

STATE BOARD OF EDUCATION – TOPIC SUMMARY

Topic: North Clackamas School District Supplemental Plan

Date: August 21, 2014

Staff/Office: Michael Wiltfong, Director of School Finance & Pupil Transportation, Office of Finance and Administration

Action Requested:

Informational Only Adoption Later Adoption Adoption/Consent Agenda

ISSUE BEFORE THE BOARD: North Clackamas School District as submitted a revised supplemental plan for approval.

BACKGROUND: ORS 327.006 includes supplemental plans approved by the State Board of Education as part of “Approved Transportation Costs”. Also, ORS 327.043 requires districts to provide transportation to students identified in a supplemental plan approved by the State Board of Education.

Gervias School District’s original supplemental plan was approved in 1992 with a revision approved in 2010. There has been some changes to areas inside the one mile limit for elementary students since that time.

This supplemental plan would replace the current plan, and update it for the changes made since that time.

POLICY QUESTIONS: Whether to approve the supplemental plan

STAFF RECOMMENDATION: School Finance & Pupil Transportation staff recommends adoption of the North Clackamas School District Supplemental Plan.

UPDATE TRANSPORTATION SUPPLEMENTAL PLAN
(WALK ZONE)

DISCUSSION
Agenda Item # 3
July 10, 2014

SUPERINTENDENT’S RECOMMENDATION:

Approve Staff’s recommendation.

ORIGINATED BY:

The need to periodically update the district’s Transportation Supplemental Plan for the State of Oregon.

STAFF RECOMMENDATION:

Add a hazard area to Riverside Elementary School walk zone and provide additional bus service.

BUDGET IMPACT/SOURCE OF FUNDS:

The primary purpose for updating the Supplemental Plan is to remain in compliance with Oregon Statute and to provide consistency and equity across the district for providing bus services. Adding this hazard area will potentially add 18 students on the buses. At this time, we would work to adjust the current routes to absorb the additional 18 students without adding another bus.

BACKGROUND:

In accordance with Oregon Revised Statute (ORS) 327, the North Clackamas School District provides transportation to and from home for students in grades K – 8 who live outside the 1 mile walk zone of their school, and for students grades 9 - 12 who live outside the 1.5 mile walk zone of their school. The State reimburses the district for 70% of the expenses incurred for transporting students outside the walk zones.

In addition, as an exception, the district provides transportation within the 1 mile and 1.5 mile walk zones when there are approved, specific health and safety reasons for providing transportation services. The district is not prohibited from providing transportation within the walk zone, but it would be provided without the 70% reimbursement from the State. In North Clackamas School District, there are over 6,000 students residing within their perspective walk zones, over 2,000 students receive bus service as part of a specific exception, and 4,000 students do not receive bus service.

The school board must approve a “Supplemental Plan” to receive the 70% reimbursement for associated costs incurred from transporting students within the walk zone for approved health and safety reasons. A Supplemental Plan identifies groups or categories of students who live within the walk zone limitations and require transportation based on health or safety reasons. The Supplemental Plan includes the criteria used to determine if the walk path to the school is safe.

It has been determined that a portion of the Concord walk zone has a hazardous walk path (due to the Funneling Amendment) and qualifies for Transportation. The Funneling Amendment states that it is an unsafe condition if there are more than 75 students needing to congregate and cross a road at only one crossing area.

The attached maps show the walk zone areas impacted by this proposal.

Assuming families would be in favor of receiving bus service, staff did not reach out to affected families and ask for input. If the Board approves this proposal, individual families impacted by this change would be notified.

ATTACHMENTS:

Walk Zone Maps

PRESENTER / STAFF CONTACT:

Ron Stewart, Assistant Superintendent, Operations

OTHERS NOTIFIED OF ITEM:

Riverside Elementary Principal

**NORTH CLACKAMAS SCHOOL DISTRICT 12
CLACKAMAS COUNTY, OREGON
MINUTES — BOARD OF DIRECTORS REGULAR MEETING
July 10, 2014
Board Room**

Executive Session With due notice having been given and a quorum present, Acting Chair Kyle Walker convened Executive Session under ORS 192.660(2)(a), (2)(d), and (2)(f) at 6:28 p.m. with the following members present:

Kyle Walker	–	Acting Chair
Daryl Dixon	–	Director
Rein Vaga	–	Director
Tory McVay	–	Director
Trisha Claxton	–	Director
Matt Utterback	–	Superintendent

Also present were Ron Stewart and Sandra Henderson.

Employment Changes – The Board considered the employment status of administrative, licensed, and classified personnel.

Negotiations – Superintendent Matt Utterback gave the Board an update on the status of negotiations.

Executive session recessed at 6:58 p.m.

Open Session Acting Chair Kyle Walker convened Open Session at 7:08 p.m.

