

# ROSEBURG PUBLIC SCHOOLS

Sunnyslope Elementary School  
2230 SW Cannon Road, Roseburg, Oregon  
Regular Board Meeting

Vol 3 No. 22

April 25, 2018

## Board Members:

Rodney Cotton	<input type="checkbox"/>	Excused
Daniel Endicott	<input type="checkbox"/>	Excused
Joseph Garcia	<input type="checkbox"/>	
Rev. Howard Johnson	<input type="checkbox"/>	
Charles F. Lee	<input type="checkbox"/>	
Paul E. Meyer	<input type="checkbox"/>	
Steve Patterson	<input type="checkbox"/>	

## Administration:

Gerry C. Washburn, Superintendent	<input type="checkbox"/>
Richard Burton, Director of Student Services	<input type="checkbox"/>
Robert Emerson, Director of Teaching & Learning	<input type="checkbox"/>
Robert Freeman, Director of Human Resources	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>

## REGULAR SESSION – SUNNYSLOPE ELEMENTARY SCHOOL

**TIME/PLACE:** A meeting of the Douglas County School District No. 4 Board of Directors was held on Wednesday, April 25, 2018, at Sunnyslope Elementary School, located at 2230 SW Cannon Road in Roseburg, Oregon.

**CALL TO ORDER:** Board Chairman, Charles Lee, welcomed attendees and called the meeting to order at 6:00 p.m. and invited Human Resources Director, Robert Freeman, to lead the Pledge of Allegiance.

**ATTENDANCE:** Board members were in attendance, except for Director Endicott, who was excused, and Director Cotton, who was unable to return in time from an out of town meeting. Reporters, Kyle Bailey and Saphira Harrell were in attendance.

**REVIEW OF AGENDA:** Superintendent Washburn announced that Item 4. – recommendation for artificial turf had been added, along with Item 8. – Fir Grove Path Discussion. Chairman Lee announced that the Consent Agenda will follow the first opportunity for Public Participation.

**COMMUNICATIONS TO THE BOARD:** Dr. Washburn shared the followed licensed resignations:

- Bridget Batsch, Physical Education Teacher at Fir Grove and Melrose Elementary School will be retiring at the end of the current school year;
- Megan Girod, First Grade Teacher at Hucrest Elementary School, is resigning after ten years in the District at the end of the school year to relocate closer to family;
- Laura Jewell, First Grade Teacher at Green Elementary, is resigning after one year in the District at the end of the school year;
- Anna Polamalu, First Grade Teacher at Green Elementary, is resigning after three years in the District to take a position in another district; and
- Katherine Tripp, Social Studies Teacher at Fremont Middle School, is resigning at the end of the school year and relocating after three years in the District.

**WELCOME TO SUNNYSLOPE:** Principal Don Schrader welcomed the Board and described the Sunnyslope STAR Power focus, helping students make smart choices and learn skills in self-management. The program uses Conscious Discipline and PBIS strategies and resulted in only 49 referrals this year, down from 317 previously.

Students are encouraged to be respectful, responsible, safe, and aim for five or fewer absences. Classrooms can earn popcorn parties after achieving 90% attendance. Principal Schrader thanked the Board for their support.

**STUDENT RECOGNITION:** Certificates of achievement, letters of acknowledgement and certificates from McDonald's were presented to the following students:

- Kyller Fatkin, Fifth Grade Student at Sunnyslope Elementary, in recognition of being an exceptional student and Sunnyslope Superstar; and
- Troy Wisbey, Fifth Grade Student at Green Elementary in recognition of being a "dream student" and the hardest worker in his classroom.

**STAFF RECOGNITION:** Two staff members were presented with the Crystal Apple Award:

- Mindy George, Sunnyslope Elementary School Instructional Assistant, was recognized for her significant contributions to education by using effective strategies for all students; and
- Becky Wilson, Joseph Lane Athletic Secretary, honored for assuring that all students have opportunities to participate in athletics, while remaining calm and efficient amid chaos.

