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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
MINUTES**

**Monday, June 24, 7:00 p.m.
Pleasant Hill Community Center**

Executive Session – To conduct deliberations with persons designated by the governing board to carry on labor negotiations ORS 192.660(d)

1.0 CALL TO ORDER

The Pleasant Hill School Board meeting was called to order by Board Chair Wylda Cafferata at 7:00 p.m. Other board members present were Vice Chair Jeff Bernardo, Kimberly Jeremiah, John Oldham, and Curt Offenbacher.

Others in attendance were Superintendent Scott Linenberger, Special Education Director Lisa Taylor, Business Manager Sheri Longobardo, and Board Secretary Courtney Wilson.

Curt Offenbacher read the mission statement.

2.0 INTRODUCTION OF AUDIENCE

Audience members in attendance were newly hired Special Education Director Whitney Connolly, and newly elected Board member Stephen Hammond.

PUBLIC HEARING ON APPROVED BUDGET

1.0 CALL TO ORDER

2.0 QUESTIONS AND/OR COMMENTS

There were no public comments or questions regarding the approved budget.

3.0 ADJOURNMENT

The board resumed the regular session at 7:03 p.m.

REGULAR SESSION OF SCHOOL BOARD MEETING

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

- 3.101 Reports & Discussion Item 6.101, Update on Classified Negotiations, was removed from the agenda. Approval of Superintendent Contract was added to Consent Agenda as item number 5.3.

4.0 APPROVAL OF MINUTES

- 4.1 Approve June 3, 2019 Board and Budget Committee Meeting Minutes (Exhibit 1819.167 & 1819.168)

The June 3, 2019 Board and Budget Committee Meeting Minutes were approved by consensus.

5.0 CONSENT AGENDA

- 5.1 Approve the hiring of Whitney Connolly, Special Education Director (Exhibit 1819.169)
- 5.2 Monthly Financial Reports (Exhibit 1819.170)
- 5.3 Approve Superintendent contract renewal

John Oldham moved to approve agenda item 5.0, Consent Agenda, in its entirety. Jeff Bernardo seconded the motion. The motion passed unanimously.

6.0 REPORTS & DISCUSSION ITEMS

6.1 Superintendents Report

6.101 Update on Classified Negotiations

This item was removed from the agenda since negotiations are still in progress.

6.102 Request from a patron

Community member/patron John Tyler hoped to bring to the board's attention his concern with the current speed limit on Rattlesnake Road. Stating that there isn't a shoulder on the road and there are many school bus stops along the way, he feels the current speed limit of 55mph is too fast. Mr. Tyler requested the Board/District's support in reaching out to the Commissioner for speed limit reduction consideration.

After discussing these concerns and briefly making suggestions, it was concluded that the Board itself is unable to make any changes and wouldn't discuss the matter to a deeper extent. The Board came to the consensus that it would support Mr. Tyler's efforts and any future letter writing/actions to reduce the speed limit for the safety of students.

6.103 Board Self-Evaluation

The process of the board self-evaluation was explained by Chair Cafferata and will be discussed and completed at the July 1, 2019 Board Meeting.

6.104 Charge

The Board Charge is meant to portray the objective of setting future goals for the upcoming school year. The five areas previously focused on have been Achievement, Communication, Facilities, Safety, and Finance. It was suggested that, for the new year, the board begin with three broader goals (Literacy, Engagement, and Relationships) then work together to set a more detailed timeline for specific steps to attain these goals.

The board ensured it wants to remain unified with all committees when setting these goals. As a consensus, the board agreed that a separate meeting be scheduled to develop the Board Charge. At the July 1, 2019 meeting, an official date for the Board Charge Meeting will be set.

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.

Community Member Marshall White expressed his gratitude for all of the work that the Board has done and continues to do.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Accept Elections Abstract (Exhibit 1819.171)

The board approved by consensus that the May 21, 2019 Elections Abstract is accepted and may be sent to Lane County

8.102 Approve Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes (Exhibit 1819.172)

Curt Offenbacher moved to approve the Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes. John Oldham seconded the motion. The motion passed unanimously.

8.103 Approve Resolution for Disbursements of General Fund Monies (Exhibit 1819.173)

Jeff Bernardo moved to approve the Resolution for Disbursements of General Fund Monies. Curt Offenbacher seconded the motion. The motion passed unanimously.

9.0 FUTURE BOARD MEETINGS


- Board Meeting – July 1, 2019, 7:00 p.m., *Pleasant Hill Community Center*

10.0 ANNOUNCEMENTS/OTHER

Boar Chair Cafferata recommended the board read a book titled “The Oath of Office.” She believes this book accurately portrays how Board members are to uphold the Constitution. She said it was very informative and a great read.

Board Chair Cafferata presented Board Member Kimberly Jeremiah with a certificate of appreciation for her hard work and dedication during her time on the School Board. Ms. Jeremiah made a great impact in her short time with the board and her dedication to the school and all of her volunteer work is much appreciated. Ms. Jeremiah thanked the board for all of the hard work that they continue to do and said she is grateful for their mentorship and to have had the opportunity to work with everyone.

11.0 ADJOURNMENT – 7:47 p.m.

Signed: , this 2nd day of July, 2019.
Jeff Bernardo, Board Chair