barbara Griffin Tobie, from 5.5 hours/day to 4 hours/day; Dora Johnson from 4.75 hours/day to 3.5 hours per day.

Jeff Aho asked if these folks know their hours are cut.

Dr. Trani answered that he talked to Allan Greathouse, Transportation Supervisor, who had talked to his staff.

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

9.16 Memorandum of Understanding

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **46.9-10** - RESOLVED that the Board approved the Memorandum of Understanding between the Corbett School District and the Corbett Association of Classified Employees for changes to Article 17 Fringe Benefits of the current collective bargaining agreement to expire June 30, 2012.

Dr. Trani noted that the language was past practice in the certified agreement, but not in classified, thus now added.



The vote of the Board was 7-0 in favor of Resolution No. 46.9-10.

10.0 POLICY

10.1 See 4.1

10.2 Election of OSBA Board of Directors Information Item

11.0 SUPERINTENDENT TRANI'S REPORT – Financial -Dr. Trani reiterated that West Linn cut 15 days of school this week. We may be reconvening the budget committee in the next month and will wait to do budget calendar for 2011-2012 later in the year. Hard choices to make and Mostly done on consent agenda. Hope is on operating levy.

-Curriculum/Students- State of Oregon changed the math cut off percentages on all levels, to be ratified at end of October, and chose 45-50% passing rate, so expect scores to now plummet. Corbett School District has been in upper 70-80% for years. State testing will be first of October, but may not begin until they confirm.

13.0 ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION

13.1 None at this meeting.

14.0 MATTERS FOR THE GOOD OF THE ORDER

14.1 Todd Mickalson asked if kids could bring home something in their backpacks about riding the bus to help with frustrations in parking lot and charter school drop off. Maybe signage improved for one way traffic.

Ms. Hanes commented that it has been done previously, but that it will be reiterated.

15.0 COMING EVENTS

15.1 OSBA Fall Regional Dinner –Tuesday, October 5, 2010, please RSVP to Robin by Monday, September 27, 2010.

15.2 Tuesday and Wednesday, October 5 & 6 MS Conferences evening

15.3 Wednesday, October 13, HS Conferences evening

15.4 Wednesday, October 20, Regular Board Meeting, 7:30 p.m. Grade School Board Room/Library

15.5 OSBA Annual Convention – November 11-14, 2010 Portland

15.6

16.0 ADJOURNMENT - The meeting was adjourned at 10:52 p.m.