

# Regular Board Meeting November 18, 2020

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

## The Board of Trustees

## Corbett School District

---

Corbett School District #39 - A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, November 18, 2020, beginning at 7:03 PM in the ZOOM online. Board members present were; Michelle Vo, Board Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern and Rebecca Bratton. Katey Kinnear had an excused absence. Also present were Administrators/staff Dan Wold, Superintendent; Cindy Duley, Business Manager, Holly Elvins-Dearixon, TOSA/Curriculum Coordinator and Robin Lindeen-Blakeley, Deputy Clerk/HR Director. Spencer Arnold was introduced as the new Student Representative to the Board. 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

You are invited to a Zoom webinar.

When: Nov 18, 2020 07:00 PM Pacific Time (US and Canada)

Topic: CSD Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86432510383>

Or iPhone one-tap :

US: +16699006833,,86432510383# or +12532158782,,86432510383#

Or Telephone:

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

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

Webinar ID: 864 3251 0383

International numbers available: <https://us02web.zoom.us/j/kbb5zwYZVG>

#### 1.1 Call to Order

Michelle Vo, Board Chair, called the meeting to order at 7:04 p.m.

#### 1.2 Review and Acceptance of Agenda

Ms. Lindeen-Blakeley summarized changes to the agenda. Items 11.2-11.5 are all consent agenda, see 6.0. Item 12.1 is described for Policy Resolutions and the Board packet pages 42-43 for item a. Policy ACB – All Students Belong should be replaced with page 65 of the October 21 Regular Board meeting packet. The following item 12.1 should be changed to 12.2 Policy to include OSBA election, position and resolution action items.

#### 1.3. Board Vice Chairman Report Information Item

**Presenter:** David Gorman, Board Vice Chairman reported on the Virtual Annual Convention November 14, 2020.

Multnomah County Regional School Board Equity Retreat October 24, 2020-no information presented at this meeting.

BoardBook Premier training discussion. Videos and handouts for BoardBook Premier including a complete recording of a training are available on our Support and Training Materials page:

<https://www.tasb.org/getdoc/78362e1e-b4a9-4a2f-a787-d527ce9d91b5/compiler-training.aspx>

Chair Vo thanked the community and staff for the personal blood, sweat and tears for the many years of energy on the G.O. Bond passage. We are in a good place and looking forward to our new space.

#### 2. Approval of Minutes Action Item

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 11.74-20 - 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, the Special School Board meeting minutes of October 6, October 13, and October 22, 2020 and the Regular Board meeting minutes of October 21, 2020.

The vote of the Board was 6-0 in favor of Resolution No. 11.74-20.

### 3. Introduction and Comments of Guests and Representatives

7:23 p.m.

1. Karen Houston, parent, wrote a letter to the Board dated October 30 and presented it to the Board.

7:28 p.m.

2. Michael Sonnleitner, PCC Trustee (Zone 3) – presented his thanks to Michelle Vo for her work on the OSBA Board and gave David Gorman thanks for his summary of the OSBA Annual Convention. He introduced himself and gave his information found on page 53 of the Board packet.

#### 3.1. Student Representative / Principal / Director/ Supervisor Reports

**Presenters:** Spencer Arnold, HS Student Representative and Kathy Childress, Secondary Principal

**Description:** Kathy: AP Opt Out

Kathy Childress shared her screen and presented the AP for AI(most) everybody program at CHS since September 2020. The policy change update will be 4 AP classes to graduate. 9<sup>th</sup> Grade already has AP Human Geography, and 10<sup>th</sup>-12<sup>th</sup> Grades have choice, but some only offered at AP level. Students with IEP's have never had to take an AP course, but some choose to do so. 324 9<sup>th</sup>-12<sup>th</sup> graders, 70 students on IEP or 504 plan and 271 students are taking AP class(es). The AP Opt Out gave kids and parents chance to change their minds, and only six did. There was a summary of five years of AP scores from 2016-2021 and the 2021 projection, as well as total number of AP students, number of exams and number of students with scores of 3 or higher. CTE program updates include woodworking, small structures engineering/manufacturing (robotics), and computer programming. Working with architects to determine low-cost space options. The chemistry lab has been transformed. Any community partners with

deep pockets?

Spencer Arnold is a senior at CHS. He has been here since he was in grade school and is the Student Representative to the Board. He has no report yet and is nailing down communications, but has talked at a previous meeting.

Michelle Vo welcomed him and she and David Gorman were pleased to have him attend.

