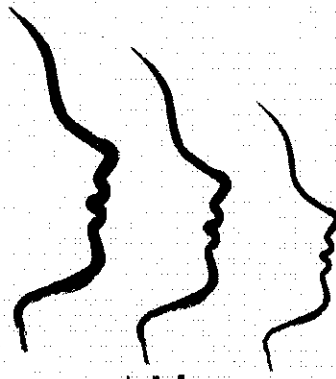


**Lincoln
County
Schools**



QUALITY LEARNING FOR ALL

BOARD FOLDER

**LINCOLN COUNTY SCHOOL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE AND REGULAR SESSIONS
Tuesday, May 12, 2009- 5:30 p.m., 7:00 p.m.
Crestview Heights School
Waldport, Oregon**

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Executive and Regular Sessions
Tuesday, May 12, 2009- 5:30 p.m. and 7:00 p.m.
Crestview Heights School
Waldport, Oregon

5:30 p.m. Executive- ORS 192.660(2)(e)(h) Real Property; Pending Litigation
ORS 332.061 Confidential Student Medical Records

	AGENDA	Page
1.	CALL TO ORDER	
2.	ROLL CALL- ESTABLISHMENT OF A QUORUM	
3.	INTRODUCTIONS	
4.	COMMUNICATIONS	
	<i>(During this time the audience will have the opportunity to speak to the Board. Anyone wishing to address the Board is asked to complete a "Board Communication Request" form, available from the board secretary. The chairman reserves the right to limit the time allotted to each presenter. It is requested that those addressing the board state their name for the record.)</i>	
	a. Written	
	b. From the Audience	
	c. Staff Recognition	
5.	BOARD REPORTS	
6.	CONSULTANT REPORTS/STAFF REPORTS	
	a. District Nurse- Flu Update	1
	b. Summer Institute- Majalise Tolan	2
	c. H.E.L.P. – Senitila McKinley/Clint Raever	3
	d. Youth Symphony Partnership- Ruth McDonald, Sarah Ball	4
	e. Crestview Heights Report	5
	f. Financial Report	6
7.	SUPERINTENDENT'S REPORT	
8.	ADOPTION OF THE CONSENT CALENDAR	
	<i>(Consent Calendar agenda items are designated by the Board to be adopted in a single motion unless an individual Board member or the Superintendent requests an item be removed for consideration. Action on matters of a routine matter is addressed in one motion to conserve time for other deliberation by the Board.)</i>	
	a. MINUTES OF THE BOARD	
	1. April 14, 2009 Regular Session	7-11
	b. EDUCATION SERVICES	
	c. HUMAN RESOURCES	
	1. Regular Items	12-13
	2. Memorandum of Agreement, LCEA	14-15
	d. BUSINESS SERVICES	
	e. SPECIAL PROGRAMS	
	f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICES	
	g. BOARD	
	h. OTHER	

9. OTHER DECISION ITEMS

(Decision Items are those that have been presented to the Board for discussion and questions at a prior meeting. Some circumstances may dictate a Decision Item without prior discussion.)

- a. EDUCATIONAL SERVICES
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. **DECISION:** Banking Services Award 16
 - 2. **DECISION:** Appropriations Transfer- Short Term Debt 17-18
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
- g. OTHER

10. ITEMS OF DISCUSSION AND INFORMATION

(Discussion Items are presented for the Board's consideration, discussion and questions. Discussion Items will be considered for Decision at a subsequent meeting. Information items are for information only.)

- a. EDUCATIONAL SERVICES
 - 1. Discussion on Eddyville Charter School Contract 19
 - 2. Discussion on Siletz Early College Charter Contract 20
 - 3. 2009 Graduation Schedule 21
 - 4. Title I Parental Involvement Admin. Rules- IGBC-AR 22-24
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 - 1. Budget Update, 2009/10 25
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
 - 1. Renewal of Food Services Contract 26
- f. BOARD
 - 1. Board Zones 27-29
- g. OTHER

11. ADJOURNMENT

The next regular session meeting of the Board is Tuesday, June 23, 2009, 7:00 p.m. at Newport High School.

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Swine Flu Update

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Julie Turner, District Nurse

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Much information has been shared about the ongoing outbreak of swine flu in many countries around the world. District Nurse Julie Turner will share the latest information in our area, and the preventative measures taken by LCSD.

RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Summer Institute

PREPARED BY: Darla Zagel

WILL BE PRESENTED BY: Majalise Tolan

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Majalise Tolan, Assistant Principal Taft 7-12 will present Summer Institute to be held in Lincoln County June 15-19, 2009.

Lincoln County School District K-12 Alignment Project and Taft 7-12 Oregon GEAR UP grant are working together to fund a five course Summer Institute designed to allow teachers to network, share, and grow together in the areas of K-12 Alignment and student learning.

