

Regular Board Meeting September 16, 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, September 16, 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; Rebecca Bratton and Katey Kinnear. Also present were Administrators/staff Dan Wold, Interim Superintendent; Cindy Duley, Business Manager, Rhiannon Young, 6th/7th Teacher/MS Assistant Principal/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

Description: You are invited to a Zoom webinar.

When: Sep 16, 2020 07:00 PM Pacific Time (US and Canada)

Topic: CSD Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89269194454>

Or iPhone one-tap :

US: +16699006833,,89269194454# or +12532158782,,89269194454#

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: 892 6919 4454

International numbers available: <https://us02web.zoom.us/j/89269194454>

7:09 p.m. Board discussed the new BoardBook Premier.

1.1. Call to Order

Presenter: Michelle Vo, Board Chair, called the meeting to order at 7:12 p.m.

1.2. Review and Acceptance of Agenda

Presenter: Michelle Vo, Board Chair – announced removal of item 11.4 from the Consent Agenda. See item 11.1.

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

1.3. Board Chair Report Information Item

Presenter: Michelle Vo, Board Chair – announced that OSBA would be facilitating virtual, cost effective at \$475/session by Vincent Adams. Board trainings at a retreat with Roles and Responsibilities, Norms, Working Agreements, etc. Goal setting will be the second piece. A robust self-assessment to help and then Board development goals and district goals in two, three hour sessions – Tuesday, October 6 at 6:00 p.m. and Tuesday, October 13 at 6:00 p.m. No policy rewrite sessions until later.

Description: Future Board Retreat/Workshop/Special School Board with OSBA Facilitation
Board Goals and District Objectives 2020-2021
Superintendent Search

<https://policy.osba.org/corbett/AB/AE%20G3.PDF>

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

2. Approval of Minutes Action Item

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

Todd Mickelson moved and Bob Buttke seconded:

RESOLUTION NO. 9.54-20 - RESOLVED that the Board allowed 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, August 12 and August 31, 2020.

The vote of the Board was 7-0.

3. Introduction and Comments of Guests and Representatives

a. Geoff Sinclair, ARM Vice President, Public Sector, Brown and Brown Insurance

Mr. Sinclair spoke regarding risk tolerance and coverage from PACE with OSBA sponsoring the insurance trust, with nine school trustees. \$20 million insurance liability for employment practices and a lot of broad coverage. COVID-19, no one has coverage and can't purchase. PACE is announcing defense coverage up to \$50,000.00. He will send statewide reopening guidance.

Board discussion.

7:45 p.m.

3.1. Principal / Director/ Supervisor/ Staff Reports

1. Jeanne Swift - Student Services Director – gave report, see page 16 of the Board packet.

Board discussion.

7:54 p.m.

2. Cathy Noles - YTP Transition Specialist – gave report, see pages three-15 of the Board packet.

Board discussion.

8:03 p.m.

3. Kathy Childress - Secondary Principal – shared her report on the screen regarding AP for all, increasing CTE offerings, college testing via PSAT and SAT, MHCC middle college and senior plus program. She explained credits, diplomas and student choices. The presentation was sent to the Board after the meeting.

Board discussion.

8:21 p.m.

4. FINANCIAL REPORTS / MATTERS: Dan Wold, Superintendent and Cindy Duley, Business Manager

4.1. Report Information Item – Ms. Duley reported. See pages 17-26 of the Board packet. Welcome to Ms. Duley as CSD Business Manager through the MESD.

Board discussion.

G.O. Bond Information Distribution - Measure No. 26-220 – Chair Vo read aloud.
<https://multco.us/file/91825/download> (pg. 23)
<https://multco.us/file/91730/download>

Board discussion.

5. Superintendent Wold's Report Information/Discussion Items

5.1. Enrollment Update and 3% Virtual Public Charter School Cap – Mr. Wold said enrollment at 1150, down 70 students from last year. We reached our 3% cap for requests to leave CSD for virtual schools.
<https://policy.osba.org/corbett/KL/LBEA%20G1.PDF>

Board discussion.

