

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 by Chair Gable at 7:14 p.m. in the Central Office Board Room, 1555 SW 35th Street. Chair Gable dispensed with the calling of the roll and asked the secretary to record those present as listed below:

Board Members Present

Cyrel Gable, Chair
Bill TenPas, Vice Chair
Robert Baldwin, Member
Jay Dixon, Member
John Friday, Member
Robert Johnson, Member
Barbara Ross, Member

Executive Staff Present

Ron Corbell, Assistant Superintendent
Deborah Dineen, Human Resource Director
Fred Wright, Auxiliary Services Manager
Kathy Rodeman, Business Manager
Julie Catala, Board Secretary

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Chair Gable led the group in the Pledge of Allegiance to the Flag.

Chair Gable noted that Corvallis School District was identified by *Offspring Magazine* as one of 100 top school districts in the country.

Chair Gable noted that the outdoor pool at the Osborn Aquatic Center is now open; she thanked Auxiliary Services Director Fred Wright for his work and that of his staff.

Chair Gable exercised her prerogative to change the order of the agenda. She moved Citizen Participation to precede Budget - Public Hearings.

III. CITIZEN PARTICIPATION

Sally McBride, 2331 NW Hazel Avenue, Corvallis, spoke from the perspective of a retired educator in the School District. She shared her concerns about the erosion of music programs in Corvallis schools, particularly in elementary schools. She said that during the 1970s and 1980s, Corvallis schools had 21 music educators, 11 who were in the elementary schools. Corvallis was

admired throughout the state as having one of the strongest music programs, particularly in K-5. She said she believes that today there is only one full time music teacher in the elementary schools—the two other music educators are part time employees. She said music is a basic subject of core curriculum and said research shows that music and the arts teach far more than notes or colors.

Tina Scott, 231 NE Azalea Drive, Corvallis, said she is the coordinator of music education at Oregon State University (OSU). She said she was displeased when she realized that her elementary aged child was going to attend a school that would not employ a music specialist; she changed her child's school to another school that offered music specialist instruction. She said that after several years, she found out that the school to which she had transferred her child would also discontinue the music specialist. She said her concern is the effect that site-based management is having on students District-wide. She said she believes that all kids should receive music instruction from a music specialist.

Wayne Haverson, School of Education, OSU, Corvallis, said he is the director of the school of education at OSU. He spoke in support of music instruction in elementary schools. He discussed the positive effects of music instruction on learning and the "whole" child. He volunteered to assist the District in finding a way to ensure that music instruction can continue.

Ken Oefelein, 865 NW Raintree Drive, Corvallis, said he runs Gracewinds Music Store. He said he visits all middle schools and high schools in Corvallis and districts in the region. He spoke about the challenges that music instructors face with dwindling budgets, as well as the sheer drop in the number of music instructors in Corvallis. He said some teachers have hung on but are getting burned out.

Marlan Carlson, 226 NW 29th Street, Corvallis, said that one out of three Oregon kids who started high school in 1996 did not graduate. He said the information he has learned is that kids do not have a lifeline with the schools; he believes music can be a social experience—a survival mechanism—a lifeline to other students. He said some OSU students do not have a lifeline other than perhaps a choir but it is enough to keep them hanging in with school.

IV. BUDGET – PUBLIC HEARINGS

A. HEARING FOR PUBLIC TESTIMONY ON THE 1999-2000 SUPPLEMENTAL BUDGET

Chair Gable opened the public hearing for testimony regarding the 1999-2000 Supplemental Budget. This hearing was advertised as required by law. Having no requests for public testimony on the Supplemental Budget, Chair Gable closed the public hearing for the 1999-2000 Supplemental Budget.

B. HEARING FOR PUBLIC TESTIMONY ON THE 2000-2001 BUDGET

Chair Gable opened the public hearing for the 2000-2001 Budget. This hearing was advertised as required by law. Having no requests for public testimony on the 2000-2001 Budget, Chair Gable closed the public hearing for the 2000-2001 Budget and reconvened the regular Board meeting.

V. BUDGET – ACTIONS

1999-2000 Budget Adjustments

A. RESOLUTION FOR SUPPLEMENTAL BUDGET

Chair Gable called upon Business Manager Kathy Rodeman to lead the discussion regarding the Resolution to approve a Supplemental Budget for 1999-2000. Ms. Rodeman stated that the Supplemental Budget is required to satisfy Oregon Local Budget Law. Ms. Rodeman summarized the rules governing the adoption of budgets by the Board of Directors and the requirements for supplemental budgets.

