

Regular Board Meeting October 21, 2020

Board Approved _____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Regular Meeting of the Board of Trustees of Corbett School District was held Wednesday, October 21, 2020, beginning at 7:00 PM using ZOOM online. Board members present were Michelle Vo, Chair; David Gorman, Vice Chair; Todd Mickelson; Bob Buttke; Todd Redfern and Rebecca Bratton. Board Member Katey Kinnear was absent. Administrators present were Dan Wold, Interim Superintendent; Cindy Duley, Business Manager; Holly Elvins-Dearixon (ZOOM Moderator) 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. Zoom meeting initiated at 7:06: Michelle Vo

1. Call to Order
2. Review and Acceptance of Agenda
3. Board Chair Information Item: 10 questions during the bond comment period can be taken tonight, more tomorrow. Also public comment on meeting in general will be taken. 32 public audience members in attendance.
4. Chair Vo provided information about bond project plans, estimated project and related costs. Discussion of matching grant. David Gorman estimated cost as \$30 per month for average homeowner.
5. Time next provided for public comment:
 1. Question/Comment from Kathy Freund
 2. Question/Comment from Benno Lyon
 3. Question/Comment from Leah Yamaguchi

2. Approval of Minutes Action Item

Presenter: Robin Lindeen-Blakeley, Deputy Clerk

Description: **RESOLUTION NO. 10.61-20 - RESOLVED** that the Board allowed an extension to approve the minutes for The Public Hearing 2020-2021 Budget and the Regular School Board meeting of June 17, 2020, the Regular Board meeting of July 15, the Special School Board meeting minutes of June 23, July 8, July 14, July 27, July 28, August 10, August 12, and August 31, 2020, the Regular School Board meeting minutes of September 16, the Public Hearing of September 23, and the Special School Board meeting minutes of October 6 and October 13, 2020.

Moved and seconded; approved 6:0

3. Introduction and Comments of Guests and Representatives

- a. Katrina Doughty, MESD School Board re self-introduction
- b. Hope Beraka, Budget Committee Presiding Officer/patron/parent re antiracism resolution support
- c. Benno Lyon, patron/parent in support of bias training

Description: 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. We will limit comments to 21 minutes total. Comments may also be allowed at the time of the agenda item. Issues requiring more time should be placed in writing and forwarded to the superintendent.(at least five working days prior to 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.

3.1. Principal / Director/ Supervisor Reports

Presenter: Kathleen Childress, Secondary Principal

Description: Zoe Yamaguchi - CHS senior, National Merit Letter of Commendation

4. FINANCIAL REPORTS / MATTERS

Presenter: Cindy Duley, Business Manager

4.1. Financial Report Information Item

4.2. SSA-SIA Grant agreement Action Item. Revised plan based on reduced allocation pays for 3 FTE at \$293k, guidance, grade school and CTE. Discussion cause and impact of reduced funding amount. Board approval and public comment of agreement needed. Discussion ensued. **Chair Vo deferred resolution vote and public comment to next regular meeting.**

Description: RESOLUTION NO. 10.62-20 - RESOLVED that the Board approve the State of Oregon Grant Agreement No. 13612 "Student Success Act-Student Investment Account" between the DOE and Corbett SD 39 effective July 1, 2020-June 30, 2021.

4.3. Superintendent Search Proposal and Proposed Calendar Information/Discussion Items

Presenter: Michelle Vo, Board Chair; Steve Kelley and Sarah Herb, OSBA

Plan to resume contact again next summer.

5. Interim Superintendent Wold's Report Information/Discussion/Action Items

Presenter: Dan Wold, Interim Superintendent

Description: Interim Superintendent Goals Action Item

RESOLUTION NO. 10.63-20 - RESOLVED that the Board approve the Interim Superintendent Goals as attached in the board packet.

Moved and seconded; approved 6:0

5.1. Enrollment Update Information Item

5.2. Update on Corbett School campus upgrades and/or grants Information Item

5.3. Corbett School District Goals Action Item

RESOLUTION NO. 10.64-20 - RESOLVED that the Board approve the Corbett School District Goals for 2020-21 as attached in the Board packet.

