

# Regular Board Meeting December 16, 2020

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

## The Board of Trustees

## Corbett School District

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Corbett School District #39 - A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, December 16, 2020, beginning at 7:05 PM in the ZOOM online. Board members present were; Michelle Vo, Board Chair; David Gorman, Vice Chair; Todd Mickalson (late); Bob Buttke; Todd Redfern and Rebecca Bratton. Katey Kinnear had an unexcused absence. Also present were Administrators/staff Dan Wold, Interim Superintendent; Cindy Duley, Business Manager, Holly Elvins-Dearixon, TOSA/Curriculum Coordinator and Robin Lindeen-Blakeley, Deputy Clerk/HR Director. Spencer Arnold, Student Representative to the Board, was also in attendance. 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

Monthly: [https://us02web.zoom.us/webinar/tZlpdOutrzspEtce9wXcyVMmGE0BbXTVIZEK/ics?icsToken=98tyKuGuqjgoH9WVsxGERpwABojCa-\\_zmGJe7demUbyOyNKVC77EccSELBHJO7c](https://us02web.zoom.us/webinar/tZlpdOutrzspEtce9wXcyVMmGE0BbXTVIZEK/ics?icsToken=98tyKuGuqjgoH9WVsxGERpwABojCa-_zmGJe7demUbyOyNKVC77EccSELBHJO7c)

Topic: CSD Board Meeting

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1.1. Call to Order – Chair Michelle Vo called the meeting to order at 7:05 p.m. About 24 participants on ZOOM at this time in the meeting.

1.2. Review and Acceptance of Agenda – OK as written.

1.3. Board Chair Report Information Item  
Student Representative Report Information Item

**Presenters:** Michelle Vo, Board Chair; Spencer Arnold, Student Representative

**Description:** Board appointments to Bond Oversight Committee  
<https://policy.osba.org/corbett/AB/BCBA%20G1.PDF>

Michelle Vo reminded all of the goals of the Corbett School District for 2020-2021

1. Every student will succeed.
2. Board will complete a re-write and adoption of policies.
3. Relocate CMS and District Office by June 30, 2022.
4. Provide a high-quality education to all of our students while remaining safe during COVID 19.
5. Measure student climate on discrimination, including bias incidents, and associated mental wellness.

Her seat on the OSBA Board expires on December 30, 2020, so she attended her last meeting with OSBA. She is sad to go, but knows that it is in good hands.

CDL (Comprehensive Distance Learning) is continuing, as we are not yet in LIPI (Limited in Person Instruction) under the COVID-19 Emergency.

G.O. Bond passage is certified and work is moving forward. The three Board members appointed to the Bond Oversight Committee are Michelle Vo, Todd Redfern and Bob Buttke.

More information in the first quarter of 2021 for policy language.

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

7:09 p.m. Spencer Arnold reported he is trying to create a good report, but it is tricky. He hopes to make an Instagram account but COVID-19 and school technology regulations makes it hard to communicate. He feels he is not representative of everyone without a platform.

2. Approval of Minutes Action Item

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 12.84-20 - RESOLVED** that the Board approved the minutes of the Public Hearing of the 2020-21 Budget and Regular School Board meeting of June 17, 2020 and be it further **RESOLVED** that the Board allowed an extension to approve the minutes for 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, the Regular Board meeting minutes of October 21, 2020 and the Regular Board meeting minutes of November 18, 2020.

Mr. Wold explained that Ms. Lindeen-Blakeley has been working lots of extra hours and with two extensive audits (financial pre-audit and final audit), food service procurement audit and COVID-19 services, so this is not due to lack of effort. Other employees putting and pulling together lots of time for financial audit are Jeanne Swift, Student Services Director; Debbie Schneider, Business Office Assistant; Cindy Duley; Christie Dillard, Business Office Assistant; Holly Elvins-Dearixon, and Todd Williams, Transportation Supervisor.

The vote of the Board was 5-0 in favor of Resolution No. 12.84-20. Todd Mickalson was absent for the vote.

3. Introduction and Comments of Guests and Representatives- no public comment at this meeting.

3.1. Principal / Director/ Supervisor / Staff Reports

**Presenters:** Kathleen Childress, Secondary Principal; Holly Elvins-Dearixon, TOSA/Curriculum; Cathy Noles, YTP Specialist

**Description:** CHS Grades and Attendance Rates – Kathy Childress shared information on her screen about trends of 2019 and 2020 and plans for further communication and credit recovery. Youth Truth Survey – Holly Elvins-Dearixon shared her screen on the results of the October survey, as included in the Board packet (Pages 16-30).

Youth Transition Program – Cathy Noles spoke about the handouts in the Board packet (pages 10-15) and the grant money serving high school SPED and 504 plan students with pre-employment practices.

#### 4. FINANCIAL REPORTS / MATTERS

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

**Description:** See Consent Agenda for 4.4

4.1. Report Information Item

**Presenter:** Cindy Duley, Business Manager, pointed the Board to the packet with write up on page 31 and reports following on pages 32-39.

4.2. Corbett SD GO Bond 2021 Authorizing Resolution    Action Item

Mr. Wold noted that a sale date will be set for around April 15 which will give us the funds. It will be a private sale instead of a public sale offering, to reduce costs to taxpayers.

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 12.85-20 - RESOLVE that the Board approved as attached in the Board packet:**

**A RESOLUTION OF Corbett School District No. 39, Multnomah County, OREGON  
AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION  
BONDS; DESIGNATING AN AUTHORIZED REPRESENTATIVE; DELEGATING THE**

## **NEGOTIATION AND APPROVAL OF FINANCIAL DOCUMENTS AND RELATED MATTERS.**

The vote of the Board was 6-0 in favor of Resolution No. 12.85-20.