Offered courses include: Learning with Technology, Instructional Strategies and Grade Level/Subject Inquiry Share, Engaging Classroom Assessment, Common Formative Assessments, Proficiency Based Course Development. Presenters are: Ben Hensley, teacher Taft 7-12; Majalise Tolan, Assistant Principal Taft 7-12; Julie Lafayette, Assistant Principal Taft 7-12; Scott Reed, Principal Taft 7-12; Peggy Blair, LBL ESD Curriculum Specialist and Liz Wicklander, UMESD Curriculum and Instruction Specialist.

SUPERINTENDENT'S RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
5-12-09**

ITEM: Information

TOPIC: LCSD H.E.L.P.

PREPARED BY: Clint Raever

WILL BE PRESENTED BY: Clint Raever

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Lincoln County School District is currently applying for the 2009-2011 McKinney-Vento subgrant to support the education of homeless students. Senitila McKinley and Clint Raever will present the program model they will implement to serve the needs of homeless students in Lincoln County and their families. The program model has been termed LCSD Homeless Education and Literacy Project (LCSD H.E.L.P.)

SUPERINTENDENT'S RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
5-12-09**

ITEM:

TOPIC: Newport Symphony Orchestra Partnership

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Ruth McDonald/Tom Hurst/Sarah Ball

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The Newport Symphony Orchestra recently hosted the Oregon Pro Arte Youth Orchestra from Portland. This talented group of young musicians was joined by 21 Lincoln County music students in two performances at the Newport Performing Arts Center on April 27th.

In addition to local youth playing in the orchestra, LCS D fifth and sixth graders attended the afternoon performance on a field trip. Tom Hurst, chair of the OPAYCO Partnership (Oregon Pro Arte Youth Chamber Orchestra) and immediate Past President of Newport Symphony Board, will share information on, photos and an audio excerpt of the event. With support from an OCCA grant to OPAYCO, Community Partnership Liaison Ruth McDonald and Sarah Ball teamed to make this exciting event a reality, and will share information with the Board this evening.

SUPERINTENDENT'S RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
5-12-09**

ITEM:

TOPIC: Crestview Heights Report

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Principal Mary Schaer

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Principal Mary Schaer will share information about Crestview Heights with the Board.

SUPERINTENDENT'S RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Financial Reports

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Julie Baldwin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The cash flow report, Bills and Claims, Special Revenue Fund Financial Report and the Investment Report as of April 30, 2009 will be presented to the Board at the May 12, 2009 board meeting.

RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

BA-03

12/27/01 lku

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Regular Session
Tuesday, April 14, 2009
Siletz Valley School
Siletz, Oregon

Minutes

PRESIDING: Jean Turner, Chairman

Present: Jean Turner, Chairman; Jana Cowan, Vice-Chairman; Ron Beck, Brenda Brown, Amy Coulter, Directors

Also Present: Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; approximately 40 members of the staff, media and interested patrons

Call to Order- Establishment of a Quorum

Chairman Jean Turner convened the meeting and called the session to order at 7:06 p.m. with a quorum of all five board members present.

Siletz Early College Academy- Update

Siletz Early College teacher Joe Scott summarized his role teaching the Native American language Athabaskan at the school, made possible by their receipt of a grant. Mr. Scott teaches the language to middle and high school students half of the day and develops elementary curriculum for it the other half. He is assisted by Cova St. Onge, Project Coordinator. This language was spoken by Siletz ancestors and had nearly vanished. Mr. Scott learned the language from Mr. Bud Lane, Project Director, who has been instrumental in sharing the language with Mr. Scott and students. Future plans include sharing the language on the internet.

Communications

Parent Debra Marthaller spoke in support of the schools in Siletz, saying the schools have benefited her children greatly. She urged the Board to renew the charter with Siletz Early College Academy.

Yaquina View students Kennedy McEntee and Brian Lighthill spoke in support of their teacher, Lori Miller. Parents Deanna Gravelle, Tiffany Faruki, Phoebe Hein, Celeste McEntee and Julie Lighthill also spoke in support of Ms. Miller, who was displaced from the school. Chairman Turner noted the matter will be referred to staff.

Board Reports

Board member Brenda Brown reported she recently testified at a public hearing for proposed legislation HB 2558, a bill supporting the designation of additional small high schools.

Board Vice-Chair Jana Cowan noted Toledo Elementary will present a talent show for grades K to 3 on April 29 at 2:00 p.m.

Board Chair Jean Turner congratulated the 30 students at Crestview Heights who mastered their multiplication tables (bringing the total at the school this year to 43). Board members present certificates to students achieving this goal, and then call the student's parents.

East Area Report- Siletz Charter Schools

Principal Bob Line thanked the Board for their support of the charter schools in Siletz, especially during these uncertain financial times. He also thanked the Confederated Tribes of Siletz Indians for their support, and said programs like the language one mentioned earlier would not be possible without this support.

Financial Report

Business Manager Julie Baldwin reported the first School Day Restoration Fund monies should be received April 15. No unusual expenditures were noted. ADM is currently higher than projected.

09/10 Budget Information

Superintendent Tom Rinearson and Business Manager Julie Baldwin presented possible budget scenarios for the coming year. The range of state funding for K-12 education for the coming biennium is \$5.4 billion to \$5.9 billion. LCSD will build its budget on the state level of \$5.9 billion and will have spending plans for lesser amounts of state funding.

