

**MINUTES**

Regular Meeting of the

**BOARD OF DIRECTORS**

Corvallis School District 509J  
 1555 SW 35<sup>th</sup> Street  
 Corvallis, OR 97333

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 6:30 p.m. in the Board Room of the Central Administration Building, 1555 SW 35<sup>th</sup> Street, Corvallis, Oregon. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u>                  Kari Rieck, Chair                  Donna Keim, Vice Chair                  Nell O’Malley                  Blake Rodman                  Matt Donohue                  Helen Higgins                  Anne Schuster</p>	<p><u>EXECUTIVE STAFF PRESENT</u>                  Dawn Tarzian, Superintendent                  Jeanne Holmes, Human Resources Director                  Fred Wright, Auxiliary Services Director                  Brook MacNamara, Student Services Director                  Debbie Bell, Accounting Supervisor                  Fred Kane, Corvallis Public Schools Foundation                  Director</p>
<p><u>STUDENT REPRESENTATIVES PRESENT</u>                  Courtney Gardner, Crescent Valley High School                  (CV)                  Sienna Hiebert, sitting in for Zachary Allen,                  Corvallis High School (CHS)</p>	<p><u>PRINCIPALS PRESENT</u>                  Mike Strowbridge, Franklin K-8</p>

A quorum was present and due notice had been published.

**II. PLEDGE OF ALLEGIANCE**

Chair Rieck led the group in the pledge of allegiance.

### **III. COMMITTEE/BOARD MEMBER ITEMS**

Director Rodman updated the Board on the activities of the Corvallis Public Schools Foundation as he sits on that board as well, serving as the Board's representative. He asked members if they had received the Foundation's monthly newsletter, informed that the Foundation Board is planning a November retreat to evaluate and clarify its mission and a subcommittee had determined the fall grant winners to receive portions of the \$25,000 available, and that they endorsed the District's operating levy.

Director O'Malley related that she had visited Outdoor School where she observed much bonding along with relaxed hands-on environmental learning. She added that students had the option to participate in a Wilderness Survival Overnight.

Director Schuster reported that the recent college planning night held at CHS and organized by CHS's Nancy Shaffer was a huge success. All universities, save a few, came that were invited for a total of 22 attending from the region. Dinner was provided for them. Fifteen related workshops were also held the same night.

### **IV. STUDENT REPRESENTATIVES**

CV representative Courtney Gardner stated that the high school Outdoor School counselors she talked to really enjoyed the experience. The school recently held their club fair. The football team won their homecoming game, which was followed by a dance.

CHS representative Sienna Hiebert reported that she had obtained a lot of information at the college planning night and that the CHS football team lost their homecoming game.

### **V. SUPERINTENDENT'S REPORT**

Representatives from the Benton County Central Committee and the Benton County Republican Women, including their District Director Stella Guenther, provided a replacement flag to be used in the Board Room. Ms. Guenther stated the flag had been flown over the United States capitol on February 7, 2006. She told what each of the 12 folds of the flag represented and read a poem in dedication. Superintendent Tarzian expressed her appreciation.

Superintendent Tarzian recalled that she first met Ms. Guenther when she became aware that her local organizations raised funds to provide each Benton County public, private or home-schooled fourth grader a dictionary.

Superintendent Tarzian related that the District is initiating a vision process to identify what the community wants its graduates to know. Participants will be staff and parents as well as representatives from Oregon State University's office of Community and Diversity and Department of Education and will be assisted by Jeff DeFranco of True North Consulting in Springfield. City leaders and students will be included. Three to four community forums will be held in addition to a survey distribution. The process should culminate by May. The Board will be invited to participate.

Superintendent Tarzian reported that the Board may hear of growing concerns regarding the Linn-Benton-Lincoln Education Service District's (LBL ESD) technology services, specifically that their software development is not as promised. The District spent a lot of time on the combined human resources and payroll data base which did not live up to expectations. Area superintendents, including Corvallis, have decided not to utilize this program. Severe problems were also experienced with the student behavior data program and the special education records management program causing users to revert back to previous software (SWIS and Rec Man) and spending continual hours locating lost information and creating manual records. Lack of supporting data could cause the District to lose funds. Superintendent Tarzian stated that she cannot underestimate the inability for the District to retrieve data. A data systems work team, co-chaired by Assistant Superintendent Hogeboom and LBL ESD Technology Director Gary Tharp, has been created to address the situation.

