

**MINUTES**

Regular Meeting of the

**BOARD OF DIRECTORS**

Corvallis School District 509J  
 1555 SW 35<sup>th</sup> Street  
 Corvallis, OR 97333

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:10 p.m. in the Board Room of the Central Administration Building, 1555 SW 35<sup>th</sup> Street, Corvallis, Oregon. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u>          Nell O'Malley, Chair          Kari Rieck, Vice Chair          Blake Rodman          Matt Donohue          Donna Keim          Sara Gelser</p> <p><u>BOARD MEMBERS EXCUSED</u>          Helen Higgins</p>	<p><u>EXECUTIVE STAFF PRESENT</u>          Dawn Tarzian, Superintendent          Jim Hogeboom, Assistant Superintendent          Kathy Rodeman, Business Services Director          Mary McKay, Student Services Director          Jeanne Holmes, Human Resources Director</p> <p><u>PRINCIPALS PRESENT</u>          Gerry Kosanovic, Wilson Elementary</p>
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A quorum was present and due notice had been published.

**II. PLEDGE OF ALLEGIANCE**

Chair O'Malley led the group in the pledge of allegiance.

Chair O'Malley exercised her prerogative and changed the order of the agenda to hear the Mario Pastega Award Recognition prior to the Budget hearing.

**III. AWARD RECOGNITION - Mario Pastega**

Wilson Elementary Principal Gerry Kosanovic came forward to announce that Mario Pastega recently received the 2006 Community Award bestowed by the University of Oregon Alumni Association for his

contributions to improve the quality of life and educational climate in the community. Principal Kosanovic had nominated Mr. Pastega because of his local philanthropy, particularly his:

- Establishment of the District's Golden Apple awards begun in 1996 to recognize staff achievements
- Establishment of a similar awards programs at Linn-Benton Community College and Western Oregon University
- Great pledge to initiate a guest house on the campus of Good Samaritan Hospital, which carries his name.

Mr. Pastega responded with compliments to the District for student contributions such as those of Linus Pauling Middle School students who provided the Mario Pastega house with a whole basketful of decorative pillows and raised \$1200 for its cause by selling popcorn and snow cones. He noted the students tracked their sales on a spreadsheet that showed daily income, cost, profit, and best and worst sales months. When visiting the school, what was most impressive to him was the word "respect" in high letters in Ms. Maksud's room, listing five different ways to respect people. He thanked the District for this honor and all that they do for young people.

Principal Kosanovic added that the Board would be receiving invitations to attend Mr. Pastega's 90<sup>th</sup> birthday celebration and roast hosted by the Rotary Club at the CH2M Hill Alumni Center on December 8.

Chair O'Malley noted that Principal Kosanovic is teaching at the Oregon State University (OSU) College of Education.

#### **IV. BUDGET – Public Hearings for Public Testimony on the 2006-07 Budget**

Denise Cardinali, 6017 SW Grand Oaks, Corvallis, spoke to a number of special education points which she stated Business Services Director Rodeman was investigating. She commented that though the budget document is much easier to read this year, she could not determine where the substitutes were in the budget. She also questioned whether the building enrollment deviation figure of 5% was too great as a determiner of that building's budget adjustment. She provided the example of Adams Elementary who, if they received 22 more students, would not receive any additional portion of District revenue. That is nearly a whole classroom of students. She commented that she did not know if a 5% enrollment fluctuation was a big deal at the high school level but suggested that it is questionable at the elementary level.

#### **V. BUDGET ACTIONS – 2006-2007 BUDGET**

##### **A. OPPORTUNITY FOR MOTION(S) TO REVISE APPROVED 2006-07 BUDGET**

(The Board is limited to expenditure increases of \$5,000 or 10% of a fund, whichever is greater.)

**MOTION #86:** Director Rieck moved, Director Gelser seconded, to increase the budget by \$90,000 in the District Donation Fund for the purposes of Facilities Acquisition & Construction (playground improvements at Garfield Elementary and other facilities) and to increase the Gifts, Grants, and Donations resources category by the same amount in the same fund for the 06-07 budget for the Corvallis School District. (See Supplemental Item #VI-5 in the Official 2005-06 Board Minutes.)

The motion passed unanimously.

**B. RESOLUTION NO. 06-0601 – ADOPT 2006-07 BUDGET AND MAKE APPROPRIATIONS**

**MOTION #87:** Director Rodman moved, Director Keim seconded, that the Corvallis School District budget for 2006-2007 in the aggregate amount of \$91,394,000 be adopted (as amended), and that the amounts for the fiscal year beginning July 1, 2006, be appropriated for the purposes set forth in Resolution No. 06-0601.

