

# Minutes of Public Hearing 2020-21 Budget and Regular Board Meeting

Board Approved \_\_\_\_\_

## The Board of Trustees Corbett School District

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A Public Hearing 2020-21 Budget and Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, June 17, 2020, beginning at 7:00 PM in the ZOOM online. Board members present were; Todd Mickalson, Board Chairman; Cless Woodward, Vice Chairman; Bob Buttke; David Gorman; Katey Kinnear (left meeting after 10:00 p.m.); Michelle Vo and Todd Redfern. Budget Committee members present were Stuart Childs; Hope Beraka, Presiding Officer; Stephanie Nystrom; Kynan Church; Brad Garrett, Vice Presiding Officer; Rebecca Stewart and Dirk Iwata-Reuyl. Also present were Administrators/staff Randy Trani, Ed. D, Superintendent; Doana Anderson, Business Manager, Rhiannon Young, MS Teacher and Robin Lindeen-Blakeley, Deputy Clerk. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

### 1. PRELIMINARY BUSINESS

#### Public Hearing 2020-21 Budget

Presenter: Hope Beraka, Presiding Officer called the meeting to order at 7:07 p.m. She announced that this is final part of budget committee portion and thanked all for showing up with thanks to Board, Administration and Budget committee.

#### 1. 1. Attend ZOOM meeting online

You are invited to a Zoom webinar.

When: Jun 17, 2020 07:00 PM Pacific Time (US and Canada)

Topic: Public Budget Hearing & CSD School Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81388457504?pwd=MDFWUFMvNzNXSGZuY0FpNTJMMVNjQT09>

Password: 39

Or iPhone one-tap :

US: +13462487799,,81388457504#,,1#,39# or +16699006833,,81388457504#,,1#,39#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 813 8845 7504

Password: 39

International numbers available: <https://us02web.zoom.us/u/keBplEksnr>

#### 1. 2. Approval of Minutes

Budget Committee Meeting, June 3, 2020

Presenter: Hope Beraka, Presiding Officer asked for questions or comments/chance to view Stephanie Nystrom moved and David Gorman seconded the approval of the minutes.

The roll call vote of the Board and Budget committee was 14-0.

#### 1. 3. 2020-2021 Budget Presenters: Randy Trani, Ed.D. and Doana Anderson, SFO spoke to the unknowns of the budget at this time, but presented the best information and ideas they have for this

point in time.

1. 4. Audience Comments – The following patrons/parents/staff spoke to their ideas regarding the District and situations regarding the budget/student numbers/staffing/petitions/Saxton report, etc. 154 – 156 participants were on the ZOOM meeting during this time.
  1. Megan Shaw - 7:43 -7:46 p.m.
  2. Lucas Houck - 7:47-7:51 p.m.
  3. Meg Morales - 7:52-7:54 p.m.
  4. Lynde Wright – 7:55 – 7:57 p.m.
  5. Anthony Young – 7:58 – 8:01 p.m.
  6. Lindsey King – 8:02 – 8:05 p.m.
  7. Vanessa Lyon – 8:06 p.m. – 8:09 p.m.
1. 5 Budget Committee Comments -  
Presenter: Hope Beraka, Presiding Officer, asked for roll call comments from the budget committee members and the Board members also gave their comments regarding the state of the CSD financially, morally, historically, and currently during the pandemic of COVID-19.
2. Adjournment  
Presenter: Hope Beraka, Presiding Officer, adjourned the Budget meeting at 8:52 p.m.
3. PRELIMINARY BUSINESS  
Presenter: Todd Mickalson, Board Chair
  3. 1 FOLLOWING PUBLIC HEARING OF THE BUDGET  
Called the Board meeting to Order at 8:53 p.m.
  - 3.2 Review and Acceptance of Agenda  
Presenter: Todd Mickalson - Board Chair suggested some changes as requested from Board member David Gorman for the removal of Resolution Item No. 6.171-20 from the consent agenda. Item will be moved to under item 11.2. Also addition of Resolution Item No. 6.180-20 for Charter School lottery resolution from regular board meeting of May 20. There is an addition for an Executive Session under item 11.4. Bob Buttke suggested moving complaints under item 6.1 to above item 3.4, as well as comments, as it is pertinent to the rest of the meeting. Chair Mickalson said complaints will be addressed per policy and the announced agenda accepted as changed.
  - 3.3 Approval of Minutes Action Item  
Michelle Vo moved and Bob Buttke seconded:  
**RESOLUTION NO. 6.170-20- RESOLVED** that the Board approved the minutes of the Regular School Board meeting of May 20, 2020. Special School Board meeting of June 10, 2020 minutes to be approved in July, 2020.  
The vote of the Board was 7-0.
  - 3.4. Introduction and Comments of Guests and Representatives Information Items  
– The following patrons/parents/staff spoke to their ideas regarding the District and situations regarding the budget/student numbers/staffing/planning for fall/Saxton report, petition, strategic planning, passing a Bond, IC3S, safety, and thanking the Board and Dr. Trani, etc. during this time of the COVID -19 pandemic. 143 – 156 participants were on the ZOOM meeting during this time.
    - 9:16 p.m. 1. David Irving
    - 9:20 p.m. 2. Leah Fredericks
    - 9:24 p.m. 3. Melany Aho
    - 9:29 p.m. 4. Sarah Selden
    - 9:33 p.m. 5. April Eaton