Motion #42: It was moved by Director Dixon and seconded by Director Baldwin to adopt Resolution 00-0601 to adopt the supplemental budget for the Donation Fund, Farm Home School, and the Capital Projects (Aquatic Center Bond) Fund. (See Supplemental Item III-9 of the Official 1999-2000 Board Minutes.)

Vice Chair TenPas discussed the Donations Fund and whether or not the funds must be designated for specific programs.

Motion #43: It was moved by Vice Chair TenPas and seconded by Director Ross to amend Resolution 00-0601 to the effect that the portion of the Donation Fund that has not been designated be moved to Support Services and allocated for music instruction (approximately \$20,000-\$23,000).

In response to a question from Director Johnson, Ms. Rodeman said the money in the Donation Fund pre-dates the Corvallis Public Schools Foundation.

Director Baldwin cited the moving public testimony heard earlier in the meeting regarding music instruction, but cautioned against considering the funds as a quick and convenient bandaid while ignoring the bigger issue.

Director Ross said she believes that because no music coordinator position exists in the District, the Superintendent should decide how the money should be spent.

Chair Gable said that, although she decries the loss of music instruction resources, she prefers to designate discretionary funds after examining all the needs within the District and prioritizing them through a considered process.

Director Friday referenced a list that was compiled approximately a year previously which outlined priorities. Chair Gable echoed the reference to the list and said she believes music instruction was not near the top of the list.

Vice Chair TenPas said that the resolution before the Board moves the funds to Support Services, but does not guarantee that it will be spent on any of the priorities set a year ago. He said similar

discussion regarding priorities for use of discretionary funds has come up in the past, but no action has been taken; he believes it is time to take action.

Chair Gable called for the vote on the motion to amend Resolution 00-0601. All those present, with the exception of Chair Gable and Director Johnson, voted in favor of the motion; Chair Gable and Director Johnson voted in opposition of the motion.

The motion carried.

Director Johnson clarified that his vote against the amendment was not a vote against music, but against the meeting's process, which ignores the Board's established budget priorities. Chair Gable echoed the sentiment expressed by Director Johnson.

Chair Gable called for the vote to approve Resolution 00-0601 as amended. The motion carried unanimously.

B. RESOLUTION FOR BUDGET REAPPROPRIATIONS – FOUNDATION TRANSFER

Ms. Rodeman stated that the Resolution Changing Appropriations No. 00-0602 is required to comply with the District auditors' recommendation to change the function number of the amount budgeted for the Foundation out of the General Fund. She said that the resolution does not change the amount to be given to the Foundation. (See Supplemental Item III-10 of the Official 1999-2000 Board Minutes.)

Motion #44: It was moved by Vice Chair TenPas and seconded by Director Johnson to adopt Resolution 00-0602 to reappropriate General Fund budget in accordance with advice from the District's auditors.

The motion carried unanimously.

C. RESOLUTION CHANGING APPROPRIATIONS FOR 1999-2000

Ms. Rodeman referenced Amended Resolution Changing Appropriations No. 00-0603, which was handed out at the meeting. She explained that, in preparing for the end-of-year appropriations, minor changes within several funds are required. For the 1999-2000 fiscal year, the District is obligated to pay for services rendered and received in that fiscal year; however, any changes to the budget appropriations must be made before the end of the fiscal year. Since the resolution was originally prepared and sent to the Board, the expenditures for Support Services was greater than expected, and therefore the resolution was amended. (See Supplemental Item III-11 of the Official 1999-2000 Board Minutes.)

Motion #45: It was moved by Director Ross and seconded by Director Dixon to adopt revised Resolution 00-0603, changing budget appropriations in the General Fund for 1999-2000.

The motion carried unanimously.

2000-2001 Budget Action

D. RESOLUTION TO INCREASE PRINT SHOP FUND

Ms. Rodeman referred to Resolution Increasing 2000-2001 Print Shop Fund Budget No. 00-0604, and reviewed the powers of the Board with regard to the budget. She explained that, in the case of underestimated resources, the Board can reduce taxes or provide for additional expenditures, and the Board may adjust requirements by reducing or eliminating any requirement, or increase a fund by not more than \$5,000 or 10%, whichever is greater. Ms. Rodeman reported that Information Services Director Rod Aust recommends adding a contingency amount of \$36,899 to the Print Shop budget with an equal amount added to Sales of Service. This amount is 10% of the Print Shop budget approved by the Budget Committee. (See Supplemental Item III-12 of the Official 1999-2000 Board Minutes.)