The motion passed unanimously.

(See Supplemental Item #III-7 in the Official 2005-06 Board Minutes.)

**C. RESOLUTION NO. 06-0602 – LEVY AND CATEGORIZE PROPERTY TAXES**

**MOTION #88:** Director Donohue moved, Director Gelser seconded, that the Corvallis School District impose the taxes provided for in the adopted budget in accordance with Resolution No. 06-0602 as follows:

- i. Taxes at the permanent tax rate of \$4.4614 per \$1,000 of assessed value in support of General Fund operations and categorized under the Education Limitation; and
- ii. Taxes in the amount of \$7,484,567 for the purpose of retiring bonded debt owed by the school district and categorized as “Excluded from the Education Limitation.”

The tax levy in support of General Fund operations is expected to raise \$17,043,182 and the debt service tax levy is expected to raise \$7,065,431.

The motion passed unanimously.

(See Supplemental Item #III-8 in the Official 2005-06 Board Minutes.)

**VI. COMMITTEE/BOARD MEMBER ITEMS**

It was announced that the operating levy political action committee is up and running. The next meeting

will be held July 10. Contact Director Keim for information.

Vice Chair Rieck reported that she had attended the dual immersion graduation at Garfield Elementary. The ceremony was held in two languages.

Vice Chair Rieck stated she had attended the French breakfast at Linus Pauling.

Director Gelser reported that Crescent Valley (CV) High School had hosted the Special Olympics. The District had a number of gold, silver, and bronze medalists.

Chair O'Malley announced that the Board would hold a retreat August 12 specifically to address working agreements. The Communication Plan also needs to be addressed. She related that over the course of the past year there had been opportunities for complex motions. She distributed a copy of Robert's Rules that may be helpful, noting there are rules for large and small groups.

## **VII. ELECTION OF OFFICERS**

Chair O'Malley invited motions for election of school board officers.

**MOTION #89:** Director Donohue moved, Director Rodman seconded, to nominate Kari Rieck to serve as Board Chair for the 2006-07 fiscal year.

The motion passed unanimously.

**MOTION #90:** Director Rodman moved, Director Donohue seconded, to nominate Donna Keim to serve as Board Vice Chair for the 2006-07 fiscal year.

The motion passed unanimously.

Chair O'Malley noted that the offices would take effect July 1. She explained that elections were taking place at this meeting as there would not be a meeting in July. The next time for public testimony would be at the August 14 meeting.

## **VIII. SUPERINTENDENT'S REPORT**

Superintendent Tarzian noted that June is always a time for reflection. She referred to:

- Linus Pauling students' reflections of their literacy work on the Board Room wall next to a poster introducing a Pre-Engineering program at the secondary level to begin September, 2006
- District's culmination of 48 years of supporting Farm Home students. They will now be

supervised through the Linn-Benton-Lincoln Educational Service District (LBL-ESD) of which the District's most recent director of Student Services, Mary McKay, will leave to oversee.

- She provided each board member with a compact disc of Linus Pauling 7<sup>th</sup> and 8<sup>th</sup> student reflections on their leadership class, a few of which she read..

Looking to the future, Superintendent Tarzian announced:

- The District has received a grant to continue its mentoring program of new teachers for their first three years
- District is recipient of another year of the county's "Reconnecting Youth" program. District high schools as well as Monroe and Philomath will benefit.
- She had been meeting in small groups with board members to define the implications of recent motions regarding Franklin K-8 program and its building. She plans to have final information for the community at the August 14 meeting.

## **IX. PUBLIC TESTIMONY**

David Williams, 1965 NW Woodland Drive, Corvallis, wanted to confirm his and other Franklin parents' understanding of the Path A that was approved at the last Board meeting, their response and suggestion. (See June 5, 2006 Motions #76 and 79 and his written statement to the Board in Section V of the Official 2005-06 Board Minutes.) He stated that they would have about 18 months to come up with a large sum of money. Chair O'Malley confirmed his understanding. He explained the parent response included the organization of a committee to preserve educational options in schools, including the Franklin K-8 Core Knowledge program. They suggested that the Building and Boundary Committee be split in two with two distinct purposes: 1) boundary committee 2) grant exploration committee, funds to be used at Harding building for Franklin occupancy. Each committee would have a board member sitting in to provide oversight and direction.

Chair O'Malley responded that the Superintendent was still collecting information as to how to proceed.

