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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
MINUTES**

**Monday, March 13, 2017, 7:00 p.m.
Pleasant Hill Community Center**

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

Curt Offenbacher read the mission statement.

2.0 INTRODUCTION OF AUDIENCE

Emily Reiter, United Way of Lane County; Taylor Ludtke, United Way of Lane County; Dakota Robinson, PHHS Student; Maddison Fisher, PHHS Student; Jennifer Fisher, parent and Jeff Bernardo, 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 February 27, 2017 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS

5.1 Presentations

Thad Holub, PHHS Assistant Principal, recognized Maddison Fisher as the recipient of the Student of the Month award. Ms. Fisher spends many hours volunteering for the Boosters, Jazz Festival, Mt. Pisgah Flower Festival, Mt. Pisgah Mushroom Festival, Reaching Out Mentoring Program, My Future My Choice and as a teacher's aide at PHES. She also participates in the National Honor Society, REACH, Recycling and Cupcake Clubs. Ms. Fisher has shown her leadership skills as Student Council president for three years, vice president for two years, ASB president and prom organizer. She also plays high school and club soccer and is part of the high school track team. Mr. Holub awarded Dakota Robinson with the Most Improved Student of the Month award. Ms. Robinson enjoys drawing, painting and plays on the softball team. Superintendent Scurto announced that Dennis Biggerstaff was the Volunteer of the Month. Mr. Biggerstaff is a former Pleasant Hill employee who continues to share his commitment and passion for Pleasant Hill by volunteering as a mentor for the Reaching Out Mentoring program.

5.2 United Way of Lane County, Award Presentation

Taylor Ludtke, United Way of Lane County representative, recognized Pleasant Hill School District with the “Champions of Young Children” award for their support of early learning. Ms. Ludtke thanked the Board for their commitment to the Pleasant Hill Family Resource Center (FRC), Superintendent Scurto for his vision and Marci Dudley for her coordination of the FRC. She also commented on how nice the community center is, to which the Board acknowledged the hard work and dedication by the Pleasant Hill Education Foundation to build the community center.

5.3 Principal Reports

In addition to the written reports, Exhibit 1617.80, Principal Stoneberg reported that the 5th grade team will be representing Pleasant Hill at the Oregon Battle of the Books, North Regionals on March 18, 2017 at North Eugene High School. The Destination Imagination regional tournament was held here on our campus last weekend. Our 5th grade team, Banana Splits, placed second in their challenge, and received an invitation to the State Tournament in Salem on April 8th.

Principal Fisher was excited to share that the robotics team was very successful at Super Regionals. The team broke a world record, won the Control Award for use of sensors and software and earned a spot at the World Robotics competition in Houston, TX next month. They are now looking for ways to pay for travel cost and transporting the equipment. Donations may be made through the Foundation. Principal Fisher also invited all to attend the Science Fair this Thursday, March 16th, from 6-8 pm in the new auxiliary gym.

5.4 Facilities Update

Superintendent Scurto reported on the current bond projects at the high school.

Science Countertops - A meeting was held last week with a WilsonArt representative to discuss the countertops. From this meeting, it was determined that WilsonArt will replace the countertops at no cost to the district.

Concrete Flooring - Repairs are being scheduled.

HVAC- the system is still under review. The District is currently waiting for a written response from Chambers Construction and Robertson Sherwood Architects on how they plan to proceed.

Superintendent Scurto reviewed a draft of the 2017-18 facility maintenance priorities. Items listed will be used to help determine maintenance budgets in the upcoming years. With the potential budget shortfalls and gymnasiums needing work, the Board requested that we review the fees for using our facilities.

5.5 Budget Forecast

Superintendent Scurto stated that in terms of the Budget forecast, our Board Charge states we would do a 5 year budget forecast. We will bring forward numbers at a later date, but it will not be a 5 year forecast as our funding sources are volatile. In the past, we discussed what we would want to fund should funds become available. Some ideas were college and career readiness classes, student support, staff support, facilities maintenance, early learning and community relations. One item that was not listed is our insurance benefit account which helps cover the PERS increases. We currently have approximately \$300,000 in this

account, which may not last long because the State does not guarantee funding to help cover the cost and the issue will continue until there are less Tier 1 people in PERS. Over the next few weeks we will watch the State budget forecasts, but it is likely that we will not know what the final budget funding is until summer. In addition to the State budgets, we are monitoring enrollment numbers to help determine our budgets. In preparing for next year's budget we are looking at our investment in programs that provide value to our students. Mr. Scurto discussed the Career Technical Education (CTE) requirements from Measure 98. At this time, it appears that the State will only fund half of the original amount. We will continue to look into this and will move forward as we know more.

The Board requested funding information on extra-curricular activities to help prepare for budget season.

