

MINUTES
 Regular Meeting of the
BOARD OF DIRECTORS
 Corvallis School District 509J
 1555 SW 35th Street
 Corvallis, OR 97330

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:35 p.m. in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, OR 97333. The secretary recorded those present as listed below.

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| <p><u>BOARD MEMBERS PRESENT</u></p> <p>Blake Rodman, Chair Matt Donohue, Vice Chair Lisa Corrigan Helen Higgins Anne Schuster John Turman</p> <p><u>ABSENT</u> Bill Ten Pas</p> | <p><u>EXECUTIVE STAFF PRESENT</u></p> <p>Dawn Tarzian, Superintendent Jim Hogeboom, Assistant Superintendent Kathy Rodeman, Business Services Director Brooke MacNamara, Student Services Director Julie Catala, Executive Assistant to the Superintendent Chelsie Biegel, School Board Administrative Assistant</p> <p><u>STUDENT REPRESENTATIVES</u> Sloan Storie, Corvallis High School Theresa Chan, Crescent Valley High School</p> |
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II. PLEDGE OF ALLEGIANCE

Chair Rodman led the group in the pledge of allegiance.

III. COMMITTEE/BOARD MEMBER ITEMS

Director Higgins announced that the free dental clinic at the Boys and Girls Club had served 41 children from the Corvallis School District since its opening. She publicized that the Boys and Girls Club would have an open house on April 5, 2008.

Director Schuster said she attended the benefit concert for Corvallis Camerata’s tour of Italy presented by the Chamber Music of Corvallis. Ms. Schuster also announced that the district is now a partner with the Corvallis Sustainability Coalition.

Chair Rodman noted that Director Ten Pas would be on sabbatical for the month of March but would be back for the first April board meeting.

IV. SUPERINTENDENT'S REPORT

Mayor's Proclamation Music in Education Month – Superintendent Tarzian introduced Corvallis Mayor Charles Tomlinson who proclaimed March as Music In Our Schools Month. (Filed as Supplemental Item #IV-5 in the Official 2007-08 Board Minutes.) He said he believes that music in schools enhances community livability. He added that community members who wish to bring enrichment programs to schools should bring the school board working proposals; this would make decisions regarding budgets easier. Mayor Tomlinson also noted that 70% of district students are involved in extracurricular activities, with music being just one of those activities that can extend into adulthood.

Superintendent Tarzian said she recently learned that the Portland Mayor moved his office into one of the Portland high schools for a week; she expressed an interest to have Mayor Tomlinson do the same. Mayor Tomlinson replied favorably to the idea.

Garfield Playground Group Thank You – The superintendent introduced Heidi Garza, Mary Peterson, and Sandra Panshin and thanked them for their work in fundraising for the Garfield Elementary playground. She presented them each with a certificate of appreciation and tokens of gratitude.

Safety Training – Superintendent Tarzian reminded the board that one of the district's 2007-08 Key Initiatives is safety. She explained that in March, James Roddy, Earth Sciences Information Officer with the Oregon Department of Geology and Mineral Industries, discussed "Earthquakes in Oregon" with the District-Wide Safety Committee and administrators.

Technology Mini-Grants – The superintendent explained that the district's technology department has a mini-grant process that has been in place for several years; approximately \$35,000 was budgeted to support the program last year. She said that staff across the district are invited to submit grant requests for technology equipment. She explained that the District/Community Technology Advisory Committee has a subcommittee assigned to review the grants and to make the award decisions, adding that Bill Beyers from CH2M Hill and Herkey Gottfried from Hewlett Packard are on that subcommittee.

CTE Symposium – Superintendent Tarzian announced that a Career Technical Education Symposium was held at Linn Benton Community College (LBCC) on February 1, 2008. She said it was attended by district staff and administration from each high school and the superintendent's office, and by two board members. She explained that another meeting will be held with Career Technical Education (CTE) teachers, counselors, career education staff, site council representation, career center staff, and principals, and that the goal of the next meeting will be to take stock of the program that the district currently has in place at each high school, giving CTE teachers across both high schools a chance to talk with one another about their

current programs and goals for the future. She announced that Dale Moon, CTE Regional Coordinator, will participate, along with key staff from LBCC. She added that the goal is to create a district CTE program that includes LBCC and to provide each high school with the opportunity to do action planning.

International Science Fair – Superintendent Tarzian said that the Regional International Science Education Fair took place in February at Western Oregon University. She announced that Crescent Valley High School participated in this event and added that approximately 50 of those students have been selected to present at the state level in Portland in March. She added that three students, Elliot Finn, Rob Livesay, and Hannah Lorenz, were selected to present their project at the Intel International Science and Engineering Fair in Atlanta, GA in May. She explained that this is the second year that Corvallis students have been selected to compete in the International Science Fair, adding that last year students traveled to Albuquerque, NM and placed third overall for team projects.

CHS Student to Sing at Statewide Conference – The superintendent announced that Corvallis High School student Justin Huddleston will sing the National Anthem by the Confederation of Oregon School Administrators (COSA) at the opening of the annual conference in June. She said that Suzanne Dalton, CHS principal, nominated the student.