5.2. Update on Corbett School campus upgrades and/or grants - Lottery will be opened.

5.3. Future Planning / Strategic Planning – October 2 staff inservice plans presented.

Board discussion.

6. CONSENT AGENDA

Michelle Vo moved and Todd Mickalson seconded:

6.1. Consent agenda ****Resolution items 9.55-20** through 9.567-20** Action Items**

11.2RESOLUTION NO. 9.55-20** - RESOLVED** that the Board confirmed the hire of Simone Soo, Temporary

1.00 FTE K-8 Music Teacher, effective September 11, 2020.

11.3 **RESOLUTION NO. 9.56-20 - RESOLVED** that the Board confirmed the hiring of Summer Bell-Watkins,

temporary K-12 teacher to assist with EL students, one day per week on Thursdays from September 10-

December 10, 2020.

11.4RESOLUTION NO. 9.57-20** - RESOLVED** that the Board confirmed the resignation of Dan Barnard,

1.0 FTE K-12 ELD/Intervention Specialist, effective September 11, 2020.

The vote of the Board was 7-0 in favor of Resolution Items No. 9.55-20** through 9.56.20**.

7. CURRICULUM – No information at this time in the meeting.

8. STUDENTS

Description: Student Report - October 2020

<https://policy.osba.org/corbett/AB/BCBA%20G1.PDF> Mr. Wold announced that student leadership will have Report to Board in October.
Board discussion.

Equity Resolution Progress Report – merging of two documents is underway.
Board discussion.

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE and-

10. CO-CURRICULAR ACTIVITIES

Description: Considerations for Facility use/ sports practices Discussion Item

<http://pace.osba.org/Resources/Articles/Public-Materials/Templates-and-Miscellaneous-Resources.aspx>

Mr. Wold and Mr. J.-P. Soulagnet, Athletic Director, talked about facilities and sports during COVID-19.

See Board packet pages 27-30 and page 55, with updated transportation information. See also item 12.

Board discussion.

11. PERSONNEL

Description: Staff Committee Work Information Item

Attachments: (1) See pages 31-54 in the Board packet and item 8.

11.1. Leave of Absence Request Action Item

Chair Vo read aloud: We have vacant positions open for the 2020-2021 school year for: 1.00 FTE

Intervention/ELD Specialist.

Transfer of Staff:

Cory Baker from Educational Assistant to Staff Daycare Assistant

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 9.58-20 - RESOLVED that the Board approved the one year unpaid Leave of Absence for Dan Barnard, effective for the 2020-2021 school year.

11.2. See 6.1
for items 11.2-11.4

12. POLICY

Description: Memorandum of Understanding Action Item
<http://policy.osba.org/corbett/AB/BFC%20G1.PDF>
Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 9.59-20 - RESOLVED that the Board approved the MOU between the Corbett School District and the Corbett Association of Classified Employees regarding Bus Driver Temporary Re-Assignment as attached in the packet. (page 55)
Board discussion.
The vote of the Board was 7-0.

12.1. Policy Review/Rewrite Information Item

Chair Vo and Mr. Wold reported on the status of the policy rewrite with OSBA.

12.2. Nomination for OSBA Board of Directors Regional Member Action Item

Todd Mickalson moved and Bob Buttke seconded;

Description: RESOLUTION NO. 9.60-20 - RESOLVED that the Board nominated Michelle Vo to serve as Board Position #17 on the OSBA Board of Directors Multnomah Region.
Board discussion and thanks to Ms. Vo.
The vote of the Board was 7-0.

13. COMING EVENTS

Description: a. Public Hearing, Wednesday, September 23, 2020 - 6:00 p.m.
Published 9/15 & 16/2020 Pamplin Media
b. Thursday, October 8, 2020 - Mid-term
c. Wednesday and Thursday, October 14 & 15 - CAPS/GS/MS Conferences and Thursday, October 15 - HS Conferences
d. Wednesday, October 21, 2020 - Regular Board meeting via ZOOM, 7:00 p.m.

14. ADJOURNMENT – The Board adjourned at 10:11 p.m.