

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 6:31 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>	<u>EXECUTIVE STAFF PRESENT</u>
Blake Rodman, Chair	Dawn Tarzian, Superintendent
Matt Donohue, Vice Chair	Steve Youngblood, Assistant Superintendent
Helen Higgins	Jeanne Holmes, Human Resources Director
Lisa Corrigan	Kathleen Walker, Student Services Director
Bill Ten Pas (Joined by phone)	Kathy Rodeman, Business Services Director
John Turman	
Anne Schuster	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Chair Rodman led the group in the pledge of allegiance.

Director Higgins arrived at 6:33pm.

Chair Rodman invited the audience members to introduce themselves to the Board.

III. COMMITTEE/BOARD MEMBER ITEMS

Thank You Cards – Chair Rodman drew the Board’s attention to thank you cards made for each board member by students at Jefferson Elementary School, expressing appreciation for their updated playground.

Fall Festival – Director Corrigan said she enjoyed seeing children involved in the races at the Corvallis Fall Festival.

Sustainability Fair and Town Hall Meeting – Director Schuster invited everyone to the Sustainability Fair Meeting on October 7.

IV. STUDENT REPRESENTATIVE REPORTS

No report was made.

V. SUPERINTENDENT'S REPORT

National Disabilities Awareness Month – In honor of this month, Superintendent Tarzian wanted to share her experience visiting students in programs at College Hill. She invited a few students involved in the W.I.N.G.S program to join her in discussing their goals and studies. Student Services Director Kathleen Walker introduced the students. Ms. Walker said that the theme for National Disabilities Awareness Month this year is “America’s People, America’s Talent and America’s Strength”. She defined W.I.N.G.S. as “Work Experience, Instruction, Networking, Goal Setting, and Self-Determination.” She introduced Kevin, Laura and Joseph, and asked them to share what they have learned.

Each student shared information about their work, lifestyles and studies and answered questions from the Board.

Superintendent Tarzian said that in her visit to the W.I.N.G.S. program she was impressed that the students simultaneously study academics while studying for and attending their jobs, taking feedback from teachers and employers, as well as preparing for adult life. She said they also spend a considerable amount of time supporting one another as students. She expressed her appreciation to the students and staff of the program.

Introduction of CHS Assistant Principal – Superintendent Tarzian introduced Alicia Ward to the Board and reviewed her experience and accomplishments. She said that Ms. Ward applied only for the job at Corvallis High School (CHS) after researching the school and its values. She said that she has heard of the lifelong impact being made on students by Ms. Ward and of students crediting her with being the educator that changed their lives.

Ms. Ward noted to the Board that she is very impressed with the goals and focus in Corvallis, and said she is happy to be here.

October 15th PSAT Testing – Superintendent Tarzian reviewed the plans of both high schools for how to engage students on October 15th, which is the date for the Preliminary Scholastic Assessment Test (PSAT) given to students at the sophomore level. Superintendent Tarzian said that she is very impressed with what both of the high schools have planned.

VI. PUBLIC TESTIMONY

Mark Knutson, 1669 Wooded Knolls Dr., Corvallis. Mr. Knutson spoke in opposition to the construction excise tax, opining about the impact it will have on construction workers trying to feed their families.

Brent Byer, 3680 NW Warbler, Corvallis. Mr. Byer spoke in opposition to the construction excise tax, noting that it targets one sector of the community.

Matt Davenport, 2029 NW Arthur Pl., Corvallis. Mr. Davenport, who owns a local construction business, spoke in opposition to the construction excise tax, saying it is illogical to impose the tax during a downturn in the economy.

Kristin Knutson, 1669 Wooded Knolls Dr., Corvallis. Mrs. Knutson, who owns a local homebuilding company, spoke in opposition to the construction excise tax, saying that the tax is an unfair burden for one sector of the economy to carry.

Jenn Smith, 1865 NW Locust Dr., Corvallis. Ms. Smith, executive officer of the Willamette Valley Home Building Association (WVHBA), said the WVHBA supports schools and understands the pressure that the District is under, but asks the board to phase in implementation of the tax, starting at \$.25 and increasing by \$.25 per year until it reaches \$1.00.

In response to a question from Director Corrigan, Ms. Smith noted that the WVHBA has about 230 members and traditionally one third of those are builders. She said if she was guessing probably half of those builders are from Corvallis. Director Higgins requested a hard copy of Willamette Valley Home Building Association director Jenn Smith's public testimony and distributed copies to the Board. (Filed in Section V of the Official 2008-09 Board Minutes.)

Dave Derlacki, 3805 NW Camas Pl., Corvallis. Mr. Derlacki, a volunteer at Crescent Valley High School (CVHS), spoke in favor of repairing and replacing the football bleachers at that school.

Mark Trujillo, 2559 NW Maser Dr., Corvallis. Mr. Trujillo, a CVHS parent, expressed partial support for the Facilities Advisory Committee recommendation to replace the school's bleachers with aluminum, and suggested the board build bleachers on the west side with a partial overhead cover. He urged the board to spend the same amount of money on the CVHS bleachers as was spent on the Corvallis High School (CHS) bleachers.

Scott Sanders, 4411 SW Golfview Dr., Corvallis. Mr. Sanders, head football coach at CVHS as well as a home builder, urged the board to implement a long term fix for the school's bleachers and to give CVHS what CHS has. He also expressed support for a phased-in approach of the excise tax.

VII. STAFF TESTIMONY

No staff presented.

VIII. SPECIAL REPORTS**1. ENROLLMENT REPORT**

(Filed in Supplemental Item # VII-3 in Official 2008-2009 Board Minutes.)

