

MINUTES
Regular Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J
1555 SW 35th Street
Corvallis, Oregon

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:41 p.m. in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, Oregon. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u> Blake Rodman, Chair Matt Donohue, Vice Chair Helen Higgins Lisa Corrigan Bill Ten Pas Anne Schuster John Turman</p>	<p><u>EXECUTIVE STAFF PRESENT</u> Dawn Tarzian, Superintendent Steve Youngblood, Assistant Superintendent Jeanne Holmes, Human Resources Director Kathleen Walker, Student Services Director Kathy Rodeman, Business Director</p> <p><u>STUDENT REPRESENTATIVES PRESENT</u> Caitlyn Doyle, CVHS Alex Dionne, CVHS Noga Heyman, CHS Jack Sattell, CHS</p>
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A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Chair Rodman led the group in the pledge of allegiance.

Chair Rodman invited audience members to introduce themselves to the Board and state their affiliation with the District.

Director Rodman announced that consolidated information item C.3— Kindergarten Enrichment Program Tuition for 2009-2010 would be reported on during the Special Reports portion of the meeting.

III. COMMITTEE/BOARD MEMBER ITEMS

New Student Representatives – Director Rodman also introduced the new student representatives Caitlyn Doyle and Alex Dionne, from Crescent Valley High School (CVHS), and Noga Heyman and Jack Sattell, from Corvallis High School (CHS). All four students are juniors and joint class presidents at their high schools.

Boys and Girls Club Sponsored Dances – Director Higgins expressed appreciation for the middle school principals, assistant principals and other middle school staff for attending several of the Boys and Girls Club sponsored dances on the first Friday of every month.

Life Skills Students Winter Formal Attendance – Director Schuster commended the student leadership at CHS for including Life Skills students in the recent winter formal by hosting a dinner beforehand, inviting the students to the formal and going out for ice cream. She said that parents were emotional to see their children at a formal dance. She also mentioned that the choir at CHS has quite a few Life Skills students involved now.

IV. STUDENT REPRESENTATIVE REPORTS

No reports were given.

IV. SUPERINTENDENT'S REPORT

Former and New Student Representatives – Superintendent Tarzian expressed her appreciation for former CVHS student representative Theresa Chan, who was in the audience. Superintendent Tarzian said that Ms. Chan's participation at the meetings has had a tremendous impact on the deliberations and that it keeps everyone mindful of the student perspective.

Chair Rodman expressed that he and Vice Chair Donohue would like to spend time with the new representatives sometime next month, to explain the Board processes and meetings.

School Board Recognition Month – Superintendent Tarzian presented a token of appreciation to each of the Board members. She said that the community may be unaware of the time it takes to participate on the Board. She expressed her deep appreciation for what can be a thankless job but which has an impact on kids' futures.

VI. PUBLIC TESTIMONY

Denise Cardinali, 6017 SW Grand Oaks, Corvallis. Ms. Cardinali testified that she believes there is huge confusion amongst parents in the community and a gap in knowledge regarding the budgetary issues. She suggested posting a frequently asked questions page on the website to give

parents more tools as people are trying to understand what costs are involved in various situations and programs.

VII. STAFF TESTIMONY

No testimony was given.

VIII. SPECIAL REPORTS

A. Facility Use Priorities

1. Report on Facilities Advisory Committee Recommendations to Superintendent

Business Director Kathy Rodeman, Facilities and Maintenance Manager Greg Lecuyer, and David Dodson, a member of the Facilities Advisory Committee (FAC), presented.

Ms. Rodeman described the purpose of the FAC and referred to the make-up of the committee, including three principals, three community citizens, and representatives from the City of Corvallis and the Boys and Girls Club of Corvallis. She mentioned District staff that support the committee and Director Ten Pas, who is the Board's liaison with the committee. She said that recommendations are given to the superintendent and deal with building issues, facility planning, interpretation of the Long Range Facilities Master Plan, and other issues. She said that one of the hot issues over the last 18 months has been facilities use priorities.

Mr. Dodson said that there has been greater demand on school facilities recently, especially on gyms and fields. He said that although the District has a policy, it does not prioritize between competing groups wanting to use facilities at the same time. He said that over three months time the FAC reviewed the issue and developed recommendations and goals. He said that the committee feels that the recommendation sets a firm policy and will hopefully set in place consistency for how decisions are made and fees are set.