Using the higher state number would still mean reductions from the level of spending in place this current year of approximately \$7.5 million. State funding at the \$5.4 billion level would mean an additional reduction in LCSD of approximately \$2.6 million (for a total reduction next year of \$10.1 million from the current level of spending).

The next state revenue forecast will be released May 15th. Superintendent Rinearson noted this information was shared with board members prior to their vote regarding the need for a layoff of personnel next year.

Superintendent's Report

Superintendent Rinearson reported Sam Case and Taft Elementary Schools were recipients of over \$2,000 and \$1,000 respectively in Oregon lottery "Scratch It for Schools" proceeds. U92 radio teamed with Sam Case and BOSS radio with Taft Elementary for this event.

The Superintendent thanked Oregon Sea Grant for their donation of \$2,000 to cover transportation costs to the Hatfield Marine Science Center during half-price days. Thirty-one classrooms and over 1,000 students participated in this program. He recognized Community Partnership Liaison Ruth McDonald for her contributions, noting she "makes it happen."

Mr. Rinearson reported Newport High will become a Channel 6 “weather bug” beginning in June. At that time, weather and wind speed at the school will be reported on Channel 6. Science curriculum is a part of the designation as well.

Superintendent Rinearson reported Taft High teacher Neil Borzcik is teaching a Marine Science course using “Wet Paint,” an online collaborative program. Students do marine science research and post their projects online. They work collaboratively with other students, much like college courses.

Mr. Rinearson noted Friday, April 17 marks the end of the next to last grading period of this school year.

The Superintendent congratulated Sam Case Elementary for capturing the attendance flag with the lowest absentee rate for elementary schools in the district for the month of March.

Superintendent Rinearson introduced Sara Johnson, who will become the Human Resources Director next year.

Approval of the Consent Calendar

Motion 08/09-37

On motion of Director Beck, seconded by Director Coulter, the Board unanimously approved the Consent Calendar items, including:

- Minutes, March 10, 2009 Regular Session;
- Policy IKF, High School Diploma...;
- Regular Personnel Items and Addendum.

Intent to Renew Siletz Early College Academy Charter

Motion 08/09-38

On motion of Director Coulter, seconded by Director Ron Beck, the Board unanimously approved their intent to renew the charter with the Siletz Early College Charter School. This approval will initiate negotiation of a new charter contract with that school, which will come before the Board at a later date.

Intent to Layoff Personnel, 2009/10

Motion 08/09-39

On motion of Director Beck, seconded by Director Coulter, the Board approved the need for a layoff of personnel next school year by a vote of four “aye,” one opposed (Director Brown). Board members expressed their desire to minimize effects to students and staff.

Director Brown stated she “strongly believes we need to protect our programs and classrooms. I think we need to do everything else first.”

Resolution, Teacher Appreciation Week

Motion 08/09-40

On motion of Director Cowan, seconded by Director Brown, the Board unanimously approved Resolution 2008/09-40 declaring the week of May 3 through 9, 2009 as “teacher appreciation week” in Lincoln County schools. Chairman Jean Turner read the proclamation to the audience.

Information on Student Fees, 2009/10

A revised fee schedule for the coming year was presented. The two recommended changes are: •maximum fee for high school activity cards from \$11 to \$15; •maximum fee for admission to non-athletic events (i.e., prom) from \$15 to \$20. The revision will be distributed in the coming weeks.

Eddyville Charter School Contract

This agenda item was continued to the next meeting.

Out of Country Field Trip, Newport High (Greece, Italy)

Motion 08/09-41

On motion of Vice Chair Jana Cowan, seconded by Director Coulter, the Board unanimously approved a request from Newport High teacher Samantha Murphy to begin fundraising for travel to Italy and Greece during spring break 2010. Chairman Jean Turner asked about consequences should safety conditions in the country to be visited change; Ms. Murphy replied that EF Education Tours provides refunds if the state department issues advisories. She also noted that in addition to being fun, the trips are extremely educational. Students may have to miss up to two days of school; total cost per person is approximately \$2500. The Board reached consensus to move this item from "discussion" to "decision" (pursuant to fundraising) the evening of the board meeting.

Ms. Murphy also shared pictures of a summer 2008 student trip to China.

Results of Title Audit

Title Programs Administrator Clint Raever reported the Oregon Department of Education conducted a Federal Programs monitoring visit in LCSD during February of this year. Most of the findings were related to notifications and non-uniformity of program implementation. Title III (English Language Learners) will involve more staff development. The goal is to have most corrections complete by the end of May or earlier.

The audit generated no monetary findings, and commendations were issued to the Teen Parent Program, the Homeless Education Program and to staffs for their obvious caring for students.

Mr. Raever will present the results of the corrective actions at the June school board meeting.

Discussion on Borrowing Options

Most years, the District faces a cash shortfall prior to the receipt of property tax revenues in November. Though Tax Anticipation Notes (TANs) have been used in the past when the cost of borrowing was lower, current conditions preclude their use this year. Business Manager Julie Baldwin reported more cost effective methods of borrowing exist, including inter-fund borrowing and borrowing from local banks.

