CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Vice Chair Wylda Cafferata at 7:01 p.m. Other board members in attendance were John Oldham, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scorto, Superintendent; Sheri Longobardo, Business Manager; Randy Fisher, High School Principal; Thad Holub, High School Assistant Principal; Devery Stoneberg, Elementary Principal and Becky Johnson, Board Secretary.

Barbara Orre read the mission statement.

INTRODUCTION OF AUDIENCE
Tracy Durfee, PHERS Teacher; Jeff Bernardo, parent; Margaret Lueders, parent; Christen Lueders, PHHS Student; Susie Rexius, ROMP Coordinator; Darrell Shoemaker, community member; Erik Hoberg, PHHS Teacher and Connie Bates, PHHS Teacher, were present.

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

APPROVAL OF MINUTES
The March 13, 2017 Board Meeting Minutes were approved by consensus.

REPORTS & DISCUSSION ITEMS

1. Presentations
Thad Holub, PHHS Assistant Principal, recognized Christen Lueders as the recipient of the Student of the Month award. Ms. Lueders is a terrific student and involved in many activities. She’s the Gardening Club president, Mr. Billie pageant coordinator, a member of the Pleasant Hill Dance Team, Gay-Straight Alliance, Recycling Club, Cupcake for a Cause Club and the National Honor Society. Mr. Holub awarded Kelsey Olson with the Most Improved Student of the Month award. Mr. Holub appreciates Ms. Olson’s hard work over the years. Susie Rexius, Reaching Out Mentoring Program (ROMP) Coordinator, announced that Darrell Shoemaker is the Volunteer of the Month. Mr. Shoemaker currently has two students attending Pleasant Hill and has been a ROMP mentor for the past 10 years. Ms. Rexius stated that we are honored to have Mr. Shoemaker help with our program.

2. Academic Showcase, Personal Finance
Erik Hoberg, Pleasant Hill High School Economics Teacher/Athletic Director, provided a Personal Finance showcase for the Board. Mr. Hoberg noted that Personal Finance is part of the graduation requirement. The Personal Finance class teaches students about financial
literacy, earning power, savings and interest, borrowing and insurance. Mr. Hoberg showed the Board a preview of the 11 week H&R Block Budget Challenge. This Challenge provides various scenarios related to income, housing, bills, etc. that students manage. Over 350,000 students nationwide are participating in this program and we are excited that one of our students is in the top 200. Mr. Hoberg and his class will go over the results of this Challenge at the end of April.

5.3 Principal Reports
In addition to her written report, Principal Stoneberg reported Kindergarten Registration was successful with 40 students registering. If history repeats itself, we may have close to 80 Kindergarteners this next year.

5.4 Open Enrollment Update
Superintendent Scurto reported that we received 56 Open Enrollment applications, which is the same number of applicants as in the past two years. Preliminary numbers indicate 40 applicants are new to our District.

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).

No comments were made.

7.0 CONSENT AGENDA
7.1 Personnel
7.101 Accept Hiring of Larry Rascon, Custodian/Maintenance 1/Grounds
7.102 Accept Hiring of Scott Phelps, PHHS Physical Education/Health Teacher
7.103 Accept Hiring of Scott Phelps, Head Football Coach

Curt Offenbacher moved to accept the consent agenda. Barbara Orre seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS
8.1 New Business
8.101 Approve 2017-18 Board/Budget Meeting Calendar
The Board reviewed the draft 2017-18 Board/Budget Meeting Calendar, Exhibit 1617.89. Since this is an election year we are required by law to have a meeting before July 31, 2017. The Board suggested moving the August charge meeting to 1:00-5:00 p.m. on July 28, 2017.

Ms. Cafferata made the following statement before discussing policies. “As you know, we recently had OSBA review our District policies. As a result of that review, we learned we have a few policies we need to add, several that need amending, and several that need deleting. The reason for the deletion is that our policies are intermixed with goals, philosophies, and detailed descriptions of practice. These are useful documents but not policy. They need to be deleted as policy and directed other places such as the staff handbook, the student/parent handbook, or other repositories of internal documents. We will do this work in a careful and expeditious manner.”
8.102 Adopt Policy EFAA, Nutrition and Food Services
Superintendent Scuro stated that this is a first reading of Policy EFAA, Nutrition and Food Services, and noted that PHSD does not run SMP, which is a milk program.

8.103 Adopt Policy GCL/GDL, Staff Development
Superintendent Scuro discussed the proposed Policy GCL/GDL, Exhibit 1617.91, during the discussion of item 8.121. He noted that we need to adopt this new policy GCL/GDL, Staff Development and amend Policy GLC, Staff Development—Licensed.

8.104 Adopt Policy JECBD, Homeless Students
Superintendent Scuro noted that this is a first reading of Policy JECBD, Homeless Students, stating that this policy aligns with our current practices. Our goal is to find the best place for the students.