Denise Cardinali, 6017 SW Grand Oaks, Corvallis, stated, that as a nurse, wellness is dear to her heart. She related two observations she had of the District's Wellness Policy and corresponding Administrative Regulation (AR) EFA. She noted that it is hard to change behaviors and school cultures so check points are needed. The other concern she has is in regard to the statement about not using running for punishment. She related that recess time is also used at the elementary level for studying. She advocated that some students need the recess time and urged that it not be taken away.

## **X. STAFF PARTICIPATION**

No one wished to speak.

## **XI. SPECIAL REPORTS**

### **A. WELLNESS POLICY COMMITTEE REPORT**

Wellness Committee presenters come forward as Superintendent Tarzian acknowledged other Committee members in the attendance: Catherine Weeks, Joe Henry, Aleita Hass Holcomb, Kerry Richey, and Director Keim.

Presenters were:

- Gigi Sims - nutritionist, Franklin and Hoover parent, wellness grant writer
- Carol Walsh - registered dietician, Cheldelin and CV parent
- Hans van de Mars - OSU Professor of Nutrition and Exercise Science, CHS parent

Professor Van de Mars expressed his hope that the Board had had a chance to review the Wellness Policy. He explained that it came from a requirement that every school who participates in a school lunch or breakfast program have one in place by June. The Committee, consisting of about 25 people, began meeting in December 2005. Members consisted of District level and building level administrators; District staff including food service, physical educators, and classroom teachers; a high school student, representatives from Corvallis Park and Recreation, City transportation department, and Benton County Health Department; a pediatrician, and local health professionals. They used the Oregon School Boards Association (OSBA) policy as a starting point. Their last meeting was in May.

Ms. Walsh stated the policy was important for a number of different reasons. It reaches beyond USDA (United States Department of Agriculture) guidelines, looks at food at celebrations, etc. One of its intents is to curb childhood overweight and obesity. At the middle school level there will be guidelines for individual sales of snacks, etc. It will expand on changes that began a few years ago. Minimal value foods will not be available at meal times. Adequate time for students to eat prior to meetings will be provided and written information will be given to parents to encourage healthy choices. Efforts will be made to provide nutrition information. In-service training and parent group information will be more prevalent.

Professor Van de Mars spoke to the physical education (PE) changes, noting that the OSBA wellness policy barely mentions PE. At the K-8 level the Committee proposes at a minimum weekly PE by a licensed PE specialist or appropriately trained teachers. High school students must complete minimum of two one-credit classes to meet graduation requirements. Students may also take an approved alternate route. He noted that neither of these comes close to meeting national standards. There is a national health objective that students spend 50% of PE time in moderate to vigorous activity. Classroom teachers are encouraged to provide activity during transition times. The playground should be a no parking zone (students should be active). The District can partner with others to offer activities.

Ms. Sims related that the Wellness Council noted in the AR would meet quarterly. It will include Board members, administrators, and others. The Council will provide a forum for those who are concerned with changes as they are implemented. An example of this is some Committee, soon-to-be-council, members appearing at the Hoover Elementary Site Council meeting. The Council will develop a summary report every two years to the Board and post it on the District web site. The Council envisions their development to include:

- Suggesting revisions in 2007.
- Providing wellness articles and information to parents and the District.
- Supporting local growers
- Seeking and securing grant opportunities
- Participating in the Oregon Healthy Teens survey

Questions, answers, and comments included:

- Why are the PE requirements so far below national standards, money? Short answer is “yes.” We are producing a generation that is likely going to have a higher risk of immobility.
- Would like to see policy that states the PE ideal. Would like to see Council set preferred targets. Helps us to say what the District can afford and what the targets are.
- Like that the administrative regulation encourages outside activities, ie. horse back riding, etc.
- National Association just came out with their state of the nation. Oregon requirements are about in the middle.
- There is great support at the state level.
- Have great community resources.
- Does the District have elementary schools that only have 20 minutes of down time in an 8 hour day? One does.
- Many of the concerns that are being brought up now, hours were spent on in the Committee.
- Suggests that this is bigger than the hours spent in school, fast foods, etc. The District should be playing a leadership role in this. This should be a community-based response.
- One thing that might be most helpful would be to train each school’s site council who could then train their parents.
- One last suggestion, if at all possible if Council members could spend an entire day at high school, sit in cafeteria, look at what students have access to.
- Very optimistic about upcoming partnerships.

## B. COUNTY BUDGET OVERVIEW

Benton County Commissioner Chair Jay Dixon highlighted areas of the prepared “Benton County Government, 2005-07 Biennium Budget Overview” (See Supplemental Item #IV-43 in the Official 2005-06 Board Minutes.) noting their \$6 million dollar deficit and steps they have taken to reduce expenses including reducing staff by 10%, holding funds in reserve to offset the coming year’s losses, and creating a citizens task force to advise. He stated that their address was not actually a levy presentation as they have not made any decision to pursue one at this time though 63% of those

surveyed stated that they would support a levy.

