

MINUTES

Regular 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 7:04 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.

<u>BOARD MEMBERS PRESENT</u> Kari Rieck, Chair Donna Keim, Vice Chair Blake Rodman Matt Donohue Helen Higgins Anne Schuster <u>BOARD MEMBERS ABSENT</u> Nell O'Malley	<u>EXECUTIVE STAFF PRESENT</u> Dawn Tarzian, Superintendent Jim Hogeboom, Assistant Superintendent Kathy Rodeman, Business Services Director Julie Catala, Executive Assistant to the Superintendent
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II. PLEDGE OF ALLEGIANCE

Chair Rieck led the group in the pledge of allegiance.

III. SWEARING IN OF NEW MEMBERS (DUTIES EFFECTIVE JULY 1, 2007)

Chair Rieck administered the oath of office to newly-elected board members Lisa Corrigan, Anne Schuster, and John Turman. The duties of these new board members are effective July 1, 2007.

IV. BUDGET – Public Hearings for Public Testimony on the 2007-08 Budget

Eneke Warnke – Adams Elementary Teacher and CEA President, referred to recent teacher testimony and asked that teacher salaries be considered in the budget.

V. BUDGET ACTIONS – 2007-08 BUDGET**A. OPPORTUNITY FOR MOTION(S) TO REVISE APPROVED 2007-08 BUDGET**

MOTION #56: It was moved by Director Higgins and seconded by Vice Chair Keim to increase the budget for 2007-2008 instructional materials by \$396,000 in the General Fund, in accordance with the “State Instructional Materials 7-Year Adoption Cycle Plan” submitted by Jim Hogeboom, and to reduce the 5-Year Spending Plan reserves in General Fund by the same amount.

The motion was voted on and passed unanimously.

B. RESOLUTION NO. 07-0601 – ADOPT 2007-08 BUDGET AND MAKE APPROPRIATIONS

(Filed as Supplemental Item #III-17 in the Official 2006-07 Board Minutes.)

MOTION #57: It was moved by Director Rodman and seconded by Director Higgins that the Corvallis School District budget for 2007-2008 in the amount of \$100,834,551 plus \$4,830,000 in Unappropriated Ending Fund Balances (for a total of \$105,664,551) be adopted as amended, and that \$100,834,551 for the fiscal year beginning July 1, 2007, be appropriated for the purposes set forth in Resolution No. 07-0601.

The motion was voted on and passed unanimously.

C. RESOLUTION NO. 07-0602 – LEVY AND CATEGORIZE PROPERTY TAXES

(Filed as Supplemental Item #III-18 in the Official 2006-07 Board Minutes.)

MOTION #58: It was moved by Director Schuster and seconded by Director Higgins I move that the Corvallis School District impose the taxes provided for in the adopted budget in accordance with Resolution No. 07-0602 as follows:

- i. Taxes at the permanent tax rate of \$4.4614 per \$1,000 of assessed value in support of General Fund operations and categorized under the Education Limitation; and
- ii. Local Option Levy taxes at the tax rate of \$1.10 per \$1,000 of assessed value in support of General Fund operations and categorized under the Education Limitation; and
- iii. Taxes in the amount of \$7,722,272 for the purpose of retiring bonded debt owed by the school district and categorized as “Excluded from the Education Limitation.”

The tax levy in support of General Fund operations is expected to raise \$18,100,000, the Local Option Levy is expected to raise \$3,755,000, and the debt service tax levy is expected to raise \$7,289,825.

The motion was voted on and passed unanimously.

MOTION #59: Chair Rieck moved to prioritize the school improvement fund dollars at the middle and high school level to include electives at those levels, as a priority on the school improvement list.

Director Higgins seconded the motion.

Discussion on Motion #59:

Chair Rieck explained that the school improvement funds are contingency funds; the board will be asked in the future to approve the allocation of those funds and to move them out of contingency and into the appropriate fund. Instead of focusing just on core subjects she said she wants the district to consider using the middle and high school level money to add two electives at the 7th and 8th grade levels and adding elective offerings and reducing class sizes at the high school level.

Director Donohue expressed a desire to focus on the Talented and Gifted (TAG) program and to use that as a priority.

Director Rodman referenced discussion about the prioritization issue that had occurred as part of the budget process; he noted that the budget committee did not move the issue forward.

Director Higgins commented that during the budget committee process a lot of testimony had been given on a few key themes including middle school and high school electives. She said she had asked when the issue would be moved from discussion to action; the budget committee chair had encouraged the board to take it on.

Chair Rieck clarified that she just wants to make sure there's at least an analysis about other uses for the funds, not just a focus on reducing core class sizes.

AMENDED MOTION #59: Chair Rieck amended Motion #59 to have the superintendent come back to the board in the fall with what it would look like for the middle school and high school levels to use the school improvement dollars for increasing electives and offering two electives for 7th and 8th graders and increasing electives at the high school level.

Director Donohue requested that the information be brought as a scenario, not as a recommendation.

There was no second and no vote on the amendment to Motion #59.

AMENDMENT #2 TO MOTION #59: Chair Rieck moved that the superintendent bring back to the board in the fall scenarios that show what it would look like for the school improvement dollars to be used for increasing electives at the high school level and increasing the number of electives from one to two at the middle school level for, at minimum, 7th and 8th grade students.

Director Higgins seconded the motion.

Discussion on Amendment #2 to Motion #59:

Vice Chair Keim said the key is that the board is having the discussion about electives because the issue was raised a lot during the budget process; she will, however, vote against the motion because she doesn't feel it needs to be that specific.

Superintendent Tarzian sought and received clarification from the board that the discussion around school improvement dollars relates to the 2008-09 school year, not the 2007-08 school year.

Business Director Rodeman said the school improvement funding, as the legislature recently adopted it, is likely to fund most of the first three items on the prioritized list, at about \$1.381 million for Corvallis. She asked board members if they had any question at all about the first item on the list – reducing K-2 class sizes – because that was something the district was hoping to enact in the fall; if the board wanted to delay discussion until August or September it would be too late to enact at that time.

Director Rodman said he's interpreting Chair Rieck's motion as an intention to start very early to look at the option of adding back electives as part of the 2008-09 school year. He said he could support the motion if the board is looking at a discussion early on in the school year about adding back electives but he cannot support it if the board is talking about amending the current budget.

Chair Rieck clarified that her motion is not to amend the current budget because all of the money is in the contingency fund; what the board will do with the money when it comes out is just a basic list of reducing class sizes K-2 and then reducing core class sizes at the middle and high school levels. She said she is asking for the word "core" to be removed for the second item on the list and asking that that item focus on electives. She said TAG could be included in that item as well. She said her question is whether high school teachers are going to be hired in the fall for core subjects out of the school improvement fund. Superintendent Tarzian said that was the intent. Chair Rieck said that the potential impact of doing so is that all those newly hired staff wouldn't have jobs the following year and class sizes would go back up.

Ms. Rodeman said there's another element to this issue: the legislature is setting up the school improvement fund money as a grant that will have to be approved by the Oregon Department of Education (ODE); however, guidelines have yet to be issued. She said reducing class size in the primary level is one of the identified targeted goals the legislature had; re-establishing electives or addressing even high school and middle school class sizes are not targeted goals. She said what has to be determined is not only what the board approves but what ODE approves and allows.

Vice Chair Keim said that although she agrees that the issue needs to be examined, she is not in favor of such a specific motion, especially knowing that this issue went through the budget process.

Director Donohue said that this issue was never resolved through the budget committee; there was a prioritized list of recommendations that seemed to track with what the board had identified as the most important to least important in general of the outstanding needs. He said that even if the district obtained the grant, the first three items on the list would consume the funding; that truncated the discussion because there seemed to be an explicit assumption that those three items were going to eat up the money. He said he believes the board always intended to have this discussion; he could support the K-2 class size item but felt the rest of the discussion should occur after the strings attached to the funding have been identified and defined.

Director Schuster asked about the district's plan in terms of hiring, since it was unknown if the money would even be obtained for certain things. Ms. Rodeman said the K-2 class size item, which would utilize almost half the money, was a specifically targeted legislative priority; there doesn't seem to be any question about obtaining the funds as long as the board is supportive of it. She said she thought about the rest of the money was to figure out what, in the budget, qualifies; there may be some new things this year that qualify, such as staff training and mentoring for new teachers, which is one of the targeted goals. Then if the board had identified a different target, some of the money could be put toward that, although it might not be an equal amount. She said ODE is working to get the guidelines together but they probably won't release them until the end of July; staff was trying to have as much of the work as possible done in advance so it would really have an effect next school year.

