



WOODBURN SCHOOL DISTRICT 103
Regular Meeting Agenda
French Prairie Middle School Library
May 19, 2016 - 7:30 PM

The Woodburn School District Board of Directors met for a work session and regular session at the French Prairie Middle School Library, Woodburn- Oregon.

Members Present:

Linda Reeves, Board Chair

Gevin Gregory

Linda Johnston

Dave Vancil

Chuck Ransom, Superintendent

Jenne Garcia, Board Secretary

Absent: Gustavo Gutierrez

Work Session called to order at 6:30 pm

Work Session:

- Board Self Evaluation Summary
 - Board Summary distributed to Board Members, Superintendent and for Public Record. Members of the community that would like to review the document may visit the District website or the District Office for a copy.
- Set Date for Board Retreat
 - Board scheduled August 20, 2016 at 9:00 am- 3:00 pm for summer Board Retreat
- Student Substance Abuse Related Policies & Practices
 - District receives Marion County Health support
 - Marion County's data does not show that school age children use of substance abuse is high
 - The data doesn't mean or show that it won't be a problem in the future
 - Marijuana may or may not be legal but it is not appropriate for school setting
 - Data from Healthy Teen Survey was being offered every other year during the recession
 - Survey is given to 8th and 11th graders
 - Data from 2013 and 2015 shared with Board
 - Parents are shared with sample questions and give permission for their student to participate in the survey
 - Shift in 2015 is questions in prescription drugs
 - Curriculum- 6th-8th grade is age appropriate
 - Marion County counselor comes in 4 days of week in our District (30 hours)
 - Bilingual counselor
 - Student can self-refer
 - School refer if drug/alcohol become a discipline issue
 - Diversion contract
 - Includes academic, attendance, parent engagement not just counseling in drug/alcohol
 - Involves many components- safety

- Oregon Health Authority sponsors the Healthy Teen Survey
- Indicators when students are changing- attendance, academic performance, staff report and share (first layer), engaging the family early on
- May 24- K-9 search at the HS
- Resources, referral plan is first. Second- treatment

Other items discussed during Work Session- Consider the option of donating to Habitat of Humanity for the Lincoln Homes. Nancy will have John look into it.

End of Work Session 7:10 pm

Regular Meeting: Agenda

1) **CALL TO ORDER: 7:30 pm**

1) 1. Pledge of Allegiance

1) 2. Adoption of Agenda

Dave Vancil moved to adopt the agenda as presented. Gevin Gregory seconded the motion.
The motion passed.

2) **STAFF AND STUDENT RECOGNITION:**

2) 1. 2016 Woodburn School District Retirees

Superintendent Chuck Ransom presentation of certificates and special gift to retirees.

3) **REPORTS:**

3) 1. Bond Updates

Presenter: John Henri

Success and Washington- conditional

Building systems, HVAC,

Success- work site

Welcome Center/DO-

Video System- recommendation to please coordinate with W-CAT

Fire Wall between Success and WC/DO

Questions- Core facilities designed for 900 capacities?

Kitchen area is questionable- prep space

Concept we sold to the community- we did not build enough core space in the past.

3) 2. Nutrition Services

Presenter: Linda Aljets

Supervisor

33 employees

13 different locations
7 meal programs
Summary in Board packet

3) 3. Arthur Academy

Presenter: Glenn Izer- PowerPoint provided in Board packet

4) **PUBLIC FORUM:**

Letter of Resignation from Tyler Franke

5) **CONFIRMATION ITEMS:**

Dave Vancil moved to approve confirmation items as presented. Linda Johnston seconded the motion. The motion passed.

