

6:30 PM

Thursday, April 8, 2021

AGENDA
Business Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

Meeting Details: Thursday, April 8, 2021, 6:30 PM in the District Office Board Room,
1555 SW 35th Street, Corvallis, OR 97333.

SOCIAL DISTANCING IS ESSENTIAL IN REDUCING THE SPREAD OF THE COVID-19 PANDEMIC.

Oregon law allows public meetings to be held entirely online; therefore, we will NOT have seating available at the meeting site. If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: <https://www.youtube.com/channel/UC9Jtpte5dmilZI9kySBJbVQ?> A recording of the meeting will also be posted to that channel.

- I. **CALL TO ORDER AND ROLL CALL (6:30 p.m.)***
- II. **PLEDGE OF ALLEGIANCE**
- III. **BOARD MEMBER REPORTS**
- IV. **SUPERINTENDENT'S REPORT**



Superintendent's Update

Shared with the Corvallis School Board during the April 8, 2021 meeting.

Demographic Changes for Registration Form

We have worked with the Linn Benton Lincoln ESD over the last six months to update the demographic information collected as part of student registration. Equity coordinator Marcianne Rivero Koetje and members of the District Equity Leadership Team advisory group provided input on this process. We learned that the federally identified racial categories were so limited, that some students and families felt excluded when trying to identify their student's racial identity with the categories provided. Our registration form now includes 22 racial categories and a write-in option. This is one way that our district is making sure kids and families feel included from the very beginning. This change will have a positive impact across our region and all other school districts served by the Linn Benton Lincoln ESD will also have the new categories available in their registration process.

Online Option will be Available Next Year

A fully online option will be offered for the 2021-22 school year. Based on a survey of current Corvallis Online families, we know that some are interested in having this as a more permanent option for their child. More information will be shared later this spring.

Dedication of Hiroshima Peace Tree

Students from the Adams Green Team will dedicate the Adams Elementary Hiroshima Peace Tree on Earth Day, April 22, at 3 pm. The outdoor dedication will take place behind the Western View Center located adjacent to the district administration building.

The Hiroshima Peace tree is one of 45 trees that were grown from seeds of trees that miraculously survived the atomic bombing of Hiroshima on August 6, 1945. They are part of the One Sunny Day Initiative and are meant to promote peace, hope, and reconciliation and to work towards a world free of nuclear weapons. Adams Elementary is one of only two elementary schools to receive a tree.

HR Director Jennifer Duvall Recognized with Leadership Award

Last year, our HR Director Jennifer Duvall was recognized by the Oregon School Personnel Association with the Human Resources Leadership Award. Today, Jennifer was recognized during a virtual meeting of district leadership to acknowledge and celebrate this award. We are fortunate to have such an experienced, strong, and innovative HR Director in our district. We appreciate all that she contributes to our district and to the human resources profession in the state of Oregon and across the country.

Student Artwork in the Board Room

Our art teachers continue to inspire our students with projects that integrate real-world and hands-on learning. This month, the board room is filled with student art thanks to the work from Adams, Franklin, and Garfield elementary students, Linus Pauling and Franklin middle school students, and Corvallis and Crescent Valley high school students. Thank you to all of our art teachers for providing these engaging art opportunities for our students and thank you to our student artists for sharing your perspective and creativity with us!

V. **STUDENT REPRESENTATIVE REPORTS**

VI. **PUBLIC COMMENT**

Please contact parker.schulze@corvallis.k12.or.us by noon on the day of the Board Meeting to schedule public comment. Please include your name, address, the phone number you would like to call in from, and the topic you would like to speak about.



PROVIDING INPUT TO THE SCHOOL BOARD AT VIRTUAL MEETINGS DURING THE PANDEMIC

(Revised 09-09-21)

The Corvallis School Board values the opinions and input of students, staff, parents, and community members. Comments may be provided during certain meetings, via telephone, and via written correspondence, as outlined below.

Public Comment at School Board Meetings

This option is available when *Public Comment* is an item on the agenda. At this time, Board meetings are held virtually and there will be no in-person public comment. To offer comments via telephone during designated meetings:

- A. Email Board Secretary Kim Nelson at kimberly.nelson@corvallis.k12.or.us by noon on the day of the meeting.
- B. Provide your name, home address, and the telephone number you will be calling in on.
- C. You will be provided a telephone number and meeting access code.
- D. At the time designated on the agenda, call the number provided and enter any required access codes.
- E. You will be “in the waiting room” until it is your turn to provide comments; at that time, you will be admitted to the virtual meeting.
- F. When you provide public comment, your name, address, and comments are matters of public record; however, students and staff do not need to provide their addresses.
- G. Keep your comments within the specified time allotted, usually three minutes, to allow time for others to comment. Please be respectful of those who wish to comment after you.
- H. Direct your comments to the School Board. The Board Chair will refer questions or requests for action to staff for response at a later date.
- I. If you read from a prepared statement, you may choose to email your written comments to Kim Nelson at kimberly.nelson@corvallis.k12.or.us to post online with the informational packet of the meeting and to file with the official minutes of the meeting. It is not required, however.
- J. Speakers may offer objective criticism of District operations and programs but the Board will not hear complaints concerning individual District personnel.
 - Complaints shall be handled following the steps outlined in Board Policy KL and Administrative Regulation KL-AR, copies of which are available at <http://policy.osba.org/corvall/kl/index.asp>.
 - Complaints regarding budget, programs, or other District issues also should be handled by first following the steps outlined in policy KL.
- K. Undue interruption or other interference with the orderly conduct of Board business cannot be allowed.
 - Defamatory or abusive remarks are always out of order.
 - The Board Chair may terminate a speaker’s privilege of address if, after being called to order, the speaker persists in improper conduct or remarks.

Written Correspondence

Letters, emails, and other written materials submitted to the School Board are considered public record. They may be submitted via U.S. mail to: Corvallis School Board, 1555 SW 35th Street, Corvallis, OR 97333. Emails sent to: schoolboard@corvallis.k12.or.us, will reach all Board members as a group as well as the following District staff: Superintendent, Assistant Superintendent, Human Resources Director, Finance and Operations Director, Communications Coordinator, and Executive Assistant to the Superintendent and Board of Directors (also known as Board Secretary).

Telephone Calls

Vincent Adams	541-240-4055	Terese Jones	541-230-1673
Sami Al-AbdRabbuh	541-283-6611	Shauna Tominey	541-829-3411
Tina Baker	541-223-1997	Luhui Whitebear	541-632-3568
Sarah Finger McDonald	541-908-3756		

VII. CORVALLIS PUBLIC SCHOOLS FOUNDATION WORK SESSION (7:00 p.m.)



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Ryan Noss, Superintendent
Meeting Date: April 8, 2021

Work Session with the Corvallis Public Schools Foundation

NO ACTION REQUESTED

1. Welcome/Intro
2. Review of Last Meeting/Topics for Current Meeting
3. Hands Across Corvallis
4. Strategic Planning Retreat
5. Summer Programs Investment
6. Discussion
7. Next Steps



Corvallis
Public Schools
FOUNDATION

Spring 2021 Update

Corvallis Public Schools Foundation

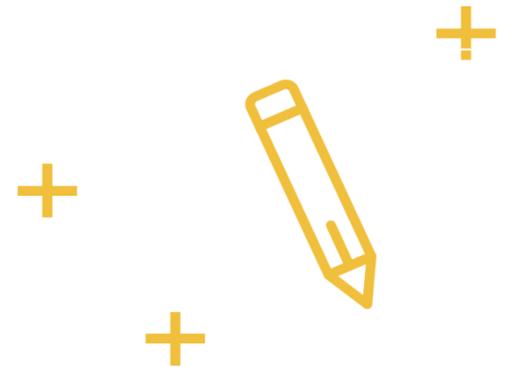


At our last meeting:

Reviewed CPSF's pandemic response:

- Spring - \$100,000 for basic needs
- Summer - \$71,000 for summer support
- Fall - \$150,000 for urgent needs/equity

Discussed pandemic-related needs





Corvallis
Public Schools
FOUNDATION

Today's topics:

- Hands Across Corvallis
- Strategic Planning Retreat
- Summer Programs Investment
- Discussion
- Next steps





Corvallis
Public Schools
FOUNDATION

Hands Across Corvallis

- Resilience, Care, and Connection
- Voices of students and educators were a highlight
- Met our goal – thank you, donors and sponsors!

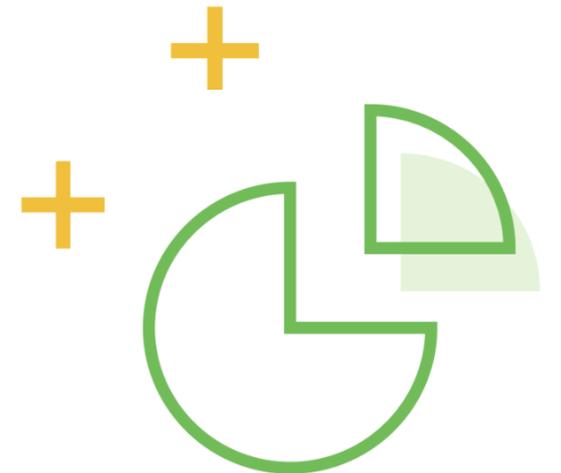




Corvallis
Public Schools
FOUNDATION

Strategic planning process

- Held last month
- Facilitated by Dr. Wayne Padover, NSFA board member
- Broad aspirational conversations
- Relationship between our two boards was recognized as a key strength





Strategic planning retreat

Mission

To support local schools and inspire learning for a lifetime

Vision

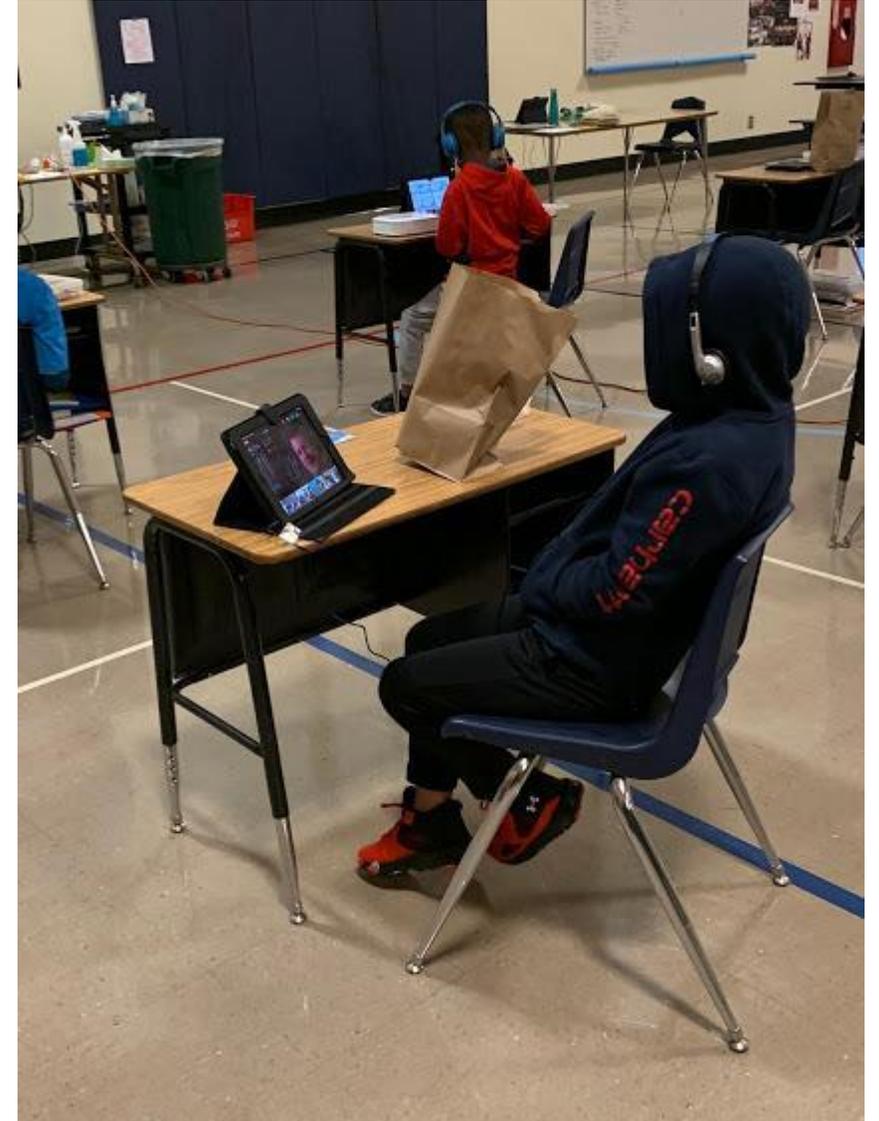
All students – regardless of race, culture, socioeconomic status, language, ability, gender, sexual orientation, or other identifiers – graduate from Corvallis public schools as engaged community members, ready to contribute to their fullest potential and navigate the world's complexities.



Strategic planning retreat

Themes that emerged for future exploration:

- Support leadership and growth.
- Build visibility in the community.
- Expand relationships with key stakeholders.
- Prioritize equity, diversity, and inclusion.
- Focus on mental health and wellness.





Corvallis
Public Schools
FOUNDATION

Summer programs investment

- We are increasing our contribution by over \$100,000
- Programs are expected to serve 1,000+ students
- Thank you, donors and educators, for making these programs possible!



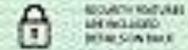
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Date April 8 2021

Pay to the
order of Corvallis School District

\$190,000.00

One hundred ninety thousand dollars and no cents



Memo 2021 Summer Programs

Signature Ashlee Chavez

⑆0 1 2 3 4 5 6 7 8 9⑆

0 1 2 3 4 5 6 7 8 9⑆

1 2 3 4



Summer programs investment

View a complete list of summer program grants here: +

<https://cpsfoundation.org/grants-awards/summer-program-grants/2021-summer-program-grants/>





Summer programs investment

Student and Family Connection

- Produce Boxes
- Trauma-Informed Introduction to Literature at CHS
- Book Club at College Hill



Student Engagement

- Community Summer Camp Scholarships/Transportation
- Camp Ubuntu and Griffin

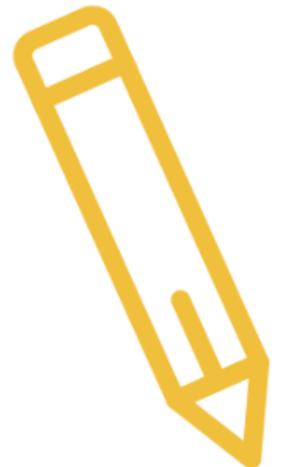




Summer programs investment

Academic Support and Credit Recovery

- Elementary Summer Boost
- Middle School Summer Classes
- Middle School Algebra 1 Preparation
- Summer Field Ecology Camp
- English Credit Recovery
- High School Credit Recovery

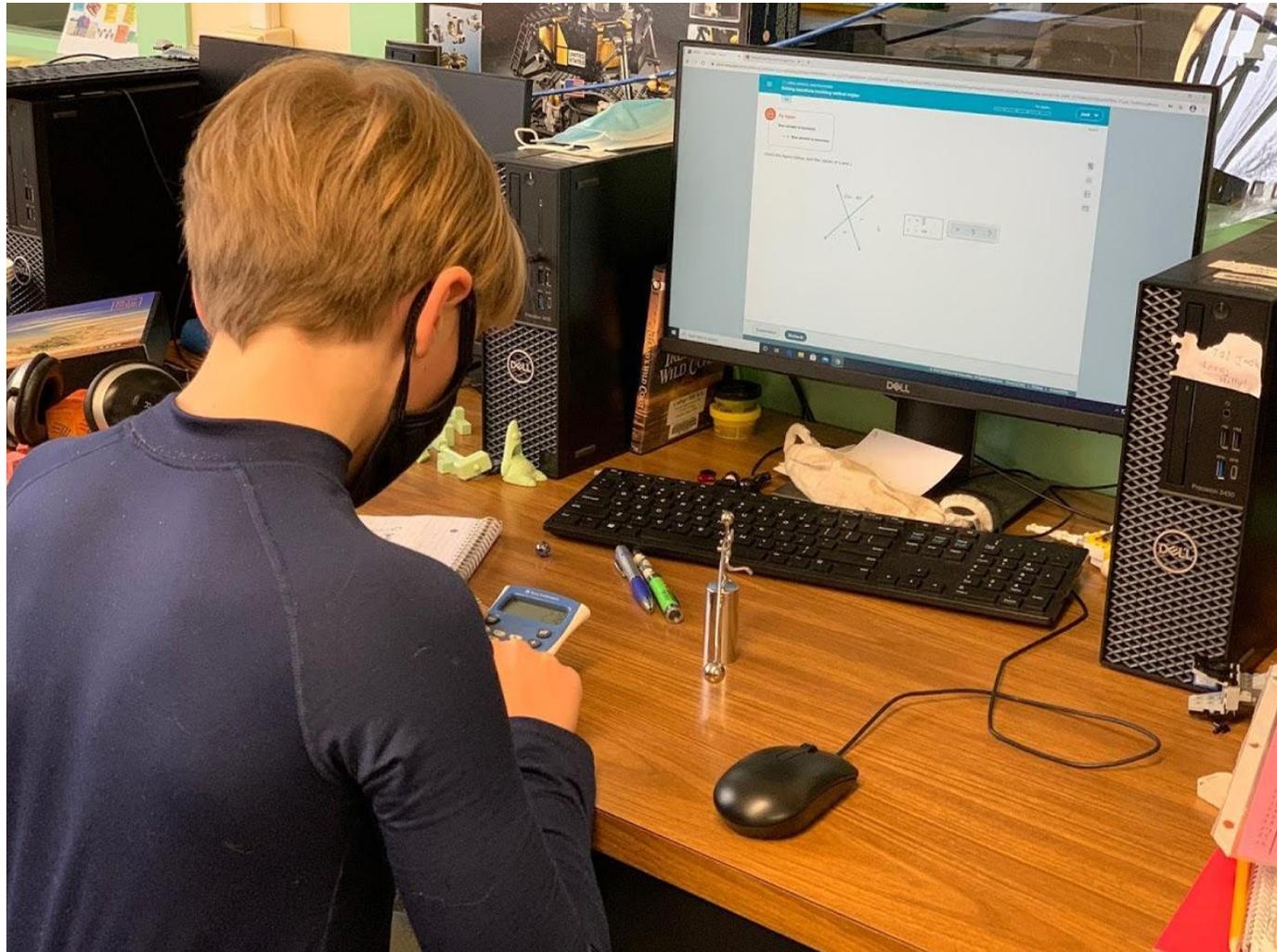


Discussion Question 1

As you reflect on the past year, **what are you especially proud of** in terms of how we have delivered education and served kids in Corvallis?



