Commitment, Excellence, Community

BUDGET HEARING & SCHOOL BOARD MEETING
MINUTES
Monday, June 20, 2016, 7:00 p.m.
Pleasant Hill Community Center
Executive Session (6:45 p.m.): Labor Negotiations, ORS 192.660(2)(d)

PUBLIC HEARING ON APPROVED BUDGET

1.0 CALL TO ORDER
   Chair Kevin Parrish announced a public hearing on the Approved 2016-17 Budget at 7:00 p.m.

2.0 QUESTIONS AND/OR COMMENTS
   No community member offered questions or comments.

3.0 ADJOURNMENT
   Chair Parrish closed the public hearing at 7:01 p.m.

REGULAR SESSION OF SCHOOL BOARD MEETING

1.0 CALL TO ORDER
   The regular meeting of the Pleasant Hill School Board was called to order by Chair Kevin Parrish at 7:01 p.m. Other board members in attendance were Wylda Cafferata, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scurto, Superintendent; Caroline Passerotti, Business Manager, and Becky Johnson, Board Secretary.

   Wylda Cafferata read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
   No audience was present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
   New Business item 8.106, Approval of OSEA Classified Employees Contract 2016-2019, was added to the agenda.

4.0 APPROVAL OF MINUTES
   The June 6, 2016 Board and Budget Committee Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
   5.1 Changes for 2016-17
      Superintendent Scurto discussed the upcoming changes within our schools.
Pleasant Hill Elementary School

- Bus Loop - Bus-riding students will be picked up and dropped off by the PHES Cafeteria/Playground.
- Specialists, such as PE and Music teachers, will start seeing students at 8:15 a.m. instead of 8:00 a.m. Presently, we have some teachers who do not see their class until 9:00 a.m. With this change, each classroom has the opportunity to build community first thing in the morning and take care of required business such as attendance.
- Every student will have music twice a week for 60 total minutes of instruction. 5th Graders will no longer have required band or vocal every day.
- All teachers will be teaching science aligned to the new Next Generation Science Standards (NGSS).
- We will be doing at least three school wide activities this coming year. October everyone will be reading Charlotte’s Web. February will be *Read Across America*. Spring will be focused on a science theme.
- All students will have two recesses a day. This is a change for K-2, who had three recesses a day. With the new 900 hours of instruction requirement we needed to drop the last recess.
- All students will have recess before lunch. Research shows this to decrease behavioral issues, encourage student eating therefore increasing student achievement.
- We will be doing quarterly award recesses for our referral free kids.
- All students will participate in “Poppin’ Good” next year as part of our monthly Billie Spirit Days.

Pleasant Hill High School

- There will be two separate breaks in the morning—one for middle school, one for high school. Food Services will provide breakfast during this time.
- Robotics will be added as a high school elective class.
- Physics and Chemistry will be taught on alternating years. This will require students to plan ahead and take the appropriate class when offered. It will reduce the number of singleton classes, thus releasing some tension on a tight schedule.
- 6th Graders will now be part of PHHS. They will have academic classes in the North Wing (the Middle School Wing) and separate meal times.
- Block schedule will continue next year, although other plans have been discussed. The Board requested the AE schedule be added to the Board Charge agenda.

5.2 Facilities Update
Superintendent Scurto reported that projects are on target to meet completion dates. Teachers and Educational Assistants worked extra hours to pack classrooms last week. We are still working with the architect on a few items that need to be corrected.

Project Updates:

- Bus Loop – At this time we are seeking bidders for the elementary bus loop. The traffic engineer believes traffic flow at the high school is a good configuration for the space there, but he may recommend removing some of the medians.
- High school hallway lockers arrived today and will be installed soon.
- The south wing at the high school is close to completion, and crews are working on cleaning up.
- Covered walkways at the high school will be installed this week.
- The courtyard is complete, but discussions are still taking place as to where to place planters.
- Auxiliary Gym – Four of the six backboards are installed and wood floor installation will begin this week.
- Portable classrooms will be moved out during the first weeks of July, although rent ends on June 30th. Additional move costs will be paid by the Salem-Keizer School District as they need the portable classrooms earlier.

There will not be a construction tour in July. During registration in August we are planning to let parents do a walk through. The Board suggested having a grand opening a few weeks into school.

**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 were made.

**7.0 CONSENT AGENDA**

7.1 Personnel

7.101 Approve 2016-17 Fall Coaching Contracts
- Kristine Dunn, Head Girls Soccer Coach (1.0 FTE)
- Colin Hay, Head Boys Soccer Coach (1.0 FTE)
- Randy Fisher, Interim Head Football Coach (1.0 FTE)
- Don Fisher, Assistant Football Coach (1.0 FTE)
- Wayne Hazel, Assistant Football Coach (1.0 FTE)
- Dustin Holmes, Assistant Football Coach (1.0 FTE)
- Phil Dubé, Assistant Football Coach (1.0 FTE)
- Beth Sprague, Head Cross Country Track Coach (1.0 FTE)
- Sara Beasley, Varsity Cheer Coach (1.0 FTE)

7.102 Accept Hiring of Jonathan Nixon, Speech Language Pathologist (Exhibit 1516. 135)

7.103 Accept Hiring of Marci Dudley, Preschool Educational Assistant

_Curt Offenbacher moved to approve the consent agenda 7.1 Personnel. Wylda Cafferata seconded the motion. The Board voiced their concern with Principal Fisher as the Interim Head Football Coach. They understand that this is a temporary position and that the Superintendent will continue to look for a new Football Coach. The motion passed unanimously._