Business Services Director Rodeman led a review of the enrollment report. She said that one of the constraints with the fall enrollment reports is that the cutoff date for the state report is very close to the October board meeting dates. She said that tonight she will refer to the September 30th numbers which were mailed to the board last Friday and will be used by the State of Oregon in their report.

Ms. Rodeman defined the two parts of the report between the district schools and private/charter schools.

She said that the District was 0.6% below projection, and noted that there is a continued downward, but flattening, trend. She said that the preliminary expectation for the next two years is that the trend will remain flat, and that is good news. She reviewed elementary projections, which were 0.8% above projection and noted an unexpected increase in the kindergarten class. She expressed that this is a good thing for the school system and that those kids are the basis of the next twelve years' cohort. She said that kindergarten has seen a big drop in the last ten years, but she expressed encouragement at the current slight increase. Ms. Rodeman also noted that the middle school enrollment was down 0.6% from projection, and that the high school enrollment was also lower than expected, with one hundred twenty-three high school kids leaving the 509J district. She also reviewed the graph regarding the enrollment populations at both Corvallis high schools.

Ms. Rodeman moved on to the private school report and noted that there was a change in the numbers due to an inaccurate reporting of Waldorf School numbers. She said that the 10.8% listed under the 08-09 column in the Private School Enrollment page is still within the range that has been tracked for the last nine years. She said that home schooling is down from 231 students last year to two hundred nine students this year. She also noted that district transfers are up by thirty students over last year. Ms. Rodeman also said that the Muddy Creek Charter School (MCCS) has 61 students enrolled as of August 29, and twenty-three of those students came from Corvallis schools.

Director Schuster asked whether or not the seventeen kindergarteners at MCCS would be in the District if they were not at MCCS. Ms. Rodeman said that that kind of information is hypothetical and they can only report what boundary in which the children live.

In response to a question from Chair Rodman, Ms. Rodeman noted that the best news of the report was the increase in kindergartners. She said that as those students work through the system it will increase numbers. She also expressed that it is very encouraging to see the enrollment decline finally flattening.

2. TIMELINE FOR THE 2009-10 BUDGET

(Filed as Supplemental Item #VI-1 in Official 2008-2009 Board Minutes.)

Budget Analyst Linda Martin led a review of the 2009-2010 budget outline included in the Board packet.

Director Schuster complimented Business Services on the timeline being wonderfully transparent.

Ms. Rodeman commented on the “grants” section under October’s timeline, noting that they are asking grant managers to meet with their constituents to see how their budgets should be divided up, and noted that this year a Title I audit will occur and that may change how we use funds and prioritize.

Director Schuster asked for information on December’s agenda regarding parking fees and the class size update in November. Ms. Rodeman indicated that she would follow up with class size information should the board want that; regarding parking fees, she noted that it is simply a discussion item and has not been implemented.

Superintendent Tarzian said, with regard to class size, that it is possible to generate the number of students assigned to each teacher, but that it should be remembered that not all teachers have the same class sizes; for instance, orchestra or PE teachers who teach a single section of a subject would have larger classes. She said these things affect class sizes and are important to the discussion.

Chair Rodman encouraged board members to email Ms. Rodeman if they desired further information.

Chair Rodman called a recess from 7:41 p.m. until 7:46 p.m.

(These minutes continue on the following page.)

IX. OTHER DISTRICT BUSINESS**A. CRESCENT VALLEY HIGH SCHOOL BLEACHERS****1. Options and Funding Sources**

Business Director Rodeman and Facilities and Maintenance Manager Greg Lecuyer presented on the Crescent Valley High School (CVHS) football bleachers. Mr. Lecuyer reviewed the DEVCO Engineering recommendation and the four options presented to the Board with regard to replacement or repair. He said that the Facilities Advisory Committee's recommendation was to replace the bleachers with aluminum, move the bleachers to the west side of the field and to make them large enough to seat home fans and visitors.

Director Ten Pas added that replacing just the aluminum and retaining the substructure would not be cost effective. He said caring for the problem in the long term is the most cost effective option.

Mr. Lecuyer noted that there is additional earth work needed because of moving the bleachers to the west side. He said that the new, very rough estimate was \$446,000 because of the additional seating to accommodate visitors and because of the site work. Ms. Rodman corrected that the rough estimate was \$462,000. She referred to the financial update given to the Board in the January 14, 2008 regular meeting, which projected \$350,000 left over in bond monies. (Filed as Supplemental Item #X-5 in Official 2008-2009 Board Minutes.) Mr. Lecuyer said that there was actually \$465,000 left over from the bond, and that all projects come in differently than they are estimated. In this case, the roof at Adams came in less and some projects came in higher; this is the reason there is \$465,000 instead of \$350,000.

Director Corrigan asked whether or not the suggested projects listed on the January 14, 2008 financial update had been completed, which would have been completed with left over bond dollars.

Mr. Lecuyer and Ms. Rodeman both confirmed that they have not been completed and would be postponed should the Board decide to use leftover bond dollars on the bleachers. They confirmed that this would tap out the bond dollars.

In response to questions from Director Higgins, Mr. Lecuyer said that the monies would not cover the addition of a roof, but that the design would be left open to adjustment. He also said that the use of volunteers to reduce cost was in the realm of possibility based on the qualifications of the volunteers. Ms. Rodeman noted that a qualified project manager would be needed if volunteers are utilized. She said that no one had approached her directly regarding the volunteer aspect.