Motion #46: It was moved by Director Ross and seconded by Vice Chair TenPas to adopt Resolution 00-0604 to add a Contingency function to the 2000-2001 Print Shop budget in the amount of \$36,899, and increase Sales of Services by an equal amount.

The motion carried unanimously.

E. RESOLUTION TO ADOPT BUDGET AND MAKE APPROPRIATIONS

Ms. Rodeman stated that Resolution Adopting the Budget and making Appropriations No. 00-0605 will adopt the 2000-2001 Budget as approved by the Budget Committee and amended by the prior resolution, and creates appropriations by fund. (See Supplemental Item III-13 of the Official 1999-2000 Board Minutes.)

Motion #47: It was moved by Director Ross to amend Resolution 00-0605 to allocate up to an additional \$35,000 to Support Services for use by the Superintendent to help leverage community partnerships, to be funded out of the beginning fund balance if it exceeds the currently budgeted \$685,000. This would increase the General Fund budget to \$44,385,000.

The motion died for lack of a second.

Motion #48: It was moved by Director Johnson and seconded by Vice Chair TenPas to adopt Resolution 00-0605, to adopt the budget and make appropriations.

The motion carried unanimously.

F. RESOLUTION TO LEVY AND CATEGORIZE TAXES

Ms. Rodeman stated that the last resolution required for the 2000-2001 Budget is Resolution Levying Ad Valorem Taxes No. 00-0606. She explained that the resolution establishes the taxes levied and categorizes them by the constitutional tax limits. The revised tax rate for the General Fund is \$4.4614 per \$1,000 assessed valuation. The debt service levy of \$236,647 is excluded

from the tax limitations. The resolution also includes the first levy under the Local Option tax of \$3,000,000. (See Supplemental Item III-14 of the Official 1999-2000 Board Minutes.)

Motion #49: It was moved by Director Dixon and seconded by Director Baldwin to approve Resolution 00-0606 to Levy and Categorize Ad Valorem Taxes.

The motion carried unanimously.

Chair Gable thanked the district staff and budget committee members who contributed to the successful adoption of the 2000-2001 budget.

VI. SUPERINTENDENT'S REPORT

- Assistant Superintendent Ron Corbell reported that 24 members of the Corvallis and Philomath School Districts are attending the weeklong educational leadership conference ContinUO in Eugene. He thanked Director Johnson for his leadership in approving grant funding from Hewlett Packard to pay the cost for 22 people to attend.
- Mr. Corbell reported that Superintendent Ford is currently attending the Milken Foundation Conference in Los Angeles. He explained that the principal of Thurston High School will be honored at the conference, and that Dr. Ford is part of the contingent making the presentation. He added that Dr. Ford received the prestigious Milken award a few years ago.

VII. STUDENT REPRESENTATIVE(S)

No students gave reports.

VIII. STAFF PARTICIPATION

No staff gave testimony.

IX. SPECIAL REPORTS

1. FACILITY IMPROVEMENT PLAN TASK FORCE PRESENTATION
 - i. *Review of Draft Survey Instrument*

Chair Gable led review of the draft survey document and obtained feedback from the Board. (See Supplemental Item VII-13 of the Official 1999-2000 Board Minutes.)

2. CITY/SCHOOL DISTRICT JOINT TASK FORCE REPORTS
 - i. *Library Services*

Rod Aust, chief information officer, and Jan Deardorff, central instruction media center manager, submitted a working draft of information compiled by the joint task force. (See Supplemental

Item VII-14 of the Official 1999-2000 Board Minutes.) The task force recommends that collaboration continues, in order to maximize services, and that libraries be included in future local option levies.

ii. *Transit Services*

Fred Wright, auxiliary services director, submitted a report that deals with the feasibility of a joint Request for Proposal for transit services for both the School District and the City of Corvallis. The task force recommends that the School District and the City of Corvallis develop their proposals independently. The task force further recommends that both agencies work together to coordinate the timelines for processing and implementing the proposals. This was accomplished, and as a result, both the School District and the City awarded each of the independent contracts to a single vendor. In doing so, both entities were able to receive financial gains. (See Supplemental Item VII-15 of the Official 1999-2000 Board Minutes.)

iii. *Schools as Community Centers*

Fred Wright, auxiliary services director, submitted a draft report from the task force that recommends conducting a community survey and feasibility study of identified neighborhoods. The study would determine the types of uses that would be supported by each neighborhood. Following such study, a customized plan could be developed that would identify the preferred locations, uses and how they might be funded. (See Supplemental Item VII-16 of the Official 1999-2000 Board Minutes.)