Superintendent Tarzian said the local option levy targeted secondary class sizes because prior increased funding at the primary level came at the expense of class sizes and elective offerings at the secondary level. She said class size in core subjects was a value held by the district; the question she's hearing is whether or not the levy reduced class size sufficiently. She said at the secondary level, often the addition of math, science, language arts and social studies classes addresses TAG students' needs because the number of sections offered in some of those courses may very well address that issue as much or more as adding electives. She said the recommended budget was based on information that Corvallis' secondary class sizes are the highest in the state. She added that there is no question that there are a lot of problems; the question is whether one solves part of a couple of problems or all of one. She said even if the board dedicated all of the funds the state allowed, Corvallis will not achieve the lowest secondary class sizes in the state. She pointed out that the board was involved in setting the direction to target concerns about secondary class size. Superintendent Tarzian encouraged the board to look at some data, adding that staff didn't provide data on electives and how the district's school

programs compare with other districts. She added that Corvallis' broad definition of education may in part be responsible for our higher class sizes because we're offering a broader program. She said the question concerns how our program compares with other districts and how it impacts the budget. She encouraged the board to look at: how Corvallis compares with other districts; how comprehensive Corvallis' program is, and; how much access Corvallis students have to electives.

In response to a question from Director Schuster, Ms. Rodeman said she hoped the board would confirm its intent to have lower class sizes at K-2. She said that based on the way the legislature is going and on the discussion that happened with the budget committee, staff has already extended offers to teachers at the primary level that are contingent on funding; in order to lock them in and establish the classes for next year, staff needs confirmation from the board tonight that reducing class sizes K-2 is still a priority for the board. She said the board can discuss the other items later but said the board and staff need to remain light on their feet in terms of dealing with the state requirements and the changing nature of funding at the state level.

Superintendent Tarzian offered middle ground during the transition to the discussion intended to allow some flexibility for schools to determine whether class sizes are low enough to allow electives to be added. She said that perhaps the board doesn't target something but instead opens the window to allow a broader consideration for the use of that money. Chair Rieck said she feels that would work at the high school level but at the middle school somebody needs to make the decision about whether one or two electives are being offered, so both schools are in alignment.

Chair Rieck said she believes there are other areas in the budget that would be able to be funded through the school improvement fund which could focus on high school class sizes. Then general fund dollars could be used to reduce class sizes and increase electives at the middle and high school levels. Director Donohue said that grants sometimes have clauses in them that result in a dollar-for-dollar loss; until those boundaries are known, he is leery about addressing anything other than class sizes K-2.

Director Rodman said the one thing the community wants is reduced class sizes at all levels; that's why the board prioritized the money the way it did. He said he cannot just change course tonight without at least getting some of the data that Superintendent Tarzian referred to. Director Schuster said it is legitimate to have the scenarios brought to the board, and receiving the vision results would help.

Director Donohue called the question on Amendment #2 to Motion #59; however, no vote was taken.

AMENDMENT #3 TO MOTION #59: Chair Rieck moved that the board request scenarios be brought to the board for discussion regarding adding electives at the middle and high school level.

Director Higgins seconded Amendment #3 to Motion #59.

Discussion on amendment #3 to Motion #59:

Director Donohue stressed that what should be brought back to the board are not recommendations. Chair Rieck concurred, noting that she is only requesting scenarios for discussion.

Superintendent Tarzian asked for clarification about what a “yes” vote would mean, saying that her interpretation is that if the motion passed, the board would spend time at its August meeting looking at how the money would be spent. The board disagreed with that interpretation and Director Donohue said his understanding is that the board will at some point have a meeting to discuss the issue, after the guidelines are established. Superintendent Tarzian pointed out that if the board is going to engage in a discussion about the use of school improvement money in August, it will severely compromise staff’s ability to hire teachers, no matter what the board decides.

Chair Rieck said her motion just requests discussion regarding what it would look like to add electives. Superintendent Tarzian said that if the board waits to tell staff how the money can be used, staff’s ability to run the district for the next school year will be severely compromised. She said the district may have to lay off staff in order to implement something different; she knows that compromises the board as well.

Director Donohue said the budget document includes a list of things that could potentially be funded with school improvement funds; however, the list was prioritized by district staff and was not discussed by the budget committee because the discussion was anticipated to happen at the board level. Superintendent Tarzian said the compromise she had suggested earlier in the meeting was to allow more flexibility to address electives or core subjects. She noted that the budget committee process was run per statute and there was no intention by staff to truncate the discussion.

Vice Chair Keim encouraged waiting a year to see the impact of reduced class sizes, feeling that some of the issues around electives may resolve themselves as a result. Chair Rieck said her desire is to fix the process, which currently has the budget committee meeting after schools have created their budgets and sent course catalogs and class sign-up materials to students. She said she wants to force the conversation to occur in September so that the board can make a decision before the schools develop their budgets.

Chair Rieck clarified that what she requested as scenarios were things about which the budget committee received a large amount of testimony. Vice Chair Keim said she’d rather see a motion that is worded that way. She said that saying *we want to evaluate the budget process* is a much different focus than *let’s discuss these scenarios specifically about high school or middle school*. Chair Rieck said that method was attempted but failed; the committee didn’t meet as it was supposed to in order to go into the second phase. She said a specifically worded motion forces the issue.

No vote was taken on Amendment #3 to Motion #59.

AMENDMENT #4 TO MOTION #59: Director Donohue proposed a friendly amendment to Motion #59 to have a meeting in fall 2007 of the school board and budget committee to have a discussion about budget priorities for 2008-09 as scenarios.

Chair Rieck concurred with the friendly amendment; however, there was no second.

Amendment #4 to Motion #59 was voted on. Vice Chair Keim voted in opposition to it; all other board members voted in favor of it. Amendment #4 to Motion #59 carried by a vote of five to one.

The motion as amended then read: Have a meeting in fall 2007 of the school board and budget committee to have a discussion about budget priorities for 2008-09 as scenarios.

There was no further discussion of Motion #59 as amended and there was no vote on Motion #59 as amended; consequently, no action on Motion #59 was taken.

While no action was taken on the motion there was a general agreement by the Board that a discussion on this issue would take place sometime in the fall of 2007 after the State issued the criteria for the grant money that was at issue in the discussion.

VI. COMMITTEE/BOARD MEMBER ITEMS

Director Donohue referred to the volunteer community effort to rebuild Wildcat Park, saying it was the most stellar example he's seen of a community coming together and doing something that was so much bigger than mere individuals. He expressed congratulations to all who played a role in the rebuilding and said that the effort reminded him why he wanted to be a member of the Corvallis school board and the Corvallis community.

Director Schuster commented on a meeting she attended with Superintendent Tarzian regarding service-learning. She said the conversation was valuable and really confirmed how important service-learning is.

Director Higgins reminded board members that she represents the board on the Long Range Facilities Master Plan Committee and the Boundary Committee. She said she would comment more following the special report on the boundary committee that will happen later in the meeting.

Vice Chair Keim said she really enjoyed attending a high school graduation ceremony.

VIII. SUPERINTENDENT'S REPORT

CVHS Perfect ACT Score – Superintendent Tarzian displayed a plaque received by Micah Tuttle in recognition of his perfect score on the ACT test. She said that some of the district’s secondary administrators attended a presentation exploring using the ACT assessment in a similar fashion to how the district is currently using the Measures of Academic Progress (MAP) assessment at the elementary/intermediate grades.

CHS Invitational Math Tournament – Corvallis High School had 24 participants at the State of Oregon Invitational Math Tournament at OSU in May. She outlined the accomplishments of the students that participated and expressed appreciation for their teacher, Therese Patterson, who supported their involvement and had an influence on their success.

Teacher’s Work Published – Adams Elementary teacher Claudia Raleigh was published in the May/June 2007 issue of Oregon Mathematics Teacher periodical. Her article spoke to the Adams primary teaching team’s commitment to help provide parents with activities that they can do with their children at home to support the development of math skills. The focus was on real life issues and problems that present opportunities for young children to learn and practice math concepts while developing the understanding that the need for math and problem-solving skills are all around them every day. Laura Davis, Laura Lashley, Eneke Warnke, Gail Gerdemann, and Debbie Wray were all a part of this team and this work.

Certificate of Achievement – The Corvallis School District’s comprehensive annual financial report for the fiscal year ended June 30, 2006 qualified for a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association, the highest form of recognition in governmental accounting and financial reporting. Superintendent Tarzian acknowledged Debbie Bell, Accounting Manager, for her exceptional knowledge, commitment and integrity in school budget management and accounting.

Wildcat Park - A dedication ceremony is being planned by the Wilson community for late summer or early fall. Superintendent Tarzian expressed deep appreciation for the work of Mark Hoffman as well as that of the Wildcat Park Planning and Fundraising Committee for their leadership, dedication, and volunteer hours. She extended thanks to all who helped with the creation of the park.

LBCC – LBCC received approximately \$3.7 million for a construction package that will have a direct impact on several of Corvallis’ students, who pursue degrees through that school.