Director Schuster asked how critical the projects on the January 14 financial update recommendation list are. Mr. Lecuyer said that they are critical enough to make the two to five

year list, and that they are important. Ms. Rodeman expressed that the asbestos in Garfield Elementary School's attic is the top priority of this list. At Chair Rodman's request, Ms. Rodeman outlined other options for funding the bleacher replacement without the leftover bond funds. She said that they could 1) ask volunteers to fundraise again, but does not recommend that option due to its indefinite timeline and that volunteers already put in much effort for this project, 2) pull from the general fund, but there are expected reductions in funding for next year, or 3) play games at Oregon State University's (OSU) Reser Stadium, which in the short term runs about \$1,600 dollars a game, increases danger for students in transportation, and results in the loss of their home stadium feeling. Superintendent Tarzian added that another option would be to combine both schools at Corvallis High School but the concerns with Reser Stadium would be true of that option as well.

Ms. Rodeman noted that the Facilities Advisory Committee did not specifically discuss funding sources, and clarified that the District is asking the Board for authorization to completely remove the bleachers, replace them with aluminum, relocate the bleachers to the west, and remove the old bleachers without repairing them. At Chair Rodman's request, she also noted that she would like the Board to clarify a source of money, and told the Board that she and Mr. Lecuyer had roughly calculated the amount that would be spent in labor, which could possibly be offset by volunteerism.

Director Ten Pas discussed the volunteer work at Crescent Valley in the past and future. He noted that Corvallis High School's bleachers were condemned for five years before they were fixed, and that every school is going to have different facilities. He said that CHS was a safety liability, including the field and gym. Director Ten Pas also said that separate bleachers for home crowds and visitors were not a good idea, and that the press box is reusable. He said that CHS's field does not send a message that the Board likes CHS more, and said that this bleacher situation at CVHS is an emergency situation and the Board is making every effort to make things right. He said he opposed the idea of the CVHS team playing at OSU and affirmed that action needs to be taken at CVHS because this is a safety factor.

Ms. Rodeman noted that the cost of moving the bleachers to the west side of the field is approximately \$20,000 of the \$355,000 that it will cost to do the action requested. Vice Chair Donohue requested information about how the contractor's warranty may be affected by volunteerism and also asked how often Garfield Elementary is tested for asbestos. Mr. Lecuyer said that he would find out, and Ms. Rodeman added that asbestos training is given once a year and that Mr. Lecuyer and his staff are doing the record keeping.

Director Corrigan requested information about bleacher capacity and attendance information for CVHS football games. Mr. Lecuyer said that it is hard to estimate because of the surface area of bleachers but that the capacity of the proposed bleachers will be about 1,500 people. Chair Rodman said it is hard to know the attendance rate because it varies depending on the season, the student body and the team's success level. He recognized CVHS's Athletic Director in the audience, who said he believed the OSAA regulations for this year state that you cannot seat the opposing student bodies next one another. Chair Rodman suggested seating differing schools at separate ends of the bleachers.

In response to questions from Director Higgins, Mr. Lecuyer said that it was likely that new plans would need to be engineered because of coding changes. Ms. Rodeman also noted that the bleacher replacement project has not been bid yet, but that it will be set up as a public bid and open enough to accommodate all possibilities and cost structures, including a roofing option.

2. Repair or Replace CVHS Football Bleachers

(Filed as Supplemental Item #VII-12 in Official 2008-2009 Board Minutes.)

MOTION # 7: It was moved by Director Higgins and seconded by Director Turman to authorize staff to use remaining bond dollars and enter into the necessary agreements to completely remove the CVHS football bleachers, replace them with aluminum and relocate them on the west side of the field, and to remove the old bleachers from the site and not repair them.

Superintendent Tarzian said that she wanted to ensure that the Board is not inadvertently under the impression that the issues on the January 14, 2008 financial update recommendation list are not going to remain problems.

Discussion took place regarding the use of volunteers.

The motion was voted on and passed unanimously.

B. CONSTRUCTION EXCISE TAX

1. Intergovernmental Agreements with the City of Corvallis and Benton County to Collect the Construction Excise Tax

(Filed as Supplemental Item # I-13 in Official 2008-2009 Board Minutes.)

Chair Rodman stated that there are a variety of motions for the Board to entertain and asked Ms. Rodeman to frame the issue before the Board discussed the broad issue of the excise tax and its timing.

Ms. Rodeman said that the legislature clarified the tax to be used for capital improvements only and they provided a list of that which qualifies, and that it applies only to new construction. She said that the District has a need to identify ways to pay for capital improvements, and she reviewed what has been done in the last two years to do so. She said that there are still many needs waiting for funding in the near future. She stated that the tax is neither a great option nor the best system wide solution to provide for capital improvement needs.

Ms. Rodeman outlined the three agenda items requiring Board action:

- 1) Authorize staff to enter into the intergovernmental agreements with Benton County and the City of Corvallis.
- 2) Impose the tax.
- 3) Adopt the priorities for use of the construction excise tax.

Ms. Rodeman noted that there were two exemptions that the staff has recommended in addition to the standard exceptions; these exemptions are replacement due to fire or flood loss equal to the original structure and remodeling projects up to 200 square feet. She also noted that Benton County and the City of Corvallis could be flexible on the start date for collection if the District so requested.