Superintendent Tarzian related that the State made available that day the District's report cards for viewing by the District to identify errors. The anomaly that caught attention was that though CV's scores increased from 2005-06 to 2006-07 in the areas of math, reading, writing, science and rate of drop outs, with attendance rate remaining at 92%, their overall State report card grade went from strong to low due to the percentage of students taking the assessments dropping from 95% to 92.6%. A communications plan for CV families is planned to raise awareness. Superintendent Tarzian noted that as the State moves further towards following the No Child Left Behind Act (NCLB), the criteria become more stringent. The report cards will be public knowledge beginning Wednesday.

## **VI. PUBLIC TESTIMONY**

Denise Cardinali, 6017 SW Grand Oaks Drive, Corvallis, spoke to new Policy EHA – Health Insurance Portability and Accountability Act that is up for adoption at this evening's meeting. She related that as a parent, nurse, and volunteer she has concerns regarding staff confidentiality awareness. She suggests more review of this policy along with staff training. She added that another area that concerns her with regard to confidentiality is the practice of posting students' names in class lists in public view at the beginning of each year.

**VII. STAFF PARTICIPATION**

No one wished to speak.

**VIII. BOARD DECISION REGARDING CALVARY CHAPEL LEASE EXTENSION REQUEST**

**MOTION #11:** Director Keim moved, Director O'Malley seconded, to approve the Calvary Chapel Lease Extension Request for the requested additional six months to June 30, 2007. (See Supplemental Item #I-13 in the Official 2006-07 Board Minutes.)

Director Higgins responded that she is now willing to support the extension after reviewing the received data, the thoroughness to which Westland building users are informed of its risks, and the complexity of Calvary Chapel moving.

The motion was unanimously approved.

**IX. SPECIAL REPORTS****A. OREGON STATEWIDE ASSESSMENT TEST (OSAT) SCORES**

Assistant Superintendent Hogeboom reviewed the District's OSAT (Oregon State Assessment Test) results in math and reading, noting that he would speak to MAP (Measures of Academic Progress) at the Board's next meeting.

He informed of the levels of testing and reports utilized in the District:

- State – OSAT, AYP (Adequate Yearly Progress)
- District - MAP
- School
- Classroom

He noted that multiple measures are needed to see how a district, school, or classroom is doing. OSAT is a central piece; though through its multiple choice questions for reading and math, one can only obtain certain kinds of answers.

He reported that in the area of reading, the District is always above the state average at meeting benchmarks. The same is seen in math with the exception of third grade. The current District focus on literacy, even given that math scores are lower, is due to it being the foundation for other subjects.

Assistant Superintendent Hogeboom explained that AYP came as a measurement in 2001 with NCLB (No Child Left Behind Act), which expects that all students will meet its goals by 2013. AYP is determined through averaging two years of OSAT scores to allow for margin of error with participation and attendance benchmarks. Districts, who do not meet its standards including student participation rates, are subject to sanctions. Superintendent Tarzian provided the example of 20 students in a subgroup, such as Limited English Proficient (LEP) or Special Education. If even one student does not take the OSAT, that school would be out of compliance for not meeting the participation threshold. Mr. Hogeboom stated that if one school is out of compliance, so is the District.

Assistant Superintendent Hogeboom reported that all the elementary schools met AYP. Middle schools did not meet in a few areas; high schools did not meet in more areas. This is due in part to the higher benchmarks and lower participation rates. Students have about a three week window in which to take the tests which they can take up to three times.

Because two years' worth of scores are averaged together, Assistant Superintendent Hogeboom noted that it is hard to make movement. Even so, Garfield Elementary had no "Not met" categories this year and feels that it is due to the ability to use their new computer lab for test taking as opposed to pen and pencil as well as their staff development. Schools that do not have Title 1 funds, which Garfield utilized for staff development to address this area, are given \$1,000 by the District to assist. K-3 Literacy grants and principal training are other ways the District is helping. Superintendent Tarzian noted that though Garfield has had Title 1 funds for a number of years, she believes Assistant Superintendent Hogeboom's work bringing attention to literacy and statistics fueled, directed, and enabled their staff to focus on which kids and why.

