

CORBETT SCHOOL DISTRICT

BOARD GOALS and DISTRICT OBJECTIVES 2013-2014

Foster intellectual development, maintain and plan for adequate facilities, develop plans for safety and transportation during the school day, operate the district in a fiscally responsible manner, and build trust in District communication among Corbett School District communities.

CORBETT SCHOOL DISTRICT REGULAR BOARD MEETING MPB/BOARD ROOM

7:00 PM - Wednesday, March 12, 2014

1. PRELIMINARY BUSINESS

Time: 7:00 p.m.

1. 1. Call to Order / Flag Salute

Presenter: Charlie O'Neil - Board Chairman

Time: 7:00 p.m.

1. 2. Review and Acceptance of Agenda

Presenter: Charlie O'Neil - Board Chairman

1. 3. Approval of Minutes Action Item

RESOLUTION NO. 111.3-14 - RESOLVED that the Board approve the minutes of the below listed meetings.

- 1. 3. a. Special School Board Meeting December 2, 2013
- Regular School Board Meeting December 18, 2013
- Special School Board Meeting January 8, 2014
- Regular School Board Meeting January 15, 2014
- Special School Board Meeting January 22, 2014
- Special School Board Meeting February 5, 2014
- Special School Board Meeting February 11, 2014

1. 4. Board Chairman Report

Presenter: Charlie O'Neil

1. 4. a.

1. 5. Review of Correspondence to Board Information Items

- E-mail from September Price, CCS parent
- E-mail from Nenad and Stephanie Kolonich, CCS parents
- E-mail from Lynde Wright, CCS parent
- E-mail from Jason and Joanna Newman, CCS parents
- E-mail from Donna Stiles and Laurel Lee, CCS parent
- E-mail from Julie Gilmore, CCS parents
- E-mail from Hildi Workman Norman, CCS parent
- E-mail from Stephen R. Waterworth, CCS parent
- E-mail from Heather McCoy, CCS parent

E-mail from Tianna Hunter-Gillies, CCS parent
E-mail from Andy and Elisa Hickman, CCS parents
E-mail from John and Olivia Hipes, CCS parents
E-mail from Kim Smith, CCS parent
E-mail from Nathan and Brooke Strande, CCS parents
E-mail from Mary Stephens, CCS parent
E-mails from Lisa Cassel, CCS parent
E-mails from Kathy Withycombe, CCS parent
E-mails from Kevin and Stacie Nicholls, CCS parents
E-mails from Sean and Debi Davis, CCS parents
E-mail from Lisa and Steve Rhuman, CCS parents
E-mails from Tabatha Hipes, CCS parent
E-mail from Barton and Marilyn Blackwood, CCS grandparents
E-mail from Russell Hokanson, CCS parent
E-mail from Susan Breckenridge, CCS parent
E-mail from Yvonne Isaacson, CCS parent
E-mail from Antonia Andes, CCS parent
E-mails from Chase and Kindra Marcum, CCS parent
E-mail from Charlene Hipes, CCS grandparent
E-mail from Chloe and Jay Minsker, CCS parents
E-mail from Brian Davis, CCS parent
E-mail from Jill and Mark Harrington, CCS parents
E-mail from Danica Champion, CCS parent
E-mail from Gina and Beau Neal, CCS parents
E-mail from Jennifer Petersen, CCS parent
E-mail from Martin and Lori Gillies, CCS grandparents
E-mail from Gregg and Danielle Embree, CCS parents
E-mail from Rene Smith Sumpter and Robert Sumpter, CCS parents
E-mail from Erin Amundson, CCS aunt
E-mails from Jennifer and Brandon Kem, CCS parents
E-mail from Leslie Nuno, CCS parent
E-mail from Stephanie Hiatt, CCS parent
E-mail from Bethany and Frederick Strain, CCS parents
E-mail from Leslie and Kurt Pederson, CCS grandparents
E-mail from Brent and Shannon Sumner, CCS parents
E-mail from Andy and Elisa Hickman, CCS parents
E-mail from Sharon Hsu, CCS parent
E-mail from DeeDee Hanes, CGS Principal/patron
E-mail from Lori Luna, CAPS Principal/patron
E-mail from Jeff Gradwohl, CCS parent
E-mail from Robert Dunton, CCS Director
E-mail from Carrie Anne Wilcox, CCS and CSD parent
E-mail from Elizabeth and Dwayne Dusky, CCS parents
E-mail from Brenda and Anthony Fundak, CCS parents