The question was raised as to how the District and County might compliment each other in light of the District pursuing a levy and the county considering one. Chair Dixon replied that the County was not yet ready to discuss it at this time. Director Gelser offered that perhaps a Board member could attend a county commission meeting at a more opportune time to share the District's levy information. Chair Dixon replied that he would have someone make contact regarding a meeting. The County offered to make available to the District two of their recent surveys.

### C. FACILITIES ADVISORY COMMITTEE REPORT

Energy Education Coordinator Noel Mingo provided the report:

- JV baseball fields: There is no available location at CHS. The Auxiliary Services Department is working with the City to find a site, which has not yet been successful. If a City site cannot be located the District will use Linus Pauling Middle School land now occupied by City tennis courts, which dominoes into finding alternate City space for the tennis courts' relocation.
- Tennis Courts at CHS: Have identified place to put in 4 courts that will not affect the Franklin K-8 play shed. Looking for superintendent/board approval. If 8 courts were placed, would likely need to take out play shed.
- Wildcat Park: Goodbye celebration took place on July 17 where the time capsule was unearthed. A committee has been formed to select replacement equipment. Their second meeting is tonight. Corvallis Public Schools Foundation Director Fred Kane is discussing fund raising procedures. City has withdrawn their maintenance of Wildcat Park but the District will be seeking their future interests.
- Evaluation of Facility Use Policies: Subcommittee will report back to Committee on July 17.

Director Donohue sought confirmation that no contamination had been found above normal levels from the treated wood that had been used for the now dismantled play equipment at Wildcat Park. Mr. Mingo confirmed that was so.

## XII. CONSOLIDATED ACTION

**MOTION #91:** Director Rieck moved, Director Gelser seconded, to approve the Consolidated Action items as presented. Director Donohue asked that Item B.11, Board Policy **INDB** – Flag Displays and Salutes – Revision – Second Reading, be held for discussion.

The Consolidated Action Items, with the exception of B.11, Board Policy **INDB** – Flag Displays and Salutes – Revision – Second Reading were unanimously approved as presented.

## A. APPROVAL OF MINUTES

The minutes of December 12, 2005; January 9, 2006; January 23, 2006 and January 30, 2006 were approved as presented.

## B. SUPPORT SERVICES ITEMS

## 1. LICENSED PERSONNEL RECOMMENDATIONS

The Board approved the recommendations. (Filed as Supplemental Item #IV-44 in the Official 2005-06 Board Minutes.)

## 2. IN-KIND DONATIONS

The Board accepted the donations. (Filed as Supplemental Item #X-34 of the Official 2005-06 Board Minutes.)

## 3. ORGANIZATIONAL MOTIONS FOR 2006-2007 (See Supplemental Item #X-35 in the Official 2005-06 Board Minutes.)

## a. Appointed Officials

The Board approved the following District officials for the Corvallis School District for the 2006-2007 fiscal year:

Clerk	Dawn Tarzian, Superintendent	(ORS 332.515)
Deputy Clerk	Kathy Rodeman, Business Manager	(ORS 332.515)
Custodian Of Funds	Kathy Rodeman, Business Manager	(ORS 328.441)
Budget Officer	Kathy Rodeman, Business Manager	(ORS 294.331)

## b. Appointment of Professional Services

The Board approved the following appointments:

**School District Attorneys:**

Graham Hicks of Graham Hicks, P.C. of Portland, Oregon: For special education, Section 504, and related legal services. *Contract term began July 1, 1993.*

Carol McCoog and Harvey Rogers, of Preston, Gates & Ellis: Bond Counsel. *Annual appointment in years that services are needed.*

Joe Richards of Luvaas, Cobb, Richards & Fraser of Eugene, Oregon. *For general legal advice.*

Nancy Hungerford of Hungerford Law Firm, Oregon City, Oregon.  
*For advice on some personnel matters.*

**Auditors:** Grove, Mueller & Swank, P.C. of Salem, Oregon. *Five year contract awarded in 2004-2005 following RFP.*

**Insurance Agent of Record:** Steve Uerlings, Barker-Uerlings Insurance. Property, liability and workers compensation insurance coverages. *Contract began July 1, 1991.*

Tim Hennessy, Gene Kiel & Associates. Employee benefits insurances. *Contract began July 1, 1991.*

**Consultant:** Ted Heid, Human Resources Labor & Negotiation Consultant. *Services to be contracted as needed during fiscal year.*