Superintendent Tarzian said that the District would love to have a single individual scheduling the use of all district facilities, but the budget and electronic tools have not been available to do so. Therefore, individuals in the buildings are the first contact with both requests and conflicts, and they have asked for guidance from District administration.

Ms. Rodeman noted that the facilities use priorities of other Oregon school districts had been reviewed and that every one prioritized students first. She talked about some of the groups that are invited into the facilities, including Super Time for Art, Academics Recreation, & Sports (STARS), Community Academics and Enrichment Club (CAEC), and Little Beavers. She noted that in 1991 the Boys and Girls Club stepped in to fill the hole created by the District's elimination of the middle school athletic programs. She said that other community groups such as Linn Benton Community College, the City of Corvallis, and other teams and fundraising

events are looking for facility space as well. She said that the District is looking for guidelines that will help. Ms. Rodeman discussed key considerations, such as wanting to make facilities available to the community as much as possible while keeping a balance with student needs. She led a review of the priorities listed in the Superintendent's Facilities Use Priorities document. (Filed as Supplemental Item #VII-13 in the Official 2008-2009 Board Minutes.)

Superintendent Tarzian opined that it is important for the Board to be aware of the kinds of people and issues being talked about. She added that the facilities use priorities document is built on cooperation.

Mr. Lecuyer reviewed the two categories of priorities – “school day” and “non school day and after school day” – and said that there is not a lot of activity from outside groups during the school day. He said that staff tried to capture as many different kinds of situations that could occur as possible without making the document cumbersome.

An excerpt from the building use priorities document follows:

Key Considerations for Developing Priorities:

- Does it serve our students?
- Does it help our students meet identified achievement goals?
- Does it promote better learning for our students?
- Does it meet community's need for after school care – help keep our students safe and supervised?
- Does it promote an opportunity for all to learn skills and sportsmanship?
- Does it serve the needs of the community?

School Day Priorities:

1. First priority will be given to Corvallis School District programs. No outside use will be considered until District program needs, including athletics and activities, are met. Student program needs will outweigh the needs of programs focused on staff.
2. Second priority will be given to District-sponsored programs operating for the benefit of District students.
3. Third priority will be given to volunteer organizations with the primary focus to support District students in District curriculum.
4. Other outside uses during the school day are generally prohibited.

Non School Day and After School Day Priorities:

1. First priority will be given to Corvallis School District programs. No outside use will be considered until District maintenance and educational program needs (including, but not limited to parent open houses, performances, athletics and activities) are met. Student programs will receive priority scheduling over adult/staff programs.
2. Second priority will be given to District-sponsored programs operating for the benefit of District students.
3. Third priority will be given to non-profit programs designed to build skills of District students in non-cut/all-play activities allowing every interested student to participate.
4. Fourth priority will be balanced between the need for non-profit programs designed to develop skills of District students in competitive activities and non-profit adult recreation.
5. Fifth priority will be given to non-profit groups and government organizations conducting activities for adults, or intended for mixed adult and youth participants.
6. Sixth priority will be given to organized groups not recognized as non-profit or private individuals engaging in activities for the benefit of students and community patrons.
7. Final priority is fund-raising activities, with priorities given first to non-profit groups, then to private individuals, and lastly, to for-profit organizations.

Additional Guidelines:

1. Meetings will be held seasonally for the purpose of allocating facilities and fields. Meeting dates and times will be determined by Facilities & Maintenance Division. Participants will include representatives from the Corvallis School District 509J and contracted community partners such as Boys & Girls Club and the City of Corvallis.
2. Practices for individual teams within priority programs may be limited so the District's available space serves as many community needs as possible.
3. Age-appropriate placement is advised whenever possible (i.e., middle school aged programming should be scheduled at a middle school, elementary programming should be scheduled at an elementary school). It is recommended that adult activities be placed at either high school or middle school facilities.
4. Age-appropriate timing is preferred.

Ms. Rodeman said the FAC presented this information to Superintendent Tarzian, who requested the addition of priority #6. Superintendent Tarzian said that when the recommendation came to her she wanted to know how to distinguish between priorities #2 and #3 and how to resolve any questions about which is which.