ELL Draft Summary Monitoring Review of Programs for ELL –The superintendent explained that the Oregon Department of Education’s English Language Learners Monitoring visit was conducted in February. She said a draft summary of the report, including seven commendations and six findings, had been provided to the district. She explained that the district must develop and implement an action plan to address the findings listed; adding that work in that aspect had already begun. She noted that she had asked for agenda time at the next board meeting to discuss the work of the new Superintendent’s English Language Learners (ELL)/Dual Language Advisory Committee. She added that Director Turman is a board representative on the committee.

Franklin School Improvement Plan – The superintendent referenced the Franklin School Improvement Plan that the board received prior to the board meeting. She discussed the English/Language Arts Literacy scores for students at Franklin noting that 89% of students had met or exceeded state standards the previous school year. She explained that the largest sub-group population at Franklin is the students with disabilities and added that 57% of those students had met or exceeded state standards as well.

V. PUBLIC TESTIMONY

Marganne Huang, 4166 NW Widgeon, said she is a parent of four and has been a high school teacher. Ms. Huang expressed a desire to have a turf field installed at Crescent Valley High School. She asked the board to put this request into consideration because most high schools across the state have turf fields. Ms. Huang she said she always sees the turf field at Corvallis High School being used for a multitude of different sports, and said she feels the city would benefit from an additional field.

Director Higgins asked Ms. Huang if she had sent a letter to the city in addition to speaking to the board. Ms. Huang replied that she had. She suggested that the city and district could coordinate together.

VI. CALENDAR COMMITTEE UPDATE

Chair Rodman announced an addition to the agenda by inviting members of the district's calendar committee to present an update.

Jim Hogeboom, Assistant Superintendent, Jeanne Holmes, Human Resources Director, and Kathy Higdon, a parent representative on the committee, presented. Ms. Higdon explained that the board was given a copy of a two year calendar. She then listed concerns that parents and teachers had about calendar and discussed changes the committee had made from the previous year's calendar. Ms. Higdon said the calendar committee suggested that the district form a separate committee for conference days. Ms. Holmes added that the letter G was added as a new symbol on the calendar in order for the public to better understand that certain days off are for teachers to prepare grades. Mr. Hogeboom added that collaboration time is becoming more important for teachers and that preparation days allow opportunities for teachers to collaborate.

Director Corrigan, the board representative on the calendar committee, said she learned that it is difficult to make one calendar work for elementary, middle and high school levels.

Chair Rodman thanked the committee for their work and announced that the board would vote on the calendar at the next board meeting.

VII. STAFF TESTIMONY

No staff presented.

VIII. SPECIAL REPORTS

A. SEAC (SPECIAL EDUCATION ADVISORY COMMITTEE)

Brook MacNamara, Student Services Director, gave a presentation in appreciation for all special education staff. Dr. MacNamara introduced Denise Cardinali and Kathy Eckert-Mason, co-chairs of SEAC, who led review of the annual report. (Filed as Supplemental Item #VII-13 of the Official 2007-08 Board Minutes.) Ms. Eckert-Mason highlighted things SEAC had accomplished in 2007 including: playground equipment evaluated for safety at all schools, sign language for an entire class, and decreased special education teacher caseloads. She then recognized Brook MacNamara, Student Services Director, for her dedication to special education and Kathleen Walker, Special Education Coordinator, for applying for and having the district accepted to participate in the OTAP Assistive Technology Teams Training Program for 2008. Ms. Cardinali discussed SEAC's goals for 2008 including: collaborative training and improvement, expanded access to assistive technology, and creating disability awareness.

Director Corrigan asked if SEAC had a goal that every school would have a handicap accessible playground. Ms. Cardinali replied that currently every school has accessible swings and that every school has at least one playground option that is wheel chair accessible. She added that a large amount of money was being invested into Jefferson Elementary School where the disabled student population is the largest in the district.

B. SEMI-ANNUAL REPORT OF VITAL SIGNS

Kathy Rodeman, Business Services Director, led review of the Vital Signs report. (Filed as Supplemental Item #VII-14 of the Official 2007-08 Board Minutes.) She discussed reduced class sizes, capacity and utilization of school buildings, and the forecast of next school year's student population at each school level. She also explained that the Vital Signs report is given in March and November in order to raise awareness to the board and due to the fact that the district receives different types of data at different times of the year.

Director Schuster asked about double weighting in funding. She explained that she had visited Garfield Elementary and felt that the school was getting hit hard financially because of funding changes. Ms. Rodeman replied that Garfield Elementary is still receiving significantly more money per student; however, they are not receiving as much funding as they had in the past. She added that after looking at funding allocations, the district felt there were some reasonable adjustments to be made. Superintendent Tarzian interjected to explain that the same amount of money was in the schools, it had just been allocated differently.

IX. RESOLUTION NO. 08-0301 ADOPTING THE LONG RANGE FACILITIES MASTER PLAN (LRFMP)

MOTION #33: It was moved by Vice Chair Donohue and seconded by Director Higgins to adopt the Long Range Facilities Master Plan. (Filed as Supplemental Item #III-6 of the Official 2007-08 Board Minutes.)

Director Turman asked if the preface was going to be included in the official LRFMP. Ms. Rodeman replied that it would be.

