

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 6:36 p.m. in the Central Office Board Room, 1555 SW 35th Street, Corvallis. The secretary recorded those present as listed below.

<u>BOARD MEMBERS PRESENT</u>	<u>EXECUTIVE STAFF PRESENT</u>
Blake Rodman, Chair	Dawn Tarzian, Superintendent
Matt Donohue, Vice Chair	Jim Hogeboom, Assistant Superintendent
Helen Higgins	Kathy Rodeman, Business Services Director
Anne Schuster	Jeanne Holmes, Human Resources Director
Lisa Corrigan	
John Turman	
Bill Ten Pas (arrived at 6:52 p.m.)	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Chair Rodman led those in attendance in the pledge of allegiance.

III. COMMITTEE/BOARD MEMBER ITEMS

Director Schuster provided a brief synopsis of how Solar Creek (Clean Renewable Energy for Everyone's Kids) makes possible a partnership between the District and a business to provide solar panels for District buildings, reducing energy costs. Panels are in place at Lincoln Elementary and Crescent Valley High School through this program. Due to the District's participation, Director Shuster presented the Jack Diamond Sustainable Energy Award for 2007 to Superintendent Tarzian.

Director Schuster also distributed handouts from:

- Linn Benton Lincoln Educational Service District (LBL ESD) which lists all the services they provide to districts.

- ECS which lists youth civic engagement/service learning projects with some specifics for Oregon.

Chair Rodman reported that he had joined the District's Leadership Team at Superintendent Tarzian's invitation in attending a recent conference on Professional Learning Communities at which the District also held its annual leadership retreat. The conference showed ways to focus on student learning, not just teaching. He reflected that the District is really fortunate to have this group of leaders in its schools as they are enthusiastic and inspiring.

Chair Rodman asked the directors to speak loudly due to an audience request as there were no microphones.

IV. SUPERINTENDENT'S REPORT

Superintendent Tarzian stated that her comments related to the Special Reports items and she would share them at that time. She added that she would provide a recap of the retreat results to the Board at a later date.

V. PUBLIC TESTIMONY

Chair Rodman announced that the transportation items were being pulled from the agenda. (Items IX.C. 2 through IX.C.6)

Payton James-Amberg, 6240 SW Trellis, Corvallis, stated she was providing an update to the Board as a representative of Inavale Community Partners. She reported that in June they had met with Assistant Superintendent Hogeboom and Business Services Director Rodeman regarding contract negotiations. Today they had met again to review the contract and she was pleased to report that they were not very far apart. She complimented the District's attorney, Joe Richards, noting that he is bright and hardworking. She expressed her appreciation of the positive attitude and is looking forward to a good relationship.

VI. STAFF TESTIMONY

No one wished to speak.

VII. SPECIAL REPORTS

A. CORVALLIS COMMUNITY VISION FOR EDUCATION

Superintendent Tarzian, in referring to the Corvallis Vision for Education draft document each director

had received, invited board members to relay their edits by the end of the week so that the final document could be prepared.

She then expressed that she was envisioning a 5-year timeline to address the documents' visions though she cautioned that she could not promise that all of its elements would be realized due to influences of resources, priorities, and Board direction. Superintendent Tarzian outlined a communication plan and related that she wants the Leadership Team to develop the implementation plan. (See Supplemental Item #VII-1 in the Official 2007-08 Board Minutes.) She noted that some areas already have momentum and that others, such as art coordination, can be done by a subcommittee. She spoke of looking at the elements in three parts: work that would be done this year, next year, and then beyond. She stated that she would like to bring a timeline back to the Board for input. She noted that the District Improvement Plan (DIP) Committee had weighed in so that the two could work hand in hand.

Director Ten Pas arrived at 6:52 p.m.

Director comments were positive and a few offered edits. Director Schuster related that she attended about one third of the community input meetings and the document really captured what she heard.