Director Corrigan asked for an example of an item that falls under priority #2: "second priority will be given to District-sponsored programs operating for the benefit of District students." Destination Imagination was given as an example. Director Corrigan asked if the City of Corvallis Parks and Recreation basketball program is an item that falls under priority #3: "third priority will be given to non-profit programs designed to build skills of District students in non-cut/all-play activities allowing every interested student to participate."

Vice Chair Donohue expressed concern about priority #4: "fourth priority will be balanced between the need for non-profit programs designed to develop skills of District students in competitive activities and non-profit adult recreation." He said it seems like there are two groups represented and may not aid in classifying the organization and activity for building staff.

Chair Rodman said that the document values kids and within priority #4 there is a tiered structure of kids and others. Mr. Dodson commented that priority #4 could be split into two priorities. Chair Rodman said he would be interested in hearing why that did not originally occur.

Director Ten Pas opined that it is an issue of balance and that there is a responsibility to both groups and needs, and kids have been addressed in the previous priorities. He said that priority #4 is aimed at trying to balance non-profit groups. Superintendent Tarzian said that Director Ten Pas' comment is reflective of the discussion that took place in the FAC.

Mr. Dodson suggested modifying the language of priority #4 to reflect the style of specificity found in priority #5.

Director Corrigan asked if a limit could be set for gym times, referring to limits outlined in a document she had obtained from the City of Sherwood, Oregon. Director Ten Pas opined that priority #4 addresses that issue; however, Director Corrigan said that it was very vague. She asked if time slots could be used.

Director Ten Pas said that there are more requests for the use of District facilities than can be accommodated and that the more kids want time the less time is available for adults. He added that facilities availability has decreased for students.

Vice Chair Donohue said that he understood there would be conflicts relating to facilities use requests and said that he would prefer the use of language reflecting decisions based on a “case-by-case basis” rather than use of the word “balance.”

In response to questions from Director Schuster, Ms. Rodeman said that religious organizations are included in priority #4. She also said that additional guidelines exist that reflect the sports seasons, but gave an example that if someone requested a prime time slot – Monday through Friday – for three hour practices, that request would need to be balanced against the needs of others. She said that is why the word “balance” was chosen.

Superintendent Tarzian said that athletic directors work closely together and are used to resolving scheduling issues. She said that once everyone is counting on certain use of the space, they don't want it to change. She noted the loss of three gyms in the last couple of years, the growth of the middle school kids sports bracket with bigger space needs, and the increased use by teams from the City of Corvallis. She said that she expects there may be frustrated people and that it is important to see if this priorities document matches the Board's values; any necessary policy level work can be done.

Director Turman received an affirmative answer after he asked if the priorities list applied equally to both outdoor and indoor facilities. Director Turman described the simplicity of the past system: working directly with the schools' operations assistants (OAs) to schedule facility use. He said that he would feel a little sorry for office staff to have to work in a bureaucracy to authorize usage. He said that it may cause confusion for both requesters and secretaries in classifying groups and teams.

Mr. Lecuyer said that some, if not most, OAs have a hard time already.

Chair Rodman expressed concern about scheduling on a first-come-first-served basis versus working off of the priority list. He said timing is a big factor. Ms. Rodeman said that in previous years, people have been given a deadline to submit their proposal, attend a meeting and set the schedule together. Following a comment by Chair Rodman, Ms. Rodeman confirmed that reservations for “priority gyms” are not necessarily slotted in on a first-come-first-served basis.

Director Turman said that in the past, schedules have not been an issue with regard to fields and he would not want to layer on more issues. Director Corrigan said that many of the coaches are volunteer coaches and that she knows someone who quit because getting fields was horrible.

Vice Chair Donohue said that priority #4 is not consistent with “first-come-first-served,” that fairness was needed and that an addendum was necessary to give clarity on when the applications close for season space use. Ms. Rodeman said that was the intent and it has been

done in the past, during the summer use of buildings. She added that maintenance schedules also need to be examined.

Director Ten Pas said that values and priorities are hard to implement because they are emotional things, but that the idea is to delineate prioritization and give administrators something to fall back on. He said that the FAC would like the Board's ideas on the areas of putting kids first.

Chair Rodman opined that the issue seems to be a greater declaration on priority #4 and that perhaps language just needs to be changed. He asked if any board member disagreed with that statement; no one disagreed.