Assistant Superintendent Hogeboom reported that the United States Department of Education evaluated Oregon's system and felt that some benchmarks were too low and that students taking the test at another grade level should be counted as non-participation.

#### B. SPECIAL EDUCATION AND NATIONAL DISABILITY AWARENESS MONTH UPDATES

Student Services Director Brook MacNamara came forward with other members of her department to present information, using Power Point slides to facilitate. (See Supplemental Item #VII-10 in the Official 2006-07 Board Minutes.)

They announced that, in coordination with SEAC (Special Education Advisory Committee), staff and community members will be able to hear a presentation on October 30 from Portland speaker Karen Gaffney who has Down's Syndrome.

Dr. MacNamara named the types of students her department serves and related that the District was only one of six in the state to get a Response to Intervention grant which has since been successfully

implemented at two pilot schools. She named other grants the department has received and utilized. She reported that schools are making data driven decisions in determining instructional groupings. There are only a very limited number of IDEA (Individuals with Disabilities Education Improvement Act of 2004) compliance concerns which earned the District the highest rating in the state. The Medicaid Administrative Claiming report was considered exemplary. One issue looming is changes to assessments which she stated Ms. Tebb would speak to.

Special Education Coordinator Sharon Tebb reported that one way special education students meet AYP (Adequate Yearly Progress) is by participation. Students with disabilities can use different modalities. Observations have counted for participation in OSAT. Extended tests (taking at a different grade level) count for participation, not met. Juried was another way to show that a student met standards for participation. Now there is no way to meet the standards except taking the OSAT at grade level for participation. She reported that the Oregon Department of Education is giving little to no advice at this time on the matter. How a student is tested is set up at the IEP (Individualized Education Plan) meetings.

Dr. MacNamara reported that Alternative Education Coordinator Sally McAfee has been aligning related curriculum so that CHS, CV, and College Hill have agreement with materials. She further reported that Alternative Education staff are:

- Looking at additional interventions so that no students fall through the cracks at the middle and high school levels
- Bringing career goals to the forefront
- Looking at improving assessment systems so that students can take more responsibility for their learning
- Looking to the community for social services that would meet the students' needs
- Trying to restructure Alternative Education to connect to the overall District plan, including the literacy initiative
- Working to implement professional learning communities
- Will be working on systems such as intake, referral, and effect of staff turnover on functioning systems – Alternative Education is very staff dependent so turnovers result in large work loss

The department will be convening some task forces and curriculum committees at the middle and high school levels.

Accounting Supervisor Debbie Bell joined the presentation to assist in the department's budget request.

Dr. MacNamara stated that there has been an increase in the number of students with special needs in the areas of life skills and autism. The autism rate in the District has nearly doubled in the last three years. In 2003-04 the District served 69 students; today 139 with additional students in the referral process. She noted that Oregon has the highest rate of autism in the country, though it does follow the national trend. She reviewed the District's related special education programs:

- Wings (ages 18-21)
- High School at CHS
- Middle School at Linus Pauling
- Elementary at Jefferson, which has 46 students in 3 classrooms. 31 of those students are in K-2<sup>nd</sup> grade, which they are attempting to integrate into six regular classrooms. This is challenging.

The budget request is to authorize \$291,000 in additional appropriations to provide for increased transportation costs, four additional assistants, and an autism specialist. Of that, \$44,300 will be covered by the District's contingency fund along with \$246,700 which will come in the form of additional revenues from the State due to increased student enrollment. (See Supplemental Item #III-6 in the Official 2006-07 Board Minutes.)

Board concern raised questions about the ability of Jefferson Elementary to continue to handle student increases and the possibility that students are transferring into Corvallis to use this service. Dr. MacNamara responded that they are evaluating Jefferson and that they found that 9 autism students out of 139 moved here because of the program, not a high concern.

**MOTION #12:** Director Higgins moved, Director O'Malley seconded, to approve Resolution 06-1001 Transfer of Appropriations in General Fund for Special Education. (See Supplemental Item #III-6 in the Official 2006-07 Board Minutes.)

The motion was approved unanimously.

Chair Rieck called a five-minute break at 8:08 p.m. after which time the meeting resumed.

