

CORBETT SCHOOL DISTRICT

BOARD GOALS AND DISTRICT OBJECTIVES 2019-20

To foster intellectual development and promote social equity for all students, maintain and plan for adequate facilities, operate the District in a fiscally responsible manner, and maintain positive and collaborative relationships within all district communities.

CORBETT SCHOOL DISTRICT REGULAR BOARD MEETING ZOOM

7:00 PM - Wednesday, May 20, 2020

1. PRELIMINARY BUSINESS

Presenter: Randy Trani, EdD - Superintendent

1. Join Zoom Meeting

1.

<https://us02web.zoom.us/j/85982082433?pwd=N3I3ZWZ0SW9MNitiekI5b1ltUktsZz09>

Meeting ID: 859 8208 2433

Password: 507359

One tap mobile

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+12532158782,,85982082433# US (Tacoma)

Dial by your location

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Presenter: Randy Trani, EdD - Superintendent

Time: 7:00 p.m.

1. Review and Acceptance of Agenda

2. Presenter: Todd Mickalson - Board Chairman

2. Approval of Minutes Action Item

RESOLUTION NO. 5.163-20- RESOLVED that the Board approve the minutes of the Regular Board meeting of April 15, 2020 and Special School Board meeting of May 8, 2020.

3. FINANCIAL REPORTS / MATTERS

Presenter: Doana Anderson - Business Manager

Time: 7:15 p.m.

3. Report Information Item

1. Presenter: Randy Trani, EdD - Superintendent and Doana Anderson, Business Manager

4. Superintendent Trani's Report Information Items

Presenter: Randy Trani, Ed D. - Superintendent

4. Corbett School District campus upgrades and/or grants

1.

4. Update on collective bargaining negotiations

2.

5. CONSENT AGENDA

The following procedures for the consent agenda are established by Policy.

The Superintendent recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk**. Any of these items may be removed from the consent agenda. The item will then be considered separately and as regularly listed on the agenda. Items that remain on the consent agenda will be acted upon following the "Preliminary Business."

5. **Consent agenda **Resolution items 5.164-20** through 5.167-20** Action**

1. **Items**

10.2RESOLUTION NO. 5.164-20** - RESOLVED** that the Board reconfirm the following updated version of spring coaches for 2020 season: Head Track - Tyler Leith-Ross; Assistant Middle School Track - Sadat Sulley; and Assistant Softball - Shari Lanter-Graff and Christie Dillard.

10.4 **RESOLUTION NO. 6.165-20 - RESOLVED** that the Board rehire post-retirement employee, Claudia Becker, 1.00 FTE Groundskeeper, effective July 1, 2020-June 30, 2021.

11.1RESOLUTION NO. 5.166-20** - RESOLVED** that the Board re-approve the 2019-20 school year calendar to delete MS/CAPS Portfolio night conferences on May 13, and delete GS Portfolio night conference on May 27 and combine Teacher Assessment and Prep day on June 1 and June 2 a furlough day for 10 month employees.

11.2RESOLUTION NO. 5.167-20** - RESOLVED** that the Board approve the updated TAG plan for the district.

6. CURRICULUM

7. STUDENTS

7. Charter School Lottery Application Process and Parameters 2020-21 Action Item

1. **RESOLUTION NO. 5.167-20 - RESOLVED** that the Board re-approve the Charter Lottery Application Process and Parameters for 2020-2021. Each grade level will accommodate ____ students except for kindergarten, and up to an allowance of 10 more students per grade level for siblings of current enrolled students in 2019-20.

Presenter: Randy Trani, Ed D - Superintendent

8. TRANSPORTATION, BUILDINGS AND MAINTENANCE

9. CO-CURRICULAR ACTIVITIES

10. PERSONNEL

10. Vacant Positions Information Item

1. We have no vacant positions open for the 2019-2020 school year.

10. See 5.1

- 2.

10. Staff Administrative changes for 2020-21 Action Item

3. **RESOLUTION 5.168-20 - RESOLVED** that the Board approve the following updates for the Administrative staffing for 2020-21 fiscal year: Kathy Childress as 1.00 FTE Secondary Principal; .10 FTE, Rhiannon Young as MS Assistant Principal; .10 FTE, Jennifer Radulesk as HS Assistant Principal and Cassie Duprey as 1.0 FTE as HS Assistant Principal.

Presenter: Randy Trani, Ed D - Superintendent

10. See 5.1

- 4.

11. POLICY

Time: 7:30 p.m.

11. See 5.1

- 1.

11. See 5.1

- 2.

12. RECESS

13. EXECUTIVE SESSION - ORS 192.660...

RECONVENE TO PUBLIC SESSION FOLLOWING EXECUTIVE SESSION

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

15. COMING EVENTS

15. Thursday, May 21, 2020 - Last Day for Seniors and Furlough Day for all employees

- 1.

15. 1. a. Monday, May 25 - Memorial Day Holiday- No School

15. Wednesday, May 27 - GS Portfolio Night Conferences - to be by virtual contact

2. between teachers/parents/students remotely if there are concerns, and not all scheduled on that evening.

15. 2. a. Thursday, May 28 - Furlough Day for all employees

15. Friday, May 29 - Friday School and Last Day of School for all students

- 3.
15. Monday, June 1 - Teacher Work Day - Assessment/Prep
- 4.
15. Tuesday, June 2 - Furlough Day for all 10 month employees
- 5.
15. Wednesday, June 3 - Budget Committee Meeting via ZOOM at 7:00 p.m.
- 6.
15. Thursdays, June 4 and 11 - Furlough Days for all 12 month employees
- 7.
15. Wednesday, June 17 - Public Hearing of the Budget and Board Meeting - 7:00 p.m.
8. via ZOOM
16. MATTERS FOR THE GOOD OF THE ORDER
Presenter: Board of Directors
17. ADJOURNMENT

school board agenda 05/20/2020