New Teachers - As of June 22, the district has hired 62 new teachers and has hired back or added time to 26 teachers who were with the district this year. Eighteen classified staff have been hired to date; nine are returning from this year. Superintendent Tarzian expressed appreciation to Human Resources staff members Bernie Feyerherm, Bryan Markley, Becky Brown, Marsha Ham, Kerry Richey, Jennifer Duvall and Jeanne Holmes, saying that their efforts and expertise are deeply appreciated by the district. She also thanked staff who are also deeply involved in the application review, reference check, and interview process.

Jump Rope for Heart - Four schools hosted Jump Rope for Heart events: Adams, Garfield, Mt. View, and Wilson Elementary Schools. The money raised by these schools will assist the American Heart Association in their fight against heart disease and stroke. Students involved also learn more about their bodies, physical and heart fitness, and the importance of staying active and physically fit.

EBISS Grant – Superintendent Tarzian extended congratulations to Brook MacNamara and the Student Services Department for being chosen to participate in the first cohort of the Effective Behavioral and Instructional Support Systems grant. The EBISS grant management team found that the district currently has in place the essential readiness and commitment that will predict successful implementation of a combined PBS/RTI model.

Dual Immersion and ELL Update – Angie Stambuk, Family Advocate to the English Language Learner Program, will be moving her office from LPMS to CHS. She will continue the Voices project, working with John Harrison next year. They have been working with a group of Latino boys to keep them actively engaged in schools. Angie will be doing a two week mini summer camp for two groups of Latina middle school girls that will focus on friendships, mentoring, and learning about activities in our community that they may not know about, such as the Farmer’s Market, community parks, Aquatic Center, public library, etc. Superintendent Tarzian provided board members the district’s Dual Language Program Spanish & English brochure, which outlines some of the district components to the Dual Language Program. She also distributed the “non-negotiable” components of the district Dual Immersion (DI) program. Through the on-going leadership of Judy Clark-Guida, Jim Hogeboom and the ELL staff, the district is refining this program so that quality components are in place wherever a DI program exists currently or in the future. Work will continue next year in defining the non-negotiables for the English strands at schools with DI programs. On the back of the non-negotiables are early projections of class size.

Early Reading Results – Assistant Superintendent Jim Hogeboom will be giving a detailed report to the board in the fall when final assessment results are available. Superintendent Tarzian provided some early data and noted that the gains were seen without the recently-adopted reading curriculum. She said she is excited to see the impact on student reading skills when RTI is implemented district-wide, as well as when the reading coach support and staff development is provided at each school.

Benton County Internship Description – Superintendent Tarzian provided board members a description of the internship that is providing two Corvallis high school students with the opportunity to work closely with Benton County to create a dynamic short video aimed at educating others about county services. Superintendent Tarzian thanked Chair Rieck for her idea that a partnership between the county and the district would serve the needs of our students and support the county and community in better understanding county services and budget expenditures.

Departing Board Members – Superintendent Tarzian presented plaques of appreciation to Donna Keim and Kari Rieck for their work on behalf of the entire district. She noted that their years of service started long before they were officially elected to the board. Director Higgins presented gifts from the rest of the board. Director O’Malley was unable to attend the meeting; her plaque will be given to her

at a later time.

VII. ELECTION OF OFFICERS

Chair Rieck invited motions for election of school board officers for fiscal year 2007-08.

MOTION #60: It was moved by Director Schuster and seconded by Director Higgins to nominate Blake Rodman to serve as Board Chair for fiscal year 2007-08. The motion was voted on and passed unanimously.

MOTION #61: It was moved by Director Higgins and seconded by Director Schuster to nominate Matt Donohue to serve as Board Vice Chair for fiscal year 2007-08. The motion was voted on and passed unanimously.

Chair Rieck reiterated that the duties of the newly-elected chair and vice chair are effective July 1, 2007.

IX. PUBLIC TESTIMONY

Malcom Rose – 1419 NW 9th Street, Corvallis, said that for the first time someone from the industry gets to have input into the distribution of Perkins money. He outlined some of the criteria for the use of the money and asked for recommendations from the board about possible uses for the funds.

Caterina Rosenfeld – PO Box 2515, Corvallis, began to discuss a complaint she had relating to the education of her daughter. Chair Rieck guided Ms. Rosenfeld to work through the district's complaint process.

Chair Rieck called a recess at 8:30 p.m. and reconvened the meeting at 8:35 p.m.

X. STAFF TESTIMONY

No staff testified.

XI. SPECIAL REPORTS

A. District Vision Process Recommendations

Superintendent Tarzian drew the board's attention to the draft Corvallis Community Vision for Education report and briefly led review of it, saying that she finds the information captured to be really inspiring. She said that she's looking forward to providing the document to new staff as part of their training. She acknowledged how much hard work the board invested in the process.

In response to a question from Director Rodman about what kind of discussion Superintendent Tarzian wants the board to have related to the document, Superintendent Tarzian said she wants the board to consider whether the document articulates the board's vision and whether it contains those elements of an education that the community wants to see instilled in its students. She noted that this is a three-to-five-year vision and she'll be considering a plan, including a timeline, for what should be focused on first; the board's input about priorities will be helpful.

Director Donohue reiterated his request for the raw data. Superintendent Tarzian committed to providing it to Director Donohue and any other interested board members.

B. Key Projects Proposed for 2007-08

Superintendent Tarzian drew the board's attention to a draft of the *District Development – Key Initiatives Plan*, saying it would be discussed and adopted by the new board. She highlighted the information on the sheet and indicated that she will look for board input next fall about revising the timelines, about which of the initiatives should be implemented in 2007-08, and about which should be addressed later.

C. Corvallis Public Schools Foundation Strategic Plan

Corvallis Public Schools Foundation (CPSF) Director Fred Kane thanked Director Rodman for serving as school board liaison to the CPSF board. Mr. Kane drew the board's attention to his annual report. (Filed as Supplemental Item #VII-37 in the Official 2006-07 Board Minutes.) He led review of the report and indicated that he'd like to present a quarterly report to the board.

In response to a question from Director Schuster, Mr. Kane noted that most donations are targeted for specific uses. He indicated that the foundation will have a targeted literacy program again this year and that he has been working with the superintendent and assistant superintendent to identify some key components.

In response to a question from Director Higgins, Mr. Kane indicated that funds raised by school parent groups are specifically for those schools but are run through the foundation.

D. Boundary Committee Process Update

Ms. Rodeman provided a progress update of the work of the Boundary Review Committee, noting that the membership of the committee includes a really good mix of parents and community members. She acknowledged Director Higgins' participation on the committee as school board representative.

Ms. Rodeman said the boundary committee is a subcommittee of the Long Range Facilities Master Plan Committee (LRFMPC) and was appointed by the superintendent. Its charge is to help match boundaries and projected enrollment to the capacities of district schools. The intent is to work within current school capacities without changing grade or school configurations, reopening schools, moving in new modulars, or expanding programs. The committee's charge does not include changing the school district's transfer policy. Ms. Rodeman said the committee's charge included considering assigning a small boundary for Franklin, not to remove its school of choice designation but to make its SES more in line with the other K-8. She added that the committee has had a lot of discussion about Jefferson, which is split between middle schools and high schools. She said the committee's goal is to have a report to the superintendent in time for her to make a recommendation to the board in October 2007; board action is anticipated for November 2007.

Director Higgins said there is a strong sense from the subcommittee that the cart is being put before the horse. She opined that committee members would be comfortable delaying work on boundaries if they knew the district had received new information that required dealing with capacity issues first. She advocated for slowing down the boundary process, to make sure a clear picture is obtained of capacities and class sizes for the next few years. Ms. Rodeman said that issue is on the agenda for discussion for tomorrow's committee meeting.

Director Higgins said there are hot spots in the district – two or three buildings that are at or near capacity; she asked that in addition to weighing district averages for class sizes, that each building's data be reviewed. Superintendent Tarzian said the work of the boundary committee is to look at those hot spots, which have existed for a long time. She said it is anticipated that there will be adequate space in our schools for the next five year; she wants the committee to proceed. She said she set the parameters for the committee very intentionally based on the district's experience with the issue of how many school buildings exist. She noted that many schools are considering doing away with grade blends, which is based on strong feedback from their school communities, and that it is probably where the board will see a difference in class size. She said the data collected through the PR2 Committee should be used to answer the question of adequate capacity.

Director Higgins asked if pausing the work of the committee is on the table. Superintendent Tarzian said she still feels there is space district-wide and she isn't planning to pause the work of the committee. Director Higgins Helen touched on concerns she said some committee members have that capacity is being achieved through the addition of modular units; Superintendent Tarzian said the extra capacity exists without the modulars. She agreed, however, that time needs to be spent discussing modulars

because when implementing the open enrollment and transfer changes, siblings were grandfathered in; enrollment at some schools will be falsely inflated as a result. She noted that a modular was scheduled to be moved to Adams Elementary because of that but she recognizes the concern caused by moving modulars while in the conversation about boundaries and while the district is receiving additional revenue.

