



Commitment, Excellence, Community

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

**PLEASANT HILL SCHOOL DISTRICT #1
SCHOOL BOARD MEETING
AGENDA**

**Monday, September 10, 2018 7:00 p.m.
Pleasant Hill Community Center**

In an effort to allow sufficient time for all agenda items and to maintain a reasonable meeting length, the Board has allocated the following timeline for today's meeting:

Agenda Item	Allotted Time
1-4	7:05
5	7:15
6	8:15
7	8:45
8-10	9:00

1.0 CALL TO ORDER

Mission Statement:

Our Mission: To graduate all students

- With high levels of academic and personal achievement
- Ready for post-secondary excellence
- Prepared for productive, compassionate citizenship through
- research-based instruction and a collaborative system of support

2.0 INTRODUCTION OF AUDIENCE

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 APPROVAL OF MINUTES

- 4.1 Approve July 9, 2018 Board Meeting Minutes (**Exhibit 1819.12**)

5.0 CONSENT AGENDA

5.1 Personnel

5.101 Approve Re-Hiring of Temporary Teacher with Annual Renewal of Wendy Andrews, Elementary Music Teacher

(**Exhibit 1819.13**)

Approve Re-Hiring of Temporary Teacher with Annual Renewal of Steve Smith, Advanced Math/Wood Shop Teacher

(**Exhibit 1819.14**)

5.2 OSBA Policy updates

Second Reading on Advertising and Public Solicitation (**Exhibit 1819.15**)

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

Amend KJ- Commercial Advertising, *Highly Recommended*

Second Reading on Criminal Record Checks and Fingerprinting (Exhibit 1819.16)

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

Amend IICC – Volunteers, *Optional*

Second Reading on Leave for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Exhibit 1819.17)

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

Second Reading on Modified Diploma (Exhibit 1819.18)

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*

Second Reading on Reporting Requirements (Exhibit 1819.19)

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

Second Reading on Sexual Harassment (Exhibit 1819.20)

Amend GBN/JBA Sexual Harassment *Required*

Amend JBA/GBN – Sexual Harassment, *Required*

Second Reading on Staff Ethics (Exhibit 1819.21)

Amend GBC – Staff Ethics, *Highly Recommended*

Second Reading on Unmanned Aircraft System a. k. a. Drone (Exhibit 1819.22)

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

6.0 REPORTS & DISCUSSION ITEMS

6.1 Superintendent Report

6.101 Fourth Quarter Reports

- Enrollment (**Exhibit 1819.23**)
- 2017-18 Year-End Financial Reports (**Exhibit 1819.24**)
- Safety
- Facility Update

- 6.2 Principal Report (**Exhibit 1819.25**)
- 6.3 Board Charge (**Exhibit 1819.26**)
- 6.4 Pleasant Hill Improvement Plan (PHIP)
- 6.5 OSBA meeting

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.

8.0 BOARD ACTION ITEMS

8.1 New Business

New Curriculum Adoption – Forestry Curriculum (**Exhibit 1819.27**)

9.0 FUTURE BOARD MEETINGS

- Board Meeting /Work Session – September 24, 2018, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – October 8, 2018, 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

- Jacquie Strickland is the new board secretary replacing Rita
- Kimberly Kendall is the new educational assistant at PHES replacing Amanda Byer

11.0 ADJOURNMENT