

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 Vice Chair Baldwin at 7:00 p.m. in the Central Office Board Room, 1555 SW 35th Street. Vice Chair Baldwin dispensed with the calling of the roll and asked the secretary to record those present as listed below:

Board Members Present

Robert Baldwin, Vice Chair
Jay Dixon, Member
Cyrel Gable, Member
Ronald Miller, Member
Barbara Ross, Member
Nancy Raskauskas, Member

Executive Staff Present

James P. Ford, Superintendent
Ron Corbell, Assistant Superintendent
Kathy Rodeman, Business Director
Kim Finch, Student Services Director
Cathi Alden, Teaching and Learning
Jeanne Holmes, Assistant to Superintendent
Julie Catala, Board Secretary

Excused

Bill TenPas, Chair
Robert Johnson, Member
Jenny McBride, Member

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Vice Chair Baldwin led the group in the Pledge of Allegiance to the Flag.

Vice Chair Baldwin explained that Chair TenPas is unable to attend the meeting due to an out of town commitment.

III. SUPERINTENDENT’S REPORT

- Dr. Ford recommended meeting jointly with the board of the Corvallis Public Schools Foundation, explaining that discussion has been undertaken regarding the goals of the Foundation, and an accounting of funds raised to date.

Board members indicated desired topics for discussion, which included future efforts to bring in funds, and the manner in which the goals of the Foundation and the District are linked. It was agreed to set aside time at the November 27, 2000, work session for the discussion.

- Dr. Ford reported that the District submitted an application for planning grant funds relating to a charter school, and discussed the possibility of the district sponsoring its own charter school.
- Dr. Ford reported that Linn-Benton-Lincoln ESD (LBL ESD) superintendents are working with the ESD to create teams that will explore innovative secondary education models. He announced that staff from 509J are currently visiting the Thomas Haney Center in Canada, and explained the philosophy of the school.
- Dr. Ford announced that the Osborn Aquatic Center received the Best Design of the Year for Outdoor Pools award from the Oregon Parks and Recreation Association. He invited the Board to attend the open house and dedication ceremony on October 28, 2000.
- Dr. Ford invited the Board to attend customer service training that would be offered to principals, secretaries, and registrars of the District, as well as to other local districts.
- Dr. Ford reported that OSBA is concerned about the Board's lack of interest in attending the annual convention.
- Dr. Ford referred to the LBL ESD resolution process, and explained that on December 6, 2000, all districts in the LBL ESD will send teams to discuss creation of a menu-driven system, similar to that of the Multnomah ESD.
- Dr. Ford invited the Board to attend the next Leadership Team meeting on October 25, 2000.
- Dr. Ford announced special training to be held October 20, 2000, and called upon Cathi Alden, director of Teaching and Learning, to provide details about the event.
- Dr. Ford reported the enthusiastic reception of the cost analysis presentation prepared by Business Director Kathy Rodeman, by Dr. Ford's U of O class on school/community relations.
- Dr. Ford mentioned that he and other staff are meeting with those staff in the District who hold administrative credentials but who are not currently working as administrators. Meetings will focus on utilizing their skills on special projects in the District.

IV. STUDENT REPRESENTATIVE(S)

Student member Nancy Raskauskas reported that students received ballot measure information and are reviewing it. Crescent Valley's student body president indicated that the mock elections are underway at the school.

V. CITIZEN PARTICIPATION

No citizens spoke.

VI. STAFF PARTICIPATION

CEA president Marty Bronstein invited the Board to join CEA members in canvassing neighborhoods as part of an information drive before the election.

VII. SPECIAL REPORTS

A. CORVALLIS SCHOOL DISTRICT WELLNESS COMMITTEE ACTION PLAN

Team members Elaine Markley and Pam Stauber presented information on the team's attendance at an annual health conference, and outlined the team's action plan for the year. They indicated that the team would be working with the District's risk management staff to seek insurance plans that offer incentives for healthy lifestyles.