Discussion Question 2



As students return to school buildings, **what issues are front and center** and how can CPSF be a strategic partner in addressing these issues?

Next steps

- What topics do we need to cover at future meetings?



VIII. BOND ITEMS FOR INFORMATION AND APPROVAL (8:30 p.m.)

A. Bond Written Report



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Kim Patten, Director of Facilities and Transportation
Meeting Date: April 8, 2021

Bond Program Update

ACTION REQUESTED

Background

Wenaha Group provides project management services for the Facilities Improvement Bond approved by voters in May 2018. Wenaha Group's project managers will prepare a monthly report to communicate status and progress on bond projects. The report will be included in a board packet each month, published on the district website, and shared with key communicators.

Direct questions regarding bond projects to kim.patten@corvallis.k12.or.us

Action Requested

Approve the Bond Program Requests for the CHS Bond Reserve Request, the Convergent CHS Request, and the CVHS Seismic request.

Motion Language

"I move to approve the Bond Program Requests for the CHS Bond Reserve Request, the Convergent CHS Request, and the CVHS Seismic request."



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE APRIL 8, 2021



GENERAL PROGRAM UPDATES

Spring Break has opened up opportunities to make progress on several fronts. This is important, as most renovation projects cannot be completed during the summer months alone.

- Jaguar and Wildcat both benefited from empty buildings over Spring Break, with abatement and demolition occurring at both sites, and the removal of an old underground fuel tank at Jaguar. Wildcat has a fuel tank as well, but it will be removed during the demolition phase this summer.
- Although the main renovation/addition project at Adams will be bid later this year, a bid package is being prepared to provide new electrical and data service this summer.
- Lincoln Elementary is making good progress with portions of the building already receiving interior paint. The exterior brick and metal siding are close to completion. Underground utilities are going in, and sidewalks and paved areas will be starting in the near future. Move coordination is in full swing with planners and staff meeting regularly.
- The steel at the Husky project should be completed this month. Already, exterior wall framing is going well, with exterior sheathing in place. All concrete slabs are now poured.
- Garfield is making steady progress in the new addition and admin areas. Casework is installed in the front office and the place is looking great!
- The design processes for Mt. View and Franklin are both proceeding well. The plans for both schools are getting good reviews with the Core Teams and Design Advisory Committees with valuable input being incorporated.
- There is a lot of work going on at CVHS now. Active projects include the CTE project, the new elevator at the gym, the fiber backbone replacement and (pending board approval) crews are scheduled to start the Seismic Upgrade project at the gym.
- Abatement work has already started at the Corvallis High CTE project, with move-out activities completed for an April start on demolition. This project will see a new covered walkway and work area, new cameras, a new restroom, new solar arrays and new carpeting in the main building.
- The Cheldelin Library renovation is well underway with the dark, low ceilings now removed and abatement work completed.
- The College Hill project design is at about the halfway point, and estimates are being reviewed. The team will be considering cost saving measures and will consider additional funding.



Enthusiastic Teachers Touring at Lincoln!



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE APRIL 8, 2021

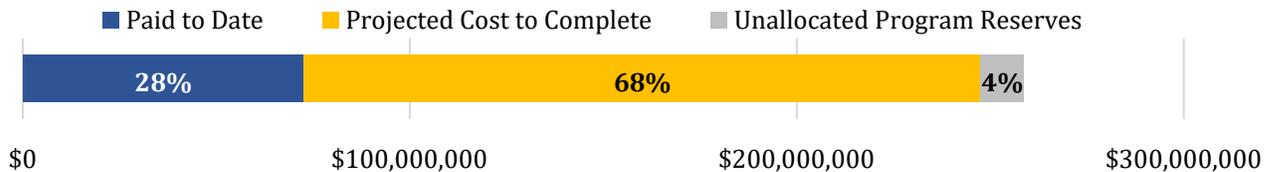


FINANCIAL SUMMARY AS OF FEBRUARY 28, 2021

Voter Approved Bond Issuance	\$ 199,914,046
Bond Sale Premium	39,204,888
Bond Interest Earnings	10,190,190
OSCIM Grant ¹	6,234,147
Other Funding ²	1,985,806
Projected Resources through End of Program ³	1,175,000
Total Program Resources	\$258,704,077

Paid to Date	\$ 72,706,415
Projected Cost to Complete	174,879,349
Total Projected Costs	\$247,585,764
Unallocated Program Reserves	11,118,313
Total Program Requirements	\$258,704,077

- ¹ **Oregon School Capital Improvement Matching (OSCIM) Grant.** Matching grant through this state program; restricted to Lincoln project.
- ² **Other Funding.** Additional grants and reimbursements from several sources including energy conservation reimbursements from the SB 1149 program and from the Energy Trust of Oregon, and seismic rehabilitation grants; restricted to specific projects.
- ³ **Projected Resources through End of Program.** Interest earnings.



	Bond Allocation	Other Funding Sources ¹		Total Projected Costs	Paid to Date		Projected Cost to Complete
		allocated	pending allocation				
Adams	\$ 11,594,457	\$ 632,420	\$ 5,084,174	\$ 17,311,051	\$ 2,264,171	13%	\$ 15,046,880
Garfield	20,431,066	4,484,416	400,000	25,315,482	15,672,418	62%	9,643,064
Husky	38,462,382	-	-	38,462,382	9,333,995	24%	29,128,386
Jaguar	12,322,158	5,622,703	-	17,944,861	2,524,764	14%	15,420,097
Lincoln	32,068,849	6,234,147	-	38,302,996	17,819,729	47%	20,483,267
Mt View	8,904,029	-	3,954,346	12,858,375	72,809	1%	12,785,566
Wildcat	11,807,766	5,669,935	-	17,477,701	2,540,421	15%	14,937,280
Franklin	8,897,336	-	2,952,877	11,850,213	49,320	<1%	11,800,893
Cheldelin	9,992,479	-	2,193,250	12,185,729	5,619,666	46%	6,566,063
Linus Pauling	400,000	-	-	400,000	355,294	89%	44,706
Corvallis	7,982,711	-	1,752,126	9,734,837	4,298,987	44%	5,435,850
Crescent Valley	16,226,898	5,252,612	(24,364)	21,455,146	6,046,078	28%	15,409,068
Harding	11,208,697	-	3,460,197	14,668,894	367,872	3%	14,301,022
Program Administration	9,615,219	-	2,879	9,618,098	5,740,891	60%	3,877,207
TOTAL	\$199,914,046	\$27,896,233	\$19,775,485	\$247,585,764	\$72,706,415	29%	\$ 174,879,349

¹ **Other Funding Sources.** Includes bond sale premium, bond interest earnings, OSCIM grant, and other funding such as energy conservation reimbursements from the SB 1149 program or Energy Trust of Oregon, and seismic rehabilitation grants.



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



ADAMS ELEMENTARY SCHOOL
MAJOR ADDITION AND REMODEL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Add five (5) permanent classrooms, create collaborative/small group learning areas, create dedicated PE space by adding multi-use cafeteria, renovate existing classroom space for student support services, improve ADA accessibility, install energy efficient lighting, replace covered play shelter, upgrade finishes in hallways and shared spaces including floors, paint, and ceilings, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, replace emergency communication systems, secure front entry, and office modifications.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Nov 2018	Oct 2019	100%	
Design & Permitting	Nov 2019	Dec 2021	87%	
Construction	April 2022	June 2023	0%	

CURRENT ACTIVITIES – DESIGN

- The design team is working with David Dodson, the District’s Land Use Planner, on updating the site design and exploring impacts to the public elements that will be impacted by the new work, e.g., sidewalks and street trees. City’s recent comments have been responded to.
- Land Use submittal process has been paused to focus on Jaguar and Wildcat.
- Public Improvements submittal will be submitted at receipt of Land Use approval. Documents for Building permit cannot be submitted until approval of Public Improvements.
- Decision made by Corvallis School District to delay this project until 2022.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- All permit work has been placed on hold.
- Planning to bid the electrical gear, service and low voltage fiber work for district office and kitchen warehouse this summer. This will also facilitate the work next year.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



HIGHLIGHTS

- N/A

CHALLENGES AND SOLUTIONS

- N/A

PROJECT PHOTO GALLERY

- N/A



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



**CHELDELIN MIDDLE SCHOOL
MAJOR RENOVATION**

**Project Manager: Wenaha Group
Architect: Pivot Architecture
Track Contractor: Field Turf USA
CM/GC Contractor: Gerding Builders**

PROJECT DESCRIPTION

Renovation: Renovate classroom to create a STEAM lab, renovate library/media center, improve ADA accessibility to the front office and elsewhere in the school, renovate cafeteria, renovate restrooms, replace kitchen flooring, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, improve emergency lighting, improve seismic safety, replace wooden bleachers in the gym.

Resurface existing track: Scope also includes enlarging the high jump area to accommodate two jumping areas and improving drainage around the long jump area – Now Complete.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Jan 2019	June 2019	100%	Complete
Design & Permitting	May 2019	March 2020	100%	Permit issued
Design & Permitting PH II	July 2020	Mar-design, Jun - permit 2021	80%	Developing seismic and HVAC/Elec designs
Ph I Construction	June 2020	Aug 2021	60%	Library going now
Ph II Construction	Spring 2022	Aug 2022	0%	Scheduled 2022

CURRENT ACTIVITIES

- Phase II design is completing this spring. Additional ADA door operators are being added to enhance building accessibility. The team will be submitting for permit in April.
- Bidding PH II HVAC and seismic work will occur this fall.
- Library work is underway, with scheduled abatement completed.
- Demo of old HVAC and ceilings is almost complete.
- Rough-in of new electrical and recessing of old surface mounted electrical into the opened walls is proceeding at this time.
- New HVAC equipment is installing in the north mezzanine.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Finishes will be going into the library including new lighting, HVAC systems and acoustical ceiling panels and carpet.

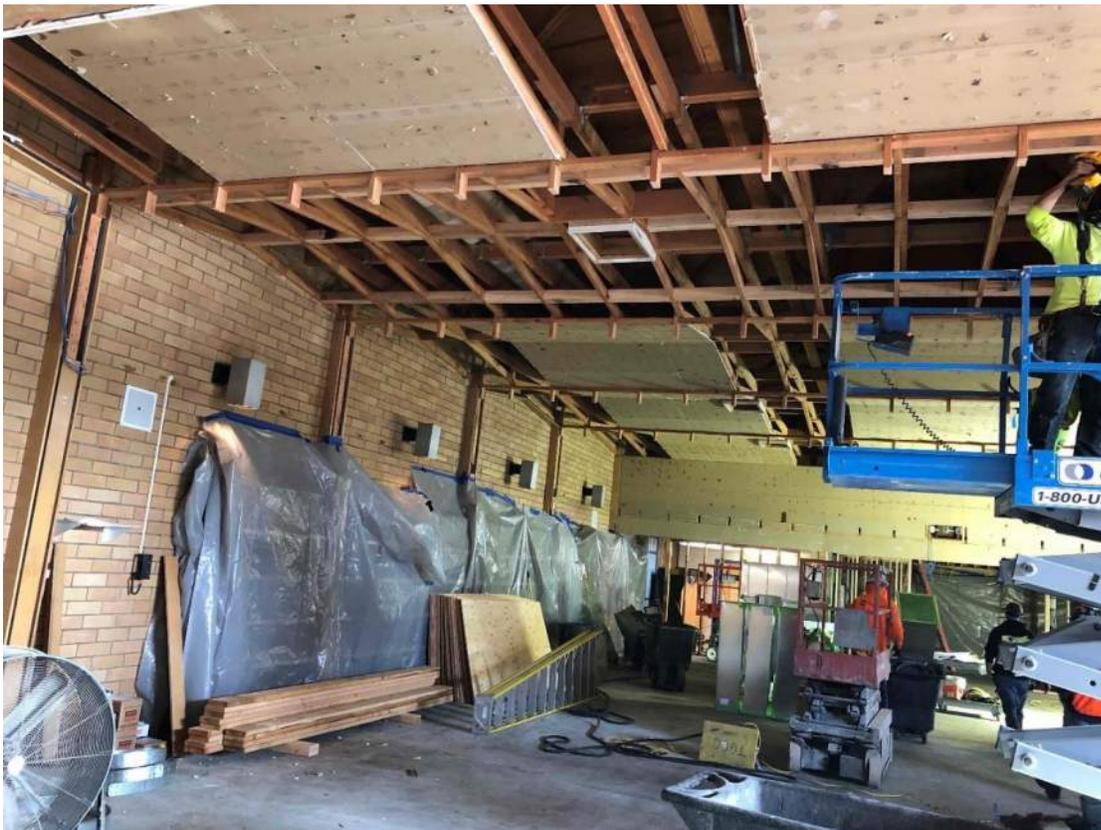
HIGHLIGHTS

- Library work is scheduled to wrap up in early to mid August to allow time for the library to be re-set up for fall classes.

CHALLENGES AND SOLUTIONS

- N/A

PROJECT PHOTO GALLERY



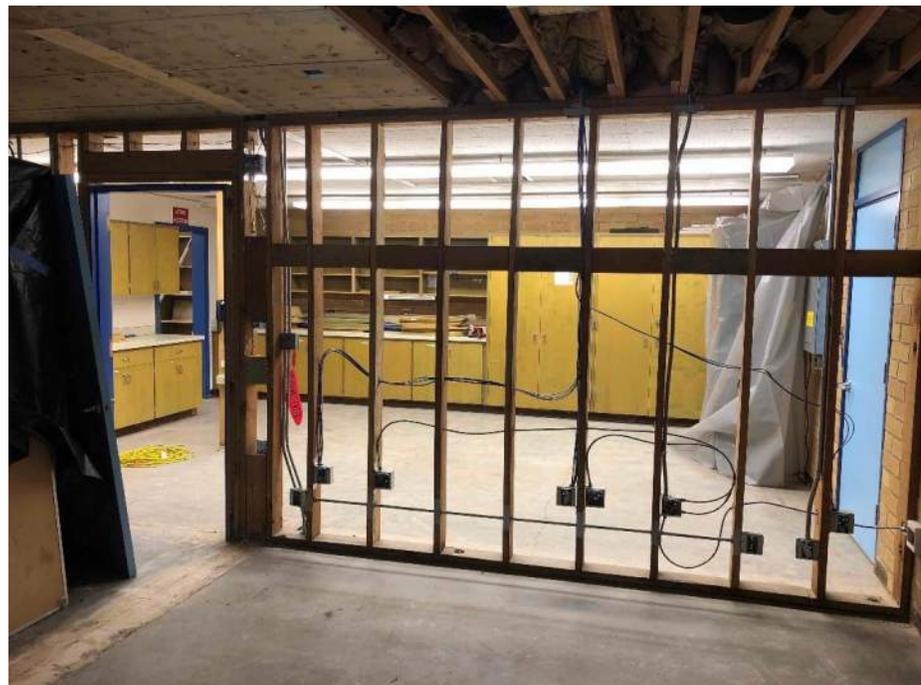
Library ceilings removed in order to remove old duct and to install new ceilings & lighting



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



A Gerding devised movable gate to keep students and const workers separate



Library south walls opened up



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



New HVAC installing at north mechanical mezzanine



Gerding keeping a clean presence out back during construction.



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



COLLEGE HILL

MAJOR ADDITION AND REMODEL

Project Manager: Wenaha Group

Architect: Pivot Architecture

CM/GC Contractor: Gerding Builders

PROJECT DESCRIPTION

Adds multi-use cafeteria, renovate two (2) classrooms to support science construction, improve ADA accessibility, renovate locker rooms, replace cabinetry in classrooms, replace roof and gutter system, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, improve emergency lighting, improve seismic safety in one story portion of the building, install access control system, replace emergency communication systems, replace fire monitoring system.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Nov 2018	Feb 2019	100%	
Design & Permitting	Jan 2021	May 2022	25%	
Construction	June 2022	May 2023	0%	

CURRENT ACTIVITIES

- Design activities continue with weekly meetings with the Site Team and other stakeholders.
- The cost estimate of the 50% Design Development documents has been received and is currently under review. The estimate exceeds the current budget allocation and the team is considering scope and funding options.
- The second meeting with the City Planning Department and building officials was held on March 3rd. All issues were of a routine nature and we're not seeing any significant road blocks in the City zoning and permit process.
- Traffic study is underway.
- Brendle Group is beginning to review the on-going design work to make sure we are meeting all sustainability goals.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Detailed review of the current cost estimate is underway.
- Continued design activities with the Site Team and other stakeholders



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



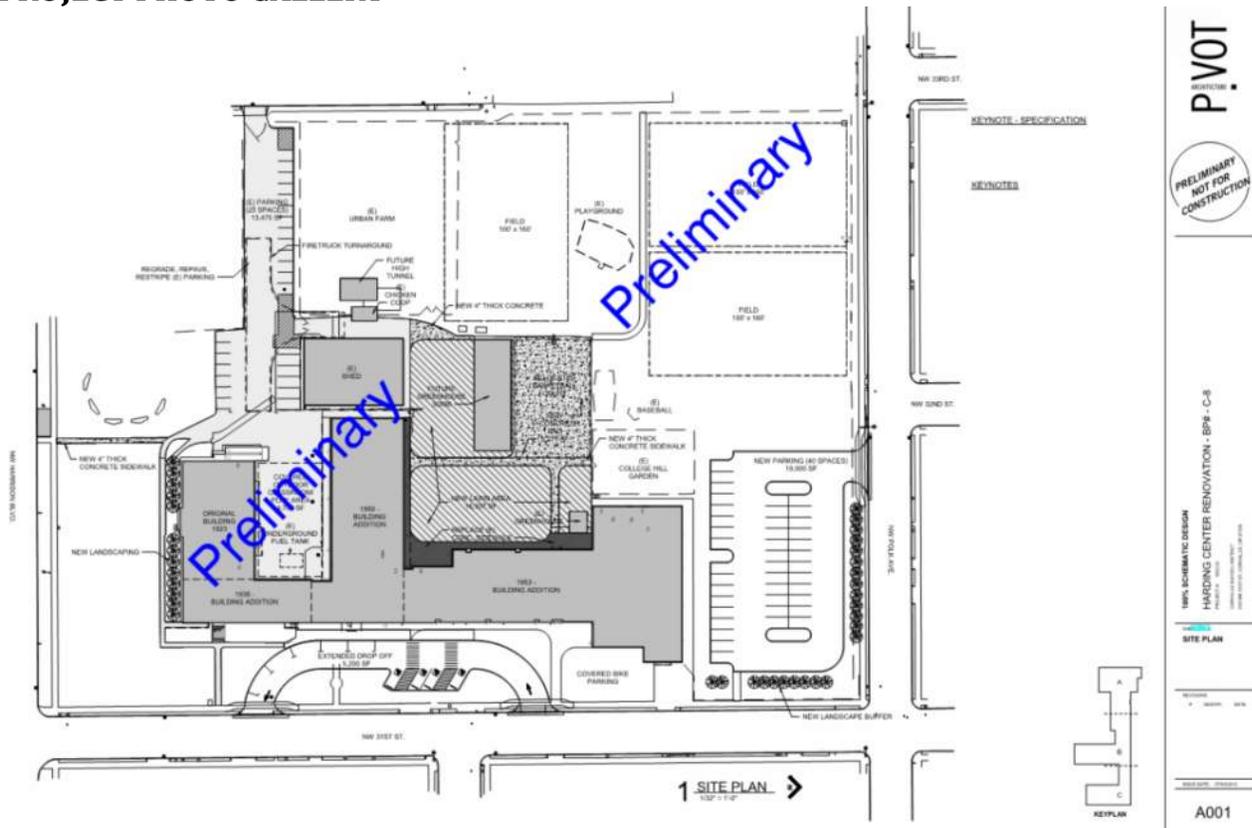
HIGHLIGHTS

- The Design Advisory Committee includes a good cross-section of stakeholders including staff, a past-student, parents and neighbors. They are enthusiastic and fully engaged.

