

Regular Board Meeting August 19, 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, August 19, 2020, beginning at 7:00 PM in the ZOOM online. Board members present were; Michelle Vo, Board Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern (out briefly at 10:30 p.m with Wi-Fi issue) and Katey Kinnear. Also present were Administrators/staff Dan Wold, Interim Superintendent; Doana Anderson, Business Manager, Rhiannon Young, 6th/7th Grade Teacher/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. PRELIMINARY BUSINESS – ZOOM Webinar information

1.1 Call to Order – The meeting was called to order by Chair Vo at 7:04 p.m.

1.2 Review and Acceptance of Agenda – Chair Vo noted that under item 1.3.a.2.,

Caroline Oakley and Kristin Wold are trading places. All other items reviewed and accepted as written.

1.3 Board Chair Report

Information/Discussion Items

Introduction of Dan Wold, Interim Superintendent – Chair Vo introduced Mr. Wold as the Interim Superintendent for Corbett School District. He is from the mountains of northern Nevada in Eureka. He grew up in central Washington and has worked and lived in small rural communities, received lots of rewards and recognitions like the 2009 most visionary and on the State of Nevada Ethics Commission.

Mr. Wold added that he had four coach of the year awards in basketball, has a wife and four children living independently and is excited to be here. He is impressed so far with quality of personnel he has met. Looking forward and still house hunting.

Ms. Vo explained it was a big process to select Mr. Wold with lots of community input on several criteria.

Board Self Evaluation for 2019-20

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

Ms. Vo explained that the self-evaluation scores are included in the board packet on page 6. Average down from previous years with 1.8 overall. Improvement needed and there is Board training to address and new Board member addition this meeting.

Follow up to schedule retreat for training diversity with coordination from Ms.

Lindeen-Blakeley and Mr. Wold in about 60 days virtually/or if can accommodate in person.

Board discussion.

1.3.a. Introductions and Comments of Guests and Representatives

1.3.a.1 Principal/Director/Supervisor Reports – Holly Elvins-Dearixon, Curriculum Coordinator, reported that up until the end of July the plan was to do hybrid. Then we found out that we would have to do comprehensive distance learning (CDL) the first trimester and then hope that the metrics were better for reopening. ODE has weekly update trending for three weeks, but now worse again in Multnomah County.

1.3.a.2 Patrons/Parents/Staff – Chair Vo agreed to let Jeff Aho dedicate his remaining time to Mikayla Way.

1. Kristin Wold – teacher, spoke of the staff morale over 31 years and now teachers facing loss of two months and uncertainty around their contract. CEA met with Dr. Trani in March for modifications. On May 10 there was largely consensus to wrap up, and it made the agenda on May 28. Please vote so that there is transparency.

2. Jeff Aho – patron/parent, gave congratulations to Mr. Wold and hoped for our District moving forward with collaboration and healthy public discourse. He suggested some Board candidates have misrepresented folks and discouraged open dialogue. He suggested candidate Granberg.

7:29 p.m. 3. Caroline Oakley- patron/parent/teacher, thanked the Board for their service. Asked that the Board be transparent in the CEA contract, as it is difficult to know how to move forward without the Board's support.

7:31 p.m. 4. Mikaila Way – patron, congratulated Mr. Wold and read aloud the letter she sent via email to the Board on August 19, 2020.

7:33 p.m. 1.4 Interviews and Appointment of Board Member to Position No. 6 Action Item

<https://policy.osba.org/corbett/AB/BBBA%20G1.PDF>

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

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

Chair Vo explained that each person has five minutes, with three requirements asked first and then the Board can ask questions. Names on preferred list stated from each Board member and then each Board member can state concerns and then strengths. Then two minutes for candidates to address concerns and then discussion and action. Ms. Vo announced the candidates a.-g. (Board packet pages 26-33) and they spoke in that order.

- a. Hope Beraka
- b. Rebecca Bratton – 7:55 p.m.
- c. Quanneisha Brooks-Harbor
- d. David Granberg – 8:30 p.m.
- e. Angela Kimpo – 8:44 p.m.
- f. Vanessa Lyon – 8:57 p.m.
- g. Stephanie Nystrom – 9:09 p.m.

9:30 p.m. RECESS – The Board recessed from public session for a break.

9:40 p.m. RECONVENE – The Board reconvened to public session.

10:10 p.m. DISCUSSION and REFLECTION by the Board.

Michelle Vo moved to **table** Resolution No. 8.39-20 to next Regular meeting, September 16, 2020 and Todd Redfern seconded:

RESOLUTION NO. 8.39-20 – RESOLVED that the Board appoint _____ as board member, Position No. 6, to serve until June 30, 2021. Position No. 6 shall be up for election in

the ~~March 9, 2021~~ election, at which time the person so elected will serve out the remainder of the term for Position No. 6, expiring June 30, 2023.

The vote of the Board was 6-0 in favor of tabling Resolution No. 8.39-20.

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 8.51-20 – RESOLVED that the Board extended the meeting past 11:00 p.m.

The vote of the Board was 6-0.

2. Approval of Minutes

Action Item

Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 8.40-20 – RESOLVED that the Board allow an extension to approve minutes for The Public Hearing 2020-2021 Budget and Regular 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 and August 12, 2020.

The vote of the Board was 6-0.

3. FINANCIAL REPORTS / MATTERS

3.1 Report

Information Item

Ms. Anderson said her report was preliminary as she was still making adjustments. We are within \$20,000.00 of estimated BFB. Budget doesn't have corrections, to be done with supplemental budget. The MESD has offered the Business Manager position to Cindy Duley, former Riverdale Business Manager, and she has accepted.

Todd Mickalson had spoken to Multnomah County regarding SRO position when he was still Board Chair and asked about budgeting.

Chair Vo suggested that negotiations with Multnomah County should go through the Superintendent and he should take over.

Mr. Wold explained that Sheriff's department defunded their half of the position, so it would be about \$150,000.00 for us to budget.

3.2 See 5.1

3.3 See 5.1

3.4 See 5.1

4. Superintendent Wold's Report

Information Item

4.1 Enrollment and Lottery updates – lots of students attending virtual academies now, pattern of the pandemic, with eight requests to transfer to online charter school. After 3% of enrollment (about 34) has requested, can deny the request.

Of 45 slots in the lottery, 34 were approved, no one denied, except that five were wanting slots in those grades not open. Emails will go out.

4.2 Update on Corbett School campus upgrades and/or grants – phone call from architect, Henry Fitzgibbon with discussion of timeline and estimate. Email to be sent. Probably closer to four million than two to \$2.5 million.

Board discussion.

Good news on grant with \$76,000.00 technology and \$81,000.000 allocated for CDL grant, non-competitive. Chrome Books will arrive late September or October because of demand issues.

4.3 Transfers in Positions – read aloud:

Vanessa Knight from TOSA to School Counselor

Teri LaLonde from Educational Assistant to Preschool Assistant

Caroline Oakley from Music Teacher to 4th/5th Grade Teacher

5. CONSENT AGENDA

David Gorman moved and Bob Buttke seconded:

5.1 Consent Agenda **Resolution Items 8.41-20 through 8.46-20** Action Items**

4.2RESOLUTION NO. 8.41-20** - RESOLVED** that the Board bonded Dan Wold, 1.0 FTE Superintendent; Robin Lindeen-Blakeley, 1.0 FTE Deputy Clerk; Debbie Schneider, 1.0 FTE and Christie Dillard, .75 FTE, Business Office Assistants, each in the amount of \$500,000 fidelity bonds, as required under ORS 332.525. (Board Policy DH)

4.3RESOLUTION NO. 8.42-20** - RESOLVED** that the Board designated Dan Wold, Superintendent and Robin Lindeen-Blakeley, Deputy Clerk, as custodians of funds who will sign checks for Corbett School District No. 39, Multnomah County, and Dan Wold, Superintendent; Debbie Schneider, Business Office Assistant, and Jean-Paul Soulagnet, Athletic Director/Teacher, as custodians for Corbett Middle/High School Student Body Account funds in

compliance with ORS 328.441; and that such funds be disbursed only in the manner provided in subsection (1) of ORS 328.445 (Board Policies DGA, DH and BC/BCA)

4.4RESOLUTION NO. 8.43-20** - RESOLVED** that the Board designated Dan Wold as Chief Administrative Officer/School District Clerk and Budget Officer who should prepare or supervise the preparation of the budget document effective July 1, 2020, in compliance with ORS 294.331 and ORS 332.414. (Board Policy CB and Board Policy CBA)

11.2RESOLUTION NO. 8.44-20** - RESOLVED** that the Board confirmed the resignation of Adam Crouse, .83 FTE SPED Assistant II/.13 FTE Van Driver, effective August 11, 2020.

11.3RESOLUTION NO. 8.45-20** - RESOLVED** that the Board rescinded the hire for August 21, 2020 of temporary .83 FTE CAPS Educational Assistant, Saoirse Cameron McCoy, effective August 7, 2020.

