



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

Commitment, Excellence, Community

**SPECIAL SCHOOL BOARD MEETING
MINUTES**

Wednesday, July 26, 2017, 7:00 p.m.

Pleasant Hill Community Center

Executive Session: Personnel, ORS 192.660(2)(b), 5:30 p.m.

1.0 CALL TO ORDER

A special board meeting of the Pleasant Hill School Board was called to order by Vice Chair Curt Offenbacher at 5:30 p.m. Other board members in attendance were John Oldham, Jeff Bernardo and Barbara Orre.

2.0 EXECUTIVE SESSION – Personnel, ORS 192.660 (2)(b)

3.0 RETURN TO PUBLIC SESSION

The special board meeting of the Pleasant Hill School Board was reconvened by Chair Wylda Cafferata at 7:02 p.m. Other board members in attendance were John Oldham, Curt Offenbacher, Jeff Bernardo and Barbara Orre. Others in attendance were Randy Fisher, Interim Superintendent and High School Principal; Devery Stoneberg, Elementary Principal and Becky Johnson, Board Secretary.

Curt Offenbacher read the mission statement

4.0 DETERMINATION ON PERSONNEL, ORS 192.660 (2)(b)

The Board made a determination on the Executive Session hearing regarding a personnel complaint.

Curt Offenbacher moved that we refer the matter back to the superintendent for further investigation related to policy JFCF-AR, Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying Complaint Procedures - Student. Since the interim Superintendent, Randy Fisher, may not be involved in the investigation, we will consult with the Oregon School Board Association on how to proceed with the investigation. John Oldham seconded the motion. The motion passed 4-0.

5.0 INTRODUCTION OF AUDIENCE

Mike Bova, PHES Teacher; Sue Doe, PHHS Teacher and Jim Dienstel, Maintenance Lead, were present.

6.0 ADDITIONS OR DELETIONS TO THE AGENDA

A revised agenda was distributed. The Board also added item 11.104 Superintendent Contract and removed item 10.102, Accept Hiring of Jordan Goschie, PE Specialist K-5 as this position was previously brought forward.

7.0 APPROVAL OF MINUTES

7.1 Approve Board Meeting Minutes

The June 15, 2017; June 26, 2017; July 17, 2017; July 19, 2017 Board Meeting Minutes were approved by consensus with the following correction.

8.0 REPORTS & DISCUSSION ITEMS

8.1 Facilities Update

Randy Fisher reported on current facility projects.

High School Concrete Floor- repairs are coming along and are expected to be done before school. There have been a few issues with repairs interrupting duties of our custodians.

Science countertops – will possibly be installed in the summer. We are still waiting on a final schedule.

High School Doors – Heavier brackets were put behind hinges and are being tested. The consultant will be here on Friday to review.

Library Connector – This is a District project, we are currently working on plans.

Gym Floors – both the main gym and auxiliary gym floors are currently being replaced. Guards are ordered to protect fire sprinkler heads.

The Board requested that the District document all cost incurred to the District for repairing the floors. The Board may send a letter to Chamber's bonding company if current facility projects are not handled in a timely manner.

8.2 Superintendent Search Results

Board Chair Cafferata announced we had a successful contract offering Scott Linenberger the position of Superintendent. Further discussion will take place under item 11.104 Superintendent Contract.

8.3 Contingency Funds

Mr. Fisher reviewed State Funding for the next biennium. The Co-Chairs budget increased from \$7.8 billion to \$8.2 billion, which adds approximately \$360,000 to the District's budget. The revised budget allows the Board to access the \$300,000 in contingency fund if they choose. Mr. Fisher provided a list of suggested areas to fund from the principals and business manager, Exhibit 1718.03. It was noted that some of the contingency funds may need to be moved back into the PERS liability account. The Board discussed the proposal and would like to see a list of any reserve accounts that were reduced to meet the approved budget.

8.4 Career Technical Education Funds

Mr. Fisher reported that Pleasant Hill School District has applied to receive Measure 98 funding. We should receive approximately \$160,000 in year one and \$166,000 in year two. A plan is required to receive funding and a district of our size will need to meet two of the three criteria. Our administration is looking at current programs and finding the best ways to utilize CTE funds. It was noted that in addition to planning for new teachers, we need to think about updating machinery.

9.0 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).