CHALLENGES AND SOLUTIONS

- The current cost estimate exceeds the current budget allocation. The team is reviewing ways to decrease costs and also reviewing how an additional budget allocation would affect the overall bond master budget.

PROJECT PHOTO GALLERY



An image from the 50% Design Development package



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



**CORVALLIS HIGH SCHOOL
MAJOR RENOVATION**

**Project Manager: Wenaha Group
Architect: Pivot Architecture
CM/GC Contractor: Gerding Builders**

PROJECT DESCRIPTION

Expand covered outdoor learning area for career technical education, renovate classroom spaces for career and technical education, improve softball facilities, including restroom and concessions, install ADA door openers, install covered walkway to applied technology buildings, replace artificial turf field, replace hallway carpet, replace roof on main building & greenhouse roof, resurface track, enhance video surveillance system, increase restroom connections to emergency generator, toilets & faucets, replace field lighting at Taylor Field.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Nov 2018	June 2020	100%	Initial CTE Planning
Design & Permitting	June 2020	March 2021	70%	CTE plans in for permit – due April
Construction	Spring 2019	April 2021	100%	CHS Softball, Taylor Field Lights, & Track Resurfacing, reroof completed
Major Construction	April 2021	Sept 2021	1%	CTE renovation

CURRENT ACTIVITIES

- CSD’s team led by Elizabeth Wyatt has done an incredible job at clearing the CHS spaces and construction is ready to start.
- The team is waiting for permit comments from the City. Permit is needed soon to maintain schedule.
- Gerding has received approval on the covered work area structure and is ready to release the order once we have preliminary permit comments back from the City.
- B.E. Solar has developed some plan views of the proposed solar arrays on the main building roof. This work is likely to start in May pending site coordination.
- Abatement work has been completed in the AT buildings.
- Subcontracting, scheduling, submittals, RFI’s and field investigations are all happening by Gerding and Pivot in anticipation of a permit and work starting mid-April.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



ACTIVITIES SCHEDULED FOR NEXT QUARTER

- CTE - HVAC renovations will be in full construction mode.

HIGHLIGHTS

- CSD has literally “cleared the way” to make this construction project ready to start for Gerding Builders. Renovation projects provide a great opportunity to thin out materials collected over many years.

CHALLENGES AND SOLUTIONS

- Building Permit is needed soon to maintain schedule.

PROJECT PHOTO GALLERY



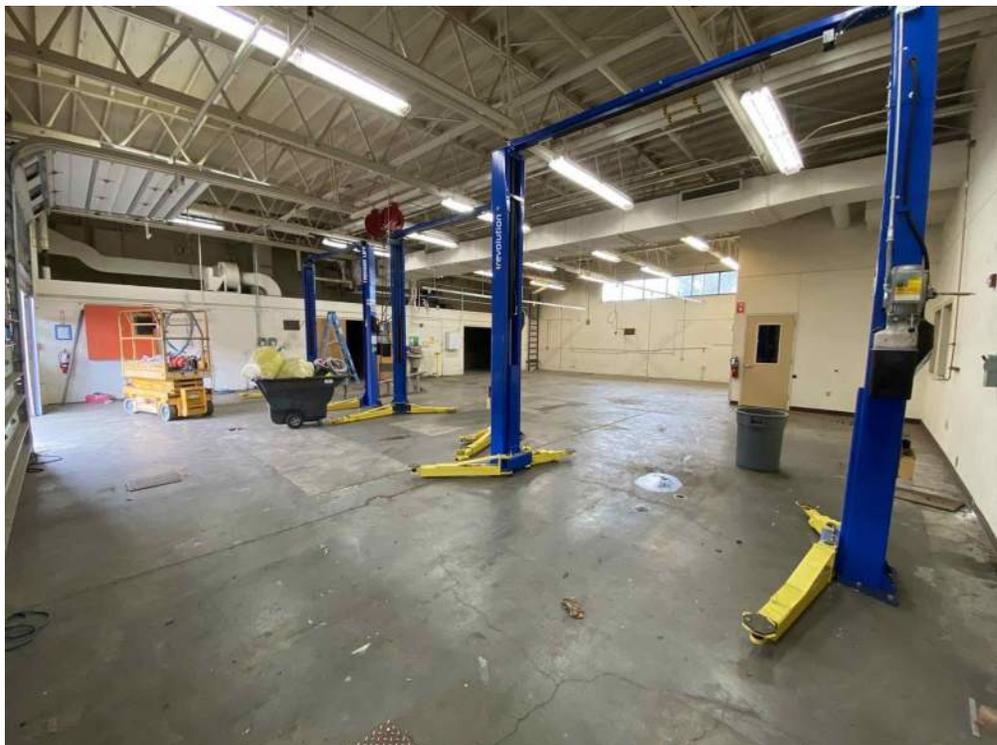
CHS Ceramics cleared by March 31st



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



CHS Autos mezzanine ready for new construction work



CHS Auto shop cleared for project



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



CHS dust collector yard area cleared



CHS Metals ready for construction



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



CHS woods ready for construction



CHS AT south classroom cleared by March 31st



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



**CRESCENT VALLEY HIGH SCHOOL
MAJOR RENOVATION**

**Project Manager: Wenaha Group
Architect: Pivot Architecture
CM/GC Contractor: Gerding Builders**

PROJECT DESCRIPTION

Expand covered outdoor learning area for career technical education, renovate and expand classroom spaces for career and technical education, install a new artificial turf field, improve ADA accessibility, install elevator in gym building and replace main ramp for ADA access, refurbish, repair, and weatherize building exterior, Replace fire suppression system in kitchen, resurface bus drop-off/pick-up lane, resurface track, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, enhance video surveillance system, improve seismic safety, increase power connections to generator circuit, replace access control system, and replace emergency communication systems.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Oct 2018	Dec 2018	100%	
Design & Permitting	Jan 2019	Mar 2020	100%	Permit Bldg F & A Elevator in hand
Design & Permit Bldg A seismic	July 2020	Feb 2021	80%	Bldg A seismic only-in for permit Mar
Construction (includes Bldg A seismic)	June 2020	Aug 2021	50%	Complete by Sept

CURRENT ACTIVITIES

- CVHS Renovation:
 - Seismic improvements inside the Building F are nearing completion with the exterior improvements (footing to stem wall connections) starting now.
 - Slabs for the new section of building are poured
 - HVAC and electrical work continue at a fast pace. HVAC is being installed in equipment rooms and rough-in throughout Building F.
 - Elevator walls are at full height now. Next will be waterproofing and the exterior brick cladding.
 - Gerding is erecting steel columns and beams for both building A and F improvements.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



- Electrical room is filling up fast with new panels and a expertly crafted conduit.
- CVHS Fiber Backbone: The fiber backbone project is well underway. Stoner Electric Group started last week and will continue through April until complete.
- CVHS Seismic for Building A: Gerding received subcontractor bids and provided the GMP for this work. A new structural design direction paid off resulting in budgetary gains for the project. Work is currently scheduled to proceed after June 27th and wrap up at the end of summer 2021 with the CTE renovation work.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Seismic work in Building A is expected to start in June 2021.
- Replacement of the ramp topping slab at building A.
- Finishes will be happening in the CTE spaces.
- Exterior panel reinforcement and joint caulking replacements will occur throughout the campus.

HIGHLIGHTS

- Foundation work is complete for the elevator work and the new building F addition
- The elevator walls are topped out and we are working on the outside finishes of the elevator – brick & waterproofing.

CHALLENGES AND SOLUTIONS

- Dealing with existing utilities that interfere with new design elements including the track sewer line. Solutions included rerouting this line with new pipe.

PROJECT PHOTO GALLERY



CVHS Outdoor work area – foundation walls up (left side) and new building footprint



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



CVHS – Electrical room is getting busy



CVHS – some new slab ready and some installed at old welding and mezzanine area



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



CVHS new elevator walls



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



CVHS Elevator





**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



FRANKLIN K-8
MAJOR REMODEL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Create collaborative/small group learning areas, renovate 2 classrooms to support middle school science instruction, improve ADA accessibility, install energy efficient lighting, renovate restrooms, replace exterior windows, flagpole, kitchen flooring, and roof, upgrade finishes in hallways and shared spaces including floors, paint, and ceilings, upgrade mechanical infrastructure including electrical, heating and plumbing systems, improve emergency and exterior lighting, improve seismic safety, repair sidewalks, replace emergency communication systems, secure front entry, and office modifications.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Jan 2019	Dec 2020	100%	
Design & Permitting	Jan 2021	Dec 2022	20%	
Construction	June 2022	Mar 2023	0	

CURRENT ACTIVITIES

- Design Core Team meeting on a weekly basis.
- First Design Advisory Committee meeting took place on March 18.
- Design Continuing.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Design Core Team meetings to continue weekly.
- Another Design Advisory Committee meeting scheduled for next month.
- Completing seismic analysis of the structure.
- Provisional discussions for land use to take place.

HIGHLIGHTS

- N/A

CHALLENGES AND SOLUTIONS

- N/A

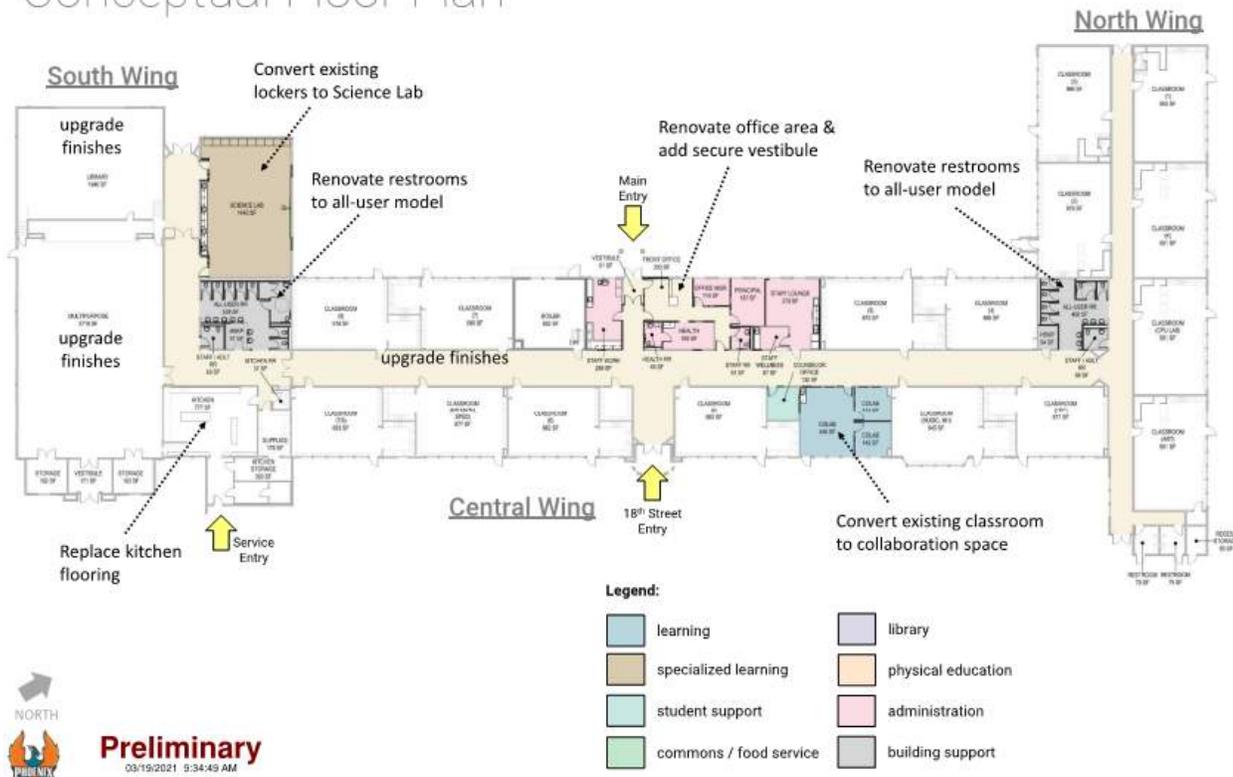


**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



PROJECT PHOTO GALLERY

Conceptual Floor Plan



Preliminary
03/19/2021 9:34:49 AM

Image from the Schematic Design package



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



GARFIELD ELEMENTARY SCHOOL
MAJOR ADDITION AND REMODEL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Addition of six (6) classrooms, create collaborative and small group learning areas, expand the library/media center, renovation of existing classroom spaces, add covered play shelter, improve ADA accessibility, renovate restrooms, repair concrete floor foundation, replace the kitchen flooring, upgrade finishes in shared spaces with floors, paint, and ceiling, secure front entry, office modifications, improve site circulation and parking, repair/replace sidewalk, seismic upgrades, fuel tank decommissioning and upgrades to mechanical, electrical, and plumbing.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Oct 2018	Jan 2019	100%	
Design & Permitting	Jan 2019	July 2020	100%	
Construction	May 2020	Aug 2021	65%	New Area C & new office construction

CURRENT ACTIVITIES

- Front office finishes are nearly complete and an early punchlist is scheduled for the first week of May.
- Furniture selections are still tracking for install at the end of summer 2021.
- New roofing and replacement of the old roofing is on schedule to complete by the end of June. This completion date will allow the district to collect a significant Energy Trust of Oregon incentive.
- Exterior masonry is mostly complete and siding systems and flashings are progressing.
- Insulation and Drywall installation is active in all rooms in Area C.
- It was discovered the gym walls did not have any sort of sound or thermal insulation. We are adding insulation and sound batts to the gym walls as the work is completed.
- Final street patching and the paving around the relocated bike storage has been completed.
- The new gym wall openings have been installed with the seismic reinforcement work.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Teams will punch list the new Admin area in early May.
- Area C classrooms should be nearing completion at the end of June.
- Exterior work will be in full swing including the covered play structure once school lets out.

HIGHLIGHTS

- Project schedule milestones are tracking well including materials deliveries and crew size and availability.

CHALLENGES AND SOLUTIONS

- None to report

PROJECT PHOTO GALLERY



Gym strongback wall work on right and new openings for PE office and storage



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



Garfield Areas C – drywall delivery at the new classroom addition



Garfield Area C – Roofing progress photo North (left) south (right)



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



Staff work room - casework done



Garfield - New admin desk



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



Garfield – Existing concrete, now polished and sealed



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



**HUSKY ELEMENTARY SCHOOL
REPLACEMENT SCHOOL**

**Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction**

PROJECT DESCRIPTION

Construct new two-story 67,466 square foot elementary school and demolish existing school. Create new play areas and fields once demolition is complete.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Aug 2018	Dec 2018	100%	
Design & Permitting	Jan 2019	March 2020	99%	
Construction			18%	
Phase 1	Summer 2020	Fall 2020	100%	Staging & Sitework
Modular Classrooms to be relocated onsite and building pad construction.				
Phase 2	Fall 2020	Winter 2022	30%	New Construction
Construction to be conducted during the school year with secure fencing separation from school.				
Phase 3	Spring 2022	Summer 2022	0%	Demolition & Sitework

CURRENT ACTIVITIES

- DSL Structural (structural steel subcontractor) is continuing with steel erection (Sector A and B nearly complete). Steel in Sector C (Gym Area) to be completed over next couple of weeks.
- Mid Valley is continuing with metal stud framing at both interior and exterior walls on Sectors A & B. This will continue for next couple of months.
- Hammerquist and EC Electric are continuing with rough-in throughout finished structure.
- Final concrete slabs to be poured shortly.
- 3-D coordination of the building, with clash detection of major components, has been completed. This includes structural materials, electrical, mechanical, plumbing, fire protection, walls, ceilings, and other scopes.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Metal stud framing to continue.
- Mechanical / Electrical / Fire Sprinkler rough-in.





CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



- Complete install of concrete slab-on-grade and on metal deck.
- Continue with roofing / wall sheathing and waterproofing.

HIGHLIGHTS

- Structural steel is going up

CHALLENGES AND SOLUTIONS

- N/A

PROJECT PHOTO GALLERY



Sector B structure



Classroom Framing



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



Commons Area Glulam Roof Structure



Exterior Sheathing



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



JAGUAR ELEMENTARY SCHOOL
MAJOR ADDITION AND REMODEL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Add four (4) permanent classrooms, create collaborative/small group learning areas, create dedicated PE space by adding multi-use cafeteria, renovate existing classroom space for student support services, add ADA accessible restrooms in Life Skills classrooms, improve ADA accessibility, install energy efficient lighting, replace covered play shelter, upgrade finishes in hallways and shared spaces including floors, paint, and ceilings, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, improve emergency lighting, improve site circulation and parking, replace emergency communication systems, replace sidewalk, secure front entry, and office modifications.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Nov 2018	Oct 2019	100%	
Design & Permitting	Nov 2019	May 2021	95%	
Construction	April 2021	June 2022	5%	

CURRENT ACTIVITIES – DESIGN

- The design team is working with David Dodson, the District’s Land Use Planner, on updating the site design and exploring impacts to the public elements that will be impacted by the new work, e.g., sidewalks and street trees. Land use hearing is set for April 21st.
- Public Improvements submittal will be submitted at receipt of land use approval. Documents for Building permit cannot be submitted until approval of Public Improvements.
- GMP was approved at the March 11th board meeting.
- Abatement of corridor flooring material and hazardous materials within the locker rooms took place over spring break.
- Existing oil tank was removed over Spring Break.
- Contractor setting up site for demolition activities to commence.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Permitting will be on-going.
- Working on moving and storage needs
- Contractor to continue working on construction activities preparing for issuance of Building Permit.