Chair Rodman announced that Superintendent Tarzian would appreciate a formal endorsement of her draft one-page implementation process which lists the intended distribution list of the Corvallis Vision for Education document and the roles that the Leadership Team, Corvallis Vision for Education Planning Committee and DIP committee will play in determining implementation. (See Supplemental Item #VII-1 in the Official 2007-08 Board Minutes.) Superintendent Tarzian stated that while she would make recommendations to the Board based upon the input of the Leadership Team and the combined Vision and DIP Committees, she would also ask that a Board work session or retreat be dedicated to the topic so that she could hear their reflections prior to identifying the final timeline with implementation recommendations. In this way, the Board would have some quality time to give input before she recommends.

MOTION #2: Vice Chair Donohue moved to give formal endorsement to the general blueprint of the Corvallis Community Vision for Education document with the proviso that the Board will have more discussion time.

Director Higgins seconded the motion.

The motion was unanimously approved.

B. BOUNDARY COMMITTEE REPORT

Business Services Director Kathy Rodeman and Boundary Committee Citizen Member Payton James-Amberg addressed the Board. Ms. James-Amberg related that she was serving on the Boundary Committee along with 14 other members who had been meeting monthly since May.

The pair narrated a Power Point presentation that related the Committee's charge from Superintendent Tarzian (to help match school attendance boundaries and projected enrollment to the capacities of schools), scenario evaluation criteria, factors influencing possible boundary locations, and three possible boundary scenarios. (See Supplemental Item #VII-2 of the Official 2007-08 Board Minutes.) They also provided to the Board the written "Boundary Review Subcommittee Report to the Superintendent, Update for the School Board, August 13, 2007." (See Supplemental Item #VII-3 of the Official 2007-08 Board Minutes.) The scenarios will be presented to the public for feedback. They are not at this point ones that Superintendent Tarzian is recommending.

Considerations of the Committee were:

- Maintain or improve socio-economic balance
- Transportation
- Future stability

The Committee found that establishing a boundary for Franklin K-8 had quite an effect; consequently, they conveyed whether each scenario contained a Franklin boundary or not:

- A – No boundary for Franklin
- B – No boundary for Franklin
- C – Small boundary for Franklin which would represent about 25% of the students at elementary level

The Committee intends to establish one- and two-way communication on the scenarios through open houses, the District website, school newsletters if the timing is appropriate, and direct communication with English as a Second Language members.

They foresee the timeline for moving forward as:

- September – public input
- October – Superintendent Recommendation
- November – Board Decision
- September 2008 – implement new boundaries

Board members asked questions and identified areas of concern:

- Free and reduced lunch balance between high schools
- Middle school bussing when live close
- Scenarios that seem to increase bussing
- Portions of scenarios that will be a difficult sell
- Lack of full support from public regardless what is decided
- Integration with Long-Range Facilities Master Plan (LRFMP)
- Drawing boundaries that produce over 100% capacity even knowing all area students will not attend
- Grandfathering of families affected by previous mandated school changes
- Over-complicating when hot spots to address are current over or under-capacity schools

Board members were asked to send their written comments and questions to Ms. Rodeman who would

put them on the Committee's next agenda. She agreed to forward them back out to the Board with answers so that all could gain knowledge from the collective questions. Ms. Rodeman also offered to put the Committee's minutes and support documents on the web.

Superintendent Tarzian commented that it was felt that the District had enough facilities to serve K-8 needs in the next 5 years. She related that this boundary work is coming on the heels of the facilities review through the Program and Resource Review Committee. It is very difficult work. It is a moving target with lots of issues. Though she does not see closing or opening schools in the next five years, she does think that the District needs to look at property during this time. She related that the Committee did not look at English Language Learner (ELL) balance at this time as it is still a magnet program. The District has 4-5 magnet schools that students are bussed to receive a higher quality program. That might be changing as the ELL population increases.