**Investment Services Management:** Tom Mitchell, Seattle Northwest Asset Management. *Continued management of the proceeds of the New Schools Construction Bonds. Contract awarded in April, 2003 following RFP.*

c. Designation of Depository of District Funds

The Board approved Bank of America as the designated depository for Corvallis School District funds for the 2006-07 fiscal year. The contract term began May 3, 2004 and will end June 30, 2009.

d. Authorization to Invest Surplus Funds

The Board authorized the Custodian of Funds to invest surplus funds for the Corvallis School District 509J in accordance with the Investment of Funds policy and current Oregon law during the 2006-07 fiscal year.

e. Acceptance of Bonds of Appointed Officials

The Board approved that the District Clerk will be bonded for \$500,000 and the Custodian of Funds bonded for \$500,000 for the 2006-07 school year.

f. Signing of Documents and Agreements for Funded Programs

The Board approved that Assistant Superintendent Jim Hogeboom, or in his absence, Superintendent Dawn Tarzian, is authorized to file applications and sign documents and agreements related to Public Law 874 and other funded programs during the 2006-07 fiscal year on behalf of the Board of Directors of Corvallis School District 509J.

g. Designation of Official Newspaper

The Board approved the Corvallis Gazette-Times published by Lee Northwest Publishing, as the official newspaper of the Corvallis School District 509J for the 2006-07 school year.

h. ESD Attendance Services

The Board approved Corvallis School District 509J to use the services of the Attendance Supervisor of the Linn-Benton-Lincoln Education Service District for the 2006-07 school year.

i. Tuition for Non-Resident Students

The Board approved the tuition rate of \$6,965 for non-resident students for 2006-07.

Board policy JECF calls for tuition rates to be approved by the Board and reviewed annually. The recommended rate is based on the General Fund budget for 2006-07 less contingency divided by the number of students expected.

This rate applies uniformly to students who are not residents of the Corvallis School District and where the district has not entered into inter-district agreements. The rate would cover the cost of the regular educational program for the school year. Services for students requiring special education will be calculated on a program basis to capture the actual cost to the district providing those extra services.

4. RESOLUTION 06-0603 – AUTHORIZING FACSIMILE SIGNATURES FOR DISTRICT CHECKING ACCOUNTS

The Board approved this Resolution for the use of facsimile signatures for checks issued on the main checking account and the payroll checking account for the 2006-07 fiscal year.

(Filed as Supplemental Item #III-9 of the Official 2005-06 Board Minutes.)

5. RESOLUTION 06-0604 – APPOINTMENT OF STUDENT BODY FUND CHECKING ACCOUNTS

The Board approved this Resolution for the use of Student Body checking accounts through the approved depository Bank of America for the following schools: Cheldelin Middle, Corvallis High, and Crescent Valley High.

(Filed as Supplemental Item #III-10 of the Official 2005-06 Board Minutes.)

6. RESOLUTION 06-0605 – FARM HOME SCHOOL FUND – TRANSFER REMAINING FUNDS TO GENERAL FUND

The Board approved the resolution to transfer the remaining proceeds on hand as of June 30, 2006, from the Farm Home School Discretionary Fund to the General Fund.

The management of the Farm Home School will transfer to the Linn-Benton-Lincoln ESD (ESD) effective July 1, 2006. All assets purchased with state dollars will also transfer to ESD.

The main financial source of funds to operate the Farm Home School has been a contract with the state.

In addition, over the years, the District has accumulated funds, outside the state contract, from various activities such as Medicaid reimbursements and tuition for special placements. These funds have been used to supplement educational activities at the Farm Home School. With the transfer to ESD, the accumulated funds are available as a resource to the District's General Fund. The District would continue to be liable for any repayment of funds that could result due to a Medicaid audit.

ORS 294.475 provides for the elimination of any unnecessary funds and disposition of fund balances. Upon declaration by the governing body, any remaining funds shall be transferred to the General Fund unless other provisions were made in the creation of the fund. No other provisions were made for these funds.

(Filed as Supplemental Item #III-11 of the Official 2005-06 Board Minutes.)

7. RENEWAL OF PROPERTY/LIABILITY INSURANCE FOR 2006-07

The Board authorized purchase of insurance per the recommendation below and authorized the Director of Business Services to make the decision about coverage for excess earthquake coverage, with the requirement to inform the Board at its August meeting.