## **X. RESOLUTIONS REGARDING MEASURES 41 AND 48**

Director Higgins gave a brief overview of the two resolutions which express the Board's opposition to State Ballot Measures 41 and 48, both of which would result in significant cuts (\$821,000 and \$5.4 million respectively in 2006-07 and \$4.4 million and \$10.9 million for the 2007-09 biennium if Measure 48 is retroactive) to the District's budget as well as to the state's K-12 and higher education budgets, public safety, health, senior and children's services. She related that the bills' creators are not Oregonians and that Colorado reported that similar bills there devastated their infrastructure.

**MOTION #13:** Director Donohue moved, Director Keim seconded, to adopt the Resolution in Opposition to Ballot Measure 41: Federal Deduction. (See Supplemental Item #III-7 in the Official 2006-07 Board Minutes.)

The motion was approved unanimously.



**MOTION #14:** Director Donohue moved, Director Rodman seconded, to adopt the Resolution in Opposition to Ballot Measure 48: State Spending Limit. (See Supplemental Item #III-8 in the Official 2006-07 Board Minutes.)

The motion was approved unanimously.

## **XI. DECISIONS REGARDING FUNDRAISING, LONG RANGE FACILITIES MASTER PLAN, AND FRANKLIN**

Chair Rieck informed the Board that Items A and C needed Board decisions; Item B an acknowledgement that the Board is in agreement with the superintendent's committee plans.

### **A. CORVALLIS PUBLIC SCHOOLS FOUNDATION DIRECTOR'S FUNDRAISING PROPOSAL**

**MOTION #15:** Director Keim moved, Director Higgins seconded, to approve the "Corvallis Public Schools Foundation Director's Fundraising Proposal." (See Supplemental Item # VII-7 in the Official 2006-07 Board Minutes.)

Director Donohue noted how integrated this item was with Item C; if this item is not approved it would be a moot point to address Item C. Superintendent Tarzian acknowledged that they would not work well separately and that she would raise concern if that were the case.

Director Rodman questioned whether the scheduled two months was adequate time to carry out the feasibility study, especially with the lack of a Foundation assistant at this time. Mr. Kane responded that three months was probably a reasonable time frame and added that the mailing cost would be incidental.

The motion was approved unanimously.

### **B. LONG-RANGE FACILITIES MASTER PLAN AND BOUNDARY COMMITTEE**

Chair Rieck reminded that the Board had received the related report (See Supplemental Item #VII-6 in the Official 2006-07 Board Minutes) and that it was discussed at the Board's last work session, September 25. She announced that unless members wanted to use this opportunity to comment, Superintendent Tarzian would be moving forward.

Director O'Malley stated they would be checking in to keep informed of applied staff time and whether they are being prevented from doing their regular jobs due to attention being given to this superintendent's committee.



C. SUPERINTENDENT'S 9/11/06 RECOMMENDATION REGARDING CHS MASTER PLAN AND FRANKLIN IMPLEMENTATION

**MOTION #16:** Director O'Malley moved, Director Rodman seconded, to accept "Superintendent's 9/11/06 Recommendation Regarding CHS Master Plan and Franklin Implementation." (See Supplemental Item #VII-6 in the Official 2006-07 Board Minutes.)

Auxiliary Services Director Fred Wright reported that he anticipates going out for bid for the CHS tennis courts in May. He is still seeking Corvallis Parks and Recreation Department partnership to build an additional four courts over the four the District is supporting. Director Higgins reported that the Timberhill Tennis Club's general manager provided grant information that the City might be able to utilize for that purpose.

The motion was approved unanimously.

**XII. CONSOLIDATED ACTION**

**MOTION #17:** Director O'Malley moved to approve the Consolidated Action Items with the exception of Item B.6. Board Policy **EHA** – Health Insurance Portability and Accountability Act—New—Second Reading.

Director Donohue expressed that he wished to hold:

- Item A. Approval of Minutes and
- Item B.4. Agreement with Oregon State University, Linn Benton Community College and Corvallis School District Expanded Options Program 2006-2007.
- Item B.8. Board Policy **IGAEA** – HIV, AIDS, HBV, and HCV Health—New—Second Reading.

Chair Rieck reviewed the list of items (above) that directors wished to hold from consolidated approval stating that there was a motion to approve the Consolidated Action Items with an amendment to hold those exceptions. Director Higgins seconded the motion.

The motion was approved unanimously. (The vote was overlooked until after the vote on Motion #18. It took place at that time.)