Director Turman said he understood that the board was not bound by the LRFMP, but that he did not understand why the board was adopting a new plan when there was already a long range facilities plan in effect. Ms. Rodeman replied that the new LRFMP would replace the existing plan. Director Turman asked if the board could have the construction excise tax with the existing long range facilities plan. Ms. Rodeman replied that they would have to see if it was adopted by resolution. She added that there was legislation adopted in 2007 that requires every large school district to have a long range facilities master plan by 2010, and added that the new LRFMP gives the district a good springboard for that.

Vice Chair Donohue said that the long range facilities plan that is in place contains items that the district really cannot implement anymore due to decisions that have been made opposite to the plan. He said that the district essentially has a plan in place; however, many aspects of that plan have not been followed. He said if the district is going to ask the community for money using an excise tax or a future bond, the district needs to have a blue print to show the public what they are actually planning to use the money for.

Director Turman said that if he voted for the LRFMP he would then be put in the position of trying to fight aspects of the plan in the future. He expressed understanding that the plan can be modified but said he felt the plan sets a precedent for the future direction of the district that is difficult to deflect; he used the recommendation of building 550 student schools as an example. He said he understood the LRFMP is not set in stone, but expressed concern that future boards may not realize that.

Director Higgins said that after being on the LRFMP committee she felt the best way to describe the plan is that the district is putting a stake in the sand to move the district forward in the future. She recommended that the board step back and look at the bigger picture and explained that the LRFMP sets items up for boards to discuss in the future. She explained that Corvallis is currently running 460 student schools through the use of modulars; which she said she felt was bad planning. She encouraged the board to look at the bigger body of work and to adopt the plan.

Ms. Rodeman explained that building a 550 student school provides a 550 maximum student possibility. She explained that currently the district is at 102% capacity in elementary schools and that having more space in a school provides flexibility for neighborhood schools to grow without having to redraw boundaries. She added that a larger school also provides opportunities for programs such as Head Start and STARS to have classroom space at a school. She reiterated

that the school population does not have to be larger; the larger building just provides more space.

Vice Chair Donohue responded to Director Turman's concerns. He said that based on his experience in working with the previous long range facilities master plan he does not see a problem arising with future boards feeling obligated to follow the new plan's recommendations. He also said he had respect for the LRFMP process as it included a large group of qualified individuals. He said he is supporting the LRFMP, adding that he feels it is a self correcting device.

Director Schuster said she felt that when decisions start being driven by facilities, the best practice for education goes out the window, and said she felt that was the case with the Program and Resource Review (PR2) Committee. She said she understood that the LRFMP was financial, but that she believes it is educationally better to have smaller schools.

Director Corrigan expressed concerns that the LRFMP language did not sound open to community collaboration. She offered an example of an area where she feels the community is hoping for collaboration between the City of Corvallis and the School District: the lack of grass fields at CHS and in central Corvallis, and the opportunity to partner with the city and community groups to install irrigated, regulation fields on the land at the former Western View School site. She said it was important for the community to know that the district is open to collaboration. Another concern she expressed relates to the capital improvement planning process, specifically who makes the decision to place certain projects on the priority list.

Chair Rodman agreed with Vice Chair Donohue's sentiments. He opined that there would never be a document where board members agree on every subject. He reiterated that the LRFMP is just a proposal of items for the board to consider and added that he had confidence that no item from the plan would be acted upon without approval from the board.

Superintendent Tarzian recalled the former long range facilities master plan's recommendation for Franklin School. She said the former plan had suggested that the district tear down the Franklin building; however, after community input and board discussion, it was decided to keep the building standing. She explained that the board at the time decided not to tear down the building because the educational program was more important to them than a new building. She used this as an example of how master plans can be changed.

Vice Chair Donohue discussed the construction excise tax. He explained that the former long range facilities master plan would work for the construction excise tax, but that the tax would be based on that plan. He explained that if the board tried to change that plan after the construction excise tax was passed, there could be a legal argument about changing anything in the plan. He added that there are a lot of procedures in the former long range facilities master plan that are no longer options due to other decisions the board has made. He also added that if the construction excise tax passed based on the former long range facilities master plan, the public may feel deceived. Director Turman said he felt the public could feel deceived if the board deviated from the proposed plan as well. Vice Chair Donohue replied that the new LRFMP is a set of

recommendations, not set actions.

Director Higgins noted that the job of the board and of the LRFMP is to protect the assets of the district. Director Corrigan replied that she did not think the board should rewrite the plan, but that she wanted to leave the plan open to collaboration with the city. Chair Rodman said that in his view there was collaboration in the plan. He that the board would have the opportunity to grapple with every recommendation within the plan.

Director Higgins reminded the other board members that the LRFMP is a set of recommendations, not policies.

It was moved by Director Higgins and seconded by Director Donohue to call the question.

Motion #33 was voted on. Director Corrigan voted in opposition to the motion; all other board members voted in favor of it. The motion carried.

X. DISCUSSION REGARDING A CONSTRUCTION EXCISE TAX

Ms. Rodeman explained the construction excise tax to the board and distributed a handout. (Filed as Supplemental Item #VII-12 in the Official 2007-08 Board Minutes.) She explained that the construction excise tax is based on the construction of new square footage built on residential homes. She said this is the first taxing authority the district can access without the public's vote. She added that the construction excise tax is devoted to capital improvements and that there is a maximum of \$400,000 a year the district can receive. She said if the board was interested in adopting the construction excise tax she would look further into it.