Chair Gable thanked the task forces for their work. She added that she and Superintendent Ford will meet in July with Corvallis City Manager Jon Nelson and Mayor Helen Berg to continue discussion regarding a youth activities levy.

X. STUDENT ACHIEVEMENT

No reports were given.

XI. CONSOLIDATED ACTION

Chair Gable drew the Board's attention to the items on the consolidated consent agenda. She requested that Reinstatement of Baumgartner Grievance Appeal Decision be held for discussion.

Chair Gable entertained a motion on the remaining items.

Motion #50: It was moved by Director Johnson, seconded by Vice Chair TenPas, and unanimously carried to approve the following.

A. APPROVAL OF MINUTES

The following minutes were approved as submitted: April 24, 2000, work session; May 1, 2000, public hearing; May 8, 2000, regular meeting; May 15, 2000, special meeting; May 22, 2000, budget committee meeting.

B. SUPPORT SERVICES ITEMS

1. *Superintendent's Licensed-Personnel Recommendations*

New Hires

Jim McPherson: Applied Technology Teacher, .50 FTE, Crescent Valley High School, effective August 30, 2000 (Temporary).

Brian Flannery: Applied Technology Teacher, 1.0 FTE, Crescent Valley High School, Effective August 30, 2000 (Temporary)

Andrew Kennedy: Language Arts Teacher, 1.0 FTE, Crescent Valley High School, effective August 30, 2000 (Temporary).

Trienne Yant Hazle: First/Second Grade Teacher, 1.0 FTE, Garfield Elementary School, effective August 30, 2000 (Probationary).

Becky Mitchell: Learning Resource Teacher/Specialist, .50 FTE, Inavale Elementary, effective August 30, 2000 (Probationary).

Amy Lyne Thibault: Fourth Grade Teacher, 1.0 FTE, Wilson Elementary School, effective August 30, 2000 (Temporary).

Anna Marie Gosser: Second Grade Teacher, 1.0 FTE, Mountain View Elementary School, effective August 30, 2000 (Probationary).

Noreen Sumner: Second/Third Grade Teacher, 1.0 FTE, Mountain View Elementary School, effective August 30, 2000 (Probationary).

Lucinda Taylor, Primary Elementary Classroom, 1.0 FTE, Inavale Elementary School, effective August 30, 2000 (Probationary).

Terminations

Mary Benson: Reading Specialist, .50 FTE, Wilson Elementary School; effective June 30, 2000 (Temporary Position).

Jeanette Brewer: Reading Teacher, .50 FTE, Mt View Elementary School; effective June 30, 2000. (Temporary Position).

Susan Creighton: Reading Specialist, .30 FTE, Jefferson Elementary School; effective June 30, 2000 (Temporary Position).

Brian Flannery: Applied Technology Teacher, 1.0 FTE, Crescent Valley High School; effective June 30, 2000 (Temporary Position).

Stacey Free: Reading Specialist, .50 FTE, Lincoln Elementary School; effective June 30, 2000 (Temporary Position).

Anne Griffith: Reading Specialist, .50 FTE, Fairplay Elementary School; effective June 30, 2000 (Temporary Position).

Juan Guzman: Spanish Teacher, 1.0 FTE, Crescent Valley High School; effective June 30, 2000 (Retirement).

Judith Hedges: Kindergarten Teacher, .50 FTE, Harding Elementary School; effective June 20, 2000 (Retirement).

James Macpherson: Applied Technology Teacher, .50 FTE, Crescent Valley High School; effective June 30, 2000 (Temporary Position).

Elizabeth Pentland: Fourth Grade Teacher, .20 FTE, Hoover Elementary School; effective June 30, 2000 (Temporary Position).

Mary Riley: Second Grade Teacher, 1.0 FTE, Franklin Elementary School; effective June 30, 2000 (Resignation).

Patricia Schmaltz: Sixth Grade Teacher, 1.0 FTE, Cheldelin Middle School; effective June 30, 2000 (Retirement).