She said that the resolution to impose the tax was written to provide a means for the Board to change the date, but notified the Board that the date for imposing the tax must be in the near future, otherwise it will become “intent to impose,” which is not an actual resolution. In response to a question from Director Turman, Ms. Rodeman said that if the tax is postponed outside the near future a new resolution and intergovernmental agreements might need to be drafted. She said that she and Mr. Lecuyer have talked with the Benton County and City of Corvallis staff and have agreed to pay the cost to change their date systems to collect the tax. Ms. Rodeman also said that should the implementation date be pushed out to 18 months that the procedure would likely start over again completely due to a new legislative session among other things. She said that the resolution is the final step to impose the tax.

Mr. Lecuyer reviewed the priorities list with the Board and stated that they should be used to provide a framing structure as the Facilities Advisory Committee (FAC) is approached for discussion.

Director Ten Pas noted that the timeline is finite, and every year that we wait we take away from the ten year time frame in which the tax can be levied. Mr. Lecuyer said that the bill will sunset in ten years, and the legislature may choose whether or not to reauthorize.

Vice Chair Donohue pointed out clause 4 in both the City of Corvallis and Benton County agreements and said that they would have to be changed if the collection date is adjusted. Ms. Rodeman added that the draft also needs to include exemptions in the County agreement.

Vice Chair Donohue also brought up the possibility of phasing in the tax and said that would cause problems with the City and the County because of the percentage they will be paid for collecting the tax. Ms. Rodeman agreed, saying that the legislation provides for a withholding of 1%, but that the District negotiated to pay up to 2% additional out of our general fund. She said that the City and County staff were both very concerned that 1% would not be enough to cover their expenses. She confirmed Vice Chair Donohue’s comments that there would be the same amount of overhead for the City and County whether they are collecting \$1.00 or \$0.25, and that a “phase in” could cause problems.

Director Ten Pas expressed concern that the economic downturn would prevent a return of the amount that was hoped for, as well as concern about the deferred maintenance. He said he could be in favor of passing the tax in July but not phasing it in.

Director Higgins said she thinks it is a horrible time and will only vote in favor of the tax with a phase in approach. She opined there will not be an economic recovery until 2010 and that phasing in gives us a chance to put infrastructure in place. She said that she would not vote for the level of \$1.00 per square foot tax tonight, and would like to step into the process over the next two to three years.

In response to a question from Director Schuster, Mr. Lecuyer said that the City of Adair Village is still in the early stages and working through issues on their expansion project; they are several years out.

Vice Chair Donohue expressed that capital improvements are a long time issue and we do not currently have money for those problems. He said that if boilers don't work in February we will be pulling money from general funds, which will decrease funding for teachers. He opined that economic times will only get worse and the Board and District will be under pressure to do more with less general funding. He opined that it is reprehensible for the legislature to give this responsibility to the Board, but it is all we have got. He said he is in favor of July implementation or phasing in the tax, but advocates passing it now or immediately phasing it in.

Director Turman expressed that many different districts have different problems and cited the Eugene School District as an example. He said that it is good for us to be locally accountable, but that he is opposed to the tax because of the economy. He said that lower prices are necessary to sell more of something, and that the housing industry needs to be able to compete with Albany and Monroe. He also said he feels that deferred maintenance is not the responsibility of new home buyers. He said that if the money was used for new construction he would support it, but feels that the tax targets the wrong people for the wrong reason. He said that growth in the City of Adair Village will move along more slowly based on how quickly you can sell a house, and thinks things will sit unsold for quite a while.

Director Schuster expressed concerns about the Board's representation to the community and that they would remember the imposition of a tax at the worst possible time, and it will affect the passage of another option levy.

Director Corrigan expressed that it is a very difficult decision; she said she did research and talked with local contractors and subcontractors, and discussed her conversations with some builders near OSU. She expressed concern that local builders are not getting local projects. She said that she would support the tax in a form that is delayed or phased in, and is uncomfortable with a January 1, 2009 implementation date.

Chair Rodman said that he hears everyone expressing that there is a need for a revenue stream and feels the Board has listened to and felt the pain of those who have testified. He said that he would like to find middle ground, and would like to approve the tax but delay the

implementation from six months to one year as an alternative to a January 1, 2009 start date. He said that the tax should be approved, because the ground work has already gone into it, but that an appropriate compromise is to delay implementation.

Director Schuster questioned whether the Board would then be committed to the tax even if the economy worsened. Chair Rodman said that the timing is not good, but there is a definite need and he wants to find a way for temporary relief. He opined that it will get better over time, even if it is not in three to six months.

Director Turman said that it is worth considering, but that committing to imposing in one year without any knowledge of how bad things may be is not good; he said that he would like to have the possibility to reconsider in a year.

Chair Rodman said that his proposal was a sure implementation in one year, or any other predetermined date.

Director Corrigan opined that the remodeling business has not ground to a halt, and disagrees with the notion that the problem trickles down and causes the subcontracting businesses to grind to a halt.

Vice Chair Donohue said that if the Board makes this decision on how it affects the operating levy in the future because of public perception, then the flip side is that the public will have the perception that the Board has broken faith if class sizes are forced to increase because money is being pulled from the general fund. He expressed that not voting for this tax could lead us down that road as readily as voting for it. He said that the bond was \$86 million last time, and asked Ms. Rodeman the minimum wait time until another levy could be sought.

Ms. Rodeman responded that there are eight more years, because in eight years there will be large enough dip that the levy could go through without adversely affecting tax payers; to levy before eight years will add taxes to every taxpayer.

Director Ten Pas said that we cannot time the market, and expressed that we will have to delay the tax but the Board has to advocate for the facilities. He said that he does not want to take money from the general fund, because a commitment was made for smaller class sizes and textbooks. He said that he would support up to a one year delay for implementation and no more than that.