Moved and seconded; approved 6:0

Presenter: Michelle Vo, Board Chair and Dan Wold, Interim Superintendent

5.4. Division 22 –Nothing presented.

6. CONSENT AGENDA

Description: 6.1 Consent Agenda **Resolution Items 10.65-20** through 10.70-20** Action Items

Moved and seconded; approved 6:0

11.2 **Resolution No. 10.65-20 - Resolved** that the Board confirmed the resignation of Jennifer Prince, .825 FTE High School SPED Assistant II, effective October 16, 2020.

11.3 **Resolution No. 10.66-20 - Resolved** that the Board confirmed the FMLA/OFLA leave for Kelli Conley, 1.00 FTE SPED/Educational Assistant II/Bus Driver, effective September 14, 2020 - October 11, 2020.

11.4 **Resolution No. 10.67-20 - Resolved** that the Board confirmed the hire of Melissa Davis, 1.0 FTE K-12 ELD/Intervention Specialist, effective with negotiated start date with MESD.

11.5 **Resolution No. 10.68-20 - Resolved** that the Board confirmed the hire of Trisha Sweeney, .85 FTE MS SPED/Educational Assistant, effective October 12, 2020.

11.6 **Resolution No. 10.69-20 - Resolved** that the Board confirmed the rehire of Stacey Rogers, .85 FTE HS SPED/Educational Assistant, effective October 21, 2020.

12.1 **Resolution No. 10.70-20 - Resolved** that the Board approve the First Reading of the following Proposed Policies and Administrative Regulation:

a. Policy ACB - All Students Belong

b. Policy GCBDAAGDBDAA - COVID-19 Related Leave*

c. Policy ACB-AR - Bias Incidence Complaint Procedure

7. CURRICULUM Dan Wold commented on social media literacy concerns

8. STUDENTS No student report

8.1. Anti-Racism Resolution Action Item

Description: **RESOLUTION NO. 10.71-20 - RESOLVED** that the Board approved the Anti-Racism Resolution as attached in the Board packet.

The vote of the Board was 6-0.

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE – many projects being accomplished with students out of the buildings

10. CO-CURRICULAR ACTIVITIES Guidance is changing. Announcement to community due early November. Discussion ensued.

11. PERSONNEL

11.1. Vacant Positions Information Item - Nothing to report

Description: <https://corbett.tedk12.com/hire/ViewJob.aspx?JobID=1270>

11.2. See 6.1 for items 11.2** through 11.6** consent agenda

12. POLICY

12.1. Board Goals Action Item

Description: **RESOLUTION NO. 10.72-20 - RESOLVED** that the Board approved the Board Development Goals on page 97 of the attachment in the Board packet.

Moved and seconded, approved 6:0

12.2. MOU Action Item

Transportation Supervisor Todd Williams presented request.

Description: **RESOLUTION NO. 10.73-20 - RESOLVED** that the Board approved the MOU between CSD and CACE/OEA Bus Driver participation in the Workshare Program.

Moved and seconded, discussion, approved 6:0

13. COMING EVENTS

Description: Thursday, October 22, 2020 - G.O. Bond Special School Board Meeting via ZOOM, 6:00 p.m. - 8:00 p.m.

Saturday, October 24, 2020 - Multnomah County Regional School Board Equity Retreat 10:00 a.m. - 3:00 p.m. Virtual

OSBA Virtual Annual Convention webinar overview - November 5 or November 11, see

<https://us7.campaign-archive.com/?e=304917d493&u=0f3fce00b7e470c595a2fc39d&id=2bd27d03c2>

Annual School Boards Association Convention Nov 14

See school calendar for other important dates: https://corbett.k12.or.us/wp-content/uploads/2020/08/CSD39_AcademicCalendar_2020-2021.pdf

Wednesday, November 18, 2020 - Regular School board meeting via ZOOM, 7:00 p.m.

14. ADJOURNMENT

The Board recessed from public session at 9:43 pm.

Regular Board Meeting –Oct 21