1.0 CALL TO ORDER
The meeting of the Pleasant Hill School Board was called to order by Chair John Oldham at 7:02 p.m., in accordance with the public notice of the meeting. Other Board members in attendance were Vice Chair Kevin Parrish; Wylda Cafferata; Barbara Orre; and Curt Offenbacher. Others in attendance were Tony Scurto, Superintendent; Caroline Passerotti, Business Manager; Thad Holub, High School Assistant Principal; Devery Stoneberg, Elementary Principal; and Connor Baker, Student Representative.

Superintendent Scurto announced that the Elementary and High School had to reschedule activities in conflict with tonight’s Board meeting; thus, members of the administration may not be able to attend the full meeting.

Barbara Orre read the District’s Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE.
Raegen Miller, Jackson Walters, Mike Quirk, Cindy Quirk, Chad Holteen, Stacey Holteen, Kelli Martin and Darlene Baker were introduced as members of the audience.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
No additions or deletions to the agenda were made.

4.0 APPROVAL OF MINUTES
Minutes of the May 19, 2014 Board Meeting (Exhibit 1314-72) were approved by consensus as distributed.

5.0 REPORTS AND DISCUSSION ITEMS
5.1 Student of Month. Thad Holub presented Jackson Walters as Student of the Month. Mr. Walters plays the trumpet and has gone to state with the Band. He is a member of the Willamette Valley Honor Band and has received the John Phillip Sousa Award in Band. He is part of Destination Imagination and has participated in the Destination Imagination Global Finals. He is also a member of the
Thurston Bowling Team and Pleasant Hill Emergency Services Group. Board Chair Oldham thanked Mr. Walters on behalf of the Board.

5.2 **Improved Student of the Month.** Alex Nicosan was recognized as Improved Student of the Month. Mr. Nicosan was not present.

5.3 **Volunteer of the Month.** Superintendent Scurt recognized Stacy Holteen as Volunteer of the Month. Ms. Holteen has been involved in planning graduation night and fundraisers for the school, and has been key in organizing senior events. She is always willing to assist when needed. The Board thanked Ms. Holteen for her service.

5.4 **Principal Reports.**  
**Pleasant Hill Elementary.** Devery Stoneberg shared the PHES has completed OAKS testing for the year. The Title I team completed their tasks and provided data to teachers as well. Ms. Stoneberg thanked Brenda Hanson for her donation of two Kindle Fires to the school. The Fires will be used by the Positive Behavior Intervention Support Team at the Billie Assemblies as part of a raffle. June 16, 2014 is Billie Buck Business Day with 6th Graders setting up businesses for other grades to purchase items from using their Billie Bucks. The Student Body has read over 1 million minutes outside of the school day and is being provided a movie and treats as a reward. She reported the largest challenge to PHES staff is the close of school while trying to attend the ODE trainings. She shared that the PTO is hosting a field day on June 18 and invited the Board to attend.

6.0 **PUBLIC FORUM**  
No comments were offered from the public.

7.0 **CONSENT AGENDA**  
7.101 Approve of hire of Valerie Davis, Primary Teacher  
7.102 Approve of hire of Ashley Oliver, Intermediate Teacher  
7.103 Accept resignation of Karen Beattie, Elementary Counselor.

*Kevin Parrish moved to accept the Consent Agenda as presented. Barbara Orre seconded the motion. The motion passed unanimously.*

8.0 **BOARD ACTION ITEMS**  
8.1 **NEW BUSINESS**  
8.101 **Meal Price Increase for 2014-15 per National School Lunch Program**  
Caroline Passerotti explained the district is charging less for lunches than what is needed according to the USDA paid lunch equity tool. The tool indicated showed a $0.18 increase in lunch prices or a $4,700 general fund supplement would be required to ensure that funding for the food service program does not rely too heavily on its reimbursed meals.
Staff believes $0.18 is too great an increase and is proposing a $0.10 increase for both schools with a $2,100 transfer from the general fund instead. The intent is to increase lunch prices again next year to reach the goal indicated by the USDA. In addition, staff is recommending that breakfast prices be increased by for both schools. With Board approval at the June 23 meeting, meal prices for 2014-15 would be as follows:

Breakfast:
Elementary $1.25
High $1.50
Non-student $1.90

Lunch:
Elementary $2.30
High $2.55
Non-student $3.25

Milk $0.40

8.102 Policy JECB – Admission of Nonresident Students
This policy formalizes the admission of Nonresident students. The District has recommended numbers based on analysis of open slots, applicants, and space for transfers. The Board discussed previous policies around accepting students from others districts.

8.103 Policy JF/JFA – Student Rights and Responsibilities
8.104 Policy JFC – Student Conduct
8.105 Policy JFCJ – Weapons in the Schools
8.106 Policy JG – Violence and Crime / Student Discipline
8.107 Policy JGBA – Use of Restraint and Seclusion

Superintendent Scurto recommended each of these items be taken as a first read with action to be taken on June 23.

8.2 OLD BUSINESS
8.201 Board Self Evaluation
John Oldham proposed delaying the self-evaluation until the August charge meeting. The Board concurred.

The Board meeting was temporarily adjourned for the Budget meeting by Chair Oldham at 7:30 p.m. The Board meeting resumed at approximately 9:00 p.m.

9.0 FUTURE BOARD MEETINGS
- No Budget Committee Meeting will be held June 9th.
- Board Work Session on Next Steps in relation to the Bond, June 16, 2014, 7:00 p.m., PH Community Center
- Budget Hearing and Board Meeting, June 23, 2014, 7:00 p.m., PH Community Center

10.0 ANNOUNCEMENTS/OTHER
- Rose Wilde from the 90 by 30 Initiative has requested to speak for 20-30 minutes at the next Board meeting. The project focuses on reducing child abuse by 90 percent by 2030 in Lane County.

11.0 ADJOURNMENT to Executive Session. The meeting was adjourned at 9:12 p.m. to Executive Session, Labor Negotiations ORS 192.660 (2)(d). The audience was excused.

12.0 RETURN TO PUBLIC SESSION at 9:40 p.m.

13.0 ADJOURNMENT at 9:40 p.m.

Signed: [Signature], this 15 day of July, 2014.

John Oldham, Board Chair