11.4RESOLUTION NO. 8.46-20**- RESOLVED** that the Board rescinded the hire for August 21, 2020 of .83 FTE CAPS Educational Assistant, Sonja Newcomer, effective August 5, 2020.

The vote of the Board was 6-0 in favor of the Consent Agenda Resolution Items 8.41-20** through 8.46-20**.

6. CURRICULUM – No information at this time.

7. STUDENTS – No information at this time.

8. TRANSPORTATION, BUILDINGS AND MAINTENANCE

8.1 Old ballot title for Measure in 2016

Information Item

To use for help with explanatory statement due September 3, 2020. Please see pages 45-48 in the board agenda packet.

Chair Vo expressed that it is guidance and up the intent of the Board to talk about priorities and projects. She was to consult to see if Boar action necessary.

Board discussion.

8.2 SEL 805

Information Item

<https://mult.co.us/file/91493/download>

Filed with County Elections on August 13, 2020 and public notice to be included in Sunday Oregonian, August 16, 2020.

9. CO-CURRICULAR ACTIVITIES – Mr. Wold talked to J-P. Soulagnet, and both sides of the river have start dates of practices mid-December, with eight wrestling matches moved to fall for five to six weeks, spring season five to six weeks with games mid-January. A six week, six weeks, six-week schedule. CA, NV, OR and WA all doing. Middle school season(s) up in the air. May be independent teams, possibly cross country.

Board discussion.

10. PERSONNEL

10.1 Vacant Positions

Information Item

Read aloud by Chair Vo, none at this time.

10.2 See 5.1

10.3 See 5.1

10.4 See 5.1

~~10.5 The Diversity and Culturally Responsive Committee Recommendations~~

~~Action Item~~

~~**RESOLUTION NO. 8.47-20 — RESOLVED** that the Board approve the recommended statements in the letter attached in the Board packet (page 49).~~

Mr. Wold explained that there was a committee at this time last year. At this time, it is part of DIP (District Improvement Plan) and training a group of educators to train staff. We have anti-discrimination policy. Could craft a statement.

Board discussion.

Bob Buttke suggested change to discussion and table the action, since we have policy from OSBA.

Board discussion.

Chair Vo said leave it and **no action at this time**. Board Retreats in the future to address.

Mr. Wold explained that the committee that crafted is very caring and completely well-intentioned, and hope they understand their efforts.

10.6 Approve Childcare for Staff during COVID-19 emergency

Action Item

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 8.48-20 – RESOLVED that the Board reinstated the current Preschool at the Grade School and add a Preschool at CAPS for childcare for staff only during COVID-19 emergency as a benefit and part of the official compensation package for our employees.

The vote of the Board was 6-0.

11. POLICY

11.1 Re-approval of CSD 2020-2021 School Calendar Action Item

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 8.49-20 – RESOLVED that the Board re-approved the Corbett School District 2020-2021 calendar as attached in the Board packet (page 50).

The vote of the Board was 6-0.

11.2 RECESS – The Board recessed out of public session at 11:46 p.m. into

12. EXECUTIVE SESSION – ORS 192.660(2)(d) – To conduct deliberations with persons designated to carry on labor negotiations.

11:48 p.m. All persons as listed at the beginning of the meeting, except Ms. Young, were in attendance. Michelle Vo was host/moderator on ZOOM.

12:09 a.m. The Board recessed from Executive Session and

12.1 RECONVENED TO PUBLIC SESSION at 12:10 a.m.

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

Michelle Vo moved and Todd Mickalson seconded:

13.1 **RESOLUTION NO. 8.50-20 – RESOLVED** that the Board approved 2% raises year over year for both CEA and CACE contracts, with the deletion of Article 6 E. from the CEA CBA.

The vote of the Board was 6-0.

14. Matters for the Good of the Order – no information at this time.

15. COMING EVENTS – Chair Vo read aloud:

15.1 Friday, August 21, 2020 – New Hire Day

15.2 Monday, August 24 and Tuesday, August 25, Teacher In-Service Days

15.3 Wednesday, August 26 and Thursday, August 27 – Teacher Preparation Days

15.4 Thursday, August 27, Virtual Community Open House in the evening?

15.5 Monday, August 31 – September 2, 2020 – Teacher Training/Program Planning for COVID-19

15.6 Thursday, September 3, 2020 – Orientation Day – half day for some students

15.7 Monday, September 7 – Labor Day, no school

15.8 Tuesday, September 8 – first day for all students

15.9 Friday, September 11 – School Day

15.10 Wednesday, September 16, Regular School Meeting – 7:00 p.m.

16. ADJOURNMENT – The Board adjourned at 12:15 a.m.

Regular Board Meeting August 19