



**WOODBURN SCHOOL DISTRICT 103**  
**Regular Meeting Agenda**  
**French Prairie Middle School Library**  
**October 20, 2016 - 7:30 PM**

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The Woodburn School District Board of Directors met for a regular session at the Woodburn School District Office, Woodburn- OR. The following individuals were present.

**Members Present:**

**Linda Reeves, Board Chair**

**Gustavo Gutierrez, Board Member**

**Linda Johnston, Board Member**

**Gevin Gregory, Board Member**

**Jose Gonzalez Barrientos, Student Representative**

**Chuck Ransom, Superintendent**

**Jenne Garcia, Board Secretary**

**Work Session called to order 6:00 pm**

**Work Session:**

- Interview Board Member Candidates

Board of Directors interviewed the following members of the community to fill vacancy.

Noah Carlson

Regina Freeland

Laura Isordia

Ana Ruiz

Rick Steinle

Not present but application reviewed:

Robert Carney

Juan Carlos Serratos

Work Session ended at 7:10 pm

**Regular Meeting: Agenda**

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

1) 1. Pledge of Allegiance

1) 2. Adoption of Agenda

Gevin Gregory moved to adopt the agenda as presented.

Linda Johnston seconded the motion.

2) **STAFF AND/OR STUDENT RECOGNITION**

2) 1. French Prairie Middle School

Presenter: Ricardo Marquez & Mateo Courtney

The following students and staff were recognized:

Axel Tapia- 6<sup>th</sup> grade student

Jesus Munoz 7<sup>th</sup> grade student

Jahire Solano 8<sup>th</sup> grade student

MaryJane Campos- Head Cook

Benito Puento- Home School Contact, Site Council Member, Home visits in evening, provides friendships, attends sport events.

Ken Bee- 8<sup>th</sup> grade Science and Health teacher- SMILE Club

Simi Waage- leadership teacher at FPMS, OnTrack and OHSU Health fair

Cindy Bennett- Structured Learning Program

Aaron Kerns- Webb Coordinator

### 3) **REPORTS:**

#### 3) 1. Lincoln Elementary

Report & Recognition

Presenter: Jenny Caragol

- Reading Intervention Process
- Looking at students below grade level,
- 2 reading resource teachers- knew they had a need.
- Instructional Assistants- very skilled
- Provide IA with materials and change schedule- became intervention
- Assign 5 groups- students to each IA
- Extending the day of IA has made a huge impact on how many students are being served.
- Went from being able to serve 60 to 380 students-
- In both languages- reading intervention
- Classroom space for reading interventions.
- 80% growth Academic Growth-
- 75% Student Sub Group Growth-
- All 4 elementary schools are following model. District Model
- Extracurricular- choir first then reading interventions
- Hired a math resource teacher
- Math interventions have begun during the school the school day.

Jenny Caragol recognized all Education Assistants at Lincoln Elementary (not present)

Martha James recognized as well she provides leadership, planning, professional development,

#### 3) 2. French Prairie Middle School

Presenter: Ricardo Marquez & Mateo Courtney

Ricardo Marquez and Mateo Courtney gave a report of French Prairie Middle School to the Board.

Kahoot program being used by FPMS.

Teachers create quizzes in Chrome Book-

Parents were given a survey during Parent Conferences on the Chrome Book-

Parent involvement decreases in secondary.

Parents have begun to volunteer.

Usage of technology at FPMS- amazed with elementary students, students at FP are learning what students are learning in college. Device on hand.

Will be keeping the survey open for parents.

After School-8<sup>th</sup> period extended day for reading

SMILE club

Lots going on beyond the school days.

Google:

Teachers create an assignment and students can submit their assignment back.

Google Sheets, Google Docs

Sharing between teachers and students.

How do we keep kids from playing games? As staff they are monitoring students.

Landschool- permits teachers to see what a student's screen looks like at the moment.

Digital agreement with students- how they are supposed to use it and appropriate usage.

IT looking at a model that will work K-12 to monitor usage.

3) 3. District Wellness Committee

Presenter: Jenne Garcia & Pete Paxton

District Wellness gave report to Board on Committee goals and presented a survey that will be emailed to staff. Committee will share results after survey closes.

3) 4. Bond Update

Presenter: John O Henri

Mechanical screening ordered- screening has been approved.