9:37 p.m. 6. Lyndsee Wunn

9:41 p.m. 7. Andrew Kurkinen

#### 4. CONSENT AGENDA

Michelle Vo moved and Todd Mickalson seconded:

##### 4. 1. Consent Agenda **\*\*Resolution Items 6.172-20\*\* through 6.173 -20 Action Items**

~~11.2 **\*\*RESOLUTION NO. 6.171-20\*\* - RESOLVED** that the Board accept the resignation of Superintendent Randy Trani, Ed.D., effective August 3, 2020. Item moved to regular agenda.~~

**11.3\*\*RESOLUTION NO. 6.172-20\*\*-RESOLVED** that the Board confirmed the resignation of Tim Jimenez as the spring 2020 Assistant Varsity Softball Coach.

**12.1\*\*RESOLUTION NO. 6.173-20\*\* - RESOLVED** that the Board approved the OSBA BoardBook Premier Subscription Agreement as attached in the Board packet.

The vote of the Board was 7-0.

##### 5. Board Chair's Report Information Item

<https://policy.osba.org/corbett/AB/BK%20D1.PDF>

Board Self Evaluation

Presenter: Todd Mickalson - Board Chair

Time: 9:47 p.m.

Chairman Mickalson expressed that attachment on page 83 is incorrect. It is titled Corbett School District Revenue VS Potential Loss from That State. Presented as ways to do cuts. We've allowed spending down of EFB and now we are in crisis and paying for it. We've been in a lot of tough times, this rough patch, like dissolving charter. We have prevailed and we are going to have to do all of it. For us to decide and go about with RV and cuts and leave it up to Dr. Trani with his time here, better than interim doing cuts. Talking point numbers are wrong, but what was supplied. Come up with numbers at next meeting?

Consensus for Board Self-evaluation next meeting? Come to the meeting with scores to tally in Executive session and please send to Todd Mickalson and Robin Lindeen-Blakeley.

RECESS – The Board recessed for a five-minute break at 9:54 p.m.

RECONVENE – The Board reconvened at 10:01 p.m.

Chairman Mickalson acknowledge out of district parents and thanked them for value and bringing something to the table, ex. Coaching volunteers, PTA Chair, etc. Not just taxpaying community but total school community.

134 participants on ZOOM meeting at this time in the meeting.

##### 6. Adoption of Budget Action Item

Presenter: Randy Trani, EdD - Superintendent and Doana Anderson, SFO - Business Manager

Michelle Vo moved and Bob Buttke seconded:

**RESOLUTION NO. 6.174-20 - RESOLVED** that the Board adopt the budget for 2020-21 as recommended by the Budget Committee.

David Gorman fully supports the recommendations of the Budget Committee.

Dr. Trani presented a slide show and the “long guilty” history of EFB in Districts. 2015-16 charter school end. 2016-17 didn't let kids in but then hit target and now we can purposefully spend down. This is not irresponsible.

Michelle Vo expressed takes \$1.85 M down to \$1.4 M EFB in motion, so does spend down and there is floor because of necessary cash flow of about \$600,000.00.

Ms. Anderson explained that you can't spend down UEFB. We will need to move into Contingency.

Todd Mickalson offered friendly amendment to change proposed \$100,000.00 from GF to

Contingency and \$232,500.00 RV cut by 1 FTE and reduce budget items by \$200,000.00.

Todd Redfern seconded.

Board discussion.

