



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

**SCHOOL BOARD MEETING
MINUTES (Revised)
Monday, May 6, 2019 7:00 p.m.
Pleasant Hill Community Center**

1.0 CALL TO ORDER

The Pleasant Hill School Board Meeting was called to order by Board Chair Wylda Cafferata at 7:01 P.M. Other Board members in attendance were Jeff Bernardo and Curt Offenbacher.

Staff Members in attendance were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, High School Principal Randy Fisher, Elementary School Principal Devery Stoneberg, and Board Secretary Courtney Wilson.

Budget Committee members in attendance were Drew Gottfried, Dan Kimball, Eric Geyer, and Jessica Crawford.

Curt Offenbacher read the mission statement.

2.0 INTRODUCTION OF AUDIENCE

Audience members in attendance were Student of the Month Angel Cabrera and her family, community member Jeremy Dotson, third grade teacher Laura Gerick, and fifth grade teacher Nicola Shaddon.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

Superintendent Scott Linenberger requested that Teacher Appreciation Week Resolution, be added to the agenda under Board Action.

4.0 APPROVAL OF MINUTES

The April 22, 2019 Board Meeting Minutes were approved by consensus with the following amendment to item 7.306, Next Step: The title "*Pleasant Hill Education Association President*" is to be included with "*Third grade teacher, Laura Gerick.*"

5.0 CONSENT AGENDA

5.1 Board Policy Second Reading of GBDA – Mother Friendly Workplace (Exhibit 1819.146)

Curt Offenbacher moved to accept Board Policy GBDA – Mother Friendly Workplace. Jeff Bernardo seconded the motion. The motion passed unanimously.

6.0 BUDGET ORIENTATION

Business Manager Sheri Longobardo began the Budget Committee orientation. This orientation reviewed the budget process and the responsibilities of the Budget Committee in this process. Budget organization and funding sources were discussed and terminology/nomenclatures were clarified.

The first Budget Committee meeting will be held on Monday, May 20, 2019, at which the proposed budget will be provided to begin the budget process.

7.0 REPORTS & DISCUSSION ITEMS

7.1 Presentations

7.101 Student of the Month

High School Principal Randy Fisher recognized Angel Cabrera as April's Student of the Month. Ms. Cabrera has participated in the Lunch Buddies program for many years; she has also spent time working at the high school Coffee Cart. Ms. Cabrera also spends time volunteering at fundraising events for school concerts as well as basketball and football programs. She was nominated and elected by her teachers who say she is doing a great job with her grades and other school activities. Angel was accompanied by her aunt, uncle, and cousins.

Board Chair Cafferata said she was very proud of Ms. Cabrera and thanked her family for attending and supporting her.

7.102 Most Improved Student of the Month

Principal Fisher also recognized Christian Kinman as April's Most Improved Student of the Month. It was noted that Mr. Kinman is doing a great job and working hard to improve his grades this year. Though he was not in attendance at the meeting, Wylde gave her congratulations to Mr. Kinman.

7.103 Volunteer of the Month

Elementary School Principal Devery Stoneberg recognized Crystal Holmes as April's Volunteer of the Month. Ms. Holmes is a member of the Site Council and took on the chair position for the Buy One Get One Free Book Fair which took place between Monday, April 15th and Friday, April 19th. There have also been many beautiful and inspirational quotes being painted in several of the Elementary School bathrooms, all of which Ms. Holmes has painted.

7.2 Principals' Reports (Exhibit 1819.147)

High School

Principal Fisher presented the enrollment numbers and stated that they see a trend of lower enrollment numbers during the spring term. This may be due to students missing school days for vacation time. These students are permitted to re-enroll if they have been automatically unenrolled following ten missed school days.

Mr. Fisher described the first annual "Senior Selection Day," Wednesday, May 1st, as a great success. This day was dedicated to seniors declaring and sharing their future college or career paths after graduation. It was a wonderful celebration and great way to acknowledge the students' hard work. Principal Fisher plans to make this day an annual event to celebrate students each year.

The Pleasant Hill High School Prom was held on Saturday, April 27th at Emerald Valley Golf Course and was a terrific event. There was a member of law enforcement present and Mr. Fisher, as well as the student body, appreciated their presence and dedication to keeping those in attendance safe. Principal Fisher thanked the Prom Committee and Ms. Watne for planning the event.

Advanced Placement (AP) Testing for Language Arts, History and Mathematics will take place in early May. These tests will coexist with State testing. AP testing gives students the opportunity to begin their first year at college with several core credits. Mr. Fisher recognized that these AP tests require significant studying and that several students spend their weekends in tutoring groups with teachers who volunteer their time to help the students study.

Principal Fisher noted that, as spring sports league play is winding down, our Varsity Baseball team currently holds the #1 spot in the State. It was also noted that our fully vetted Agriculture program has received federal funding in the amount of \$3,000 from the Perkins Grant. This grant will continue to be given as long as the program criteria are met each year.

Elementary School

Elementary School Principal Devery Stoneberg thanked staff members for having patience and making this time of State testing as exciting as possible for elementary school students.