Chair Rodman asked Ms. Rodeman to explain how a decision would be made to spend the revenue from the tax. Ms. Rodeman replied that it would be decided through the budget process. She explained that the money would come in as revenue for the district and that it could either be a separate fund or a sub fund under the general fund. She added that if the board approved the tax now it would benefit the district in June or July. She explained that she wanted an indication of whether or not the board was interested in the tax.

Chair Rodman asked board members if there was any opposition to having Ms. Rodeman pursue the possibility of a construction excise tax. No board members expressed opposition.

XI. RESOLUTION NO. 08-0302 REGARDING NO CHILD LEFT BEHIND (NCLB)

Superintendent Tarzian explained a few changes proposed in the No Child Left Behind (NCLB) legislation. (Filed as Supplemental Item #III-7 in the Official 2007-08 Board Minutes.) She gave examples including a change for the participation threshold from 95% to 90-95% and that an IEP team would determine whether or not an alternative assessment was needed for a child rather than the NCLB law.

Chair Rodman drew the board's attention to a draft resolution in support of changes in the NCLB legislation. He explained that if the board endorsed the resolution, district would prepare a final version with the district's name on it. (Filed as Supplemental Item #III-7 in the Official 2007-08 Board Minutes.)

MOTION #34: It was moved by Vice Chair Donohue and seconded by Director Corrigan to adopt the resolution supporting reform of the federal No Child Left Behind Laws embodied by HR648 No Child Left Behind Improvements Act of 2007.

The motion was voted on and passed unanimously.

XII. CONSOLIDATED ACTION

MOTION #35: It was moved by Director Higgins and seconded by Director Turman to approve consolidated action with the exception of Item #X.(B)(2) – Kindergarten Enrichment Tuition.

The motion was voted on and passed unanimously.

A. APPROVAL OF MINUTES

The board adopted the August 22, 2008 minutes as submitted. The board adopted the December 10, 2007 minutes as amended and with the change of a couple of typographical errors on page 113 in the first paragraph. The official minutes will reflect all of the changes.

B. SUPPORT SERVICES ITEMS

1. LICENSED PERSONNEL RECOMMENDATIONS, INCLUDING ANNUAL CONTRACT RENEWALS

Recommendation to Hire

- Wanda Harmon: Title I Reading Teacher, 0.15 FTE, Zion Lutheran School; effective February 25, 2008 (Temporary).
- Nicole Paine: Bilingual Counselor / Intern, 0.83 FTE, Linus Pauling Middle School; effective March 31, 2008 (Temporary).
- Arden Ray: First Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective June 1, 2008 (Temporary).
- Jerry Von Schimmelman: Physical Education/Health Teacher, 1.0 FTE, Franklin School; effective February 29, 2008 (Temporary).

Termination/Resignation

- Dawn Dauble: First Grade Teacher, 1.0 FTE, Jefferson Elementary School; effective June 30, 2008 (Retirement).

- Doug Eldon: Fifth Grade Teacher, 1.0 FTE, Currently on leave; effective June 13, 2008 (Retirement).
- Chris Gerding: Physical Education/Health Teacher, 1.0 FTE, Linus Pauling Middle School; effective July 1, 2008 (Retirement).
- Lori Greenfield: Middle School Teacher, 1.0 FTE, Currently on leave; effective June 13, 2008 (Resignation).
- Jessica Gregg: Special Education Teacher, 1.0 FTE, Cheldelin Middle School; effective June 13, 2008 (Resignation).
- Gary Hilberg: Second Grade Teacher, 1.0 FTE, Wilson Elementary School; effective June 13, 2008 (Retirement/Resignation). Per Early Retirement Incentive Agreement worked 2007-2008 school year. Retirement date of June 30, 2007.
- Leah Krause: Second Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective June 13, 2008 (Resignation).
- Arden Ray: First Grade Teacher, 1.0 FTE, Mountain View Elementary School; effective May 30, 2008 (Retirement).
- Marilyn Wake: Physical Education/Health Teacher, 1.0 FTE, Crescent Valley High School; effective June 30, 2008 (Retirement).

Annual Contract Renewals

(Filed as Supplemental Item #IV-6 in the Official 2007-08 Board Minutes.)

2. KINDERGARTEN ENRICHMENT TUITION

This item was held for discussion. Director Schuster said she was still unsure about kindergarten tuition. She said that during a visit to Garfield Elementary she had been asked why they cannot charge tuition for all day kindergarten.

Superintendent Tarzian explained that by the end of 2010, the state will be telling school districts what they can and cannot do regarding tuition. She clarified that there are current statutes in place that allow school districts to charge tuition for courses that occur outside of the regular school day; she offered an example of a middle school offering a French class in the morning that is not offered during the regular school day. She continued to explain that the attorney general said that if a school keeps students through the afternoon and uses the same teachers, room, and supplies, it is still part of kindergarten and parents cannot be charged tuition. She said that while working with the district's attorney they came to a realization that if schools provide different activities beyond the regular half day allotted for kindergarten, the district could still charge tuition; this would be enrichment. She added that the enrichment program would not cover state standards or new content, and she ensured that a child who did not participate in the enrichment program would not miss out on any content. She explained that Title I programs are different from the enrichment program; children in poverty need twice the educational time and state standards need to be covered in the morning and the afternoon. She said it can be difficult to prove the all day kindergarten and kindergarten enrichment are different, and if that cannot be proven, the district cannot charge tuition for the enrichment program.