A. APPROVAL OF MINUTES

**Held for Discussion:** Director Donohue requested that Motion #70's vote language be researched as he did not feel he abstained from the vote. Minutes approval remained pending.

**B. SUPPORT SERVICES ITEMS****1. LICENSED PERSONNEL RECOMMENDATIONS**

The Board approved the recommendations. (See Supplemental Item #IV-8 in the Official 2006-07 Board Minutes.)

**2. AGREEMENT WITH LINN BENTON LINCOLN EDUCATIONAL SERVICE DISTRICT (LBL ESD) FOR RIGHTS TO USE THE CORVALLIS SCHOOL DISTRICT SERVER AND INFRASTRUCTURE FOR THE FARM HOME SCHOOL**

The Board approved this agreement which allows for a smoother transition in LBL ESD's management of the Farm Home School through their access to student and program records formerly maintained by the District. (See Supplemental Item #I-14 in the Official 2006-07 Board Minutes.)

**3. AGREEMENT WITH LINN BENTON LINCOLN EDUCATIONAL SERVICE DISTRICT (LBL ESD) FOR AUGMENTATIVE COMMUNICATION SERVICES**

The Board approved this agreement which provides 0.1 FTE (full-time equivalent) of service by an appropriately certified teacher for students needing assistance in Augmentative Communication. (See Supplemental Item #I-15 in the Official 2006-07 Board Minutes.)

**4. AGREEMENT WITH OREGON STATE UNIVERSITY, LINN BENTON COMMUNITY COLLEGE AND CORVALLIS SCHOOL DISTRICT EXPANDED OPTIONS PROGRAM 2006-2007**

**Held for Discussion:** Director Donohue questioned why the cost differential per student existed between LBCC (Linn-Benton Community College) and OSU (Oregon State University). Superintendent Tarzian reported that funds do not go as far at OSU as they do at LBCC as evidenced by the comparisons provided. Preferences to use LBCC primarily or exclusively are to more thoroughly apply the District's resources, not because of any dissatisfaction with OSU. At-risk students are especially considered for this program under Senate Bill 300, which carries no additional monetary allocation from the State. Once those targeted students are served, funding would be available to others.

**MOTION #18:** Director Donohue moved, Director Higgins seconded, to approve the Agreement with Oregon State University, Linn Benton Community College and Corvallis School District Expanded Options Program 2006-2007. (See Supplemental Item #I-16 in the Official 2006-07 Board Minutes.)

The motion was approved unanimously.

5. AGREEMENTS WITH LINN BENTON LINCOLN EDUCATIONAL SERVICE DISTRICT (LBL ESD) FOR OT/PT (OCCUPATIONAL THERAPIST/PHYSICAL THERAPIST), SCHOOL PSYCHOLOGIST, STUDENT SUPPORT SPECIALIST, OSU COUNSELOR PROJECT, AND FAMILY SUPPORT LIAISON FOR 2006-07

The Board approved this agreement which utilizes the services of the LBL ESD to support District students. (See Supplemental Item #I-17 in the Official 2006-07 Board Minutes.)

6. BOARD POLICY EHA – HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT—  
NEW—SECOND READING

**Held for Discussion:** In light of Ms. Cardinali’s citizen testimony, Director O’Malley made the following motion:

**MOTION #19:** Director O’Malley moved, Director Donohue seconded, to hold Board Policy **EHA** – Health Insurance Portability and Accountability Act for approval until November 6.

The Board had received the draft of this new policy which recognizes that the District is subject to the Health Insurance Portability and Accountability Act (HIPAA) transaction requirements and will adhere to such. Districts that electronically bill directly for Medicaid or contract out to provide such billing services (to an ESD or other entity) are subject to the HIPAA transaction requirements as well as districts that self-insure for health care (dental and vision in the 509j District case).

After discussion, Director O’Malley stated that she could approve the policy as is, with revisions made in the future as needed.

Superintendent Tarzian stated that she would like to assess practices, though not necessarily in the way suggested by Ms. Cardinali.

Director O’Malley withdrew her motion.

**MOTION #20:** Director O’Malley moved, Director Keim seconded, to approve Board Policy **EHA** – Health Insurance Portability and Accountability Act. (See Supplemental Item #XII-5 in the Official 2006-07 Board Minutes.)