HIGHLIGHTS

- N/A

CHALLENGES AND SOLUTIONS

- Obtaining Building permit

PROJECT PHOTO GALLERY



Corridor Abatement



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



Oil Tank Removal



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



LINCOLN ELEMENTARY SCHOOL
REPLACEMENT SCHOOL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Construct new two-story 68,560 square foot elementary school and demolish existing school. Create new play areas and fields once demolition is complete.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Aug 2018	Dec 2018	100%	
Design & Permitting	Jan 2019	March 2020	100%	
Construction			40%	
Phase 1	Summer 2020	Summer 2020	100%	Staging/Sitework
Health Clinic to be relocated onsite. Temporary playground enhancement is being planned.				
Phase 2	Summer 2020	Summer 2021	63%	New Construction
Construction to be conducted during the school year with secure fencing separation from school.				
Phase 3	Summer 2021	Fall 2021	0%	Demolition/Sitework

CURRENT ACTIVITIES

- In Area A – All walls have been painted. Floors are in the process of being polished. Ceiling grid commenced this week. Mechanical room piping has commenced now that sheetrock has been completed. Staircase framing has been installed.
- Area B - MEP rough-in is ongoing. Insulation and sheetrock have started. Taping and painting to commence within next couple of weeks.
- In Area C (gym wing), Interior framing / mechanical and electrical rough-in are ongoing. Exterior: Brick is approx. 65% complete. Roofing will be complete soon and windows to be installed shortly.
- Exterior: Metal siding is about 90% complete. Brick is approximately 75% and roofing 90% complete.
- Site utilities are being installed and prep for hardscape (concrete and sidewalks) will be start within the next couple of weeks.
- Lincoln Health Center has been actively pushing forward. Metal wall panels are nearly complete and roof panels will be installed when the walls panels at the school are complete. On the interior, mechanical and electrical finishes are continuing. Casework has been installed and flooring is scheduled to commence shortly.
- The team has been working on phasing required to abate and demo the existing school over the summer to obtain as much parking as possible on site for September as well as providing some hardscape and playgrounds for student recess.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Sheetrock, painting and finishes will continue.

HIGHLIGHTS

- N/A

CHALLENGES AND SOLUTIONS

- N/A

PROJECT PHOTO GALLERY



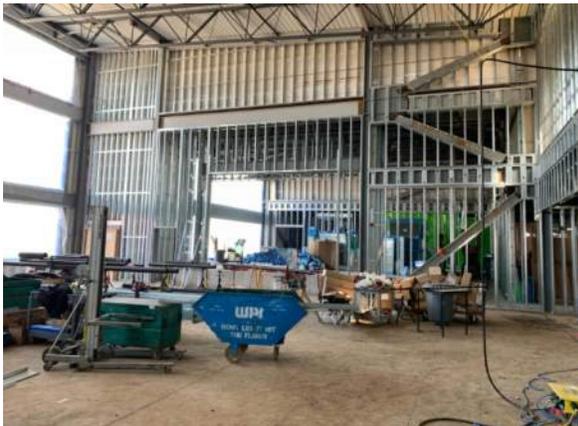
Exterior Elevations



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



Main Staircase



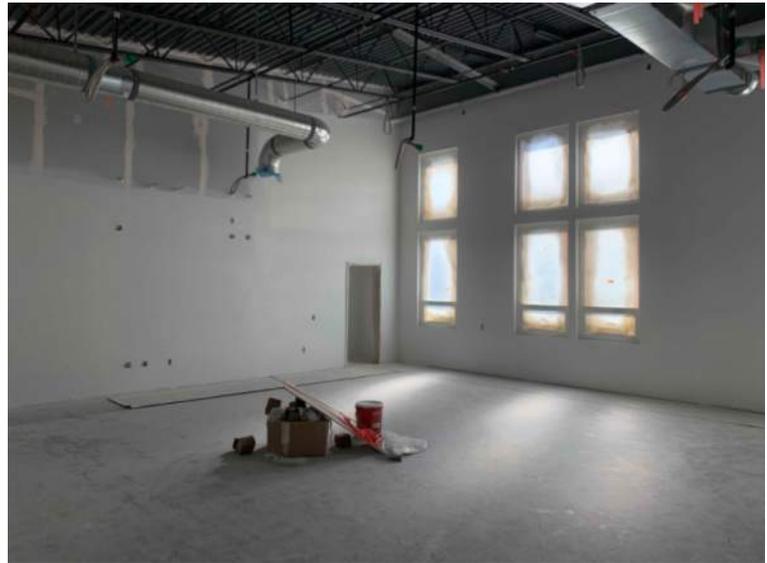
Sector C: Gym



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



Media Center



Interior Finishes in Sector A



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



LINUS PAULING MIDDLE SCHOOL

RESURFACE TRACK

Project Manager: Wenaha Group

Architect: N.A.

Contractor: Field Turf USA

PROJECT DESCRIPTION

Resurface existing track. Additional scope includes enlarging the high jump area to accommodate two jumping areas, improving drainage around the long jump area, removing the pole vault pad and adding track surface to the javelin runway.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	N.A	N.A.	N.A.	
Design & Permitting	Jan 2019	March 2019	100%	
Construction	June 2019	Aug 2019	100%	

CURRENT ACTIVITIES

- Nothing new to report
- All improvements to the track are 100% complete

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- N/A

HIGHLIGHTS

- This project came in on budget.

CHALLENGES AND SOLUTIONS

- N/A

PROJECT PHOTO GALLERY

- N/A



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



MOUNTAIN VIEW ELEMENTARY SCHOOL
MAJOR ADDITION AND REMODEL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Add three (3) permanent classrooms, convert existing office to classroom space, create collaborative/small group learning areas, improve ADA accessibility, install energy efficient lighting, replace kitchen flooring, upgrade finishes in hallways and shared spaces including floors, paint, and ceilings, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, enhance emergency communication systems, improve emergency lighting, improve seismic safety, improve site circulation and parking.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Dec 2018	Dec 2020	100%	
Design & Permitting	Jan 2021	Dec 2021	20%	
Construction	Apr 2022	June 2023	0%	

CURRENT ACTIVITIES

- Design Core Team meeting on weekly basis.
- Completed two (2) Design Advisory Committee meetings
- Design proceeding – 75% Schematic Design has been issued.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Design Core Team to continue weekly meetings.
- Final Design Advisory Committee meeting to be scheduled for soon.

PROJECT PHOTO GALLERY

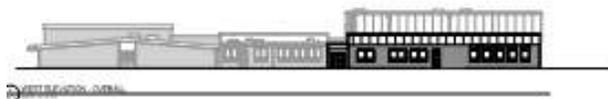
- Below are images from the Schematic Design package.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



Floor Plan – 75% SD



Building Elevations – 75% SD



**CORVALLIS SCHOOL DISTRICT
BOND PROGRAM UPDATE
April 8, 2021**



WILDCAT ELEMENTARY SCHOOL
MAJOR ADDITION AND REMODEL

Project Manager: Wenaha Group
Architect: DLR Group
CM/GC Contractor: Fortis Construction

PROJECT DESCRIPTION

Add three (3) permanent classrooms, create collaborative/small group learning areas, create dedicated PE space by adding multi-use cafeteria, renovate existing classroom space for student support services, improve ADA accessibility, install energy efficient lighting, replace covered play shelter, upgrade finishes in hallways and shared spaces including floors, paint, and ceilings, upgrade mechanical infrastructure including electrical, heating, and plumbing systems, enhance emergency communication systems, improve emergency lighting secure front entry, and office modifications.

SCHEDULE

Key Milestones	Start	Completion	% Complete	Comments
Pre-Design	Nov 2018	Oct 2019	100%	
Design & Permitting	Nov 2019	May 2021	90%	
Construction	April 2021	June 2022	5%	

CURRENT ACTIVITIES – DESIGN

- The design team is working with David Dodson, the District’s Land Use Planner, on updating the site design and exploring impacts to the public elements that will be impacted by the new work, e.g., sidewalks and street trees. Revised land use package has been submitted to the City, and we are currently waiting on a hearing date, expected in May.
- Public Improvements submittal will be submitted at receipt of Land Use approval. Documents for Building permit cannot be submitted until approval of Public Improvements.
- GMP was approved at March 11th board meeting.
- Abatement of corridor flooring material and hazardous materials within the locker rooms took place over spring break.
- Contractor setting up site for demolition activities to commence.

ACTIVITIES SCHEDULED FOR NEXT QUARTER

- Permitting will be on-going.



CORVALLIS SCHOOL DISTRICT BOND PROGRAM UPDATE April 8, 2021



- Working on moving and storage needs.
- Contractor to continue working on construction activities preparing for issuance of Building Permit.

HIGHLIGHTS

- N/A

CHALLENGES AND SOLUTIONS

- Obtaining Building permit.

PROJECT PHOTO GALLERY



Corridor Abatement Work.

B. CHS Reserve Allocation Approval



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Kim Patten, Director of Facilities and Transportation
Meeting Date: April 8, 2021

CHS Bond Reserve Allocation

Action Required

Background

In May 2018 voters approved a Facilities Improvement Bond in the amount of \$199,916,925. Renovations at Corvallis High School were approved within the bond projects.

The current forecast project costs for CHS total 10,433,489, including the CTE project, the turf field, the softball improvements, Taylor field lighting and all remaining CHS bond promises. To fund the currently forecasted costs, Bond Leadership will be transferring \$350,000 from the Husky Elementary project contingency as allowed by the Bond Management Plan. In addition, we are recommending the board approve a bond reserve allocation of \$2,019,110. This request is a slight increase from the reserve allocation planning communicated in the February reports.

We anticipate utilizing all of the bond reserves, including premium from the most recent bond sale, to ensure the remaining bond promises are met district-wide. This request for board approval of the usage of bond reserves should have been included in the board approval request for the GMP for this project, but was inadvertently omitted.

ACTION REQUESTED

Authorize staff to allocate bond reserves in the amount of \$2,019,110 to complete the Corvallis High School work.

MOTION REQUESTED

"I move to authorize the allocation of bond reserves in the amount of \$2,019,110 for Corvallis High School to fully fund the bond work promised for the school.

C. CVHS Seismic GMP Approval



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Kim Patten, Director of Facilities and Transportation
Meeting Date: April 8, 2021

CVHS Building A Seismic Improvements

Action Required

Background

In May 2018 voters approved a Facilities Improvement Bond in the amount of \$199,916,925. Renovations at Crescent Valley High School were approved within the bond projects.

On February 12, 2021 Gerding Builders published an advertisement in the Oregon Daily Journal of Commerce and in the Corvallis Gazette Times, requesting bids for the Crescent Valley High School (CVHS) Building A Seismic Upgrades project. Additional ads were published in March and the bid notice was posted in area plan centers and on the Gerding Builders Building Connected page. A non-mandatory site visit was scheduled for March 1st at the school. Bids were due to Gerding Builders March 11, 2021 at 2PM. Wenaha Group provided virtual oversight for the bid opening.

Previously, Gerding Builders had executed a Guaranteed Maximum Price for the CVHS CTE Renovation and the Building A Elevator project which stands currently at \$11,999,816.20. This request will add the Building A seismic scope of work to this contract as a change order in the amount of \$1,598,224.29 bringing the total GMP for CVHS projects to \$13,598,040.49. These amounts are within the budgets established for the CVHS projects.

The current forecast project costs for CVHS total \$20,628,899, including the CTE project, the turf field, seismic upgrades, new elevator, parking improvements and the remaining CVHS bond promises. To fund the currently forecast costs and the work that is still pending, Bond Leadership is recommending the board approve a bond reserve allocation of \$4,336,801. We anticipate utilizing all of the bond reserves, including premium from the most recent bond sale, to ensure the remaining bond promises are met district-wide.

ACTION REQUESTED

Authorize staff to execute Guaranteed Maximum Price amendment with Gerding Builders for the Crescent Valley High School Building A Seismic Upgrades project.

MOTION REQUESTED

"I move to authorize staff to execute Guaranteed Maximum Price amendment with Gerding Builders for the Crescent Valley High School Building A Seismic Upgrades project for \$1,598,224.29 establishing a full Guaranteed Maximum Price of \$13,598,040.49 and approve the allocation of bond reserves in the amount of \$4,336,801 for Crescent Valley High School to fully fund the projects.

D. CHS Video Surveillance Contract Approval



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Kim Patten, Director of Facilities and Transportation
Meeting Date: April 8, 2021

CHS Video Surveillance

Action Required

Background

In May 2018 voters approved a Facilities Improvement Bond in the amount of \$199,916,925. Video surveillance cameras at Corvallis High School are included within the bond projects.

Convergint Technologies has been selected by the district to furnish, install and program a Genetec video management system at Corvallis High School. The pricing received was quoted using the Sourcewell cooperative purchasing agreement and is in the amount of \$178,085.

Funds to complete this work are included in the current Corvallis High School budget for bond projects.

ACTION REQUESTED

Authorize staff to execute a purchase order with Convergint Technologies for the Corvallis High School video surveillance camera system and associated programming in the amount of \$178,085.

MOTION REQUESTED

"I move to authorize staff to execute a purchase order with Convergint Technologies for the Corvallis High School video surveillance camera system in the amount of \$178,085.

IX. EDUCATIONAL UPDATE (9:00 p.m.)

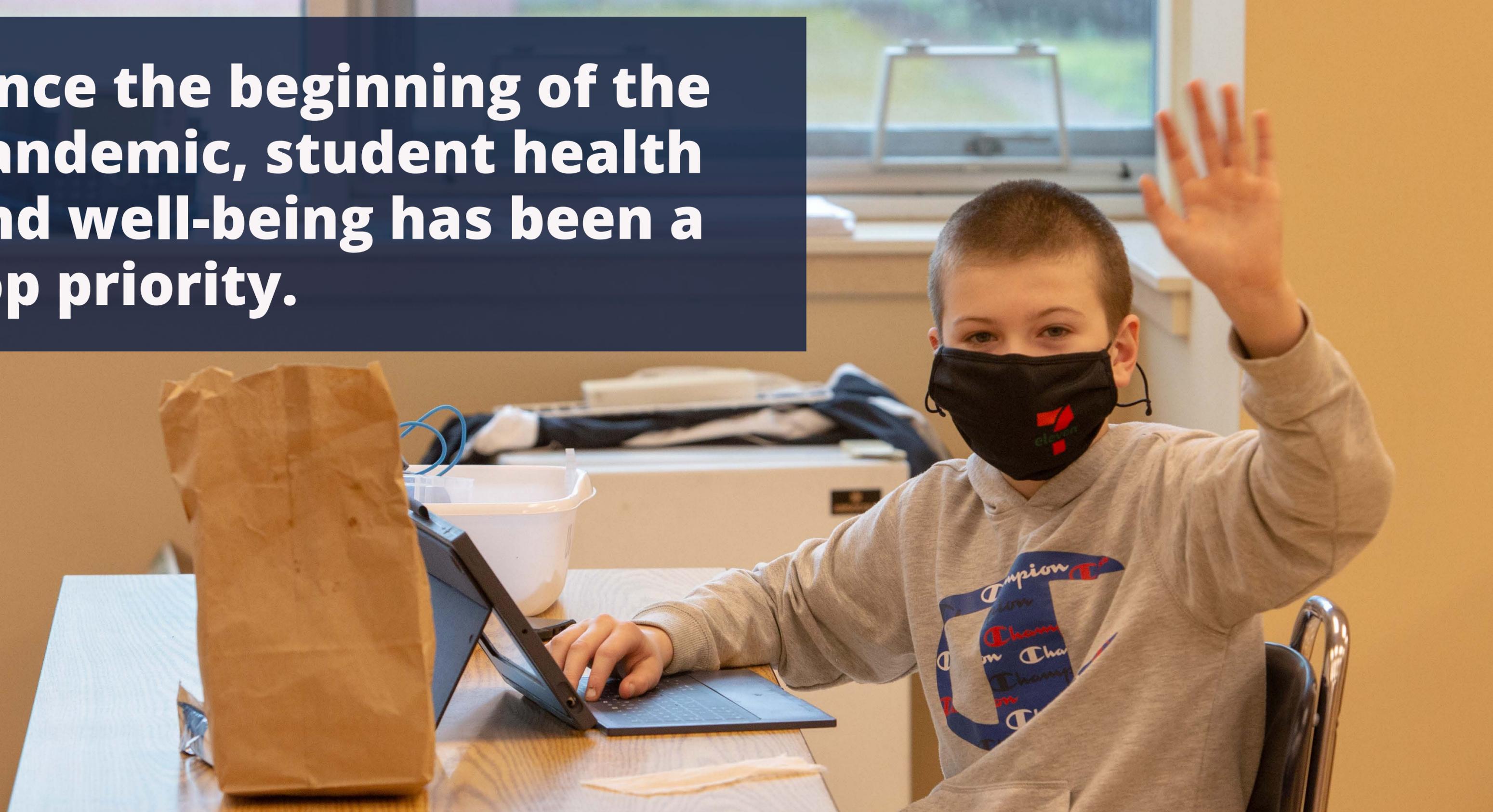


EDUCATIONAL UPDATE

April 8, 2021



Since the beginning of the pandemic, student health and well-being has been a top priority.





We have kept our community in mind with all of our decisions and our students have sacrificed a great deal

- On March 22, the Ready School Safe Learner guidelines regarding physical distancing for individuals in schools were changed from 6 feet to 3 feet. This change came about after CDC guidance was updated due to an increased understanding of how COVID-19 is transmitted.
- As of March 31, Benton County is reporting nearly 30,000 (37%) of individuals (16 and older) in our county have received at least one dose of the vaccine. The number of individuals immunized will continue to grow in the coming weeks.
- Our students deserve a return to what is familiar—a regular school day—with caring adults and their peers.



Return to On-Site School Schedule

On May 3, an on-site, four day per week schedule will go into effect for all grades in the Corvallis School District.

Students in Cohort C and students who must quarantine will have the option to continue in remote learning.



On-site school start times have been scheduled to accommodate transportation requirements.

On-site schedules were shared with families earlier today.



Students and staff will wear masks on the bus and during the school day.

We encourage families to practice wearing masks at home so students feel comfortable and confident wearing them throughout the day.