**OSBA Policy Analysis Recommended Deletions, Exhibit 1617.93**

8.105 Delete Policy BDB, Special and Emergency Board Meetings and Amend Policy BD, Board Meetings/Regular Board Meetings
The Board motioned to delete Policy BDB, Special and Emergency Board Meetings, and bring forward policy BD/BDA, Board Meetings, for adoption at a subsequent meeting.

8.106 Delete Policy CBE, Superintendent’s Continuing Professional Development
The Board motioned to delete Policy CBE, Superintendent’s Continuing Professional Development, and include the information in the Superintendent’s contract.

8.107 Delete Policy CC, Administrative Organization
The Board motioned to delete Policy CC, Administrative Organization, and include the information in the staff and student/parent handbook.

8.108 Delete Policy CF, District Administration
The Board motioned to delete Policy CF, District Administration, and include the information in the staff handbook.

8.109 Delete Policy DK, Payment Procedures
The Board motioned to delete Policy DK, Payment Procedures.

8.110 Delete Policy EC, Management of Buildings and Grounds
The Board motioned to delete Policy EC, Management of Buildings and Grounds.

8.111 Delete Policy EE, Student Transportation Services
The Board motioned to delete Policy EE, Student Transportation Services.

8.112 Delete Policy FA, Facilities Development
The Board motioned to delete Policy FA, Facilities Development.

8.113 Delete Policy FEF, Construction Contracts – Bidding and Awards
The Board motioned to delete Policy FEF, Construction Contracts – Bidding and Awards, as information is covered in Policy DJC, Bidding Requirements.
8.114 Delete Policy GBCBA, Alcohol/Controlled Substance Use
The Board motioned to delete Policy GBCBA, Alcohol/Controlled Substance Use, as information is covered in Policy GBEC, Drug-Free Workplace.

8.115 Delete Policy GBHB, Relationship with Superintendent – Licensed Staff
The Board motioned to delete Policy GBHB, Relationship with Superintendent – Licensed Staff, and include the information in the staff and student/parent handbook.

8.116 Delete Policy GBHC, Relationship with Principals – Licensed Staff
The Board motioned to delete Policy GBHC, Relationship with Principals – Licensed Staff, and include the information in the staff handbook.

8.117 Delete Policy GCAB, Teacher Duties
The Board motioned to delete Policy GCAB, Teacher Duties, and include the information in the staff handbook.

8.118 Delete Policy GCBAAA, Salary
The Board motioned to delete Policy GCBAAA, Salary, and include the information in the staff handbook.

8.119 Delete Policy GCBAB, Advancement Through Additional Training
The Board motioned to delete Policy GCBAB, Advancement Through Additional Training, and include the information in the staff handbook.

8.120 Delete Policy GCHA, Mentor Teacher
The Board motioned to delete Policy GCHA, Mentor Teacher, and include the information in the staff handbook.

8.121 Delete Policy GCL, Staff Development-Licensed, Version 2 and Amend Policy GCL, Staff Development-Licensed, Version 1
The Board motioned to delete Policy GCL, Staff Development-Licensed, Version 2, and bring forward policy GCL, Staff Development-Licensed, Version 1 for amendment at a subsequent meeting.

8.122 Delete Policy GCLA, Criteria for District Reimbursement for College Tuition
The Board motioned to delete Policy GCLA, Criteria for District Reimbursement for College Tuition.

8.123 Delete Policy GCLB, Request for Early Dismissal of School
The Board motioned to delete Policy GCLB, Request for Early Dismissal of School.

8.124 Delete Policy GCPC/GDPC, Retirement of Staff
The Board motioned to delete Policy GCPC/GDPC, Retirement of Staff.

8.125 Delete Policy GCQD, Professional Organizations
The Board motioned to delete Policy GCQD, Professional Organizations.

8.126 Delete Policy GCQE, Student Teachers
The Board motioned to delete Policy GCQE, Student Teachers, and include the information in the staff handbook.

8.127 Delete IBDJA-AR, Relations with Home-School Students and Amend Policy IBDJA, Relations with Home-Schooled Students
The Administration will delete Administrative Regulation IBDJA-AR, Relations with Home-School Students, and the Board will bring forward Policy IBDJA, Relations with Home-Schooled Students, for amendment at a subsequent meeting.

8.128 Delete Policy IFA, Instructional Research
The Board motioned to delete Policy IFA, Instructional Research, and include the information in the staff handbook.

8.129 Delete Policy IGCF, Summer School Program
The Board motioned to delete Policy IGCF, Summer School Program.

8.130 Delete Policy IGE, Adult Education Program
The Board motioned to delete Policy IGE, Adult Education Program.

8.131 Delete Policy II, Textbook/Instructional Material Usage
The Board motioned to delete Policy II, Textbook/Instructional Material Usage, and include the information in the student/parent handbook.

8.132 Delete Policy IKABB, School Parent Teacher Conferences
The Board motioned to delete Policy IKABB, School Parent Teacher Conferences, and include the information in the student/parent handbook.

8.133 Delete Policy IKFA, Early Graduation
The Board motioned to delete Policy IKFA, Early Graduation, as information is covered in Policy IKF, Graduation Requirements.

8.134 Delete Policy IKFAA, Modified Diploma
The Board motioned to delete Policy IKFAA, Modified Diploma, as information is covered in Policy IKF, Graduation Requirements.

8.135 Delete Policy JEDBA, School Responsibility for Student Arrival and Departure From School
The Board motioned to delete Policy JEDBA, School Responsibility for Student Arrival and Departure From School.

8.136 Delete Policy JHA, Student Insurance Program
The Board motioned to delete Policy JHA, Student Insurance Program.

8.137 Delete Policy JHCCB, Students – HIV, AIDS
The Board motioned to delete Policy JHCCB, Students – HIV, AIDS, as information is covered in Policy JHCCA, Students - HIV, HBV and AIDS.

8.138 Delete Policy KAA, Community Relations
The Board motioned to delete Policy KAA, Community Relations.

8.139 Delete Policy KGFA, Emergency Use of District Facilities and Equipment
The Board motioned to delete Policy KGFA, Emergency Use of District Facilities and Equipment.

8.140 Delete Policy LE, Relations with Colleges and Universities

The Board motioned to delete Policy LE, Relations with Colleges and Universities.

Wylda Cafferata moved that we:

1. **Delete the policies below effective immediately.**
   - Policy DK, Payment Procedures
   - Policy EC, Management of Buildings and Grounds
   - Policy EE, Student Transportation Services
   - Policy FA, Facilities Development
   - Policy FEF, Construction Contracts – Bidding and Awards
   - Policy GBCBA, Alcohol/Controlled Substance Use
   - Policy GCLA, Criteria for District Reimbursement for College
   - Policy GCLB, Request for Early Dismissal of School
   - Policy GCPC/GDPC, Retirement of Staff
   - Policy GCQD, Professional Organizations
   - Policy IGCF, Summer School Program
   - Policy IGE, Adult Education Program
   - Policy IKFA, Early Graduation
   - Policy IKFAA, Modified Diploma
   - Policy JEDBA, School Responsibility for Student Arrival and Departure From School
   - Policy JHA, Student Insurance Program
   - Policy JHCCB, Students – HIV, AIDS
   - Policy KAA, Community Relations
   - Policy KGFA, Emergency Use of District Facilities and Equipment
   - Policy LE, Relations with Colleges and Universities

2. **Delete the policies below effective September 1, 2017 and move them to appropriate internal documents including but not limited to the staff handbook, and the student/parent handbook as per discussion at Board of Directors’ meeting 4/10/2017.**
   - Policy CBE, Superintendent’s Continuing Professional Development
   - Policy CC, Administrative Organization
   - Policy CF, District Administration
   - Policy GBHB, Relationship with Superintendent – Licensed Staff
   - Policy GCAB, Teacher Duties
   - Policy GCBAAA, Salary
   - Policy GCBAB, Advancement Through Additional Training
   - Policy GCHA, Mentor Teacher
   - Policy GCQE, Student Teachers
   - Policy IFA, Instructional Research
   - Policy II, Textbook/Instructional Material Usage
   - Policy IKABB, School Parent Teacher Conferences

3. **Amend/Adopt policies below and bring them forward for adoption at subsequent board meetings.**
• Delete Policy BDB, Special and Emergency Board Meetings and Adopt Policy BD/BDA, Board Meetings
• Delete Policy GCL, Staff Development-Licensed, Version 2 and Amend Policy GCL, Staff Development-Licensed
• Administration will delete IBDJA-AR, Relations with Home-School Students and we will Amend Policy IBDJA, Relations with Home-Schooled Students

_Curt Offenbacher seconded the motion. The motion passed unanimously._

9.0 FUTURE BOARD MEETINGS

• Work Session – April 24, 2017 7:00 p.m., Pleasant Hill Community Center
• Board Meeting & Budget Orientation – May 8, 2017 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
Superintendent Scurto announced that because school was cancelled this past Friday, due to the power outage, the last day of school is now Thursday, June 22, 2017.

Principal Fisher shared that Thomas Kent, our temporary PE teacher this year, did an amazing job. Mr. Fisher stated that he was very grateful to have him on staff and that in addition to being a great teacher; he is a genuinely good person.

10.0 ADJOURNMENT – 8:35 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair, this 24th day of April, 2017.