After evaluating both the coverage and the costs for premiums, it is recommended that the district continue:

- Property, earthquake and broad form, and boiler coverage through St. Paul Travelers.
- Commercial crime, tort liability and automobile coverage with PACE
- Two position bonds (superintendent and custodian of funds) with Old Republic Surety

The District typically carries additional earthquake coverage for a limit of \$40,000,000. The carriers have not submitted bids on this excess coverage yet. Since the Board will not meet again until August and coverage would begin in July, Business Services Director Rodeman requested authority to bind excess earthquake coverage with the least expensive provider recommended by the District's Agent of Record.

Barker-Uerlings Insurance received all proposals and provided a thorough review and recommendation to the District.

Premiums to St. Paul Travelers Insurance would be \$183,179, a decrease of \$13,987 over the premiums the District paid this year. Premiums to PACE would be \$121,289, a decrease of \$488 over 2005-06 premiums paid. The Old Republic Surety cost will be the same as the current year at \$2,350.

(See Supplemental Item #X-36 in the Official 2005-06 Board Minutes.)

8. RENEWAL OF WORKERS COMPENSATION INSURANCE FOR 2006-07

The Board approved purchase of workers compensation insurance through SAIF for 2006-07.

(See Supplemental Item #X-37 in the Official 2005-06 Board Minutes.)

9. BOARD POLICY DFA – INVESTMENT OF FUNDS AND GUIDELINES – RE-ADOPTION

The Board approved this re-adoption which requires annual approval when investments that have a maturity longer than 18 months are allowed.

(See Supplemental Item #XII-20 in the Official 2005-06 Board Minutes.)

10. BOARD POLICY JFCH – USE OF TOBACCO, ALCOHOL, OR DRUGS – REVISED -- SECOND READING

The Board approved this policy revision which is in response to OAR 581-021-0110 which expands the restriction of tobacco at any location under the jurisdiction of a public school or public charter school. Since the new rule applies to all students, staff, and visitors at all times, the same policy was revised or created for three different sections of Board policy—Personnel, Students, and Community Relations and to current Board Policy JFCH—Use of Tobacco, Alcohol, or Drugs.

(See Supplemental Item #XII-21 in the Official 2005-06 Board Minutes.)

11. BOARD POLICY INDB – FLAG DISPLAYS AND SALUTES – REVISION – SECOND READING

This policy revision clarifies that a person not participating in the flag salute may stand or sit while maintaining a respectful silence.

**Held for Discussion:** Director Donohue related that beyond the issue of whether one is standing or sitting while not participating in the flag salute is some community concern of an environment in which students do not feel compelled to participate or not. Superintendent Tarzian responded that the

distance between the weekly flag salute requirement and the legal allowance for abstention is difficult. She suspects that a great deal of discussion will happen.

**MOTION #92:** Director Donohue moved, Director Rodman seconded, to approve Board Policy INDB – Flag Displays and Salutes – Revision – Second Reading as presented.

The motion was unanimously approved.

(See Supplemental Item #XII-22 in the Official 2005-06 Board Minutes.)

12. BOARD POLICY INI – ANIMAL DISSECTION – NEW – SECOND READING

The Board approved this policy created in response to Oregon Senate Bill 383 (Chapter 460) which allows students to opt out of animal dissection exercises. The student's parent may also refuse to allow the student to participate in the dissection exercise. Alternative activities to the dissection exercise must be provided to allow the student to demonstrate competency in coursework.

(See Supplemental Item #XII-23 in the Official 2005-06 Board Minutes.)

13. BOARD POLICY JECB – ADMISSION OF NONRESIDENT STUDENTS – REVISION – SECOND READING

The Board approved this revised policy which reflects a legislative amendment, House Bill 3075. If a juvenile court determines that it is in the student's best interest, HB 3075 directs that a student placed in a substitute care program outside the district will continue to be considered a resident student and allowed to attend the school the student attended prior to placement. The public agency placing the student is responsible for the transportation costs.

(See Supplemental Item #XII-24 in the Official 2005-06 Board Minutes.)

14. BOARD POLICY KAB – PARENTAL RIGHTS – NEW – SECOND READING

The Board approved this policy. (See Supplemental Item #XII-25 in the Official 2005-06 Board Minutes.)

The No Child Left Behind Act of 2001 (NCLBA) modified certain provisions of the Pupil Privacy Rights Act (PPRA). One of those changes involved the requirement that schools obtain prior written consent from parents before minors could be included as participants in surveys funded by the U.S. Department of Education (ED) that solicits information related to specific types of information as listed in the proposed policy KAB—Parental Rights.

For those surveys not funded by ED, schools must give parents an opportunity to opt out their children from participating in surveys that solicit information related to the eight protected areas under PPRA as listed in the policy.