Students and staff will continue to follow safety protocols and keep physically distanced at school.



During passing periods between classes, students will go straight to their next class, and signs and staff in the halls will remind students to keep moving, stay safe, and stay to the right.

Sharing of materials will be discouraged.

Students should bring their iPad to school.

Remember to charge it at home so it's ready to use at school.





We are grateful for our maintenance and custodial staff for rearranging classrooms and replenishing supplies in our health and safety stations in all of our buildings.



Additionally, our maintenance team has worked to increase ventilation throughout our school buildings.

Fresh air intake, mixing, and air exchanges will be increased whenever local weather conditions allow, and our maintenance staff conduct regular maintenance and inspections of our heating, cooling and ventilation systems to ensure the proper fit of filters and that equipment is operating efficiently.

Free meals will continue

- A free breakfast and morning snack will be provided to elementary students. A lunch will be sent home.
- Middle and high school students will eat lunch on-site.
- Drive-up grab-and-go meals will be available for students who are not attending school on-site.





Our schools will continue to encourage proper hand hygiene, including washing hands for 20 seconds with soap and water and using hand sanitizer at stations located throughout the building.

A woman with long brown hair, wearing a black and white patterned face mask and blue scrubs over an orange shirt, is giving a thumbs up. She is in a classroom, with educational posters on the wall behind her. One poster shows a person washing their hands with the text 'Wash', another shows a person wearing a mask with the text 'Mask', and another shows a person wearing a mask with the text 'WASH YOUR HANDS'. There is also a poster with the text 'WORRIED' and 'Excited'.

**We are excited to welcome students back into our classrooms.
We are READY and happy to serve the students of Corvallis!**

X. ADOPT BOARD MEETING SCHEDULE FOR 2021-22 (9:30 p.m.)



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Ryan Noss, Superintendent
Meeting Date: April 8, 2021

Board Meeting Calendar

ACTION REQUESTED

Each year the Board is required to formally adopt a meeting schedule. Attached is a schedule of proposed business meetings and work sessions for the year 2021-2022. Other meetings may be called as deemed necessary by the Superintendent and Chair of the Board.

MOTION REQUESTED:

"I move to approve the 2021-22 Board Meeting Calendar as submitted."



**Board of Directors
2021-22 Meeting Schedule**

JUL	July 1, 2021 – Special Meeting (12:00 p.m.)
AUG	August 12, 2021 – Business Meeting
	August 19, 2021 – Retreat
SEP	September 9, 2021 – Business Meeting
	September 23, 2021 – Special Meeting
OCT	October 14, 2021 – Business Meeting
	October 21, 2021 – Special Meeting
NOV	November 11, 2021 – Special Meeting (School Improvement Plans)
DEC	December 9, 2021 – Special Meeting (School Improvement Plans)
	December 16, 2021 – Business Meeting
JAN	January 6, 2022 – Business Meeting
	January 13, 2022 – Special Meeting
FEB	February 3, 2022 – Business Meeting
	February 24, 2022 – Special Meeting
MAR	March 3, 2022 – Business Meeting
APR	April 7, 2022 – Business Meeting
	April 21, 2022 – Budget Committee Meeting
MAY	May 5, 2022 – Business Meeting
	May 19, 2022 – Budget Committee Meeting
	May 26, 2022 – Budget Committee Meeting
JUN	June 10, 2022 – Business Meeting

Meetings generally begin at 6:30 p.m. at the School District Office, 1555 SW 35th Street, Corvallis. Meeting times, locations, dates, and types are subject to change. Public comment is generally accepted only at business meetings. Current meeting agendas, supporting materials, and information about how to provide input to the School Board are available on the [School Board webpage](#). For more information, contact Parker Schulze at 541-757-5841 or at parker.schulze@corvallis.k12.or.us.

XI. CONSOLIDATED ACTION (9:40 p.m.)*

A. Minutes

MINUTES
Special Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:32 PM in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, OR 97333. The secretary recorded those present as listed below.

<u>BOARD MEMBERS PRESENT</u> Vincent Adams Sami Al-AbdRabbuh, Chair Jay Conroy Sarah Finger McDonald, Vice Chair Luhui Whitebear Terese Jones	<u>EXECUTIVE STAFF PRESENT</u> Ryan Noss, Superintendent Melissa Harder, Assistant Superintendent Olivia Meyers Buch, Finance and Operations Director
<u>BOARD MEMBERS EXCUSED</u> Tina Baker	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

III. PROMISE SCHOLARSHIP WORK SESSION

Kristen Miles, OSBA Board Development Specialist, and Marcianne Rivera-Koetje, Corvallis School District Equity Coordinator, presented a PowerPoint to the Board related to Equity and Race. (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

The Board reflected on the importance of race, how the Board can approach issues with a more equitable perspective, and how the Board can develop policies that are more just for our students of color.

Members discussed how action over lip service is the most valuable component of any governing body, the vital importance of being anti-racist, and how shifting focus to these issues is part of the Board's official goals. Educational opportunities for community members, engaging the community in various equity projects within the School District, and the disproportionate impact of variables on our most vulnerable populations were also topics of discussion.

IV. SHORT BREAK

V. CONSOLIDATED ACTION

This item was moved to the beginning of the agenda.

There was discussion on item A.

- Director Adams would like to applaud this work and thank staff for their hard work and time spent on this project.
- Dale Kuykendall, from Wenaha Construction Group, and Kim Patten, Director of Facilities presented on this topic and spoke to the equity and accessibility of these various playground items.
- Superintendent Noss spoke to the funding of these items, and the engineering/design process that was utilized in order to make sure that construction was efficient.
- Director Jones asked how much more taxpayers are investing in these structures than originally anticipated, and if the funds now allocated to these items are displacing alternative projects.
- Dale Kuykendall stated that these are contingency funds and they are not displacing additional or alternative projects – this is an upgrade.
- Kim Patten spoke to the fact that many areas provide the minimum play structures possible and ask PTA groups to fundraise for the additional structures. Corvallis School District is not doing that, and is thus more equitable in their funding for these items.
- Director Whitebear asked about the safety of the various equipment, especially the safety considerations for the swing sets.
- Kim Patten answered that the construction teams have had in-depth conversations about this topic. They determined that some student groups greatly enjoy the swinging back and forth, and while there are inherent risks, they believe they can create a safe environment with staff supervision. Additionally, they have installed rubber matting underneath the swing sets, and are planning to conduct regular safety checks on the equipment to make sure that all structures are safe and maintained regularly.
- Chair Al-AbdRabbuh is interested in whether or not the construction has taken into account the moisture in the Pacific Northwest, as well as varying hot and cold temperatures, snow, and so on.

- Kim Patten stated that construction teams have indeed considered weather variables and have selected appropriate equipment for the environment.

MOTION:

It was moved by Director Adams and seconded by Director Jones to approve the Consolidated Action items. The motion was voted on and unanimously approved.

A. Bond Action Items

- 1. CHS Solar** (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)
- 2. NW Playground Equipment** (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

VI. CONSOLIDATED INFORMATION

There were no items presented for Consolidated Information.

VII. BOARD MEMBER COMMENTS

- Vice-Chair Finger-McDonald expressed appreciation for the work that this Board did today, and for all the work they have done so far. There are many steps yet to come and the Board is committed to advocating for positive change for students and within the community.
- Director Whitebear expressed cautious optimism for the future. She expressed that it's important to face the reality of the events we are experiencing but taking care of oneself is also important. This work is exhausting but vital and she feels proud to be part of this Board and the work that it has done (and will do).
- Director Adams expresses that equity work is so important and democracy happens in many areas – not merely on a Federal level. Work on local boards, county-level, state-level, and so on, is equally as important as Federal change. He appreciates this governing body and he is excited to be a part of the work that it is doing for our students and community.
- Director Conroy reflected on the messages he would like to send to his family, his community, and the public at large. He would like to convey the importance of the Democratic process and peaceful demonstration.

- Director Jones wants to emphasize our responsibility to our community and the needs of those around us. She would like to make sure that awareness is maintained that individuals here and in surrounding areas are still suffering and accountability is extremely important.
- Chair Al-AbdRabbuh supports Superintendent Noss's prioritization of student and staff health during this pandemic. Additionally, he mentions that he is optimistic, based on meetings with state leadership, as to the future of school reopening and public health plans.

VIII. ADJOURNMENT

There being no further business before the Board, Chair Al-AbdRabbuh adjourned the meeting at 9:44 p.m.

Sami Al-AbdRabbuh, Board Chair

Ryan Noss, Superintendent

Prepared By: Parker Schulze

MINUTES
 Business Meeting of the
BOARD OF DIRECTORS
 Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:31 PM in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, OR 97333. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u> Vincent Adams Sami Al-AbdRabbuh, Chair Jay Conroy Sarah Finger McDonald, Vice Chair Luhui Whitebear Tina Baker Terese Jones</p> <p><u>BOARD MEMBERS EXCUSED</u> None</p>	<p><u>EXECUTIVE STAFF PRESENT</u> Ryan Noss, Superintendent Melissa Harder, Assistant Superintendent Jennifer Duvall, Human Resources Director Olivia Meyers Buch, Finance and Operations Director</p> <p><u>STUDENT REPRESENTATIVES PRESENT</u> Ezra Hart – Corvallis High School Kristen Moon – Corvallis High School Kate Voltz – Crescent Valley High School Calvin Carleski – Crescent Valley High School Jesse Martin – College Hill Sunitha Black – College Hill</p>
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A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

III. BOARD MEMBER REPORTS

Board members provided brief updates regarding various activities in which they engaged during the past month.

IV. SUPERINTENDENT'S REPORT

Superintendent Noss ceded his time to a student performance in celebration of School Board Appreciation Month. (The Superintendent’s report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

V. BOARD RECOGNITION MONTH

A student’s bass performance video was played for Board Recognition Month.

VI. STUDENT REPRESENTATIVE REPORTS

Student representatives provided updates regarding their schools.

VII. PUBLIC/STAFF COMMENT

Maureen Hinman of Corvallis commented on Resolution 20-0101: Universal Healthcare. She provided some insight into her personal experiences seeing members of the community struggle without healthcare. She stated that lack of healthcare further widens the equity gap that exists within communities. In addition, she thinks that diverting funds from providing staff healthcare to education would boost the quality of educational services provided.

Christopher Viggiani of Corvallis provided Public Comment to the Board. He stated that he has three children in the Corvallis School District and has lived here for a few years. He states that he and his wife both have science and policy backgrounds and are fully in favor of returning to school as soon as possible. They feel that the current approach is too cautious and too slow and that students are struggling without in person instruction. He feels that with masks and safety measures students and staff can be just as safe as the general community. He stated that mental health, educational progress, social and emotional development is inferior to in-person learning and he feels that the equity gap is further widened by keeping students out of school.

- Director Whitebear was curious as to the structures that are created when learning pods, nanny groups, and camps develop in the community, as this is something that a privileged family is able to do but not necessarily all families.
- Mr. Viggiani stated that when students were shifted to remote learning, families felt that they needed to use the resources they had and developed these strategies. He does think that if students were back in school, the equity gap would be lessened and these strategies would no longer present an equity issue.

Rachel Beyer of Corvallis provided Public Comment to the Board. She stated that she has taught in the Corvallis School District for seven years and would like to provide her support for the Universal Healthcare Resolution. Families are having to make unconscionable choices between healthcare and other resources, if they are even able to have healthcare at all. Additionally, she does not think that healthcare should be tied to employment. She mentioned that her husband has cystic fibrosis and was unable to work; thus, their family lost healthcare when they needed it the most. This diagnosis created extreme financial distress, though she does feel lucky that they have been able to not have to make the choice between eating and providing healthcare. She is strongly in favor of this resolution and encourages the Board to vote for this.

Karen Christianson of Corvallis provided Public Comment to the Board. She appreciates the fact that the Board is considering supporting publicly funded universal healthcare. She is a former Corvallis School District teacher and believes that it is vital that the District support the physical and emotional wellness of children. She states that children who are distressed with physical or emotional issues are unable to focus on school like their peers. She supports this concept for the state and is hoping that the District passes this resolution to make their voices known. She would like a copy of this resolution sent to state and federal lawmakers to show support.

Aleita Hass-Holcombe of Corvallis provided Public Comment to the Board. She would like to provide her support for the District's efforts to influence a positive, high quality, and affordable environment for their staff and students. She stated that this resolution directly aligns with Board Goal #4: Improve the Health and Wellness of Students and Staff. She is a retired special education teacher with the Corvallis School District and feels that students who are in special education environments are disproportionately affected by the current healthcare laws in this community.

Tom Sincic of Portland provided Public Comment to the Board. He would like to provide his support for the Universal Healthcare resolution. He believes this resolution is historic. He has decades of experience in educational settings and thinks that it's important to note that students are having issues obtaining healthcare because their health insurance (or lack thereof). He shared his experience with a former student who was unable to obtain mental health care and later committed suicide. He feels this was preventable and that we have an obligation to provide care in this way. He also feels that Universal Healthcare would alleviate many public health issues and that a single payer system would be less confusing. He encourages the Board and the community to let legislators know that they support this, and to make their voices known.

VIII. EDUCATIONAL UPDATE

Superintendent Noss and Assistant Superintendent Harder gave a presentation on the metrics that we are using to determine when students will be able to return to in-person learning. We anticipate metric changes in the coming days and we will adjust accordingly. We will be sure to give parents, staff, and students as much time as possible to adjust when we return to in-person learning; transportation, cohorts, and sanitation measures that we have developed will need to be coordinated before students return. (This presentation is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

- Director Conroy asked follow up questions related to metrics in neighboring states and how the rollout plan would work with changing metrics.
- Director Whitebear asked follow up questions related to equity in the state metrics and appreciated the consistency of the Corvallis School District's messaging and communication with our community. She states that she appreciates the District's consistency and the communication with families.

- Vice-Chair Finger-McDonald asked questions about how we will make sure to include and support transitioning kids, especially those on the cusp of a larger transition, and summer school.
- Superintendent Noss responded that we will be considering all of this and making sure that supports are in place for the students that are returning.

VIII. BUDGET PARAMETERS

Olivia Meyers Buch, Chief Financial Officer for Corvallis School District, responded to questions related to documents that the Board received in their meeting packets prior to this meeting. (This presentation is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

- Director Adams asked follow up questions related to the residual impact of the pandemic; much equipment is needed to support our programs in the future, and there is so much uncertainty related to funding and budgets at the moment.
- CFO Buch responded that she believes that we will have the flexibility to do what we need to do to maintain quality programs and address student needs but also recommends adopting evolving practices that allow the District to reduce expenditures. She stated that we anticipate a slight increase in funding and we will need to plan for spending those funds strategically. Currently we are saving some funds due to reduced overhead while students are out of school. She feels confident that we will be able to preserve our contingency funds and is cautiously optimistic as to the general health of the budget.
- Director Whitebear asked follow up questions related to the changing strategies that have been implemented due to the pandemic. She wondered how this will impact our decision making and whether or not data driven and trending educational changes were considered here. Additionally, she would like to know more about the phrasing in the preface to this document concerning emotional regulation and decision making; a certain phrase seems didactic.
- CFO Buch responded that this comes from a template text, but she is definitely open to modifications in this language or phrasing.
- Director Conroy mentioned that he appreciates Director Whitebear's question and agrees with her. He would like to know more about the uncertainty of our enrollment numbers during this pandemic and states that we will have a challenge forecasting budgets depending on how many students are enrolled.
- Chair Al-AbdRabbuh stated that in the future he would like to see a reference to how the budget and the District investments were made with equity in mind.

MOTION:

It was moved by Director Adams and seconded by Vice-Chair Finger-McDonald that the Board “readopt the budget parameters as presented” The motion was voted on and passes in a 6-1 majority.

Director Whitebear would like to make clear that she voted no due to the phrasing in the preface of the document and no other reason.

MOTION:

It was moved by Director Adams and seconded by Director Jones that the Board “reconsider the previous decision of the Board” due to issues with vote timing, technology issues, and concern for staff time. The motion was voted on and passes unanimously.

MOTION:

It was moved by Director Adams and seconded by Director Jones that the Board “adopt the budget parameters excepting the preamble, pending approval at the Boards next business meeting”. The motion was voted on and passes unanimously.

IX. POLICY BF – POLICY DEVELOPMENT

Superintendent Noss discussed policy development and the goals of the Board in relation to the Diane Efseaff Memorial Scholarship work the Board has been doing this year. (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

X. RESOLUTION 21-0101: UNIVERSAL HEALTHCARE

Chair Al-AbdRabbuh presented this resolution to the Board for first-read consideration. He feels healthcare is a human right. People should not be excluded from life for any reason; the system is broken and this is an opportunity the Board has to advocate for justice and equitable systems. He feels that this is not only a fiscally responsible solution but will also benefit the development of whole individuals. (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

- Director Adams asked CFO Buch what portion of our budget goes to providing healthcare packages for staff and if there is a dollar amount there.
- Director Jones would also like to know the cost of loss of work, forced retirement, and so on; she feels that the ability to do their jobs is beneficial to the District.
- CFO Buch stated that the supplemental budget line item for compensation is about 78% of the general budget; of that insurance is \$11.1 million dollars, which is

about 13% of the general fund budget. She does not have the numbers for Director Jones's question but directs her to Human Resources.

- Director Adams summarized that if Universal Healthcare was passed, the District would no longer be obligated to provide health insurance to staff and thus would save a significant portion of our revenue that could be redirected to student programs. He states that the majority of Americans believe that healthcare is a human right. Healthcare should be a public good; from an economic standpoint we see that it cannot be responsibly managed through private companies, it is more fiscally sound to pass a single-payer system. This is not only what is best for the District, but staff, students, and the community in general. He believes that there is no credible argument against Universal Healthcare and we have a moral obligation and imperative to pass this resolution.
- Chair Al-AbdRabbuh highlights Director Whitebears support and contribution to this resolution, as co-sponsor.
- Director Whitebear stated that many individuals, even those who have healthcare, have chronic illnesses and not all individuals have the same standard for what it means to be healthy and exist in a healthy way. Additionally, she believes that advocating for this concept as much as possible is extremely important. She encourages the legislature to maintain the current education budgets so that Districts are able to utilize the funds that would then be available, instead of reducing budgets to pay for these changes. She believes that this is part of a comprehensive push for systemic changes on many levels.
- Director Jones stated that many individuals might be wondering why Universal Healthcare might be needed in a state like Oregon, where there are some gap coverage programs for individuals who are uninsured or underinsured. She states that children need healthy parents and families are healthy, there are many alleviated burdens on the entire group. Children should not have to make the decision between helping ill parents or investing in their education. Regardless of fiscal responsibility, she feels this is vital to our community, and that the benefit of one individual will benefit all individuals.
- Director Conroy wanted clarification on whether or not the Universal Healthcare resolution is calling for a single payer system or a different model.
- Chair Al-AbdRabbuh stated that this resolution calls for a publicly funded healthcare system, such as the Medicare for All Act of 2019.
- Director Conroy expressed concern that we are too broad in asking for Medicare for All but without also expressing that we do not want educational budgets reduced.