Dr. Trani said to ignore COVID. We can get 85 students. No waiting list before April, but now we can do waiting list. He shared a possible class sizes diagram for next year to the screen. More is not better but lesser of evils. Our neighbors have 35-36 class sizes.

Board discussion.

Dr. Trani shared a document with about 28.6 / classroom this year.

Board discussion.

Dr. Trani explained that 85 kids in is still \$450,000.00 down for two years. Hard, but RV is projected to be about million short in next biennium. We have conditional use on campus for 1500-1600 students, and we are looking at about 1350. There are no absolutes on fits. We hope for Bond, operating levy or State to help. He doesn't suggest 33-35 per classroom.

Board discussion.

Doana suggested Budget adoption by June 30, maybe will have more information. Perhaps table and move to a meeting on Wednesday.

128 participants on ZOOM meeting at this time in the meeting.

Todd Mickalson rescinded his friendly amendment.

Todd Redfern seconded.

The Board voted 6-0 to table and rescind Resolution No. 6.174-20 with a vote of 6-0. Katey Kinnear not available.

110 participants on ZOOM meeting at this time in the meeting.

11:10 p.m.

Todd Mickalson moved and Bob Buttke seconded:

**RESOLUTION NO. 6.180-20 – RESOLVED** that Board extend the meeting past 11:00 p.m.

The vote of the Board was 6-0. Katey Kinnear not available.

#### 6. 1. Public Complaints Discussion Item

Public complaints regarding Todd Mickalson and Cless Woodward- Dr. Trani had reviewed options with PACE/OSBA and Chairman Mickalson confirmed with our attorney, Nancy Hungerford, and based on her recommendations we should have these complaints investigated by an external source. Michelle Vo, as previous Board Chair will act as gatekeeper of information.

Bob Buttke agreed and asked who would be in mind to investigate and have within 20 days.

Chair Mickalson said that Ms. Hungerford had a couple of people, licensed private investigator types, and if Michelle takes on roll, have her proceed with communication about it. No one else is supposed to talk to the attorneys. We as Board give her authorization for the role.

Michelle Vo declared she is on the checklist of names for evidence in the complaint, as far as transparency in the role.

Bob Buttke asked if information is given to Chair Mickalson and/or the Board.

Michelle Vo will check with Ms. Hungerford.

Chair Mickalson said proposed resolutions for no voting on budget or hire of interim Superintendent, would according to his information from the attorney, be a dereliction of duty and problematic with quorum.

David Gorman believed information should go to the entire Board.

Board Discussion on policy.

11:12 p.m.

#### 6. 2. Interim Superintendent Search Discussion Item

Sarah Herb - Lead Consultant, Executive Search and Events Specialist – OSBA, suggested proposed search calendar and start as soon as possible. 2.5 weeks of advertising and opportunities for screening committee.

Presenter: Todd Mickalson - Board Chair asked about spot for community forum.

Ms. Herb said we can try but tricky with timing and COVID and ZOOM.

Chair Mickalson asked about costs.

Ms. Herb answered that the cap is \$2,000.00, it is posted on websites/notice of vacancy. After that there could be hourly charges. If we get to a permanent search, hourly fees are credited.

Bob Buttke mentioned that there are 13 people in district that might be licensed for this position, and should try to hire internal for interim.

Ms. Herb suggested can be opened up to internal only, can appoint someone, it is up to the Board on how to do it. Interior/exterior at same time, choose any routes. OSBA has database of interim superintendents for free and can get access.

Board discussion.

Ms. Herb suggested reference checks and other in depth processes.

David Gorman asked how long ideal time frame for permanent superintendent.

Ms. Herb replied six months for permanent and three months for interim.

Board discussion.

Dr. Trani suggested hybrid on interim, then person has time with me.

Ms. Herb cautioned not a structure like that, but Board can decide to stop search at any time.

Todd Mickalson moved and Bob Buttke seconded:

**RESOLUTION NO. 6.181-20 – RESOLVED** that the Board hire OSBA to conduct interim Superintendent search internally and externally.

Calendar to be firmed up for interim search. (page 115 of the Board packet)

Dr. Trani noted July 14 would be a long meeting and July 22 Regular Board meeting agenda includes ODE back to school plan.

The vote of the Board was 6-0. Katey Kinnear not present.