Present in addition to those at Executive Session, were Tricia George, Cindy Quintanilla, Mary Knigge, Joel Stuart, district employees, and community members.

Director Rein Vaga led the Pledge of Allegiance.

R14/15-1 Minutes – Rein Vaga moved, Daryl Dixon seconded the motion, to approve the minutes of the regular Board meeting held June 26, 2014. Motion passed unanimously.

R14/15-2 Consent Agenda – Tory McVay moved, Rein Vaga seconded the motion, to adopt the consent agenda as revised:

Employment Changes - Approve employment changes as listed, with a copy of the list made a part of the official minutes, as recommended by the Executive Director of Human Resources:

<i>Administrative</i>	–	appointments	leaves	termination
<i>Licensed</i>	–	appointments transfers	leaves	terminations
<i>Classified</i>	–	appointments transfers	leaves	terminations

Motion passed unanimously.

Travel Permission Request – This item was removed from the Consent Agenda to be discussed separately. This proposal is asking to grant permission for ten Sabin Schellenberg students to travel to the National FFA Convention, on October 27, 2014, in Louisville KY as recommended by the Executive Director of Secondary Programs. Trisha Claxton expressed concerns about students missing five school days.

R14/15-3 Rein Vaga moved and Daryl Dixon seconded a motion to approve the travel request for the National FFA Convention in Louisville KY. Trisha Claxton voted no. Daryl Dixon, Rein Vaga, Tory McVay and Kyle Walker voted yes. Motion passed.

Selection of Chair and Vice Chair – Superintendent Matt Utterback asked for nominations for Board Chair. Rein Vaga nominated Kyle Walker. There were no other nominations.

R14/15-4 The nomination was approved unanimously, so Kyle Walker was named Board Chair for 2014/15.

Chair Kyle Walker asked for nominations for Board Vice Chair. Rein Vaga nominated Tory McVay. There were no other nominations.

R14/15-5 The nomination was approved unanimously, so Tory McVay was named Board Vice Chair for 2014/15.

Citizen Requests –Deborah Barnes, NCEA President, 8800 SE Sunnyside Road, Suite 212S, asked the Board to send an invoice to the federal government for funds due the district for IDEA funding. Congress promised 40% reimbursement for special education funding. Congress is currently sending 15.1%. She also asked the Board to have a conversation about asking for a one year a moratorium on Common Core Standards testing.

Transportation Supplemental Plan – Assistant Superintendent Ron Stewart explained that the Supplemental Plan allows the district to provide exceptions for students to receive transportation services when they live inside a walk zone. It has been determined that a portion of the Riverside walk zone has a hazardous walk path (due to the Funneling Amendment) and qualifies for transportation services. The Funneling Amendment states that it is an unsafe condition if there are more than 75 students needing to congregate and cross a road at only one crossing area. Ron Stewart addressed questions from the Board.

R14/15-6 Rein Vaga moved and Trisha Claxton seconded a motion to move the agenda item from discussion to an action item. Motion passed unanimously.

R14/15-7 Tory McVay moved and Daryl Dixon seconded a motion to amend the Supplemental Plan to allow bus service for Riverside students identified to be in the hazard areas. Motion passed unanimously.

Authorization to Purchase Computers – Assistant Superintendent Ron Stewart presented a staff recommendation to provide advance authorization of routine and reoccurring computer purchases that may exceed \$150,000. Director of Technology Tricia George and Ron Stewart addressed questions from the Board regarding repurposing or recycling old computers, leasing rather than purchasing, and open source textbooks.

R14/15-8 Tory McVay moved and Daryl Dixon seconded the motion to approve the staff recommendation to provide advance authorization for routine and reoccurring computer (e.g. desktop, laptop, tablets, and handheld devices) purchases that may exceed \$150,000 when purchased through the required competitive procurement rules. Motion passed unanimously.

Interdistrict Transfers for 2014/2015 – Superintendent Matt Utterback reported that only three slots remain of the 50 slots approved on May 24, 2014 for interdistrict transfers out of the District. In order to continue to provide families living inside the North Clackamas School District boundaries with educational options outside of North Clackamas School District, it is requested that an additional, 50 new interdistrict transfer slots be opened for the 2014-2015 school year. Families have numerous reasons for requesting interdistrict transfers out of North Clackamas School District (including, but not limited to, daycare needs and programs available in other school districts that are not available in North Clackamas School District). Matt Utterback addressed questions from the Board.

R14/15-9 Trisha Claxton moved and Rein Vaga seconded the motion to approve 50 additional interdistrict transfers out of North Clackamas School District for the 2014-2015 school year. Motion was approved unanimously.

