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 John Oldham, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scurto, Superintendent; Sheri Longobardo, Business Manager; 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
Deserae Anderson, Parent Teacher Organization President; Nate Anderson, parent; Kelsey Isaacson, PBIS Educational Assistant; Abby Isaacson, student; Lola Isaacson, student; 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 September 26, 2016 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Presentations
Thad Holub, PHHS Assistant Principal, recognized Erin Skelton as the recipient of the Student of the Month award. Ms. Skelton maintains a high GPA while participating in many extracurricular activities. She plays on the soccer, tennis and softball teams in addition to being president of Cupcakes for a Cause, National Honor Society and ASB secretary. Ms. Skelton is also part of the Gardening Club, REACH and the Recycling Club. When she graduates she hopes to attend Oregon Institute of Technology. Mr. Holub announced that Cody Wilbur-Drews was awarded the Most Improved Student of the Month. Principal Stoneberg was pleased to announce Deserae Anderson as the Volunteer of the Month. Ms. Anderson is an amazing and dedicated PTO president. Ms. Anderson is highly organized and has a talent for encouraging student participation. Ms. Stoneberg appreciates the positive impact Ms. Anderson brings to the school.
5.2 Principals Report
In addition to the written reports, Principal Stoneberg thanked the Board for visiting the new elementary addition after the ribbon cutting ceremony.

5.3 Facilities Update
Superintendent Scurto reported that we had a successful alumni breakfast, grand opening and ribbon cutting ceremony this past Friday. Mr. Scurto thanked the Pleasant Hill Education Foundation for hosting the alumni breakfast. He felt it was well attended and was pleased with how many stayed to tour the new facilities. It was a wonderful opportunity for tour members to see our students and staff while they worked. Board members were impressed with the behavior of the students they observed during the tour.

Superintendent Scurto reported that the warranty process is going well and both Chambers and our architect are very responsive. He then provided the Board with an update on current construction happenings:

High School:
- Courtyard- Planters will be coming in the new few weeks.
- Security Gate- Gates are scheduled to be installed at the beginning of November.
- Concrete Floor - Chambers will hold a bidding process between a few companies to repair the concrete floor. This is likely to be completed next summer.
- Science Countertops - We are working with a Wilsonart representative to find a solution to keep the countertops from scratching.

Superintendent Scurto addressed the duct size issue at the high school with the Board. Based on the engineer’s report the duct size that was installed, although it was not the size per the plans, should still work. If accepted we would require an extended warranty and reimbursement. At this time the reimbursement offered is the cost of the additional sheet metal. Board members shared their thoughts and concerns regarding duct work installation. It was also noted that a third party may need to review this matter.

5.4 Open Enrollment Phone Calls
The Board would like to welcome Open Enrollment and Inter-District Transfer students to our schools. The District Office will compile a list of phone numbers to be disbursed to the Board for calling. Once received, the Board will determine a calling plan.

6.0 PUBLIC FORUM – During this portion of the Board Meeting, members of the public are specifically invited to present commendations 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 Taylor Noah, 6th-12th Temporary Music Teacher
7.102  Approve Zachary Tendick, K-8th Temporary Music Teacher  
7.103  Accept Resignation of Bonnie Angco, Payroll Specialist

Barbara Orre moved to accept the consent agenda. John Oldham seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS
   8.1 New Business
       There were no new business items.

   8.2 Old Business
       There were no old business items.

9.0 FUTURE BOARD MEETINGS (held in Pleasant Hill Community Center)
   • Work Session – October 24, 2016 7:00 p.m., Pleasant Hill Community Center
   • Board Meeting – November 7, 2016 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
   • The District has an opening on the Budget Committee. The three year term begins Spring 2017 to pass the 2017-18 budget. Applications are available on the District website or at the District Office.

   • Oregon State School report cards will be released later this week. The Pleasant Hill Improvement Plan team will review this data.

   • OSBA Fall Regional Meet is scheduled for tomorrow, October 11th.

11.0 ADJOURNMENT – 7:33 p.m.

Signed: Kevin Parrish, Board Chair

[Signature]
this 24th day of Oct, 2016.