More information will be shared in the fall when the amount needed is known.

Superintendent's Contract

Motion 08/09-42

On motion of Director Cowan, seconded by Director Beck, the Board approved a new three-year contract for Superintendent Rinearson (the longest allowed by state law). The superintendent's salary will remain as it currently is, in keeping with the Superintendent's offer to freeze his salary. The Board reached consensus to vote on the contract (it was listed as a discussion item in the Board Folder).

Information on Air Quality Testing, Toledo

Director of Support Services Rich Belloni reported Toledo Elementary will be taking part in air quality testing in the coming months. USA Today conducted air quality modeling scenarios across the country and determined that Toledo Elementary falls at the lower end of the spectrum. Mr. Belloni noted that no tests were done to make this determination (only computer modeling). The Environmental Protection Agency (EPA) will be studying the air; the Department of Environmental Quality (DEQ) is also involved with the effort. More information will be shared as it is learned.

The meeting was adjourned at 8:46 p.m.

Chairman

Superintendent

//

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM: Regular

TOPIC: Personnel Action

PREPARED BY: Sid Danielson- H.R.

WILL BE PRESENTED BY: Len Geiger, Assistant Superintendent

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Regular Personnel Action items requiring Board approval.

RECOMMENDATION:

The Superintendent recommends the Board approve the attached personnel items.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

Board Agenda - May 12, 2009

Resignation(s):

Margaret Jane Firestone	Speech/Lang Path 8/27/07-6/11/09	Personal Reasons
John Mlynarczyk	HLS/Taft 7-12 8/29/89 – 9/30/09	Retiring

Leave-of-Absence Request(s):

Charla Guiwits	4/17/09-6/10/09	Parental/FMLA
Ann Thompson	4/21/09-5/4/09	Medical Leave
Juana Wilson	4/29/09-5/15/09	Personal Leave

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Memorandum of Agreement, LCEA

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Tom Rinearson, Superintendent

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The contract between LCSD and the Lincoln County Education Association (LCEA) will continue through June, 2010, with the last two years (2008-09 and 2009-10) included via a "roll-over" (continuation of the contract without opening bargaining).

Current language states "Either the District or Association may request to open the contract on or before January 15 of year three of the current contract, or subsequent contracts if a rollover occurs." Another part of the contract states the salary calculations "shall be calculated at no less than 2% or more than 4% based on the previous year's June/December Portland CPI."

Both parties would like to change the January 15th date to March 1st to allow them access to the most current CPI (Consumer Price Index) data. The attached Memorandum of Agreement accomplishes this.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends approval of the Memorandum of Agreement between LCSD and LCEA, changing the date on which contract negotiations may be opened from January 15th to March 1st.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

Memorandum of Agreement

This Memorandum of Agreement is entered into by and between the Lincoln County School District (District) and the Lincoln County Education Association (Association).

RECITALS

The District and Association are parties to a collective bargaining agreement with effective dates of July 1, 2005 through June 30, 2010 – with an acknowledged two-year roll over to June 30, 2010.

As per Article 2.C. – Rollover – Current language states, *“Either the District or Association may request to open the contract on or before January 15 of year-three of the current contract, or subsequent contracts if a rollover occurs.”*

As per Article 18.A.3. – Rollover – Current language states *“If neither the District nor Association requests to negotiate a successor agreement, the salary shall be calculated at no less than 2% or more than 4% based on the previous year’s June/December Portland CPI.”*

Based on the current language, the District and Association now mutually agree to bring forth the *January 15* date to *March 1* in an effort to allow parties access the most current CPI Index data.

Agreed to this _____ day of _____ 2009.

Lincoln County School District

Lincoln County Education Association

Board of Directors

Joe Jordan, LCEA President

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

May 12, 2009

ITEM:

TOPIC: Banking RFP

PREPARED BY: Julie Baldwin

WILL BE PRESENTED BY: Julie Baldwin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The District received three proposals in response to our request for Banking Services. Oregon Coast, Umpqua and Wells Fargo all submitted proposals. Wells Fargo was not considered, as they are unable to fulfill all the requirements.

A committee comprised of Kim Cusick, Asst. Business Manager, Debbie Spidell, Accounts Payable Specialist, Peggy Marcoulier, District Information Specialist and Vonda McReynolds, Newport Middle/INMS Secretary reviewed the proposals.

Using the factors of cost, local community branch availability and the courier service, the committee unanimously recommended continuing the District's banking relationship with Oregon Coast Bank for the next five years.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends the Board approve Oregon Coast Bank for banking services through June 30, 2014.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

May 12, 2009

ITEM:

TOPIC: Resolution 2008/09-11
Appropriation Transfer- Short Term Debt

PREPARED BY: Julie Baldwin

WILL BE PRESENTED BY: Julie Baldwin

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Budget law requires that appropriation levels (instruction, support services, enterprise and community services, capital projects, etc.) must not be overspent in actuality. In accordance with ORS 294.450, budget law allows the Board of Directors to authorize transfers of appropriations after declaring the need, purpose and amount of the transfer.