**STUDENT LEADERSHIP REPORT:** RHS leadership students Marinda Carlyle and Andrew Grafiada shared the most current sports and Skills USA competition results. The tennis team continues to do very well, and girls' golf remains undefeated. Senior student athletes regret their high school careers are coming to an end, but some are looking forward to continuing their athletic pursuits at the college level. This Saturday, "A Night Under the Stars" Prom event will take place at RHS. The annual Evening of Excellence is at Umpqua Community College on May 14<sup>th</sup>. The annual Mother-Daughter Tea is May 26<sup>th</sup>. A Homegoing Assembly to honor the 2018 graduating class is scheduled for May 25<sup>th</sup> and will include a lip sync contest. Students are busy preparing for upcoming ASB elections on May 16<sup>th</sup>. The many learning opportunities at RHS were showcased last week during PRIDE Night. Brendan Ibarra was selected as Mr. RHS during the annual competition. Chairman Lee made a song selection suggestion for Prom based on the theme, and Dr. Washburn shared that he attended the softball game last night and congratulated the girls for their valiant effort. The girls are currently ranked second in state.

**Recess:** At 6:39 p.m. there was a brief recess while members of the audience departed. The meeting resumed at 6:42 p.m.

**PUBLIC PARTICIPATION:** Kara Coffland, JoAnn Burgan and Dan Pierre (no addresses provided) all shared their disappointment in the process used by the high school in selecting a new Varsity Cheerleading Coach after the Junior Varsity Coach was not selected for the position. Ms. Coffland reported that all 16 junior varsity team members remained on the team for the entire year, much different than what occurred on the varsity team. Ms. Burgan requested that parents be involved in the future. Mr. Pierre reflected that his concern is not so much who was hired, but rather the absence of transparency in the process. He believes the JV coach put together a good team that enjoyed camaraderie while lacking drama.

*The Consent Agenda was again postponed to allow Director Cotton time to arrive.*

**PHOENIX CHARTER SCHOOL ANNUAL UPDATE:** Phoenix staff members Ron Breyne, Brandy Osborne and Thomas McGregor presented a proposed revision to the Board of the Phoenix annual review measures. Mr. Breyne suggested formation of a joint District and Phoenix committee to work on the proposed measures. The Phoenix staff believe that a truer picture would result if reports were done at the end of each trimester. Mr. Breyne also thanked the District for improving communications and assured the Board that the Phoenix Board

is committed to strengthening relationships between the two entities. As part of the Phoenix Collective Impact Team, Student Services Director, Richard Burton, has been assisting Phoenix with early identification of student needs to better serve students with adverse childhood experiences.

Phoenix Principal, Brandy Osborne, shared her appreciation of working with Randal Olsen and RHS Principal, Jill Weber in determining the best fit for individual students. She spoke highly of the Early Warning System, a program that she believes is a huge success. Ms. Osborne and Randal Olsen were part of a team that visited both middle schools to present the Phoenix model to students and have offered both open houses and tours. Phoenix has moved from a proficiency based to project based, hands on learning model. Staff are focused on ensuring that what is happening in the classroom meets state standards.

Thomas McGregor indicated that he also appreciates working in-step with the District, as well as a partnership with the Roseburg Police. He hopes to continue monthly meetings with Mr. Burton and has enjoyed learning more about student busing and overall school safety. Staff are looking into restorative justice discipline. He is participating on the Blue Zone Committee along with RHS Asst. Principal Blue and ESD's Analicia Nicholson in exploring best practices in the state. Staff are committed to keeping a focus on what our community needs as they celebrate 35 years of service in Roseburg as a positive youth development organization. Approximately 200 kids were served last year through Phoenix programs, including the career technical education camps.