Debbie Veazie: Second Grade Teacher, 1.0 FTE, Wilson Elementary School; effective June 30, 2000 (Temporary Position).

Sara Wright: Home Economics Teacher, 1.0 FTE, Corvallis High School; effective February 29, 2000 (Resignation).

Lillian Bennard: Fourth/Fifth Grade Teacher, 1.0 FTE, Mt View Elementary School; effective June 30, 2000 (Temporary Contract).

Beth Bontrager: Primary Teacher, .20 FTE, Adams Elementary School; effective June 30, 2000 (Temporary Contract).

Christina Downey: Speech Language Therapist, 1.0 FTE, District; effective June 30, 2000. (Resignation)

Arva Frank: Music Teacher, 4.80 hours, Adams Elementary School; effective June 30, 2000 (Temporary Contract).

Kimberly Kauffman: Alternative Education Teacher, .80 FTE, Farm Home School; effective June 30, 2000 (Temporary Contract).

Norm McCullough: Physical Education Teacher, 3.60 FTE, Adams Elementary School; effective June 30, 2000 (Temporary Contract).

Carol Nelson: Music Teacher, .60 FTE, Jefferson Elementary School; effective June 30, 2000 (Temporary Contract).

Daniel O'Hearn: Special Education Teacher, 1.0 FTE, Farm Home School; effective June 30, 2000 (Temporary Contract).

Stephanie Polis: Fourth/Fifth Grade Teacher, .50 FTE, Mt View Elementary School; effective June 30, 2000 (Temporary Contract).

Heitho Reuter: Interim Assistant Principal, 1.0 FTE, Corvallis High School; effective June 23, 2000 (Temporary Contract).

Andrea Ronkin: French Teacher, 1.0 FTE, Crescent Valley High School; effective June 30, 2000. (Retirement).

Carole Rosenberg: First/Second Grade Teacher, 1.0 FTE, Mt View Elementary School; effective June 30, 2000 (Temporary Position).

Skybird: Alternative Education Teacher, .20 FTE, Farm Home School; effective June 30, 2000 (Temporary Contract).

Chaundra Smith: Fourth/Fifth Grade Teacher, 1.0 FTE, Garfield Elementary School; effective June 30, 2000 (Resignation).

Carmen Stuve: Music Teacher, .30 FTE, Fairplay Elementary School/.40 FTE, Lincoln Elementary School/.20 FTE, Franklin Elementary School; effective June 30, 2000 (Resignation).

Requests for Leave

Kristine Bergquist: Leave Without Pay, 1.0 FTE, Wilson Elementary School; effective August 30, 2000-June 20, 2000.

Sallie Brown: Leave Without Pay, .67 FTE, Corvallis High School; effective August 30, 2000 – June 20, 2001 (extension from 99-00 school year).

Judy Clark-Guida: Instructional Facilitator, .40 FTE, Garfield Elementary School; effective August 30, 2000 – June 20, 2001.

Alice Anne Eberman: Language Arts Teacher, 1.0 FTE, Crescent Valley High School; effective August 30, 2000 – June 20, 2001.

Dana Galle-Strowbridge: Leave Without Pay .40 FTE, Hoover Elementary School; effective August 30, 2000 – June 20, 2001 (extension from 99-00 school year).

Don Jepsen-Minyard: Leave Without Pay, 1.0 FTE, Crescent Valley High School; effective August 30, 2000 – June 20, 2001 (extension from 99-00 school year).

Laurie Jones: LRC Teacher, .5 FTE Leave, Crescent Valley High School; effective August 30, 2000 – June 20, 2001.

Suzanne Kesterson: Speech Therapist, 1.0 FTE, District Office; effective August 30, 2000 – February 28, 2001 (1.0 FTE Leave); effective March 1, 2001 – June 20, 2001 (.50 FTE Leave).

Ann Manring: Sixth Grade Teacher, .50 FTE/Physical Education Teacher, .17 FTE, Western View Middle School; effective August 30, 2000 – June 20, 2001.

Caroline Nigro: Speech Language Therapist, District Office, .1 FTE leave w/o pay; effective August 30, 2000-June 20, 2001.

Sally Pickett: Occupational Therapist, .60 FTE, Wilson Elementary School; effective August 30, 2000 – June 20, 2001.

Elaine Rector: Leave Without Pay, .50 FTE, Western View Middle School; effective August 30, 2000 – June 20, 2001 (extension from 99-00 school year).

