



Corvallis
SCHOOL DISTRICT

NOTICE

NOTICE IS HEREBY GIVEN of a meeting of the Corvallis School District Board of Directors.

Date & Time	Meeting Type	Location	Agenda
Thursday, May 17, 2018 6:00 PM	Special	District Office Board Room, 1555 SW 35th Street, Corvallis, OR 97333	See attached.

Accessibility: *To request accommodations for board meetings, please contact Kim Nelson at 541-757-5841 or kim.nelson@corvallis.k12.or.us at least 48 hours before the meeting.*

If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: <https://www.youtube.com/channel/UC9Jtp5dmilZl9kySBJbVQ?>
A recording of the meeting will also be posted to that channel.

POSTED: Corvallis School District Administration Building
Hans Boyle, Education Editor, Gazette Times (Via Email)

For more information, please contact Kim Nelson at 541-757-5841 or at kimberly.nelson@corvallis.k12.or.us



Corvallis

SCHOOL DISTRICT

Thursday, May 17, 2018
6:00 PM

AGENDA
Special Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

Meeting Details: Thursday, May 17, 2018, 6:00 PM in the District Office Board Room,
1555 SW 35th Street, Corvallis, OR 97333.

If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: <https://www.youtube.com/channel/UC9Jtpte5dmilZI9kySBjbVQ?> A recording of the meeting will also be posted to that channel.

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. RESOLUTION NO. 18-0501 - SUPPLEMENTAL BUDGET



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Olivia Meyers Buch, Finance and Operations Director
Meeting Date: May 17, 2018

Resolution No. 18-0501 – Supplemental Budget **ACTION REQUESTED**

Background

Oregon Revised Statute (ORS) 294.471 allows the district to make a supplemental budget during the fiscal year for which the original budget was adopted. The purpose of this supplemental budget is to recognize new resources and increase appropriations as needed for spending authority in the General Fund.

Proposed changes in the **General Fund** recognize new resources of state funds and appropriates a like amount to function 1000 – Instruction to allow for the purchase of curriculum materials related to an elementary English Language Arts adoption and a secondary Science adoption.

The proposed supplemental budget is presented below. **The increase in appropriations does not exceed 10 percent of total appropriations for the General Fund so a public hearing is not required.**

	<u>As Adopted</u>	<u>Proposed</u>	<u>Change</u>
100 – General Fund			
Resources			
State School Fund – General Support	\$ 34,090,224	\$ 34,890,224	\$ 800,000
Total Change in Resources			\$ 800,000
Requirements			
1000 – Instruction	\$ 42,175,843	\$ 42,975,843	\$ 800,000
Total Change in Expenditures			\$ 800,000

ACTION REQUESTED:

Accept the proposed adjustments and adopt a resolution amending budgeted resources and appropriations in the General Fund.

ATTACHED:

Resolution No. 18-0501

MOTION REQUESTED:

“I move that Resolution No. 18-0501 be adopted to amend budgeted resources and appropriations in the General Fund in accordance with ORS 294.471.”

Corvallis School District 509J
Supplemental Budget for General Fund
Resolution No. 18-0501

WHEREAS, ORS 294.471 provides for a governing body to make supplemental budgets for the fiscal year in certain cases;

AND WHEREAS, the General Fund requires an increase of budgeted resources which were not included in the adopted budget because the amounts were not known with certainty at the time the budget was prepared;

AND WHEREAS, the General Fund requires an increase of budgeted appropriations to purchase curriculum materials.

BE IT RESOLVED, that the School Board of Corvallis School District 509J hereby adopts a supplemental budget to the 2017-18 budget for the General Fund as set forth below, and that the amounts for the 2017-18 fiscal year and for the purposes shown below are hereby appropriated as follows:

100 – GENERAL FUND

TOTAL RESOURCES - ADOPTED BUDGET	78,398,133	TOTAL REQUIREMENTS - ADOPTED BUDGET	78,398,133
Supplemental Budget			
State School Fund – General Support	800,000	1000 – Instruction	800,000
Total Resources	800,000	Total Requirements	800,000
TOTAL RESOURCES - AMENDED BUDGET	79,198,133	TOTAL REQUIREMENTS - AMENDED BUDGET	79,198,133

Adopted by the Board of Directors of School District No. 509J (Corvallis) of Benton and Linn Counties, Oregon, at its special meeting this 17th day of May, 2018.