5) 1. Regular Board Meeting Minutes of April 21, 2016

5) 2. Personnel

5) 3. Financial: Revenue & Expenditures

5) 4. Acceptance of Gift/Donations

5) 5. Surplus Property Disposal Report

5) 6. Funding Proposals & Applications

5) 6. 1. AP Fellows scholarship

6) **BOARD ACTION ITEMS:**

6) 1. **OLD BUSINESS**

6) 1. 1. Re-Adopt 2016-2017 Calendar

-with correction in October

Conferences will be on October 12 and 13 due to Statewide inservice October 14.

Dave Vancil moved to Re-adopt the 2016-2017 school year calendar as presented with changes. Gevin Gregory seconded the motion. The motion passed.

6) 1. 2. Math Adoption Update

Presenter: Juan Larios & Jennifer Dixon

Selection process took 8 months

Middle Schools recommendation: Go Math

HS recommendation: College Prep Math

Elementary recommendation was narrowed 3 vendors, feedback was collected

Final Elementary recommendation: Great Minds -Eureka Math

Developed by Non-profit Great Minds

Dave Vancil moved to approve all 3 selections as recommended by the Superintendent. Gevin Gregory seconded the motion. The motion passed.

June and August trainings have been set by Teaching and Learning

Annual Work Plan- will line up with new textbooks

6) 2. **NEW BUSINESS**

6) 2. 1. Non-resident Transfers 2016-2017

Presenter: Chuck Ransom

Recommendation from Superintendent:

Cap Russian Kinder at 15 students

Interdistrict Transfer and Open Enrollment:

Interdistrict Transfer- students are released by Districts and received by incoming District

Open Enrollment- legislature extended until 2019

Thinking about future- caps or close ins or outs

Linda Johnston moved to recommend only setting a cap on 15 students for Russian Kindergarten program. Linda Reeves seconded the motion. The motion passed.

6) 2. 2. Policy Updates, First Reading

EFAA-AR, GBM, GBMA, GCBDC/GDBDC, GCBDC/GDBDC-AR, IGAI, IGBBA, IGBBA-AR, IGCA, IGDF, IGDF-AR, IKF, JFC, JG, JHCDA, JHCD/JHCDA-AR
IGBBB- Delete per OSBA

First Reading for Policy updates

7) **BOARD ANNOUNCEMENTS**

Date	Time	Event	Place
5-24-16	6:30	Oregon Rising Meeting	Lincoln Library
5-26-16	6:30	Third Budget Committee Meeting	DO 101
6-16-16	6:30	Regular Board Meeting	FPMS Library
6-22-16	6:30	BAAC Meeting	DO 101

Graduation: June 3, 5:30 pm

July 14- July Regular Meeting

8) **FUTURE AGENDA ITEMS:**

PACE end of June

9) **ADJOURNMENT: 8:57 pm**



WOODBURN SCHOOL DISTRICT 103
Special Meeting Agenda
French Prairie Middle School Library
June 2, 2016 - 6:30 PM

The Woodburn School District Board of Directors met for a work session and regular session at the French Prairie Middle School Library, Woodburn- Oregon.

Members Present:

Linda Reeves, Board Chair
Gustavo Gutierrez, Board Member
Linda Johnston, Board Member
Gevin Gregory, Board Member
Dave Vancil, Board Member
Chuck Ransom, Superintendent
Jenne Garcia, Board Secretary

Special Meeting: Agenda

1) **CALL TO ORDER: 6:30 pm**

1) 1. Pledge of Allegiance

1) 2. Adoption of Agenda

Dave Vancil moved to adopt the agenda as presented. Gevin Gregory seconded the motion.

The motion passed.

2) **PUBLIC FORUM:**

Christian Lopez- student at Wellness, Business and Sports School

Wanted to inform Board of issues happening in his school. He is not being allowed to walk.

15 other students are not being allowed to walk in graduation

Dad is a single parent

Cristian read a letter to Board- re: student organized walk-out

Cristian wants to walk in graduation.

District will host Community meeting- Board, Admin, teachers invited to this community meeting.

The District will proceed with Cristian's request as a formal complaint.