B. SHARE NETWORK

Vice Chair Baldwin announced that the SHARE Network presentation would be tabled because Chief Information Officer Rod Aust was unable to attend the meeting.

C. DISTRICT ASSESSMENT DATA FOR 2000

Cathi Alden, director of Teaching and Learning, presented data relating to test scores, indicating that district report cards are based solely on these measures. (See Supplemental Item VII-9 of the Official 2000-2001 Board Minutes.) Ms. Alden cautioned that the measures are only snapshots of student performance.

VIII. STUDENT ACHIEVEMENT

Dr. Ford led review of the draft single set of goals.

IX. CONSOLIDATED ACTION

Vice Chair Baldwin drew the Board's attention to the items on the consolidated consent agenda.

Motion #17: It was moved by Director Ross, seconded by Director Dixon, and unanimously carried to approve the following:

A. APPROVAL OF MINUTES

The minutes of the August 28 (work session), August 28 (regular meeting), September 11, and September 25, 2000 (special meeting), were approved as presented.

B. SUPPORT SERVICES ITEMS**1. SUPERINTENDENT'S LICENSED-PERSONNEL RECOMMENDATIONS**New Hires

Julie Colquhoun: Elementary Teacher, 1.0 FTE, Adams Elementary School; effective August 30, 2000 (Temporary).

Kim Greenfield: Sixth Grade Teacher, 1.0 FTE, Highland View Middle School; effective August 30, 2000 (Temporary).

Lisa Miller (Harlan): Spanish Teacher, .33 FTE, Western View Middle School; effective September 14, 2000 (Probationary).

Sarah Hecker: Second/Third Grade Teacher, 1.0 FTE, Mt. View Elementary School; (Temporary-Effective Date Contingent on TSPC Licensure).

Barbara Jackson: Alternative Education Teacher, .25 FTE, Farm Home School; effective September 19, 2000 (Temporary).

Kim Kauffman: ESL Teacher, .67 FTE, Crescent Valley High School; effective September 5, 2000 (Probationary).

Joyce Lorenzen: LRC Teacher, 1.0 FTE, Highland View Middle School; effective September 19, 2000 (Temporary).

Kathy Newman: Humanities, .67 FTE, Highland View Middle School; effective September 22, 2000 (Temporary).

Wayne Spletstoser: Chemistry Teacher/Retiree, .33 FTE, Corvallis High School; effective August 30, 2000 (Temporary).

Nancy Stiverson: Humanities Teacher/ESL Teacher, 1.0 FTE, Western View Middle School/Crescent Valley High School; effective September 19, 2000 (Temporary).

Carol Woldstad: Humanities Teacher, .50 FTE, Cheldelin Middle School; effective September 11, 2000 (Temporary).

Terminations

Kim Kauffman: ESL Teacher, .67 FTE, Crescent Valley High School; effective September 18, 2000 (Resignation).

Reenie Sumner: Second/Third Grade Teacher, 1.0 FTE, Mt. View Elementary School; effective September 21, 2000 (Resignation).

Request for Leave

Karen Keon: Fourth/Fifth Grade Teacher, 1.0 FTE, Adams Elementary School; requesting leave effective August 30, 2000.

Tom Massey: Mathematics Teacher, .67 FTE, Corvallis High School; requesting .67 FTE leave effective October 2, 2000, through November 10, 2000.

2. INTERAGENCY AGREEMENT WITH CORVALLIS CHAMBER OF COMMERCE

The agreement, with the Philomath School District and the Corvallis Area Chamber of Commerce, creates the non-profit Corvallis Chamber Education Partnership. The Partnership is housed at the Chamber for the purpose of providing community-based learning experiences for students.

3. LINN-BENTON-LINCOLN TRAGEDY RESPONSE NETWORK AGREEMENT

The agreement provides inter-district crisis network services to buildings and districts in a coordinated fashion, when they are faced with wide spread grief in the aftermath of the loss of a student(s), staff member(s), or other tragic event. The agreement specifies that the participating districts agree to indemnify, defend, and hold harmless the assisting districts and their employees from any claim, loss, or liability arising out of rendered services as part of the Tragedy Response Network.

