SCHOOL BOARD MEETING MINUTES
Monday, April 9, 2018, 7:00 p.m.
Pleasant Hill High School Commons

Executive Session: 6:00 p.m.
To evaluate the performance of an officer, employee or staff member, ORS 192.660(2)(i) and
To consider dismissal or discipline or complaints against an officer, employee or staff member, ORS
192.660(2)(b).

1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order at 7:00 p.m. by Chair
Wylda Cafferata. Other board members in attendance were John Oldham, Curt Offenbacher, Barbara
Orre and Jeff Bernardo. Others in attendance were Superintendent Scott Linenberger, Business
Manager Sheri Longobardo, High School Principal Randy Fisher, Elementary School Principal
Devery Stoneberg, Special Education Director Lisa Taylor, and Board Secretary Rita Grimes.

John Oldham read the Mission Statement.

2.0 INTRODUCTION OF AUDIENCE
Scott Chambers, Wayne Hazel, Rick Faber-parent, Alex Baker, UO student, Tyler Beardman, UO
student, Caden Richardson-student, Bryan Richardson-parent, Zachary McGuire-parent, Mandy
McGuire-parent, Alton Halstead-parent

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
There were none.

4.0 APPROVAL OF MINUTES
4.1 Approve March 12, 2018 Board Meeting Minutes (Exhibit 1718.96)
The Minutes of the March 12, 2018 Board meeting were approved by consensus.

5.0 CONSENT AGENDA
5.1 Personnel (Exhibit 1718.97)
5.101 Accept resignation of Scott Phelps, PHHS Physical Education/Health Teacher
Jeff Bernardo moved to accept the Consent Agenda as presented. Barbara Orre seconded the motion.
The motion passed 4:0 with John Oldham abstaining.

6.0 REPORTS & DISCUSSION ITEMS
6.1 Presentations
6.101 Student of the Month
Antigonie Blas was named Student of the Month. She has participated in soccer
four years and track for two years. She is a member of National Honor Society and
Co-President of Cupcake Club. In addition, she is a participant in the Mr. Billie
contest and kept statistics for the wrestling team for a year. She has been voted Student of the Month all four years of high school.

6.102 Most Improved Student of the Month
Braden Williams was named Most Improved Student of the Month. Mr. Fisher noted that he had done a fantastic job in the Mr. Billie contest, he has a great personality, and he is working very hard on his scholastics.

6.103 Volunteer of the Month
Ms. Stoneberg announced that Needra Severance was the Volunteer of the Month. Ms. Severance volunteers in the library every Friday and is a long time community member.

6.2 Principals’ Reports (Exhibit 1718.98)
Ms. Stoneberg reported that Sluggo – the Eugene Emeralds mascot – was in the school this afternoon promoting the “Sluggo Reading Program.” Participants in the program have the opportunity to earn tickets to the Ems baseball games. The Artist-in-Residence is now in the building and the students are very excited about working with him. She announced that the first STEAM Night will be held April 17th at 5:30 p.m. and invited all board members to attend.

Mr. Fisher reiterated that April is a busy month. The Mr. Billie contest is completed; the Jazz Festival is April 21st and Prom is April 28th. He noted that he has added additional security by hiring a Lane County Deputy for that evening.

6.201 Robotics Presentation
Rick Faber introduced himself as a parent working with the Robotics Team. He said the program is about giving students a project and letting them come up with the solution. The students on the team have worked hard after school and on weekends and, as a result, received an invitation to the World Championships in Houston, TX April 18-21.

Mr. Fisher explained that there are two robotics groups: VEX is a class taught by Dick Erickson; and the after school group which has been together five years. He noted that the group has manufactured most of the pieces that make up their robot.

The meeting moved to the Robotics Lab where Ana Borg, Reece Hardy, Gabe Placko, Dylan Hammond, Nathan Faber, Kaleb Ames, Eli Kopperud and Tristan Barrett gave an interesting demonstration of what their robot does and explained the process of building it, what happens in competition, and how the program challenges them.

6.3 Superintendent’s Report
6.301 Facilities
Mr. Linenberger updated the Board about the well system and announced that engineers don’t need to approve the plans, which is a savings of $75,000. At the culmination of the project, the district will have three chlorinated wells – one main well and two backups.

He distributed copies of the library connector plan which includes a seven foot wall with a concrete walkway. Adding a roof may be discussed at a later date. The next step for this project is to go out to bid.

Mr. Linenberger met with the state Fire Marshall and the Pleasant Hill Fire Chief for their annual inspection which the district passed. He asked the questions the
Board had around the fire department using the above ground water tank at a recent large fire in the community. He said there are three tanks – one above-ground and two below-ground. The building fire sprinklers pull from the underground tanks while the hydrant takes from above ground tank. The underground tanks have alarms which indicate when they are running low. The district has 4800 gallons of diesel if needed for the pumps on the tanks.

6.4 Round Table Discussion

Ms. Cafferata gave a brief synopsis of the March 22 joint meeting for Education Success. Meeting participants met with state legislators’ staffs where they voiced their concerns about unfunded mandates and that the CTE programs are half funded.

6.5 2018-19 Board/Budget/Charge Meeting Calendar (Exhibit 1718.99)

Mr. Linenberger introduced this topic saying the Board had briefly discussed changing the charge meeting process. Ms. Cafferata had put together some ideas about the meeting for the board to review and he reviewed the options for having Oregon School Board Association staff provide Board training.

Ms. Cafferata asked the Board to consider what training is needed noting that the application form for scholarships needs to be in to OSBA by June 2nd.

Board members Bernardo, Orre, Oldham and Offenbacher preferred Option Two while Ms. Cafferata preferred Option Four.

Ms. Cafferata will check on Steve Kelley’s availability and Mr. Linenberger will move the item to the Consent Calendar at the April 23rd meeting.

7.0 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). Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

Parent Alton Halstead indicated the March 14th nationwide student protest was handled at Pleasant Hill High School and what kind of communication was given to the faculty and kids on campus.

Mr. Linenberger explained that he had distributed a districtwide letter outlining the parameters of the demonstration – that teachers and staff could be neither approving nor disapproving but that they could talk about it with students. He said about 30 students exercised their rights and they were out about 20 minutes then returned to class.

Mr. Fisher said he communicated to students that they were allowed their rights but he would prefer they stayed in class. He noted that students out of class received an absence for that class.

Mr. Linenberger indicated that he wanted to ensure students were respectful of each other. In addition, he will send information to teachers about the nationally scheduled April 17th walkout which is purported to be a campus walk off. He has safety concerns about it. He also noted that April 20th is a traditional anarchist day, marijuana day, and Hitler’s birthday which can also spur walk outs.

Parent Bryan Richardson voiced his concerns about any kind of use of the kids as a pawn in a political battle. He said his son participated in March 14th walkout without knowing much about it and it affected him for a few days.

Ms. Cafferata thanked both parents for their input.

Mr. Halstead asked how signs at future demonstrations will be handled. Mr. Fisher said it depends on what it says – if a sign is derogatory, it will be removed.
8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Approve 2018-19 District Calendar (Exhibit 1718.100)

Mr. Bernardo had questions about the number of snow days listed under the “Please Note” text. It will be changed to Please Note: There are four snow and/or emergency days built into the calendar. If not needed, the last day for students would be June 12.”

John Oldham asked for a snowflake be added to the calendar on June 13 as it is a built in snow day.

John Oldham moved to approve the 2018-19 District Calendar, Exhibit 1718.100 as amended. Curt Offenbacher seconded the motion. The motion was approved unanimously.

8.102 Approve Transportation Contract Extension to First Student

John Oldham moved to approve the First Student Transportation Contract Extension as presented. Ms. Cafferata seconded the motion. The motion passed 4:1 with Curt Offenbacher voting No.

8.103 Approve High School Gym Roof Project Award to McKenzie Roofing

Mr. Linenberger explained that two bids were received and he was ready to move forward. McKenzie Roofing will begin on June 18th for the price of $134,900.

John Oldham moved to award the High School Gym Roof project to McKenzie Roofing in the amount of $134,000. Ms. Orre seconded the motion. The motion was approved unanimously.

9.0 FUTURE BOARD MEETINGS

- Board Meeting – April 23, 2018, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting & Budget Orientation – May 7, 2018, 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

- Ms. Cafferata announced that Pleasant Hill High School is hosting the June 2nd Lane County Tree School. She said it is a great opportunity for anyone interested in forestry.
- Ms. Cafferata announced that the Board met in executive session under ORS 192.660 (2)(b) to consider dismissal of, or complaints against, an officer, employee or staff member. An independent investigation found no violations of District policy. The Board thanks those who participated in the investigation and encourages all District employees to continue to work together to fulfill our District mission.
- Mr. Fisher thanked Sophia Raade and her staff for their work at Outdoor School. Students had a great time and everyone made it back safely.
- Mr. Fisher announced that the Mr. Billie Pageant brought in $27,400 for the Children’s Miracle Network.

11.0 ADJOURNMENT

There being no more business to discuss, the meeting was adjourned at 9:28 p.m.

Signed: ___________________________ this ______ day of ______, 2018.

Wylda Cafferata, Board Chair

Pleasant Hill School District No. 1 is an equal opportunity educator and employer.