Success- waiting on easement,

Water, sewer and power line will come from across the creek. Won't be until summer when water level is low.

Creek crossing- permitting it once. Doing it together, cost saving,

Pipe, power, sewer size.

Washington- working on incomplete list. Pending conditional use application.

Modulars will be moved.

Everything has been submitted to the City that has been required.

Fire codes rejected.

It is the best for the safety of the structure, the building and the students.

Heritage/Valor-

Roofing repairs, Valor expansion,

DOWA- original architect of HE/VA- negotiation of contract has begun.

Notice of Intent will be issued next week.

WHS Fire Damage Renovation- Master Plan in progress, Pre-application meeting with the City to see what we need to replace, classroom development with damaged classroom (not burned out area).

November 9 from 6- 8 pm- event scheduled- w/ STORI Jobs

3) 5. District & School Report Cards

Superintendent Ransom presented and reviewed District and School Report Card:

Report card will be sent to each family as well as each student's report individually.

Changes- new pieces-

ESSA- Every Student Succeeds Act  
201817-18 will be finalized- no rate in 2016-17 version.  
Attendance might be a big piece of the rate.  
Parents will receive their student's report.

4) **PUBLIC FORUM:**

Cherene Mills  
Topic: Measure 97  
Increase funding to education. Corporate tax  
Effects 1% of Oregon businesses  
Request and encourage to vote Yes on Measure 97.

5) **CONFIRMATION ITEMS:**

Linda Johnston moved to approve the confirmation items as presented.  
Gevin Gregory seconded the motion. The motion passed.

5) 1. Regular Board Meeting Minutes of September 15, 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. Kitchen Fable Grant

Washington Elementary

5) 6. 2. Maps Credit Union Grant

Washington, Lincoln & French Prairie

5) 6. 3. Equipment Assistance Grant

Oregon Department of Education

FY 2016 National School Lunch Program

5) 6. 4. Oregon Health & Science University

On Track OHSU! program

5) 6. 5. Oregon Battle of the Books grant

FPMS

6) **BOARD ACTION ITEMS:**

6) 1. **OLD BUSINESS**

6) 2. **NEW BUSINESS**

6) 2. 1. Appointment of new Board Member

Term Expires: June 30, 2017

Board Votes were as follows:

Round 1

Gustavo Gutierrez voted for: Laura Isiordia and Ana Ruiz  
Linda Reeves voted for: Noah Carlson and Laura Isiordia  
Linda Johnston voted for: Noah Carlson and Laura Isiordia  
Gevin Gregory voted for: Ana Ruiz and Juan Carlos Serratos

Round 2

Gustavo Gutierrez voted for: Laura Isiordia and Ana Ruiz  
Linda Reeves voted for: Noah Carlson and Laura Isiordia  
Linda Johnston voted for: Noah Carlson and Laura Isiordia  
Gevin Gregory voted for: Laura Isiordia and Ana Ruiz

Round 3

Gustavo Gutierrez voted for: Laura Isiordia and Noah Carlson  
Linda Reeves voted for: Laura Isiordia and Noah Carlson  
Linda Johnston voted for: Laura Isiordia and Noah Carlson  
Gevin Gregory voted for: Laura Isiordia and Noah Carlson

Round 4

Gustavo Gutierrez voted for: Laura Isiordia  
Linda Reeves voted for: Laura Isiordia  
Linda Johnston voted for: Laura Isiordia  
Gevin Gregory voted for: Laura Isiordia

Laura Isordia appointed by Board to fill vacant position. Oath of office read.

6) 2. 2. December Board Meetings

Recommendation- Regular and Work Session on December 1, 2016. No meeting on December 15, 2016.

Gevin Gregory moved to approve the change of the December meetings. Linda Johnston seconded the motion. The motion passed.

7) **BOARD ANNOUNCEMENTS**

Date	Time	Event	Place
10-26-16	6:30	BAAC Meeting	District Conference Center
11-03-16	6:30	Work Session	District Conference Center
11-10-13-16	-	OSBA Annual Convention	Portland, OR
11-17-16	6:30	Work Session & Regular Meeting	District Conference Center

8) **FUTURE AGENDA ITEMS:**

Book Study  
School Visit before Holiday break

9) **ADJOURNMENT: 9:15 pm**