Will start an investigation

Superintendent explained that when graduation requirements are not met, participation in the ceremony requires an appeal given to the building Principal.

Appeal: students accepts responsibility, develops a plan,

Cristian has made some serious allegations.

Board has encouraged Christian to work with his building principal and his health teacher to finish and complete his graduation requirements by June 30.

3) **DISCUSSION ITEMS:**

3) 1. Oregon Rising

COSA, OSBA, OEA funded? Oregon Rising. District were asked to participate to help collect 10,000 surveys.

Current surveys are 9,000. The District is currently participating and pushing the message out to encourage people to take the survey.

Each meeting Woodburn School District hosted had about 20-30 parents.

Feedback? Questions on the survey, in addition to core curriculum? CTE, enriched curriculum, music programs. How serious school is, people are aware of that piece. Families are unaware of how schools are funded.

3) 2. Student Walk-out

Board and District received letter from students that participated in the Student lead walk-out on May 25, 2016.

2 current Board Members are of Hispanic decent- The Board has not seen this many Hispanic board members

Board has tried to recruited members

The Board has reached out to Capaces to help identify community leaders.

Board will be advertising a vacancy soon.

Ethnic courses- process of request is in place to introduce a new course in our schools.

We currently have an anthropology course offered in an IB course.

Superintendent Ransom will meet with Giselle and students to discuss how to set up a public forum.

1. Have meeting
2. Proceed with course
3. Have public meeting

Board involvement-

Woodburn School District is in advanced in supporting its students and being equitable.

Woodburn will be in the lead. It will be important as a District and will be important- community is looking for leadership and action.

Board is supportive and has been of our Students.

ESOL classes? Accurate?

Lidia Saldana community member asked if public meetings are recorded? Board informed community member that they Regular Meetings are recorded. This Board Meeting became a Special Board Meeting.

Translations on W-CAT?

Miguel Salinas- community member, mentioned no translator was available.

Board is aware of translations- and will meet to discuss how we can translate the meetings.

3) 3. After School Club funding

After School Club (ASC)- Board Member requested

Because we funded interventions, athletic programs and Teaching and Learning Proficiencies Board Member did not want the Board to leave off ASC proposal.

ASC will be in good shape for 16-17 school year.

Superintendent recommends to keep the proposed and approved fund for ASC and not recommend to add

ODE has confirmed that they will fund. We have more than enough to sustain for next school year.

Additions- two 5%,

21st Century grant needs to be spent the year that grant money is received

ASC will need to review their fee structure, hiring structure and program structure

In the last few years, ASC has seen budget cuts from grant.

Commitment we have made in 16-17 is a great big step.

4) **BOARD ACTION ITEMS:**

4) 1. **NEW BUSINESS**

4) 1. 1. June Regular Board Meeting

Recommendation: change back to 3rd Thursday of June due to COSA Conference

Linda Johnston moved to change the June Board meeting back to 3rd Thursday of June. Dave Vancil seconded the motion. The motion passed.

Location French Prairie Middle school until further notice.

Board went into Executive Session at 7:48 per ORS 192.660 (2)(d) and (2)(e)

5) **EXECUTIVE SESSION 7:49 pm**

5) 1. ORS 192.660(2)(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

5) 2. ORS 192.660(2)(e)

To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Board moved back into open session: 8:39 pm

Budget Hearing was recommended to the Board to move to June 30, 2016.

Gevin Gregory moved to move the Budget Hearing to June 30, 2016 at 6:30 pm. Linda Johnston seconded the motion.

6) **BOARD ANNOUNCEMENTS**

Date	Time	Event
6-03-16	5:30	WHS Graduation @ WHS Campus
6-22-16	6:30	BAAC Meeting @ FPMS Library
6-23-16-16	6:30	Work Session & Regular Meeting @ FPMS Library
7-14-16	6:30	Work Session & Regular Meeting @ FPMS Library

7) **ADJOURNMENT:8:43 pm**