

The meeting was at 4:00 PM and the county received the paperwork at 4:35 PM -See below.

**CORBETT SCHOOL DISTRICT NO.39  
EMERGENCY SPECIAL SCHOOL BOARD MEETING  
September 2, 2010**

Board Approved September 15, 2010

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at the Corbett School District Office in said district on Wednesday, September 2, 2010 at 4:00 p.m. The following members were present by telephone conference: Bob Buttke; Maureen Childs, Chairman; and Mark Hyzer, Vice Chairman. Members Charlie O'Neil; Brian James and Todd Mickalson were present. Jeff Aho was not available. Randy Trani, Superintendent; and Robin Lindeen-Blakeley, Deputy Clerk were also present, Jan Younker, Deputy Clerk was not available. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and are not necessarily the actual order of happenings at the meeting.

4:08 p.m. Emergency meeting opens – Call to Order

Maureen Childs, Board Chair

Brian James asked if \$600,000 big enough to fill the hole.

Dr. Trani estimated we have \$725,000 shortfall.

Mark Hyzer asked if we pass the levy we can decide to use less.

Dr. Trani answered yes, can use all, less or none.

Charlie O'Neil asked if voted down would we make cuts after election or next year.

Dr. Trani said he didn't know at this point.

Handout updated on September 2 of the one page financial projects (-\$885,586.00).

Ms. Lindeen-Blakeley said Revenue is needed. She admitted budgeting no specific money in charter school support expenditures to balance adopted budget.

Maureen Childs asked if we need to look at budget line by line for errors.

Bob Buttke asked if these are our numbers.

It was moved and seconded:

RESOLUTION NO. 28.9-10 – RESOLVED that the Board approved a local operating levy for \$600,000.00 per year estimated at the rate of \$1.8301/\$1000 assessed value for year 2011-2012 and be imposed for five years to be certified by TSCC and the Multnomah County Elections Office for placement on the November 2, 2010 ballot for voter approval.

The vote of the Board was 6 – 0 in favor, the motion carried unanimously.

Bob Buttke asked about carry forward information.

Maureen Childs expressed that it depends what Dr. Trani finds out in the next week.

What about the 3%, 0%, 0% commitment for certified negotiations? Would it be labor law violation?

The staff conceded to OEGB plan 9 insurance.

Bob Buttke commented that we need to be realistic.

Maureen Childs commented that Dr. Trani's questions are not out of alignment.

Todd Mickalson asked about insurance changes with 3%.

The board agreed that this operating levy would present an option for Revenue stream in case we need it because of uncertainties in funding.

A Key Communicator will be e-mailed.

The Multnomah County Elections office approved our request for Measure 26-121 on the November ballot.

Maureen Childs added that she had spoken with Jeff Aho and his comment was that we'll figure this out.

Bob Buttke is also looking at insurance policy possibility for where deductible money could be put in savings vehicle.

Chairman Childs thanked the Board for their willingness to come together quickly.

The Board adjourned at 4:44 p.m.

26-121

# Notice of District Measure Election

**SEL 803**  
rev 01/10, ORS 260.035,  
260.041, 265.145, 265.345

### District and Notice Information

Notice is hereby given on September 2 2010, that a measure election will be held in Corbett School District  
located in Multnomah County, Oregon on November 2, 2010.  
Name of District  
Name of County or Counties  
Date of Election

The following shall be the ballot title of the measure to be submitted to the district's voters:

### Caption 10 words

Five-year operating levy for class-size maintenance/program retention

### Question 20 words

Shall the District impose \$600,000.00 per year for five years, beginning in 2011-2012, to maintain class-sizes and programs? This measure may cause property taxes to increase more than three percent.

### Summary 175 words

The total amount to be raised by this levy is \$3,000,000.00, which will be imposed over five years at \$600,000.00 each year. Although the levy imposes \$600,000.00 per year the Corbett School District No. 39 anticipates it will collect only \$500,000.00 per year based upon compression rates and other factors. The taxes will be used exclusively by the Corbett School District to maintain class size in Corbett School and to retain programs in Corbett School such as music, band, intervention, and other during and after school programs. These dollars will be used to avoid cutting staff and programs across all grade levels. These funds support approximately six teacher FTE out of 29 teacher FTE. It is estimated that the proposed tax levy will result in a tax rate of \$1.8301 per \$1,000 of assessed value in 2011-2012 and be slightly less in each of the remaining four years. The estimated tax costs for this measure is an ESTIMATE ONLY based upon the best information available for the county assessor at the time of the estimate.

was this ready to go before the meeting or did the board work on this together?

The following authorized \_\_\_\_\_ declares the above ballot title is true and complete.

Signature of Authorized District Official not required to be notarized

Date Signed 9/2/10 mm/dd/yy

Randy Trani

Superintendent  
Title

Printed Name of Authorized District Official

RECEIVED  
2010 SEP -2 PM 4:35  
TIM SCOTT  
DIRECTOR OF ELECTIONS

## MEASURE EXPLANATORY STATEMENT

### Required for all Measures Submitted with Multnomah County Elections

ELECTION DATE November 2, 2010		MEASURE NUMBER 26-121
BALLOT TITLE CAPTION Five-year operating levy for class-size maintenance/program retention		
NAME OF PERSON RESPONSIBLE FOR CONTENT OF STATEMENT Randy Trani		
NAME OF JURISDICTION PERSON REPRESENTS Corbett School District		
E-MAIL rtrani@corbett.k12.or.us	TELEPHONE NUMBER 503-695-3601	FAX NUMBER 503-695-3641

*Please use space below or attach text on a separate sheet of paper.*

attached

WORD/NUMBER COUNT TOTAL (500 word/number limit) 218



SIGNATURE OF PERSON RESPONSIBLE FOR CONTENT OF STATEMENT

9/2/2010  
DATE

**Caption: Five Year Operating Levy for Class-Size Maintenance/Program Retention**

**Question:** Shall the District impose \$600,000.00 per year for five years, beginning in 2011-12, to maintain class-sizes and programs? This measure may cause property taxes to increase more than three percent.

**Summary:** The total amount to be raised by this levy is \$3,000,000.00, which will be imposed over five years at \$600,000.00 each year. Although the levy imposes \$600,000.00 per year the Corbett School District No. 39 anticipates it will collect only \$500,000.00 per year based upon compression rates and other factors. The taxes will be used exclusively by the Corbett School District to maintain class size in Corbett School and to retain programs in Corbett School such as music, band, intervention, and other during and after school programs. These dollars will be used to avoid cutting staff and programs across all grade levels. These funds support approximately 6 teacher FTE out of 29 teacher FTE. It is estimated that the proposed tax levy will result in a tax rate of \$1.8301 per \$1000 of assessed value in 2011-2012 and be slightly less in each of the remaining four years. The estimated tax costs for this measure is an ESTIMATE ONLY based upon the best information available for the county assessor at the time of the estimate.