Chair Rodman noted that 33% of students choose to attend a school outside of their attendance area which begged the question from Director Schuster of why bother to redraw boundaries. Superintendent Tarzian stated that one answer is transportation as the district does not provide transportation to schools students choose to attend other than their assigned school.

Ms. James-Amberg asserted that any plan that will do a significant amount of good will cause a significant amount of disruption.

Superintendent Tarzian stated that she would appreciate hearing the Board's input when making her recommendations and believes the Board appreciates hearing from the community before they make their recommendations. She will be looking to hear their preferred scenarios knowing that the LRFMP will be revisited.

Chair Rodman called for a break at 7:56 p.m. The meeting resumed at 8:04 p.m.

C. SUMMER FACILITY AND BOND PROJECT UPDATE

Business Services Director Kathy Rodeman, Auxiliary Services staff members Noel Mingo and Kim Patten, and consultant David Dodson approached the Board. Ms. Rodeman related that the District had some major facilities projects in process and provided the Board a written Summer Project Update. (See Supplemental Item #VII-4 of the Official 2007-08 Board Minutes.) In April, staff prioritized projects to be done over the summer keeping in mind needed permits and available staff. Almost all were able to be completed.

One of the project completion exceptions is the Corvallis High School (CHS) tennis courts. A timeline was distributed which outlined efforts to accomplish the project. (See Supplemental Item #VII-5 of the Official 2007-08 Board Minutes.) Due to an unfortunate set of circumstances the District now finds itself looking at a spring start date for construction, meaning the courts will not be ready for the high school season.

One of the initial set backs to completing the courts as planned was the project engineer's health which prevented him from completing the plans in a timely fashion and his firm being unable to meet the deadlines. During this time, new City land use codes also came into effect which the tennis courts now have to abide by due to the delay in submission of plans.

In an effort to get the courts completed for use this school year, Director Higgins questioned whether the District could seek a remedy other than through the Planning Commission and it was suggested that City Manager Jon Nelson would be the one with which to talk. She shared her frustration regarding the lengthy fulfillment of the public's expectation of the tennis court's completion. Ms. Rodeman related that conversations had begun with CHS Principal Suzanne Dalton, Athletic Director Bob Holt, and the tennis coaches requesting their input as to how they could be supported, such as bussing of students or leasing courts, until the courts were constructed. After much conversation, the following motion was put forth:

MOTION #3: Director Ten Pas moved to have the District meet with City Manager Jon Nelson to discuss the situation and seek recommendation. He stated that the District had been turned down by the Planning people already and this was the next level of consultation, if nothing more. He added that the second part would be to develop an alternative plan for CHS students and have that brought back to the Board.

Director Higgins seconded the motion.

Vice Chair Donohue stated that he was completely against the Board as a government body asking another government body to circumvent its legal process in order to get the District something that it wants. Directors Ten Pas and Higgins expressed that they saw the motion as a request for a consultation.

The initial vote was 5 to 1 to approve with Vice Chair Donohue voting against; Director Schuster not casting a vote. She related that she was not sure of her view. When told that she must cast a vote but could register her reason she voted in the affirmative as it was just for a consultation. The motion then passed 6 to 1 with Vice Chair Donohue dissenting and all others voting in favor.

Director Higgins asked that the tennis coaches approve any alternative tennis courts in light of many that have not been resurfaced for some time, a safety hazard.

At Director Turman's suggestion, Ms. Rodeman will look into recourse with the lagging engineering firm.

In seeking clarification of the passed motion, Vice Chair Donohue questioned whether it was to ask the city manager what the District could do to expedite its tennis court installation process or was it to ask the city manager what he could do to expedite the process. Director Ten Pas replied that the motion asked to consult with the city manager on the District's possible remedies for the problem. The District would not be asking him to intercede in anything. The District would ask for a consultation with him.