Chair Rieck recommended that in relation to capacities, communication clearly state: whether or not the capacity includes modulars that are being moved into schools this year, and; whether or not modulars will be removed when boundaries are redrawn.

Director Donohue said he believes modulars are temporary and that was reinforced to some extent by Auxiliary Services Manager Fred Wright. Director Donohue said that one of the metrics of success is how many modulars can be removed from the system as part of the boundary process; perhaps a criterion of the scenarios could be the number of modulars each scenario removes.

Director Schuster said she was under the impression that most elementary schools were at or near capacity; she questioned how the district could get rid of modulars in that case. Ms. Rodeman said that next year's fifth grade class is really large, and that next year's fourth grade class is a little bit larger than normal. She said that once those students move out of the elementary level, there should be some relief. She added that another unknown is the impact of the Adair Village housing increase; she wouldn't feel comfortable today saying that she can guarantee there won't be an increase of even a single student because of that development but the other thought going on in terms of expanding capacity at Mt. View with modulars is *what if?*

XII. CONSOLIDATED ACTION

MOTION #62: It was moved by Director Rodman and seconded by Director Higgins to approve consolidated action with the exception of item XII.(B)(11) – Lincoln K-8 Improvements Authorization to Award Contracts.

A. APPROVAL OF MINUTES

The board adopted the minutes of the May 7, 2007, May 14, 2007 Budget Committee, May 21, 2007 Budget Committee, May 21, 2007, and May 29, 2007 meetings as submitted.

(These minutes continue on the next page.)

B. SUPPORT SERVICES ITEMS**1. LICENSED PERSONNEL RECOMMENDATIONS**Recommendation to Hire

- Maria Adams: Elementary Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Marian Anderson: Sixth Grade Core Teacher, 0.50 FTE, Franklin School; effective August 29, 2007 (Probationary).
- Juan Baez: Principal, 1.0 FTE, Garfield Elementary School; effective July 1, 2007 (Probationary).
- Denny Bain: Social Studies Teacher, 1.0 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Justin Barron: Elementary Teacher, 0.50 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Tracey Beers: Fifth Grade Teacher, 1.0 FTE, Adams Elementary School; effective August 29, 2007 (Temporary).
- David Beran: Science Teacher, 0.83 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Kristine Bergquist: Elementary Teacher, 0.50 FTE, Lincoln School; effective August 29, 2007 (Temporary).
- Holly Berman: ELL Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Stephanie Blakely: Math Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).
- Jeff Brew: Principal, 1.0 FTE, Wilson Elementary School; effective July 1, 2007 (Probationary).
- Amy Carter: Elementary Teacher, 1.0 FTE, Hoover Elementary School; effective August 29, 2007 (Probationary).
- Anne Cheney: Elementary Teacher, 0.50 FTE, Adams Elementary School; effective August 29, 2007 (Probationary).
- Kelly Chrisler: Fifth Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective August 29, 2007 (Probationary).
- Jessica Christian: Bilingual Elementary Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Lorna Christensen: Elementary Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Brendan Courtot: Science Teacher, 1.0 FTE, Cheldelin Middle School; effective August 29, 2007 (Probationary).
- Faye Cummins: Elementary Teacher, 0.50 FTE, Jefferson Elementary School; effective August 29, 2007 (Probationary).
- Susan Diaz: Math Teacher, 0.33 FTE (Regular), 0.17 FTE (Temporary), Corvallis High School; effective August 29, 2007.

- Kelsey Dickson: Family and Consumer Studies Teacher, 0.50 FTE, Cheldelin Middle School, 0.50 FTE, Linus Pauling Middle School; effective August 29, 2007 (Probationary).
- Mariano Diez Valcarcel: Elementary Music Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Temporary).
- Ross Duerfeldt: Social Studies Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).
- Kirey Gilson: Bilingual Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Lea Goodrich: Science Teacher, 0.33 FTE, Cheldelin Middle School; effective August 29, 2007 (Probationary).
- Cheryl Graham: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Andrea Greenwich: Elementary Teacher, 1.0 FTE, Mountain View Elementary School; effective August 29, 2007 (Probationary).
- Nathan Harris: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Gregory Hyde: Biology Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).
- Ryan Kanter: Science Teacher, 1.0 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Kacey Kintscher: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Amy Knoke: Language Arts Teacher, 0.17 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Lindsey Koenig: Kindergarten Teacher, 0.50 FTE, Wilson Elementary School; effective August 29, 2007 (Probationary).
- Leah Krause: Second Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective August 29, 2007 (Probationary).
- Lisa Krause: Literacy Teacher, 0.33 FTE, Linus Pauling Middle School; effective August 29, 2007 (Temporary).
- Mary MacLean: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Elizabeth Martin: Second Grade Teacher, 1.0 FTE, Jefferson Elementary School; effective August 29, 2007 (Probationary).
- Keith McBride: Spanish Teacher, 0.67 FTE, Cheldelin Middle School; effective August 29, 2007 (Probationary).
- Marin McKeen: Language Arts Teacher, 0.17 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Kimberly Myers: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Emily Musch: Language Arts Teacher, 0.83 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).

- Katherine Myers: French Teacher, 0.83 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Rosemary O'Neil: Principal, 1.0 FTE, Mountain View Elementary School; effective July 1, 2007 (Probationary).
- Kathleen O'Bannon: Physical Education/Health Teacher, 1.0 FTE, Franklin School; effective August 29, 2007 (Probationary).
- Kim Perdue: Elementary Teacher, 1.0 FTE, Hoover Elementary School; effective August 29, 2007 (Probationary).
- Doug Reisenberg: Mathematics Teacher, 1.0 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Sage Robertson: Fourth/Fifth Grade Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- Alison Schmuckal: Autism Specialist, 1.0 FTE, Harding Center; effective August 29, 2007 (Probationary).
- Connie Shipman-Jarin: Special Education Teacher, 1.0 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).
- Nancy Stouder: Elementary Teacher, 0.23 FTE, Franklin School; effective August 29, 2007 (Temporary).
- Marion Thenell: Mathematics Teacher, 1.0 FTE, Linus Pauling Middle School; effective August 29, 2007 (Probationary).
- Kaia Thorfinnson: Elementary Music Teacher, 0.60 FTE, Franklin School, 0.40 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Don Tucker: Humanities Teacher, 1.0 FTE, Cheldelin Middle School; effective August 29, 2007 (Probationary).
- Jonathan Ulrich: Fourth Grade Teacher, 1.0 FTE, Wilson Elementary School; effective August 29, 2007 (Probationary).
- Danielle Villani: Elementary Teacher, 1.0 FTE, Mountain View High School; effective August 29, 2007 (Probationary).
- Joseph Williams: Elementary Teacher, 1.0 FTE, Adams Elementary School; effective August 29, 2007 (Probationary).
- Deanna Wilson: First/Second Grade Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Cathy Wright: TOSA – Career Education Specialist, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).
- Gail York: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Lisa Zehner: Elementary Teacher, 1.0 FTE, Lincoln School; effective August 29, 2007 (Probationary).
- David Beran: Science Teacher, 0.17 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary). David currently has a 0.83 FTE contract giving him a total of 1.0 FTE.
- Thomas Berrey: Extended School Year Teacher, Harding Center; effective July 7 – August 30, 2007 (Temporary).

- Dennis Corliss: Computer Science Teacher, 0.42 FTE, Corvallis High School; effective August 29, 2007 (Temporary).
- Liisa Keippela: Social Studies Teacher, 1.0 FTE, Linus Pauling Middle School; effective August 29, 2007 (Probationary).
- Jennifer Erlandson: Fourth Grade Teacher, 1.0 FTE, Hoover Elementary School; effective August 29, 2007 (Probationary).
- Diana Gil-Osorio: Lead Summer School Teacher, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Claudia Hall: Art Teacher, 0.30 FTE, Franklin School, 0.20 FTE, Jefferson Elementary School; effective August 29, 2007 (Temporary).
- Shirley Irwin: Special Education Teacher, 0.20 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Ruth Johns: Special Education Teacher, 0.30 FTE, YES House; effective August 29, 2007 (Probationary).
- Jennifer Jones: Special Education Teacher, 1.0 FTE, Harding Center; effective August 29, 2007 (Probationary).
- Matthew King: Language Arts Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).
- Jennifer Kollath: Math Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).
- Michelle Langsdorf: Fifth Grade Teacher, 0.50 FTE, Jefferson Elementary School; effective August 29, 2007 (Temporary).
- Stephanie Macklem: Summer Credit Clinic Teacher, 5 hours per day, Harding Center; effective July 9 - August 9, 2007 (Temporary).
- Janai Redpath: Humanities Teacher, 1.0 FTE, Cheldelin Middle School; effective August 29, 2007 (Probationary).
- Denice Spencer: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).
- Dennis Staats: Art Teacher, 0.42 FTE, Corvallis High School; effective August 29, 2007 (Temporary).
- Jason Talbot: Special Education Teacher, 1.0 FTE, Wilson Elementary School; effective August 29, 2007 (Temporary).
- Lori Tubbs: Third Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective August 29, 2007 (Probationary).
- Laura Waarvick: Third Grade Teacher, 1.0 FTE, Jefferson Elementary School; effective August 29, 2007 (Probationary).
- Stephanie Young: Fourth Grade Teacher, 1.0 FTE, Wilson Elementary School; effective August 29, 2007 (Probationary).