MOTION #36: It was moved by Director Turman and seconded by Vice Chair Donohue to approve Kindergarten Enrichment Tuition.

The motion was voted on passed unanimously. (Filed as Supplemental Item #X-8 in the Official 2007-08 Board Minutes.)

3. IN-KIND DONATIONS

The board accepted the following donations:

- Bruce & Ella Rhoades donated an HP Photosmart 8050 printer and two new ink cartridges to be used at Adams Elementary School.
- Ted Zuschlag donated an Epson 740 color printer to Corvallis High School.
- Sally Klein donated a Cal Ripkin Commemorative Book for use in the Crescent Valley High School Library.
- Dan Bregar donated a Toshiba satellite laptop to Crescent Valley High School.
- Leann Garrison of Tektronix donated a TDS1002 oscilloscope for use by the Crescent Valley High School electronic program.
- Gifts in Kind International and Hewlett Packard employees donated various computer equipment for use in our schools:
 - Crescent Valley High School received gift #10315 including two HP 19” flat panel monitors.
 - Wilson Elementary received a gift of two HP 17” flat panel monitors.

4. INDEPENDENT AUDITOR CONTRACT EXTENSION

The board approved this agreement. This contract authorizes the district to extend the contract with Grove, Mueller, and Swank to serve as the district’s independent auditors through fiscal year 2009-10. (Filed as Supplemental Item #I-32 in the Official 2007-08 Board Minutes.)

5. BOARD POLICY IGBA—STUDENTS WITH DISABILITIES – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-22 in the Official 2007-08 Board Minutes.) This policy states that the district implements an ongoing system to locate, identify and evaluate all children birth to age 21 residing within its jurisdiction who have disabilities and need early intervention, early childhood special education or special education services. This policy also identifies those children who qualify as such.

6. BOARD POLICY IGBAE—SPECIAL EDUCATION—PARTICIPATION IN REGULAR EDUCATION PROGRAMS – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-23 in the Official 2007-08 Board Minutes.) This policy states that the district ensures that to the maximum extent appropriate, students with disabilities, including students in public or private institutions or other care facilities, are educated with students who are nondisabled. The only revisions made were changes to legal references.

7. BOARD POLICY IGBAG—SPECIAL EDUCATION—PROCEDURAL SAFEGUARDS – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-24 in the Official 2007-08 Board Minutes.) This policy revision ensures that students with disabilities and their families are afforded their procedural safeguards.

8. BOARD POLICY IGBAH—SPECIAL EDUCATION—EVALUATION PROCEDURES – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-25 in the Official 2007-08 Board Minutes.) This policy revision describes district special education evaluation procedures.

9. BOARD POLICY IGBAJ—SPECIAL EDUCATION—FREE APPROPRIATE PUBLIC EDUCATION (FAPE) – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-26 in the Official 2007-08 Board Minutes.) This policy revision discusses special education free appropriate public education.

10. BOARD POLICY IGBAK—SPECIAL EDUCATION—PUBLIC AVAILABILITY OF STATE APPLICATION – REVISION – SECOND READING

The board approved the policy. (Filed as Supplemental Item #XII-27 in the Official 2007-08 Board Minutes.) This policy revision states that the superintendent will be responsible for ensuring that all documents relating to the district's eligibility for funds under Part B of the Individuals with Disabilities Education Act (IDEA) are available to parents of children with disabilities and to the general public for inspection, review, and comment.

XIII. CONSOLIDATED INFORMATION**A. CORRESPONDENCE**

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

B. INSTRUCTIONAL SERVICES ITEMS**1. INTER-DISTRICT TRANSFER INFORMATION**

The board received information on eleven inter-district transfers.

2. EXTENDED FIELD TRIP INFORMATION

- Fourteen students from Crescent Valley High School's Varsity Cheerleading team traveled to Portland, OR February 8 and 9, 2008 to compete in the State Cheerleading Championship at the Memorial Coliseum. They were transported by private car and were chaperoned by Coach Colleen Kerns, her assistant coach, and seven team parents. The group stayed in five rooms at the Embassy Suites Hotel in Washington Square for \$89.00 per night. The cost was covered by the school cheerleading fund. The hotel provided a free continental breakfast and the Coliseum provided a snack on Saturday afternoon. The students were responsible for their own dinner on Friday and lunch on Saturday. Funds from the cheerleading account were made available for anyone who needed help covering their costs for the trip.
- Twelve students from the Corvallis High School Wrestling Team traveled to Portland, OR to participate in the OSAA State Wrestling Championship February 13-16, 2008. They were transported by private car and school van, and were accompanied by their coaches, Ron Sather, Kevin Skillings, and Nathan Harris. The lodging at Days Inn and the cost for meals at the State Playoff Championship were covered by the school district. Students were responsible only for the cost of personal snacks and souvenirs.
- Eleven students from the Corvallis High School Swim Team traveled to Mt. Hood Community College in Gresham, OR to participate in the 5A State Championship February 14-16, 2008. The team traveled by school bus, and was accompanied by coaches Judy Storie and Malia Storie. The costs for transportation, food, and lodging were covered by the school district.
- Two hundred and sixty students from Crescent Valley high School traveled to Western Oregon University to participate in the Central Western Oregon Science Expo February 22 and 23, 2008. The students traveled by bus and private car, and were accompanied by five district employees and eighteen parents. The cost of transportation, lodging, and most meals were covered by department finds; the students were only responsible for \$10.00.