In response to what other items would not be completed this summer, Ms. Rodeman replied that bathroom renovations at some schools, Cheldelin Middle School track, and the Adams Elementary roof were the other items.

Superintendent Tarzian expressed on behalf of the staff that they feel that they have failed to deliver an important priority, to provide the courts, a commitment to the community to have in place. She stated that staff have done a tremendous amount of problem solving to try and deliver on what it felt needed to be in place. Director Ten Pas added that, having served on the Board at the time the \$86 million bond was authorized, he feels in fairness that the Board has to take responsibility for putting a 40-acre school on a 26-acre lot. Trade-offs have to be expected to have an intercity school. To ask staff to fit in everything that was there to make a fully-functional school is not the fault of staff. Zoning changes took place that affected the ability to deliver on presented concepts. He concluded that all have to take the blame, move forward, and do the best they can. Blame is not the important thing but how the District can get students into sports and activities.

In response to Director Schuster's question regarding a youth's inquiry as to the necessity of removing the Westland track, Ms. Patten explained that the unsafe track was being removed but the underlying infrastructure would remain for resurfacing at a later date. Staff will provide further information so that a Board response can be delivered.

VIII. CONSOLIDATED ACTION

Directors listed below asked that the respective items be pulled from consideration in Consolidated Action:

- Vice Chair Donohue, Item A.3. June 25, 2007 Minutes
- Chair Rodman, Item B.3. Intergovernmental Agreement with Benton County for Reconnecting Youth Program
- Director Higgins, Item B.4. Agreement between Boys & Girls' Club and 509J 21st Century (CAEC) Grant

Director Ten Pas stated that he had some serious questions regarding indirect costs and locations of some items which he would pursue with the Business Services Director though he would not pull the related items from consideration.

MOTION #4: Considering the following items pulled from consideration:

- Item A.3. June 25, 2007 Minutes
- Item B.3. Intergovernmental Agreement with Benton County for Reconnecting Youth Program
- Item B.4. Agreement between Boys & Girls' Club and 509J 21st Century (CAEC) Grant

Director Ten Pas moved, Director Donohue seconded, to approve the remaining Consolidation Action items.

The motion was unanimously approved.

A. APPROVAL OF MINUTES**1. BUDGET COMMITTEE MINUTES OF MAY 29, 2007**

The minutes were approved as presented.

2. JUNE 18, 2007

The minutes were approved as presented.

3. JUNE 25, 2007

Regarding Amendment #4 to Motion #59, Director Donohue reflected that while he agreed with the last paragraph which stated that no action was taken on the motion he took exception to the timing of the proposed meeting being described to take place in September; asserting that it should have stated the fall. He explained that this is due to having the meeting follow announcement of what restrictions would be attached to the grant money. Director Higgins added that the timing also arose from the frustrations of budget committee members who did not have time to discuss priorities by the time the budget was prepared. They requested to start the conversation earlier to provide guidance and prioritization. Director Donohue agreed that the discussion was needed before the budget process begins in the fall.

MOTION #5: Director Donohue moved to amend the June 25, 2007 minutes regarding Amendment #4 to Motion #59 to include text indicating that 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. Director Higgins seconded the motion.

The motion was unanimously approved.

4. JULY 9, 2007

The minutes were approved as presented.

B. SUPPORT SERVICES ITEMS**1. RATIFY 2007-08 ACTIONS TAKEN AT JUNE 25, 2007 ANNUAL ORGANIZATIONAL MEETING**

The actions were ratified as presented. (See Supplemental Item #X-1 of the Official 2007-08 Board Minutes.)

2. REVISE 2007-08 BOARD OF DIRECTORS' MEETING SCHEDULE

The revised schedule was approved as presented. (See Supplemental Item #IX-1 of the Official 2007-08 Board Minutes.)