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 Resolution for Contract Teacher Extensions
- 7.102 Approve Resolution for Contract Administrator Extensions
- 7.103 Accept Resignation from David Apker, Maintenance/Grounds/Custodial

7.2 Accept Monthly Financial Report

John Oldham moved to accept the consent agenda. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Superintendent Evaluation Process

The Board discussed using the same evaluation form from last year. They requested that Superintendent Scurto complete a self-evaluation and submit it to the Board by April 5th. Board members will submit their individual evaluations by April 10th to Ms. Cafferata to compile. We will hold an executive session at the April 24th board meeting to complete the evaluation.

8.2 Old Business

8.201 Policy JFCEB, Personal Electronic Devices and Social Media

Superintendent Scurto followed-up with OSBA regarding changing the sentence in paragraph five of version one as requested at the last Board meeting. It was recommended that we not change the sentence.

Wylde Cafferata moved to approve Policy JFCEB, Personal Electronic Devices and Social Media, Exhibit 1617.84. Barbara Orre seconded the motion. The motion passed unanimously.

8.202 Process for Policy Review/Rewrite

The Board reviewed the policy analysis, Exhibit 1617.85, which shows the OSBA recommendations for policies and administrative regulations that are adequate,

need to be reviewed or revised, missing, highly recommended or should be deleted. After further discussion on having OSBA conduct a full rewrite, the Board decided to complete the policy review themselves. Policies will be brought forward at future meetings.

9.0 FUTURE BOARD MEETINGS

- Board Meeting – April 10, 2017 7:00 p.m., Pleasant Hill Community Center
- Work Session – April 24, 2017 7:00 p.m., Pleasant Hill Community Center

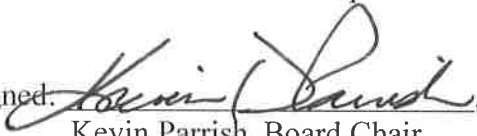
10.0 ANNOUNCEMENTS/OTHER

Ms. Cafferata thought that the 3rd grade living museum was outstanding. The students did a great job and it was very well organized.

Ms. Cafferata read that the Every Student Succeeds Act (ESSA) requirements were being repealed at the Federal level and wondered how this may affect our schools. Ms. Stoneberg stated that although ESSA can be repealed at the Federal level, the State has more latitude. The Oregon Department of Education will determine what they will still require.

Curt Offenbacher shared that the Destination Imagination tournament this past weekend was very successful and thanked all who participated.

11.0 ADJOURNMENT 8:33 p.m.

Signed. , this 18th day of April, 2017.
Kevin Parrish, Board Chair

Pleasant Hill School District #1 Monthly Principal's Report

Date: April 5, 2017

PHHS____ PHES__X_ (Check one)

Successes/Items of Interest:

1. PHEO hosted a successful Community Nacho Feed in conjunction with our newest event at the elementary Knowledge Night at the Museum featuring the 3rd Gr. Living Museum exhibit and an artifacts hall of K-5 projects.
2. This week, April 3 - 7, we are hosting our week of safety drills, which occurs following a major break such as Spring Break. All students will be participating in a fire drill, directed response drill, an earthquake drill, room clear, and a hold-in drill.
3. The window for the state assessments opened prior to spring break for students in grades 3-8 in the areas of Math and English Language Arts. 5th grade is lucky; they get to take a third assessment in the area of science, which they have completed.
4. April 10th, our Artist in Residence, Kelly Thibodeaux, a local fiddler will be returning to teach fiddling to students in grades K-5 this year. He will be working with one class at a time in the blue gym. If you are interested in dropping in, we would love to have you. Please call the office to check the daily schedule.
5. We will be sending home Spring Registration packets April 13th to all students grades K-4. We use this to update our student information system and student enrollment for next year.

Challenges:

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

April 21 - April 28 the PTO will be hosting a BOGO book fair in room 22.

Respectfully submitted,

Devery Stoneberg, PHES Principal

Pleasant Hill School District #1 Monthly Principal's Report

Date: 4-10-17 PPHS PHER (Check one)

Successes/Items of Interest:

- Pleasant Hill Jazz Festival is April 22nd.
- The Mr. Billie pageant is Saturday, April 8th.
- The Pleasant Hill Advanced Robotics team is headed to Houston to compete in the World Championships.
- Mrs. Watne took a group of students and a few parent chaperones on an educational trip to Spain over Spring Break.
- The long process of scheduling students for next year has begun. The staff is making recommendations for student class placement, then those recommendations will go home with students for families to review.
- We will begin state testing for all 6th, 7th, 8th and 11th graders in the months of April and May.
- The annual Impact Festival is scheduled for next Thursday morning, April 13th. The topics this year center around public health issues. Claudia Feil is the student organizer supervised by Mrs. Bonaventure.