**CONSENT AGENDA:** Superintendent Washburn submitted the Minutes from the April 11<sup>th</sup> Board Meeting and current listing of Gifts to the District. Director Meyer moved to approve the first portion of the Consent Agenda. Director Patterson seconded, and the Motion passed unanimously.

M3-130 Approved April 11 <sup>th</sup> Minutes and current Gifts to the District
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Human Resources Director, Robert Freeman, shared that we are in the middle of the hiring season, and principals are hard at work trying to place the best people in front of kids. He presented the following recommendations for hire:

- Randal Olsen, Principal at Rose School. This position change from the former Alternative Education Coordinator position was discussed and recommended at the March 19th Administration and Personnel Committee Meeting due to the position exceeding the limitations of one person. Mr. Olsen had submitted a transfer request and emerged as the best candidate.
- Emily Booth, Third Grade Teacher at Green Elementary School;
- Rebecca King, Third Grade Teacher at Sunnyslope Elementary;
- Ashley Painter, Language Arts Teacher at Roseburg High School;
- Angela Plunkett, School Psychologist;
- Vaughn Uber, Science Teacher at Roseburg High School; and
- Donald Zell, Automotive Technology CTE Teacher at Roseburg High School.

Director Meyer moved to approve the licensed hiring recommendations and the recommendation for an unpaid Leave of Absence for RHS Skills Trainer, Heath Howington for the remainder of the 2017-18 school year. Director Patterson seconded, and the Motion passed unanimously.

M3-131 Approved Licensed Hires and Leave of Absence request for 2017-18
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Director Meyer moved to approve the administrative hiring recommendation of Randal Olsen for the Rose Principal position. Director Patterson seconded for purpose of discussion. Director Garcia expressed concern with his perception of a lack of process, although he understood the recommendation was discussed at the Board Administration & Personnel (A & P) Committee meeting. (He also noted the recommendation was incorrectly referenced as “licensed” in the agenda memo.) He stated he had not seen the budget for next year, and Dr. Washburn responded that the recommendation has zero budgetary impact. Director Freeman explained that the position is the same classification tied to the 11-month employee calendar. Director Garcia inquired if that was true, and Chief Operations Officer Cheryl Northam responded affirmatively. Director Garcia then stated his confusion about what the goals are and absence of a plan, indicating he would not support the recommendation.

Human Resources Director Freeman expressed his confusion as the position was discussed at Cabinet, at Instructional Leadership, at Administration and Personnel, discussed with principals, and now brought forward as a recommendation. Director Garcia responded that his frustration stems from this being an individual decision rather than a collective plan as a district. Mr. Freeman responded that as stated previously, this recommendation was vetted through the above-noted groups. Director Garcia asked if there are other administrative positions the Board would be asked to approve, and Superintendent Washburn shared that rather than creating new positions, we are instead retasking duties and recommending a TOSA to oversee the on-line program duties. Mr. Olsen would be overseeing 40-60 students at Rose, the ACES/GED Program and staff working at the Juvenile Detention Center. The only new position at Rose is the Science position as we currently lack licensure. Mr. Olsen can also teach the PE/Health credit portion. Director Patterson suggested that the subcommittee meeting structure may not provide for robust discussion, and some subjects need to come to the whole Board. He added that Director Cotton (not present) also had concerns making it difficult to move forward. He stated that he would vote for it, but suggested caution moving forward. Chairman Lee stated that discussion can occur in July when we deal with annual Board reorganization.

The Motion to approve the hiring of Randal Olsen for the Rose Principal position failed 3 to 2 (Directors Cotton and Endicott not present) with Directors Johnson, Lee and Meyer voting Yes and Directors Garcia and Patterson voting No. Director Freeman confirmed that he is to bring the recommendation forward at the next meeting.