4. INTERAGENCY AGREEMENT WITH LINN-BENTON-LINCOLN ESD

The agreement improves health services access and availability for Medicaid-eligible children and families. The LBL ESD will maintain a detailed account of the amount of funds generated by the Corvallis School District and disburse collected funds per direction from the Benton County Family and Youth Coordinating Council.

5. SOFTWARE DEVELOPMENT LICENSE AGREEMENT

The agreement allows collaboration with Oregon State University on the completion of a software application that would allow teachers to automatically track their continuing professional development.

6. SCIENCE CURRICULUM KIT MATERIALS AND SUPPLIES AGREEMENT

The Corvallis School District Central Instructional Media Center (CIMC) maintains a warehouse of materials and supplies for refurbishing hands-on science curriculum kits used for science instruction in the elementary grades. Linn Benton Lincoln Educational Services District (LBL

ESD) has adopted like kits and has need of a source for refurbishing materials and supplies. Corvallis School District and LBL ESD have entered into an agreement by which CIMC will provide LBL ESD with the materials and supplies they need for refurbishing their kits.

7. INTERAGENCY AGREEMENT WITH UNIVERSITY OF OREGON

The agreement provides that students in the Education program, who are recommended by the University of Oregon, may do supervised teaching in the Corvallis School District's elementary, middle, and/or secondary schools.

8. DONATIONS

- Hewlett-Packard donated two HP 420C DeskJet printers for use by the Technology Department.
- Jack and Helen Mills donated an INFO image reader ultra scanner and a Lexmark color InkJet printer for use by the Technology Department.
- Tom McClanahan donated an Epson Stylus color printer for use by the Technology Department.
- The Corvallis Fire Department donated three computer systems for use by the Technology Department.
- AT&T donated several software programs for use by the Technology Department.

C. OTHER

1. INTERDISTRICT TRANSFER REQUESTS

The Board took action on 11 interdistrict transfer requests.

X. CONSOLIDATED INFORMATION

Vice Chair Baldwin drew the Board's attention to the items on the Consolidated Information Agenda.

A. CORRESPONDENCE

Filed in Section V of the Official 2000-2001 Board Minutes.

B. EDUCATIONAL SERVICES ITEMS

1. INFORMATION ON EXTENDED FIELD TRIPS

- Fifty-two fourth and fifth graders from Mountain View Elementary School traveled to OMSI Science Camp Magruder on the Oregon Coast October 2-4, 2000. Eleven parents

and two teachers accompanied the group; travel was by car. The students joined together in fundraising. Scholarships were also available. Final cost to students was approximately \$100.

C. SUPPORT SERVICES ITEMS

1. INFORMATION ON CLASSIFIED AND NON-REPRESENTED PERSONNEL

New Hires

Bridget Anderson: Educational Assistant 2, 6.5 hours, Farm Home School; effective September 25, 2000 (Probationary).

Renie Ashbaugh: Educational Assistant 1 and 2, 3.75 hours, Mt. View Elementary School; effective September 6, 2000 (Regular).

Tami Bourne: Food Service Assistant, 3.0 hours, Western View Middle School; effective September 18, 2000 (Probationary).

Cathy Creighton: Educational Assistant 2, 3.0 hours, Jefferson Elementary School; effective September 11, 2000 (Limited Term).

Erika Davidson: Educational Assistant 1 and 2, 6.0 hours, Jefferson Elementary School; effective September 11, 2000 (Probationary).

Maria Deira: Educational Assistant 2, 5.0 hours, Corvallis High School; effective September 6, 2000 (Probationary).

Toni Donelson: Educational Assistant 2, 6.50 hours, Mountain View Elementary School; effective September 11, 2000 (Probationary).