- This resolution will be returned for a second reading at a later date.

XV. CONSOLIDATED ACTION

Discussion was held regarding item C.

- Director Whitebear asked whether or not the definition of equity is aligned between our District and LBL ESD, and invited clarification on this point.
- Superintendent Noss and Vice-Chair Finger-McDonald posit that the LBL ESD are working on equity and having conversations on equitable concepts, but there is room for more work in these areas.
- Chair Al-AbdRabbuh stated that some members of the community have specific ideas for improving equitable systems in services and he believes that there is room for a partnership and improvement in this area.
- Director Whitebear thanked the Board for their input and stated that there are aspects that may not be in alignment with our idea of equity and we need to be aware of those areas and work to support those needs.
- Chair Al-AbdRabbuh voiced appreciation for the work that LBL ESD is doing.
- Director Conroy asked for clarification on the prioritization of needs within our service provision.
- Superintendent Noss stated that the system is currently set up with a Teir 1 and Teir 2 classification. Tier 2 allows us to do things that we want to do within our District, such as equitable improvements, but generally the apportionment is related to the number of students within a district.

A. Minutes (These documents are posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

1. 12-17-21
2. 5-7-20
3. 5-21-20
4. 5-28-20
5. 6-11-20
6. 6-28-20
7. 8-6-20
8. 9-10-20
9. 9-24-20

B. Licensed Personnel Action (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

C. LBL ESD Local Service Plan Approval (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Vice-Chair Finger-McDonald and seconded by Director Conroy that “the items in consolidated action be approved”
The motion was voted on and unanimously approved.

XVI. CONSOLIDATED INFORMATION

Discussion was held regarding item C.

- Director Adams congratulates the finance team on their excellent stewardship.
- Chair Al-AbdRabbuh echoes this praise and thanks the team as well.

A. Non-Licensed Personnel Information (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

B. November 2020 Unaudited Financial Statements (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

C. Comprehensive Annual Financial Report (CAFR) 2019-20 (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

XVII. BOARD MEMBER COMMENTS

- Vice-Chair Finger-McDonald would like to address the insurrection at the US Capitol last week. She acknowledges the critical roles schools play in the future of political landscapes. Making sure that students understand civics, government, and related concepts as well as decision-making and critical thinking are extremely important. In addition, our equity work is vital to teaching our children that everyone has a place in our society. Our goal is to produce citizens and community members that vote to make well informed decisions as they move through life. She thanks the Board for the work that they do to support these concepts.

- Director Whitebear would also like to address the community concern regarding groups in our community who have historically been marginalized. She states that this is an ongoing fear and it will likely continue to be a concern within these communities. We must strive to have love in our communities and no one should live in fear. She would also like to recognize Martin Luther King Day and encourage the community to not use a sanitized version of his ideals.
- Director Conroy cited an article by Corvallis graduate Peter Webber who highlighted the idea that a riot is the language of the unheard. He agrees with Vice-Chair Finger-McDonald that a solid understanding of civics is vital and a peaceful discussion is important. He also would like to encourage an honest analysis of our history in an attempt to combat repeating the past.

XVIII. ADJOURNMENT

There being no further business before the Board, Chair Al-AbdRabbuh adjourned the meeting at 10:07 p.m.

Sami Al-AbdRabbuh, Board Chair

Ryan Noss, Superintendent

Prepared By: Parker Schulze

MINUTES
Special Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

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<u>BOARD MEMBERS PRESENT</u> Vincent Adams Sami Al-AbdRabbuh, Chair Jay Conroy Sarah Finger McDonald, Vice Chair Luhui Whitebear Terese Jones Tina Baker	<u>EXECUTIVE STAFF PRESENT</u> Ryan Noss, Superintendent Melissa Harder, Assistant Superintendent Olivia Meyers Buch, Finance and Operations Director
<u>BOARD MEMBERS EXCUSED</u> None	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION WITH CORVALLIS PUBLIC SCHOOLS FOUNDATION

The Corvallis School Board and the Corvallis Public Schools Foundation Board of Trustees met and exchanged ideas. The CPSF presented information about what the foundation has been doing (such as the Golden Apple Awards) and what the Board plans to do in the future. They shared the 2020 awards video and made sure to explain the programming they are looking to expand in the coming year(s). Additionally, they discussed community needs, support of resumption and basic needs, and decided what topics the two Boards should discuss in future meetings.

IV. SUPT'S COMPREHENSIVE DISTANCE LEARNING UPDATE

Superintendent Noss presented on the updates that the District has been working on, the future plans for students, and the reasoning behind all of our decisions. We hope to have students back in school as soon as we can and we look forward to seeing them greatly! We are working very hard to make this a reality.

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

V. DIVISION 22 ASSURANCES REPORT

The date for approval of this item has been changed to November so we will be seeing this report in November from here on out. We are in compliance with all Division 22 standards that have been set forth under the newest version of this document. Assistant Superintendent Harder responded to questions from the Board.

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Director Adams and seconded by Director Jones to approve the Consolidated Action items. The motion was voted on and unanimously approved.

VI. REPORT ON HAZING, HARASSMENT, INTIMIDATION, BULLYING, MENACING, CYBERBULLYING, TEEN DATING VIOLENCE, OR DOMESTION VIOLENCE - STUDENT

Assistant Superintendent Harder discussed our work in this area, especially in terms of the overall goals of equity and so forth. This is very good and important work and we would like to return this data to the Board frequently so that they are able to track the District's progress in this area. We feel that the best way for the Board to contribute to this item is by creating, editing, and updating District policies.

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

VII. CONSOLIDATED ACTION

A. Ratify Financial Agreement With Corvallis Education Agency (CEA)

Superintendent Noss expressed appreciation for the hard work and long discussions had by all parties involved in this negotiation. Obviously, these circumstances are unprecedented and we are grateful for this agreement.

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

(Continued – Next Page)

MOTION:

It was moved by Director Conroy and seconded by Director Adams to approve the Consolidated Action items. The motion was voted on and unanimously approved.

VIII CONSOLIDATED INFORMATION

A. Bond Program Update

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

There were no items presented for Consolidated Information.

IX. BOARD MEMBER COMMENTS

- Vice-Chair Finger-McDonald expressed her encouragement to the community to vote. She feels that voting is extremely important.
- Additionally, she would like to remind the community that how we choose to follow regulations on community restrictions will determine how soon our children go back to school and how quickly things are able to return to some sense of normalcy.
- Director Whitebear agrees with Vice-Chair Finger-McDonald and thanks her for her comments. Additionally, she would like to emphasize how important it is for historically marginalized communities to participate in local government by voting and making a significant impact.
- Additionally, she would like to speak to the number of incident reports that the District is receiving. She thanks Assistant Superintendent Harder for her work in this area. She encourages the community to say something to a trusted person if you feel that someone might be at risk.
- Lastly, she would like to thank everyone at College hill for their response to a negative incident that happened during class. They responded swiftly and strongly and they provided assistance to students for processing that incident and did very well in this area.
- Director Conroy stated that he has heard concern from community members regarding returning students to school. He assures the community that their voices have been heard and reminds them that we are bound by state metrics. He thanks everyone who has been working very hard in this area.

X. ADJOURNMENT

There being no further business before the Board, Chair Al-AbdRabbuh adjourned the meeting at 9:59 p.m.

Sami Al-AbdRabbuh, Board Chair

Ryan Noss, Superintendent

Prepared By: Parker Schulze

DRAFT

MINUTES
Special Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

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<u>BOARD MEMBERS PRESENT</u> Vincent Adams Sami Al-AbdRabbuh, Chair Jay Conroy Sarah Finger McDonald, Vice Chair Terese Jones	<u>EXECUTIVE STAFF PRESENT</u> Ryan Noss, Superintendent Melissa Harder, Assistant Superintendent Jennifer Duvall, Human Resources Director
<u>BOARD MEMBERS EXCUSED</u> Tina Baker	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND INTRODUCTIONS

Chair Al-AbdRabbuh and Superintendent Noss welcomed the group and outlined the process for the rotations for the school improvement plan discussions with principals. He expressed his regret that the COVID-19 pandemic has made it impossible to come together in person as usual.

IV. SCHOOL IMPROVEMENT PLANS

Board members heard a comprehensive presentation for each of the following schools and engaged in dialogue with principals regarding their 2020-21 school improvement plans. (This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

• Adams Elementary	• Garfield Elementary	• Husky Elementary	• Jaguar Elementary
• Lincoln Elementary	• Mt. View Elementary	• Wildcat Elementary	

V. SUPERINTENDENT'S EDUCATIONAL UPDATE

Superintendent Noss presented on the updates that the District has been working on, the future plans for students, and the reasoning behind all of our decisions.

VI. RATIFY FINANCIAL AGREEMENT WITH OREGON SCHOOL EMPLOYEES ASSOCIATION – CHAPTER 2 (OSEA)

Board members expressed appreciation for the hard work that everyone involved in this agreement gave to the District. Our leadership and organizations have collaborated and come to an agreement that is the best for all parties involved in these extraordinary times. We have tried to address the needs of the association and the needs of our budget during the pandemic. (This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Director Adams and seconded by Director Conroy to approve the Consolidated Action items. The motion was voted on and unanimously approved.

VII. CONSOLIDATED ACTION

There was discussion regarding item B in this section.

The Board asked some questions regarding the Bond Promises, moving funding from our reserve accounts, and reviewed some details regarding the CVHS Change Order.

A. Licensed Personnel Action (This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

B. CVHS Change Order – Renovation Early Work (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Director Adams and seconded by Director Jones to approve the Consolidated Action items. The motion was voted on and unanimously approved.

VIII. CONSOLIDATED INFORMATION

There was discussion regarding item B.1 and B.2 in this section.

The Board received the following information and discussed the two policy items. There was some discussion on the reasoning behind certain phrases and wording, as well as support for these policies as a whole. Board members had questions regarding the citations that were involved in these policies and our reasoning behind utilizing brackets in areas where we changed the template policy. Some discussion occurred regarding community concerns over the word “swastika”. Overall, the Board appreciates these policies and wants to make sure that we are phrasing things to the best of our abilities.

A. Non-Licensed Personnel Action

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

B. Board Policies

1. Board Policy ACB – All Students Belong

(This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

2. Administrative Regulation ACB – AR

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

IX. BOARD MEMBER COMMENTS

- Director Jones reminds everyone who is able to do so to get the word out about the STEM grants that are available through community organizations. They need more applicants in order to award the full funding possible. It would be great if we could win some of those.
- Director Finger-McDonald would like to speak to the fact that November is Native American Heritage month and it is a great time to focus on the history and contributions to our country's culture. Also, she would like to reinforce that the community will decide our timeline – if we as a community do our part, we will be able to return children to school, and vice versa. Social distancing, wearing masks, and so on, is vital to this goal.
- Director Whitebear suggests thinking of amazing Indigenous people either contemporary or historic, or think of heroes you have that are Native American and start learning about their contributions. Additionally, she agrees with Vice-Chair Finger-McDonald that the community can help us reopen sooner by following the recommended guidelines.
- Director Conroy thanks everyone who was involved in the extra hard work of participating in bargaining. Additionally, he thanks Chair Al-AbdRabbuh for his strong leadership and encouragement of Board members in key areas. He also thanks Superintendent Noss for holding together all the pressures and complex work for this.
- Chair Al-AbdRabbuh reminds everyone that the OSBA conference is this week. He is excited to learn more about some very interesting topics. He will be presenting on a panel at this conference and invites all members to join if they are interested.

X. ADJOURNMENT

There being no further business before the Board, Chair Al-AbdRabbuh adjourned the meeting at 9:51 p.m.

Sami Al-AbdRabbuh, Board Chair

Ryan Noss, Superintendent

Prepared By: Parker Schulze

DRAFT

MINUTES
Special Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:33 PM in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, OR 97333. The secretary recorded those present as listed below.

<u>BOARD MEMBERS PRESENT</u> Vincent Adams Sami Al-AbdRabbuh, Chair Jay Conroy Sarah Finger McDonald, Vice Chair Terese Jones	<u>EXECUTIVE STAFF PRESENT</u> Ryan Noss, Superintendent Melissa Harder, Assistant Superintendent Jennifer Duvall, Human Resources Director
<u>BOARD MEMBERS EXCUSED</u> Tina Baker	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND INTRODUCTIONS

Chair Al-AbdRabbuh and Superintendent Noss welcomed the group and outlined the process for the rotations for the school improvement plan discussions with principals. He expressed his regret that the COVID-19 pandemic has made it impossible to come together in person as usual. Additionally he introduced Superintendent Hay and Mr. Dowry from the Educational Service District. He thanks them for joining us this evening.

IV. MIDDLE SCHOOL - SCHOOL IMPROVEMENT PLANS

Board members heard a comprehensive presentation for each of the following schools and engaged in dialogue with principals and administrators regarding their 2020-21 school improvement plans. (This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

- Cheldelin Middle School
- Linus Pauling Middle School
- Franklin K-8 School

V. HIGH SCHOOL - SCHOOL IMPROVEMENT PLANS

Board members heard a comprehensive presentation for each of the following schools and engaged in dialogue with principals and administrators regarding their 2020-21 school improvement plans. (This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

- Corvallis High School
- Crescent Valley High School
- College Hill High School

VI. CONSOLIDATED ACTION

There was no discussion on these items.

A. CVHS Change Order (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

B. Budget Committee Appointments (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Director Adams and seconded by Vice-Chair Finger-McDonald to approve the Consolidated Action items. The motion was voted on and unanimously approved.

VII. CONSOLIDATED INFORMATION

There were no items presented for Consolidated Information.

IX. BOARD MEMBER COMMENTS – CONVENTION TAKEAWAYS

- Vice-Chair Finger-McDonald wanted to express gratitude for the amazing work that our staff and administration has done. She can see clearly through the school improvement plans that we are developing our District in a very positive way and there are many good things that we have learned throughout the pandemic. This collaborative nature of work is increasing our ability to close achievement and opportunity gaps and this is phenomenal.
- Chair Al-AbdRabbuh expressed that he will be conducting his PhD defense soon and he's excited about the phenomenal opportunity to defend his work. He also encourages Board members to email their thoughts about how these school improvement plans were presented – especially in this COVID-19 format. Please send him your thoughts.

- Board members in their entirety expressed gratitude to all presenters who shared their thoughts and ideas throughout this School Improvement Plan process and they are excited to see what the future brings.

X. ADJOURNMENT

There being no further business before the Board, Chair Al-AbdRabbuh adjourned the meeting at 9:39 p.m.

Sami Al-AbdRabbuh, Board Chair

Ryan Noss, Superintendent

Prepared By: Parker Schulze

DRAFT

MINUTES
 Business Meeting of the
BOARD OF DIRECTORS
 Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:32 PM in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, OR 97333. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u> Vincent Adams Sami Al-AbdRabbuh, Chair Jay Conroy Sarah Finger McDonald, Vice Chair Luhui Whitebear Tina Baker</p> <p><u>BOARD MEMBERS EXCUSED</u> Terese Jones</p>	<p><u>EXECUTIVE STAFF PRESENT</u> Ryan Noss, Superintendent Melissa Harder, Assistant Superintendent Jennifer Duvall, Human Resources Director Olivia Meyers Buch, Finance and Operations Director</p> <p><u>STUDENT REPRESENTATIVES PRESENT</u> Ezra Hart – Corvallis High School Kristen Moon – Corvallis High School Kate Voltz – Crescent Valley High School Calvin Carleski – Crescent Valley High School Jesse Martin – College Hill Sunitha Black – College Hill</p>
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A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

III. BOARD MEMBER REPORTS

Board members provided brief updates regarding various activities in which they engaged during the past month.

IV. SUPERINTENDENT'S REPORT

Superintendent Noss provided a few highlights of District-wide work since his last report such as the Winter Smiles program, the recent work of our student support programs, and other seasonal business. He ceded a portion of his time to our guests from the Linn-Benton-Lincoln Educational Service District. (The Superintendent’s report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

V. STUDENT REPRESENTATIVE REPORTS

Student representatives provided updates regarding their schools.

VI. PUBLIC/STAFF COMMENT

Dr. Ed Junkins of Corvallis spoke on the importance of SB 770, a resolution to create a task force which will advise the legislative body on the Health Care for All Oregon Plan, administered by Health Care for All Oregon Board to provide publicly funded, equitable, affordable, comprehensive and high quality health care to all Oregon residents.

Dr. Mike Huntington of Corvallis spoke on the importance of SB 770, a resolution to create a task force which will advise the legislative body on the Health Care for All Oregon Plan, administered by Health Care for All Oregon Board to provide publicly funded, equitable, affordable, comprehensive and high quality health care to all Oregon residents.

VII. ACTION ON MATTERS DISCUSSED IN 12-10-2020 EXECUTIVE SESSION

MOTION:

It was moved by Director Conroy and seconded by Director Adams that in accordance with Board Policy KL-AR - the Board not hold a hearing with regards to the complaint from Ginger Larcom, dated 11/9/2020, to "review the findings and conclusion of the superintendent," thus making the Superintendent's findings decision final." **The motion was voted on and was approved.**

Five Board members voted "Yes", one Board member abstained, and one Board member was absent from this meeting.

Director Baker abstained from voting due to being absent during the 12-10-2020 executive session.

VIII. EDUCATIONAL UPDATE (TEACHING AND LEARNING)

Melissa Harder, Assistant Superintendent for Corvallis School District, and Amy Lesan, Elementary Schools Coordinator for Corvallis School District gave a slide presentation regarding educational updates. They discussed the hybrid model plan that teaching and learning will implement when we are able (via state metrics) to return students to in-person learning. (This presentation is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

IX. BOND PROGRAM UPDATE REPORT

Kim Patten, Director of Facilities and Maintenance, and Dale Kykendall, of Wenaha Construction Group gave a slide presentation regarding updates to the Bond Program. They showed images of new construction, provided budget overviews, and made sure to reiterate that all bond promises are on track to be met. (This presentation is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

X. STUDENT INVESTMENT ACCOUNT AGREEMENT

Olivia Meyers-Buch, Chief Financial Officer for Corvallis School District, spoke to the Board regarding the student investment account agreement, after which she responded to questions from Board members. The Board should expect to see no programmatic changes to the student investment grant.