7.2 Annual Appointments

7.201 Designate Superintendent, Chief Administrative Officer/Clerk, ORS 332.515

7.202 Designate Caroline Passerotti as Interim Business Manager

7.203 Designate Superintendent Tony Scurto as Budget Officer

7.204 Designate Accuity, LLC as official auditor

7.205 Designate Banner Bank and the Local Government Investment Pool as depositories for school funds
  a. Allow the Superintendent the discretion to invest in other depositories.
  b. Allow the Superintendent the option to change depositories

7.206 Designate the Hungerford Law Firm, L.L.P. as legal counsel

7.207 Designate Property & Casualty Coverage for Education (PACE) as the District’s liability insurance carrier
Curt Offenbacher moved to approve consent agenda 7.2 Annual Appointments in its entirety. Wylda Cafferata seconded the motion. The motion was passed unanimously.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Approve Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes

Wylda Cafferata moved to approve Resolution 1516.136 Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes for Fiscal Year 2016-17. Barbara Orre seconded the motion. The motion passed unanimously.

8.102 Approve Resolution for Disbursements of General Fund Monies

Curt Offenbacher moved to approve Resolution 1516.137 Disbursements of General Fund Monies. Barbara Orre seconded the motion. The motion passed unanimously.

8.103 Approve Alternative Education Programs for 2016-17

Kevin Parrish moved to approve Exhibit 1516.138, Alternative Education Programs for 2016-17 pending approval of evaluations for Bridgeway House and NW Youth Corps. Wylda Cafferata seconded the motion. The motion passed unanimously.

8.104 Elect Board Officers for 2016-17

Curt Offenbacher nominated Kevin Parrish as Board Chair and Wylda Cafferata as Vice Chair. Barbara Orre seconded. The nomination was unanimous.

8.105 Board Evaluation

Ms. Johnson will email the Board Evaluation and 2015-16 Charge to Board Members this week. They will then send their individual Board Evaluations to Ms. Cafferata by July 25th in order for her to compile results before the August 1st meeting.

8.106 Approval of OSEA Classified Employees Contract 2016-2019

Wylda moved to approve the tentative agreement subject to the ratification of the tentative agreement by members of OSEA bargaining union for 2016-2019. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.2 Old Business

8.201 Institution Request, Oregon Department of Education

Curt Offenbacher moved to approve Oregon Department of Education, Institution Request, which allows the 6th grade class to move into the high school beginning in the 2016-17 school year. Wylda Cafferata seconded the motion. The motion passed unanimously.
8.202 Meal Price Increase

<table>
<thead>
<tr>
<th></th>
<th>Elementary Breakfast</th>
<th>High School Breakfast</th>
<th>Non-Student Breakfast</th>
<th>Elementary Lunch</th>
<th>High School Lunch</th>
<th>Non-Student Lunch</th>
<th>HS Second Entrée</th>
<th>Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1.50</td>
<td>$1.75</td>
<td>$2.00</td>
<td>$2.60</td>
<td>$2.85</td>
<td>$3.25</td>
<td>$1.50</td>
<td>$0.40</td>
</tr>
</tbody>
</table>

Wylda Cafferata moved to approve the above meal prices for the 2016-17 school year. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.203 Math Adoption, One Year Waiver

Barbara Orre moved to approve postponing the official math curriculum adoption purchase until the end of the 2016-17 school year. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.204 Policy GBM, Staff Complaints

Curt Offenbacher moved to adopt revisions to Policy GBM, Staff Complaints, Exhibit 1516.139. Barbara Orre seconded the motion. The motion passed unanimously.

8.205 Policy GBMA, Whistleblower

Barbara Orre moved to adopt to Policy GBMA, Whistleblower, Exhibit 1516.140. Wylda Cafferata seconded the motion. The motion passed unanimously.

8.206 Policy IGBBA, Identification – Talented and Gifted Students

Wylda Cafferata moved to adopt revisions to Policy IGBBA, Identification-Talented and Gifted Students, Exhibit 1516.141. Barbara Orre seconded the motion. The motion passed unanimously.

8.207 Policy IKF, Graduation Requirements

Barbara Orre moved to adopt revisions to Policy IKF, Graduation Requirements, Exhibit 1516.142. Wylda Cafferata seconded the motion. The motion passed unanimously.

8.208 Resolution 1516.133, Making Appropriations Resulting from Transfers in the 2015-16 Fiscal Year

Curt Offenbacher moved to approve Resolution No. 1516.133, Making Appropriations Resulting from Transfers in the 2015-16 Fiscal Year. Wylda Cafferata seconded the motion. The motion passed unanimously.

9.0 FUTURE BOARD MEETINGS

- Board Meeting and Charge – August 12, 2016 1:00-5:00 p.m., Pleasant Hill Community Center
- Board Meeting – September 12, 2016 7:00 p.m., Pleasant Hill Community Center

The Board decided to hold an additional Board Meeting on August 1, 2016, 7:00 p.m. in the Pleasant Hill Community Center.
10.0 ANNOUNCEMENTS/OTHER
Pleasant Hill School District was awarded the Emerald People’s Utility District Green Grant. Funds from this grant will be used to add a solar array at the elementary. In addition to the electricity savings, the solar array will be used as a teaching tool. Thank you to all who voted.

11.0 ADJOURNMENT - 8:18 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair
this 9th day of Aug, 2016.