3. INTERGOVERNMENTAL AGREEMENT WITH BENTON COUNTY FOR RECONNECTING YOUTH PROGRAM

Chair Rodman explained that staff requested to pull from consideration the Corvallis High School (CHS) portion of the action item as revisions need to be made; however, the portion related to Crescent Valley should remain as a request for approval.

MOTION #6: Chair Rodman moved to remove the CHS portion of the Intergovernmental Agreement with Benton County for Reconnecting Youth Program from consideration by striking the final sentence in Paragraph 2 and the last half of the "Action Requested," thereby approving the remaining portion, related to Crescent Valley High School. (See Supplemental Item #I-1 of the Official 2007-08 Board Minutes.) Director Ten Pas seconded the motion. Others noted areas in the Action Item that referred to CHS that should also be struck.

The motion passed unanimously.

4. AGREEMENT BETWEEN BOYS & GIRLS' CLUB AND 509J 21ST CENTURY (CAEC) GRANT

The 21st Century Grant requires partnerships within the community to provide an after school and summer program for at-risk Lincoln students. 21st Century Grant funds were appropriated for 5 years in February of 2004. CAEC (Community Academics and Enrichment Clubs) is currently in its 4th year and funding has decreased by 25%.

C.A.E.C. would not be able to serve as many children if only school district employees were utilized and the District would not be able to fulfill its grant commitments. Its relationship with partners would be weakened as momentum towards sustainability is lost.

The requested Board action is to approve a contract for services with the Boys & Girls Club to provide site directors and club leaders for the related after school program for the fiscal year of 2007-2008.

Director Higgins stated that she would abstain from voting on the item due to a conflict of interest. Chair Rodman commented that a conflict of interest would involve personal gain and that he did not see one. Director Donohue added that he can understand that Director Higgins, as the Chief Executive Officer of the Corvallis Boys and Girls' Club, voting on a contract involving funds that would be going to the Club for services rendered could create the appearance of conflict and that he respects her

withdrawal. Director Ten Pas offered that she is able to vote if she states that she has an interest. Director Higgins then stated that she would recuse but still vote.

MOTION #7: Director Higgins moved, Director Ten Pas seconded, to approve the Agreement between Boys & Girls' Club and 509J 21st Century (CAEC) Grant. (See Supplemental Item #I-2 of the Official 2007-08 Board Minutes.)

The motion was unanimously approved.

5. COUNSELING AGREEMENT WITH TRILLIUM FAMILY SERVICES FOR THE 2007/2008 SCHOOL YEAR

This agreement, which provides counseling to at-risk students, was approved as presented. (See Supplemental Item #I-3 of the Official 2007-08 Board Minutes.)

6. MILESTONE FAMILY RECOVERY PROGRAM AGREEMENT/YES HOUSE

This agreement was approved. The agreement allows the District to maintain appropriate details to fulfill its educational obligations as required by law in providing instruction to Milestones Family Recovery students, "Yes House." (See Supplemental Item #I-4 of the Official 2007-08 Board Minutes.)

7. AGREEMENT WITH BENTON COUNTY HEALTH DEPARTMENT (BCHD): SCHOOL HEALTH SERVICES/DHS SERVICE INTEGRATION PROJECT FOR THE 07/08 SCHOOL YEAR

This agreement was approved. The agreement partners the District's resources with the services of BCHD to provide health services to the students of 509J. The services include: Public Health Nurse Screenings, Consultation for Health Plans, Program Management, Dental Van and supplies/postage and School Nurse Services equivalent to 1.0 FTE. (See Supplemental Item #I-5 of the Official 2007-08 Board Minutes.)

8. AGREEMENT WITH BENTON COUNTY MENTAL HEALTH DEPARTMENT (BCMh): SCHOOL MENTAL HEALTH SERVICES

This agreement, which partners with BCMh to provide mental health services to the students, was approved. (See Supplemental Item #I-6 of the Official 2007-08 Board Minutes.)

