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, and Becky Johnson, Board Secretary.

Kevin Parrish read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
Gary Shearer, community member; Kay Lynn Thomas, 5th Grade Teacher, Randy Orre, community member, Tim Rogers, Creswell School Board Member, Todd Hamilton, Creswell Superintendent, 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 January 25, 2016 Board Meeting Minutes were approved by consensus with the addition of adding “middle school” to item 10.0 Announcements.

“Principal Fisher stated that meetings have begun regarding the sixth grade transition into the new middle school wing at the high school next Fall.”

5.0 REPORTS & DISCUSSION ITEMS
5.1 Principal Reports
In addition to his written report, Principal Fisher acknowledged the wonderful job by our staff and students with working around all the construction.

5.2 Superintendent’s Report
The School Health Advisory Committee, the local wellness group for our District, will meet tomorrow at 4:00 p.m. at the high school. During this meeting committee members will review the Oregon School Board Association (OSBA) recommended Administrative Regulation changes to the Local Wellness Program. State graduation rates were released. Pleasant Hill’s graduation rate was 89.4%. We will discuss graduation rates at the February 22nd Board meeting. Mr. Meinzen will be taking high school students on the annual trip to Washington D.C. this next week.
5.3 Facilities Update  
Citizens’ Oversight Committee Report  
Mr. Shearer reported that the Citizens’ Oversight Committee (COC) met on February 2, 2016. During the meeting, Rick Rainone, our Owner’s Representative, discussed current project budgets. COC Members suggested updating the community confirming that what was promised is being delivered. Members have heard comments that the District is spending more than what was approved. One reason is that our original Bond budget of $17.995 Million is now $18.8 Million. This increase comes from the premiums earned from the sale of the bonds and accrued interest. The District provided information on the increased budget and tax rates in the Spring 2015 and Winter 2015 District Newsletters. COC members were again informed that taxpayers will only be taxed on the original Bond budget. Other questions from the meeting were regarding lumber inspections. It was noted that Doug Stowell should be thanked for his recommendation to have lumber inspections. Also, the kitchen staff needs clarification regarding the new range surface. Mr. Shearer attended the monthly construction tour and noted that it was nice to see the results coming together.

The next COC meeting is scheduled for March 8, 2016 at 6:00 p.m. in the Pleasant Hill High School Student Center. The next construction tour is scheduled for March 3, 2016 at 3:00 p.m. Mr. Rainone will provide a Bond project update at the next Board meeting on February 22, 2016.

Other Updates  
Discussions are taking place about housing the K-12th wrestling program permanently in the elementary multi-purpose room. This would require some funding in order to make a few improvements, such as adding a bathroom. Also, after spring break we should have something more concrete regarding where the Preschool program will be located next fall.

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).

Ms. Thomas said that 3rd-5th grade students involved in Oregon Battle of the Books will be “battling” on February 26, 2016. Winning teams will battle from 1:00 p.m. to 2:00 p.m. in the Pleasant Hill Community Center. Read Across America Day is a nationwide reading celebration that takes place annually on March 2nd, Dr. Seuss’s birthday. If you would like to volunteer to help with this special day, please contact Ms. Thomas.

7.0 CONSENT AGENDA  
7.1 Personnel  
7.101 Approve Marci Dudley, Elementary Special Education Assistant

Wylda Cafferata moved to approve the consent agenda. Curt Offenbacher seconded the motion. The motion passed unanimously.
8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 District Calendar 2016-17

This is a first reading of the District Calendar for 2016-17. This draft includes feedback from our staff. Spring Break is at the end of March in accordance with the University of Oregon’s schedule. Ms. Cafferata was glad to see that Workshop Wednesday’s were consistent, although she would like them to occur every Wednesday.

8.102 Open Enrollment

The proposed Open Enrollment plan allows for a total of 75 students based on our past analysis and enrollment numbers as of January 2016. The proposed plan allows for 25 students per classroom in the Elementary and 85 students per grade at the middle/high school. We are required by law to determine open spaces by March 1, 2016 and all applications are due back by April 1st.

The Board discussed the proposed plan and will bring back a decision at the next meeting on February 22, 2016. Currently, the legislature is considering two bills on Open Enrollment. It was requested that Budget Committee members receive open enrollment numbers prior to the Budget Committee meetings.

8.103 Lane Educational Service District – Local Service Plan, Year Three

Superintendent Scurot stated that this is year three of our 2014-2017 Local Service Plan with Lane ESD. Mr. Scurot explained that we contract with Lane ESD to provide services such as a speech pathologist, school psychologist, Special Education programs and curriculum services. Mr. Holub discussed how we utilize the services within our schools. Mr. Scurot stated that overall we’re satisfied with the services we are receiving and that the associated costs are less than doing it in house. The Board discussed the cost and work hours for these services.

Ms. Cafferata’s appointment on the Lane ESD Budget Committee is about to expire and she would like someone to take her place. We will add this as an Action Item to the February 22, 2016 Board Meeting agenda.

8.104 Policy IGAEB, Drug, Alcohol and Tobacco Prevention, Health Education

This is a first reading on policy IGAEB. The additions to this policy are legally required to coordinate with the Oregon Health Standards.

8.105 Policy IKF, Graduation Requirements

This is a first reading on Policy IKF. Primary reason has to do with potential for students to opt out of the state exams. Schools will need to provide other avenues to meet the essential skills assessment. Currently, PHHS provides other options including the WorkKeys program.

A suggestion was made to have a future discussion on raising our graduation requirements.

8.106 Delete Policy ILBA, Assessment Exemption

Pleasant Hill School District No. 1 is an equal opportunity educator and employer.
Delete policy ILBA as the language is no longer pertinent.

8.107 Policy JEBA, Early Entrance
This is a first reading of Policy JEBA. The primary motivator for the change is the mandatory age of the student. Mr. Scurto recommended the last line of paragraph one read "public or private" school and to add additional language to our current JEBA Administrative Regulation.

8.2 Old Business
There was no old business to discuss.

9.0 FUTURE BOARD MEETINGS
- Work Session – February 22, 2016 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – March 14, 2016 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
Mr. Scurto announced that the Pleasant Hill Education Foundation is hosting a Casino Night fundraiser on Saturday, February 20th 6 p.m. at the Eugene Hilton. This is a great event and an excellent way to help support our schools. Tickets may be purchased online at phillfoundation.org, Espresso 58 or the school offices.

Our middle school wrestling team is doing a great job. During the last meet 14 out of 17 students qualified to move forward. Our high school wrestling coach, Dahn Nikitins, was honored for his dedication with over 25 years of coaching.

11.0 ADJOURNMENT – 8:19 p.m.

Signed: Kevin Parrish, Board Chair

This 22nd day of Feb, 2016.