

**AGENDA**  
Budget Committee Meeting of the  
**BOARD OF DIRECTORS**  
Corvallis School District 509J

Meeting Details: Thursday, May 27, 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.

**PHYSICAL DISTANCING IS ESSENTIAL IN REDUCING THE SPREAD OF THE  
COVID-19 PANDEMIC**

1. Members of the public may watch a live stream of the meeting at the district's YouTube channel.
2. A video of the meeting will be posted to the district's YouTube channel.

**PHYSICAL DISTANCING IS ESSENTIAL IN REDUCING THE SPREAD OF THE  
COVID-19 PANDEMIC**

- I. CALL TO ORDER AND ROLL CALL (6:30 p.m.)\*
- II. FOLLOW-UP FROM LAST MEETING
- III. COMMITTEE DISCUSSION, QUESTIONS, AND REQUESTS FOR MORE INFORMATION
- IV. APPROVAL OF 2020-21 BUDGET, TAX RATE, AND TAX AMOUNT
- V. ADOPT MINUTES - MAY 20, 2021

**MINUTES**  
Meeting of the  
**BUDGET COMMITTEE**  
Corvallis School District 509J

**I. CALL TO ORDER AND ROLL CALL (CSD509J, 05-20-2021, 00:04:56)**

The meeting was called to order by School Board Chair Al-AbdRabbuh on Thursday, May 20, 2021 at 6:30 p.m. in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, OR 97333, and live streamed on the district’s [YouTube](#) channel (CSD 509J, 05-20-2021, HH:MM:ss). The secretary recorded those present as listed below.

<p><u>COMMITTEE MEMBERS PRESENT</u></p> <p>Sami Al-AbdRabbuh Vincent Adams Tina Baker Katherine Bremser Joshua Clark Jay Conroy Bill Dougherty Andrew Freborg Margit Foss Terese Jones Sarah Finger McDonald Sravya Tadepalli Shauna Tominey Luhui Whitebear</p>	<p><u>COMMITTEE MEMBERS ABSENT</u></p> <p>none</p> <p><u>DISTRICT STAFF PRESENT</u></p> <p>Ryan Noss, Superintendent Olivia Meyers Buch, Finance &amp; Operations Director Melissa Harder, Assistant Superintendent</p>
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A quorum was present and due notice had been published.

**II. NOMINATION AND ELECTION OF OFFICERS (CSD509J, 05-20-2021, 00:05:46)**

Committee Member Al-AbdRabbuh called for nominations for Budget Committee Chair. Committee Member Finger McDonald nominated Committee Member Freborg; Committee Member Freborg accepted the nomination.

Hearing no further nominations, Committee Member Al-AbdRabbuh closed nominations and called for a motion.

**MOTION (CSD509J, 05-20-2021, 00:07:12): Committee Member Adams moved that Committee Member Freborg be named Budget Committee Chair. Committee Member Jones seconded this motion.**

There was no discussion.

**VOTE (CSD509J, 05-20-2021, 00:07:38): Motion passed via unanimous consent.**

Committee Member Al-AbdRabbuh turned the meeting over to Committee Chair Freborg.

Committee Chair Freborg called for nominations for Budget Committee Vice-Chair. Committee Member Adams nominated Committee Member Tadepalli; Committee Member Tadepalli declined the nomination. Committee Member Adams nominated Committee Member Clark; Committee Member Clark accepted the nomination.

Hearing no further nominations, Committee Chair Freborg closed nominations and called for a motion.

**MOTION (CSD509J, 05-20-2021, 00:09:36): Committee Member Finger McDonald moved that Committee Member Clark be named Budget Committee Vice-Chair. Committee Member Jones seconded this motion.**

**VOTE (CSD509J, 05-20-2021, 00:09:58): Motion passed via unanimous consent.**

### **III. SUPERINTENDENT'S BUDGET MESSAGE (CSD509J, 05-20-2021, 00:10:10)**

Superintendent Noss presented his budget message as published starting on page 6 of the Proposed Budget document.

### **IV. BUDGET OFFICER HIGHLIGHTS OF THE 2021-22 PROPOSED BUDGET (CSD509J, 05-20-2021, 00:26:25)**

Budget Officer Meyers Buch presented an overview of the 2021-22 Proposed Budget. Her presentation slides are attached to these minutes and annotated with page references for the 2021-22 Proposed Budget document.

A summary of the discussion points, questions, and requests for more information related to Budget Officer Meyers Buch's presentation follows.

Sustainability of additional staffing called for in the proposed budget as funded by federal recovery funds. (CSD 509J, 05-20-2021, 00:55:50, 01:10:00)

Staffing specific to academic guidance counseling at the high school level versus mental health counseling focused positions. (CSD 509J, 05-20-2021, 00:58:10)

State level budget investment levels necessary to retain positions outlined in this proposed budget. (CSD 509J, 05-20-2021, 01:01:40)

Plans for the sustainability of Corvallis Online beyond the 2021-22 year. (CSD 509J, 05-20-2021, 01:02:35)

More information regarding the adjustment of Special Education staffing ratios to improve inclusionary practices, an investment noted on page 31 of the document (CSD 509J, 05-20-2021, 01:06:01)

Enrollment projections for 2021-22 are in alignment with historical trends. (CSD 509J, 05-20-2021, 01:11:22)

Recruitment of a diverse teaching staff. (CSD 509J, 05-20-2021, 01:17:00)

