1.0 CALL TO ORDER
   1.1 The meeting of the Pleasant Hill School Board was called to order by Chair Mr. Oldham at 1:00 p.m. in accordance with the public notice of this meeting. Other Board members in attendance were Vice Chair Kevin Parrish, Wylda Cafferata, Barbara Orre and Curt Offenbacher. Also present were Tony Scurto, Superintendent; Caroline Passerotti, Business Manager, Devery Stoneberg, Elementary Principal and Randy Fisher, High School Principal, and Thad Holub, HS Assistant Principal.
   Ms. Cafferata read the District’s Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
   2.1 No audience was in attendance.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
   3.1 A revised agenda was distributed to board members with complete personnel information included.

4.0 APPROVAL OF MINUTES – By consensus, the minutes of the June 24, 2013 Board meeting (Exhibit 1213-65) were approved.

5.0 REPORTS & DISCUSSION ITEMS
   5.1 Superintendent’s Report
      5.1.1 Tony Scurto requested the content on achievements, facilities and communications be deferred to the charge meeting.
      5.1.2 It was noted the meeting is being recorded until the minutes recorder is hired.

6.0 PUBLIC FORUM – No public comment was received.

7.0 CONSENT AGENDA
   7.1 Personnel. Principal Devery Stoneberg referred to the personnel list on the agenda reporting nine new hires. Changes included Darci Craig being approved a leave of absence and Vicki Higgins’ retirement.
   7.1.1 Approvals
• Angelia Malekzadeh, Elementary Teacher (K-3). She comes from Portland area and is highly recommended. Her license is unique as she is licensed to teach birth to preschool.
• Valerie Davis, Temporary Elementary Teacher (K-3) former alumni, and dental assistant, teaching is Las Vegas area doing special education and kindergarten integration.
• Sophia Raade, Elementary Teacher (Gr. 4-6), long term guest teacher, filling in for Jessica Wolpe, has a special education background and has worked with all age levels.
• Jeffrey Roberts, grew up in Newberg area, did student teaching and first 2 6th grade years. He is returning to Oregon after 2 years in Texas.
• Rhonda Kay, from the McKenzie School District, has had elementary experience.
• Maria Skelton has been hired for the Elementary Secretary. This position is now 6 hours a day.
• Thanked for approving addition for 3 education assistants. Kamala Putnam, Nicole Sharr and Rachelle Bowden.
• Stacy Ermini has been working in the Eug/Spfd Community and long-term sub in community and will be teaching in Science and doing coaching in high school girls program.
• Thad Holub as High School Assistant Principal
• Renee Saxon moving to the high school teaching writing and selective offerings.

Ms. Cafferata moved to approve the Personnel consent agenda as presented. Ms Orre seconded the motion and it was unanimously approved.

8.0 BOARD ACTION ITEMS
   8.1 New Business (None Reported)
   8.2 Old Business (None Reported)

9.0 FUTURE BOARD MEETINGS
   9.1 Board Meeting – September 9, 2013, 7:00 p.m., Community Center
   9.2 Board Work Session – September 23, 2013, 7:00 p.m., Community Center

10.0 ANNOUNCEMENTS/OTHER – None Reported

11.0 ADJOURNMENT – The Board meeting was adjourned by the Board Chair to the Board/Administrator Charge Meeting.
   11.1 Charge topics were received and placed under four main categories of charge topics. This is not an exhaustive list.

Signed: ___________________________ this _______ day of ____________, 2013.

       Mr. John Oldham, Chair