Ms. Stoneberg gave her thanks to all who support the K-12 Enrichment Fund. These funds helped the elementary partner with the Lane County Arts Program to welcome glass-fusing artist Rachell Jarvis to our school for a week. Ms. Jarvis worked with all students to create individual, personalized pieces of art.

Laura Gerick, Aaron Holladay, Jessica Wolpe, Nicola Shaddon and Kay Lynn Thomas were given thanks for taking an interest in supporting student health. They have started a weekly running club for grades 3-5. This club participated in the 5k at the Eugene Marathon event and over 20 people participated, placing anywhere from 8th-40th place for their age group.

Spring enrollment for next year is open to all K-5 families to re-enroll their students. Approximately 70% of students have re-enrolled at this time. Currently, there are 53 Kindergartners enrolled for the 2019-20 school year.

The annual Buy One, Get One Free Book Fair was a great success. This fair raises funds to supplement literacy programs and the Oregon Battle of the Books program. Both of these programs are in place to promote students' reading outside of school and expanding their non-fiction literature options.

Upcoming events include the "Make it and Take it" event to promote learning over the summer months. There will also be an elementary talent show on May 29th. The first showing will be at 1:00 p.m. for students to attend and a second showing will be held at 6:00 p.m. for the community to attend. On May 31st the 2nd grade classes will be presenting their version of "Pleasant Hill History" at 1:00 p.m. in the Blue Gym.

7.3 Superintendent Report

7.301 Messaging

Superintendent Linenberger updated the board on the status and happenings on May 8th. There will be five licensed and five classified staff permitted to go to the Oregon State Capitol building in Salem to lobby in favor of adequate funding for

education (House Bill 3427). Administrators were monitoring absenteeism requests for staff substitutes in order to keep adequate staffing numbers. It was concluded that the district has enough teachers to conduct a regular school day. It was also confirmed that staff are going to gather outside of the schools, wearing red, to promote the passing of House Bill 3427 and advocate funding increases for educational programs.

It was brought to the Board's attention that many people, whether inside the community or not, may be unsure of the purpose of this event. It was noted that an explanatory letter has been sent to the community and staff. A conclusion was not reached about how the board has further responsibilities for explanations.

7.302 Social Media Update

With regards to the subject of Social Media utilization brought up at the April 8, 2019 board meeting, Superintendent Linenberger shared that he has spoken with surrounding school districts. Mr. Linenberger said it is apparent that these districts are uninterested in sharing the expenses (proposed to be between \$100,000 and \$120,000) to utilize outside resources for Social Media sharing of district happenings. This subject was tabled for future discussion.

8.0 PUBLIC FORUM – During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH). Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

Community Member Jeremy Dotson asked for clarification of the Board's support of the Day of Action. When Mr. Dotson began to ask specific questions directly to a board member Chair Cafferata reminded Mr. Dotson that the public forum agenda item is for the public to take the opportunity to present any concerns, however, are not to engage in dialogue with the board. The board made no further comment in response to the topic at hand. Mr. Dotson then stated that the inability of the Board to provide concrete information on this topic does not show or promote transparency. Board member Curt Offenbacher thanked Mr. Dotson for attending his first board meeting.

9.0 BOARD ACTION ITEMS

9.1 New Business

9.101 Healthy and Safe Schools Plan (Exhibit 1819.148)

The Board was provided a document draft that is to be submitted to the State regarding water testing. This form is the Healthy and Safe Schools Plan and the board must approve before it is submitted. In 2017, the Oregon state legislature passed SB 1062, which requires that every school district, education service district, and public charter school develop a HASS plan. Each organization's HASS plan has a specific requirement that must be included to comply with state law. Oregon Department of Education requires that by July 1, 2019 all districts must have their draft HASS plan adopted by the governing body.

Clarification was made regarding listed facilities to be tested. The elementary school property is to include all sources between the preschool building and the Blue Gym.

Chair Cafferata recommended that clarification be made to ensure that the district does more than just water testing to ensure school safety.

Jeff Bernardo moved to approve the presented Healthy and Safe Schools Plan pertaining to water testing (Exhibit 1819.148). Curt Offenbacher seconded the motion. The motion passed unanimously.

9.102 Teacher Appreciation Week Resolution (Exhibit 1819.150)

Curt Offenbacher moved to approve Resolution 1617.98, Teacher Appreciation Week May 6-10, 2019 (Exhibit 1819.150). Wylda Cafferata seconded the motion. The motion passed unanimously.

10.0 FUTURE BOARD MEETINGS

- Board Meeting & Budget Committee Meeting – May 20, 2019 7:00 p.m., Pleasant Hill Community Center
- Board Meeting & Budget Committee Meeting – June 3, 2019 7:00 p.m., Pleasant Hill Community Center

11.0 ANNOUNCEMENTS/OTHER

- April 15, 2019 School Health Advisory Committee Meeting Minutes (Exhibit 1819.149)
The Minutes from the School Health Advisory Committee meeting were presented to the Board.

12.0 ADJOURNMENT – 9:09 p.m.

Signed: Wylda Cafferata this 22nd day of May, 2019.
Wylda Cafferata, Board Chair