Superintendent Tarzian said that there are a lot of volunteer coaches who are interested in working with kids and trying to make this work for their kids. She expressed that she feels there is a lot of internal work to do and that it will take a while because of where the practices are currently. She encouraged patience and kindness in communicating that there is not enough space, and that gym and field space should be focused on. She said that City Manager Jon Nelson and she have talked and it was proposed that this document be taken to the next 509J/City subcommittee meeting with the goal that this would be understood community wide.

In response to a request from Director Turman, Ms. Rodeman said that a list of District-sponsored programs would be forever changing, but a list could be put together. Director Turman declined. He said that he would like to see less distinction between sports groups and non-sports groups.

Discussion occurred regarding scheduling personnel and possible software. Director Corrigan suggested using Oregon State University's scheduling system as a template. Vice Chair Donohue mentioned the frustration factor involved in creating a master system. He also said that priorities have been discussed in relation to sports, but asked how this will work in integrating set plans with one-time events that happen for a weekend or two days. He said that it needs to be thought about in future discussions.

Chair Rodman called a break from 7:43 p.m. to 7:50 p.m.

2. Report on Kindergarten Enrichment Tuition for 2009-2010

Ms. Rodeman presented on the history of the kindergarten enrichment program. Information was provided to the Board before the meeting. (Filed as Supplemental Item #VII-14 in the Official 2008-2009 Board Minutes.) She noted that the program began at Harding Elementary School and became very popular. In 2007 it was provided at most elementary schools. She said the tuition rate was set by the Board, but fees were collected, held and disseminated at each school. She said that the rate of tuition was built on the assumption that the number of scholarships would be three full-time and two part-time. She said some schools may have had less or more than the number of students they were using to calculate the rate.

Ms. Rodeman said that Title I schools typically paid for a kindergarten teacher in full and that in some years they charged tuition for those who could afford it. She explained that the fee based program can only continue until 2010 due to legislation. She noted the difference between all day kindergarten instruction and afternoon kindergarten “enrichment.” Ms. Rodeman said that Lincoln and Garfield Elementary Schools have free, all day kindergarten instruction (should we say “instruction” to keep everything really clear?). She said that all other elementary schools – except Franklin Elementary – have enrichment programs that operate on tuition. She said that now the District is required to pay full scholarships for anyone who is eligible for free and reduced lunch when they are placed in the enrichment programs. She explained the application process and running of the lottery and said that finances are not considered during the lottery process. Ms. Rodeman also said that the finances for these programs are now centralized and the District pays scholarships and teachers while still managing within the rates. She said she expected a 24% scholarship level for this year but had an actual level of 37%; therefore, all of the \$50,000 set aside as a cushion for scholarships was used.

Ms. Rodeman noted the options available for the kindergarten enrichment programs: 1) to make the programs self-sufficient on fees, thereby increasing fees significantly; 2) continuing with the \$50,000 subsidy – she noted that the District has flagged this amount to set aside and are assuming the program will continue; and 3) discontinuing the kindergarten enrichment tuition-based programs.

Ms. Rodeman said that the benefit to the community of kindergarten enrichment programs is huge. She said presenting the information tonight will allow the Board to have time to think about it before making a decision at a later meeting.

Chair Rodman said that a great unknown factor is the legislature. He said that whatever the Board chooses may be a stop-gap measure. Vice Chair Donohue said that the fee is being based on last year’s numbers but that the number of students eligible for free and reduced lunch may increase and there may not be enough money in the future to fund the necessary scholarships. Ms. Rodeman confirmed that the information was based on last year’s numbers.

Director Ten Pas asked if Lincoln and Garfield would discontinue their all day kindergarten programs if the other schools did not have the enrichment programs. Superintendent Tarzian said that is not the current thinking. In response to another question from Director Ten Pas, Ms. Rodeman indicated that the socio-economic breakdown of those families paying tuition for the enrichment programs is unknown.

Director Higgins opined that the cost for daycare is higher than what parents would pay for kindergarten enrichment. Director Schuster wondered aloud what the fees are for all day private programs.

Director Corrigan said there is a communication issue and that it is really important to explain how this formula works to those who are paying tuition. She we need to explain that fee increases are to keep the programs running, not for arbitrary salary increases for teachers or

administrators, and explain the dynamics of why things are changing. Parents may not really understand the formula.