M3-132 Motion to approve Rose Principal position - Failed
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**CURRICULUM ADOPTION – ELEMENTARY LANGUAGE ARTS:** Teaching & Learning Director, Robert Emerson, shared that the English Language Arts adoption is one of the most difficult for districts, adding that the committee led by Literacy Coach, Dawn Parker, did a tremendous job on this endeavor. Committee members included licensed staff members Jennifer Cotton, Fir Grove; Kristen Wickert, Melrose; Carrie Carson, Sunnyslope; Kristi DeFea, Eastwood; Heidi Baker, Hucrest; Jennifer Luther, Melrose; Michele Bain, Sunnyslope; Karen Sinclair, Green; Jenny Carpenter, Fir Grove; and Lisa Eagan, Fullerton IV.

Current ELA curriculum is now 12 years old, two cycles out of date. Principals, Instructional Assistants and teachers were all asked what they liked about the current curriculum, and what they wanted to see in future adoptions to assure that everyone had a voice during the selection process.

Instructional Learning Support Specialist, Dawn Parker, announced that the committee determined to recommend the Wonders program for adoption after considering the opportunity provided for classroom libraries, further depth of knowledge, mastery of important standards, vocabulary through explicit skills, on-line

customized assessments, data dashboard and alignment with Smarter Balanced. All materials can be accessed on-line by both teachers and students. In addition, a pre-K component is available if we wish to extend curriculum at some point in the future.

Director Meyer expressed dismay at the \$22,000 shipping charges, and Ms. Parker explained that just the pilot program consisted of 50 pallets of materials. Mr. Emerson commented that with the Science adoption we utilized digital curriculum, but this is elementary level reading. Ms. Parker explained that children need to be able to recognize book covers, turn pages, etc. before they can transfer that knowledge to on-line.

Director Garcia moved to approve the recommendation to purchase McGraw Hill “Wonders” English Language Arts elementary curriculum for the estimated cost of \$629,749.80. Director Meyer seconded, and the Motion passed unanimously.

M3-133 Approved \$629,749.80 elementary English Language Arts curriculum purchase from McGraw Hill Education
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**MIDDLE SCHOOL BOUNDARY RECOMMENDATION:** Teaching & Learning Director, Robert Emerson, presented the recommendation from the RPS Boundary Committee to adjust boundaries of Joseph Lane Middle School and Fremont Middle School to eliminate the split attendance zones at Melrose and Eastwood Elementary Schools. The committee began their work in October 2017 and completed their project in April 2018. Committee members included school and District administrators, parents and teachers. Due to the attendance zone at Fir Grove, it was determined to be too disruptive to establish four feeder schools as it would require a complete reconfiguration of elementary school boundaries.

The committee wanted to resolve the situation of students moving on to middle school and being separated from their friends. The committee ultimately decided the best result would be achieved by removing the splits at Melrose and Eastwood and leave the boundaries at Fir Grove as currently configured. The solution also creates balanced attendance zones for the middle schools. The proposal was felt to accomplish most of the committee goals while creating minimal disruption for families.

Effective with the 2018-19 school year, incoming 5<sup>th</sup> grade students attending Melrose will then transition to Fremont Middle School, and those attending Eastwood will transition to Joseph Lane Middle School. Students already attending will be given a choice of which school to attend. District staff are working on details for the transportation piece. The current protocol of priority placement for siblings will remain unchanged.

Committee member, Amy Palm, was in the audience and shared that she was very impressed with the process used by the committee. She heard from District administrators several times during the process stating their intention to “do what is best for kids”. As a parent, she was very impressed with administrator concerns about students and where they would end up in their transition to middle school.

Director Patterson moved to approve the recommendation by the Boundary Committee as presented. Director Meyer seconded. Director Garcia expressed concern about future housing developments and potential associated impact to attendance areas. The Motion passed unanimously.

