1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Chair Parrish at 1:05 p.m. Other board members in attendance were Vice Chair Wylda Caffarata, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scurto, Superintendent; Caroline Passerotti, Business Manager and Becky Johnson, Board Secretary.

Curt Offenbacher read the Mission Statement aloud.

1.0 INTRODUCTION OF AUDIENCE
No audience members attended.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
“Superintendent” was added to Board Action Item 8.112 on the revised agenda.

4.0 APPROVAL OF MINUTES
The June 22, 2015 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Facility Report
Superintendent Scurto reported that permits were held up due to issues at the County. The elementary school kitchen is scheduled to be finished on September 3rd. The high school office renovation should be ready to occupy by September 3rd; until then the office is running out of the back room of the community center. At this time, a permit for the high school locker room has been delayed due to unforeseen circumstances caused by mold in the shower areas. Until work in the locker room is competed, students will use the locker rooms located inside the old junior high gym. Food Services at the high school will operate out of the canteen until the kitchen/common area is finished in October. Construction on the new high school addition is planned to start in January. The auxiliary gym will be a prefabricated steel building, as the bid for tilt-up concrete came in half a million dollars higher. We will determine if we can afford the two bid alternates, library connector and two additional classrooms at the high school, once the cost of the fire hydrant is finalized. Due to limited parking, buses will pick up students five minutes later, drop the high school students off first and then come up Katie’s Lane to drop off the elementary students. Katie’s lane will be open only to buses during drop off times. The administration is meeting with...
Chambers Construction to discuss a safety plan for students while on campus during construction.

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.

7.0 CONSENT AGENDA

7.1 Personnel
Superintendent Scurto reported that out of our forty-five teachers this year, nine are new. In addition, we have an exciting opportunity to support the mentor program, formerly grant funded.

Ms. Cafferata requested that the names of those on the interview panels be added to the Personnel Recommendation form.

Wylda Cafferata moved to approve the consent agenda. Barbara Orre seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Cooperative Sponsorship with Lowell--Girls Soccer
Principal Fisher received a request to allow a freshman student from Lowell to play on our high school soccer team. In order to allow this, Lowell and Pleasant Hill need to sign an agreement to form a joint team.

Curt Offenbacher moved to approve 8.101, Cooperative Sponsorship with Lowell. Wylda Cafferata seconded the motion. The motion passed unanimously.

Superintendent Scurto stated that this is a first reading for policies on the agenda.

8.102 Policy JG, Student Discipline

8.103 Policy JFCF, Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying-Student
It was recommended to add “in compliance with federal and state law” to JFCF-AR, to the last sentence of the first paragraph of version two. Mr. Scurto will run recommended change by OSBA. Vice Chair Cafferata suggested the schools inform parents of the Positive Behavior Incentive Program (PBIS).

8.104 Policy JGD, Suspension

8.105 Policy JGE, Expulsion
The proposed JGE policy would eliminate the Administrative Regulations.

8.106 Policy JFCG/JFCH/JFCL, Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
After reviewing the proposed versions, it was decided to use Administrative Regulation version one with the addition of “may be initiated” to the end of the fifth offense.

8.107 Policy GBK/JFCG/KGC, Prohibited Use, Possession Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
After reviewing the proposed versions, it was decided to use version one and change the first sentence.

8.108 Policy AC, Nondiscrimination

8.109 Policy JHCDA, Prescription Medication

8.110 Policy DH, Bonded Employees and Officers
At the last meeting the Board approved a crime coverage policy. We will add “or equivalent crime coverage” to this OSBA draft policy.

8.111 Approve Maintenance Lead cell phone stipend

Wylda Cafferata moved to approve 8.111, Maintenance Lead cell phone stipend. Barbara Orre seconded the motion. The motion passed unanimously.

8.112 Approve Administrative and Confidential salary increases for 2015-16

Curt Offenbacher moved to approve the recommended Administrative and Confidential salary increases for 2015-2016. The Superintendent, Administration and Confidential employees will receive a 2% increase and a $50 per month allowance for health insurance. The Business Manager will receive a 5% increase and a $50 per month allowance increase for health insurance. Wylda Cafferata seconded the motion. The motion passed unanimously.

Chair Parrish called for a fifteen minute recess as of 2:33 p.m. The Board meeting resumed at 2:48 p.m.

9.0 BOARD CHARGE
The Board Charge was reviewed and revised. See Exhibit 1516.14.

10.0 FUTURE BOARD MEETINGS
- Board Meeting – September 14, 2015 7:00 p.m., Pleasant Hill Community Center
- Work Session – September 28, 2015 7:00 p.m., Pleasant Hill Community Center

11.0 ANNOUNCEMENTS/OTHER
It was suggested that the District provide Board Members with district email accounts.

12.0 ADJOURNMENT – 4:34 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair