SCHOOL BOARD MEETING
MINUTES
Monday, April 25, 2016, 6:00 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 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; Caroline Passerotti, Business Manager; and Becky Johnson, Board Secretary.

Kevin Parrish read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
Gary Shearer, community member, and Darlene Baker, community member, 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 April 11, 2016 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS

5.1 Early Graduation Request
Superintendent Scurto presented Taylor Hager’s early graduation request to the Board as required by Administrative Regulation IKFA, Early Graduation. Ms. Hager is currently a junior and would like to graduate next year, in the 2016-17 school year, after the first semester in order to attend Lane Community College during the Spring term. Ms. Ruiz, Pleasant Hill High School Counselor, has helped Ms. Hager devise a plan to complete her remaining graduation requirements. Ms. Hager’s family is also supportive of this decision. Superintendent Scurto will approve the request and Principal Fisher will monitor Ms. Hager’s progress towards completion.

5.2 May 12, 2016 District Track Meet, PHHS Early Release
Superintendent Scurto reported that on May 12th the high school district track meet will be held on our campus at 3:00 p.m. In order to help with congestion the high school students will be dismissed at 2:00 p.m. Bused high school students will then be able to ride home with elementary students. The Board discussed their views on this plan. Board Chair Parrish is opposed to shortening the school day out of concern for any loss of instructional time. Mr. Scurto noted that the number of instructional hours provided by our district exceeds state requirements. Board members reiterated their commitment to instructional time.
5.3 Facilities Update

**Bond Project**
The major phases from the bond project are moving towards completion. The next construction tour is scheduled for Thursday, May 5, 2016; contact the District Office to sign up. We received the updated substantial completion dates below. Final completion are expected to follow approximately two weeks after.

<table>
<thead>
<tr>
<th>Substantial Completion</th>
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<tr>
<td>Middle School/High School</td>
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<tr>
<td>- South Wing (9-12th grade)</td>
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<tr>
<td>- North Wing (6-8th grade)</td>
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<tr>
<td>- West Wing (Science classrooms)</td>
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<tr>
<td>- Auxiliary Gym</td>
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<tr>
<td>Elementary Addition</td>
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The 152,000 gallon tank and fire hydrant are currently being installed behind the high school forestry building. Bus loop planning is underway and a civil engineer was brought on board last week to develop the actual plans. At this time, bus and elementary parent traffic will be separated by busses entering on Enterprise Road at a new access point between the bus barn and baseball field, then looping around the district office and exiting back onto Enterprise Road. Bus loop plans for the high school are currently being reviewed. Bond budgets are becoming tight, and any remaining savings from the bus loop will be redistributed to other bond projects.

Superintendent Scurto handed out the DLR group Long Range Facilities Plan which was used to develop the budget for the bond proposal. The Board compared and discussed options regarding the items deemed as critical capital needs in the long range facilities plan and what was specified in the bond language. Superintendent Scurto explained that in July or August we should know how much bond funding is left to complete other bond projects. In the meantime, we are working on getting more accurate cost for the remaining projects to help the Board determine which projects to move forward first.

Other bond related items included ordering new furniture for the new classrooms. The State is offering a facility grant to help with the cost of outfitting new classrooms. This grant becomes available once classrooms have been occupied for a certain period of time. With this in mind, during budget time we will transfer funding from the General Fund to The Equipment Repair and Replacement Reserve Fund in order to pay for the furniture now and will reimburse the fund once the grant is received.

**Other School Facilities**
With the addition of a restroom, the junior high multi-purpose room has been identified as the wrestling room for our current elementary and high school programs. This space is large enough to hold the mats and has bleacher seating for smaller meets. High school wrestling meets will still take place in the high school gym.

Our district preschool program will continue to run out of the back room of the Pleasant Hill Community Center this next year. This plan will allow us to see how the new spaces are utilized and to find the best location for future years.
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 Cary Stuart, Kindergarten Readiness Assistant

_Curt Offenbacher moved to accept the consent agenda. Wylda Cafferata seconded the motion. The motion passed unanimously._

8.0 BOARD ACTION ITEMS

8.1 New Business
   8.101 Teacher Appreciation Week Resolution

_John Oldham moved to approve Resolution 1516.113, Teacher Appreciation Week, May 2-6, 2016. Kevin Parrish seconded the motion. The motion passed unanimously._

8.2 Old Business
   8.201 Superintendent Evaluation
   Chair Parrish reported that Superintendent Scurto is doing a wonderful job, exceeding or meeting expectations in all areas included on the Superintendent Evaluation Form. The Board appreciates all the work he has done for the District over the past eight years.

9.0 FUTURE BOARD MEETINGS
   • Board Meeting & Budget Orientation – May 9, 2016 7:00 p.m., Pleasant Hill Community Center
   • Board & Budget Committee Meeting – May 23, 2016 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
The Pleasant Hill School District will hold an ‘Oregon Rising’ meeting on Monday, May 16, 2016 at 7:00 p.m. in the Pleasant Hill High School Student Center. ‘Oregon Rising’ is not associated with a specific measure, but rather a public outreach effort by the Oregon School Board Association (OSBA), the Confederation of Oregon School Administrators (COSA) and Oregon Education Association (OEA) to get feedback about what Oregonians want for their children and their schools. For more information on ‘Oregon Rising’ please visit [http://oregon-rising.org](http://oregon-rising.org).

11.0 ADJOURNMENT – 8:16 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair

this [Day] day of [Month], 2016.