Termination/Resignation

- Jennifer Arndt: Kindergarten/First Grade Teacher, 1.0 FTE, Garfield Elementary School; effective June 15, 2007 (Resignation).
- Tonja Everest: Principal, 1.0 FTE, Hoover Elementary School; effective June 30, 2007 (Resignation).
- Aaron Hale: Instructional Facilitator, 1.0 FTE, Lincoln School; effective June 15, 2007 (Resignation).
- Elisabeth Harrington: Principal, 1.0 FTE, Garfield Elementary School; effective June 30, 2007 (Resignation).
- Michael Helle: Art Teacher, 0.92 FTE, Crescent Valley High School; effective June 15, 2007 (Resignation).
- Jacqueline Holum: Third Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective June 15, 2007 (Resignation).
- Hugo Nava-Sanchez: First Grade Bilingual Teacher, 1.0 FTE, Garfield Elementary School; effective June 15, 2007 (Resignation).
- Laura Pierce-Cummings: Fourth/Fifth Grade Teacher, 1.0 FTE, Garfield Elementary School; effective June 15, 2007 (Resignation).
- Rita Thompson: Special Education Teacher, 1.0 FTE, Crescent Valley High School; effective June 15, 2007 (Resignation).

Request for Leave

- Brenda Cochran: Family and Consumer Studies Teacher, 1.0 FTE, Crescent Valley High School; requesting 0.33 FTE leave for 2007 – 2008 school year.
- Lori Greenfield: Middle School Teacher, 1.0 FTE, Lincoln School; requesting 0.50 FTE leave for 2007 – 2008 school year.
- Stephanie Swenson: Mathematics Teacher, 1.0 FTE, Linus Pauling Middle School; requesting 0.33 FTE leave for 2007 – 2008 school year.
- Catherine Weeks: Rescinding 1.0 FTE leave request for 2007-2008 school year; will return as Health/PE Teacher, 1.0 FTE, Lincoln School.

2. IN-KIND DONATIONS

The board accepted the following donations:

- Les and Sabrina Pullen donated four monitors and two inkjet printers to be used at Garfield Elementary School.
- Lora Hediger donated a stereo system, two digital cameras, a HP Photosmart printer, and two HP monitors to be used at Crescent Valley High School.
- Susan Wright donated various art books and supplies to be used at Jefferson Elementary School.
- Feed the Children Organization donated 160 school backpacks with hygiene supplies to be distributed by the Homeless Education coordinator to homeless students and families.

- Gifts in Kind International and Hewlett-Packard employees donated various computer equipment for use in our schools:
 - Wilson Elementary received gift #1000050208, #2480 and #6115, including eight Compaq monitors, seven HP D325M computers, ten 17' flat panel display, four HP Compaq NC6325 Notebook Pc's, and five DC7600S desktop computers.
 - Crescent Valley High School received gift #3856, including a HP Photosmart M417 digital camera.

3. FOOD SERVICES VENDED MEAL AGREEMENTS

The board approved these agreements. (Filed as Supplemental Item #I-36 in the Official 2006-07 Board Minutes.) Corvallis School District Food Service enters into annual Vended Meal Agreements with Presbyterian Preschool and Child Care Center, Grace Center for Adult Day Services, OSU Child Development Center, Philomath School District, Ashbrook Independent School, and Zion Lutheran School to provide meals to their programs. The purpose of these agreements is to help fund Food Services and provide healthy meals to children and adults.

4. AGREEMENT WITH OREGON STATE SERVICE CORPS FOR 2007-2008 PLACEMENT SITE FOR FULL-TIME MEMBER POSITIONS

The board approved this agreement. (Filed as Supplemental Item #I-37 in the Official 2006-07 Board Minutes.) The Oregon State Service Corps member will support students in the Expanded Options program. The member will tutor students, arrange tutoring for students, monitor student progress, and maintain parent contact. The overall position is designed to insure that Expanded Options students have a successful first college experience.

5. INTERGOVERNMENTAL AGREEMENT WITH OREGON STATE UNIVERSITY FOR SURPLUS PROPERTY

The board approved this agreement. (Filed as Supplemental Item #I-38 in the Official 2006-07 Board Minutes.) The District has contracted with Oregon State University (OSU) to provide disposal of the District's surplus property since July 1997. This arrangement provides the District an option that meets State laws, is conducted in a public manner and is easy to use.

6. AGREEMENT WITH NORTHWEST REGIONAL LABORATORY FOR 6+1 TRAIT® WRITING STUDY

The board approved this agreement. (Filed as Supplemental Item #I-39 in the Official 2006-07 Board Minutes.) The 6+1 Trait® Writing model is designed to improve student writing through an integrated approach to teaching and assessing writing skills.

7. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CORVALLIS FOR A TRANSIT GROUP PASS

The board approved this agreement. (Filed as Supplemental Item #I-40 in the Official 2006-07 Board Minutes.) The City of Corvallis is able to assist the Corvallis School District in its efforts to reduce parking and vehicle congestion on and around district facilities by providing bus service through or adjacent to its campuses. The district has proposed to provide a transit group pass program to its employees.

8. INTERGOVERNMENTAL AGREEMENT WITH LINN BENTON COMMUNITY COLLEGE REGARDING REGIONAL PERKINS GRANT CONSORTIUM

The board approved this agreement. (Filed as Supplemental Item #I-41 in the Official 2006-07 Board Minutes.) The district participates in a regional consortium for help with its career and technical education programs and contributes toward the salary of a regional coordinator who takes leadership for helping with career and technical education. Participating districts may turn over management of the Perkins Grant Award to this regional coordinator.

9. INTER-DISTRICT TRANSFER AGREEMENT WITH THE ALBANY SCHOOL DISTRICT FOR SPECIAL EDUCATION STUDENT SERVICES

The board approved the agreement for a special education student requesting transfer from the Corvallis School District to the Albany School District. (Filed as Supplemental Item #I-42 in the Official 2006-07 Board Minutes.)

10. INTER-DISTRICT TRANSFER AGREEMENT WITH THE PHILOMATH SCHOOL DISTRICT FOR SPECIAL EDUCATION STUDENT SERVICES

The board approved the agreement for a special education student requesting transfer from the Philomath School District to the Corvallis School District. (Filed as Supplemental Item #I-43 in the Official 2006-07 Board Minutes.)

11. LINCOLN K-8 IMPROVEMENTS AUTHORIZATION TO AWARD CONTRACTS

Chair Rieck said this item would be removed from the agenda because some questions exist about the improvements and bond dollars; there needs to be more research on aligning the bond dollars vs. the facilities improvement dollars and what is being done at Lincoln. Ms. Rodeman said that if staff decides

to come back to the board in order to do this project next year, the approval will be sought at the board's August 13 meeting.

Director Schuster said she received a communication today from a constituent noting that the construction on the parking lot affects the habitat trail at Lincoln; if the project would not be completed until 2008, the trail would suffer. Chair Rieck said that when she reviewed the list of Tier 1 and Tier 2 projects, she found that the parking lot was not among them and was not part of any bond dollar expenditures that the board had approved; staff is researching whether any additional items had come to the board. Chair Rieck clarified that this agenda item is being removed because there doesn't seem to be board approval for expending the dollars. Ms. Rodeman said the work on the trail would need to wait; she offered to speak with the citizen to clarify his/her questions.

Director Donohue asked what the effect pulling this item will have on getting things fixed at Lincoln by September. Ms. Rodeman said that staff has spent the day trying to get at the questions of how and when the projects were authorized; absolute reference has not been found that they were ever authorized by the board. She said staff wants to be sure that happens before the board is asked to award a contract. She clarified that the project was on the project list; someone questioned when and where it had been authorized. She said staff found documentation for every other project on the list except this one; therefore, the work won't get done this summer. Ms. Rodeman explained that the work cannot get done this summer without having board authority to issue those projects in July; she cannot in good conscience ask the board to approve them until she knows the exact funding source.

Ms. Rodeman explained that the projects in question are upgrades to the modulars, including safety upgrades to the storage unit. Director Donohue expressed a desire to find a way to provide authorization now, so that should the necessary evidence be found at a later date, the completion of at least the safety items could occur over the summer. Ms. Rodeman indicated that the safety issue project is the storage area, which will cost approximately \$44,500 to complete.

MOTION #63: It was moved by Director Donohue and seconded by Director Higgins to authorize Business Manager Kathy Rodeman to enter into a contract for the repair of the Lincoln K-8 storage facility, provided the overall project falls within current budget resources and does not exceed \$45,000.