When the budget was developed for 2008/09, it was not known that the District would be borrowing \$4,000,000 in Tax Anticipation Notes. As a result, the budget did not include enough appropriations in the Short-Term Debt Retirement function category for interest expense. The TANs are due to be paid May 28, 2009, so a Resolution for Appropriation Transfers to cover this expenditure is being presented to you for your decision at tonight's meeting.

RECOMMENDATION:

The Superintendent recommends approval of Resolution 2008/09-11, Appropriations Transfer.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

Resolution 2008/09-11

Appropriations Transfer – Short Term Debt

Budget law requires that appropriation levels (instruction, support services, enterprise and community services, capital projects, etc.) must not be overspent in actuality. In accordance with ORS 294.450, budget law allows the board of directors to authorize transfers of appropriations after declaring the need, purpose and amount of the transfer.

When the Budget for 08/09 was prepared last year, it was not known at that time that the District would be eligible to borrow \$4,000,000 in Tax Anticipation Notes (TANs). The budget was developed based on the amount of borrowing and associated expense as for the 07/08 fiscal year of \$1,075,000. As a result, there is not ample appropriations in the Short-Term Debt Retirement category of the 2008/09 Adopted Budget.

Recommended for transfer are the following appropriations within the named fund:

	<u>Increase By</u>	<u>Decrease By</u>
<u>General Fund</u>		
Other Uses	\$ 65,450	
Support Services		\$ 65,450

APPROVED BY A VOTE AT A REGULAR BOARD OF DIRECTORS MEETING
HELD MAY 12, 2009.

Board Chair

Superintendent

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Eddyville Charter School

PREPARED BY: Jennie Scarborough

WILL BE PRESENTED BY: Joe Novello

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

After intensive negotiations with Eddyville Charter School, including both theirs and our lawyers, the language in this charter was modified from our contract template (Career Tech). The agreed upon language is included in the contract that is being recommended for your approval.

In addition to the language modification in the contract, Mr. McDonald would like to increase his enrollment to 230 students. He would like to increase enrollment by six students per year for each of the five years of the contract.

RECOMMENDATION:

For discussion only at this time. The Superintendent recommends the Board approve the contract as it currently is written, with a cap of 200 students (no increase).

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Siletz Valley Early College Academy - First Read of Contract

PREPARED BY: Jennie Scarborough

WILL BE PRESENTED BY: Joe Novello

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The Siletz Valley Early College Academy renewal charter contract was sent to the Board under separate cover. This contract is essentially the same language as the Eddyville contract, except for the enrollment numbers.

Mr. Line followed the negotiations with the Eddyville Charter School closely and believes his Board will approve this contract as written.

RECOMMENDATION:

None; for discussion only at this time.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: 2009 Graduation Schedules

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Tom Rinearson

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

2009 Graduations around the District are scheduled at the following dates and times:

Eddyville Charter School- Friday, June 5- 7:00 p.m.

Lincoln City Career Tech- Friday, June 5, 5:30 p.m. at Lincoln City Council Chambers

Siletz Early College Academy- Saturday, June 6, 2:00 p.m. at school

Waldport High School- Saturday, June 6, 2:00 p.m.

Toledo High School- Saturday, June 6, 4:00 p.m.

Taft High School- Saturday, June 6, 2:00 p.m.

Newport High School- Saturday, June 6, 6:00 p.m.

Board members will discuss their availability to attend graduation ceremonies.

RECOMMENDATION:

None; for information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

ITEM: Information

TOPIC: Parent Involvement Policy IGBC-AR

PREPARED BY: Clint Raever

WILL BE PRESENTED BY: Clint Raever

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Clint Raever will present administrative rule IGBC-AR which provides more detail to the parent involvement policy, IGBC. This administrative rule will bring LCSD into compliance with the No Child Left Behind Act.

SUPERINTENDENT'S RECOMMENDATION:

For information.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

Lincoln County School District

Code: IGBC -AR
Adopted: 5/12/09

Title I/Parental Involvement

As a part of the District's overall Title I plan, the District shall ensure effective involvement of parents or guardians¹ by promoting activities that support a partnership among the school, parents or guardians, and the community and that promote the improvement of student achievement. Plans may be developed by the participating district schools individually or collectively.

Title I Plan

The School District

1. May establish a district wide parent or guardian advisory council to provide advice on all matters related to parental or guardian involvement participation.
2. May coordinate and integrate parent or guardian involvement programs and activities with Head Start, Reading First, Early Reading First, Even Start, the Home Instruction Programs for Preschool Youngsters, the Parents as Teachers Program and public preschool programs and other programs, to the extent feasible and appropriate.

