

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Executive Session/Regular Session - 5:30 PM**

**AGENDA - EXPLANATION**

**Thursday, May 19, 2011**

**Stayton High School Library**

The North Santiam School District's Board of Directors will meet in an Executive Session under *ORS 192.660 (2)(i)-Performance Evaluation* beginning at 5:30 pm with the Regular Session following at 7:00 pm. Both sessions will be held on May 19, 2011 in the Stayton High School library located at 757 W Locust Street in Stayton.

**1. EXECUTIVE SESSION~ CALL TO ORDER**

**1. 1. Superintendent Evaluation Review: Mike Wagner, Board Chairman**

All board members should have sent their completed evaluation document to Mike Wagner no later than Monday, May 16th in order for him to compile the information for the May 19th Executive Session.

**1. 2. Adjourn Executive Session:**

**2. REGULAR SESSION~CALL TO ORDER, ROLL CALL, PLEDGE**

*We would like to welcome you to the Regular Session of the North Santiam School District's Board of Directors. This is an open meeting of the Board and the public is allowed to be present to observe. On tonight's agenda is a place for public participation. Anyone in attendance, that isn't on the agenda and wishes to address the Board during this meeting must fill out a public participation card that is available at the door and give it to the Board Secretary, Mary Richards.*

**3. ADDED AGENDA ITEMS**

Agenda Items added: 9.4 Reduction in Force and 10.2 Resolution for 2010-11 Budget Fund Balance.

Additional revisions have been added to policies IGBD and DBDB.

Curriculum Alignment has been moved to the June Agenda and additional Management Team reports have been added and listed at the bottom of the Monthly Management Team Board Reports. Information on competitive grants applied for and received through the office of the Communications Coordinator has been added to the Board's Resource area in Board Books for your information.

**4. APPROVAL OF THE AGENDA**

**MOTION:**

**I move the Board approve the agenda as presented (or revised).**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

## 5. **PUBLIC PARTICIPATION**

*The Board welcomes public comments on topics and concerns that affect the education of students. When stating an opinion before the Board, a statement of facts on which the opinion is based is particularly helpful. The Board is also interested in your comments for viable solutions and ways of involving others who would be affected by the offered solutions. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session. A copy of the policy and procedures on how to file a complaint are available at the back of the room, at any school office, from the board secretary, or from the North Santiam School District website. If there is anyone in attendance at this time, who has filled out a public participation card and wishes to address the Board, please step forward and state your name and address.*

## 6. **SPOTLIGHT**

### 6. 1. **Stayton High School: Robert Abdou, Principal**

Robert plans to update the Board on SHS math and reading goals with comparisons between 2009-10 and 2010-11. He also has some data on Science, Writing, and Social Studies to share.

## 7. **COMMUNICATION**

### 7. 1. **Superintendent's Report and State School Funding Update: Andy Gardner, Superintendent**

Management Team monthly reports from principals, directors, and supervisors have been posted to the BoardBook website. Andy will give the Board a verbal report and also discuss the latest developments in State School Funding.

### 7. 2. **City Council Liaisons: David Kinney (Stayton), Brandon Hamilton (Sublimity), and Leanne Lail (Lyons)**

This item is on the agenda to allow representatives of each City Council in the District an opportunity to share information on upcoming city projects or community events that the school district or board members might participate in.

### 7. 3. **Upcoming Community Events: Stayton Events Website**

A list of upcoming events in the North Santiam area can be found on the Stayton Events website. Those that are community related are listed as an attachment in the board book packet. City Council meetings for Stayton are scheduled for the third Monday of the month at 7:00 p.m.; for Sublimity they are scheduled for the second Monday of the month at 7:00 p.m.; and for Lyons they are scheduled for the fourth Tuesday of the month at 6:00 p.m.

### 7. 4. **Board Announcements/Committee Reports: Board and CE Committee Members**

Board meeting announcements and/or committee reports will be posted in this area. Community Engagement Committee members will discuss the next steps in the community engagement process after the recent community synthesizing sessions.

7. 4. 1. **Community Synthesizing Sessions:**

Attached are the final Community Priority Theme Statements from the recent community synthesizing sessions. These statements will be reviewed each year as a guide to community priorities and to assist in the goal setting process.