Director Higgins expressed that her concern is waiting for a long time and then enacting at the full dollar amount, because there are no funds trickling in over the wait period. She asked whether a \$0.50 tax amount could be started in July, and then the remaining \$0.50 in July 2010, in order to start collection and get a framework in place.

Chair Rodman said that an immediate implementation will upset homebuilders' budgets and it would be jarring, but that putting off the tax for any time would allow people to continue on right now, but let them know the tax is coming.

Director Corrigan expressed concern about the agreement with the City of Corvallis. Vice Chair Donohue agreed, and said that choosing a different tax amount would take the District back to the problem they encountered with the City being unable to assess the tax for 1%.

Director Higgins expressed concern regarding the role of the City in the decision. Vice Chair Donohue clarified that the City cannot financially assess the tax for 1% because they will be paying out of it from the city coffers into the administration fund. Ms. Rodeman confirmed that the City of Corvallis is reluctantly willing to assess the tax as long as it does not cost them to do so. The City is facing reductions in their budget as well, and it is not that they are unwilling to partner. Ms. Rodeman said that the City will be taking the brunt of public relations for this tax. She said that if the Board wants this tax it is better to run with the collection efforts that we have in place.

In response to a question from Director Corrigan, Ms. Rodeman also stated that Benton County has asked the partners to implement as similarly as possible, as they are concerned about the loss of services they will face and they do not want to take on a burden.

Ms. Rodeman elaborated on the details of what delays in implementation would mean to the Monroe and Albany School Districts and the payment for software that will be shared across the county school districts. She referenced the start up costs listed in the intergovernmental agreement with the City of Corvallis.

Chair Rodman noted that the intergovernmental agreements had to be passed initially in order to move on to approving the tax; these will be the agreements we have negotiated if the tax is levied.

MOTION #8: It was moved by Director Ten Pas to authorize staff to sign the Intergovernmental Agreements with the City of Corvallis and Benton County to collect the construction excise tax effective January 1, 2009 in substantially the form provided.

Chair Rodman proposed that the January 1, 2009 date in the motion be removed from the motion. Director Ten Pas agreed.

MOTION #9: It was moved by Chair Rodman and seconded by Director Corrigan to approve the intergovernmental agreements with the City of Corvallis and Benton County to collect the tax in substantially the form provided.

Vice Chair Donohue questioned the accuracy of the motion made with regard to the implementation date. He asked whether the Board is entering into this agreement on January 1, 2009 with an implementation date in the future or whether the Board is talking about entering into these agreements in some point in the future in 2009. Ms. Rodeman clarified that the agreements will be effective January 1, 2009 but with any stated implementation date in the future. She said that both of the effective dates with the city and county discuss different ways to

give notice to the collecting agency, which is the City and County in this case. She does not know that we have to change the date in the motion because the ability to change the date of the tax remains with the Board in the agreement.

Director Turman requested Ms. Rodeman's input on whether the Board should pay the start up costs initially, to which Ms. Rodeman said that the work put into the agreements would be better served paying it up front. She also requested the Board look at the wording of the motion in the action requested for the sake of accuracy. Vice Chair Donohue requested that Ms. Rodeman write out the motion wording so the Board could accurately propose a motion, which she did.

WITHDRAWL OF MOTION #8: Director Ten Pas withdrew Motion #8.

NO VOTE WAS TAKEN ON MOTION #9.

MOTION # 10: It was moved by Vice Chair Donohue and seconded by Director Corrigan to authorize staff to enter into the Intergovernmental Agreements with the City of Corvallis and Benton County effective January 1, 2009 in substantially the form provided, to collect the excise tax.

Motion #10 was voted on and passed unanimously.

2. Resolution No. 08-1001 – Imposing Construction Excise Tax

(Filed as Supplemental #III-5 in Official 2008-2009 Board Minutes.)

In response to a request from Chair Rodman, Ms. Rodeman reiterated information from the District's attorney in reference to date specificity. She said that a month, date and year for implementation was necessary, and it needs to take place within a year, preferably within what is left of this fiscal year. She said that she felt July was perfect as it would fall into revenues of the following year. She said that if the Board wanted to make it December 1 or 30, 2009 it may take a second round of action on their part.

Chair Rodman said that given the state of the economy he proposed a December 30, 2009 implementation date.

MOTION #11: It was moved by Chair Rodman and seconded by Director Ten Pas to adopt resolution No. 08-1001 to impose a construction excise tax December 30, 2009.

Director Schuster expressed concern that the economy may be worse at that time. Vice Chair Donohue said that the Board has made a commitment to keep class sizes low, and Chair Rodman said that this is a mechanism that the legislature has provided for the Board. He said that we have a dire need for this revenue stream, and that putting off implementation is intended to respectfully honor the concerns of those in the construction community. He said that at the same time he is very aware of the need for this funding.

Director Schuster asked if the Board would retain the option to move the implementation date forward should the economy improve. Chair Rodman affirmed that the Board always has the option to do so. Vice Chair Donohue added that if the Board adopts the resolution they can also modify it.

Director Corrigan expressed that she was uncomfortable with the December 30 date until she can be assured that we will not have to go back to the drawing board with this.

Ms. Rodeman cautioned a maximum delay of no more than 12 months, and said adjustments are all right as long as we agree with the collection partners that the District would pay the collection cost up front.

Director Corrigan noted that a December 30 implementation date allows less than eight years to assess the tax. She proposed that the motion be amended to a September date, which is exactly eight years from the passing of the legislation.

WITHDRAWAL OF SECOND FOR MOTION #11: Director Ten Pas stated that he considered Director Corrigan's suggestion a friendly amendment, so he withdrew his second of Motion #11.