M3-134 Approved Boundary Committee recommendation to adjust Fremont and Joseph Lane Middle School boundaries effective with the 2018-19 school year

**ARTIFICIAL TURF RECOMMENDATION:** Purchasing Manager, Denny Austin, reviewed the two responsive proposals received from Sprinter, LLC, and Hellas Construction, Inc., in response to the RFQ published on February 26, 2018. RHS Athletic Director, Russ Bolin and Facilities Manager, Tracy Grauf, made site visits to fields that had the preferred materials installed to assess wear and aging of the fields. There was concern regarding varying levels of warranty and notification requirements on the part of districts between the two vendors. Mr. Austin announced that the evaluation committee recommendation was to select Hellas Construction as the successful bidder for purchase of new turf, removal of current turf, inspection, installation and training costs at a proposed cost of \$518,700 and \$18,000 for field markings. The company had also provided a quote for a Cushdrain shock attenuation pad that would be approximately \$180,000 in addition to the turf. Chief Operations Officer, Cheryl Northam, shared that approximately \$675,000 has been set aside over several years in anticipation of this project. The overage will be from a planned transfer from the District's Maintenance Fund.

Director Garcia moved that the District publish a Notice of Intent to Award a contract for Artificial Turf Replacement to Hellas Construction, and that the District make disbursements of those funds budgeted for the project at such times as are needed to complete the replacement project and hold in reserve a portion of those funds until the District is satisfied with the installation. At the expiration of any protest period provided for in the RFP, it is further recommended that the Board direct that the Chief Operations Officer negotiate a contract based on the pricing and equipment proposed. Director Patterson seconded the Motion for discussion.

Director Johnson advocated for using "Roseburg" at each end to avoid any possibility of incurring replacement costs if a change of wording or logo were needed in the future.

Director Garcia expressed interest in purchasing the pad that distributes the shock of a student athlete landing poorly on the field, improving athlete safety by lowering the Gmax rating. Mr. Grauf noted that the pad is expected to last three life cycles (8 years per cycle) of turf. The District anticipates that this type of pad could remain in place when the replacement turf is removed at a future date. Cheryl Northam explained that to remain within timeline constraints for the turf replacement schedule, the Board could further discuss the pad after the budget discussion tomorrow evening. The significant increase of cost for the pad was discussed at length. Director Meyer expressed interest in knowing the plan for paying the additional cost for a safer playing field. Chairman Lee stated that the additional expenditure can be further discussed at the May 9<sup>th</sup> Board Meeting that will follow the upcoming Budget Committee meeting.

The Motion to approve the Intent to Award passed by majority with Director Meyer voting No.

M3-135 Directed the District to publish a Notice of Intent to Award a contract for Artificial Turf Replacement to Hellas Construction, Inc.

**RESOLUTION 17-18-17: NATIONAL TEACHER APPRECIATION WEEK:** Superintendent Washburn requested that the District join others throughout the nation in observing the week of May 7-11, 2018, as Teacher Appreciation Week to honor the dedication of the teachers working to improve education throughout Roseburg Public Schools.

Director Garcia moved to approve Resolution 17-18-17. Director Meyer seconded, and the Motion passed unanimously.

M3-136 Approved Resolution 17-18-17 recognizing May 7-11, 2018 as National Teacher Appreciation Week

**POLICY IKF – AR: GRADUATION REQUIREMENTS, for First Reading:** Teaching and Learning Director, Robert Emerson, presented IKF-AR, noting that this accompanies Policy IKF and is also required by statute as it pertains to student graduation. Parents are to be informed about the availability and requirements of a modified diploma when their student is taking the alternate assessment in Grade Five.

Director Patterson moved to approve Policy IKF-AR: Graduation Requirements, for First Reading. Director Meyer seconded. The Motion passed by majority with Director Johnson voting No.