9. THERAPEUTIC COUNSELING AGREEMENT WITH OLD MILL CENTER FOR THE 2007/2008 SCHOOL YEAR

This agreement, which provides counseling to at-risk students, was approved as presented. (See Supplemental Item #I-7 of the Official 2007-08 Board Minutes.)

10. AMENDMENT TO EXTEND THE CURRENT CONTRACT BETWEEN BCMH/CORVALLIS SCHOOL DISTRICT—COMPREHENSIVE RISK EVALUATIONS

This agreement was extended and amended as presented. (See Supplemental Item #I-8 of the Official 2007-08 Board Minutes.)

11. LICENSED PERSONNEL RECOMMENDATIONS

The licensed personnel recommendations were approved as presented:

Recommendation to Hire:

Marcus Beck: Electives Teacher, 0.36 FTE, Franklin School; effective August 29, 2007 (Temporary).

Jan Boley: Computer Science Teacher, 0.33 FTE, Crescent Valley High School; effective August 29, 2007 (Temporary).

Melissa Cadotte: Humanities Teacher, 1.0 FTE, Cheldelin Middle School; effective August 29, 2007 (Probationary).

Jennifer Carlin: Special Education Teacher, 1.0 FTE, Franklin School; effective August 29, 2007 (Probationary).

Kara Day-Isaias: Language Development and Early Primary Core Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Probationary).

Carolyn Donne: Kindergarten Teacher, 0.50 FTE, Lincoln School; effective August 29, 2007 (Probationary).

Vicki Gregory: Literacy Coach, 0.49 FTE, Jefferson Elementary School; effective August 29, 2007 (Temporary).

Melissa Harder: Assistant Principal, 1.0 FTE, Crescent Valley High School; effective August 1, 2007 (Probationary).

Millie Kimes: Math Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Probationary).

Charlene Lampert: Life Skills Teacher, 1.0 FTE, Harding Center; effective August 29, 2007 (Probationary).

Eric MacCionnaith: Drama/Language Arts Teacher, 1.0 FTE, Corvallis High School; effective August 29, 2007 (Temporary).

Pamela Meehan: First Grade Teacher, 1.0 FTE, Hoover Elementary School; effective August 29, 2007 (Probationary).

Anna Merwin: Language Arts Teacher, 0.75 FTE, Drama Teacher, 0.25 FTE, Crescent Valley High School; effective August 29, 2007 (Probationary).

Sue Pederson-Pastor: Special Education Teacher, 1.0 FTE, Mountain View Elementary School and Garfield Elementary School; effective August 29, 2007 (Probationary).

Russell Sanders: Assistant Principal, 1.0 FTE, Cheldelin Middle School; effective July 13, 2007 (Probationary).

Laura Toro: Science Teacher, 0.17 FTE, Linus Pauling Middle School; effective August 29, 2007 (Temporary).

Kenneth Williams: Health and Reconnecting Youth, 0.67 FTE, Corvallis High School; effective August 29, 2007 (Probationary).

Termination/Resignation:

Beverly Celeen: Special Education Teacher, 1.0 FTE, Lincoln Elementary School and Linus Pauling Middle School; effective August 29, 2007 (Withdrew offer of employment).

Jennifer Erlandson: Fourth Grade Teacher, 1.0 FTE, Hoover Elementary School; effective August 29, 2007 (Resignation).

Anne Griffith: Literacy Coach, 1.0 FTE, District Office; effective July 2, 2007 (Resignation).

Denice Spencer: Elementary Teacher, 1.0 FTE, Garfield Elementary School; effective August 29, 2007 (Resignation).

Kaia Thorfinnson: Elementary Music Teacher, 1.0 FTE, Franklin School and Garfield Elementary School; effective August 29, 2007 (Resignation).

IX. CONSOLIDATED INFORMATION

A. CORRESPONDENCE

Filed in Section V of the Official 2007-08 Minutes.

B. INSTRUCTIONAL SERVICES ITEMS

No items were presented.