15. 2006-07 BOARD OF DIRECTORS' MEETING SCHEDULE

The Board approved the meeting schedule as presented. (See Supplemental Item #IX-3 in the Official 2005-06 Board Minutes.)

16. INTERGOVERNMENTAL AGREEMENT WITH BENTON COUNTY FOR MT. VIEW "ASTHMA FRIENDLY SCHOOL" PROJECT

The Board approved this agreement which allows the District to distribute grant funds in exchange for Benton County nursing services that assist Mt. View Elementary with its asthma management program.

(See Supplemental Item #I-39 in the Official 2005-06 Board Minutes.)

17. AMENDMENT TO EXTEND THE CURRENT CONTRACT BETWEEN BCHD (BENTON COUNTY HEALTH DEPARTMENT)/CORVALLIS SCHOOL DISTRICT - COMPREHENSIVE RISK EVALUATIONS

The Board approved this contract extension through June 30, 2007.

(See Supplemental Item #I-40 in the Official 2005-06 Board Minutes.)

18. INTERGOVERNMENTAL AGREEMENT BETWEEN CORVALLIS SCHOOL DISTRICT 509J AND WILLAMETTE EDUCATION DISTRICT FOR PRINT SHOP/CONVENIENCE COPIER SERVICES (RENEWAL)

The Board approved this contract renewal through June 30, 2008.

(See Supplemental Item #I-41 in the Official 2005-06 Board Minutes.)

19. AMENDMENT TO CONTRACT WITH FOOTWISE, INC. FOR INSTALLATION & OPERATION OF SOLAR PANELS AT CRESCENT VALLEY HIGH SCHOOL

The Board approved this contract amendment which expands the scope of the contract to allow solar panel installations at Crescent Valley High School similar to those installed at Lincoln Elementary and also extends the timeline from three years to five to allow Footwise to recuperate their investment. Because of the competitive rate for the power, there is very little impact for the district. 509J will simply pay an additional two years of \$190/year to Footwise for power used. Because of the low rate, the district will break even. At the end of five years, the district will purchase the solar array for \$1.

(See Supplemental Item #I-42 in the Official 2005-06 Board Minutes.)

20. AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENT

The Board authorized the District to enter into an intergovernmental agreement with Oregon Health and Science University that allows a District teacher to work on a National Institute of Health obesity and diabetes project which is to run until spring 2009.

(See Supplemental Item #I-43 in the Official 2005-06 Board Minutes.)

**XIII. CONSOLIDATED INFORMATION**

A. CORRESPONDENCE

Filed in Section V of the Official 2005-06 Board Minutes.

B. INSTRUCTIONAL SERVICES ITEMS

1. INTERDISTRICT TRANSFER INFORMATION

The Board received information on 12 interdistrict transfers.

2. EXTENDED FIELD TRIP INFORMATION

The Board received information on 13 extended field trips. (Filed as Supplemental Item #IV-45 in the Official 2005-06 Board Minutes.)

C. SUPPORT SERVICES ITEMS

1. NON-LICENSED PERSONNEL INFORMATION

(Filed as Supplemental Item #IV-46 in the Official 2005-06 Board Minutes.)

2. UNAUDITED FINANCIAL STATEMENTS

The Board received the unaudited statements of revenues, expenditures, and fund balances for the various funds of the District for the periods ending April 30, 2006 and May 31, 2006. (Filed as Supplemental Item #X-38 in the Official 2005-06 Board Minutes.)

3. CHECK REGISTER

The detailed check distribution ledger is on file in the Business Services Office and is available for

information during business hours. (Filed as Supplemental Item #X-39 in the Official 2005-06 Board Minutes.)

4. BOARD POLICY GBK/JFCG/KGC – TOBACCO-FREE ENVIRONMENT – REVISION – FIRST READING (BEING RE-PRESENTED DUE TO SUBSTANTIAL CHANGES FROM PREVIOUS FIRST READING MAY 8, 2006)

The Board received the proposed changes to this policy which are in response to OAR 581-021-0110 which expands the restriction of tobacco at any location under the jurisdiction of a public school or public charter school. Since the new rule applies to all students, staff, and visitors at all times, the same policy was revised or created for three different sections of Board policy—Personnel, Students, and Community Relations.

These policies are being resubmitted for a second first reading. Further work with the Benton County Health Department, district staff, and the American Lung Association adding additional elements of a comprehensive school policy has resulted in substantial changes. Updates have also been made to the current Board Policy JFCH—Use of Tobacco, Alcohol, or Drugs.

