1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Vice Chair Wylda Cafferata at 7:01 p.m. Other board members in attendance were Kevin Parrish, 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.

Barbara Orre read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
Bill Allsup, Budget Committee Member; Gary Shearer, Budget Committee Member; Jessica Crawford, Budget Committee Member; Joyce Weaver, Budget Committee Member; Chuck Spies, Budget Committee Member; and Darlene Baker, community member, were present

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
A revised agenda was distributed.

4.0 APPROVAL OF MINUTES
The May 9, 2016 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Facilities Update
Superintendent Scurto stated that construction continues to progress. There will be a Facility Management Team meeting tomorrow at 4:00 p.m. which will focus on extending Chambers’ contract into July. The Citizens Oversight Committee meeting is also scheduled for tomorrow at 6:00 p.m. in the Pleasant Hill Community Center. This meeting is open to the public and will review the bond project progress to date.

Mr. Scurto reported current happenings around campus. The courtyard area at the high school will be painted this week. Meetings are being held to discuss landscaping, irrigation and overall design of the courtyard. The concrete block on the lower half of the auxiliary gym and the exterior of the elementary addition have been painted. Removal of the inside wall that separates the new elementary addition from the current school is scheduled for June 20th. The water tank is installed and work is progressing on the pump house. Engineers are in the process of designing the bus loop, and this work will be completed before school starts in the fall. The elementary office will be reconfigured this summer to improve student
safety. We are working on move plans and have identified which teachers will be moving and where they will be going.

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 Accept Resignation of Barbara Turchott, Food Service Educational Assistant
7.102 Approve of Hiring Jay Gray, 2016-17 Advanced Math Teacher

Curt Offenbacher moved to accept the consent agenda. Barbara Orre seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS

8.1 New Business
8.101 Policy GCDA/GDDA, Criminal Records Check/Fingerprinting
This is a first reading on policy GCDA/GDDA. The revision requires us to change Employment Department to Oregon Department of Education, Child Care Division. In addition, we have added item three as it is part of the OSBA version, but was not previously included in our policy. Superintendent Scurto will check with OSBA to see if Universities should be added.

8.102 Policy JHCDA, Prescription Medications
This is a first reading on policy JHCDA. The required changes are regarding having plans for students with a diagnosed adrenal insufficiency or a life threatening allergy. The current practices and procedures we have implemented with students on 504 plans, including diabetic students, have us positioned well to incorporate this additional requirement.

8.2 Old Business
8.201 Approve Administrative and Confidential salary increase for 2016-17
8.202 Approve Superintendent salary increase and contract for 2016-17

Curt Offenbacher moved to approve the Superintendent’s contract and a 2016-17 salary increase of 2% and an additional insurance premium benefit of $50 per month for Confidential Employees, Administrators and the Superintendent. John Oldham seconded the motion. The motion passed unanimously.

9.0 FUTURE BOARD MEETINGS

- Board & Budget Committee Meeting, June 6, 2016 7:00 p.m., Pleasant Hill Community Center
- 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

(Note: If Budget is approved on June 13, the Budget Hearing and Board Adoption will be rescheduled for June 27, 2016.)
10.0 ANNOUNCEMENTS/OTHER
The next construction tour is scheduled for June 2\textsuperscript{nd} at 3:00 p.m. You may sign up at the District Office.

**High School Announcements:**
Thank you to all who helped with prom this past Saturday night. We had a great evening and everything went well. The Varsity Baseball and Softball teams will play at home on Wednesday in a State Playoff games. Softball starts at 4:00 p.m. and baseball at 5:00 p.m. Our high school girls track team finished 4th at the State meet. State testing is taking place this week.

11.0 RECESS TO BUDGET COMMITTEE MEETING - 7:26 p.m.

12.0 RETURN TO REGULAR SESSION - 8:37 p.m.

13.0 ADJOURNMENT - 8:37 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair

this $16^{th}$ day of June, 2016.