MOTION #11 DIED FOR LACK OF A SECOND.

MOTION #12: It was moved by Director Corrigan and seconded by Director Ten Pas to adopt resolution No. 08-1001 to impose a construction excise tax September 1, 2009.

Director Schuster said that she preferred July 1, 2009. Chair Rodman said that a date for implementation needs to be locked in partly because we are committing revenue up front to implement the agreement.

Motion #12 was voted on. Director Turman voted in opposition to the motion; all other board members voted in favor of it. The motion carried.

3. Adopt Priorities for Use of the Construction Excise Tax

MOTION #13: It was moved by Director Corrigan and seconded by Vice Chair Donohue to adopt the Priorities for Use of the Construction Excise Tax. (Filed as Supplemental #IV-8 in Official 2008-2009 Board Minutes.)

The motion was voted on and passed unanimously.

X. CONSOLIDATED ACTION

MOTION #14: It was moved by Director Ten Pas and seconded by Director Higgins to approve consolidated action.

The motion was voted on and passed unanimously.

A. APPROVAL OF MINUTES

The Board adopted the August 18, 2008 and September 8, 2008 minutes as submitted.

B. SUPPORT SERVICES ITEMS

1. LICENSED PERSONNEL RECOMMENDATIONS

The Board approved the following recommendations:

Recommendation to Hire:

- Devan Lewis: Math Teacher, 0.17 FTE, Linus Pauling Middle School; effective September 17, 2008 (Temporary).
- Wanda Harmon: Reading Specialist (Title I), 0.15 FTE, Zion Lutheran School; effective October 20, 2008 (Temporary).

2. INTERGOVERNMENTAL AGREEMENT WITH OREGON STATE UNIVERSITY FOR 0.5 FTE TEACHER

The Board approved the intergovernmental agreement with Oregon State University for a 0.5 FTE teacher. (Filed as Supplemental Item #I-14 in 2008-2009 Official Board Minutes.)

3. AGREEMENT WITH WILLAMETTE ESD FOR DEAF AND HARD OF HEARING SERVICES

The Board approved the agreement to collaborate with Willamette ESD for Deaf and Hard of Hearing Services to support a Corvallis School District student with a significant hearing disability who is attending Salem Heights Elementary in Salem Oregon. (Filed as Supplemental Item # I-15 in 2008-2009 Official Board Minutes.)

(These minutes continue on the following page.)

4. AGREEMENT WITH LINN BENTON LINCOLN ESD, CASCADE REGIONAL SERVICES FOR EQUIPMENT LOAN

The Board approved the agreement with Linn Benton Lincoln ESD, Cascade Regional Services for equipment loan. (Filed as Supplemental Item #I-16 in 2008-2009 Official Board Minutes.)

5. AGREEMENT WITH LINN BENTON LINCOLN ESD FOR VISION SERVICES FOR A PRIVATE SCHOOL STUDENT

The Board approved the agreement for the District to collaborate with LBL ESD to support a student with vision impairment attending Ashbrook Independent School (a private school in Corvallis, Oregon). (Filed as Supplemental Item # I-17 in 2008-2009 Official Board Minutes.)

XI. CONSOLIDATED INFORMATION

A. CORRESPONDENCE

(Filed in Section V of the Official 2008-09 Board Minutes.)

B. INSTRUCTIONAL SERVICES ITEMS

No items were submitted for consideration.

C. SUPPORT SERVICES ITEMS

1. NON-LICENSED PERSONNEL INFORMATION

Recommendation to Hire:

- Estela Geniza: Educational Assistant 2, 3.25 hours, Educational Assistant 1, 1.25 hours, Wilson Elementary School; effective September 22, 2008 (Limited Term).
- Meadow Goldman: Educational Assistant 2 – Bilingual, 3.5 hours, Administrative Assistant 1, 1.5 hours, Garfield Elementary School; effective September 29, 2008 (Limited Term).
- Rachel McGonagill: Educational Assistant 2 – Study Hall, 4.5 hours, Cheldelin Middle School; effective September 23, 2008 (Regular).
- Janice MCVHSeety: Educational Assistant 2, 4.0 hours, Educational Assistant 1, 1.0 hour, Wilson Elementary School; effective September 22, 2008 (Limited Term).
- Sara Matano: Educational Assistant 2 – Bilingual, 8.0 hours, Garfield Elementary School; effective September 22, 2008 (Regular).
- LuAnn Turner: Educational Assistant 2, 2.5 hours, Wilson Elementary School; effective September 22, 2008 (Limited Term).
- Cindy Wettengel: Fiscal Clerk 2, 8.0 hours, Corvallis High School; effective September 15,

2008 (Regular).

- Geri Tanis: Food Service Assistant, 3.25 hours, Cheldelin Middle School; effective September 29, 2008 (Regular).
- Sylvia Ungerer: Child Care Provider, 1.2 hours, Adams Elementary School; effective October 7, 2008 (Regular).

Termination/Resignation:

- Dennis Foster: Educational Assistant 2 – CLASS Program, 7.0 hours, Linus Pauling Middle School; effective October 3, 2008 (Resignation).
- Michelle Hughes: Food Service Assistant, 3.25 hours, Cheldelin Middle School; effective September 10, 2008 (Resignation).
- Pamela Mull: Educational Assistant 2, 3.0 hours, Educational Assistant 1, 1.5 hours, Wilson Elementary School; effective September 22, 2008 (Resignation).
- Kham Virasak: Maintenance I – Custodian, 8.0 hours, Corvallis High School; effective October 31, 2008 (Retirement).