Todd Mickalson moved and Bob Buttke seconded;

**RESOLUTION NO. 6.182-20 – RESOLVED** that the Board approve the proposed calendar for interim superintendent search.

Ms. Herb noted proposed Qualities and Qualifications (page 113 of the Board packet) for interim Superintendent from policy CBA (page 116 of the Board packet).

Future Executive Session under ORS 192.660(2)(a) for selecting Chief Operating Officer.

Comments made from Sis Childs, Patron/Teacher; Melany Aho – patron/parent; Leah Yamaguchi; and Hope Beraka, Budget Presiding Officer/patron/parent.

Board and OSBA discussion on shortening of application time and change to put in revisions for proposed calendar.

The vote of the Board was 6-0. Katey Kinnear not present.

### 6. 3. Superintendent Vacancy Action Item

No vote was taken on this item.

**RESOLUTION NO. 6.175-20 - RESOLVED** that the Board declare the Superintendent vacancy as of August 4, 2020.

No action.

### 7. Financial Reports/Matters Information Items – board packet pages 119-128.

#### 7. 1. Amend 2019-2020 Budget Action Item

Bob Buttke moved and Todd Mickalson seconded:

**RESOLUTION NO. 6.176-20- RESOLVED** that the Board approves a supplemental budget to amend the 2019-2020 budget as attached in the Board packet.

The vote of the Board was 5 – 1. Todd Redfern opposed and Katey Kinnear not available.

8. Superintendent Trani's Report

8. 1. Video – postponed to another meeting

8. 2. Director/Principal/Supervisor Reports – postponed to another meeting

8. 3. Teacher contract negotiations – already shared, tabled Executive Session.

9. STUDENTS – no information at this time in the meeting

10. CO-CURRICULAR ACTIVITIES – no information at this time

11. PERSONNEL

11. 1 Vacant Positions Information Item

The District has no positions open at this time.

Todd moved and Todd Redfern seconded:

**11.2 RESOLUTION NO. 6.171-20 - RESOLVED** that the Board accepted the resignation of Superintendent Randy Trani, Ed.D., effective August 3, 2020.

Board discussion about lack of performance review and complaint filed, documentation, legal jeopardy, and the strange and bizarre non-support and support for resignation.

The vote of the Board was 3-3; Bob Buttke, Michelle Vo and David Gorman opposed. Katey Kinnear was not present. No action was taken on this item due to tie vote. The Board discussed option to put this on next week's agenda for another vote.

11.3 See 4.1

11. 4 2020-2021 Salary Tables for Non-Represented Employees Action Item

Todd Michaelson moved and Bob Buttke seconded:

**RESOLUTION NO. 6.177-20- RESOLVED** that the Board approved the salaries and FTE for the non-represented employees on staff effective July 1, 2020, as attached in the board packet.

The vote of the Board was 6-0. Katey Kinnear was not present.

12. POLICY

12. 1 See 4.1

12. 2 Board Meeting July 2020 Action Item

**RESOLUTION NO. 6.178-20 - RESOLVED** that the Board approve the regular school board meeting for July 2020 to be Wednesday, July 15, 2020.

No action taken on this item- tabled.

12.3 OSBA Scholarship Program Information Item – no information in the packet.

13. TRANSPORTATION

Presenter: Randy Trani , Ed.D. - Superintendent

13.1 Replace Bus #12 Action Item

This to be done via purchase of a Blue Bird bus from Western Bus Sales and taking advantage of the VW Grant money.

Bob Buttke moved and David Gorman seconded:

**RESOLUTION NO. 6.179-20 - RESOLVED** that the Board approved the Replacement of Bus # 12 as outlined in the information in the Board packet. (pages 140-191 in Board packet).

The vote of the Board was 6-0. Katey Kinnear not present.

14. Action on Proposed or Tabled Matters

Matters For the Good of the Order – Todd Mickalson mentioned these are tough times, need to keep heads high and do what’s best for kids and move forward.

66 participants at this time in the meeting.

Coming Events

Tabled Charter School Lottery from May 20, 2020 Board meeting

Future Special School Board meeting on Tuesday, June 23, 2020.

14. 1 Furlough Days for 12 month employees and 220 day employees - Thursdays, June 18 and June 24

14. 2 Furlough Days in July for 12 month employees - all five Thursdays.

14. 3 July Regular Board Meeting, Wednesday, 15<sup>th</sup>? (tabled under 12.2) - online via ZOOM.

15. ADJOURNMENT- The Board meeting was adjourned at 12:28 a.m.