Director Turman asked if the dual immersion programs at Lincoln and Garfield still have a lottery and asked if they have filled the dual immersion program from within the boundary. Ms. Rodeman discussed how the lottery works, but said that she did not think any lotteries were run last year.

Director Turman indicated that kids coming in from outside boundaries may not be something that one would want to endorse. Ms. Rodeman said another way of looking at it is that it brings more affluent students to Lincoln and Garfield, which is a trade-off.

Superintendent Tarzian noted that changes to the programs reflect a change in interpretation of the statutes.

Director Turman offered an example of a non-Title I school with a scholarship rate possibly as high as 70%, which would essentially imply the termination of the program at that school, unless it was legally forced to happen. He opined that it is an awkward dynamic.

Superintendent Tarzian said that in the past some parents advocating for this program reminded others that donations can be made to the Corvallis Public Schools Foundation that equals or exceeds the kindergarten tuition; it doesn't necessarily follow that it's a free ride, because parents who can pay in this community often find ways to make those contributions.

Director Turman asked if the District is totally precluded from charging tuition at a Title I school. Ms. Rodeman and Superintendent Tarzian responded in the affirmative. Director Turman offered a scenario of a non-boundary student transferring into one of those schools.

Superintendent Tarzian said that the dual immersion programs draw students from beyond Lincoln's and Garfield's boundaries and that if everyone in those boundaries attended Lincoln and Garfield, things would look very different, although she noted that it did not dispute what Director Turman said.

Vice Chair Donohue opined that the discussion pertained not to the function of the kindergarten fee policy but to the transfer policy. He also said that the conversation has assumed that the kindergarten enrichment program would continue but asked if the Board should also have the discussion of whether or not to continue it at all.

Superintendent Tarzian said that discussion has not been started because of the value the community has placed on the kindergarten enrichment program. She talked about issues resulting from the economic hardships, the residual effects of the last recession and going into a larger, catastrophic recession. She posed several questions such as whether or not families with five year old children can afford tuition for the kindergarten enrichment program, where they would go if they couldn't, and if they could find a better deal somewhere outside of the District. She said she feels a considerable obligation to have a substantial discussion about the matter.

Chair Rodman said that if the program was eliminated, the \$50,000 savings only would be seen next year.

Ms. Rodeman said that the Board and District will have to wrestle with choices. Chair Rodman sought and received confirmation that if scholarships were eliminated the enrichment program could be kept, but that tuition would have to increase.

In response to a question from Vice Chair Donohue, Ms. Rodeman confirmed that the Board is looking at just the rate of tuition. Director Schuster said that if the kindergarten enrichment program is eliminated, parents would have no choice; however, if the program continues with increased tuition, parents would still have a choice.

Superintendent Tarzian said the net outcome of that could potentially be more families that qualify for free and reduced lunch getting into the program – through a lottery – and the program becoming an additional cost to District; at that point a review would be needed regarding what the District could sustain. Vice Chair Donohue said that a tuition increase alone will not insulate the District from the increase in families eligible for free and reduced lunch.

Director Ten Pas opined that parents do not have choices and cautioned the Board to be cognizant of that before making decisions. He said that an increase in tuition may not be feasible and it may be a no-win situation for people.

In response to a question from Director Corrigan, Ms. Rodeman said that a two-tiered system cannot be created because if students qualify in any way for free and reduced lunch they receive a full scholarship. Director Corrigan also asked that something be explored with the Corvallis Public Schools Foundation so that the full burden of increased tuition won't be on parents.

Vice Chair Donohue said that the fundamental question is whether the saved \$50,000 would help people more if spent on something other than the kindergarten enrichment program; he said if that money is off the table, the possibility for families to be involved in the enrichment program is taken away. Chair Rodman said that investing the \$50,000 at the earliest grade is as wise a use of the money as anything. He said that the money seems a great investment if it means the difference between keeping and closing the kindergarten enrichment program. Director Schuster said that that the money pays for only two-thirds of a teacher versus all the people that the kindergarten enrichment program could help.

Ms. Rodeman said that she would get information about the tuition rates charged by other districts for kindergarten enrichment programs.

IX. CONSOLIDATED ACTION

Superintendent Tarzian drew the Board's attention to some of the agreements the Board is being asked to approve, because some are coming to the Board after the contracts' effective dates. She

committed to having staff submit agreements for approval prior to their effective dates.