M3-137 Approved Policy IKF-AR: Graduation Requirements, for First Reading

**POLICY EEAE: STUDENT TRANSPORTATION IN PRIVATE VEHICLES, for Second Reading and Adoption:** Human Resources Director, Robert Freeman, stated that as requested at First Reading, Cheryl Northam contacted our insurance agent, Craig Zolezzi, who communicated with PACE, our liability insurance carrier. Mr. Freeman explained that the purpose of the policy is to provide clear policy and guidelines for staff members using their private vehicles to transport students. Ms. Northam clarified for Transportation Supervisor, Denny Austin, that this policy is not about activity drivers, but rather provides for teachers to go through their building administrator and follow procedures for verifying proper vehicle insurance and require the presence of a second adult in the vehicle. Regular school activities are scheduled through District activity vehicles, subject to ODE regulations.

Director Patterson moved to approve Policy EEAE: Student Transportation, for Second Reading and Adoption. Director Garcia seconded, and the Motion passed unanimously.

M3-138 Approved Policy EEAE: Student Transportation in Private Vehicles, for Second Reading and Adoption

**FIR GROVE PATH DISCUSSION:** Facilities Manager, Tracy Grauf, noted that this proposal was discussed at the April 18<sup>th</sup> Building & Sites Committee Meeting where it was requested that the information be presented to the entire Board at the next scheduled meeting. Fir Grove Principal, Lisa Dickover, explained that this proposal is a culmination of work done by the school's Booster Club, who have worked for an extended period to raise funds for the walking path. After a bid process to select a contractor, Umpqua Community College students prepared survey and planning documents. The goal was to create accessibility to an approximately 8-foot wide path for students with disabilities to be able to enjoy the outdoors. Mr. Grauf pointed out that after considerable rainfall

this winter, there was no visible standing water observed in the area. He does, however, believe it would be prudent to establish chases under the path should they be needed in the future for electrical or sprinkler systems, as was done at Melrose Elementary. The proposed path will follow the contour of the existing landscape and will be covered with two inches of asphalt, aligned close enough to the existing playground so that all students may enjoy the space. Chairman Lee thanked Principal Dickover and Mr. Grauf for their report.

**CABINET MEMBER REPORTS:** Student Services Director, Richard Burton, provided an update of his meeting with Mark Newey of Compass/ADAPT. Effective January 2018, our schools will need to resolve existing scheduling issues so that therapists can operate at a minimum 55% efficiency rate, as this is a fee for service model. Superintendent Washburn added that the District would enter into an MOU like the one currently existing with the ESD. Director Burton also noted that he is participating with other entities assuring that every community participant has a voice in services for kids. He is also maintaining contact with the Douglas County Juvenile Director, Aric Fromdahl, regarding the upcoming Pitchford site that will be serving children ages 6-14 who enter the County's foster program through DHS. He will be providing input on the design of classrooms and will involve Mr. Grauf in recommendations for stress reduction solutions at the site, such as classroom lighting modifications. Mr. Burton has invited Marian Polkowski to speak at a future Student Services Committee Meeting regarding human trafficking concerns in our area.

Human Resources Director, Robert Freeman, shared that HR is heavily involved in the annual hiring season. While there are fewer candidates, the quality appears high. He reminded the Board of the Bargaining Committee Meeting on Friday. Mr. Freeman was invited to Joseph Lane Middle School to meet with staff to address questions and receive staff input for attributes for their next building leader. Mr. Freeman complimented Human Resources Licensed Specialist, Tracy Powell, for her creativity in reaching out to highly qualified candidates. He asked Mr. Emerson to expand on the Instructional Leadership Coordinator Position.

Teaching and Learning Director, Robert Emerson, pointed out that there have been questions regarding process and collaboration regarding protocols for making decisions within Teaching and Learning. Some staff have expressed feeling that they are not included in the process at the right time. He confirmed that there is a change in focus within the department from supporting teachers directly to helping our principals support their teaching staff, as he experienced while working at his former district.

After the winter break, this idea of a change in focus was discussed with his admin team, and with his staff members who would be directly impacted. Then ideas were shared with Cabinet and some of the principals to gauge their input. When the information was shared with all principals at Nuts & Bolts, some of the principals felt they were not a part of the process because they were not included from the beginning. However, Mr. Emerson's objective at that point had been to firm up conceptual plans and ask for feedback, and this was not a final product.