- Twenty five students from Corvallis High School's First Robotics Team 997 went to Portland, OR to compete in the Pacific NW Robotics Competition February 27-March 1, 2008. They traveled by private car and rental van with Coach Al Baily, four parents, and two non-parent adult chaperones. The team stayed at the Holiday Inn in Portland and the event was held in the Portland Memorial Coliseum, half a mile away. The total student cost was \$153.00, which included three nights lodging and dinner for four nights. Breakfast and lunch were provided by the club. Gas for the trip and adult rooms were paid for by the parents or mentors of the group. Scholarships were available from the student activity fund for those who may have been in need.
- Thirteen students from Corvallis High School's Equestrian Team will travel to the Oregon State Fairgrounds in Salem, OR to participate in the District Meet Competitions February 28-March 2, March 27-30, and April 24-27, 2008. They will travel by private vehicle with at least six parents, three non-related school volunteers, and one teacher on each trip. The team's school activity account will pay for the team's horse stall rental as well as the campground fees. The students will be responsible only for the cost of food. Scholarships will be made available from the team account for participants who may be in need.
- Thirty students from the Crescent Valley High School Robotics Team traveled to Portland, OR to participate in the FIRST Oregon Regional Robotics Competition February 28-March 1, 2008. The group stayed at the Downtown Marriot Hotel in Portland and was transported by private car and school van. They were chaperoned by their coach, Mark Baldwin, ten parent volunteers, and one non-parent volunteer. The cost for each student, including food, was approximately \$192.00, but fundraising was made available for those who needed assistance.
- Twelve students from the Crescent Valley High School's Dance Team will travel to Portland, OR to participate in the State Dance Competitions to be held at the Memorial Coliseum March 14-16, 2008. The team will travel by private car and will be accompanied by two parents in addition to their coach, Soshannah Richey. They will be staying at the LaQuinta Inn at the Convention Center. All costs for the trip, including scholarships if needed, will be provided through the student activity account and fundraising opportunities.
- Twenty four students from the Corvallis High School's Robotic Team 997 will travel to Sacramento, CA March 19-23, 2008 to participate in the University of California Davis' regional robotics competition. Coach Al Baily, four parents, and two non-parent chaperones will help transport the team to Sacramento by private car and rented OSU van. The students will cover four nights lodging at the Comfort Suites Davis, dinner for four nights, and a share of the transportation cost for a total of \$218.00 each. Breakfast and lunch will be provided by the club. The club will also sponsor all those in need of financial help.

- Thirty students from Crescent Valley High School's Robotics Team will travel to Tacoma, WA to participate in the Seattle First Robotics Competition March 19-23, 2008. The team will travel by private car or Amtrak train, and be chaperoned by ten parent volunteers, one non-parent volunteer and their coach, Mark Baldwin. The team will stay at the LaQuinta Inn at the Convention Center. The students will be responsible for \$112.37 each plus the cost of food. Fundraising will support participants in need of financial assistance.

C. SUPPORT SERVICES ITEMS

1. NON-LICENSED PERSONNEL INFORMATION

Recommendation to Hire

- Karen Crauder: Library Media Assistant 2, 7.0 hours, Crescent Valley High School; effective February 7, 2008 (Temporary).
- Reyna Maestas: School to Career Transition Specialist, 3.0 hours, Crescent Valley High School; effective February 12, 2008 (Temporary).
- Cecile Meehan: Educational Assistant 2 – LRC, 3.0 hours, Mountain View Elementary School; effective February 22, 2008 (Regular).
- Candace Wells: Child Care Provider, 6.0 hours per week, Adams Elementary School; effective February, 2008 (Regular).
- Rhonda Greer: Administrative Assistant 1 – LRC, 1.5 hours, Harding Center; effective March 5, 2008 (Regular).
- Kari Riley: Administrative Assistant 1 – Student Services, 4.0 hours, District Office; effective March 10, 2008 (Temporary).

Termination/Resignation

- Debbie Green: Administrative Assistant 2/OA, 8.0 hours, Harding Center; effective February 19, 2008 (Resignation).
- Laura Groh: Food Services Assistant, 4.0 hours, Cheldelin Middle School; effective February 21, 2008 (Resignation).
- Grace Lawson: Nurse Specialist, 5.76 hours, Corvallis High School; effective June 12, 2008 (Retirement).
- Amy Lev: Educational Assistant 2 - LRC, 6.5 hours, Corvallis High School; effective June 12, 2008 (Retirement).
- Chelsie Biegel: School Board Administrative Assistant, 4.0 hours, District Office; effective March 31, 2008 (Resignation).
- Brook MacNamara: Student Services Director, 8.0 hours, District Office; effective June 30, 2008 (Resignation).
- Brittany Price: Educational Assistant 2 – Life Skills, 7.0 hours, Linus Pauling Middle School; effective March 14, 2008 (Resignation).