Superintendent Tarzian said staff has removed item #B.5 – Agreement With the Corvallis Police Department for Safe Routes to School from the agenda because more work is needed on the agreement language.

A. APPROVAL OF MINUTES

Chair Rodman noted that Director Corrigan had submitted some suggested edits to the November 17, 2008 and December 8, 2008 minutes, and that those suggested edits had been provided to the Board at the beginning of the meeting. Chair Rodman also reiterated that agenda item #B.5 was being removed from consolidated action per staff's previous explanation.

MOTION #21: It was moved by Director Ten Pas and seconded by Director Higgins to approve consolidated action with the changes to the November 17, 2008 and December 8, 2008 minutes, and with the exception of agenda item #B.5 – Agreement With the Corvallis Police Department for Safe Routes to School.

Vice Chair Donohue asked to pull agenda item #B.2 – Intergovernmental Agreement with Linn Benton Lincoln Education Service District to Provide Licensing and Courseware Content to the COOLSchool Distance Education Courseware due to a mistake in the contract Section II; the funding amount is not listed in sub-point 1 and needs to be fixed.

Recording Secretary's Note: **MOTION #21** was not amended to include Vice Chair Donohue's requested exclusion of Item #B.2 – Intergovernmental Agreement with Linn Benton Lincoln Education Service District to Provide Licensing and Courseware Content to the COOLSchool Distance Education Courseware. **MOTION #21** was voted on as originally stated by Director Ten Pas, and passed unanimously; it did not exclude item #B.2 from consolidated action. That item was, therefore, approved as submitted. The only change requested by Vice Chair Donohue to item #B.2 was to move the District's maximum payment amount listed in Section II – \$64,272.00 – into the correct sentence of the contract. Staff will ensure that the change desired by Vice Chair Donohue is made to the official contract and will list the approval date of the contract as January 12, 2009.

B. SUPPORT SERVICES ITEMS

1. LICENSED PERSONNEL RECOMMENDATIONS

Recommendation to Hire:

- Richard Blasquez: Project work – assisting with licensed personnel evaluations, not to exceed 50 hours, Lincoln Elementary School; effective December 1, 2008 (Temporary)
- Aaron Frohnmayer: Art Teacher, 0.40 FTE, Hoover Elementary School; effective

January 8, 2009 (Temporary).

Termination/Resignation:

- Cristina Martinez: Music Teacher, 1.0 FTE, Garfield Elementary School; effective January 9, 2008 (Resignation).

2. INTERGOVERNMENTAL AGREEMENT WITH LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT TO PROVIDE LICENSING AND COURSEWARE CONTENT TO THE COOLSCHOOL DISTANCE EDUCATION COURSEWARE

The Board approved this agreement with the cost information to be appropriately listed, as noted earlier in the meeting by Vice Chair Donohue. This agreement allows the Corvallis School District to provide distance education courses for Corvallis School District students. (Filed as Supplemental Item #I-24 in the Official 2008-2009 Board Minutes.)

3. INTERGOVERNMENTAL AGREEMENT WITH LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT TO PROVIDE LICENSING AND COURSEWARE CONTENT TO THE PLATO SOFTWARE PROGRAM

The Board approved this agreement. (Filed as Supplemental Item #I-25 in the Official 2008-2009 Board Minutes.) Plato is a web-based program that allows students to further their academic skills or to excel in the science, math, or social studies curriculum areas without having to advance in grade. It also is used extensively in the credit recovery program for high school students.

4. AGREEMENT WITH BENTON COUNTY FOR SAFE ROUTES TO SCHOOL

The Board approved this agreement. (Filed as Supplemental Item #I-26 in the Official 2008-2009 Board Minutes.) The agreement supports the "Safe Routes to School Program" at five grant schools: Adams, Garfield, Hoover and Jefferson Elementary Schools, and Lincoln K-8 School.

5. AGREEMENT WITH THE CORVALLIS POLICE DEPARTMENT FOR SAFE ROUTES TO SCHOOL

As noted earlier in the meeting, District staff removed this item from the agenda because more work is needed on the agreement.

6. RESOLUTION NO. 09-0101 TERMINATING JOINT ADOPTION AGREEMENT WITH LINCOLN COUNTY SCHOOL DISTRICT FOR SELF-INSURED DENTAL AND VISION PLAN

The Board adopted this resolution to formally approve the Corvallis School District and Lincoln County School District Dental and Vision Plan agreement modification to terminate the joint arrangement. (Filed as Supplemental Item#III-7 in the Official 2008-2009 Board Minutes.)