ATTEST:

Vincent Adams, Board Chair

Olivia Meyers Buch, Deputy Clerk



Corvallis
SCHOOL DISTRICT

IV. ELEMENTARY ENGLISH LANGUAGE ARTS CURRICULUM ADOPTION



Corvallis

SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Amy Lesan, Teaching & Learning Coordinator
Meeting Date: May 17, 2018
Policy Reference: [II/IIA](#) and [II/IIA-AR](#)

Elementary English Language Arts Curriculum Adoption

ACTION REQUESTED

Overview

On May 10, 2018, the board received a [comprehensive report](#) regarding the process leading to staff's recommendation.

ACTION REQUESTED

Adopt *Collaborative Literacy* by the Center for Collaborative Classroom for Elementary English Language Arts curriculum.

MOTION REQUESTED

"I move to adopt *Collaborative Literacy* by the Center for Collaborative Classroom as the elementary English language arts curriculum."



Corvallis
SCHOOL DISTRICT

V. ADJOURNMENT

*All times are approximate.

Note: The Chair of the Board may alter the order of business as they deem proper and necessary.



Corvallis

SCHOOL DISTRICT

Agendas – Agendas and supporting materials are available online at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000829> a few days before each School Board meeting. For more information, please contact Kim Nelson at kimberly.nelson@corvallis.k12.or.us.

Communication With The School Board – Communication with the Board can be made by telephone, letter, e-mail and public testimony. Letters may be addressed to individual Board members or the Board as a whole and sent to 1555 SW 35th Street, Corvallis, OR 97333. E-mail may be sent to schoolboard@corvallis.k12.or.us and will be sent to all board members simultaneously as well as to key District Office staff. For more information, please contact Kim Nelson at kimberly.nelson@corvallis.k12.or.us.

Consolidated Action Agenda – The purpose of the consolidated action agenda is to expedite action on routine agenda items. All agenda items that are not held for discussion at the request of a Board member or staff member will be approved/accepted as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually.

Public Comment –

Guidelines are at: <https://www.csd509j.net/about-us/school-board/provide-input-and-be-informed/>

Executive Session – Permissible purposes of Executive Sessions include: ORS 192.660(2)(a) – Employment of Public Officers, Employees and Agents; ORS 192.660(2)(b) – Discipline of Public Officers and Employees; ORS 192.660(2)(d) – Labor Negotiator Consultations; ORS 192.660(2)(e) – Real Property Transactions; ORS 192.660(2)(f) – Exempt Public Records; ORS 192.660(2)(h) – Legal Counsel; ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees; ORS 192.660(2)(j) – Public Investments.

Grievance Process - ORS 192.705

Grievances alleging a violation by a governing body of provisions in Public Meetings Law may be submitted in writing to Kim Nelson at kim.nelson@corvallis.k12.or.us or submitted between 8:00 am – 5:00 pm Monday through Friday at 1555 SW 35th Street, Corvallis, OR 97333. Additional information is available on the district website.

SCHOOL BOARD MEMBERS			
Judah Largent	541-231-8415	Terese Jones, Co-Vice Chair	541-230-1673
Sami Al-Abdrabbuh	541-283-6611	Shauna Tominey, Co-Vice Chair	541-829-8411
Chris Hawkins	541-602-2045	Luhui Whitebear, Chair	541-714.3305
Bernie Wang	541-704-7298		

EXECUTIVE STAFF MEMBERS	
Ryan Noss, Superintendent	541-757-5841
Melissa Harder, Assistant Superintendent / Human Resources Director	541-766-4857
Lauren Wolfe, Finance Director	541-757-5874
Byron Bethards, Student Growth & Experience Director	541-757-5470
Kim Patten, Operations Director	541-757-3849
Kim Nelson, Executive Assistant to the Superintendent; Board Secretary	541-757-5841