E-mail from Heather McKillup, CCS parent
E-mail from Bill and Lisa Moormann, CCS parents
E-mail from Margaret Bates, Oregon Department of Education

1. 6. Principal / Director Reports

1. 6. a. GS Principal

Presenter: DeeDee Hanes

1. 6. b. CAPS Principal

Presenter: Lori Luna

1. 6. c. MS/HS Principal

Presenter: Phil Pearson

1. 7. Introduction and Comments of Guests and Representatives

The following procedures for public comment are established by Policy.

All individual comments will be limited to three minutes unless the chairman extends the time limit. Issues requiring more time should be placed in writing and forwarded to the superintendent for the correspondence section of the Board agenda. (One week in advance of Board meeting date) Speakers are required to sign up with an audience comments card (give to Board secretary before meeting begins) and announce their name and speak from the table, lectern or microphone. Advice from OSBA: It is not a good idea to engage the public in a discussion at this time. All comments should be directed to the chair. it is appropriate for the chair to direct the superintendent to answer any questions or concerns with the speaker at a later time.

2. FINANCIAL REPORTS/MATTERS

Presenter: Kristy Fogle, Business Manager

2. 1. Report Information Item

2. 2. Budget Overage Handout Discussion Item

2. 3. General Obligation Bond Discussion Item

3. Superintendent Trani's Report Information Item

3. 1. Staffing Recommendations for 2014-2015
Course Offerings for 2014-2015

3. 2. Update on Charter Negotiations

3. 3. Update on Open Enrollment

4. CONSENT AGENDA

The following procedures for the consent agenda are established by Policy.

The Superintendent recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk**. Any of these items may be removed from the consent agenda by the Director notifying the Superintendent at least 24 hours prior to the meeting that the Director will request

that the item be considered separately and as regularly listed on the agenda. Items that remain on the consent agenda will be acted upon following the "Preliminary Business."

The affected individuals, organizations, or institutions shall be notified that the item has been removed from the consent agenda and informed of the approximate time for consideration. Persons who request an opportunity to address the Board prior to action shall be granted up to 15 minutes for such presentations.

If a Director requests the removal of an item at the meeting without prior notification, that item will be considered at the next regular meeting.

4. 1. Consent Agenda ****Resolution Items 112.3-14 through 117.3-14**** and ****Resolution Items 120.3-14 through 123.3-14**** Action Items
 - 10.2 **RESOLUTION NO. 112.3-14** - RESOLVED** that the Board confirm OFLA for Abigail Steichen, Intermediate Teacher, CAPS, effective March 31, 2014- May 7, 2014.
 - 11.2 **RESOLUTION NO. 113.3-14** - RESOLVED** that the Board approve the second reading of the following policies:
 - a. BFD - Board Policy Implementation
 - b. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**
 - c. JECB - Admission of Nonresident Students
 - d. JF/JFA - Student Rights and Responsibilities**
 - e. JFC - Student Conduct and Discipline**(Version 2)
 - f. JFCJ - Weapons in the Schools**
 - g. JG - Student Discipline**
 - h. JGAB - Use of Restraint and Seclusion
 - 10.5 **RESOLUTION NO. 114.3-14** - RESOLVED** that the Board award probationary contract teacher status and offer a one-year contract from July 1-2014 - June 30, 2015 to the teachers listed on the attachment in the Board packet.
 - **RESOLUTION NO. 115.3-14** - RESOLVED** that the Board award initial contract teacher status and offer a two-year contract from July 1, 2014-June 30, 2016 to the teachers listed on the attachment in the Board packet.
 - **RESOLUTION NO. 116.3-14** - RESOLVED** that the Board award two-year contracts from July 1, 2014- June 30, 2016 to the teachers listed on the attachment in the Board packet.
 - **RESOLUTION NO. 117.3-14** - RESOLVED** that the Board offer one-year individual contracts to the supervisory/confidential employees from July 1, 2014- June 30, 2015 listed on the attachment in the Board packet.
 - **RESOLUTION NO. 120.3-14** - RESOLVED** that the Board offer one-

year probationary individual contract to the confidential employee from July 1, 2014-June 30, 2015 listed on the attachment in the Board packet.

