

REGULAR MEETING

The Regular Meeting of the School Board of School District 24J, Marion County, Salem, Oregon, was held Tuesday, February 13, 2007, in Room 2, at Support Services Center, 2575 Commercial Street SE, Salem, Oregon, with Chairperson Krina Lemons presiding.

BOARD MEMBERS PRESENT: Krina Lemons, Chair
Bob Mink, Vice Chair
Mike Basinger, Director
Steve Chambers, Director
Rick Kimball, Director
Hanten Day, Director
Ron Jones, Director

EXECUTIVE CABINET PRESENT: Sandy Husk, Superintendent-Clerk
Glenn Gelbrich, Assistant Superintendent of Academic Achievement
Rich Goward, Chief Operations Officer
Joe Weiss, Executive Director, Human Resources
Dave Cook, Director, Secondary Education
Mike Miller, Director, Elementary Education
Ron DeWilde, Acting Director, Facilities and Auxiliary Services
Ruth Gelbrich, Director, Student Services
Maria Palacio, Director, Compensatory Education
John Weeks, Director, Curriculum, Instruction, and Assessment

ABSENT: John Cuddy, Director, Compensatory Education

ALSO PRESENT: Paul Dakopolos, Attorney for the District; Mary Paulson, Management Coordinator, Executive Administration; and Jay Remy, Director, Communications & Community Relations.

Representing the Statesman Journal: Tracy Loew

Chairperson Lemons called the meeting to order at 6:00 p.m.

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

SPOTLIGHT ON SUCCESS

Superintendent Husk, Chairperson Lemons, and Cabinet members shared recognition of individuals and/or groups for their outstanding work and/or contributions to the School District (see Attachment A for details).

(See Spotlight on Success, **Attachment A.**)

UPDATES ON BOARD COMMITTEES

Board Directors shared general information and updates on the current work and projects of various Board committees.

PUBLIC HEARING ON JANE GOODALL ENVIRONMENTAL MAGNET SCHOOL'S CHARTER CONTRACT RENEWAL

The following citizens addressed the Board (see Sign-Up Sheet for further information):

Kevin Ross, 7792 St. Charles Street NE, Keizer.

Marie Gravelle, 365 20th Street, Salem (see Written Communication, **Attachment B**).

Jenni Nearhing, 975 Down Street S., Salem.

Melanie Ronai, 3585 Kristin Street S., Salem.

Martha Buenarostro, 630 14th Street NE, Salem.

COMMUNICATIONS ~ AUDIENCE

(Subjects related to agenda items)

The following citizens addressed the Board (see Sign-Up Sheet for further information):

Gaelen McAllister, 1642 Court Street, Salem.

Eduardo Angulo, no address provided.

ADOPTION OF CONSENT CALENDAR

All items on the Consent Calendar may be adopted as a group by a single motion unless pulled for special consideration.

Director Basinger pulled item **8977**.

DIRECTOR MINK MOVED ADOPTION OF THE CONSENT CALENDAR AS PRESENTED WITH ITEM 8977 PULLED. SECONDED BY DIRECTOR CHAMBERS.

Adoption of Consent Calendar (continued)

BY VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

Director Basinger, referring to **8977**, declared a Conflict of Interest and said he would abstain from voting.

DIRECTOR KIMBALL MOVED ADOPTION OF THE CONSENT CALENDAR ITEM 8977 AS PRESENTED. SECONDED BY DIRECTOR CHAMBERS.

BY VOICE VOTE, MOTION CARRIED UNANIMOUSLY WITH DIRECTOR BASINGER ABSTAINING.

(8973) Minutes of Regular Meeting and Executive Session held on December 12, 2006; (8974) Minutes of Regular Meeting, Work Session and Executive Session held on January 9, 2007; (8975) Minutes of Work Session held on January 23, 2007; (8976) Resolutions for Funding of Special Programs from Willamette Education Service District; (8977) RFP 407 – Middle and High School Yearbooks; (8978) RFP 409 – IEP/Medicaid Tracking System; (8979) RFP 432 – Long Distance Services; (8980) RFP 424 – Network Switches; (8981) RFP 425 – Wide Area Network; (8982) Additional Funding for Performance Solutions Contract; (8983) Appropriation Transfers; (8984) Adoption and Appropriation of Grant Budgets; (8985) Summary of Disbursements for November 30, 2006 through December 28, 2006; (8986) Personnel Actions; (8987) Memorandum of Understanding Between the District and the Salem Education Association Relating to Workday Schedule Adjustments to Accommodate Spring 2007 Parent/Teacher Conferences.

(For Adopted Items, see **Attachment C.**)

ADDITIONAL AUDIENCE COMMUNICATION

(Subjects not related to agenda items)

The following citizens addressed the Board (see Sign-Up Sheet for more information):

None.

FUTURE WORK SESSIONS OF THE SCHOOL BOARD

(See **Attachment D**)

SCHOOL BOARD HIGHLIGHTS

Board Directors highlighted their recent activities, such as attending school, District, and community functions, conferences and seminars, and other community or local government meetings and events.

SUPERINTENDENT'S COMMENTS

Superintendent Husk commented on the following:

- Thanked the Board for their support of the kick-off of the public communication sessions.
- There had been a lot of activity in getting the District's Strategic Work Plan out to the community and schools.

NO FURTHER BUSINESS BEING PRESENTED AT THIS TIME, CHAIRPERSON LEMONS
ADJOURNED THIS MEETING AT 6:39 P.M.

Chairperson

Superintendent-Clerk