Sandra Emanuel: Educational Assistant 2, 3.5 hours, Crescent Valley High School; effective September 20, 2000 (Probationary).

Anne Flannery: Educational Assistant 1, 3.0 hours, Adams Elementary School; effective October 2, 2000 (Limited Term).

Ryan Freeman: Maintenance 1, 2.0 hours, Inavale Elementary School (Limited Term) 2.5 hours, Fairplay Elementary School (Probationary); effective September 20, 2000.

Carrie Going: Educational Assistant 2, 12.0 hours/week, Garfield Elementary School; effective September 6, 2000 (Limited Term).

Gregory Griffin: Fiscal Clerk 2, 8.0 hours, District Office; effective September 27, 2000 (Probationary).

Mari Beth Hackett: Library Media Assistant 2/Educational Assistant 1/Food Service Assistant, 4.75 hours, Harding Elementary School; effective September 5, 2000 (Probationary).

Christopher Hampton: Library Media Assistant 2/Technology Computer Lab Assistant, 5.5 hours, Garfield Elementary School; effective August 29, 2000 (Probationary).

Lisa Heer: Educational Assistant 1, 3.0 hours, Adams Elementary School; effective October 2, 2000 (Limited Term).

Tracy Klein: Administrative Assistant 1, 2.0 hours, Jefferson Elementary School; effective September 21, 2000 (Limited Term).

Arne Landsberg: Educational Assistant 3, 4.0 hours, Highland View Middle School; effective September 6, 2000 (Limited Term).

Kathy MacRae: Educational Assistant 2, 5.0 hours, Corvallis High School; effective September 20, 2000 (Probationary).

Chris Merrill: Educational Assistant 1 and 2, 7.0 hours, Jefferson Elementary School; effective September 6, 2000 (Probationary).

Miranda Mire-Criscione: Educational Assistant 2, 7.0 hours, Corvallis High School; effective September 6, 2000 (Probationary).

Amanda Motley: Educational Assistant 1 and 2, 6.25 hours, Jefferson Elementary School; effective September 8, 2000 (Limited Term).

Timothy Murphy: Educational Assistant 2, 7.0 hours, Crescent Valley High School; effective September 20, 2000 (Probationary).

Karen Robinson: Secretary, 3.0 hours, Mountain View Elementary School; effective August 31, 2000 (Probationary).

Diana Rojas-Nasvik: Educational Assistant 2, 6.5 hours, Garfield Elementary School; effective September 20, 2000 (Limited Term).

Kyla Seits: Food Service Assistant, 2.0 hours, Philomath High School; effective September 5, 2000 (Probationary).

Suzanne Swartz: Library Media Assistant 1, 6.0 hours, Corvallis High School; effective September 12, 2000 (Probationary).

Edward Trudell: Student Behavior Assistant, 2.0 hours, Crescent Valley High School; effective September 18, 2000 (Probationary).

Lynn Tubra: Educational Assistant 2, 6.50 hours, Jefferson Elementary School; effective September 6, 2000 (Probationary).

Scobel Wiggins: Educational Assistant 2, 8.0 hours/week, Crescent Valley High School; effective September 13, 2000 (Probationary).

Jodie Wyatt: Educational Assistant 2, 3.0 hours, Fairplay Elementary School; effective September 21, 2000 (Probationary).

Terminations

Jackie Hastings: Educational Assistant 2, 8.0 hours, Farm Home School; effective September 22, 2000 (Resignation).

Julia Ingram: Payroll Supervisor, 8.0 hours, District Office, effective October 31, 2000 (Resignation).

Erin Kelly: Educational Assistant 2, 8.0 hours, Crescent Valley High School; effective September 1, 2000 (Resignation).

Valerie MacManiman: Food Service Assistant, 3.0 hours, Western View Middle School; effective October 2, 2000 (Resignation).

Russ Price: Computer Lab Assistant 2, 3.0 hours, Crescent Valley High School; effective September 29, 2000 (Resignation).