The motion was voted on and unanimously approved.

12. NON-REPRESENTED EMPLOYEE COMPENSATION

The board approved this agreement. (Filed as Supplemental Item #I-44 in the Official 2006-07 Board Minutes.) The non-represented employee group's agreement expires June 30, 2007. A preliminary review found a few of the positions have fallen below average in the market place and were adjusted accordingly on the salary schedule. Keeping salaries below average has affected the district's ability to recruit and retain well-qualified personnel. A more in-depth review of all the non-represented positions will be conducted during the 2007-08 school year. Based on conversations with non-represented staff,

some changes were recommended to the non-represented staff agreement. The changes include: minor changes in vision insurance coverage and long term disability, mileage reimbursement changed to include in-district travel for district required meetings, and tuition reimbursement pool established. The district contribution for medical insurance for 2007-08 would be limited to a 10% increase and no increase is planned for 2008-09. The 2007-08 salary schedule includes a 2% increase over 2006-07.

Superintendent Tarzian expressed a willingness to change the item to “information only” because the board hadn’t had a previous opportunity to review and discuss it. She said she prefers that the board approve it tonight and would like the option to bring it back to the board if at some time next year the board feels that a 2% increase for this employee group is not adequate. She clarified that a 2% increase doesn’t move the non-represented employees into the board’s goal range of average for salaries.

Chair Rieck urged the board to ask Superintendent Tarzian to assemble a team to conduct a review of the non-represented employee salaries and asked that the review include targeted positions that can be assessed each year. Chair Rieck explained that non-represented employee salaries are falling behind other districts and the cost of living adjustments (COLAs) are not bringing them up to average; with a three year contract, there are some positions that are so far behind in salary that the board would be reluctant to do a 10% or 12% increase to bring those positions up to average after the end of the three year contract.

Director Donohue concurred and added that the review should include the feasibility and practicality of the contracts, specifically the assistant superintendent’s, which is not workable as set forth with 240 contract days and no vacation.

13. BOARD POLICY DFA – INVESTMENT OF FUNDS AND GUIDELINES – REVISION – ACTION ON FIRST READING

The board approved the policy. (Filed as Supplemental Item #XII-30 in the Official 2006-07 Board Minutes.) In accordance with ORS 294.135(a), the Investment of Funds and Guidelines Policy (DFA) requires the annual adoption of the policy by the Board when investments that have a maturity longer than 18 months are allowed. One change was made to the policy for the upcoming year as the size of our portfolio has grown. The Board’s practice is to review policies as information at one board meeting and to take action at the subsequent meeting. Because this policy has only a housekeeping change and is annually adopted as required by law, staff requested action at the first meeting.

14. BOARD POLICY EBBCC – USE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) – NEW – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-31 in the Official 2006-07 Board Minutes.) The legislature created new provisions related to automated external defibrillators which enact requirements for training, maintenance, and use in public facilities including school districts. The

law requires that districts that possess or control one or more automated external defibrillators placed in a public setting must reasonably comply with the requirements established.

15. BOARD POLICY IGDJ – INTERSCHOLASTIC ATHLETICS – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-32 in the Official 2006-07 Board Minutes.) The legislature created new requirements for students participating in extracurricular sports in grades 7-12. Students are required to obtain physicals that meet adopted state protocols prior to participation. The law also requires physicals following diagnosis of a significant illness or major surgery prior to student participation.

16. ORGANIZATIONAL MOTIONS FOR 2007-2008 (Filed as Supplemental Item #X-22 in the Official 2006-07 Board Minutes.)

a. Appointed Officials

The board approved the appointment of the following district officials for fiscal year 2007-2008:

Clerk:	Dawn Tarzian, Superintendent	(ORS 332.515)
Deputy Clerk:	Kathy Rodeman, Business Services Director	(ORS 332.515)
Custodian of Funds:	Kathy Rodeman, Business Services Director	(ORS 328.441)
Budget Officer:	Kathy Rodeman, Business Services Director	(ORS 294.331)

(These minutes continue on the next page.)

b. Appointment of Professional Services

The board approved the following appointments for professional services for fiscal year 2007-2008:

School District Attorneys:	<p>Graham Hicks of Graham Hicks, P.C. of Portland, Oregon: For special education, Section 504, and related legal services. <i>Contract term began July1, 1993.</i></p> <p>Carol McCoog and Harvey Rogers, of Preston, Gates & Ellis: Bond Counsel. <i>Annual appointment in years that services are needed.</i></p> <p>Joe Richards of Luvaas, Cobb, Richards & Fraser of Eugene, Oregon. <i>For general legal advice.</i></p> <p>Nancy Hungerford of Hungerford Law Firm, Oregon City, Oregon. <i>For advice on some personnel matters.</i></p>
Auditors:	Grove, Mueller & Swank, P.C. of Salem, Oregon. <i>Five year contract awarded in 2004-2005 following RFP.</i>
Insurance Agent of Record:	<p>Steve Uerlings, Barker-Uerlings Insurance. Property, liability, workers compensation insurance coverage and risk management services. <i>Contract began July 1, 1991.</i></p> <p>Tim Hennessy, Gene Kiel & Associates. Employee benefits insurances. <i>Contract began July 1, 1991.</i></p>
Consultant:	Ted Heid, Human Resources Labor & Negotiation Consultant. <i>Services to be contracted as needed during fiscal year.</i>
Investment Services Management:	Seattle Northwest Asset Management. <i>Continued management of the proceeds of the New Schools Construction Bonds. Contract awarded in April, 2003 following RFP.</i>

c. Designation of Depository of District Funds

The board approved Bank of America as the designated depository for the 2007-08 fiscal year. The contract term began May 3, 2004 and will end June 30, 2009.

d. Authorization to Invest Surplus Funds

The board authorized the Custodian of Funds to invest surplus funds for the Corvallis School District 509J in accordance with the Investment of Funds policy and current Oregon law during the 2007-2008 fiscal year.

e. Acceptance of Bonds of Appointed Officials

The Board approved that the District Clerk require a bonded insurance policy in the amount of \$500,000 for the Custodian of Funds and the Superintendent for the 2007-2008 school year.

f. Signing of Documents and Agreements for Funded Programs

The board authorized Assistant Superintendent Jim Hogeboom or, in his absence, Superintendent Dawn Tarzian, to file applications and sign documents and agreements related to Public Law 874 and other funded programs during the 2007-08 fiscal year on behalf of the board.

g. Designation of Official Newspaper

The board approved Corvallis Gazette Times, published by Lee Northwest Publishing, as the official newspaper of the district for the 2007-08 school year.

h. ESD Attendance Services

The board approved the use of the Linn Benton Lincoln Education Services District Attendance Supervisor for the 2007-08 school year.

i. Tuition for Non-Resident Students

The board approved the tuition rate of \$7,922 for non-resident students for 2007-08.

17. RESOLUTION NO. 07-0603 – SUPPLEMENTAL BUDGET IN DESIGNATED REVENUE FUND

The board adopted Resolution 07-0603 to increase revenue and expenditure appropriations in the Designated Revenue Fund in the amount of \$75,000 for Instructional Projects, and increase of Miscellaneous Revenue by \$75,000. (Filed as Supplemental Item #III-19 in the Official 2006-07 Board Minutes.)

18. RESOLUTION NO. 07-0604 – TRANSFER OF APPROPRIATIONS IN GENERAL FUND

The board adopted Resolution 07-0604 to authorize use and transfer of \$200,000 from Instruction (Function 1000) and \$300,000 from Facilities Improvements (Function 4000) to Support Services (Function 2000) within the General Fund in accordance with ORS 150-294.450(1). (Filed as

Supplemental Item #III-20 in the Official 2006-07 Board Minutes.)

19. RESOLUTION NO. 07-0605 – TRANSFER OF APPROPRIATIONS IN GRANTS FUND

The board adopted Resolution 07-0605 to authorize use and transfer of \$100,000 from Instructional (Function 1000) to Support Services (Function 2000) within the Grants Fund in accordance with ORS 150-294.450(1). (Filed as Supplemental Item #III-21 in the Official 2006-07 Board Minutes.)

20. RESOLUTION NO. 07-0606 – APPOINTMENT OF STUDENT BODY FUND CHECKING ACCOUNTS

The board approved the use of Student Body checking accounts through the approved depository (Bank of America) for Cheldelin Middle School, Corvallis High School, and Crescent Valley High School. (Filed as Supplemental Item #III-22 in the Official 2006-07 Board Minutes.)

21. RESOLUTION NO. 07-0607 – AUTHORIZING FACSIMILE SIGNATURES FOR DISTRICT CHECKING ACCOUNTS

The board approved the use of facsimile signatures for checks issued in the main checking account and the payroll checking account for the 2007-2008 fiscal year. (Filed as Supplemental Item #III-23 in the Official 2006-07 Board Minutes.)