#### 4. FINANCIAL REPORTS / MATTERS

**Presenters:** Dan Wold, Superintendent and Cindy Duley, Business Manager

**Description:** G.O. Bond Oversight Committee Information/Discussion Items

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

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

Mr. Wold said that the Board had already approved the use of a Bond Oversight Committee. Drafts of the application and roles were included on pages 3-6 of the packet. Edits were then made to these documents by the Board on November 18 and are ready to be sent out on Blackboard Connects and website, as Mr. Wold shared on screen, for 10-12 days and to process for a December 10 drop dead date for applications.

Board discussion.

Michelle Vo will take time and space and then appoint Board members.

##### 4.1. Report Information Item

Ms. Duley explained that the financial report was emailed to the Board on November 18, 2020. The document reports were shared on screen and will be attached to the minutes. The first line of the Board Financial Report should be corrected to read “The financial audit for “2019-20” not 2018-19 is underway with new auditors TKW.” She thanked the District Office staff including Dan Wold, Debbie Schneider, Christie Dillard and Robin Lindeen-Blakeley for helping to meet the auditors needs hourly. Ms. Duley summarized the other three reports: Summary of Budget and Actual Expenditures by Fund and Major Function, Year to Year Fund Statements and Year to Year General Fund

## Revenues and Expenditures by Month.

### 4.2. Correct Adopted Budget Appropriation Action Item

**Presenters:** Dan Wold, Superintendent and Cindy Duley, Business Manager

Pages 7-9 of the Board packet

This is a truing up and formality of an adjustment as requested by TSCC so that document matches our budget.

David Gorman moved and Bob Buttke seconded;

**RESOLUTION NO. 11.75-20 - RESOLVED** that the Board approved transfer of \$2,266 appropriation from Instruction to Support Services with the Student Investment Account to match the Adopted Budget document.

The vote of the Board was 6-0.

### 4.3. Student Investment Account Approval Action Item

**Presenters:** Dan Wold, Superintendent and Cindy Duley, Business Manager

Ms. Duley and Mr. Wold explained that Holly Elvins-Dearixon gave report last month noting this stays within priorities for more counseling, CTE at high school and keeping class sizes reasonable with average of 25 or less along with adjusting individual strategic needs with about \$290,000.00 left. Pages 10-37 of the Board packet.

Board discussion and acknowledgement of public comment period.

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 11.76-20 - RESOLVED** that the Board confirmed that public comment has been taken and there is approval of 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.

The vote of the Board was 6-0.

## 5. Interim Superintendent Wold's Report Information Items

**Description:** a. Ready Schools, Safe Learners - CDL Extension, Governor Kate Brown Announcement, OSHA Temporary rule addressing COVID-19 – Mr. Wold was hopeful for LIPI (Limited in Person Instruction) and was gearing up with 28 steps and plan, to start after Thanksgiving. But the changing metrics and county

health authority would not allow any new LIPI during the four weeks freeze. He understood caution except odd that schools already in person can do, even with COVID-19 cases. The four weeks ends the day before the last day of winter break. 342-348 cases per 100,000 on November 16.

Todd Mickalson asked about ramifications for not following and what is maximum for LIPI.

Mr. Wold reminded all about insurance, Governors directions for expectations and enforcement of fines. No students on campus.

Rebecca Bratton asked about back up plan for special needs kids and resources available.

Mr. Wold noted our outreach with home visits and teams with specialists, interpreter, hotspots and technology. We are doing what we can within limits. We stand ready to serve within directives.

Rebecca Bratton added that under Governor's orders, hospitals are struggling. Healthcare are asked to mask and social distance, and still have normal sicknesses. The pause and freeze is to help capacities in town. It is not just the losses it is also the sick to take care of. It is likely Multnomah County will see a second round of COVID-19 in a couple of weeks.

Mr. Wold noted the cases he has known, one death of a past schoolmate and at his wife's school that has been in person for three months, they had two cases the week of November 9. We need to be good role models for students and encouraging employees to work from home and managing protocols when we are on site. Nothing in writing for four weeks, but a statewide team effort. Our website addresses this with COVID-19 banner, updated weekly, as created by Chris Wingler, Technology Director and Holly Elvins-Dearixon, Curriculum Director.

5.1. Enrollment Update – 1087 as of November 17, 2020. We aren't sure given the Governor's emergency order, as can't un-enroll students, so it is less than exact than during normal times.

5.2. Update on Corbett School campus upgrades and/or grants – Crew coming in on November 19 in the chemistry lab to take out tables and create shop space.

G.O. Bond passage and \$4 million matching from the State gives us \$8 million total.

Board discussion.

8:39 p.m.

## 6. CONSENT AGENDA

Bob Buttke moved and David Gorman seconded:

### **\*\*Resolution Items 11.77-20\*\* through 11.81-20\*\* Action Items**

**11.2 \*\*Resolution No. 11.77-20\*\* - Resolved** that the Board confirmed the hire of Melissa Davis, 1.0 FTE K-12 ELD/Intervention Specialist, effective December 7, 2020.