8. **CONSENT AGENDA ITEMS**

8. 1. **Minutes: Submitted by Mary Richards**

Mary has prepared the minutes from the last board meeting, which are attached in the board packet for your review and approval.

8. 2. **Policy Adoptions/Revisions: Andy Gardner, Superintendent**

Policy revisions that were reviewed in April are included in the board book packet as attachments. They are on the consent agenda for final approval. There is one policy that OSBA recommended to be deleted due to recent changes in the law.

8. 3. **Personnel: Submitted by Teri Butler, Human Resources Director**

A report will be attached if there are any new licensed or administrative hires, resignations, retirements, or leaves of absence for the Board to approve. Any last minute changes will be posted and presented by Teri or Andy at the meeting.

8. 4. **Action on Consent Agenda:**

**MOTION:**

**I move the Board approve Consent Agenda Item 8.1-the minutes from the April 21, 2011 Special/Regular/Executive Sessions; 8.2-the approval of revisions/adoptions to policies IK, JE-JED-JEDA, IKAB, JHFF and the deletion of policy GCB; and 8.3-the approval of new hires as listed in the supplemental materials.**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

9. **NEW BUSINESS**

9. 1. **On-Line Education & Credit Recovery Contract Approval~ Aventa**

**Learning: Andy Gardner and Keith Butler**

Andy and Keith will discuss the committee process used to review on-line education options, the RFP, and recommended approval for the On-Line Education and Credit Recovery Contract with Aventa Learning located in Herndon, Virginia.

**MOTION:**

**I move the Board approve the contract for services between NSSD and Aventa Learning for high school on-line education and credit recovery.**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

9. 2. **Memorandum of Understanding Approval~ On Line High School Teacher:**

NSEA has approved the MOU regarding the extra duty pay for assisting students with Aventa On-Line Education classes.

**MOTION:**

**I move the Board approve the Memorandum of Understanding between NSEA and NSSD regarding the extra duty pay for on-line education.**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

**9. 3. Policy Adoptions and Revisions: Andy Gardner/Mary Richards**

Attached in the board books packets are graduation related policies that have been updated through a committee process; an updated self medication form under JHCD-AR submitted by the District medical team; and the new Budget Fund Balance policy under DBDB presented by Jane Nofziger last month with additional recommended language from OSBA. All other policies are being submitted based on recommended changes by OSBA.

**9. 4. Reduction In Force : Andy Gardner**

Andy will talk about the classified and certified reductions in force needed to balance the 2011-12 Budget.

**10. UNFINISHED BUSINESS**

**10. 1. Revised 2011-12 Budget Calendar: Jane Nofziger, Business Manager**

The 2011-12 Budget Committee calendar needs to be changed due to a conflict with the 8th grade promotion ceremonies throughout the District which are scheduled for June 2nd. That date has been moved to June 7th with the 2nd official meeting scheduled for June 9th. This change will not affect the timelines required for the posting of the budget or the budget hearing and approval scheduled for June 23rd.

**MOTION:**

**I move the Board approve the revised 2011-12 Budget Calendar, moving June 2nd to June 7th due to a scheduling conflict.**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

**10. 2. Resolution #051911 for 2010-11 Budget Fund Balance: Jane Nofziger**

This resolution was recommended by the auditors in order to clean up budget fund balances in the 2010-11 Budget.

**11. INFORMATION ONLY**

**11. 1. Enrollment:**

A copy of the current enrollment is attached in the board book packet. Student count is 2439 students. The FTE is down from April by 9.5. Total ADMw is 5.0 FTE below the projected 2715 for the current budget (as of May 13, 2011).

**11. 2. Field Trip Requests:**

A copy of all field trip requests made during the past month is attached in the board book packet.

11. 3. **Recognition of Gifts:**

A list of donations/gifts to the District is attached in the board book packet.

11. 4. **Upcoming Board Meetings & Activities:**

A list of the upcoming board meetings and activities for the next month are attached in the board book packet.

11. 5. **Future Agenda Items:**

A list of future agenda items is attached as part of the board packet. Board members may request that additional items be posted to this list.

12. **BOARD REPORTS**

This time is reserved on the agenda for reports on recent workshops and conferences attended or for OSBA reports.

13. **ADJOURN**

Time:

*EQUAL OPPORTUNITY EMPLOYER*

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.*