Superintendent's non-licensed Head Coach, Assistant Coach/Club Advisor recommendations:Head Coaches

- Marc Arey: Head Boys Golf Coach, Corvallis High School; Re-Hire.
- Tyler Bushnell: Head Track Coach, Crescent Valley High School; Re-Hire.
- Eric Dazey: Head Baseball Coach, Corvallis High School; Re-Hire.
- Sheila Fowler: Head Girls Tennis Coach, Crescent Valley High School; Re-Hire.
- Andy Hackethorn: Head Girls Tennis Coach, Corvallis High School; Re-Hire.
- Chris Herb: Head Girls Tennis Coach, Corvallis High School; Re-Hire.
- Mark Hulburt: Head Track Coach, Corvallis High School; Re-Hire.
- Kandice Kleiber: Head Girls Lacrosse Coach, Corvallis High School; Re-Hire.
- Jason Laughery: Head Boys Golf Coach, Crescent Valley High School; Re-Hire.
- David Mintken: Head Baseball Coach, Crescent Valley High School; Re-Hire.
- Bridgette Overstreet: Head Softball Coach, Corvallis High School; Re-Hire.
- Josh Parker: Head Boys Lacrosse Coach, Corvallis High School; Re-Hire.
- Rick Scott: Head Softball Coach, Crescent Valley High School; Re-Hire.
- Ken Stevenson: Head Boys Tennis Coach, Corvallis High School; Re-Hire.
- Cheryl VanVleet: Head Girls Golf Coach, Crescent Valley High School; New Hire.
- David Zajicek: Head Girls Golf Coach, Corvallis High School; New Hire.

Assistant Coaches/Club Advisors

- Denny Bain: Assistant Track Coach, Crescent Valley High School; Re- Hire.
- Holly Custis: Assistant Softball Coach, Corvallis High School; New Hire.
- Jason Farrimond: Assistant Baseball Coach, Corvallis High School; Re-Hire.
- Brandon Ferguson: Assistant Baseball Coach, Corvallis High School; Re-Hire.
- Dave Gable: Assistant Track Coach, Crescent Valley High School; Re-Hire.
- Sam Holzman: Assistant Baseball Coach, Corvallis High School; Re-Hire.
- Kari Hoover: Assistant Softball Coach, Crescent Valley High School; New Hire.
- Dan Kammerzelt: Assistant Baseball Coach, Corvallis High School; New Hire.
- Jane Kiekel: Mr. Spartan Advisor, Graduation Coordinator, Corvallis High School, Re-Hire.
- T.J. Ludwig: Assistant Baseball Coach, Crescent Valley High School, New Hire.
- Gary Markley: Assistant Baseball Coach, Corvallis High School; Re-Hire.
- Tom Martin: Link Crew Advisor, Corvallis High School; New Hire.
- Melissa Mauer: Assistant Track Coach, Corvallis High School; New Hire.
- Safiyah Phady: Assistant Girls Lacrosse Coach, Corvallis High School; New Hire.
- Taryn Plypick: Assistant Track Coach, Corvallis High School; New Hire.
- Doug Riesenbergl: Assistant Track Coach, Crescent Valley High School; Re-Hire.
- Cami Roberts: Track Coach, Cheldelin Middle School; New Hire.
- Dustin Schukart: Assistant Track Coach, Corvallis High School; Re-Hire.
- Jeff Shimabuku: Assistant Baseball Coach, Crescent Valley High School; New Hire.
- Gordy Thompson: Assistant Baseball Coach, Corvallis High School; Re-Hire.
- Julie Williams: Link Crew Advisor, Corvallis High School; New Hire.
- Mark Wironen: Assistant Baseball Coach, Corvallis High School; Re-Hire.

- Allison Wright: Assistant Softball Coach, Corvallis High School; New Hire.
- Cathy Wright: Assistant Softball Coach, Corvallis High School; New Hire.

2. UNAUDITED FINANCIAL STATEMENTS – JANUARY 31, 2008

The board received the unaudited statements of revenues, expenditures, and fund balances for the various funds of the District for the period ending January 31, 2008. (Filed as Supplemental Item #X-9 in the Official 2007-08 Board Minutes.)

3. ACCOUNTS PAYABLE CHECK SUMMARY

The board received the following information:

| SCHOOL YEAR 2007-2008 | | | |
|-----------------------|----------------------------|----------------|------------------------|
| DATE | DESCRIPTION | CHECKS WRITTEN | TOTAL AMOUNT |
| 01/31/08 | AP Check Run | 269 | \$ 423,416.21 |
| 01/31/08 | Payroll Liability | 28 | \$ 153,378.99 |
| 02/06/08 | Quick pay | 21 | \$ 28,213.99 |
| 02/08/08 | Quick pay | 4 | \$ 2,629.00 |
| 02/15/08 | AP Check Run | 254 | \$ 402,241.65 |
| 02/15/08 | AP Check Run | 47 | \$ 789,752.00 |
| 02/20/08 | Bond run | 20 | \$ 33,872.86 |
| | | | |
| Totals | Checks Written: 643 | | \$ 1,833,504.70 |

The detailed check distribution ledger is on file in the Business Services Office and is available for information during business hours.

4. 2008-09 CALENDAR

The board received a draft of the 2008-09 school calendar.

5. MUDDY CREEK CHARTER SCHOOL LEASE OF FORMER INAVALE SCHOOL BUILDING

The board received information regarding the lease of the former Inavale School building to the Muddy Creek Charter School. Staff has met with Muddy Creek Charter School leaders to work on the lease agreement. General agreement has been reached regarding responsibilities of landlord and tenant, permitted use of the premises, and other standard lease provisions. The

district is still discussing the monthly rent amount and how much credit could be given for capital improvements made by the charter school before occupying the premises. Conversations have been productive.

6. BOARD POLICY IB—FREEDOM OF EXPRESSION—NEW—FIRST READING

The board received a draft of this new policy. This policy puts the district in compliance with House Bill 3279. This policy provides that public high school student journalists shall have the right to exercise freedom of speech and press in school-sponsored media.

7. BOARD POLICY IGAI—GROWTH, DEVELOPMENT, AND FAMILY LIFE—REVISION—FIRST READING

The board received a draft of this revised policy. This policy has been combined with Board Policy IGAEA – HIV, AIDS, HBC, and HCV Disease Prevention. Combined they are now titled as one policy IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education.

8. BOARD POLICY IGAEA—HIV, AIDS, HBV, AND HCV DISEASE PREVENTION—RESCINDED

This policy was rescinded.

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

The board received a draft of this revised policy. This policy has been amended to include who establishes school boundaries and how they are approved.

10. BOARD POLICY JCA—STUDENT TRANSFERS—NEW—FIRST READING

The board received a draft of this new policy. This policy provides the division of school boundary areas and student transfers making these two areas two separate policies.

11. ADMINISTRATIVE REGULATION JC-AR—SCHOOL ATTENDANCE AREAS/TRANSFERS (AR TO BE RENAMED JCA-AR)

The board received a copy of this administrative regulation. This administrative regulation provides changed and added language to the current administrative regulation – JC-AR – School

Attendance Areas/Transfers in order to better guide staff and patrons regarding the changes in attendance area boundaries that take effect in September 2008.

12. BOARD POLICY KL—PUBLIC COMPLAINTS—REVISION—FIRST READING

The board received a draft of this revised policy. This policy states that complaints will be handled as close to their origin as possible. The revision of the policy states that “decisions made by the Assistant Superintendent on transfer appeals will be final.”

13. BOARD POLICY GBK/JFCG/KGC—TOBACCO-FREE ENVIRONMENT – REVISION – FIRST READING

The board received a draft of this revised policy. This policy revision helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

14. BOARD POLICY JFCG/KGC/GBK—TOBACCO-FREE ENVIRONMENT – REVISION – FIRST READING

The board received a draft of this revised policy. This policy revision helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

15. BOARD POLICY KGC/GBK/JFCG—TOBACCO-FREE ENVIRONMENT – REVISION – FIRST READING

The board received a draft of this revised policy. This policy revision helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

16. BOARD POLICY IGBAI—SPECIAL EDUCATION—PRIVATE SCHOOLS – REVISION – FIRST READING

The board received a draft of this revised policy. This policy revision helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

17. ADMINISTRATIVE REGULATION IGBAI-AR—SPECIAL EDUCATION—PRIVATE SCHOOLS – REVISION

The board received a copy of this revised administrative regulation. This administrative regulation helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

18. ADMINISTRATIVE REGULATION IGBAJ-AR—SPECIAL EDUCATION—FREE APPROPRIATE PUBLIC EDUCATION (FAPE) – REVISION

The board received a copy of this revised administrative regulation. This administrative regulation helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

19. ADMINISTRATIVE REGULATION IGBAL-AR—SPECIAL EDUCATION—SERVICES FOR HOME-SCHOOLED STUDENTS WITH DISABILITIES – REVISION

The board received a copy of this revised administrative regulation. This administrative regulation helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

20. BOARD POLICY JGDA/JGEA—DISCIPLINE OF DISABLED STUDENTS – REVISION – FIRST READING

The board received a draft of this revised policy. This policy helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

21. ADMINISTRATIVE REGULATION JGDA/JGEA-AR—SPECIAL EDUCATION—DISCIPLINE – REVISION

The board received a copy of this revised administrative regulation. This administrative regulation helps to implement the latest requirements of the federal Individuals with Disabilities Act (IDEA).

Vice Chair Donohue drew the board's attention to a minor change. He noted that sentence two in section 3.A will be changed to say "...parents must notify the district in writing no later than the district's deadline." The original sentence gave a specific date.

XIV. OTHER DISTRICT BUSINESS

No other district business was discussed.

XV. EXECUTIVE SESSION

No Executive Session was held.

XVI. ADJOURNMENT

There being no further business before the board, Chair Rodman adjourned the meeting at 9:25 p.m.

Blake Rodman, Chair

Dawn Tarzian, Superintendent

Prepared By: Chelsie Biegel
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