(This report is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Director Adams and seconded by Vice-Chair Finger-McDonald that the Board “approve the District’s Student Investment Account (SIA) Grant Agreement”. The motion was voted on and unanimously approved.

XI. PUBLIC TESTIMONY FOR RESOLUTION NO. 20-1201: SUPPLEMENTAL BUDGET FOR GENERAL FUND AND GRANTS FUND

There was no public comment.

XII. RESOLUTION NO. 20-1201: SUPPLEMENTAL BUDGET FOR GENERAL FUND AND GRANTS FUND

Olivia Meyers-Buch, Chief Financial Officer for Corvallis School District, gave a presentation to the Board regarding the supplemental budget for general fund and grants fund. The Board heard the complexities of budgeting during a pandemic, preparing for COVID supplies, and making sure that we retain as many employees as possible while still being able to function as an educational entity. The Board will hear more about the budget in future meetings and will be updated as district staff move forward with planning. (This resolution is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

- We have a lower enrollment than usual due to the pandemic.
- In-person instruction costs are higher than usual due to the pandemic.
- We can adjust the budget as necessary as future variables are resolved.

MOTION:

It was moved by Director Adams and seconded by Director Conroy that “Resolution No. 20-1201 be adopted to amend budgeted resources and appropriations in the General Fund and Grants Fund.” The motion was voted on and unanimously approved.

XIII. UPDATE ON BULLYING/HARASSMENT DATA AND TRACKING

Melissa Harder, Assistant Superintendent for Corvallis School district, discussed updates on bullying/harassment data and tracking.

- Consistency in the way that the district tracks data needs improvement.
- We have a great opportunity to create a system that works for us.
- Our measures to improve health and wellness within the district are working well; there are many systems being built around this concept right now.
- We have been working with students to focus on trauma centered interpersonal interactions, social-emotional learning, and other similar work.
- More training and education will occur regarding bias incident response.

XIV. DIANE EFSEAF MEMORIAL SCHOLARSHIP APPLICATION CRITERIA

Ryan Noss, Superintendent for Corvallis School District, gave a slide presentation regarding the Diane Efseaff Memorial Scholarship Application Criteria.

The Board needed to select criteria for this scholarship, appoint members to a scholarship work group, and decide how many awards there will be (as well as how much each award will be).

- Director Whitebear, Director Adams, and Director Conroy volunteered for the Board scholarship work group.
- These three members will decide the criteria, amount of award(s), and number of award(s) and report back to the Board as soon as possible.

(This presentation is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

XV. CONSOLIDATED ACTION

Discussion was held regarding items B, C, D.

- Item C is approved with minor language changes.
- Item D is approved, pending minor language changes, but the Board would like to seek ODE guidance on a potential future proposed amendment.

A. Resolution 20-1202: Adopt OSBA 2021-2022 Legislative Priorities and Principals as Recommended by the Legislative Policy Committee (This

document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

B. Board Policy ACB: Safe Student Policy (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

C. Licensed Personnel Action (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

D. Board Meeting Minutes

1. October 8, 2020 (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

MOTION:

It was moved by Director Adams and seconded by Vice-Chair Finger-McDonald that “the items in consolidated action be approved, pending minor language changes to Board policy ACB and the October 8, 2020 Board Meeting Minutes” The motion was voted on and unanimously approved.

XVI. CONSOLIDATED INFORMATION

Discussion was held regarding item C.

- Item C is approved with minor language changes.

A. September Financial Statements (Unaudited) (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

B. October Financial Statements (Unaudited) (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

C. Administrative Regulation ACB-AR: Bias Incident Complaint Procedure (Second Reading) (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

D. Non-Licensed Personnel Information (This document is posted online with the informational packet of this meeting and will be filed with the official 2020-21 Board records.)

XVII. BOARD MEMBER COMMENTS

- Vice-Chair Finger-McDonald congratulates Dr. Sami Al-AbdRabbuh on a successful dissertation defense. The rest of the Board echoes these sentiments. Additionally, she would like to encourage members of the community to stay safe.
- Director Whitebear also congratulates Dr. Al-AbdRabbuh on his successful dissertation defense and extends gratitude to the rest of the Board for her successful completion of a year’s tenure on the Corvallis School Board.
- Director Conroy speaks to a few excerpts from emails that he received from the community. He urges the community members to communicate with their legislators regarding in-school instruction and express their opinions.
- Director Adams also congratulates Dr. Al-AbdRabbuh on his successful dissertation defense and expresses appreciation for the work that this Board is doing. He appreciates the substantive discussions and excellent policy that come from the meetings that we hold, in support of student education.
- Chair Al-AbdRabbuh thanks the Board for their support and looks forward to seeing everyone in 2021!

XVIII. ADJOURNMENT

There being no further business before the Board, Chair Al-AbdRabbuh adjourned the meeting at 9:57 p.m.

Sami Al-AbdRabbuh, Board Chair

Ryan Noss, Superintendent

Prepared By: Parker Schulze

B. Licensed Personnel Action



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Ryan Noss, Superintendent
Meeting Date: April 8, 2021

Licensed Personnel Action

ACTION REQUESTED

1. Issue:
 - a. Recommendation to Hire

Name	Position	FTE	Building	Start Date	Contract Status
Davila-Williams, Nancy*	Principal	1.00	Garfield Elementary School	3/29/2021	Temporary

*Covering a leave, current certified employee taking a leave from teaching assignment to cover this

- b. Additional Information/Leaves/Reduction

Name	Position	FTE	Building	Effective	Reason
Bolden, Christy	Music Teacher	1.00	Wildcat Elementary School	6/30/2021	Retirement
Bryan, Joanne	Speech Language Pathologist	1.00	Husky Elementary School	6/30/2021	Retirement
Faulkner, Alicia	Kindergarten Teacher - Bilingual	1.00	Garfield Elementary School	6/30/2021	Resignation
Hanson, Brenda	Counselor	1.00	Cheldelin Middle School	3/17/2021	Resignation
Nason, Kristin	Math Teacher	0.50	Linus Pauling Middle School	6/30/2021	Resignation
Rasch, Anne	Art Teacher	0.50	Mt. View Elementary	6/30/2021	Retirement
Rueck, Bryndle	PE/Health Teacher	1.00	Crescent Valley High School	6/30/2021	Resignation
Stark, Rebecca	Instructional Coach	1.00	Garfield Elementary School	6/30/2021	Resignation
Watson (Mowery), Anita	Special Education Teacher	1.00	Husky Elementary School	6/30/2021	Resignation



Corvallis

SCHOOL DISTRICT

West, Katelyn	PE Teacher	1.00	Wildcat Elementary School	6/30/2021	Resignation
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MOTION REQUESTED:

“I move to approve the Licensed Personnel action as submitted.”

C. Budget Parameters for Readoption



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board

Prepared by: Olivia Meyers Buch, Director of Finance and Operations

Meeting Date: April 8, 2021

Budget Parameters

ACTION REQUESTED

Background

Budget parameters are general guidelines that the district intends to honor through its budget process. They set forth the ideals that the district's decision-makers will adhere to as they develop the budget through an understanding that these decisions have long-term consequences. Budget parameters are important for creating a shared understanding of the overarching values that underpin budget development. Unlike the district's fiscal policies, which tend to be more technical, budget parameters can be understood and appreciated by all stakeholders, including the public.

The budget parameters presented for readoption tonight are rooted in the [GFOA's Best Practices in School Budgeting](#) and incorporate feedback received from board members during and after the February 7, 2019 board meeting, prior to when the budget parameters were first adopted. The terms "should" and "shall" are used throughout rather than the word "must" as budget parameters are general guidelines, not policy. No changes are proposed at this time.

Action Requested

Readopt the budget parameters as presented.

Attached

Corvallis School District Budget Parameters.

CORVALLIS SCHOOL DISTRICT BUDGET PARAMETERS

Adopted by the School Board on April 8, 2021

Budget parameters are general guidelines that the district intends to honor through its budget process. They set forth the ideals that the district's decision-makers will adhere to as they develop the budget through an understanding that these decisions have long-term consequences. Budget parameters are important for creating a shared understanding of the overarching values that underpin budget development. Unlike the district's fiscal policies, which tend to be more technical, budget parameters can be understood and appreciated by all stakeholders, including the public.

Goals for Student Outcomes Should Drive the Budget Process

Clear goals for student outcomes should guide how resources are allocated, how progress is tracked, and how budget decisions are made to prioritize programs and strategies.

Provide Every Student with Equitable Access and Opportunities

The district is committed to educational equity by recognizing institutional barriers and creating access and opportunities that benefit each student. In order to achieve educational equity for each and every student, the district shall make every effort to provide all students with equitable access to high quality curriculum, support, facilities, and other resources, even when this means differentiating resource allocations.

(Excerpted from [Corvallis School District Policy JBB – Educational Equity](#))

Decisions Should Be Informed By Data

Decisions that impact the future of student learning should be centered on evidence of what works. Qualitative and quantitative data on student outcomes, both in terms of student achievement and overall student educational experience, should inform the decision-making process.

Base Resourcing Decisions on the Total Value Created for Students

The budget process should seek to allocate available resources optimally, in a way that will create the most benefit for students given the costs.

- **Prioritize strategies and programs with proven cost-effectiveness**
Strategies and programs that have proven to produce larger gains and close the opportunity gap in learning for all student groups relative to their cost should be given priority for funding. Strategies and programs that are chosen should be implemented fully and faithfully even if that means fewer strategies or programs are implemented.
- **Make student-centered decisions**
Budget decisions should be based on what is best for students, not adults. In some cases, there is pressure to develop a budget that puts the interests of adult stakeholders above the interest of students. That priority should be reversed.

Critically Re-Examine Patterns of Spending

Past patterns of spending may no longer be relevant given changing needs of the community and student body. Hence, the budget process should encourage review of past spending decisions and critically change, where necessary. The district should develop and implement a program review and sunset process to identify and discontinue programs that are not achieving their objectives or that are simply not as effective as available alternatives.

Take a Long-Term Perspective

The district will not be able to make large changes to its educational strategy and resource allocation patterns within a single year. Further, a consistent application of proven strategies over a multi-year period will deliver better results. Therefore, to the degree possible, the district should develop and adhere to a multi-year funding plan for its strategies, with the goal of fully funding and re-aligning resources where necessary to fund high priority elements of the strategies.

Be Transparent

Effective budgeting requires valid information about the true costs of serving students and the outcomes produced for students.

- Make performance data readily available. The budget process should be informed by valid and reliable data on fiscal and academic performance.
- Consider all direct and indirect expenditures in evaluating the cost of educating students.
- Use a consolidated budget that considers all available funds. Acknowledge constraints on categorical spending, but consider all available funds to make the most impact with available resources.
- Be clear on what actions are being funded to help the district reach its student achievement goals – not just line items and broad expenditure categories.

XII. CONSOLIDATED INFORMATION (10:00 p.m.)

A. Non-Licensed Personnel Information



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
 Prepared by: Ryan Noss, Superintendent
 Meeting Date: April 8, 2021

Non-licensed Personnel Information

NO ACTION REQUIRED

Recommendation to Hire

Name	Position	Hours	Building	Start Date	Contract Status
Jacobs, Amanda	Food Service Assistant	4	Central Kitchen	3/29/2021	Regular/Probationary
DeRoos, Julie	Food Service Assistant	4	Central Kitchen	3/29/2021	Regular/Probationary
Hogue, Justin	Information Services Technical Support 1	8	Crescent Valley High School	3/29/2021	Regular/Probationary
Roberson, Danile	Educational Assistant 2	3	Wildcat Elementary	3/29/2021	Limited term
Wallace, Jodi	Educational Assistant 2	3.5	Adams Elementary	3/29/2021	Limited term
Iverson, Logan	Educational Assistant 2	3.5	Adams Elementary	3/29/2021	Limited term
Kramer, Kendall	Educational Assistant 2	3	Garfield Elementary	3/29/2021	Limited term
Holman, Megan	Educational Assistant 2	4	Jaguar Elementary	3/29/2021	Limited term
Wolfe, Lauren	Business Services Manager	8	District Office	4/5/2021	Regular/Probationary
Orlowsky, Gregory	Information Services Technical Support 1	8	Husky and Mt. View Elementary	4/7/2021	Regular/Probationary
Goodman, Jordan	Custodian	8	Corvallis High School	4/8/2021	Regular/Probationary
Grater, Stewart	Information Services Technical Support 1	4	Harding Center & District Office	4/7/2021	Regular/Probationary
Dempsey, Maeve	Mental Health and Wellness Skills Trainer	8	District Office	4/12/2021	Regular/Probationary
Cohen-Rencountre, Elizabeth	Mental Health and Wellness Skills Trainer	8	District Office	4/12/2021	Regular/Probationary

Termination/Resignation/Layoff/Retirement

Name	Position	Hours	Building	Effective	Reason
Richard, Jolie	Health Service Assistant	7	Cheldelin Middle School	3/19/2021	Resignation
Allen, Alex	Information Services Technical Support 3	8	District Office	3/24/2021	Resignation
Morford, Virginia	Human Resources Specialist	8	District Office	4/2/2021	Resignation

B. February 2021 Financial Statements (Unaudited)



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Olivia Meyers Buch, Finance and Operations Director
Meeting Date: March 11, 2021

February Financial Statements (Unaudited)

NO ACTION REQUIRED

Background

The Statement of Resources and Requirements for the General Fund for the period ending February 29, 2020 and February 28, 2021 follow this report. Year-to-date operating revenues through the end of February 2021 total \$69.6 million or 86.4% of total budgeted operating revenues as compared to \$67.1 million or 84.0% through the end of February 2020. Total resources are projected to be \$48,000 less than budgeted.

Year-to-date operating expenditures through the end of February 2021 total \$42.0 million or 48.8% of total budgeted operating expenditures as compared to \$48.3 million or 55.3% through the end of February 2020. The district is currently experiencing savings in operational costs related to staffing vacancies, contracted student transportation services, contracted substitute services, and travel. Projected underspending in 2020-21 is expected to be much higher than normal at about 7% of budgeted expenditures.

Projected resources and requirements through June 30, 2021 result in an ending fund balance of \$13.1 million, or 16.3% of projected operating revenues. The projected ending fund balance reflects an increase in fund balance, or operating surplus, of \$450,000. All General Fund reserves are projected to be at the designations outlined in board policy on June 30, 2021.

Please contact me with questions or if you would like any additional information.

Supplementary Materials

1. Statements of Resources and Requirements as of February 29, 2020 and February 28, 2021
2. Schedule of Investments as of February 28, 2021
3. Schedule of Cash Disbursements greater than or equal to \$1,000 for the period of February 1 – February 28, 2021

Corvallis School District 509J
Statement of Resources and Requirements
Fiscal Year to Date as of February 29, 2020 and February 28, 2021 Respectively (Unaudited)

General Fund

	FY 2019-20					FY 2020-21				
	Amended	Actuals Thru	% of	Actuals Thru	% of	Adopted	Actuals Thru	% of	Projected Thru	% of
	Budget	2/29/2020	Budget	6/30/2020	Budget	Budget	2/28/2021	Budget	6/30/2021	Budget
RESOURCES										
State School Fund Formula Revenue										
State School Fund - General Support	\$ 38,905,151	\$ 29,758,271	76.5%	\$ 36,383,095	93.5%	\$ 38,680,046	\$ 30,295,257	78.3%	\$ 38,101,854	98.5%
Property Taxes Levied by District	29,762,663	28,490,740	95.7%	30,083,614	101.1%	30,973,627	29,517,799	95.3%	30,974,298	100.0%
Common School Fund	649,272	-	0.0%	945,382	145.6%	644,846	505,348	78.4%	1,010,696	156.7%
County School Funds	260,000	72,429	27.9%	255,094	98.1%	260,000	77,320	29.7%	260,000	100.0%
Local Option Taxes Levied by District	7,084,797	6,790,805	95.9%	7,166,192	101.1%	8,080,492	7,709,914	95.4%	8,080,638	100.0%
Earnings on Investments	613,000	347,240	56.6%	869,178	141.8%	413,000	215,605	52.2%	350,000	84.7%
Other	2,591,784	1,618,383	62.4%	4,916,227	189.7%	1,491,275	1,292,153	86.6%	1,717,918	115.2%
Total Operating Revenues	\$ 79,866,667	\$ 67,077,869	84.0%	\$ 80,618,782	100.9%	\$ 80,543,286	\$ 69,613,396	86.4%	\$ 80,495,404	99.9%
Beginning Fund Balance	\$ 16,373,874	\$ 16,373,874	100.0%	\$ 16,373,874	100.0%	\$ 12,679,136	\$ 12,679,136	100.0%	\$ 12,679,136	100.0%
TOTAL RESOURCES	\$ 96,240,541	\$ 83,451,742	86.7%	\$ 96,992,656	100.8%	\$ 93,222,422	\$ 82,292,532	84.8%	\$ 93,174,540	99.9%
REQUIREMENTS										
Salaries	\$ 41,476,992	\$ 22,431,977	54.1%	\$ 41,580,271	100.2%	\$ 41,671,984	\$ 21,478,763	51.5%	\$ 40,407,795	97.0%
Associated Payroll Costs	25,697,817	13,223,807	51.5%	25,185,238	98.0%	25,470,225	12,743,957	50.0%	24,805,704	97.4%
Purchased Services	12,813,811	6,996,461	54.6%	10,888,531	85.0%	12,425,872	4,099,560	33.0%	9,477,970	76.3%
Supplies and Materials	5,586,567	3,799,495	68.0%	4,632,084	82.9%	4,514,057	2,026,319	44.9%	3,505,699	77.7%
Capital Outlay	55,000	257,808	468.7%	267,299	486.0%	125,000	6,700	5.4%	91,883	73.5%
Other Objects	1,789,724	1,637,662	91.5%	1,760,098	98.3%	1,948,662	1,652,184	84.8%	1,756,958	90.2%
Total Operating Expenditures	\$ 87,419,911	\$ 48,347,209	55.3%	\$ 84,313,520	96.4%	\$ 86,155,800	\$ 42,007,482	48.8%	\$ 80,046,009	92.9%
Contingency	-	-	-	-	-	2,013,582	-	0.0%	-	-
Rainy Day Reserves	3,210,137	-	0.0%	-	0.0%	1,987,321	-	0.0%	-	0.0%
Unappropriated Reserves	2,811,990	-	0.0%	-	0.0%	3,065,719	-	0.0%	-	0.0%
Unappropriated Reserve (PERS)	2,798,503	-	0.0%	-	0.0%	-	-	-	-	0.0%
TOTAL REQUIREMENTS	\$ 96,240,541	\$ 48,347,209	50.2%	\$ 84,313,520	87.6%	\$ 93,222,422	\$ 42,007,482	45.1%	\$ 80,046,009	85.9%
ENDING FUND BALANCE		\$ 35,104,533		\$ 12,679,136			\$ 40,285,050		\$ 13,128,531	
Contingency				2,015,470	2.5% *				2,012,385	2.5% *
Rainy Day Reserves				4,030,939	5.0% *				4,024,770	5.0% *
Unappropriated Reserves				5,309,909	6.6% *				7,091,376	8.8% *
Unappropriated Reserve (PERS)				1,322,819	1.6%				-	0.0% *
* Percent of Operating Revenue				12,679,136	15.7%				13,128,531	16.3%

