

REGULAR MEETING

The Regular Meeting of the School Board of School District 24J, Marion County, Salem, Oregon, was held Tuesday, January 9, 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
John Cuddy, Director, Technology & Information Services
Maria Palacio, Director, Compensatory Education
John Weeks, Director, Curriculum, Instruction, and Assessment

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

MANAGEMENT ASSISTANT, BUSINESS SERVICES
Cindy Tjaarda

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

UPDATES ON BOARD COMMITTEES

Chairperson Lemons shared information about the collaboration between the Chambers of Commerce and the School District to create a program that allows local employers to work more with students to help them achieve higher academic standards and participate in career exploration and other work based activities. This work was done through a grant and partnership with E3.

COMMUNICATIONS ~ AUDIENCE

(Subjects related to agenda items)

None.

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 MINK MOVED ADOPTION OF THE CONSENT CALENDAR AS PRESENTED. SECONDED BY DIRECTOR CHAMBERS.

BY VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

(8968) RFP 421 to Provide Financing for Type D Buses; (8969) Summary of Disbursements for October 31, 2006 through November 29, 2006; (8970) Adoption and Appropriation of Grant Budgets; (8971) Personnel Actions; (8972) Memorandum of Understanding Between the District and the Salem-Keizer Association of Classified Employees Relating to Workday Schedule Adjustments to Accommodate Spring 2007 Parent-Teacher Conferences.

(See Consent Calendar, see **Attachment B**)

REPORT ON NEXT STEPS ON BOARD POLICIES

Superintendent Husk distributed a memo and copies of the draft board policies that will be reviewed and discussed at the Board's work session on January 23, 2007. She commented that the work session will give the Board the next opportunity to review, discuss and suggest changes to the drafts.

(See Memo and Draft Policies, **Attachment C.**)

INFORMATION ON THE HEAD START PROGRAM

This is a federally required report. For further information, see Attachment D.

(See Information on, **Attachment D.**)

INFORMATION ON EQUITY ISSUES COMMITTEE MONTHLY REPORT

This is a monthly report from the Equity Issues Committee. For further information, see Attachment E.

(See Equity Issues Committee Report, **Attachment E.**)

ADDITIONAL AUDIENCE COMMUNICATION

(Subjects not related to agenda items)

None.

FUTURE WORK SESSIONS OF THE SCHOOL BOARD

(See **Attachment F.**)

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 how pleased she was that the community has been very responsive in providing her with feedback regarding the District. She shared that on February 7 there will be community meeting that will include information on the strategic plan and allow another opportunity for community feedback through a survey and small focus groups.

NO FURTHER BUSINESS BEING PRESENTED AT THIS TIME, CHAIRPERSON LEMONS
ADJOURNED THIS MEETING AT 6:17 P.M.

2-13-07

APPROVAL

8974

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Chairperson

Superintendent-Clerk