Deborah Read: Food Service Assistant, 5.50 hours, Crescent Valley High School; effective September 28, 2000 (Resignation).

Katherine Seidler: Educational Assistant 2, 4.0 hours, Garfield Elementary School; effective September 1, 2000 (Resignation).

Martha Stiffler: Library Media Assistant 2/Educational Assistant 1/Food Service Assistant, 5.75 hours, Harding Elementary School; effective August 5, 2000 (Resignation).

Melanie Williams: Educational Assistant 2, 6.0 hours, Farm Home School; effective June 16, 2000 (Resignation).

Request for Leave

Jennifer Copeland: Fiscal Clerk 1, 4.0 hours, District Office; requesting 2.0 hour leave effective October 2, 2000 through December 8, 2000.

Jennifer Eleveld: Educational Assistant 1, .75 hours/Educational Assistant 2, 3.25 hours, Hoover

Elementary School; requesting 4.0 hours leave effective August 31, 2000, through October 31, 2000.

Doug Tiller: Maintenance 3, 8.0 hours, District Office, requesting 8.0 hours leave effective August 14, 2000 through September 11, 2000.

Superintendent's non-licensed head coach, assistant coach, and club advisor recommendations

Coaches

Angie Barbour: Student Council Advisor, Corvallis High School; Re-Hire.
 Angie Barbour: Sophomore Class Advisor, Corvallis High School; Re-Hire.
 Angie Barbour: Freshman Class Advisor, Corvallis High School; Re-Hire.
 Frank Baumholtz: Baseball Coach, Crescent Valley High School; Re-Hire.
 Susan Beekman: Revolutionary (Yearbook), Crescent Valley High School; Re-Hire.
 Dan Bregar: Honor Society, Crescent Valley High School; New Hire.
 Margaret Campbell-Cornell: Co-Class Advisor, Crescent Valley High School; New Hire.
 Rob Cornell: Track Coach, Corvallis High School; Re-Hire.
 Charles Creighton: Orchestra, Crescent Valley High School; Re-Hire.
 Ed Curtis: Yearbook Advisor, Corvallis High School; New Hire.
 Craig Ellingson: Junior Class Advisor, Crescent Valley High School; New Hire.
 Craig Ellingson: Girls Basketball Coach, Crescent Valley High School; Re-Hire.
 Charlyn Ellis: Variations (Literary Magazine), Crescent Valley High School; New Hire.
 Mike Fagan: Football Coach, Crescent Valley High School; Re-Hire.
 Dan Finnan: Strength and Conditioning Coach, Corvallis High School; Re-Hire.
 Casey Fries: Boys Soccer Coach, Crescent Valley High School; Re-Hire.
 Julie Halsey: Crescent Crier (Newspaper), Crescent Valley High School; Re-Hire.
 Scott Janes: Band, Crescent Valley High School; Re-Hire.
 Scott Janes: Band, Cheldelin Middle School; Re-Hire.
 Deon Johnson: Boys Basketball Coach, Corvallis High School; Re-Hire.
 Clyde Marshall: Cross Country Coach, Crescent Valley High School ; Re-Hire.
 Stephanie McCormick: Middle School Band, Highland View Middle School; Re-Hire.
 Stephanie McCormick: Middle School Choir, Highland View Middle School; Re-Hire.
 Stephanie McCormick: Yearbook Advisor, Cheldelin Middle School; Re-Hire.
 Chris McGowan: Strength and Conditioning Coach, Corvallis High School; Re-Hire.
 Bryan Painter: Strength and Conditioning Coach, Corvallis High School; Re-Hire.
 Jennifer Peterson: Honor Society Advisor, Corvallis High School; Re-Hire.
 David Pool: Vocal Music, Crescent Valley High School; Re-Hire.
 Skip Reeves: Girls Soccer Coach, Crescent Valley High School; Re-Hire.
 Bruce Reid: Boys Basketball Coach, Crescent Valley High School; Re-Hire.
 Jennifer Rinterknecht: Newspaper Advisor, Corvallis High School; New Hire.
 Bonnie Ryan: Co-Class Advisor, Crescent Valley High School; New Hire.
 Shelly Smith: Volleyball Coach, Crescent Valley High School; Re-Hire.
 Susan Stavas: Cheerleading, Crescent Valley High School; Re-Hire.
 Alan Taylor: SPGR Club Advisor, Corvallis High School; Re-Hire.

