



SCHOOL BOARD REGULAR MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **August 24, 2009**, at J.D. Zellerbach District Office, 841 NE 22nd Avenue, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, and Mary Tipton. Casey O'Dell was excused.

1.	<p>REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:30 PM</p> <p>A. <u>Flag Salute</u> B. <u>Public Comments</u>: None</p>
2.	<p>BOARD COMMUNICATION</p> <p>Doug Quinn announced that agenda item 11(b), Resolution No. 08-26, would be removed for further consideration, and a minor language revision was made to the draft meeting minutes of August 10, 2009 prior to their approval.</p>
3.	<p>ITEMS ADDED TO THE AGENDA: A few human resources items were added to the agenda.</p>
4.	<p>CONSENT AGENDA</p> <p>A. <u>Board Meeting Minutes</u>: Approval of regular school board meeting minutes dated August 10, 2009. B. <u>Accounts Payable</u>: Figures for the August 24, 2009, accounts payable: 2008-2009 Budgets: General Fund (Employee Reimbursements), \$2,164.60; General Fund (Vendors), \$149,420.33; A.S.B. Fund, \$1,499.99; Capital Projects Fund, \$285,548.70; and 2009-2010 Budgets: General Fund (Employee Reimbursements), \$1,251.65; General Fund (Vendors), \$64,540.54; A.S.B. Fund, \$4,857.08; and Capital Projects Fund, \$6,064.30. C. <u>Human Resources</u>: <ul style="list-style-type: none"> • New Hiring Recommendations: Certificated, for the 2009-2010 school year: Michael Brasch, Hayes Freedom High School (retire/rehire, temporary-one year only); and Kelly Greene, Grass Valley Elementary School. • Requests for Long-Term Leave of Absence Without Pay: Norbert Greaney, Transportation, effective 2009-2010 school year; and Melissa Butler, Helen Baller Elementary School, effective 2009-2010 school year, from 1.0 to .5 FTE. • Revised Request for Long-Term Leave of Absence Without Pay: Ron Wright, Camas High School, effective 2009-2010 school year, full year to .8 FTE. • Resignations: Barbara Gross, effective 8/31/09; Ed Watson, effective 8/17/09; Springy Yamasaki, effective 8/14/09; and Fred Lea, effective 8/20/09. • Special Work Assignments for Certificated Staff: Approval of special work assignments, dates of work, and pay rates for specified staff members. • Contract Renewals for specified staff whose contracts run from September 1, 2009, through August 31, 2010: certificated and unrepresented administrative staff; and unrepresented classified staff. D. <u>Approval of 2010 Graduation Dates for Camas High School and Hayes Freedom High School</u>: <ul style="list-style-type: none"> • Approval designating Camas High School's graduation date as Friday, June 11, 2010; and Hayes Freedom High School's graduation date as Saturday, June 12, 2010. <p>Motion made by Mel Cardon, seconded by Connie Hennessey, and carried unanimously, approving the consent agenda as listed.</p> </p>
5.	<p>REPORTS</p> <p>A. <u>Superintendent's Report</u>: Mike Nerland reported that he would be meeting with the incoming Camas High School (CHS) Magnet students who were gathering tonight to begin their team building; and that teachers have returned to their classrooms, preparing for the first day of school on September 2. He also invited the board to attend the back-to-school events on August 31: an all staff meeting at 10:00 AM at CHS; and the elementary and middle school open houses, beginning in the latter part of the day. Mike Nerland also apologized to the board, staff and community, for the difficulties that have occurred with the installation and transition over to the new voice-over internet protocol phone system for the district, indicating technology staff is working tirelessly to get the system up and running efficiently.</p>
6.	<p>EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING</p> <p>A. <u>Approval of Personal Services Agreement with Portland State University, Department of Special Education</u>: Special Education Director Ralph Pruitt indicated the two Portland State University (PSU) agreements presented for approval tonight are made possible through the American Recovery and Reinvestment Act (ARRA) funding (stimulus funds). He said these agreements represent a creative</p>

	<p>partnership with the Special Education Department at PSU, and Dr. Chris Borgmeier is leading a comprehensive training for principal-led school teams interested in implementing system-wide behavior support systems. He said Dr. Borgmeier will be giving a 30-minute presentation about the program to the administrative council tomorrow, and will later be assisting in the start-up of the new elementary behavior program that will be at Dorothy Fox Elementary School.</p> <p>B. <u>Approval of Personal Services Agreement with Portland State University, Autism Training Center:</u> In addition, Ralph Pruitt expressed that Dr. Joel Arick is leading the autism and star curriculum training, and that all the district's structured inclusion classes, Pre-K through 8, will participate in this training, including teachers and paraprofessionals. He indicated Dr. Borgmeier's contract is for \$11,000.00, and Dr. Arick's is for \$18,750.00, further expressing that the total cost of these projects will include the outlined consulting fees, curriculum materials, and staff release time for training – all covered by ARRA funds.</p> <p>Motion made by Connie Hennessey and seconded by Mary Tipton, approving the Personal Services Agreement with Portland State University, Department of Special Education; and the Personal Services Agreement with Portland State University, Autism Training Center, as submitted. Motion carried unanimously.</p>
7.	QUALITY FACILITIES AND RESOURCES
	<p>A. <u>Monthly Budget Status Report:</u> Business Services Director Ina Evers-Martin provided ending fund balances through July, 2009, as follows: General Fund, \$2,363,115.36; Capital Projects Fund, \$39,514,291.44; Debt Service Fund, \$4,416,624.89, A.S.B. Fund, \$538,201.66; and Transportation Vehicle Fund, \$1,068,558.90. She also distributed a cash flow chart indicating the year-end financial projection of \$2,267,739.00 equals an approximate 4.7% reserve fund, stating it is a bit low due to delay in anticipated stimulus funds; however, once funds are received financial projections will be on track.</p>
8.	ADJOURN REGULAR MEETING – 5:39 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary _____

President _____

