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; Caroline Passerotti, Business Manager; Randy Fisher, High School Principal; Thad Holub, High School Assistant Principal; Devery Stoneberg, Elementary Principal; and Becky Johnson, Board Secretary.

Kevin Parrish read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE

Briannon Barrett, student, and Carrie Barrett, parent, were present.

3.0 RECESS TO BUDGET COMMITTEE MEETING - 7:04 p.m.

4.0 RETURN TO REGULAR SESSION – 7:14 p.m.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA

A revised agenda was distributed.

6.0 APPROVAL OF MINUTES

The May 23, 2016 Board Meeting Minutes were approved by consensus.

7.0 REPORTS & DISCUSSION ITEMS

7.1 Presentations

Thad Holub, PHHS Assistant Principal, presented Briannon Barrett with the award for Student of the Month. Ms. Barrett maintains an impressive GPA while taking a number of Advanced Placement courses and is part of the National Honors Society. In addition to her strong academic success, Ms. Barrett participates in volleyball, track, Recycling Club, Mr. Billie, REACH and the Cupcake Club. Mr. Holub recognized Frank Ortiz-Macauley as the Most Improved Student of the Month and Sherry Bryson as our Volunteer of the Month.

7.2 Principal Reports

In addition to their written reports, Ms. Stoneberg mentioned that Field Day at the elementary is scheduled for June 15th and asked that Board Members contact her if they would like to help. Assistant Principal Holub stated that on Tuesday there were only 8 cases of lice, down significantly from the previous week. Thank you to Elizabeth Peasley, Nicole Sharr, Judy Beck, Clarissa Anderson, Rebecca Keepers and Margaret Lueders for volunteering to help.
7.3 Facilities Update
Superintendent Scurto reported that substantial completion dates for all projects are still on target and that the Chambers general conditions change order to extend their contract through July 14th has been finalized in the amount of $104,178. Chair Parrish requested a list of change order costs due to permit delays and additional fire suppression requirements to be reviewed in July when the Board reviews bond funding and critical capital needs.

Teachers are planning on having their classrooms packed by June 17th. Portable classrooms will be moved out by the end of June. With this schedule, we will need to move classroom contents twice, but one of the moves will be paid for by the Salem-Keizer School District since they need the portables earlier than a July 31 removal date would have allowed. The District will move forward with the elementary office remodel this summer.

Construction tours take place on the first Thursday of the month, with the next scheduled for July 7th at 3:00 p.m. The last construction tour was well attended and we heard positive feedback about the new spaces. Ms. Cafferata inquired about artistic plans for the front of the new auxiliary gym. Superintendent Scurto stated that at this time no specific plans have been made.

8.0 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.

9.0 CONSENT AGENDA
9.1 Accept Monthly Financial Statement

John Oldham moved to accept the consent agenda. Wylda Cafferata seconded the motion. The motion passed unanimously.

10.0 BOARD ACTION ITEMS
10.1 New Business

10.101 Institution Request, Oregon Department of Education
The Oregon Department of Education (ODE) requires Board action to move 6th grade out of the elementary and into the high school beginning in the 2016-17 school year. Due to the small number of students moving and no additional administrative changes, ODE would not approve a third school identifier.

10.102 Meal Price Increase
Each year we have to review our meal prices to determine whether they are in line with the federal lunch equity requirements and covering meal costs. The proposed meal prices for the 2016-17 school year are as follows:

<table>
<thead>
<tr>
<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>$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>
10.103 Math Adoption, One Year Waiver
The 2016-17 school year is our official math adoption year. The math team is requesting a one year waiver as the elementary team has identified a plan they like, but at this time it is very costly. The team believes that the price may become more reasonable next year. This should not delay the science adoption; if we stick with our Instruction Materials Transfers we hope to be able to cover both subjects.

10.104 Policy GBM, Staff Complaints
This is a first reading of policy GBM and GBMA which go hand-in-hand. These policies are both required by new legislation. The portion on whistleblowers included in policy GBM has been removed and added to policy GBMA, Whistleblower, to make it an even stronger point.

10.105 Policy GBMA, Whistleblower
This is a first reading on the new policy as noted above under Policy GBM, Staff Complaints.

10.106 Policy IGBBA, Identification – Talented and Gifted Students
This is a first reading regarding a rule change by the State Board of Education on Policy IGBBA which emphasizes identifying under-represented talented and gifted students. The Board recommended that the first sentence of section three should read “Students scoring at or above 97th percentile.”

10.107 Policy IKF, Graduation Requirements
This is a first reading to change policy IKF to allow an English Language Learner (ELL) student to demonstrate proficiency by the end of their senior year. The Board recommended removing “he/she” from the first paragraph and replacing it with “if the student is.”

10.108 Resolution 1516.133, Making Appropriations Resulting from Transfers in the 2015-16 Fiscal Year
Resolution 1516.133 reflects the latest projection for paying staff to pack and move. The resolution and Board approval is required in order to shift money within the budget. Included in the transfer amount is payment for our Educational Assistants to help with the move.

10.2 Old Business
8.201 Policy GCDA/GDDA, Criminal Records Check/Fingerprinting

Curt Offenbacher moved to approve Policy GCDA/GDDA, Criminal Records Check/Fingerprinting, Exhibit 1516.130. John Oldham seconded the motion. The motion passed unanimously.

8.202 Policy JHCDA, Prescription Medications

Barbara Orre moved to approve Policy JHCDA, Prescription Medications, Exhibit 1516.131. Wylda Cafferata seconded the motion. The motion passed unanimously.

11.0 FUTURE BOARD MEETINGS
- Budget Committee (if needed), June 13, 2016, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting - Budget Hearing and Adoption, June 20, 2016 7:00 p.m., Pleasant Hill Community Center
Superintendent Scurto noted that since the Budget Committee approved the 2016-17 Proposed Budget at tonight’s meeting we will not have a Budget Committee meeting on June 13th. The last Board Meeting for the 2015-16 school year will be on June 20th. The Board Charge is scheduled for August 12, 2016, although there may be a special Board meeting to address facilities issues before then.

12.0 ANNOUNCEMENTS/OTHER

Pleasant Hill High School Graduation will take place on Friday, June 10, 2016 at 7:00 p.m.

Ms. Cafferata mentioned that there was an excellent article in the Register Guard on Sunday called “Teachers’ biggest obstacle: apathy.” The article discusses the importance of students taking responsibility for their role in their education.

13.0 ADJOURNMENT – 8:06 p.m.

Signed: [Signature], this 20th day of June, 2016.

Kevin Parrish, Board Chair