



Commitment, Excellence, Community

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**PLEASANT HILL SCHOOL DISTRICT #1
SCHOOL BOARD MEETING
MINUTES
Monday, July 9, 2018 7:00 p.m.
Pleasant Hill Community Center**

1.0 CALL TO ORDER

The regular meeting of the Pleasant Hill School Board was called to order by Chair Wylda Cafferata at 7:02 p.m. Other board members in attendance were Curt Offenbacher, John Oldham, Jeff Bernardo and Kimberly Jeremiah. Others in attendance were Scott Linenberger, Superintendent; and Becky Johnson, Interim Board Secretary.

Jeff Bernardo read the Mission Statement.

2.0 INTRODUCTION OF AUDIENCE

No audience was present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions

4.0 APPROVAL OF MINUTES

The June 25, 2018 Board Meeting Minutes were approved by consensus with the following change to the last sentence of item 8.102, Board Evaluation.

Ms. Cafferata noted that she received Mr. Bernardo's and Ms. Orre's board self-evaluations. She asked Mr. Offenbacher and Mr. Oldham to send theirs to her. She will compile the data and the Board will use the self-evaluations as a basis for the evaluation of goals.

5.0 CONSENT AGENDA

There were no consent agenda items.

6.0 REPORTS & DISCUSSION ITEMS

6.1 Board Goals

6.101 Goals

The Board reviewed the self-evaluations noting that no items were marked as unacceptable and most items evaluated were consistently close. Mr. Bernardo noted that items number three, Community Relations, and number five, Accountability and Performance Monitoring, were the lowest scoring areas and

the board may want to look closer at these items when thinking about goals for the upcoming years. Board members discussed Community Relations and ways to involve other groups as a way to build relationships. The board suggested adding community relations as a work session topic. Further discussion evolved around defining board, district and state goals. In addition to our Pleasant Hill Improvement Plan (PHIP) and state goals, there may be ways to improve upon Pleasant Hill standards. It was also suggested to add a goal to examine the action steps on the Board Charge and that two separate meetings may be needed; one meeting to examine budget goals and another to discuss what the Board would like to achieve. Ms. Cafferata suggested summer homework for the board to compile a list of items that they would like to see at future workshops.

6.2 Superintendent Report

Superintendent Linenberger shared with the board current policies included in the latest Oregon School Board Association (OSBA) update. This is a first reading of policies that will require action at the next meeting and administrative regulations which are for board information.

6.201 OSBA Policy updates

First Reading on Advertising and Public Solicitation (Exhibit 1819.02)

Amend KI- Public Solicitation in District Facilities, *Highly Recommended*

Amend KJ- Commercial Advertising, *Highly Recommended*

Amend KJ-AR Commercial Advertising, *now Optional*

First Reading on Criminal Record Checks and Fingerprinting

(Exhibit 1819.3)

Amend GCDA/GDDA – Criminal Records Checks and Fingerprinting,
Required

Amend GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting,
Required

Amend IICC – Volunteers, *Optional*

First Reading on Investigations of Child Abuse (Exhibit 1819.4)

Amend JHFE-AR(1) – Reporting of Suspected Abuse of a Child, *Required*

Amend JHFE-AR(2) – Abuse of a Child Investigations Conducted on District
Premises, *Highly Recommended*

Amend KN-AR(1) – Relations with Law Enforcement Agencies**, *Highly
Recommended*

First Reading on Leave for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Exhibit 1819.5)

Adopt GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or
Stalking Leave, *Highly Recommended*

Adopt GCBDC/GDBDC-AR – Request for Domestic Violence, Harassment,
Sexual Assault or Stalking Leave, *Highly Recommended*

First Reading on Medications (Exhibit 1819.6)

Amend JHCD/JHCDA-AR – Medications**, *Required*

First Reading on Modified Diploma (Exhibit 1819.7)

Amend IGBA – Students with Disabilities - Child Identification Procedures**, *Required*

Amend IGBAG-AR – Special Education – Procedural Safeguards**, *Required*

Amend IGBAH – Special Education – Evaluation Procedures**, *Required*

Amend IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**, *Required*

Amend IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)**, *Required*

Amend IKF – Graduation Requirements** (Version 1 or 2), *Required*

Amend JECA – Admission of Resident Students**, *Highly Recommended*

First Reading on Reporting Requirements (Exhibit 1819.8)

Amend JHFF – Reporting Requirements Regarding Sexual Conduct with Students, *Required*

First Reading on Sexual Harassment (Exhibit 1819.9)

Amend GBN/JBA Sexual Harassment, *Required*

Amend GBN/JBA-AR – Sexual Harassment, *Required*

Amend JBA/GBN – Sexual Harassment, *Required*

Amend JBA/GBN-AR – Sexual Harassment, *Required*

First Reading on Staff Ethics (Exhibit 1819.10)

Amend GBC – Staff Ethics, *Highly Recommended*

Adapt GBC-AR – Staff Ethics, *Optional*

First Reading on Unmanned Aircraft System a. k. a. Drone (Exhibit 1819.11)

Amend ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone, *Conditionally Required*

7.0 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.

No comments were made.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Swearing in of the new board member

Chair Cafferata swore in new board member, Kimberly Jeremiah, for a one year term July 1, 2018 through June 30, 2019 term, replacing Barbara Orre.

8.102 Selection of board officers

Chair Cafferata mentioned that past practices were for the chair and vice chair to be in the position for two years, although this is not policy.

Curt Offenbacher nominated Wylda Cafferata for Board Chair. Jeff Bernardo seconded the motion. There were no other nominations or discussion. The motion passed unanimously.

John Oldham nominated Jeff Bernardo for Vice Chair. Curt Offenbacher seconded the motion, noting that Mr. Bernardo shows a lot of interest and energy. Mr. Bernardo asked about additional details and time commitments for the position. The motion passed unanimously.

9.0 FUTURE BOARD MEETINGS


9.1 Board Meeting – September 10, 2018, 7:00 p.m., Pleasant Hill Community Center

9.2 Board Work Session with Steve Kelly, OSBA – September 24, 2018, 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

There were no announcement.

11.0 ADJOURNMENT – 8:28 p.m.

Signed , this 10th day of September, 2018
Wylda Cafferata, Board Chair