Clarification of the classification of extra duty/additional time in lieu of FTE noted on the investment summary, shown in the budget document starting on page 28. (CSD 509J, 05-20-2021, 01:18:11)

Family Advocate positions will be classified employees and the compensation levels are shown on page 232. (CSD 509J, 05-20-2021, 01:19:41)

Sustainability of the use of reserves. (CSD 509J, 05-20-2021, 01:23:50)

Clarity was requested regarding the funding source of FTEs shown on the investment summary shown in the budget document starting on page 28 – one time grants versus on going funding sources. (CSD 509J, 05-20-2021, 01:28:20)

Building family-school relationships for families with a preferred language other than English. (CSD 509J, 05-20-2021, 01:31:20)

Staffing related to developing partnerships with other local agencies to leverage community involvement and increase funding efficiencies. (CSD 509J, 05-20-2021, 01:33:50)

Ongoing technology supports for student devices, including equipment leases on a regular schedule to maintain a one-to-one device to student ratio district wide. (CSD 509J, 05-20-2021, 01:36:40)

Racial equity coaching plan. (CSD 509J, 05-20-2021, 01:37:15)

The potential impact and our procedural local process if the State of Oregon funds schools at a greater level than the anticipated \$9.1 billion this budget is based upon. (CSD 509J, 05-20-2021, 1:39:45)

**V. PUBLIC COMMENT (CSD509J, 05-20-2021, 01:45:30)**

Committee Chair Freborg asked if the Committee Secretary received any requests to provide public comment. Committee Secretary noted that there were no requests to address the committee tonight, nor were there any written comments submitted.

**VI. COMMITTEE DISCUSSION, QUESTIONS, AND REQUESTS FOR MORE INFORMATION (CSD509J, 05-20-2021, 01:46:14)**

No disclosures were made by committee members.

A summary of the discussion points, questions, and requests for more information follows.

Recognition that the proposed budget is bold and concerns about the sustainability of funding from the State of Oregon. (CSD 509J, 05-20-2021, 01:46:45)

Pre-kindergarten funding previously shown in the General Fund (100) (page 87) is now budgeted within the Grants Fund (296) (pages 130-131). (CSD 509J, 05-20-2021, 01:48:20)

Summer School funding previously shown in the General Fund (100) (page 89) is now budgeted within the Grants Fund (296) (page 132). (CSD 509J, 05-20-2021, 01:49:50)

Demonstration in the document towards increasing elementary reading proficiency and secondary math proficiency as stated in the School Board's first goal. (CSD 509J, 05-20-2021, 01:51:17)

Clarification that the District Donation Fund (204) reflects funds received through the Corvallis Public Schools Foundation. (CSD 509J, 05-20-2021, 01:59:06)

Weighting factors utilized in the School Discretionary Allocations shown on page 239. (CSD 509J, 05-20-2021, 02:00:27)

Discussion regarding the lack of public comment, ways in which public involvement could be encouraged, and the multiple points for input throughout the ongoing budget process. (CSD 509J, 05-20-2021, 02:01:57, 02:11:17, 02:15:11, 02:17:14, 02:19:41, 02:26:24)

Budget development process – input from the school level to the programs recommended and planned for in the proposed document. (CSD 509J, 05-20-2021, 02:08:54)

Acknowledgement that this document reflects ongoing conversations with the community regarding racial equity, class size, special education, and other concerns; related call for advocacy at the State level for funding to support our efforts locally. (CSD 509J, 05-20-2021, 02:29:42)

Public Employees Retirement System (PERS) update and potential impacts over the next few years. (CSD 509J, 05-20-2021, 02:34:32)

**VII. ADOPT MINUTES – JUNE 2, 2020 (CSD509J, 05-20-2021, 02:38:18)**

**MOTION (CSD509J, 05-20-2021, 02:38:18):** Committee Member Adams moved that minutes from the June 2, 2020 meeting of the Budget Committee be adopted as submitted. This motion was seconded by Committee Member Jones.

**VOTE (CSD509J, 05-20-2021, 02:39:00):** Motion passed via unanimous consent.

**VIII. ADOPT MINUTES – APRIL 29, 2021 (CSD509J, 05-20-2021, 02:39:17)**

**MOTION (CSD509J, 05-20-2021, 02:39:20):** Committee Member Adams moved that minutes from the April 29, 2021 meeting of the Budget Committee be adopted as submitted. This motion was seconded by Committee Member Jones.

**VOTE (CSD509J, 05-20-2021, 02:39:48):** Motion passed via unanimous consent.

**IX. ADJOURNMENT (CSD509J, 05-20-2021, 02:40:00)**

Committee Chair Freborg reminded the committee of their next meeting, scheduled for 6:30 p.m. on Thursday, May 27, 2021.

**MOTION (CSD509J, 05-20-2021, 02:40:26):** Committee Member Finger McDonald moved that the meeting be adjourned. This motion was seconded by Committee Member Tadepalli.

**VOTE (CSD509J, 05-20-2021, 02:40:49):** Motion passed via unanimous consent.

Meeting adjourned 9:06 p.m.

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Andrew Freborg, Committee Chair

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Olivia Meyers Buch, Budget Officer

## VI. ADJOURNMENT (9:00 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](mailto: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 35<sup>th</sup> Street, Corvallis, OR 97333. E-mail may be sent to [schoolboard@corvallis.k12.or.us](mailto: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](mailto: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.

<b>SCHOOL BOARD MEMBERS</b>			
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		

<b>EXECUTIVE STAFF MEMBERS</b>	
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