22. RENEWAL OF PROPERTY/LIABILITY INSURANCE FOR 2007-08

For 2007-08, the board approved the purchase of property insurance, including earthquake and commercial crime coverage, from St. Paul Travelers Insurance Company; liability/auto insurance from Special District Association of Oregon; and bond coverage from Old Republic Surety. Excess Earthquake coverage will be determined after all quotes have been received and reviewed. (Filed as Supplemental Item #X-23 in the Official 2006-07 Board Minutes.)

23. RENEWAL OF WORKERS COMPENSATION INSURANCE FOR 2007-08

The board approved the purchase of workers' compensation insurance from SAIF for 2007-08. (Filed as Supplemental Item #X-24 in the Official 2006-07 Board Minutes.)

XIII. CONSOLIDATED INFORMATION

A. CORRESPONDENCE

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

B. INSTRUCTIONAL SERVICES ITEMS**1. Interdistrict Transfer Information**

The board received information on seven inter-district transfers.

2. Extended Field Trip Information

- Thirteen students from Crescent Valley High School traveled to Portland, OR April 27-28, 2007 and competed in the track meet held at Jesuit High School. Their coaches, Tyler Busnell and Whitney Smart, accompanied the group. They traveled by school bus and private cars. Students were responsible for meal expenses. Some students went home with their parents and did not stay overnight. Some of the students stayed at the Portland residence of Whitney Smart.
- Three students from Crescent Valley High School traveled to Albuquerque, NM May 13-19, 2007 and competed in the International Engineering & Science Expo, which was sponsored by INTEL. One of the parent volunteers, Raymond Ehlers, Sr., accompanied the group. His child is also a participant for this event. They traveled by private car and boarded a plane to New Mexico. They stayed at the Best Western Rio Grande Inn. This was an all-expense-paid trip.
- Nine students from Corvallis High School traveled to Redmond, OR May 16-23, 2007 and competed in the Equestrian Team State Meet. Their coach, Kristi Schrock, along with the students' parents came for the event. They traveled by private cars. They stayed at the campground. All expenses were paid by athletes and their families.
- Two students from Corvallis High School traveled to Portland, OR May 17-19, 2007 and competed in the State Tennis Playoffs held at the Portland Tennis Center. Their coach, Ken Stevenson, accompanied the group. They traveled by rental car. They stayed at the Econolodge located at the Portland Convention Center. Funds from the Student Activity account helped defray participation costs.
- Three students from Corvallis High School traveled to Tualatin, OR May 17-19, 2007 and competed in the State Tennis Tournament. Their coach, Andy Hackethorn, along with a parent volunteer accompanied the group. They traveled by rental car. They stayed at the Fairfield Inn in Beaverton. Funds from the Student Activity account helped defray participation costs.

- Sixty-eight students from Crescent Valley High School traveled to Ashland, OR May 24-25, 2007 and attended two plays at the Oregon Shakespeare Festival. Their teachers, Brooke Hallinan and Pam Mathews, accompanied the group along with four parent chaperones. They traveled by school bus. They stayed at the Ashland Middle School gym. Cost for each participant was \$85.00. Partial and full scholarships were available to the participants.
- Eight students from Crescent Valley High School traveled to Redmond, OR May 25-26, 2007 and experienced top rope climbing at Smith Rocks State Park. Their teacher, Marc Rosegold, along with another 509J staff member accompanied the group. They traveled by school bus. They camped at the Grassland campground. The cost for each participant was \$20.00.
- Seventeen students from Crescent Valley High School traveled to Bend, OR June 15-17, 2007 and competed in the Summer Basketball Tournament held at North Bend High School. Their coach, Mike Starr, along with two parent chaperones and two other 509J staff accompanied the group. They traveled by school bus and private cars. They stayed in the dorms at Southwestern Oregon Community College. Cost for each participant was \$50.00.
- Twenty-six students from Crescent Valley High School traveled to Bend, OR June 15-17, 2007 and competed in the High Desert Shoot-Out. Their head coach, Kodi Waite, along with a parent chaperon and one other 509J staff member accompanied the group. They traveled by private cars and school bus. They stayed at the La Quinta Inn in Bend. The cost for each participant was approximately \$150.00. Scholarships were available to students who needed financial assistance.
- Twenty-six students from Crescent Valley High School traveled to Monmouth, OR June 24-28, 2007 and participated in the basketball camp held at Western Oregon University. Their head coach, Kodi Waite, along with another 509J staff member accompanied the group. They traveled by private cars and school bus. They stayed at the WOU dorms. The cost for each participant was \$315.00. Scholarships were available to students who needed financial assistance.

C. SUPPORT SERVICES ITEMS

1. Non-Licensed Personnel Information

Recommendation to Hire

- Ryan Aman: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Lani Armstrong: Administrative Assistant 1, 8.0 hours, Cheldelin Middle School; effective August 16, 2007 (Regular).
- Jesse Beam: Educational Assistant 2 – LRC, 6.5 hours, Lincoln School; effective August 29,

2007 (Regular).

- Amber Boedigheimer: Library Media Assistant 2, 2.0 hours, Crescent Valley High School; effective August 29, 2007 (Limited Term).
- Chris Cain: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Jake Dorr: Educational Assistant 2 – LRC, 6.0 hours, Hoover Elementary School; effective August 29, 2007 (Regular).
- Molly Eckert: Administrative Assistant 1 – LRC, 5.0 hours, Linus Pauling Middle School; effective August 29, 2007 (Regular).
- Karen Eckhart: Educational Assistant 2 – Life Skills, 7.0 hours, Jefferson Elementary School; effective August 29, 2007 (Regular).
- Justin Gavette: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Dawn Gonzales: Behavior Specialist 1, 2.0 hours, Hoover Elementary School; effective August 29, 2007 (Regular).
- Derick Handley: Educational Assistant 2 – LRC, 4.5 hours, Linus Pauling Middle School; effective August 29, 2007 (Regular).
- Teresa Jennison: Food Service Assistant, 2.5 hours, Clemens Primary School; effective May 29, 2007 (Temporary).
- Donna Keim: Administrative Assistant, 6.0 hours, Corvallis High School; effective August 29, 2007 (Regular).
- Cadi Kivimagi: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Art Koebel: Educational Assistant 2 – Life Skills, 7.0 hours, Harding Center; effective August 29, 2007 (Regular).
- Dominique Kovacs: Food Service Assistant, 3.0 hours, Philomath High School; effective May 29, 2007 (Temporary).
- Dianne Likewise: Educational Assistant 2 – Life Skills, 7.0 hours, Corvallis High School; effective August 29, 2007 (Regular).
- Vincent Likewise: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Michael Miller: Maintenance 3 - Grounds, 8.0 hours, District Office; effective July 2, 2007 (Regular).
- Dave Pitot: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Kendra Rickert: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Lori Shaw: Educational Assistant 2, 5.0 hours, Franklin School; effective August 29, 2007 (Regular).
- Catherine Shreeve: Administrative Assistant 1, 6.5 hours, District Office; effective August 29, 2007 (Regular).
- Andrea Surfleet: Library Media Assistant 2, 4.0 hours, Jefferson Elementary School; effective August 29, 2007 (Regular).

- Carmen Twenge: Administrative Assistant 2, 8.0 hours, Franklin School; effective August 29, 2007 (Regular).

- Jan Wroblicky: Food Service Assistant, 3.5 hours, Cheldelin Middle School; effective May 30, 2007 (Temporary).
- Mary Yates: Educational Assistant 2, 3.5 hours, Cheldelin Middle School; effective August 29, 2007 (Regular).
- Dan Zook: Summer Maintenance, 8.0 hours, District Office; effective July 2, 2007 (Temporary).
- Liliana Ballerini: Summer School Instructor, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Savannah Battro: Summer School Instructor, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Kathy Campbell: Educational Assistant 2 – LRC, 4.0 hours, Mountain View Elementary School; effective August 29, 2007 (Regular).
- Mary Devine: Physical Therapist, 0.20 FTE, Harding Center; effective August 29, 2007 (Regular).
- Jody Evans: Educational Assistant 2 – Home Court, 7.0 hours, Corvallis High School; effective August 29, 2007 (Regular).
- Mary Hewitt: Summer Credit Clinic Assistant, Harding Center; effective July 9 - August 9, 2007 (Temporary).
- Cadi Kivimagi: Educational Assistant 2, 6.5 hours, Mountain View Elementary School; effective August 29, 2007 (Regular).
- Estela Meza: Summer School Assistant, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- David Mintken: Summer Credit Clinic Assistant, Harding Center; effective July 9 - August 9, 2007 (Temporary).
- Alyssa Moddrell: Summer School Assistant, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Melissa Morales-Warming: Educational Assistant 3 – ELL, 7.0 hours, Lincoln Elementary School; effective August 29, 2007 (Regular).
- Kari Morrow: Summer School Assistant, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Sherry Newton: Extended School Year Instructor, Harding Center; effective July 9 - August 30, 2007 (Temporary).
- Alyxus Oxenhandler: Summer School Instructor, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Patti Pauk: Educational Assistant 2, 7.0 hours, Crescent Valley High School; effective August 29, 2007 (Regular).
- Paula Robinson: Summer School Instructor, Garfield Elementary School; effective July 5 - August 2, 2007 (Temporary).
- Monica Schlechter: ELL Student and Family Advocate, 6.0 hours, Corvallis High School; effective August 29, 2007 (Regular).
- Mary Spain: Educational Assistant 2 – Transition K-2, 7.0 hours, Wilson Elementary School; effective August 29, 2007 (Regular).
- Cindy Strader: Educational Assistant 2 – Transition K-2, 7.0 hours, Wilson Elementary

School; effective August 29, 2007 (Regular).

