



Board of Directors' Official Minutes

School Board *Special Meeting*

June 6, 2011

Estacada High School Choir Room

6:00 p.m. Budget Sub-Committee Meeting – “One Administrator for Two Buildings”

GENERAL SESSION Called to Order by Chairman, Mark Greene.

Present were Directors: Mark Greene and Ralph Branson. Directors, Tim Schultz, Sherri Graham, Steve Woods, and Leslie André were absent. Also present were Superintendent, Howard Fetz; Business Manager, Donna Cancio; and Executive Secretary, Sabrina La Londe.

GENERAL SESSION

Mark Greene opened the meeting with the Pledge of Allegiance. There were not enough Board Members to have a quorum. Mr. Greene then handed the meeting over to Isabelle Jauron to lead the discussion.

Isabelle Jauron led the discussion regarding her meetings with the Administration team to gather important information to be able to understand the district's decisions better. Ms. Jauron stated that she reviewed the budget, and was given an overview by the Business Manager, Donna Cancio. The percent of cuts have been the same across the district. Some cuts were a little higher than others due to the difference in salary ranges. Ms. Jauron said one of the significant pieces of information that she learned was the dramatic decline in student enrollment.

After getting the information first hand, Ms. Jauron said that she did not understand much of what was discussed at the first Budget/Board Meeting regarding the distribution of school administrators across the district. She also did not fully understand the budget. The accurate information is that there was a loss of one principal due to attrition, and that was determined not to be filled.

One of the public's concerns was having the principal walk back and forth from one building to another.

Mr. Sullivan said that it takes his teachers longer to walk from one end of the school to the other at the high school than it would for the elementary principal to walk from one elementary to the other.

HEARING OF CITIZENS: (Non-Action Items)

The public was asked for their comments and concerns. (There were 5 audience members present.) Mr. Riedel was interested in knowing more about how the logistics of having one principal for two buildings would work. Mr. Riedel said he would like to see a written statement as to how the single principal model would “roll-out.”

Mark Greene asked the principals present what a “typical” day is for them. The response was that there is no typical day.

Mr. Fetz reminded everyone present that the number one priority is student safety.

One parent applauded the district for their efforts with PBS.

FINAL DISCUSSION

Mark Greene said that the Board wants uniformity among all three elementary schools as much as possible.

The committee decided not to take any formal position tonight on the subject. The idea was presented to continue gathering information and communicating with the Key Communicators about the process for the fall.

Meeting adjourned at approximately 8:00 p.m.

There was no formal Board Action Taken

Mark Greene
Chairman of the Board of Directors

Howard Fetz
Superintendent

Date

Date