Superintendent's Non-Licensed Head Coach, Assistant Coach/Club Advisor Recommendations

Head Coaches:

- Corey Barton: Head Volleyball Coach, Crescent Valley High School; Re-Hire.
- Tyler Bushnell: Head Cross Country Coach, Crescent Valley High School; Re-Hire.
- Laura Braibish: Drama Coach, Corvallis High School; New Hire.
- Shea Brown: Head Cheerleading Coach, Corvallis High School; New Hire.
- John Callahan: Head Boys Soccer Coach, Corvallis High School; Re-Hire.
- Andrew Donaldson: Head Girls Soccer Coach, Crescent Valley High School; Re-Hire.
- Craig Ellingson: Athletic Director, Crescent Valley High School; Re-Hire.
- Dan Finnen: Head Girls Soccer Coach, Corvallis High School; Re-Hire.
- Casey Fries: Head Boys Soccer Coach, Crescent Valley High School; Re-Hire.
- Bret Godfrey: Vocal Music Coach/Choir Director, Corvallis High School; Re-Hire.
- Bob Holt: Athletic Director, Corvallis High School; Re-Hire.
- Mark Hulburt: Head Cross Country Coach, Corvallis High School; Re-Hire.
- Kristine Janes: Band Coach, Crescent Valley High School/Cheldelin Middle School; Re-Hire.
- Colleen Kerns: Head Cheerleading Coach, Crescent Valley High School; Re-Hire.
- Chris McGowan: Head Football Coach, Corvallis High School; Re-Hire.
- Anna Merwin: Drama Coach, Crescent Valley High School; Re-Hire.
- Marshal Price: Band Coach/Band Director, Corvallis High School/Linus Pauling Middle School; Re-Hire.
- Shoshannah Richey: Head Dance Coach, Crescent Valley High School; Re-Hire.
- Scott Sanders: Head Football Coach, Crescent Valley High School; Re-Hire.
- Emily Thielen: Vocal Music Coach, Crescent Valley High School/Cheldelin Middle School; Re-Hire.
- Amy Wright: Head Volleyball Coach, Corvallis High School; Re-Hire.

- Danielle Robinson: Debate Coach, Corvallis High School, Crescent Valley High School; Re-Hire.

Assistant Coaches/Club Advisors:

- Meghan Arbogast: Assistant Cross Country Coach, Corvallis High School; Re- Hire.
- Chris Becerra: Yearbook Advisor, Corvallis High School; Re-Hire.
- Nebojsa Bogdanovic: Assistant Boys Soccer Coach, Crescent Valley High School; Re-Hire.
- Greta Brooks: Math Department Co-Liaison, Corvallis High School; Re-Hire.
- Shannon Bucheit: Assistant Volleyball Coach, Crescent Valley High School; New Hire.
- Jenni Bunkleman: Freshman Link Crew Advisor/Health, FACS, PE Department Liaison, Crescent Valley High School; Re-Hire.
- Dave Bucy: Assistant Boys Soccer Coach, Corvallis High School; Re-Hire.
- Kip Carlson: Newspaper Advisor, Crescent Valley High School; Re-Hire.
- Trudi Caster: World Languages Department Liaison, Corvallis High School; Re-Hire.\
- Dan Cleary: Assistant Football Coach, Crescent Valley High School; New Hire.
- Amanda Cook: Assistant Cheerleading Coach, Crescent Valley High School, New Hire.
- Josh Copeland: Assistant Football Coach, Corvallis High School; Re-Hire.
- Charles Creighton: Fine Arts Department Liaison, Crescent Valley High School, Re-Hire.
- Eric Dazey: Math Department Co-Liaison, Corvallis High School; Re-Hire.
- Brian Deen: Assistant Girls Soccer Coach, Crescent Valley High School; Re-Hire.
- Lisa Egan: English Department Co-Liaison, Corvallis High School; Re-Hire.
- Amanda Eggert: Assistant Volleyball Coach, Corvallis High School; New Hire.
- Craig Ellingson: Mr. CVHS Coordinator, Crescent Valley High School; Re-Hire.
- Mike Fagan: Assistant Football Coach, Crescent Valley High School; New Hire.
- Danny Finnen: Counseling Department Liaison, Corvallis High School; Re-Hire.
- Alex Firth: Assistant Football Coach, Crescent Valley High School; Re-Hire.
- Chad Foley: Assistant Boys Soccer Coach, Corvallis High School; New Hire.
- Sheila Fowler: Leadership Advisor/Junior Class Advisor/Freshman Link Crew Advisor, Crescent Valley High School; Re-Hire.
- Greg Garrison: PE/Health Department Co-Liaison, Corvallis High School; New Hire.
- Bret Godfrey: Fine Arts Department Liaison, Corvallis High School; Re-Hire.
- Meg Grear: Special Ed/Alt Ed Department Liaison, Corvallis High School; Re-Hire.
- Lisa Griffith: Newspaper Advisor, Corvallis High School; New Hire.
- Cindy Gullede: Senior Class Advisor, Corvallis High School; Re-Hire.
- Stephanie Ichien: Assistant Girls Soccer Coach, Corvallis High School; New Hire.
- Don Jepsen Minyard: Technology/Art/Business Department Liaison, Crescent Valley High School; Re-Hire.
- Bob Johnson: Assistant Football Coach, Corvallis High School; Re-Hire.
- Dan Kammerzelt: English Department Co-Liaison, Corvallis High School; Re-Hire.
- Whitney Kelsey: Assistant Volleyball Coach, Crescent Valley High School; Re-Hire.
- Jane Kiekel: Mr. Spartan Advisor/Graduation Coordinator, Corvallis High School; Re-Hire.
- Matt King: Assistant Football Coach, Corvallis High School; Re-Hire.
- Matt Kirby: Science Department Liaison, Corvallis High School; Re-Hire.