### **4.3. Certification of the G.O. Bond Election Information Item**

Page 58 of the Board packet.

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

**Presenter:** Dan Wold, Interim Superintendent

5.1. Enrollment Update and Public Charter School Lottery – two new students, one at grade school and one at middle school for 1089. Looking at previous two years and based on ADM 1166 last year, we will be funded with that. Holly Elvins-Dearixon and Principals are getting list of those who have left to see what their intent is to return, as important for budget. Hoping for early April lottery and advertising in January-February with an open March application. Further report in January. 1050 is official number?

Board discussion.

5.2. Update on Corbett School campus upgrades and/or grants-not at this time in the meeting.

### **5.3. Bond Oversight Committee**

Pages 59-62 of the Board packet has background information. Quarterly meetings to begin in February, then May, August and November. Community members that applied and are assigned to the Bond Oversight Committee are Tamie Tlustos-Arnold, Liz Conner, Robert Hattan and Stayce Blume. Steve Salisbury, Maintenance Supervisor; Cindy Duley and one person from the architectural firm are also appointed. A total of 11 committee members including Dan Wold and the three board members as mentioned under item 1.3.

Board discussion.

5.4. Future Planning / Strategic Planning – Operational blueprint on pages 66-86 of the Board packet. Metrics for reopening plans. Discussed our plan and they have confidence in our safety. Their concern is the capacity for medical treatment if outbreak. Holding off until cases are out and capacity is known in about three weeks. They asked for patience and understanding. If first week of January OK, then we are on track for the last week of January (30 students of highest needs) based on our original October 23 summit group discussion. Will meet again to consider and readdress, but took stance to bring in students for academics first, even though now OSAA has set seasons for

volleyball, cross-country and soccer. Original plan to keep doubling until we meet capacity, which could be late February and early March for all.

Board discussion.

#### 5.5. Division 22

Pages 63-64 of the Board packet. Certifying requirements for safety, teaching, etc.

#### 5.6. COVID-19 Update – already sent out.

#### 5.7. LIPI Operational Blueprint – see item 5.4

5.8. Timelines - Calendars (see also Co-Curricular and Policy items) – The State feels that more parent conference time is encouraged and more time for teacher workdays, so asking for flexible dates. Start with primary and then add other elementary and then secondary grades to transfer from CDL to hybrid. Not all will switch, since 27% on first survey wanted to stay in CDL.

Ms. Elvins-Dearixon added that we are just trying to give building principals training time for staff and parent / teacher conferences. Needs review only by the Board for LIPI.

Board discussion.

Last day of school still June 4.

Legislature is looking at (insurance) liability waiver extending for COVID-19.

### 6. CONSENT AGENDA

#### **6.1 \*\*Resolution Items No. 12.86-20\*\* through 12.87-20\*\* and 12.90-20\*\*Action Items**

David Gorman moved and Bob Buttke seconded:

**4.4\*\*RESOLUTION NO. 12.86-20\*\* - RESOLVED** that the Board confirmed the reappointments of Stephanie Nystrom to Budget Position No.7, term expires December 31, 2023 and Stuart Childs, Budget Position No.6, term expires December 31, 2023.

**11.2\*\*RESOLUTION NO. 12.90-20\*\* - RESOLVED** that the Board approved the FMLA/OFLA from January 11, 2021-February 7, 2021 for James McDermott, 2nd/3rd grade teacher.

**12.3\*\*RESOLUTION NO. 12.87-20\*\*- RESOLVED** that the Board approved the final drafts of the CBA's for the Classified and Certified Unions for the years 2020-2023.

The vote of the Board was 6-0.

#### 7. CURRICULUM – no information at this time in the meeting.

#### 8. STUDENTS – no information at this time in the meeting.

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE – Mr. Wold expressed that he is working with Mr. Salisbury and Mr. Williams on bus traffic and students that need most intervention for inclusion and readiness in our areas and transportation routes.

#### 10. CO-CURRICULAR ACTIVITIES

**Description:** Athletic Timelines – see item 5.4

#### 11. PERSONNEL

##### 11.1. Vacant Positions      Information Item

**Description:** <https://corbett.tedk12.com/hire/Index.aspx>

**Description:** See 6.0 for Item 11.2

#### 12. POLICY

**Description:** <http://policy.osba.org/corbett/AB/BFC%20G1.PDF> – link for Policy BFC – Adoption and Revision of Policies

##### 12.1. Revised Calendar for 2020-21      Action Item

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 12.88-20 - RESOLVED** that the Board approved the proposed revised calendar for 2020-21 school year.

The vote of the Board was 6-0.

##### 12.2. MOU - Extension for Bus Drivers      Action Item

Mr. Wold explained that this is as long as we're in CDL, we will keep them busy i.e. painting and working on the athletic fields, etc.

Board Discussion.

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 12.89-20 - RESOLVED** that the Board approved the MOU for the extension of the bus drivers' temporary re-assignments.

The vote of the board was 6-0.

##### 12.3. See 6.0

#### 13. COMING EVENTS – Read aloud by Chair Vo

Winter Break - December 18, 2020 - January 3, 2021

Monday, January 18, 2021 - MLK Jr. Day - No School

Wednesday, January 20, 2021 - Regular Board Meeting - 7:00 p.m. via ZOOM

Tuesday, May 18, 2021 Special District Election - Terms open for 7/2021 Board positions: 2,3,4,5 and 6. First day for filing Monday, February 8 and last day for filing is Thursday, March 18, 2021. –

Board discussion to look at the policy on elections:

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

Board discussion on February and March meeting dates, draft CBA for classified employees on page 29 (looks like years not correct)

14. ADJOURNMENT – The Board adjourned at 8:36 p.m.  
23 participants in ZOOM

121620 board minutes