Termination/Resignation

- Lilita Ballerini: Educational Assistant 2, 7.5 hours, Lincoln School; effective June 15, 2007 (Resignation).
- Heather Cruz: Food Service Assistant, 4.0 hours, Lincoln School; effective June 15, 2007 (Resignation).
- Aloa Jesse: Food Service Specialist, 5.5 hours, Jefferson Elementary School; effective June 15, 2007 (Resignation).
- Elizabeth Juarez: ELL Student/Family Advocate, 8.0 hours, Corvallis High School; effective June 15, 2007 (Resignation).
- Sarah Mengler: Food Service Assistant, 3.0 hours, Philomath High School; effective June 1, 2007 (Resignation).
- Alex Newport-Berra: Educational Assistant 2 – ELL, 6.0 hours, Linus Pauling Middle School; effective June 15, 2007 (Resignation).
- Kimberly Page: Educational Assistant 2, 8.0 hours, Corvallis High School; effective May 24, 2007 (Resignation).
- Jennifer Robins: Educational Assistant 1, 1.0 hour, Lincoln School; effective June 14, 2007 (Resignation).
- Marion Thenell: Educational Assistant 2 – LRC, 4.5 hours, Linus Pauling Middle School; effective June 15, 2007 (Resignation).
- Laren Vernoy: Educational Assistant 2, 7.0 hours, Mountain View Elementary School; effective June 15, 2007 (Resignation).

Superintendent's non-licensed Head Coach, Assistant Coach/Club Advisor recommendations:

Head Coaches

- Joe Williamson: Head Girls Basketball Coach, Corvallis High School; New Hire.
- Amy Wright: Head Volleyball Coach, Corvallis High School; New Hire.

Assistant Coaches/Club Advisors

- Jason Farrimond: Winter Weight Room Supervision, Corvallis High School; Re-Hire.
- Jane Kiekel: Graduation Coordinator, Corvallis High School; Re-Hire.
- Paul Regan: Roller Coaster Physics Coach, Linus Pauling Middle School; Re-Hire.
- Matthew Stephens: Roller Coaster Physics Coach, Linus Pauling Middle School; Re-Hire.

2. Unaudited Financial Statements

The Board received the unaudited statements of revenues, expenditures, and fund balances for the various funds of the District for the periods ending April 30, 2007 and May 31, 2007. (Filed as Supplemental Item #X-25 in the Official 2006-07 Board Minutes.)

3. Accounts Payable Check Summary

The board received the following information.

SCHOOL YEAR 2006-2007			
DATE	DESCRIPTION	CHECKS WRITTEN	TOTAL AMOUNT
04/30/07	P/R Liabilities	31	\$ 157,098.32
04/30/07	A/P Checks	306	\$ 843,453.72
04/30/07	P/R Liab. Quick Pay	1	\$ 145.24
04/30/07	A/P Quick Pay	1	\$ 16,115.61
05/04/07	A/P Quick Pays	2	\$ 12,355.08
05/10/07	Bond Checks	28	\$ 114,674.98
05/15/07	A/P Checks	305	\$ 428,952.14
05/15/07	A/P Quick Pay	1	\$ 49.65
05/16/07	A/P Quick Pays	2	\$ 650.60
05/21/07	A/P Quick Pay	1	\$ 648.88
05/24/07	A/P Quick Pay	1	\$ 296.00
05/25/07	Bond Checks	29	\$ 157,456.93
05/25/07	Bond Quick Pay	1	\$ 9,588.00
<i>Continued from previous page.</i>			
05/31/07	P/R Liabilities	29	\$ 156,559.38
05/29/07	A/P Quick Pay	1	\$ 215.00
05/31/07	A/P Checks	313	\$ 1,081,789.02
05/31/07	A/P Quick Pay	1	\$ 3,534.09
06/07/07	Bond Checks	24	\$ 109,647.63
06/13/07	Quick Pays	4	\$ 1,808.49
06/13/07	Quick Pays	2	\$ 20,375.27
06/15/07	A/P Checks	310	\$ 1,243,104.46
Totals	Checks Written: 1393	\$	2,980,048.55

The detailed check distribution ledger is on file in the Business Services Office and is available for information during business hours.

4. Indirect Cost Rate for 2007-08

Schools and Education Service Districts that receive federal grant funds through the Oregon Department of Education (ODE) may elect to charge an indirect cost to grants to assist in recovering funds for administrative expenses. In order for these charges to be authorized by ODE, the District must complete an Indirect Cost Allocation Plan. The data for the FY 07-08 rate is based on audited information from FY 05-06. The Indirect Cost rate is reviewed and approved by ODE. The District received approval for FY 07-08 at a rate of 5.07%. This rate is an increase from the prior year's rate of 4.24%. ODE revised the rate calculation process which resulted in a favorable outcome to the District. The indirect cost rate will be applied to all grants received by the District to the extent allowed by the grant.

5. Local Contract Review Board

To comply with state purchasing laws, each public agency must appoint a Local Contract Review Board (LCRB) according to ORS 279A.060. This board determines purchasing policy exemptions for its agency. The LCRB is the only entity that can make standard exemptions from formal bidding requirements. Unless the LCRB approves exemptions, every purchase made by the district would require competitive bidding. In July 2002, the School Board approved Resolution No. 02-0703 documenting the appointment of the District's Local Contract Review Board. The members of the School Board serve as the members of the Local Contract Review Board. As the LCRB is convened on an as-needed basis only, this information is submitted annually as part of the new fiscal year's organizational activities as a reminder of the board's role in this area.

6. Administrative Regulation IGBHE-AR(1)—Expanded Options Program—New

The board received a copy of this new administrative regulation. The Oregon Legislature mandated the Expanded Options Program in 2005. The law generally required that districts make post-secondary courses available to upper-level secondary students. The law established parameters on admission procedures and requirements for notification to parents and students. The administrative regulation includes updated definitions of key terms, which will aid in determining admission priority to certain students. Also included is a program waiver to the limitation of Expanded Options students to fourteen credits and restriction against taking post-secondary courses duplicating high school courses.

7. Administrative Regulation IGBHE-AR(2)—Expanded Options Program Waiver—New

The board received a copy of this new administrative regulation. The Oregon Legislature mandated the Expanded Options Program in 2005. The law generally required that districts make post-secondary courses available to upper-level secondary students. The law established parameters on admission procedures and requirements for notification to parents and students. The administrative regulation includes updated definitions of key terms, which will aid in determining admission priority to certain

students. Also included is a program waiver to the limitation of Expanded Options students to fourteen credits and restriction against taking post-secondary courses duplicating high school courses.

XIV. OTHER DISTRICT BUSINESS

A. SUPERINTENDENT'S CONTRACT TERMS AND EXTENSION

Chair Rieck reported that the board completed the superintendent's annual evaluation. She said Superintendent Tarzian's performance exceeded all the board's expectations in all areas in which the board evaluated her. Chair Rieck said that following the request of Superintendent Tarzian for a review of her contract, the board would like to make the following contract provisions:

- Increase the number of days in the contract from 240 to 260. Chair Rieck said the board recognizes that Superintendent Tarzian works more than 240 days and the board wants to ensure that the time is paid for; the 260 days will include vacation time.
- Increase the per diem rate at the current contract amount and add an additional 1% to the 1% COLA stipulated in the current contract, to match the COLA received by the non-represented employee group.
- Provide a small increase on the automotive allowance.
- Set the term of the contract for three years: July 1, 2007 – June 30, 2010.

MOTION #64: It was moved by Director Donohue and seconded by Director Higgins to ratify the terms of the contract with Superintendent Tarzian as just outlined by the board chair.

The motion was voted on and unanimously approved.

XV. EXECUTIVE SESSION

The Board met in Executive Session at 6:03 p.m. under ORS 192.660(2)(i) – Superintendent's Annual Evaluation.

(These minutes continue on the next page.)

XVI. ADJOURNMENT

There being no further business before the board, Chair Rieck adjourned the meeting at 10:00 p.m.

Blake Rodman, Chair*

Dawn Tarzian, Superintendent

*Chair at the time these minutes were submitted for approval.

Prepared by: Julie Catala

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