Corvallis School District 509J
Schedule of Investments
February 28, 2021

Type of Investment	Investment Date	Maturity/ Call Date	No. of Days	Bond	Purchase Price	Par (Maturity) Value
				Equivalent Yield		
U.S. Treasury Obligations:						
	05/29/20	04/15/21	321	0.080%	\$102.00	4,900,000
	08/07/18	05/15/21	1,012	2.605%	\$100.05	4,750,000
	11/24/20	05/20/21	177	0.045%	\$0.04	12,500,000
	11/16/20	06/15/21	211	0.043%	\$101.50	5,000,000
	01/15/20	06/30/21	532	1.501%	\$99.46	3,000,000
	08/07/18	07/15/21	1,073	2.624%	\$100.00	4,750,000
	01/15/20	07/31/21	563	1.508%	\$99.42	2,500,000
	12/17/18	08/15/21	972	2.670%	\$100.20	6,000,000
	01/15/20	08/31/21	594	1.515%	\$99.98	2,500,000
	12/22/20	09/15/21	267	0.045%	\$101.97	5,000,000
	01/06/21	09/15/21	252	0.040%	\$101.86	2,900,000
	01/15/20	09/30/21	624	1.517%	\$99.97	2,500,000
	08/18/20	10/15/21	423	0.098%	\$103.21	6,500,000
	05/28/20	10/15/21	505	0.085%	\$103.85	3,600,000
	01/06/21	10/15/21	282	0.042%	\$102.19	2,900,000
	01/06/21	11/15/21	313	0.043%	\$101.68	2,900,000
	11/16/20	12/15/21	394	0.061%	\$102.77	10,000,000
	11/16/20	01/15/22	425	0.060%	\$102.84	6,350,000
	01/06/21	01/15/22	374	0.044%	\$102.52	2,900,000
	01/06/21	02/15/22	405	0.043%	\$102.17	2,900,000
	01/15/21	02/15/22	396	0.051%	\$102.65	6,360,000
	01/06/21	04/15/22	464	0.043%	\$102.81	2,900,000
	01/06/21	05/15/22	494	0.046%	\$102.31	2,900,000
	01/06/21	06/15/22	525	0.050%	\$102.45	2,900,000
	01/06/21	08/15/22	586	0.052%	\$102.33	2,900,000
	01/06/21	09/15/22	617	0.058%	\$102.43	2,900,000
	01/06/21	10/15/22	647	0.064%	\$102.32	2,900,000
	01/06/21	11/15/22	678	0.063%	\$102.90	2,900,000
	01/06/21	12/15/22	708	0.063%	\$103.03	2,900,000
US Government-Sponsored Enterprises (Total):						
	08/07/18	03/12/21	949	2.646%	\$97.77	4,750,000
	05/15/20	04/13/21	333	0.076%	\$102.21	4,950,000
	08/07/18	04/19/21	987	2.682%	\$99.92	4,750,000
	05/29/20	05/06/21	342	0.091%	\$101.08	5,000,000
	05/15/20	05/12/21	362	0.082%	\$100.01	5,000,000
	08/07/18	06/11/21	1,039	2.665%	\$102.61	4,750,000
	11/30/20	06/21/21	203	0.057%	\$100.89	5,000,000
	03/30/20	06/22/21	449	0.425%	\$102.84	2,260,000
	03/30/20	07/07/21	464	0.424%	\$101.84	2,260,000
	03/30/20	08/12/21	500	0.412%	\$100.97	2,260,000
	01/15/19	09/10/21	974	2.500%	\$101.27	6,000,000

	10/15/20	10/08/21	358	0.096%	\$100.00	5,915,000
	05/28/20	11/19/21	540	0.100%	\$102.25	3,000,000
	12/28/20	12/14/21	351	0.050%	\$100.04	6,530,000
	01/06/21	12/16/21	344	0.050%	\$100.04	2,900,000
	01/06/21	03/11/22	429	0.050%	\$102.60	2,900,000
	01/06/21	07/13/22	553	0.055%	\$100.22	3,000,000
Commercial Paper						
	11/24/20	05/17/21	174	0.100%	\$0.10	2,500,000
Total Investments outside of Local Government Investment Pool:						<u>\$ 197,635,000</u>

	Average Annualized Rate	
<u>Local Government Investment Pool:</u>		
General Account	0.75%	\$ 28,237,187
Debt Service Account	0.75%	5,250
<u>Debt Service Account - GO 2018 Bond Series</u>	0.75%	<u>13,420,778</u>
<u>Debt Service Account - GO 2020 Bond Series</u>	0.75%	<u>2,427,051</u>
Subtotal LGIP ¹		\$ 44,090,265
Pension Bond Debt Service Account: ^c	0.75%	<u>\$ 333,898</u>
<u>Total Investments</u>		<u>\$ 242,059,164</u>

1. The maximum amount (in any combination of accounts) that the Local Government Investment Pool (LGIP) allows in an account is \$50,400,000
2. The Pension Bond Debt Service Account is outside of the LGIP limit, and collects the PERS intercept payments from the Basic School Fund for payment twice a year to the bond holders of the PERS bond debt.

Compliance with Investment Policy

Type of Investment	Maximum % of Portfolio per Policy DFA	Current Percent
U.S. Treasury Obligations	100.0%	51.2%
U.S. Government Agency Securities and Instrumentalities of Government-sponsored Corporations	90.0%	29.4%
State of Oregon Local Investment Pool	100.0%	18.4%
Bankers Acceptances	25.0%	0.0%
Repurchase Agreements	25.0%	0.0%
Certificates of Deposits	50.0%	0.0%
Commercial Paper	10.0%	1.0%
State of Oregon and Oregon Local Government Securities	25.0%	0.0%
TOTAL		100.00%

Benchmarks as of 2/26/21:

3 Month U.S. Treasury Yield Curve Rate	0.04%
3 Month Jumbo Certificate of Deposit Rate	0.76%

Corvallis School District 509J
 Schedule of Cash Disbursements greater than or equal to \$1,000
 For the period of February 1 to February 28, 2021

Vendor by Fund and Object	Check Total
100 - General Fund	
Advertising	
EDUCATION WEEK	3,375.00
Charter School Payments	
INAVALE COMMUNITY PARTNERS, INC	82,682.00
Computer Software	
ICIMS INC	5,240.64
INTERVIEWSTREAM	7,500.00
ISTATION	9,555.00
PEAR DECK INC	10,513.75
PEARSON	13,986.00
SNAPT SYSTEMS	1,200.00
Consumable Supplies and Materials	
AMAZON.COM CREDIT SERVICES	11,136.78
ARMOR CNC	1,824.46
ELEMENT GRAPHICS, INC	1,866.20
GEORGIE'S CERAMIC & CLAY CO - PORTLAND	1,905.42
HOME DEPOT CREDIT SERVICES	2,296.75
LIGHTSPEED TECHNOLOGIES, INC	1,777.54
MATH LEARNING CENTER	1,551.50
OFFICE DEPOT, INC	9,582.22
PART WORKS INC	2,019.85
PLATT ELECTRIC SUPPLY CO	1,517.83
SAFEGUARD BUSINESS SYSTEMS	1,981.47
SCHOOL SPECIALTY	3,773.09
VISTA HIGHER LEARNING	1,048.75
WAXIE SANITARY SUPPLY	2,392.06
Copier Charges	
CTX - XEROX	3,367.15
Electricity	
CONSUMERS POWER INC	11,165.23
PACIFIC POWER	39,205.41
Equipment-like items \$1,000 - \$4,999	
GEORGIE'S CERAMIC & CLAY CO - PORTLAND	6,997.50
PINKHAM SPECIALTY CO	2,760.00
Fuel	
NW NATURAL	77,906.74
Garbage	
REPUBLIC SERVICES	5,201.83
Instructional, Professional and Technical Service	
DOT COM THERAPY	13,822.98
INAVALE COMMUNITY PARTNERS, INC	2,454.60

Corvallis School District 509J
 Schedule of Cash Disbursements greater than or equal to \$1,000
 For the period of February 1 to February 28, 2021

Vendor by Fund and Object	Check Total
YES HOUSE	22,979.21
Intergovernmental Accounts Receivable	
DHS OHA RECEIPTING UNIT	5,182.30
Legal Services	
HUNGERFORD LAW FIRM LLP	15,789.58
Library Books	
AMAZON.COM CREDIT SERVICES	1,082.76
Other Employee Benefits	
Bittner, Annalissa J	1,500.00
Duvall, Kyia M	1,500.00
Greensweight, Angela D	1,500.00
Rude, Rachel A	1,134.00
Other Non-instructional Professional and Technical	
CAREERSTAFF UNLIMITED	1,440.00
CORVALLIS CLINIC - OCCUPATIONAL MEDICINE	1,760.00
EDNETICS INC	3,150.00
MAXIM STAFFING SOLUTIONS	5,246.25
OREGON LIONS SIGHT & HEARING FOUNDATION	3,404.80
TRI-COUNTY SIGN LANGUAGE, INC	1,729.00
Other Professional Services - Certified Subs	
EDUSTAFF	21,106.53
Other Professional Services - Classified Subs	
EDUSTAFF	5,079.09
Other Property Services	
US BANK EQUIPMENT FINANCE	9,675.68
Postage	
GARTEN SERVICES, INC	2,782.23
Printing and Binding	
FRANKLIN PRESS	1,332.50
Reimbursable Student Transportation	
DIAL-A-BUS OF BENTON COUNTY	8,093.02
Repairs and Maintenance Services	
AIR REPS, LLC	1,887.00
AMERICAN FLOOR SANDING	20,536.00
APPLEGATE DOOR COMPANY	1,200.00
BENSON'S INTERIORS INC	4,539.00
BENTON COUNTY PUBLIC WORKS	3,415.25
DELTA CONNECTS	1,248.00
E.D. HUGHES EXCAVATING INC	1,235.59
EC ELECTRIC	16,870.70
HARVEY & PRICE MECHANICAL CONTRACTORS	1,251.25
KONE INC	11,858.15

Corvallis School District 509J
 Schedule of Cash Disbursements greater than or equal to \$1,000
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Vendor by Fund and Object	Check Total
PACIFIC POWER GROUP LLC	1,355.00
Technology Taggable Equip <\$5,000	
DELL MARKETING LP	3,639.33
OETC	14,739.48
Telephone	
AT&T MOBILITY-ACCT#837370420 (TECH)	2,369.45
CENTURYLINK.	3,362.79
Textbooks	
BENCHMARK EDUCATION CO.	14,799.00
IMAGINE LEARNING	10,012.50
Travel, Out of District	
ACPE	2,500.00
COSA	1,391.00
COSN	1,570.00
Water and Sewage	
CITY OF CORVALLIS	64,402.65
100 - General Fund Total	641,256.84
204 - District Donation Fund	
Consumable Supplies and Materials	
FRED MEYER CUSTOMER CHARGES	2,404.22
Other Communication Services	
T-MOBILE	4,793.33
204 - District Donation Fund Total	7,197.55
296 - Grants Fund	
Cleaning Services	
CINTAS	3,685.95
Computer Software	
EDGENUITY INC	4,330.00
ELLEVATION EDUCATION	7,906.25
Consumable Supplies and Materials	
AMAZON.COM CREDIT SERVICES	5,425.76
ELLEVATION EDUCATION	3,000.00
FORESTRY SUPPLIERS INC	14,512.74
GRAINGER	3,170.16
WAXIE SANITARY SUPPLY	1,170.50
Instructional, Professional and Technical Service	
EQUAL OPPORTUNITY SCHOOLS	24,400.00
Other Communication Services	
NOCTEL COMMUNICATIONS INC	4,348.54
T-MOBILE	2,026.99
Other Non-instructional Professional and Technical	
PACIFIC EDUCATIONAL GROUP INC	2,325.00

Corvallis School District 509J
 Schedule of Cash Disbursements greater than or equal to \$1,000
 For the period of February 1 to February 28, 2021

Vendor by Fund and Object	Check Total
YES HOUSE	13,710.00
Printing and Binding	
ELEMENT GRAPHICS, INC	1,985.00
Travel, Student Out of District	
OMSI	29,445.00
296 - Grants Fund Total	121,441.89
297 - Student Body Funds	
Consumable Supplies and Materials	
BSN SPORTS	3,817.59
EASTBAY	1,840.40
M & R SALES	9,842.50
SHIRT CIRCUIT	1,405.80
SPORTS IMPORTS	7,597.20
Dues and Fees	
MID WILLAMETTE CONFERENCE	1,500.00
Equipment-like items \$1,000 - \$4,999	
BSN SPORTS	1,886.69
Travel, Student Out of District	
MID WILLAMETTE CONFERENCE	1,500.00
297 - Student Body Funds Total	29,390.18
298 - Designated Revenue Fund	
Buildings Acquisition	
DLR GROUP	5,170.00
FORTIS CONSTRUCTION	544,382.12
Computer Software	
PEAR DECK INC	8,536.25
Consumable Supplies and Materials	
AMAZON.COM CREDIT SERVICES	1,278.84
CTL CORPORATION	4,128.60
DISCOUNT SCHOOL SUPPLY	1,410.57
Dues and Fees	
PARCHMENT INC	1,910.00
Repairs and Maintenance Services	
CTL CORPORATION	1,201.24
TECH DEFENDERS	3,738.48
298 - Designated Revenue Fund	Total
	571,756.10
299 - Food Service Fund	
Computer Software	
CASCADE CONSULTING	2,207.50
Food - Food Service Only	
LOCHMEAD DAIRY	9,172.29
UNITED SALAD CO	6,473.18

Corvallis School District 509J
Schedule of Cash Disbursements greater than or equal to \$1,000
For the period of February 1 to February 28, 2021

Vendor by Fund and Object	Check Total
Inventories	
MCDONALD WHOLESALE CO	10,414.80
US FOODS INC	20,377.34
Repairs and Maintenance Services	
BENTON COUNTY PUBLIC WORKS	2,396.69
Taxes and Licenses	
BENTON COUNTY HEALTH DEPARTMENT	2,143.00
299 - Food Service Fund	Total
	53,184.80
405 - 2018 Series GO Bond Proceeds Fund	
Architect/Engineer Services	
BRENDLE GROUP INC	2,918.25
COLE SURVEYING LLC	4,425.76
DLR GROUP	297,370.40
FOUNDATION ENGINEERING	1,387.25
PBS ENGINEERING & ENVIRONMENTAL INC	12,291.68
Buildings Acquisition	
CLAIR COMPANY INC	43,133.45
FORTIS CONSTRUCTION	4,364,660.48
GEORGIE'S CERAMIC & CLAY CO - PORTLAND	1,084.64
GERDING BUILDERS, LLC	821,501.44
HUMANSCALE	1,111.50
LIBERTY MUTUAL INSURANCE	40,030.00
WENAHAN GROUP INC	30,226.25
WILLAMETTE VALLEY PLANNING, LLC	2,880.00
Construction Contracts Payable-Retained Percentage	
GERDING BUILDERS, LLC	220,818.67
405 - 2018 Series GO Bond Proceeds Fund Total	5,843,839.77
601 - Insurance Fund	
Group Insurance	
SAIF CORPORATION	1,365.63
WILLAMETTE DENTAL GROUP (GROUP Z1329)	85,791.45
Other Non-instructional Professional and Technical	
PacificSource Administrators	6,000.00
601 - Insurance Fund	Total
	93,157.08
Grand Total	7,361,224.21

XIII. BOARD MEMBER COMMENTS (10:10 p.m.)*

XIV. ADJOURNMENT (10:15 p.m.)*

*All times are approximate.

Note: The Chair of the Board may alter the order of business as they deem proper and necessary.

Agendas – Agendas and supporting materials are available online at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000829> a few days before each School Board meeting. For more information, please contact Julie Catala at kimberly.nelson@corvallis.k12.or.us.

Communication With The School Board – Communication with the Board can be made by telephone, letter, e-mail and public testimony. Letters may be addressed to individual Board members or the Board as a whole and sent to 1555 SW 35th Street, Corvallis, OR 97333. E-mail may be sent to schoolboard@corvallis.k12.or.us and will be sent to all board members simultaneously as well as to key District Office staff. For more information, please contact Kim Nelson at kimberly.nelson@corvallis.k12.or.us.

Consolidated Action Agenda – The purpose of the consolidated action agenda is to expedite action on routine agenda items. All agenda items that are not held for discussion at the request of a Board member or staff member will be approved/accepted as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually.

Public Comment – Guidelines are at: <https://www.csd509j.net/about-us/school-board/provide-input-and-be-informed/>

Executive Session – Permissible purposes of Executive Sessions include: ORS 192.660(2)(a) – Employment of Public Officers, Employees and Agents; ORS 192.660(2)(b) – Discipline of Public Officers and Employees; ORS 192.660(2)(d) – Labor Negotiator Consultations; ORS 192.660(2)(e) – Real Property Transactions; ORS 192.660(2)(f) – Exempt Public Records; ORS 192.660(2)(h) – Legal Counsel; ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees; ORS 192.660(2)(j) – Public Investments.

SCHOOL BOARD MEMBERS			
Vincent Adams	541-738-4324	Terese Jones	541-230-1673
Sami Al-Abdrabbuh	541-283-6611	Shauna Tominey, Co-Vice Chair	541-829-8411
Tina Baker	541-223-1997	Luhui Whitebear, Co-Vice Chair	541-632-3568
Sarah Finger McDonald, Chair	541-908-3756		

EXECUTIVE STAFF MEMBERS	
Ryan Noss, Superintendent	541-757-5841
Melissa Harder, Assistant Superintendent	541-766-4857
Olivia Meyers Buch, Finance and Operations Director	541-757-5874
Jennifer Duvall, Human Resources Director	541-757-5840
Kim Nelson, Executive Assistant to the Superintendent; Board Secretary	541-757-5841