C. SUPPORT SERVICES ITEMS

1. BOARD POLICY BBF – BOARD MEMBER CONDUCT—REVISION—FIRST READING

The Board received a copy of the proposed policy revision which was updated by the Oregon School Boards Association to comply with Government Standards and Practices Laws set out in Chapter 244 of the Oregon Revised Statutes. The policy adds that Board members should comply with the Code of Ethics for public officials provided in state law and to remember that content discussed in executive session is confidential.

2. BOARD POLICY EE/EEA – STUDENT TRANSPORTATION SERVICES—REVISION—FIRST READING

Staff withdrew this policy from consideration as a First Reading as they learned further mandated revisions were forthcoming. The policy will return for a First Reading with the further revisions.

3. BOARD POLICY EEACD – USE OF DISTRICT ACTIVITY VEHICLES FOR STUDENT TRANSPORTATION—REVISION—FIRST READING

Staff withdrew this policy from consideration as a First Reading as they learned further mandated revisions were forthcoming. The policy will return for a First Reading with the further revisions.

4. BOARD POLICY EEAE – USE OF PRIVATE VEHICLES FOR DISTRICT BUSINESS AND STUDENT TRANSPORTATION IN PRIVATE VEHICLES—REVISION—FIRST READING

Staff withdrew this policy from consideration as a First Reading as they learned further mandated revisions were forthcoming. The policy will return for a First Reading with the further revisions.

5. ADMINISTRATIVE REGULATION EEAE-AR -- USE OF PRIVATE VEHICLES FOR DISTRICT BUSINESS AND STUDENT TRANSPORTATION IN PRIVATE VEHICLES—REVISION—FIRST READING

Staff withdrew this Administrative Regulation from information as they learned further mandated revisions were forthcoming. The Administrative Regulation will return with the further revisions.

6. BOARD POLICY EEBA – DISTRICT VEHICLES/SEAT BELTS/CHILD SAFETY SYSTEMS—REVISION—FIRST READING

Staff withdrew this policy from consideration as a First Reading as they learned further mandated revisions were forthcoming. The policy will return for a First Reading with the further revisions.

7. BOARD POLICY JC—SCHOOL BOUNDARY AREAS AND TRANSFERS—REVISION—FIRST READING

The Board received a copy of the proposed policy revision which addresses changes dictated by the No Child Left Behind Act that requires districts to allow students in a school identified for school improvement, corrective action, or restructuring under NCLBA to transfer to a safe public school in the district not identified for improvement.

Additionally, students who attend a school identified as persistently dangerous, or who are victims of a violent criminal offense occurring in or on the grounds of the school the student attends, must be allowed to transfer to a safe school in the district not identified for improvement.

8. ACCOUNTS PAYABLE CHECK SUMMARY

The Board received a copy of the Accounts Payable Check Summary as below. The detailed check distribution ledger is on file in the Business Services Office and is available for information during business hours.

The District issued the following checks:

SCHOOL YEAR 2006-2007			
DATE	DESCRIPTION	CHECKS WRITTEN	TOTAL AMOUNT
06/20/07	Bond Checks	21	\$71,433.15
06/29/07	Accounts Payable	353	\$988,494.03
06/29/07	Payroll Liabilities (June)	30	\$170,667.28
06/29/07	Quick Pays	4	\$28,328.84
07/13/07	Accounts Payable	260	\$863,353.15
07/13/07	A/P Quick Pay	1	\$1,684.98
07/19/07	Accounts Payable	55	\$870,066.82
07/19/07	Bond Checks	32	\$653,331.77
07/19/07	Bond Checks	11	\$8,819.55
07/26/07	Accounts Payable	4	\$10,105.44
07/31/07	Payroll Liabilities (July Accrued)	22	\$70,475.99
07/31/07	A/P Quick Pay	1	\$14,045.80
07/31/07	Payroll Liabilities (July Accrued)	2	\$37.88
Totals	Checks Written:	796	\$3,750,844.68

