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, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scurto, Superintendent; Sheri Longobardo, Business Manager; Randy Fisher, High School Principal; Devery Stoneberg, Elementary Principal and Becky Johnson, Board Secretary.

Wylda Cafferata read the mission statement.

2.0 INTRODUCTION OF AUDIENCE
Sharon Smith, parent; Lexi Smith, PHHS Student; Megan Flanders, parent; Sherry Bryson, Pleasant Hill Education Foundation; Steve Cafferata, community member; 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 November 21, 2016 Board Meeting Minutes were approved by consensus with the following amendment to item 6.1 Facilities Update:

Breezeway canopy – RSA is working on a redesign and will complete pay for this project in its entirety.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Presentations
Randy Fisher, PHHS Principal, recognized Lexi Smith as the recipient of the Student of the Month award. Ms. Smith maintains an impressive GPA while being involved in many extracurricular activities. She has played for three years on our varsity volleyball and basketball teams and four years on the varsity softball team. She is the National Honor Society and Mr. Billie treasurer, Reach Club president and part of the Cupcake Club and Recycling Club. Mr. Fisher announced that Stephanie McNeale was our Most Improved Student of the Month. Principal Stoneberg recognized Megan Flanders as Volunteer of the Month and stated she has done an amazing job as our volunteer coordinator. She is very organized and even created a Google doc to help manage the 200+ volunteers at the
elementary. Ms. Flanders is also the first to help when there’s an event and has made volunteering a positive experience for all.

5.2 Pleasant Hill Education Foundation
Sherry Bryson was happy to report to the Board that on November 29th the Pleasant Hill Education Foundation prize patrol awarded over $48,000 in grants and scholarships to our schools. Overall, they received 29 grant requests, totaling over $83,000, and were excited to have the ability to fund over half of them. The Foundation is celebrating 25 Years of supporting education and since its inception in 1991 the Foundation has given over $700,000 to Pleasant Hill Schools. Ms. Bryson highlighted some of the Foundation’s events, which include the first Fundraising and Advocacy Breakfast where over $25,000 was raised and the upcoming “Roaring 20’s” Casino Night scheduled for February 25, 2017 at Emerald Valley Event Center. The Board congratulated the Foundation on an excellent job and thanked them for their efforts.

5.3 Principals Report
In addition to the written reports, Principal Fisher said that the high school will be receiving a $300,000 science grant distributed over the next three years from the Chambers Family Foundation to start and develop the food science program. This program will provide students with hands-on learning about growing, testing and eventually using the food grown in our schools. The District is also looking into additional grants to help fund the program. The Chambers Family Foundation also donated $5,000 to the Jazz festival and is providing a grant for the tennis courts. Although Measure 99 does not require 6th grade outdoor school this year, we are working on a two night program for this spring using current funding. The KRISmas concert benefit for Kris Violette is scheduled for December 15th at 6:00 p.m.

5.4 Facilities Update
Superintendent Scurto provided an update on the bond project. McKenzie Commercial was awarded the contract to complete the two additional classrooms at the high school. Chambers Construction and their subcontractors continue to make warranty repairs. The district is in the process of hiring a third party to review the high school duct work. Other updates at the high school include:

- Security Gate - The main entrance security gate has been installed.
- Canopy – with the redesign, the existing drain should be able to handle water flow.
- Concrete Floors – A few more areas will be tested over winter break. As long as the quality continues, we plan on accepting the test areas.
- Science Room Countertops – The sales rep believes that the countertops are functioning as they should. We are not accepting this and are in the process of speaking directly with the company.

5.5 Division 22 Standards
Superintendent Scurto reported on the Division 22 Standards for the 2016-17 school year. In addition to the 55 items in which we are in compliance, the State has asked districts to report in further detail on our process for determining compliance with Oregon Administrative Rules (OARs) and Identifying Academically Talented and Intellectually Gifted Students (TAG). Mr. Scurto reviewed a draft of the written report which includes a
copy of the Districts TAG policy, IGBBA. The final report will be sent to the Oregon Department of Education in January. The report outlines our TAG process of testing all students using multiple best practices for identifying TAG students. Currently, we have training for elementary teachers and we will be adding training for high school and new teachers.

Talented and Gifted Report
Ms. Perham reported to the Board on current TAG programs. Ms. Dow has invited nine 4th and 5th grade students to participate in a ten week enrichment class. Ms. Davis is working on a program for the younger students. Ms. Perham plans to implement creative writing classes for secondary students. Most likely the middle school students will focus on writing with Ms. Billings and the high school will study poetry with Ms. Bonaventure. Ms. Cafferata stated she appreciates the time and effort being put forward by our TAG teachers.

5.6 School Health Advisory Committee (SHAC)
Ms. Cafferata reported that this year’s School Health Advisory Committee is chaired by Beth McCool. The committee’s goals for the year are to review health policies from the State, advocate for mental health due to the higher than average suicide rates and improve staff wellness. The SHAC committee is already off to a great year in regards to their staff wellness goal. They currently offer staff yoga, tennis and aerobics classes. The committee is discussing ways to support the garden club, promote respect and tolerance, review the upcoming health curriculum option, survey middle and high school students on absenteeism and host a spring staff wellness event.

6.0 PUBLIC FORUM – During this portion of the Board Meeting, members of the public are specifically invited to present commendations 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 Monthly Financial Statement

Wylda Cafferata 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 Memorandum of Agreement for Disability Insurance Benefits between Pleasant Hill School District and Pleasant Hill Education Association

The Memorandum will allow us to cover an employee who is on long-term medical leave and is not covered by FMLA and/or OFL.A. If approved it will become part of the collective bargaining agreement.

Curt Offenbacher moved to approve the Memorandum of Agreement for Disability Insurance Benefits between Pleasant Hill School District and Pleasant Hill Education Association, Exhibit 1617.43. Wylda Cafferata seconded the motion. The motion passed three to one.
9.0 FUTURE BOARD MEETINGS
• Board Meeting – January 23, 2017 7:00 p.m., Pleasant Hill Community Center
• Board Meeting – February 13, 2017 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
Superintendent Scurto announced that our academic calendar includes two make-up days. Due to the inclement weather closure this past week the last day of school will be Friday, June 16, 2017 and teachers will work until June 19, 2017. If additional inclement weather closures occur we may need to make additional adjustments to the calendar.

The Board requested an updated maintenance long range facilities plan to more accurately project the amount of reserves needed, in order to help prepare for the upcoming budget process.

11.0 ADJOURNMENT – 8:02 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair

[Handwritten date: 7th day of FEB, 2016]
Pleasant Hill School District #1 Monthly Principal's Report

Date: __12-12-16_____________ PHHS___x___ PHES____ (Check one)

Successes/Items of Interest:

- The Annual Holiday Band Concert is December 7 at 7:00 pm and the Vocal Concert is next Thursday, December 15 at 7:30 pm.

- Mrs. Hill has organized a KRISmas benefit concert to help Ms. Violette and her family with medical expenses. It is scheduled for next Thursday before the middle/high school vocal concert. It will feature alumni and should be a great event.

- We have been notified that our grant for a new Food Science/Natural Resources program has been accepted and funded. We will soon be getting to work on the planning for this exciting new offering.

- Seniors that have yet to meet their essential skills have begun work on completing them in math, reading and writing.

- The sixth grade teachers lead by Sophia Raade are working on a two night outdoor education program that they hope will start this year. I have been meeting with them and their plan seems solid. Tony and I are meeting with them this Wednesday to get an update and discuss the possibility of starting it this Spring.

- Mr. Erickson has registered and will be taking a group of Robotics students to competitions this Winter and Spring. This is an exciting new program here at Pleasant Hill that we all hope grows and prospers.

- I would like to thank the Pleasant Hill Education Foundation for their recent grants that will help in many ways to educate our students. Great work.
Successes/Items of Interest:

1. PTO hosted another successful Fall Book Fair. The total amount of books sold was approximately $5,219.16. Approximately $2,900.00 in Scholastic dollars was earned. These funds are used to place new trade books in classrooms, purchase OBOB books and award books to students as part of the jog-a-thon rewards.

2. The Pleasant Hill Education Foundation paid a visit to our school on Tuesday, November 29th and awarded our building approximately $12,000 in grants for items and projects ranging from snacks for our Billie Buddies Reach Out Mentoring program, flexible seating options for 3rd grade, new science equipment that will benefit the entire school, apps for I-pads and monies for evening family engagement activities.

3. The annual Bucket Filler Food Drive is under way. Students have been challenged to fill our community buckets. As of today, we have collected approximately 500 lbs. Our goal is 2000 lbs. If the students reach their goal I will be taking a pie in the face. For every 500 hundred additional pounds a staff member will be taking a pie in the face.

4. The annual White Elephant / Billie Buck sale will be held Dec. 13. Students have an opportunity to use their Billie Bucks to purchase gently used items for friends and family.

5. Three of our teachers, Lori Griffiths, Valerie Davis and Rachelle Dow, are working with our TAG and able learners one afternoon a week, starting this week. We will be sharing more about this via TAG reports.

Challenges:

Other (volunteer opportunities, comments to Board, etc.):

Anytime you have a free moment, please feel free to stop in. We love to have visitors in the building.

Respectfully submitted,

Devery Stoneberg, PHES Principal