****RESOLUTION NO. 121.3-14** - RESOLVED** that the Board offer one-year initial individual contracts to the confidential employees from July 1, 2014-June 30, 2015 listed on the attachment in the Board packet.

10.6 **RESOLUTION NO. 122.3-14 - RESOLVED** that the Board approve the MOU between CEA/ECBC and CSD regarding Article 15, Section E.b. waiving the date from February 15 to March 3, for two employees who gave their intent to return from LOA.

10.7 **RESOLUTION NO. 123.3-14 - RESOLVED** that the Board approve the Leave of Absence for Katie Swanson, Secondary Spanish Teacher, for the 2014-2015 school year.

5. CURRICULUM

5. 1. Application for STEM high school for 2014-2015 Action Item

RESOLUTION NO. 124.3-14 - RESOLVED that the Board approve application to ODE and process authorizing the Corbett School District to have STEM high school for 2014-2015.

6. TRANSPORTATION, BUILDINGS AND MAINTENANCE

6. 1. Facility Survey Results Discussion Item
6. 2. Intent for General Obligation Bond Action Item

Filing Deadline March 20, 2014

RESOLUTION NO. 125.3-14 - RESOLVED that the Board confirm the intent to pursue a G.O. Bond for the May 20, 2014 election in the amount of \$_____.

6. 3. Notice of G.O. Bond Election meeting, Monday March 17, 2014 Information Item

7. STUDENTS

8. TRANSPORTATION, BUILDINGS AND MAINTENANCE

9. CO-CURRICULAR ACTIVITIES

9. 1. Booster Club (CARDS) Information item
9. 2. Vacant Positions Information Item
The Booster Club has openings for Spring 2014 - Middle School Head and Assistant Track Coaches, and for fall 2014, Middle School Football Coach.

10. PERSONNEL

10. 1. Vacant Positions Information Item
The District has no vacancies at this time.
10. 2. See 4.1
10. 3. Requests for Terminations of Leaves of Absences Action Item

RESOLUTION NO. 126.3-14 - RESOLVED that the Board approve the termination of leaves of absences from Corbett School District for Corbett Charter School employees Jenny Robertson and Will Robertson effective for the 2014-2015 fiscal year:

10. 4. Superintendent's Contract Action Item

RESOLUTION NO. 127.3-14 - RESOLVED that the Board extends the contract for Randy Trani, 1.0 FTE Superintendent, and delegates the Board Chairman to appoint Todd Mickalson, Board Director, to enter into negotiation of terms with Dr. Trani, and bring back recommendations to the Board.

10. 5. See 4.1

10. 6. See 4.1

10. 7. See 4.1

10. 8. Administrative Status Action Item

RESOLUTION NO. 118.3-14 – RESOLVED that the Board award three-year administrative contracts to the Administrators listed on the attachment in the Board packet.

10. 9. Non-extension Status Action Item

RESOLUTION NO. 119.3-14 - RESOLVED that the Board non-extend the contract for the employee listed on the attachment in the Board packet.

11. POLICY

11. 1. Board Policy Action Item

11.1 RESOLUTION NO. 128.3-14- RESOLVED that the Board approve the third reading and final adoption of the following policy:

a. DBEA-Budget Committee (Version 1)

11. 2. See 4.1

12. RECESS

Time: 8:45 p.m.

13. EXECUTIVE SESSION - ORS 192.660 (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

14. RECONVENE TO PUBLIC SESSION

15. ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION

16. COMING EVENTS

16. 1. Friday, March 21-Sunday, March 30, 2014 - Spring Break, No School

16. 2. Budget Committee Meeting, Wednesday, April 9, 2014 - 7:00 p.m. MPB/Board Room

16. 3. Friday, April 11 - Inservice

16. 4. Wednesday, April 16, Regular School Board Meeting, 7:00 p.m. MPB/Board Room
17. Special School Board Meeting, Monday, March 17, 2014, 7:00 P.M. MPB/Board Room
18. ADJOURNMENT

school board agenda 03/12/2014