Voluntary Reduction in FTE

Carole Beedlow: Integrated Science/Biology Teacher, .50 FTE/ Leave of Absence, .50 FTE, Corvallis High School; requesting .50 FTE reduction effective August 30, 2000.

Patricia Starker: First/Second/Third Grade Teacher, 1.0 FTE, Lincoln Elementary School; requesting .50 FTE reduction effective August 30, 2000.

2. REINSTATEMENT OF BAUMGARTNER GRIEVANCE APPEAL DECISION

Held for discussion: Chair Gable called for the motion.

Motion # 51: It was moved by Vice Chair TenPas and seconded by Director Dixon, that the decision made by the Board of Directors in open session on July 20, 2000, that had the effect of denying the Baumgartner grievance appeal, be reinstated.

All present, except Directors Ross and Friday, voted in favor of the motion; Director Ross abstained from the vote and Director Friday voted in opposition.

The motion carried.

3. SCHOOL MEAL PRICES

In an effort to offset rising food costs and expenses, the following meal price increases were approved for the 2000-01 school year.

	<u>Present Price</u>	<u>Proposed Price</u>
Elementary School Lunch	\$1.60	\$1.65
Middle School Lunch	\$1.90	\$2.00
High School Lunch	\$2.25	\$2.25
Elementary Breakfast	\$.90	\$.90
Secondary Breakfast	\$1.25	\$1.25

4. DONATIONS

(See Supplemental Item X-15 in the Official 1999-2000 Board Minutes.)

C. OTHER

1. INTERDISTRICT TRANSFER REQUESTS

The Board took action on 16 interdistrict transfer requests.

XII. CONSOLIDATED INFORMATION

A. CORRESPONDENCE

Filed in Section V of the Official 1999-2000 Board Minutes.

B. EDUCATIONAL SERVICE ITEMS

1. *Information on Extended Field Trips*

- Garfield Elementary School 4th and 5th grade students visited the Oregon Zoo in Portland, Oregon, on May 18 and 19, 2000. The "ZooSnooze" was an organized overnight experience that included the study of wildlife and habitats. Approximately 60 students traveled by car accompanied by ten parents and two teachers. Scholarships were available for students who could not afford the cost of the trip. Cost was approximately \$35.00 per student.

- Mrs. Carter's 6th grade class from Inavale Elementary School traveled to Seattle, Washington on May 24-26, 2000. Students visited the Turn of the Century Batteries with guide at Fort Worden. Transportation was by bus, and students were chaperoned by one teacher and six parents. Fundraising of \$1,776.00 reduced student cost to \$95.00 each. Scholarships were available for students who could not afford the cost of the trip.

- May 24-26, 2000, Mr. Nordyke's 2/3 class from Mountain View Elementary camped in teepees for two nights at Warm Springs Indian Reservation as a culmination of their Native American

and geology studies. Parent donations, fundraising, and a PTA contribution funded the entire trip. Approximately 28 students traveled by car accompanied by 20 parents, two teachers, and two other adults.

- ARML Math Team from Crescent Valley High School (15 students) traveled to Las Vegas, Nevada, June 1-4, 2000, to participate in the American Regions Math League math contest at the University of Nevada. Low airfares afforded travel by plane, cost to each person \$263.00. Students were chaperoned by one parent and one teacher.
- Seven students from CHS traveled to Tokyo, Japan, June 17-28, 2000, as part of the educational exchange program between CHS and Nichidai High School. Chaperones were Principal and Mrs. Steve Kunke. Due to the nature of the trip, the cost of approximately \$1,300 was covered by each of the students and his/her family. Students stayed with host families.
- Mountain View Elementary School 4th and 5th grade students traveled by car to the OMSI Science Camp, Cascade Science School, in Bend, Oregon, on May 30 and 31, 2000. Six parents and two teachers accompanied approximately 26 students. Total cost of trip (\$1,213.50) was paid by students and through fund raising. Scholarships were available through fund raising and support by the Mountain View PTA.
- The classes of Anderson and Larsen from Harding Elementary School traveled to Bend by car for a pioneer experience and visit to the High Desert Museum June 8 and 9, 2000. All students (55) were sponsored through a fall fundraiser, and were accompanied by 13 parents and two teachers.
- Eight or nine students from the Crescent Valley boys' basketball team will be traveling to Pomona Pitzer University in California, by school van June 27 through July 4, 2000, to attend a basketball camp. Each student and his family will cover costs. Scholarships are available through the CVHS basketball program or donations from other parents. Teacher Bruce Reid and one parent will be chaperones.
- Seventh graders from Franklin School will visit Smithsonian museums in Washington, DC, with their teacher, Patrick Rarick, and eight parents March 15-23, 2001. They will be completing geographic and historical fieldwork, study of art history and appreciation, earth science, natural history, and environmental issues. Students will be organized into at least five different fund raising projects, limiting student/family expense to \$10-\$50, with scholarships available. Bus and airplane will provide transportation, and they will stay in a hostel.