- Adam Kirsch: Science Department Liaison, Crescent Valley High School; New Hire.
- Amy Knoke: Junior Class Advisor, Corvallis High School; Re-Hire.
- Scott Lasswell: Business/Technology Department Liaison, Corvallis High School; Re-Hire.
- Sally Long: Special Ed/Alt Ed Department Liaison, Crescent Valley High School; Re-Hire.
- William Love: Assistant Football Coach, Crescent Valley High School; Re-Hire.
- Tom Martin: Link Crew Advisor, Corvallis High School; Re-Hire.
- Pam Mathews: Yearbook Advisor/English Department Liaison, Crescent Valley High School; Re-Hire.
- Simon Merila: Assistant Football Coach, Corvallis High School; New Hire.
- John Mickenham: Game Management/Supervision, Corvallis High School; Re-Hire.
- Kari Morrow: Assistant Volleyball Coach, Corvallis High School; Re-Hire.
- Joseph Muravez: Assistant Boys Soccer Coach, Corvallis High School; Re-Hire.
- Rebecca Myrold: Assistant Girls Soccer Coach, Crescent Valley High School; Re-Hire.
- Patti Pauk: Senior Class Co-Advisor, Crescent Valley High School; Re-Hire.
- Hilda Pereyo: World Languages Department Liaison, Crescent Valley High School; Re-Hire.
- Doug Riesenber: Assistant Football Coach, Crescent Valley High School; Re-Hire.
- Marc Rosegold: Counseling Department Liaison, Crescent Valley High School; Re-Hire.
- Ron Sather: Assistant Football Coach, Corvallis High School; Re-Hire.
- Laurie Schrock: Concessions Supervisor, Corvallis High School; Re-Hire.
- Whitney Smart: Assistant Cross Country, Crescent Valley High School; New Hire.
- Michael Stair: Social Studies Department Liaison, Crescent Valley High School; Re-Hire.
- Amy Therien: Assistant Volleyball Coach, Crescent Valley High School; New Hire.
- Sarah Theurer: Honor Society Advisor/Social Studies Department Liaison, Corvallis High School; Re-Hire.
- Nick Todorovich: Assistant Football Coach, Corvallis High School; Re-Hire.
- Erik Tuma: Assistant Football Coach, Crescent Valley High School; Re-Hire.
- Korey Van Vleet: Assistant Boys Soccer Coach, Crescent Valley High School; Re-Hire.
- Trinity Welch-Radabaugh: National Honor Society/Senior Class Co-Advisor, Crescent Valley High School; New Hire.
- Chantell Wells: Assistant Girls Soccer Coach, Corvallis High School; New Hire.
- Casey Williams: Varsity Football Scorekeeper, Corvallis High School; Re-Hire.
- Julie Williams: Freshman Link Crew Advisor, Corvallis High School; Re-Hire.
- Heather Zeman: PE/Health Department Co-Liaison, Corvallis High School; New Hire.
- Heather Zimmers: Math Department Liaison, Crescent Valley High 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 period ending August 31, 2008. (Filed as Supplemental Item # X-6 in the Official 2008-09 Board Minutes.)

3. ACCOUNTS PAYABLE CHECK SUMMARY

The District issued the following checks:

SCHOOL YEAR 2008-2009			
DATE	DESCRIPTION	CHECKS WRITTEN	TOTAL AMOUNT
08/27/08	Check Run	152	\$ 868,544.22
08/27/08	Bond run	1	\$ 3,940.00
08/29/08	Payroll liability	21	\$ 69,712.73
08/29/08	Payroll liability	11	\$ 22,112.96
09/05/08	Quick pay	12	\$ 10,783.42
09/12/08	Ap check run	222	\$ 536,235.12
09/18/08	Bond run	26	\$ 708,515.85
09/18/08	Ap check run	18	\$ 40,545.74
09/19/08	Quick pay	6	\$ 1,708.24
Totals	Checks Written:	469	\$ 2,262,098.28

4. INDIRECT COST RATE FOR 2008-09

School Districts that receive federal grant funds through the Oregon Department of Education may elect to charge an indirect cost to grants to assist in recovering funds for administrative expenses. Typical administrative expenses that are eligible include audit, legal, fiscal, human resource and technology services.

In order for these charges to be authorized by ODE the District must complete an Indirect Cost Allocation Plan. The data for the FY 08-09 rate is based on audited information from FY 06-07. The Indirect Cost rate is reviewed and approved by ODE.

The District received approval for FY 08-09 at a rate of 5.12%. This rate is an increase from the prior year's rate of 5.07%. The rate had been on downward trend following the years of budget reductions. The last two years reflect an increase due to a methodology change by ODE.

Year	Rate
FY 08-09	5.12%
FY 07-08	5.07%
FY 06-07	4.24%
FY 05-06	4.29%
FY 04-05	4.73%

The indirect cost rate will be applied to all grants received by the District to the extent allowed by the grant.

XII. EXECUTIVE SESSION

No Executive Session was held.

XIII. ADJOURNMENT

There being no further business before the Board, Chair Rodman adjourned the meeting at 9:34pm.

Blake Rodman, Chair

Dawn Tarzian, Superintendent

Prepared By: Kaela Schamp

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