



WOODBURN SCHOOL DISTRICT 103
Regular Meeting Agenda
Woodburn School District Office
February 16, 2017 - 6:30 PM

Work session called to order: 6:32 pm

Members Present:

Linda Reeves
Gevin Gregory
Laura Isiorida
Linda Johnston
Chuck Ransom
Jenne Garcia

Absent: Gustavo Gutierrez

Work Session:

- Board of Directors went into Executive Session at 6: 33 pm
Per ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
Executive Session closed at 7:17 pm
Board of Directors returned to regular session at 7:18 pm
- K-12 Funding Legislative Update (pg. 5)
 - Legislature in next biennium
 - Examples of scenarios
 - Nancy and Chuck will make a guess and make a budget before the legislators make a decision on a budget.
 - 8.02 Billion will require new revenue

Work session ended at: 7:23 pm

Regular Meeting: Agenda

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

1) 1. Pledge of Allegiance

1) 2. Adoption of Agenda

Amendment:

Auditors report- tabled to next meeting

Addition: New Business: Resolution for Classified Appreciation Week

Gevin Gregory moved to adopt the agenda with amendment as presented.

Linda Johnston seconded the motion. The motion passed.

2) **STAFF & STUDENT RECOGNITION:**

2) 1. Success High School

Presenter: Jennifer Dixon

Principal Dixon recognized staff and students from Success High School and Bridges.

Eva- 4.0 GPA, new Success Student Advisory Board

Bonita- new to WSD

2) 2. Bridges Transition

Cameron- Student

CJ High- Staff

Maggie Guerrero- Staff Member

Corina Perez- Staff Member

2) 3. Student Services

Presenter: Joe James

Elizabeth Castillo

Juaquina Scott

3) **REPORTS:**

3) 1. Nellie Muir Elementary School

Presenter: Jeff Taylor

Power Point presentation from Nellie Muir present to the Board by Nellie Muir.

Strong Student Intervention team

4th and 5th grade survey- highest percentage of students wanted to learn how to set goals

1st grade unit: migration unit from IB

Building units in IB in Social Studies and Science

3) 2. Success High School

Presenter: Jennifer Dixon

Principal Jennifer Dixon presented her report about Success to the Board.

Social Worker daily at school

More online credit earned in the Semester compared to last year.

Grant- team building days

15 to 1 ratio goal

Yoga ball chairs, kneeling stools

Jennifer Dixon wrote an editorial piece in the Woodburn Independent on February 15th.

3) 3. Student Services

Presenter: Joe James and Dana Cristie

Director James presented his report about the Student Services Department.

Services shared with St. Lukes and Arthur Academy

One screening not done- FluMist, only shot was only available

2016-17 824 students enrolled and services are provided (14% of our overall enrollment of WSD)

Board Meeting was adjourned at: 8:22 pm. Remaining agenda items will be placed on the next Regular Meeting agenda.

3) 4. Bond Update

Presenter: JJ Henri

- 3) 5. Pauly Rogers and Co PC
2015-2016 Financial Report

4) **PUBLIC FORUM:**

5) **CONFIRMATION ITEMS:**

- 5) 1. Regular Board Meeting Minutes of January 19, 2017
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 (N/A)

6) **BOARD ACTION ITEMS:**

6) 1. **OLD BUSINESS**

- 6) 1. 1. Second Reading: 2017-2018, 2018-2019 Calendar
Presenter: Laurie Cooper

6) 2. **NEW BUSINESS**

- 6) 2. 1. Charter School Request for Renewal
6) 2. 2. Policy Updates- First Reading
EFAA, EFAA-AR, GLC, GLC-AR, IKI, ING, ING-AR, JEC, JECBD, JECBD-AR,
JHCCF, JHCCF-AR, JOC
6) 2. 3. Alternative Contracting Method
Design/Building Services
Solar Array Project

- Public Comment

Presenter: John O Henri

6) 2. 4. RESOLUTION

No. 17-003

A RESOLUTION OF THE WOODBURN SCHOOL BOARD OF DIRECTORS,
ACTING AS THE LOCAL CONTRACT REVIEW BOARD, GRANTING AN
EXEMPTION FROM
COMPETITIVE BIDDING PURSUANT TO ORS 279C.335 (2) TO PERMIT
SOLICITATION OF A
PUBLIC IMPROVEMENT CONTRACT FOR THE CONSTRUCTION OF THE
NEW SOLAR ARRAY PROJECT THAT WILL SUPPORT THE NEW SUCCESS

ALTERNATIVE HIGH SCHOOL FACILITY USING A QUALIFICATIONS
BASED DESIGN/ BUILD, REQUEST FOR PROPOSAL PURSUANT TO THE
ALTERNATIVE CONTRACTING METHOD.

7) **BOARD ANNOUNCEMENTS**

February 16, 2017: School Visit to Nellie Muir at 9:00 am

February 23, 2017: School Visit to Academy of International Studies at 9:00 am

March 2, 2017: Board Meeting at 6:30 pm

March 16, 2017: Board Work Session at 6:30 pm

8) **FUTURE AGENDA ITEMS:**

9) **ADJOURNMENT:**