SCHOOL YEAR 2007-2008			
DATE	DESCRIPTION	CHECKS WRITTEN	TOTAL AMOUNT
07/06/07	Accounts Payable	9	\$232,204.56
07/19/07	A/P Quick Pays	3	\$267,589.44
07/31/07	Accounts Payable	88	\$196,079.72

07/31/07	Payroll Liabilities (July Regular)	17	\$25,643.05
Totals	Checks Written:	117	\$721,516.77

9. NON-LICENSED PERSONNEL INFORMATION

The Board received the following information.

Recommendation to Hire:

Kip Carlson: Educational Assistant 2, 5.5 hours (Regular), Library Media Assistant, 2 hours, (Limited Term), Crescent Valley High School; effective August 29, 2007.

Gretchen Cuevas: Registrar 2, 2.0 hours, Corvallis High School; effective August 29, 2007 (Regular).

Carla Jean Hall: Educational Assistant 2 – Life Skills, 7.0 hours, Jefferson Elementary School; effective August 29, 2007 (Regular).

Kathy Hinz: Educational Assistant 2, 4.0 hours, Franklin School; effective August 29, 2007 (Limited Term).

Cheryl Kaufman: Educational Assistant 2, 6.0 hours, Corvallis High School; effective August 29, 2007 (Regular).

Lauren Schrader: Educational Assistant 2, 8.0 hours, Linus Pauling Middle School; effective August 29, 2007 (Regular).

Jerri Shine: Educational Assistant 2, 6.5 hours, Jefferson Elementary School; effective August 29, 2007 (Regular).

Sally Swing: Educational Assistant 2 – Life Skills, 7.0 hours, Jefferson Elementary School; effective August 29, 2007 (Regular).

Termination/Resignation:

Jody Evans: Educational Assistant 2 – Home Court, 7.0 hours, Corvallis High School; effective August 29, 2007 (Resignation).

Brian Flannery: Program Coordinator, 8.0 hours, Corvallis High School; effective July 31, 2007 (Resignation).

Cadi Kivimagi: Educational Assistant 2, 5.0 hours, Mountain View Elementary School; effective August 1, 2007 (Resignation).

Shelley Moon: Educational Assistant 2 – Supported Ed, 6.5 hours, Corvallis High School; effective July 23, 2007 (Resignation).

Request for Leave:

Zoe Silbernagel: Registrar 2, 8.0 hours, Corvallis High School; requesting 0.25 FTE leave for 2007 – 2008 school year.

10. EXTENDED FIELD TRIPS

The Board received information on 1 extended field trip:

A total of two students from Crescent Valley High School (1) and Corvallis High School traveled to Wichita, KS June 14-25, 2007 and competed in the National Forensic League Championship held at Century II Convention Center. Their coach, Danielle Robertson, accompanied them. They traveled by private car. They stayed at the Days Inn (Jerome/Twin Falls, ID), at the private residence of one of the participant's grandfather in Golden, CO, and at the Howard Johnson Express in Wichita, KS. Cost for each participant was \$531.00 (transportation, food, and lodging). Funds from the Student Activity account helped defray participation costs.

X. OTHER DISTRICT BUSINESS

Chair Rodman:

- asked that directors recruit candidates for the open positions on the Budget Committee
- stated that setting board committee positions may take place after he returns from vacation
- stated that further regulatory changes would be occurring on Items C2-C6.

XI. EXECUTIVE SESSION

The Board met in Executive Session at 5:15 p.m. under ORS 192.660(2)(d) – To conduct deliberations with persons designated by the district to carry on labor negotiations.

XII. ADJOURNMENT

Being no further business, Chair Rodman adjourned the meeting at 9:05 p.m.

Blake Rodman, Chair

Dawn Tarzian, Superintendent

Prepared by Jolene Shute

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