

Clackamas Academy of Industrial Sciences
Governing Board Meeting Minutes
February 25, 2021

The Clackamas Academy of Industrial Sciences Governing Board met in regular session on February 25th, 2021. The meeting was convened via Zoom conference call.

In Attendance: Bo Smith, Jay Goodrich, Jaime Clarke, Tom Goodhue, Joel Kershaw, Scott Curtis and Laurie Shepherd

There was a quorum in attendance.

Scott called the meeting to order at 5:35.

PATRON INPUT:

None given.

SCHOOL UPDATE AND FORECASTING:

Scott opened the meeting by giving a quick overview of where we are with distance learning. Originally we thought we were leaving for 2 weeks off last March - an entire calendar year was unheard of.

Middle School has been in distance learning longer than actually in person. 6th graders have never been on our campus.

There have been many models presented as options and stages moved through as part of this process.

CDL - Comprehensive Distance Learning

LIPI - Limited In Person Instruction

Hybrid - Some In Person and Some CDL

In Person Full Time

Our LIPI program of 20 students at a time for only 2 hours a day began today. Students were chosen by looking at attendance concern, seniors in jeopardy of graduating, and students who did not receive full credits last trimester.

Clackamas County risk level has been moved from High to Moderate. Discussions have started to move to Hybrid possibly after Spring Break. With the rollout timing we would look to have students on campus no sooner than middle of April.

Welding at CCC was offered in a limited capacity Winter term - 2 CAIS students were able to enroll.

Third trimester - Both Welding at CCC and Glenn's Machine class on our campus will be starting with small groups third trimester.

STRATEGIC VISIONING WORK:

Scott announced that he is resigning after this school year. He has accepted a position on the pastoral staff at his church.

Scott asked what the team thought were important attributes for the next leader.

Knowledge and a career pathway history in CTE.

Perkins Grant preparedness and overall programs of study needs boosting up. The infrastructure was not in place to support growth initially but we should be able to focus on this now. This is important for our students as well as for grant access.

Tom let everyone know that Education Northwest in conjunction with ODE is working to recreate programs of study statewide in conjunction with community college programs.

It was suggested that perhaps a non-career educator, instead with solid industry experience might be good.

There was discussion surrounding the process to get where we are now. All felt the location, people and program are solid - but we still need patience to fully see the vision.

Scott let everyone know that the staff is going through a CAIS vision review as part of Professional Development this year. Looking at Then, Now and Future.

We need to extend beyond just manufacturing. A lot of work needs to go into making this feel viable.

Tom reminded everyone that having such great access to CCC and being the only full time school in the state makes us unique. We should capitalize on this.

Scott feels the secretarial staff is solid, but he believes that counseling requires two positions for sure. Scheduling, transcripts and expanded options as well as social emotional learning and 504 management all fall to this person. It is too much for just one person. Financially we have been in the black the last five years. We should have a carry over balance due to our lower CCC costs this school year. Even if we have to run in the red for a bit we should have student totals to support that from an FTE stance in the next few years. It was suggested that the Student Investment Account is another funding possibility for funding a second counselor.

The Dean of Students position is important and needs to remain no matter who the new principal is. Vision growth, student recruiting, marketing work and daily operational duties cannot be managed well by one person.

All felt that the Internship program needs to be ramped up.

Bo reflected on the history of his involvement at CAIS and how far he's seen it come.

Tom asked if the district still has the same commitment to our existence? Scott believes yes.

Scott shared that the new budgeting process from the DO has resulted in less visibility for principals. Scott will commit to presenting bottom line numbers before leaving. Tom requested that financial reporting be given quarterly.

A meeting with Larry is requested to go over the board's concerns.

Online learning has definitely affected the number of graduates. Some kids are just not able to manage it successfully.

Meeting adjourned at 6:36.

ACTION ITEMS:

1. Scott will request that Larry Didway attend a Board meeting.
 - a. Discuss new Principal hire process
 - b. Confirm support for CAIS vision
 - c. Express the Board's support for a second counselor
2. Scott will work on getting CAIS financial information from the District Office.