District schools:

1. Shall provide assistance to parents or guardians of students served by the school in understanding such topics as the state's academic content standards and state student academic achievement standards, Title I plan requirements, state and local academic assessments, and how to monitor a student's progress and work with educators to improve the achievement of their student.
2. Shall provide materials and training to help parents or guardians work with their student to improve their student's achievement, such as literacy training, and using technology, as appropriate, to foster parental involvement.
3. Shall respond to suggestions and concerns voiced by a parent or guardian, related to the education of their child.
4. Shall respond to other reasonable requests for parental or guardian involvement activities consistent with Title I requirements.
5. May involve parents or guardians in the development of training of teachers, principals, and other educators to improve the effectiveness of such training.
6. May provide necessary parent or guardian literacy training from Title I funds received if the District has exhausted all other reasonably available sources of funding for such training.

¹As used in this policy, the term parent includes legal guardian or person in a personal relationship. The status and duties of a legal guardian are defined in ORS 125.005(4) and 125.300 - 125.325. The determination of whether an individual is acting in a parental relationship, for purposes of determining residency, depends on the evaluation of the factors listed in ORS 419B.373. The determination for other purposes depends on evaluation of those factors and a power of attorney executed pursuant to ORS 109.056. For special education students, parents also includes a surrogate parent, an adult student to whom rights have transferred and foster parent as defined in OAR 581-015-0005(18).

7. May pay reasonable and necessary expenses associated with local parental or guardian involvement activities, including child-care costs, to enable parents or guardians to participate in school-related activities.
8. May train and support parents or guardians to enhance the involvement of other parents or guardians.
9. May arrange school meetings at a variety of times or conduct in-home conferences between teachers or other educators in order to maximize parental or guardian involvement and participation.
10. May develop appropriate roles for community-based organizations and businesses in parental or guardian involvement activities.
11. May adopt and implement model approaches to improving parental or guardian involvement, such as Even Start.

School-Parent Compact

A school-parent or guardian compact shall be developed by each of the District's Title I schools in cooperation with an advisory committee including parents and guardians. The compact shall:

1. Describe the school's responsibility to provide high quality curriculum and instruction in a supportive and effective learning environment that enables students to meet the state's student academic achievement standards.
2. Describe the ways in which each parent or guardian will be responsible for supporting their student's learning.
3. Stress the importance of ongoing communication between teachers and parents or guardians through annual parent-teacher conferences at the elementary school level, frequent reports on student progress, and reasonable access to the staff.

The Title I site plan and school-parent compact will be reviewed annually by an advisory committee that includes parents and guardians and updated as necessary to meet the changing needs of parents or guardians and the school and distributed to parents or guardians.

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
5/12/09**

ITEM:

TOPIC: Budget Update, 09/10

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Superintendent Tom Rinearson

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The budget picture in the state of Oregon continues to evolve. The latest numbers from the state of Oregon are again much lower than those shared previously. Superintendent Rinearson will provide an overview of the current budget information and the planning underway to deal with it.

SUPERINTENDENT'S RECOMMENDATION:

For information only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
5-12-09**

ITEM:

TOPIC: Food Services Contract, 2009/10

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Rich Belloni

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

The District currently has a contract with Sodexo for food services. State law requires contracts for no longer than one year at a time.

Director of Support Services Rich Belloni will share information about Sodexo and the proposed contract extension with this company.

SUPERINTENDENT'S RECOMMENDATION:

None; for discussion only.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

**LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 12, 2009**

ITEM:

TOPIC: Board Zones

PREPARED BY: Laurie Urquhart

WILL BE PRESENTED BY: Tom Rinearson

TYPE OF ITEM: Consent Information Discussion Decision

DESCRIPTION OF AGENDA ITEM:

Board members in LCSD serve by designated zones; the zones are intended to be equal in size by population determined by the latest census. The last board re-zoning was signed by county commissioners on February 25, 1975.

Jack Nickerson presented information to the Board in March showing a possible realignment of the zones along voter precinct boundaries, eliminating split precincts and balancing voter populations between zones.

Several options were presented, and Mr. Nickerson shared additional options via email following the board meeting.

RECOMMENDATION:

None; for discussion only. The Board may wish to continue their discussion during a summer work session/retreat.

ADDITIONAL MATERIAL Attached: Yes No Available: Yes No

Lincoln County School District / Board of Director Zone Reconfiguration

Rev. 03-11-09

Current Board Zones	Voter Count (02/06/09)
Zone 1	
19 Schooner Creek (Part)	1113
20 Delake	1362
21 Oceanlake	1163
22 Sunset West	1225
23 Sunset East	1040
Total	5903
Zone 2	
11 Oceanview (Partial)	292
14 Agate Beach	1053
15 Otter Rock	285
16 Depoe Bay	886
17 Fogarty Creek	1001
18 Kern	929
19 Schooner Creek (Part)	100
24 Rose Lodge	648
27 Fruitvale (Partial)	55
Total	5249
Zone 3	
09 Nye Creek	985
10 Newport Bay	688
11 Oceanview (Partial)	511
12 Yaquina (Partial)	1098
13 Pacific	1204
Total	4486
Zone 4	
27 Fruitvale (Partial)	700
28 Eddyville	366
29 Siletz	1341
30 Rock Creek	228
31 East Toledo	1221
32 South Toledo	1116
Total	4972
Zone 5	
01 Waldport	1386
02 Alsea	622
03 Seaview	773
04 Tidewater	426
05 Yachats	892
06 Bayview	969
07 Seal Rock	1050
08 South Beach	889
12 Yaquina (Partial)	101
025 Big Elk	81
026 Elk City	79
Lane Co.	87
Total	7355