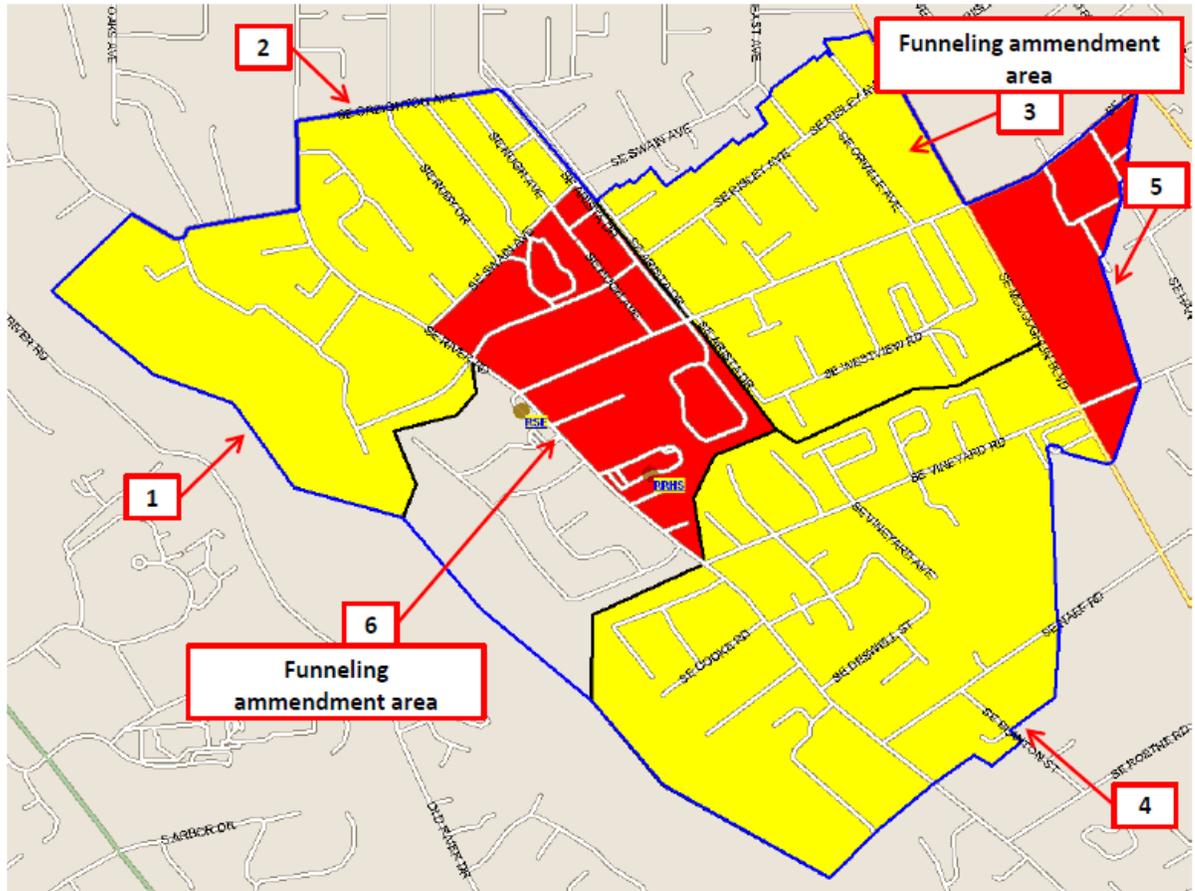
Grant Easement – Assistant Superintendent Ron Stewart presented the resolution to grant a permanent ~6.5 right of way easement along Lake Road at MHS due to construction of the new batting facility. Ron Stewart addressed questions from the Board

R14/15-10

Trisha Claxton moved, Daryl Dixon seconded the motion, to adopt the resolution granting a permanent easement to the City of Milwaukie along Lake Road at MHS. Motion passed unanimously

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

Unapproved



- 1 - Hazard area - Unsafe to walk on River Forest Rd.
of Students affected (16)
- 2 - Hazard area - Unsafe to walk along River Rd. between Swain Ave. and Creighton Ave.
of Students affected (12)
- 3 - Hazard area - (Funneling Amendment- More than 75 students) Only 1 place to safely cross River Rd.
(at Concord Rd.)
of Students affected (94)
- 4 - Hazard area - Unsafe to walk on River Rd. south of Vineyard Rd. and including Vineyard Rd.
of Students affected (37)
- 5 - Hazard area - Unsafe to cross Major Arterial (McLoughlin Blvd.) - (Added due to closure of Concord Elem.)
of Students affected (3)
- 6 - Hazard area - (Funneling Amendment) - (Should be included with Hazard Area #3)
of Students affected (13)

CURRENT HAZARD AREAS IN SUPPLEMENTAL PLAN

PROPOSED HAZARD AREAS TO ADD TO SUPPLEMENTAL PLAN