The motion was approved unanimously.

7. BOARD POLICY IBDJA – RELATIONS WITH HOME-SCHOOL STUDENTS—REVISED—SECOND Reading

The Board approved this policy revision which ends the availability of materials through the District's Central Instructional Media Center to home schooled students. (See Supplemental Item #XII-6 in the Official 2006-07 Board Minutes.)

8. BOARD POLICY IGAEA – HIV, AIDS, HBV, AND HCV HEALTH—NEW—SECOND READING

**Held for Discussion:** Director Donohue questioned why Items 2 and 3 of Policy IGAI, responsible sexual behaviors and hygienic practices, were not also included in this policy. The District's Community Relations representative Kerry Richey responded that one policy was taken directly from information supplied by the Oregon School Boards Association; the other was created by committee.

The Board had received the draft of this new policy which addresses instruction of HIV, AIDS, HBV, and HCV Health.

Chair Rieck asked that the policy be reviewed in light of the issue raised.

9. BOARD POLICY IGAI – GROWTH, DEVELOPMENT, AND FAMILY LIFE—NEW—SECOND READING

The Board approved this new policy which addresses instruction of human sexuality. (See Supplemental Item #XII-7 in the Official 2006-07 Board Minutes.)

10. BOARD POLICY JFC – STUDENT CONDUCT AND DISCIPLINE—REVISED—SECOND READING

The Board approved this policy revision which adds language related to the No Child Left Behind Act, student conduct consequences, and related reporting to Oregon Department of Education. (See Supplemental Item #XII-8 in the Official 2006-07 Board Minutes.)

11. BOARD POLICY JFCJ – WEAPONS IN THE SCHOOLS – REVISION –SECOND READING

The Board approved this policy revision which broadens the definition of "firearm" as defined in 18 USC (United States Code) §921, wherein firearm is defined as any instrument, article, or substance specifically designed to or may readily be converted to expel a projectile by the action or explosive, frame or receiver of any such weapon or any firearm silencer. (See Supplemental Item #XII-9 in the Official 2006-07 Board Minutes.)

12. BOARD POLICY KGB – PUBLIC CONDUCT ON DISTRICT PROPERTY—REVISION—SECOND READING

The Board approved this policy revision which aligns with House Bill 3491 that creates a new crime of disorderly conduct in the first degree. Disorderly conduct in the first degree is committed when a person initiates or circulates a report that they know is false concerning an alleged hazardous substance, impending fire, explosion, catastrophe, or other emergency that will take place in or upon a school. If someone has already been convicted of disorderly conduct in the first degree as related to schools, subsequent convictions of disorderly conduct in the first degree will be classified as a Class C felony. False threats to school property is added to the list of prohibited behaviors in policy KGB—Public Conduct on District Property. (See Supplemental Item #XII-10 in the Official 2006-07 Board Minutes.).

### **XIII. CONSOLIDATED INFORMATION**

Chair Rieck asked members to mark their calendars for December 14 at 6:30 p.m. for the Muddy Creek Charter School Hearing.

Superintendent Tarzian asked that they hold the date of November 13 for a meeting to hear their role, the context and overview, and what to look for in terms of the charter.

A. CORRESPONDENCE

Filed in Section V of the Official 2006-07 Minutes.

B. INSTRUCTIONAL SERVICES ITEMS

1. INTERDISTRICT TRANSFER INFORMATION

The Board received information on 50 interdistrict transfers.

2. EXTENDED FIELD TRIP INFORMATION

The Board received information on 8 extended field trips. (See Supplemental Item #IV-9 in the Official 2006-07 Board Minutes.)

C. SUPPORT SERVICES ITEMS

1. NON-LICENSED PERSONNEL INFORMATION

Filed as Supplemental Item #IV-10 in the Official 2006-07 Minutes.

2. CHECK REGISTER

The detailed check distribution ledger is on file in the Business Services Office and is available for information during business hours. (Filed as Supplemental Item #X-4 in the Official 2006-07 Board Minutes.)

**XIV. OTHER DISTRICT BUSINESS**

There was no other District business.

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

Being no further business, Chair Rieck adjourned the meeting at 8:58 p.m.

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Kari Rieck, Chair

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Dawn Tarzian, Superintendent

Prepared by: Jolene Shute  
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