**11.3 \*\*Resolution No. 11.78-20\*\* - Resolved** that the Board confirmed the FFCRA/EPSLA leave for Kasey Denson, 1.00 FTE Custodian, effective October 5 - 16, 2020 and OFLA/FMLA effective October 17-October 25, 2020.

**11.4 \*\*Resolution No. 11.79-20\*\* - Resolved** that the Board confirmed the OFLA/FMLA leave for Kerry Dockter, 1.00 FTE Learning Specialist, effective January 11, 2021-April 11, 2021.

**11.5 \*\*Resolution No 11.80-20\*\*- Resolved** that the Board confirm the OFLA/FMLA leave for January 11, 2021-January 31, 2021 and April 12, 2021- June 8, 2021, for Travis Dockter, 1.00 FTE SLP.

**12.2 \*\*Resolution No. 11.81-20\*\* - Resolved** that the Board reviewed the Administrative Regulations GCBDAAGDBDAA - AR Version 1 and GCBDAAGDBDAA - AR Version 2 - COVID-19 Related Leave\* for inclusion in the online policy manual.

The vote of the Board was 6-0.

7. CURRICULUM-Mr. Wold announced that Jeanne Swift, Student Services Director, has been working with Michelle Dawkins, GS Principal, on curriculum that might be better served by struggling students to be more effective at the grade school.

Follow up question from Bob Buttke on whether seniors are on track for graduation.

Mr. Wold responded that more than 50% of high school has more than one "F" at the quarter. Large Frosh class, but 8<sup>th</sup> graders had modeling. He will follow up with email.

Todd Mickelson was happy to see Principal Dawkins on ZOOM meetings with students.

## 8. STUDENTS

#### 8.1. Anti-Racism Resolution Information Item

At the Regular meeting on October 21, 2020 the Board approved the Anti-Racism Resolution. Public comment and input is ongoing and welcome.

Direction made by the Board Chair for keeping this on the agenda and posting on the website: <https://corbett.k12.or.us/wp-content/uploads/2020/10/November-Newsletter-2020.pdf> (page 15)

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE- Mr. Wold reported that the bus driver crew continues to pitch in with deferred maintenance and now painting. Good start on exterior at Woodard Rd. campus.

Board discussion.

10. CO-CURRICULAR ACTIVITIES – Announcement from State regarding sports seasons and trying not to overlap sports, but may need to run concurrently. If approved for LIPI may need OK from OHA. Cannot do contact sports, but can do outside, i.e. tennis and golf.

Board discussion.

11. PERSONNEL

##### 11.1. Vacant Positions Information Item

**Description:** We have vacant positions open for the 2020-2021 school year see: <https://corbett.tedk12.com/hire/Index.aspx>

11.2. – 11.5 See 6.0

## 12. POLICY

Michelle Vo moved and Bob Buttke seconded:

12.1 RESOLUTION 11.82-20 - RESOLVED that the Board approved the Second Reading and Adoption of the following Proposed Policies and Administrative Regulation:

a. Policy ACB - All Students Belong

b. Policy GCBDAAG/GBDAA - COVID-19 Related Leave\*



c. Policy ACB-AR - Bias Incidence Complaint Procedure

The vote of the Board was 6-0 in favor of Resolution 11.82-20.

OSBA ELECTIONS ACTION ITEM

Michelle Vo announced the summary of the positions and her choice to not run again for Position 17. There is also a yes/no resolution on 2021-22 Legislative Priorities/Principles.

Board discussion.

Michelle Vo moved and Bob Buttke seconded:

12.2 **RESOLUTION NO. 11-83-20 - RESOLVED** that the Board acted on the official ballot and elected candidates Michael Sonnleitner, OSBA Board of Director Position 17 and Sonja McKenzie, OSBA Board of Director Position 19 and supported the resolution as presented in the Board packet to adopt the proposed 2021-22 OSBA Legislative Priorities and Principles.

The vote of the Board was 6-0.

13. COMING EVENTS – Read aloud by Chair Vo:

Friday, November 13, 2020 - OSBA's Virtual Administrative Professionals Workshop 8:00 a.m.-12:45 p.m.

Saturday, November 14 2020 - OSBA's Virtual Annual Convention 8:00 a.m.-4:00 p.m.

Friday, November 20, 2020 - Assessment

Monday and Tuesday, November 23 and 24 - Staff In-service Days - No student contact

Wednesday, Thursday, Friday, November 25-27 Thanksgiving Break

Wednesday, December 16, 2020 - Regular School Board meeting via ZOOM, 7:00 p.m.

14. ADJOURNMENT – The Board adjourned at 9:08 p.m.