Kodi Waite: Softball Coach, Crescent Valley High School; Re-Hire.

Rick Wallace: Senior Class Advisor, Corvallis High School; Re-Hire.

Julie Williams: Track Coach, Corvallis High School; Re-Hire.

Ron Wright: Drama, Crescent Valley High School; Re-Hire.

Assistant Coaches

Joseph Ableman: Boys Soccer, Crescent Valley High School; Re-Hire.
 Melinda Ameele: Volleyball Coach, Crescent Valley High School; New Hire.
 Angie Barbour: Girls Basketball Coach, Corvallis High School; Re-Hire.
 Angie Barbour: Track Coach, Corvallis High School; Re-Hire.
 Corey Barton: Volleyball Coach, Crescent Valley High School; Re-Hire.
 Frank Baumholtz: Football Coach, Crescent Valley High School; Re-Hire.
 Scott Beyer: Cross Country Coach, Corvallis High School; New Hire.
 Sebastian DeGiorigio: Softball Coach, Crescent Valley High School; New Hire.
 Rick Dormer: Boys Soccer, Crescent Valley High School; Re-Hire.
 Carl Hauth: Football Coach, Crescent Valley High School; New Hire.
 Cybree Hilton: Girls Soccer Coach, Crescent Valley High School; Re-Hire.
 Dan Johnson: Softball Coach, Corvallis High School; Re-Hire.
 Katie Kirch: Cheerleading Coach, Crescent Valley High School; New Hire.
 Martha Mozzochi: Volleyball Coach, Crescent Valley High School; New Hire.
 David Ramsdell: Football Coach, Crescent Valley High School; New Hire.
 Rick Riker: Football Coach, Crescent Valley High School; Re-Hire.
 Joseph Schwindt: Football Coach, Crescent Valley High School; New Hire.
 Randall Silbernagel: Football Coach, Corvallis High School; Re-Hire.
 Nick Todorovich: Football Coach, Corvallis High School; New Hire.
 Ed Trudell: Football Coach, Crescent Valley High School; Re-Hire.
 Kodi Waite: Girls Basketball Coach, Crescent Valley High School; Re-Hire.
 Mike Waters: Football Coach, Corvallis High School; New Hire.

2. UNAUDITED FINANCIAL STATEMENTS

The Board received the unaudited statements of revenues, expenditures, and fund balances of the various funds of the District for the periods ending July 31, and August 31, 2000. (See Supplemental Items X-2 and X-3, respectively, of the Official 2000-2001 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.

XI. COMMITTEE/BOARD MEMBER ITEMS

A. CONTINUING SEISMIC DISCUSSION

Jeanne Holmes clarified that staff has shifted thinking to the broader concept of facilities rather than just the seismic issue. She said that pursuant to Board direction, staff would wait to have the Mark Nelson survey conducted until January 2001. She added that more time is needed up front to work on the “visioning” piece, and to ponder the issues to ultimately be able to provide

more detail to the public. Ms. Holmes clarified that the current plan is to extend the timeline and most likely go out for a bond in November 2001 rather than May 2001.

XII. OTHER DISTRICT BUSINESS

No additional business was conducted.

XIII. EXECUTIVE SESSION

The Board did not meet in Executive Session.

XIV. ADJOURNMENT

There being no further business before the Board, Vice Chair Baldwin adjourned the meeting at 8:50 p.m.

Robert Baldwin, Vice Chair

James P. Ford, Superintendent

Prepared by: Julie Catala

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