New Board Zones Option A	Voter Count (02/06/09)
Zone 1	
20 Delake	1362
21 Oceanlake	1163
22 Sunset West	1225
23 Sunset East	1040
24 Rose Lodge	648
Total	5438
Zone 2	
14 Agate Beach	1053
15 Otter Rock	285
16 Depoe Bay	886
17 Fogarty Creek	1001
18 Kern	929
19 Schooner Creek	1213
Total	5367
Zone 3	
08 South Beach	889
09 Nye Creek	985
10 Newport Bay	688
11 Oceanview	803
12 Yaquina	1199
13 Pacific	1204
Total	5768
Zone 4	
25 Big Elk	81
26 Elk City	79
27 Fruitvale	755
28 Eddyville	366
29 Siletz	1341
30 Rock Creek	228
31 East Toledo	1221
32 South Toledo	1116
Total	5187
Zone 5	
01 Waldport	1386
02 Alsea	622
03 Seaview	773
04 Tidewater	426
05 Yachats	892
06 Bayview	969
07 Seal Rock	1050
Lane Co.	87
Total	6205
TOTAL ALL ZONES	27965
All Zone Average	6991

New Board Zones Option B	Voter Count (02/06/09)
Zone 1	
20 Delake	1362
21 Oceanlake	1163
22 Sunset West	1225
23 Sunset East	1040
24 Rose Lodge	648
Total	5438
Zone 2	
14 Agate Beach	1053
15 Otter Rock	285
16 Depoe Bay	886
17 Fogarty Creek	1001
18 Kern	929
19 Schooner Creek	1213
Total	5367
Zone 3	
08 South Beach	889
09 Nye Creek	985
10 Newport Bay	688
11 Oceanview	803
12 Yaquina	1199
13 Pacific	1204
Total	5768
Zone 4	
04 Tidewater	426
25 Big Elk	81
26 Elk City	79
27 Fruitvale	755
28 Eddyville	366
29 Siletz	1341
30 Rock Creek	228
31 East Toledo	1221
32 South Toledo	1116
Total	5613
Zone 5	
01 Waldport	1386
02 Alsea	622
03 Seaview	773
05 Yachats	892
06 Bayview	969
07 Seal Rock	1050
Lane Co.	87
Total	5779
TOTAL ALL ZONES	27965
All Zone Average	6991

New Board Zones Option C - FOUR	Voter Count (02/06/09)
Zone 1	
19 Schooner Creek	1213
20 Delake	1362
21 Oceanlake	1163
22 Sunset West	1225
23 Sunset East	1040
24 Rose Lodge	648
Total	6651
Zone 2	
16 Depoe Bay	886
17 Fogarty Creek	1001
18 Kern	929
28 Eddyville	366
29 Siletz	1341
30 Rock Creek	228
31 East Toledo	1221
32 South Toledo	1116
Total	7088
Zone 3	
08 South Beach	889
09 Nye Creek	985
10 Newport Bay	688
11 Oceanview	803
12 Yaquina	1199
13 Pacific	1204
14 Agate Beach	1053
15 Otter Rock	285
Total	7106
Zone (Old 4)	
Total	0
Zone 4 (Old 5)	
01 Waldport	1386
02 Alsea	622
03 Seaview	773
04 Tidewater	426
05 Yachats	892
06 Bayview	969
07 Seal Rock	1050
25 Big Elk	81
26 Elk City	79
27 Fruitvale	755
Lane Co.	87
Total	7120
All Zone Average	6991

New Board Zones Option D 6 ZONES - 1 "At-Large"		Voter Count (02/06/09)
Zone 1		
20 Delake	1362	
21 Oceanlake	1163	
22 Sunset West	1225	
23 Sunset East	1040	
Total	4790	
Zone 2		
16 Depoe Bay	886	
17 Fogarty Creek	1001	
18 Kern	929	
19 Schooner Creek	1213	
24 Rose Lodge	648	
Total	4677	
Zone 3		
11 Oceanview	803	
13 Pacific	1204	
14 Agate Beach	1053	
15 Otter Rock	285	
Total	3345	
Zone 4		
25 Big Elk	81	
26 Elk City	79	
27 Fruitvale	755	
28 Eddyville	366	
29 Siletz	1341	
30 Rock Creek	228	
31 East Toledo	1221	
32 South Toledo	1116	
Total	5187	
Zone 5		
07 Seal Rock	1050	
08 South Beach	889	
09 Nye Creek	985	
10 Newport Bay	688	
12 Yaquina	1199	
Total	4811	
Zone 6		
01 Waldport	1386	
02 Alsea	622	
03 Seaview	773	
04 Tidewater	426	
05 Yachats	892	
06 Bayview Laine Co.	969	
Total	5155	
TOTAL ALL ZONES	27965	
Zone Average	4660	