5. BOARD POLICY JFCG/GBK/KGC – TOBACCO-FREE ENVIRONMENT – NEW – FIRST READING (BEING RE-PRESENTED DUE TO SUBSTANTIAL CHANGES FROM PREVIOUS FIRST READING MAY 8, 2006)

The Board received the proposed policy which is in response to OAR 581-021-0110 which expands the restriction of tobacco at any location under the jurisdiction of a public school or public charter school. Since the new rule applies to all students, staff, and visitors at all times, the same policy was revised or created for three different sections of Board policy—Personnel, Students, and Community Relations. Updates have also been proposed to the current Board Policy JFCH—Use of Tobacco, Alcohol, or Drugs.

These policies are being resubmitted for a second first reading. Further work with the Benton County Health Department, district staff, and the American Lung Association adding additional elements of a comprehensive school policy has resulted in substantial changes. Updates have also been made to the current Board Policy JFCH—Use of Tobacco, Alcohol, or Drugs.

6. BOARD POLICY KGC/GBK/JFCG – TOBACCO-FREE ENVIRONMENT – REVISION – FIRST READING (BEING RE-PRESENTED DUE TO SUBSTANTIAL CHANGES FROM PREVIOUS FIRST READING MAY 8, 2006 )

The Board received the proposed changes to this policy which are in response to OAR 581-021-0110 which expands the restriction of tobacco at any location under the jurisdiction of a public school or public charter school. Since the new rule applies to all students, staff, and visitors at all times, the same

policy was revised or created for three different sections of Board policy—Personnel, Students, and Community Relations.

These policies are being resubmitted for a second first reading. Further work with the Benton County Health Department, district staff, and the American Lung Association adding additional elements of a comprehensive school policy has resulted in substantial changes. Updates have also been made to the current Board Policy JFCH—Use of Tobacco, Alcohol, or Drugs.

7. BOARD POLICY IKF—HIGH SCHOOL GRADUATION REQUIREMENTS—REVISION—FIRST READING

The Board received a copy of the proposed revised policy. Changes have been made to align the policy with recent legislation increasing language arts and mathematics graduation requirements and expanding eligibility for those seeking to apply for their high school diploma who recently served in the military.

8. BOARD POLICY EFA – LOCAL WELLNESS/NUTRITION PROGRAM – NEW – FIRST READING

The Board received a copy of this proposed policy which is an outcome of a congressional law requiring each local educational agency participating in USDA's (United States Department of Agriculture) school meals program to establish a local wellness policy. Schools must set goals for nutrition education, physical activity, and other school-based activities designed to promote student wellness.

9. ADMINISTRATIVE REGULATION EFA-AR – LOCAL WELLNESS/NUTRITION PROGRAM – NEW

The Board received a copy of this administrative regulation which is an outcome of a congressional law requiring each local educational agency participating in USDA's (United States Department of Agriculture) school meals program to establish a local wellness policy. Schools must set goals for nutrition education, physical activity, and other school-based activities designed to promote student wellness.

#### **XIV. OTHER DISTRICT BUSINESS**

##### **A. EXTENSION OF SUPERINTENDENT'S CONTRACT**

Chair O'Malley noted that the Board had met in Executive Session previously regarding this item.

**MOTION #93:** Director Donohue moved, Director Rodman seconded, to extend Superintendent Tarzian's contract. (The contract is on file in the District's Human Resources Department.)

The motion was unanimously approved.

Chair O'Malley related that the Board was overwhelmingly pleased with Superintendent Tarzian's performance with a new board and new staff during a difficult year.

**B. INTERIM BOARD MEMBER SELECTION PROCESS**

Chair O'Malley announced that she had received Director Gelser's official letter of resignation. The appointment process to select her successor will take place at the Board's August 14 meeting. If that process results in a tie, Director Gelser has agreed to serve until the next meeting.

Vice Chair Rieck, who is overseeing the application process, announced that public notice will likely be posted two times for the position as it is summer. She asked that Board members submit their suggestions for the application format to her by Wednesday so that it can be discussed at the planning meeting.

Directors Keim, Rodman and Gelser thanked Chair O'Malley for all the time she spent initiating new Board members.

Director Gelser, speaking as a parent and a Board member, expressed her appreciation to outgoing Director of Student Services Mary McKay for her honesty, integrity, and leadership.

**XV. EXECUTIVE SESSION**

The Board met in Executive Session under ORS 192.660(2)(i) – Superintendent's Evaluation prior to the regular meeting.

**XVI. ADJOURNMENT**

Being no further business, Chair O'Malley adjourned the meeting at 8:55 p.m.

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Kari Rieck, Chair\*

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Dawn Tarzian, Superintendent

\*Chair at the time the minutes were submitted for adoption.

Prepared by Jolene Shute

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