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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
MINUTES
Monday, May 22, 2017, 7:00 p.m.
Pleasant Hill Community Center**

Note: The School Board will recess to the Budget Committee Meeting after item 2.0 and will resume the regular meeting at the conclusion of the Budget 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, 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.

Barbara Orre read the mission statement.

2.0 INTRODUCTION OF AUDIENCE

Bernadette Preszler, community member; Celina Ziolkowski, parent; Darlene Baker, parent; Jeff Bernardo, parent and Dana Parrish, parent, were present.

3.0 RECESS TO BUDGET COMMITTEE MEETING – 7:02 p.m.

4.0 RETURN TO REGULAR SCHOOL BOARD MEETING – 8:07 p.m.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

6.0 APPROVAL OF MINUTES

The May 8, 2017 Board Meeting Minutes and May 15, 2017 Special Board Meeting Minutes were approved by consensus.

7.0 REPORTS & DISCUSSION ITEMS

7.1 Facilities Update

Superintendent Scurto updated the board on the current bond projects. Last week, a meeting was held with key stakeholders involved in the HVAC issue at the high school. We decided to accept the current system once we receive a letter from PAE which states there should not be any long term effects from operating with the current duct size. We will then write a deductive change order for a \$25,000 refund. The cost of the third party review is included. PAE believes the system could have been designed with the duct size that was installed. Superintendent Scurto thanked Curt Offenbacher for his time and efforts to help the District with this issue. Concrete repair work by American concrete will be completed over the

summer. The high school courtyard is coming along nicely. Rusty Rexius and Timothy Meinzen are working on filling the planters with soil. Chair Parrish noted that we need to have drain cleanouts. The Board verbally acknowledged Timothy Meinzen for his tremendous efforts on the high school courtyard. Principal Fisher seconded the acknowledgement. Superintendent Scurto also reported that the district is moving forward with plans to replace the high school main gym roof and floor and add the elementary library connector.

7.2 Letter from Mapleton School District

The Board received a letter from the Mapleton School District encouraging Districts to adopt a resolution requesting the Oregon Department of Education (ODE) replace Smarter Balance testing. Principal Stoneberg updated the Board on current Smarter Balance testing. She noted that at this time the ODE will not require juniors to take Smarter Balance test after the 2017-18 school year. Ms. Stoneberg believes that Smarter Balance tests do provide an overview of the student's progress as the test self-adjusts based on the student's knowledge. The Pleasant Hill Improvement Plan (PHIP) team reviews testing information to see if there are specific areas for improvement. One of the drawbacks of Smarter Balance is the amount of time required to complete the testing. Principal Fisher noted that some students at the high school will test for an entire week on one subject, while others can move through it more rapidly. At times this has caused students significant concern. The Board asked how much time was allowed for testing and what is the cost to administer this testing. Principal Stoneberg responded that a student can have as much time on it as they need and at this time a specific dollar amount for testing is unknown. Principal Stoneberg noted that concerns are being addressed to ODE and they appear to be responsive. At this time the Board is not interested in signing the proposed resolution from Mapleton School District.

7.3 Superintendent Search Update

Vice Chair Cafferata provided an update on the superintendent search. The Board reviewed the process and list of Superintendent Search Committee applicants and selected the following applicants to be on the committee:

Deserae	Anderson	Thad	Holub
Darlene	Baker	Sheri	Longobardo
Michelle	Banks	Dana	Parrish
Jeff	Bernardo	Bernadette	Preszler
Mike	Bova	Marissa	Smith
Tammy	Burbee	Devery	Stoneberg
Jim	Dienstel	Jessica	Wolpe
Tammy	Ellis	Celina	Ziolkowski
Laura	Gerick		

A letter will be sent out to the applicants to welcome them to the committee and remind them of the upcoming Special Board meeting dates.

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).

Ms. Preszler shared the following statement: As a historian of the Pleasant Hill School District and community, I have always been proud of the service we gave our students and teachers. I have become concerned in the fact that there are more students/families now having more family issues

and more mental health issues. Every student has a story. I just request that through these times we continue to give each student the respect and understanding needed. There are those who have only a school setting to feel centered.

Mr. Bernardo thought the superintendent search meeting on May 15th was presented well.

9.0 CONSENT AGENDA

There were no consent agenda items.

10.0 BOARD ACTION ITEMS

10.1 New Business

10.101 Superintendent Search Committee Appointments

The Board approved search committee applications that were received by the deadline, see list under item 7.3.

10.2 Old Business

10.201 Policy CBG, Evaluation of the Superintendent

Curt Offenbacher moved to approve Policy CBG Evaluation of the Superintendent, Exhibit 1617.118. Barbara Orre seconded the motion. The motion passed unanimously.

10.202 Policy EFA, Local Wellness Program

The School Health Advisory Committee (SHAC) reviewed the draft policy EFA, Local Wellness Program. They agreed with moving forward with the policy, but requested that the Board choose the less restrictive options if available. They were concerned that mental health is missing from the policy and would like mental health information included in the Administrative Regulations. Superintendent Scurto informed the Board that the least restrictive ways were chosen in the draft policy provided.

John Oldham moved to approve Policy EFA, Local Wellness Program, Exhibit 1617.119. Curt Offenbacher seconded the motion. The motion passed unanimously.

10.203 Policy GMBA, Whistleblower

John Oldham moved to approve Policy GMBA, Whistleblower, Exhibit 1617.120. Kevin Parrish seconded the motion. The motion passed unanimously.

10.204 Policy GCBDA/GDBDA, Family Medical Leave

Curt Offenbacher moved to approve Policy GCBDA/GDBDA, Family Medical Leave, Exhibit 1617.121. Wylda Cafferata seconded the motion. The motion passed unanimously.

10.205 Superintendent Evaluation

The Board requested that the Superintendent Evaluation be moved to the June 5, 2017 agenda.

11.0 FUTURE BOARD MEETINGS

- Board & Budget Committee Meeting – June 5, 2017 7:00 p.m., Pleasant Hill Community Center
- Budget Committee (*if needed*), June 12, 2017, 7:00 p.m., Pleasant Hill Community Center
- Special Board Meeting, Superintendent Search Committee, June 15, 2017, 7:00 p.m., Pleasant Hill Community Center

- Special Board Meeting, Superintendent Search Committee, June 21, 2017, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting - Budget Hearing and Adoption, June 26, 2017 7:00 p.m., Pleasant Hill Community Center

12.0 ANNOUNCEMENTS/OTHER


The May 16th election results are in. Jeff Bernardo was elected as our new board member. Curt Offenbacher and Barbara Orre were reelected and we want to thank them for their continued service.

The Board will review the Superintendent Contract Analysis provided by OSBA. If necessary, the Board will request that OSBA attend an upcoming meeting to discuss the analysis.

Principal Stoneberg invited all to attend the Elementary Talent Shows scheduled for May 31st at 1:00 pm and June 1 at 6:30 p.m. She also was excited to announce that a staff member entered a drawing for a school makeover. Pleasant Hill was chosen and we have been awarded \$10,000 to makeover the staff lounge.

Principal Fisher announced that both softball and baseball teams have made it to the State playoffs. The track team was also successful and many students placed at State.

13.0 ADJOURNMENT – 9:01 p.m.

Signed: , this 5th day of JUNE, 2017.
Kevin Parrish, Board Chair