New Board Zones Option E 7 ZONES		Voter Count (02/06/09)
Zone 1		
21 Oceanlake	1163	
22 Sunset West	1225	
23 Sunset East	1040	
24 Rose Lodge	648	
Total	4076	
Zone 2		
17 Fogarty Creek	1001	
18 Kern	929	
19 Schooner Creek	1213	
20 Delake	1362	
Total	4505	
Zone 3		
14 Agate Beach	1053	
15 Otter Rock	285	
16 Depoe Bay	886	
29 Siletz	1341	
Total	3565	
Zone 4		
25 Big Elk	81	
26 Elk City	79	
27 Fruitvale	755	
28 Eddyville	366	
30 Rock Creek	228	
31 East Toledo	1221	
32 South Toledo	1116	
Total	3846	
Zone 5		
09 Nye Creek	985	
10 Newport Bay	688	
11 Oceanview	803	
13 Pacific	1204	
Total	3680	
Zone 6		
06 Bayview	969	
07 Seal Rock	1050	
08 South Beach	889	
12 Yaquina	1199	
Total	4107	
Zone 7		
01 Waldport	1386	
02 Alsea	622	
03 Seaview	773	
04 Tidewater	426	
05 Yachats	892	
Laine Co.	87	
Total	4186	
TOTAL ALL ZONES	27965	
Zone Average	3995	

LINCOLN COUNTY SCHOOL DISTRICT ENROLLMENT

April 1, 2009 - April 30, 2009

ACTUAL ENROLLMENT

SCHOOL	ACTUAL ENROLLMENT												TOTAL	PRIOR YR. SAME MO	COMPARE DIFFERENCE	CURRENT MO. ADM	CURRENT MO. ADA	Projected Yr end ADM	YTD ADM	ABSENTEEISM RATE
	K	1	2	3	4	5	6	7	8	9	10	11								
NORTH AREA																				
Oceanlake	47	55	59	55	59	60	62						397	392	5.0	373.2	351.6	384.0	363.9	5.79%
Taft Elem.	59	64	45	59	46	58	54						385	364	21.0	353.8	327.3	346.0	359.8	7.50%
Taft High								95	135	122	109	117	707	732	-25.0	706.7	636.7	686.0	724.7	9.91%
Lincoln City Tech HS								9	6	33	20	68	67	1.0	68.9	65.9	48.0	58.8	4.33%	
SUB-TOTAL	106	119	104	114	105	118	116	95	135	131	115	160	149	1,557	2.0	1502.6	1381.4	1464.0	1507.2	8.07%

EAST AREA																				
Toledo Elementary	58	51	47	57	57	45	63						378	353	25.0	348.7	323.3	341.0	343.5	7.27%
Toledo High								50	62	60	73	68	81	441	-47.0	356.5	322.3	373.0	361.5	9.59%
Eddyville Charter	11	14	17	16	15	9	16	24	20	18	17	18	21	227	-11.0	211.1	197.2	220.0	216.1	6.60%
Siletz Valley Charter	25	23	22	19	20	24	13	16	23				185	183	2.0	172.6	162.9	174.0	174.2	5.62%
Siletz Early Academy										18	17	20	15	65	5.0	69.9	58.6	69.0	69.2	16.19%
SUB-TOTAL	94	88	86	92	92	78	92	90	105	96	107	106	117	1,243	-26.0	1158.8	1064.3	1177.0	1164.5	8.15%

WEST AREA																				
Sam Case	72	69	77	70	87	67							442	482	-40.0	407.5	385.3	445.0	412.9	5.44%
Yaquina View	61	59	63	55	55	58							351	321	30.0	318.4	293.3	310.0	318.0	7.90%
Isaac Newton							53	33	36				122	103	-19.0	122.0	116.5	98.0	121.2	4.49%
Newport Middle							95	86	99				280	298	-18.0	282.6	258.7	293.0	293.0	8.45%
Newport High										152	151	136	173	657	-46.0	594.5	538.0	591.0	621.4	9.49%
SUB-TOTAL	133	128	140	125	142	125	148	119	135	152	151	136	1,807	1,861	-54.0	1725.0	1591.9	1737.0	1766.5	7.72%

SOUTH AREA																				
Crestview Heights	41	42	35	43	57	55	44	62	49				428	417	11.0	406.5	377.2	377.0	400.4	7.20%
Walport High										59	63	60	58	257	-17.0	239.8	218.0	253.0	247.4	9.09%
SUB-TOTAL	41	42	35	43	57	55	44	62	49	59	63	60	58	688	-6.0	646.3	595.2	630.0	647.7	7.90%

GRAND TOTAL	374	377	365	374	396	376	400	366	424	438	436	452	497	5,275	-84.0	5032.7	4632.8	5008.0	5086.0	7.95%
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ADM calculated at .5 FTE for Kindergarten

ADM=Average Daily Membership ADA=Average Daily Attendance