A few weeks following Nuts and Bolts, nearly all principals were contacted to solicit their thoughts. Those who had not responded were met with individually. While the secondary schools were not directly impacted, both middle school principals and the high school principal were also met with individually. He then began receiving input from Learning Specialists. Last week during the regular meeting with Elementary Principals, the process was discussed from top to bottom, adding a level of comfort for the administrative team. Principal Schrader asked for an 'up and down' vote, and all voted thumbs up.

Cabinet members suggested including union representatives, and Dr. Washburn met with them and then the positions were posted. Mr. Emerson shared that part of his leadership role is to share ideas for preliminary

discussion as that is how collaboration and idea sharing works. Collaboration creates a stronger product as individuals will contribute things you might not have considered, thereby creating a better product. This is no different than how building principals make decisions. These ideas have been evolving since January. It would have been nice if there had not been a two-month gap in meeting a second time with the principals.

Mr. Emerson's key point was that in the end, there must be opportunity for the people who will be impacted to be involved in the decision when it becomes appropriate. This is all part of learning how we all work together. Mr. Freeman added that the IRRE survey data was a critical piece, as the teachers stated their appreciation for principals having greater opportunity to get into their classrooms to provide timely feedback. This idea changes the model to support principals in response to teachers asking for more input.

Board Director Patterson responded that this explanation was helpful to him in understanding the process and how we got from Point A to Point B, and his questions had been answered.

**SUPERINTENDENT'S REPORT:** Dr. Washburn shared that he enjoyed visiting Fir Grove and Green Elementary Schools last week, having a great time with the Kindergarten and PE students. Both PE and Music continue to be a great addition for our children. He also had the opportunity to attend RHS PRIDE Night and acknowledged all the hard work and preparation that goes into making that a successful event. RHS staff members were working long hours to make sure that students and parents enjoyed the evening.

He will be visiting more elementary schools early next week and has been invited to speak at the Family Development Center on Wednesday. The Superintendent reminded Board members of the annual Employee Recognition program tomorrow at 3:30 p.m. at RHS. On May 9<sup>th</sup>, we are planning a reception for retired Attorney, Dan Clark, in recognition of his many years of service as legal counsel for the District.

**COMMITTEE REPORTS:** Board members recapped the April 18<sup>th</sup> Curriculum and Instruction and Building & Sites Committee Meetings as well as the April 23<sup>rd</sup> Finance Committee Meeting. Director Meyer indicated that Finance Committee members were not supportive of turning overdue lunch accounts to collections. With PERS rates increasing, the committee members left it to Ms. Northam's direction to either add to the District's existing side account or establish an additional side account that would be easier to track independently, rather than continuing to invest in the local investment pool earning two percent. This will be included in Cheryl's budget presentation tomorrow.

**INDIVIDUAL REPORTS BY DIRECTORS:** Director Garcia requested that Chairman Lee respond to an earlier e-mail. Director Johnson indicated that he had nothing to report that would benefit kids.

**PUBLIC PARTICIPATION:** Sunnyslope Principal, Don Schrader, acknowledged the Budget Committee Meeting tomorrow night, but pointed out that Sunnyslope is also hosting their annual auction with many exciting items, and everyone is encouraged to attend. OSEA representative, Adrien Johnson, announced that starting next Friday night, OSEA (classified) members will be helping distribute 14,000 new books to Roseburg students.

**ADJOURNMENT:** With no further business, Chairman Lee adjourned the meeting at 9:45 p.m.

**Gerry C. Washburn, Ed.D., Superintendent**

**Next Meeting:** The May 9<sup>th</sup> School Board Meeting will be held at 6:00 p.m. in the Administrative Office Board Room, located at 1419 NW Valley View Drive, Roseburg, Oregon.