2. DISTRICT FORUMS

During the 1999-2000 school year, students, parents, 509J staff, and community members participated in over 50 forums. The purpose of the process was to create conversation about the work of the District—to celebrate and appreciate, to explore what gets in the way, and to consider the possibilities. The *District Speaks* document contains reflections by the conveners, a summary of general themes, and notes from each group. A copy is available for public review at the District Office.

3. ADMINISTRATIVE REGULATION JC-AR -- OPEN ENROLLMENT/SCHOOL ATTENDANCE AREAS - REVISION

Administrative Regulation JC-AR is being modified for clarity.

4. WILLAMETTE VALLEY COMMUNITY SCHOOL (WVCS) DRAFT CHARTER AGREEMENT

Chair Gable called upon Jim Green, attorney with Oregon School Boards Association, to lead review of the draft agreement.

Vice Chair TenPas indicated his desire that siblings not receive enrollment preference over others. Directors Friday, Johnson and Dixon echoed the sentiment.

Discussion ensued regarding seismic quality of the WVCS facility. Green said the responsibility for finding an appropriate facility lies with WVCS. He expressed concerns about WVCS' existing facility and the issue of separation of church and state. He said an indemnification clause is written into the agreement.

Green drew the Board's attention to various policy decisions the Board would need to make which will need to be referenced in the agreement and set forth in District policy. Green will make the changes in the draft agreement instrument and reissue it in draft form. He recommended that the District's legal counsel approve the contract as to form before the District enters into the agreement.

C. SUPPORT SERVICES ITEMS

Information on Classified and Non-Represented Personnel

New Hires

Matilde Girod: Educational Assistant 2, 2.0 hours, Lincoln Elementary School; effective May 1, 2000 (Temporary).

Brian Nordyke: Warehouse/Delivery, 7.50 hours, District Office; effective August 15, 2000 (Probationary).

Tammy Hubert: Child Care Provider, hours, Adams Elementary School; effective September 15, 2000 (Limited Term).

Terminations

Jill Bell: Educational Assistant 2, 1.50 hours, Cheldelin Middle School; effective June 16, 2000 (Limited Term Position).

Steve Bell: Courier, 7.50 hours, District Office; effective May 31, 2000 (Resignation).

Jennifer Boatwright: Educational Assistant 2, 1.0 hour/Student Behavior Specialist 2, 3.50 hours/Student Behavior Specialist 1, 3.5 hours, Highland View Middle School; effective June 13, 2000 (Resignation).

Richmond Brainerd: Supported Educational Assistant, 5.50 hours, Garfield Elementary School; effective June 16, 2000 (Resignation).

Maria-Isabel Deira: ESL Assistant 2, 3.0 hours, Harding Elementary School; effective June 16, 2000 (Limited Term Position).

Monica Sofia DiFalco: ESL Assistant 2, 6.0 hours, Highland View Middle School; effective May 12, 2000 (Resignation).

Sheryl Henderson: Computer Lab Assistant, 8.0 hours, Highland View Middle School; effective April 11, 2000 (Resignation).

Teresa Holmberg: Educational Assistant 2, 5.0 hours/Educational Assistant 1, 1.50 hours, Wilson Elementary School; effective June 16, 2000 (Limited Term Position).

Linda Ipaye: Educational Assistant 2, 1.4 hours, Inavale Elementary School; effective June 16, 2000 (Limited Term Position).

Todd Johnson: ESL Assistant, 5.50 hours, Crescent Valley High School; effective June 16, 2000 (Temporary Position).

Jenney Lee: ESL Assistant, 3.0 hours, Hoover Elementary School; effective June 16, 2000 (Temporary Position).

Penny MacPherson: Administrative Assistant 1, 6.5 hours, Crescent Valley High School; effective June 16, 2000 (Retirement).

