1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Chair Kevin Parrish at 7:00 p.m. Other board members in attendance were Wylda Cafferata, John Oldham, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scurto, Superintendent; Sheri Longobardo, Business Manager; Randy Fisher, High School Principal; Thad Holub, High School Assistant Principal and Becky Johnson, Board Secretary.

Barbara Orre read the mission statement.

2.0 INTRODUCTION OF AUDIENCE
Luke Hardy, parent; Martha Hardy, parent; Lane Hardy, PHHS Student; Jeff Bernardo, parent, and Darlene Baker, parent, were present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
There were no additions or deletions to the agenda.

4.0 APPROVAL OF MINUTES
The January 23, 2017 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Presentations
Thad Holub, PHHS Assistant Principal, recognized Lane Hardy as the recipient of the Student of the Month award. Mr. Hardy has been a member of the National Honor Society for three years and is currently a Mr. Billie contestant. He has played football for four years, lettering the past three years. Mr. Hardy also volunteers throughout the community and plans to pursue a degree in Finance at Oregon State University. Mr. Holub announced that John Brooks was the Most Improved Student of the Month. The Volunteer of the Month is Stephanie Alderidge.

5.2 Principal Reports
In addition to the written reports, Exhibit 1617.52, Principal Fisher reported that they have started preparing for State testing which will begin in April.

5.3 Facilities Update
Superintendent Scurto reported on the high school bond project.
Additional Classrooms: Work on the additional classrooms is going smoothly. Our Maintenance Lead, Jim Dienstel, is meeting regularly with McKenzie Commercial. At this point they are ahead of target and we feel there is a good chance that staff could move in after Spring Break.

HVAC: We received a proposal last week for further review by BHE Group, who did the initial review. Curt Offenbacher suggested having a meeting with key counterparts involved in this matter.

Concrete Flooring: We have approved the mockup from American Concrete and are in the process of making a timeframe to complete the work. The Board wants to ensure that Chambers covers all cost, including moving in and out.

Security Gates: The main security gate was installed. The District is now looking to complete additional fencing around the high school. At this time the work is not commissioned.

5.4 Graduation Rates

Principal Fisher reviewed graduation rates for Lane County Schools, Exhibit 1617.54, stating that Pleasant Hill was ranked 3rd in the county. He explained that some area schools may have a higher ranking due to reporting students in alternative education programs as a separate school. He also noted that a modified diploma is now calculated as part of the regular graduation rate. Mr. Fisher discussed the co-hort rates, calculations and tracking students beginning their freshman year. The Pleasant Hill Improvement Team will review the graduation rate information, with a focus on 9th Grade on Track. Superintendent Scurto stated that he believes the real keys to being successful are the 3 R’s – Relationships, Relevance and Rigor. Mr. Scurto feels that Pleasant Hill parents, staff and community are doing a great job meeting the relationship need. The high school demonstrates relevance; helping students focus on what is beyond graduation.

5.5 State Funding Update

Superintendent Scurto reported that the State funding projections for the 2017-19 biennium are not promising at this point. The Legislative Co-Chair’s state school budget is $7.8 billion, and the Governor’s proposed budget is $8.02 billion. Mr. Scurto reviewed Exhibit 1617.55, which discusses the potential impact on Pleasant Hill based on the various funding levels. At this point, legislators don’t expect a decision until late July, which is after our budget will be adopted. We will be monitoring State Funding and PERS increases closely as we prepare next year’s budget.

6.0 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).

Mr. Bernardo stated that parents are concerned about safety. He was encouraged to hear tonight that the District is moving forward with adding additional fencing.

7.0 CONSENT AGENDA

7.1 Personnel

7.101 Accept Resignation from Taylor Noah, Temporary High School Music Teacher
7.102 Approve Heather Mills, Temporary High School Music Teacher (Exhibit 1617.56)
Wylda Cafferata moved to accept the consent agenda. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS
8.1 New Business
8.101 Lane Education Service District, 2017-19 Local Service Plan, Year One
Superintendent Scurto reported that there are not a lot of changes in the local service plan from last year and that we primarily received Special Education services. Lane ESD is increasing the cost of some of these classes to match existing costs. Mr. Scurto recommended the Board approve this local service plan.

Curt Offenbacher moved to approve the Lane Education Service District, 2017-19 Local Service Plan, Year One. Wylda Cafferata seconded the motion. The motion passed unanimously.

8.102 District Calendar 2017-18
Superintendent Scurto distributed a draft calendar noting that this was a first reading. The Board discussed ways to incorporate more float days in the event of inclement weather next year. Staff will provide the administration with their thoughts before the next board meeting.

8.103 Open Enrollment
Superintendent Scurto reviewed the proposed Open Enrollment numbers for the 2017-18 school year, Exhibit 1617.60. The Board requested to see the resident move in numbers from this year. A determination will be made at the next meeting.

8.104 Policy GBD, Board-Staff Communications
8.105 Policy IB, Freedom of Expression
8.106 Policy IHGA, Alternative Instructional Programs
8.107 Policy IK, Academic Achievement
8.108 Policy JEDA, Truancy
8.109 Policy JFCEB, Personal Electronic Devices and Social Media
8.110 Policy KAB, Parental Rights

Superintendent Scurto reviewed the policies listed above. This is a first reading on some of policies that were recommended based on the OSBA policy analysis. An OSBA representative will attend the next meeting to discuss the policy analysis further and answer any questions from the Board. After discussing the above policies the board suggested that the administration solicit teacher’s input on policy JFCEB, Personal Electronic Devises and Social Media.

9.0 FUTURE BOARD MEETINGS
- Work Session – February 27, 2017 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – March 13, 2017 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
There are three seats on the School Board that are up for election in the May Special Elections. Board Chair, Kevin Parrish, position #4, announced that he will not run for re-election.
Board Chair Parrish, distributed copies of the book “Real Education: Four Simple Truths for Bringing America’s Schools Back to Reality” by Charles Murray to other board members and the administration.

11.0 ADJOURNMENT – 8:53 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair

[Handwritten note: this 23rd day of FEB, 2017.]