Mike Bova asked if the assistant principal/sped director position would be posted soon. Mr. Fisher replied that we just received news of Mr. Holub's resignation and that we will post positions soon.

10.0 CONSENT AGENDA

10.1 Personnel

- 10.101 Accept resignation from Ashley Oliver, PHES 5th Grade Teacher (Exhibit 1718.05)
- 10.102 Accept Hiring of Jordan Goschie, PE Specialist K-5
- 10.103 Accept Hiring of Thomas Kent, Interventionist/Credit Recovery Teacher
- 10.104 Accept Hiring of Zachary Tendick, K-12 Music Teacher
- 10.105 Approve 2017-18 Fall Coaching Contracts
 - Kristine Dunne, Head Girls Soccer (1.0 FTE)
 - Colin Hay, Head Boys Soccer (1.0 FTE)
 - Beth Sprague, Head Cross Country (1.0 FTE)
 - Jennifer Radcliffe, Head Volleyball (1.0 FTE)
 - Sara Beasley, Varsity Cheer (1.0 FTE)
 - Wayne Hazel, Assistant Football (1.0 FTE)
- 10.106 Accept resignation from Thad Holub, Assistant High School Principal/SPED Director
- 10.107 Accept Hiring of Angela White, K-5 Education Assistant
- 10.108 Accept Hiring of Lorena Hammond, Reaching Out Mentoring Program Coordinator

Chair Cafferata moved that we take item 10.103 and move to a discussion of the duties of this position. Barbara Orre seconded the motion. The motion passed with four for and one opposed.

Curt Offenbacher move to approve the consent agenda in its entirety, except for item 10.102 as it was on a previous agenda and 10.103 as noted in these minutes. Barbara Orre seconded the motion. The motion passed unanimously.

11.0 BOARD ACTION ITEMS

11.1 New Business

10.103 Interventionist/Credit Recovery Teacher

As noted, this item was moved to new business to discuss the duties of this new position. Mr. Fisher explained that we have funding for pre-interventionist work through the IDEA grant and previous Educational Assistant position. No additional general funds will be required and it will be in compliance with independent study.

Curt Offenbacher moved to approve item 10.103, Accept Hiring of Thomas Kent, Interventionist/Credit Recovery Teacher. Barbara Orre seconded the motion. The motion passed unanimously.

11.101 August Board Meeting Dates

The Board will hold a special board meeting to meet with Steve Kelley, from the OSBA to provide a Board/Superintendent relations training. An exact date towards the end of August will be determined.

11.102 Authorization to access Contingency Funds

John Oldham motioned to authorize access to the contingency funds to specifically fund the Technology Teaching position and an additional 2nd grade teacher to reduce class size, as listed on Exhibit 1718.03. Barbara Orre seconded the motion. The motion passed unanimously.

11.103 Authorization to use Career Technical Education (CTE) funds.
The Board requested Mr. Fisher bring back additional information on CTE funding and use.

11.104 Superintendent Contract
The Board and Scott Linenberger have agreed upon a two-year contract with termination without cause and Mr. Linenberger is required to provide a 60-day notice of resignation. One-time moving expenses are also included. Exact hire date will be determined at a later date as Mr. Linenberger is required to give a 60-day notice in his current position.

Curt Offenbacher moved to approve the contract to hire Scott Linenberger as the new superintendent. Jeff Bernardo seconded the motion. The motion passed unanimously.

12.0 FUTURE BOARD MEETINGS

- Board Meeting – September 11, 2017, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – September 25, 2017, 7:00 p.m., Pleasant Hill Community Center

13.0 ANNOUNCEMENTS/OTHER

Ms. Stoneberg announced that the elementary “Meet and Greet” is scheduled for August 31, 2017 from 2:30-3:30 pm.

Ms. Cafferata received a call from Twinkle Morton, Fern Ridge School District, Board Chair regarding having a joint OSBA training. She will gather more information if the Board is interested.

Mr. Fisher announced that in figuring out how to utilize IDEA funds, he is proposing that we have a separate SPED director position. He has been in contact with ODE to make sure IDEA funds may be used for this position.

Ms. Stoneberg noted that Head Start of Lane County is looking to start a program for our area in Lowell. We don't believe this will affect our preschool program as Head Start has specific requirements to be in their program.

14.0 ADJOURNMENT – 8:11 p.m.

Signed Wylda Cafferata, this 31 day of August, 2017
Wylda Cafferata, Board Chair