Chris Merrill: Educational Assistant 2, 2.75 hours/Educational Assistant 1, 1.50 hours, Jefferson Elementary School; effective June 16, 2000 (Limited Term Position).

Mary Mills: Library Media Assistant 2, 4.5 hours, Garfield Elementary School; effective June 30, 2000 (Retirement).

Lloyd Morrison: Educational Assistant 2, 6.0 hours, Garfield Elementary School; effective June 16, 2000 (Temporary and Limited Term Position)

Keith Moses: Artist in Residence, 8.0 hours for 31 days, Hoover Elementary School; effective May 2, 2000 (Temporary Position).

Kay Root: Developmental Disabilities Assistant, 5.5 hours, Garfield Elementary School; effective (Resignation).

Lynn Tubra: Educational Assistant 2, 6.50 hours/Educational Assistant 1, 0.25 hours, Jefferson Elementary School; effective June 16, 2000 (Limited Term Position).

John Windom: Maintenance 1, 8.0 hours, Highland View Middle School; effective June 7, 2000 (Resignation).

Renie Ashbaugh: Educational Assistant 2, 4.50 hours, Mt View Elementary School; effective June 16, 2000 (Temporary Position).

Jann Bracht: Summer Connections Coordinator, 8.0 hours, District Office, effective March 10, 2000 (Resignation).

Robert Goslar: Maintenance 1, 8.0 hours, Wilson Elementary School; effective June 16, 2000 (Resignation).

Joanne Hastings: Educational Assistant 2, 5.0 hours, Farm Home School; effective June 16, 2000 (Resignation).

Lisa Heer: Playground Assistant, 1.50 hours, Fairplay Elementary School; effective June 16, 2000 (Temporary Position).

Linda Humphrey: Educational Assistant 2, 5.0 hours, Cheldelin Middle School; effective June 16, 2000 (Retirement).

Judi Kloper: Educational Assistant 2, 6.0 hours, Crescent Valley High School; effective June 16, 2000 (Resignation).

Rachelle Mong: Educational Assistant 2, 5.0 hours, Corvallis High School; effective June 16, 2000 (Resignation).

Laura Pfeifer: Instructional Assistant 1, 3.0 hours, Adams Elementary School; effective June 16, 2000 (Temporary Position).

Jackie Stricklan: Maintenance 1, 2.0 hours, Franklin Elementary School; effective June 19, 2000 (Resignation).

Nancy Zook: Educational Assistant 1, 3.50 hours/Educational Assistant 2, .50 hours, Jefferson Elementary School; effective June 16, 2000 (Temporary Position).

Requests for Leave

Marian Anderson: Educational Assistant 2, 6.50 hours, Western View Middle School; effective June 16, 2000.

Alasdair McKeraghan: School to Career Specialist, 8.0 hours, Farm Home School; effective June 16, 2000.

Information on non-licensed head coach, assistant coach, and club advisor recommendations

Coaches

Ken Gouveia: Track Coach, Western View Middle School; Re-Hire.
Aaron McKee: Track Coach, Western View Middle School; Re-Hire.

Assistant Coaches

Kristen Moore: Track Coach, Western View Middle School; Re-Hire.
Shawn Smith: Baseball Coach, Crescent Valley High School; New Hire.
Mike Thenell: Track Coach, Western View Middle School; Re-Hire.

2. APRIL 30, 2000, UNAUDITED FINANCIAL STATEMENTS

The Board received the unaudited statements of revenues, expenditures, and fund balances of the various funds of the District for the period ending April 30, 2000. (See Supplemental Item X-14 of the Official 1999-2000 Board Minutes.)

3. CHECK REGISTER

The detailed check distribution ledger is on file in the Business Services Office and is available for information at any time.

XIII. COMMITTEE/BOARD MEMBER ITEMS

No items were presented.

XIV. OTHER DISTRICT BUSINESS

No additional business was conducted.

XV. EXECUTIVE SESSION

The Board met in Executive Session at 5:45 p.m. for the purpose of considering complaints against staff members and considering records that are exempt by law from public inspection [ORS 192.660(1)(b) and (f)].

XVI. ADJOURNMENT

There being no further business before the Board, Chair Gable adjourned the meeting at 9:10 p.m.

Cyrel Gable, Chair

Ron Corbell, Assistant Superintendent

Prepared by: Julie Catala
Linda Martin

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