

MINUTES

Special Meeting of the

BOARD OF DIRECTORS

Corvallis School District 509J
 1555 SW 35th Street
 Corvallis, OR 97333

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:33 p.m. in the Board Room of the Central Administration Building, 1555 SW 35th 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</p>
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A quorum was present and due notice had been published.

II. SUPERINTENDENT’S 2006-07 GOAL SETTING

Superintendent Tarzian referenced her distributed packet to the Board which contained her “District Development – Key Initiatives Plan, 2006-2007” and “Targeted Goals, 2006-2007.” (See Supplemental Item #VII-9 in the Official 2006-07 Board Minutes.) She explained that the Key Initiatives address District goals that fall outside of the realm of the State-mandated Continuous Improvement Plan (CIP). These are items that she also sees as most important to accomplish this year. The Targeted Goals address areas identified as in need of attention in her evaluation that did not correlate to a particular Key Initiative.

Board comments reflected their appreciation for incorporating their evaluation feedback, support for reducing the number of hours she works weekly, and questioning what they could do to support her work. Superintendent Tarzian suggested less total Board assistance in creating meeting agendas as she usually has enough issues to address and awareness of patterns of requests for information. She will monitor this item through a weekly executive newsletter that can be used to determine if one staff

member's time is consistently being sought or requests are consistently coming from the same member. Director Higgins added that she appreciates hearing when a request or process should come through the Board chair so she is aware of the volume and type of activity and can monitor accordingly.

Discussion revealed that a place should be identified in the Key Initiatives for facilities decisions, which became reflected in the motion to adopt.

It was noted that issues needing District attention and time can arise that are outside of District control such as the consequences of Measures 41 and 48, should they come to pass. Superintendent Tarzian stated that the best way to keep the Board informed of what she has a high degree of confidence in completing is to update them on her progress from time to time.

It was noted that several Board work sessions have been assigned to several of the Key Initiative topics and that all of them will require Board time.

Director Rodman commented that Superintendent Tarzian's ability to spend time in the schools has increased credibility throughout. Employees trust her because they see her and she knows what they are doing.

Members voiced agreement to the presented suggested timeline for District Goal Setting and Evaluation.

MOTION #10: Director Higgins moved, Director Keim seconded, to approve the "District Development – Key Initiatives Plan" with the edits suggested earlier in the meeting and the "Targeted Goals" for 2006-07:

"District Development – Key Initiatives Plan" edits:

- Item I., Add "and Resource" into title so it reads: "Long-Range Financial and Resource Planning"
- Item I., Add item "c. Financial Master Plan Committee and Boundary Work 2006-08"

The motion passed unanimously.

III. ADJOURNMENT

Being no further business, Chair Rieck adjourned the meeting at 6:18 p.m.

Kari Rieck, Chair

Dawn Tarzian, Superintendent

Prepared by Jolene Shute

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NOTE: The School Board held a regular meeting immediately following this special meeting, at

6:30 p.m. in the same location as this meeting.