



Board of Directors' Official Minutes

School Board Meeting

August 11, 2010

Estacada High School Choir Room

7:30 p.m. GENERAL SESSION Called to Order by Chairman, Danny Scott

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

HEARING OF CITIZENS: (Action Items)

None

Action Items:

1. **Consent Agenda** – Mark Greene moved, seconded by Angi Riedel, to approve the Consent Agenda, as revised. The motion was unanimously approved. (Items removed: 2nd Reading and Adoption of Policies BBFA, DBK, and DBK-AR)
2. **Approval of Estacada High School Parent/Student Handbook 2010-2011**
Mark Greene moved, seconded by Angi Riedel, to approve the EHS School/Parent Handbook for 2010-2011. The motion was unanimously approved as presented.

Discussion: Mark Greene asked if this is routine to approve the Handbooks. Howard said “yes.” The handbook is OSBA boiler plate language. Mark sees this as an administrative function rather than a Board function.

3. **Approval of Estacada Junior High School Math Textbook Adoption**
Mark Greene moved, seconded by Ralph Branson, to approve the EJHS Math Textbook Adoption as presented. The motion was unanimously approved as presented.
4. **Acceptance of ODE’s approval of the District’s NCLB 2141 ©/Title IIA Technical Assistance “Professional Development Plan.”**
Mark Greene moved, seconded by Angi Riedel, to accept ODE’s approval of the District’s NCLB 2141 ©/Title IIA Technical Assistance “Professional Development Plan,” as presented. The motion was unanimously approved.

Discussion - Leslie asked if this was current. Howard responded by saying that this was done last year but we are trying to catch-up. It will become part of the E-CIP, which will be submitted to ODE in September, 2010.

ADMINISTRATIVE REPORTS:

- **Preliminary AYP Information** – Scott Sullivan reported that the AYP information has been released and Estacada High School has MET AYP for the first time. Scott said “we are right on track.” He thanked the students, the families, and the teachers for their hard work. Howard added that the PLC approach has been extremely helpful in reaching this goal.

BUSINESS OFFICE REPORT: Business Manager, Donna Cancio, reported that the financial reports are in the packet. Donna reported that there continue to be financial “implications” from both the Fed’s and the State. The District is hoping to meet the budgeted beginning fund balance, but this figure is uncertain at this time. There will be adjustments that will need to be made.

BOARD OF DIRECTORS’ REPORTS/ASSIGNMENTS:

Steve Woods – Steve encouraged everyone to go look at the baseball field. He said it is a real testimony to our Community.

Danny Scott – The Athletic Committee will meet tomorrow at 5:00 p.m. regarding concerns of compliance with OSAA regulations.

Mark Greene – He asked the other Board Members if they heard about the Grant that was awarded to Clackamas County. Mark would be interested in having a presentation to the Board from the people who built the District’s Technology Infrastructure. This situation is a Public vs. Private issue. He would like to have Cascade Utilities and CESD present to the Board.

OTHER:

None

HEARING OF CITIZENS (Non-Action Items)

Dante Torgerson – Dante asked the Board to have the District address the Soccer Field inequities for the Youth Programs of the Community. He feels there are inequities between the Football and the Soccer programs. The Football players ruin the Soccer Fields and he feels the Soccer players need a dedicated area for Soccer only. He also stated that Track, Football, and Baseball all have dedicated playing areas but Soccer does not.

Meeting adjourned at 7:50 p.m.

Action Taken

1. Consent Agenda – Approved as Revised.

- Approval of July 14, 2010 School Board Meeting Minutes.
- Approval of Personnel Actions/Resolutions as presented in Staff Reports
- Approval of Second Reading & Adoption of Policies - Approved
 - BBFB – Board Member Ethics & Nepotism
 - EBBCC – Use of Automated External Defibrillator
 - GBC – Staff Ethics
 - GBC-AR – Staff Ethics
 - JHCD – Administering Non-Injectable Medicines to Students
 - JHCD-AR – Administering Non-Injectable Medicines to Students
 - JHCDA – Administering Injectable Medicines to Students

2. Approval of EHS Parent/Student Handbook 2010-2011- Approved

3. Approval of EJHS Math Textbook Adoption- Approved

4. Acceptance of ODE’s approval of the District’s NCLB 2141 ©/Title IIA Technical Assistance “Professional Development Plan.” - Approved

Danny Scott
Chairman of the Board of Directors

Howard Fetz
Superintendent

Date

Date