7. BOARD POLICY IGDK—NON-SCHOOL-SPONSORED STUDY AND ATHLETIC TOURS/TRIPS/ COMPETITIONS—NEW—SECOND READING

The Board approved this policy, which sets forth the parameters under which district staff may arrange for summer or holiday travel that involves the supervision of students. (Filed as Supplemental Item #XII-3 in the Official 2008-2009 Board Minutes.)

8. BOARD POLICY KI—PUBLIC SOLICITATION IN DISTRICT FACILITIES—REVISED—SECOND READING

The Board approved this policy. (Filed as Supplemental Item #XII-4 in the Official 2008-2009 Board Minutes.) Revisions were made to provide consistency with new policy IGDK.

9. BOARD POLICY IK—ASSESSING AND REPORTING ACADEMIC ACHIEVEMENT—REVISION—SECOND READING

The Board approved this policy. (Filed as Supplemental Item #XII-5 in the Official 2008-2009 Board Minutes.) ORS 329.485 was amended by the 2007 Oregon legislature effective for the 2008-2009 school year.

10. BOARD POLICY JECBA—ADMISSION OF EXCHANGE STUDENTS—REVISION—SECOND READING

The Board approved this policy, which covers the admission of exchange students with F-1 and J-1 Visas. (Filed as Supplemental Item #XII-6 in the Official 2008-2009 Board Minutes.)

X. CONSOLIDATED INFORMATION

A. CORRESPONDENCE

(Filed in Section V of the Official 2008-2009 Board Minutes.)

B. INSTRUCTIONAL SERVICES ITEMS

No items were submitted.

C. SUPPORT SERVICES ITEMS**1. NON-LICENSED PERSONNEL INFORMATION**Recommendation to Hire

- Colin Oriard: Educational Assistant 2 – Supported Ed, 6.5 hours, Linus Pauling Middle School; effective December 15, 2008 (Regular).
- Claudia Bouvier: Administrative Assistant 1, 6.0 hours, Health Service Assistant, 2.0 hours, Garfield Elementary School; effective January 20, 2008 (Regular).

Termination/Resignation

- Dana Beck: Administrative Assistant 1, 6.0 hours, Health Service Assistant, 2.0 hours, Garfield Elementary School; effective January 16, 2009 (Resignation).

2. ACCOUNTS PAYABLE CHECK SUMMARY

The District issued the following checks:

SCHOOL YEAR 2008-2009			
DATE	DESCRIPTION	CHECKS WRITTEN	TOTAL AMOUNT
11/26/08	Payroll Liability	24	\$ 141,205.92
11/26/08	AP Check Run	227	\$ 312,062.71
11/26/08	Quick pay	1	\$ 75.28
12/10/08	Quick Pay	2	\$ 396,525.66
12/15/08	AP Check run	365	\$ 720,925.46
12/17/08	Payroll Liability	24	\$ 149,818.35
12/17/08	Quick pay	1	\$ 575.00
Totals	Checks Written:	644	\$ 1,721,188.38

3. KINDERGARTEN ENRICHMENT PROGRAM TUITION FOR 2009-2010

Ms. Rodeman gave a report to the Board during the Special Reports portion of the meeting. The Board received information on the Kindergarten Enrichment Program Tuition for 2009-2010. (Filed as Supplemental Item #VII-14 in the Official 2008-2009 Board Minutes.)

4. UNAUDITED FINANCIAL STATEMENTS – NOVEMBER 30, 2008

The Board received the unaudited statements of revenues, expenditures, and fund balances for the various funds of the District for the period ending November 30, 2008. (Filed as Supplemental Item #X-8 in the Official 2008-2009 Board Minutes.)

XI. EXECUTIVE SESSION

The Board met in Executive Session at 6:05 p.m. under ORS 192.660(2)(f) – Records That Are Exempt By Law From Public Inspection.

XII. OTHER DISTRICT BUSINESS

No other business was presented.

XIII. ADJOURNMENT

There being no further business before the Board, Chair Rodman adjourned the meeting at 8:28 p.m.

Blake Rodman, Chair

Dawn Tarzian, Superintendent

Prepared By: Kaela Schamp

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