Commitment, Excellence, Community

SCHOOL BOARD MEETING/WORK SESSION
MINUTES
Monday, August 15, 2016, 6:00 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 6:00 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.

Barbara Orre read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
No audience was present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
A revised agenda was handed out. Board Chair Parrish also requested that the Principals report on current happenings in their buildings.

4.0 APPROVAL OF MINUTES
The August 1, 2016 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
Principal Stoneberg reported that new registration applications for grades K-5th were being dropped off daily primarily from families moving into the area. The new classroom addition is complete and the colors in the space provide an energetic atmosphere.

Principal Fisher reported that construction continues but completion is close. Currently, the concrete in front of the school is being replaced. Classrooms are taking shape as new furniture and teachers’ materials have been moved back in. Teacher door signs which will include the name of the teacher’s alma mater should be purchased soon. School banners are being repaired and a landscaping plan is in the works. Principal Fisher also reported that in order to expedite registration procedures for billing and collecting class fees have been changed. The new robotics class will advertise soon. At this time, it looks like there may be over 100 students in the freshman class.

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 2016-17 Licensed Positions
- Brooke Quinones, Kindergarten Teacher
- Aaron Holladay, 5th Grade Teacher
- Tom Kent, Temporary PHHS PE/Health Teacher

7.102 Approve 2016-17 Classified Positions
- Clarissa Anderson, PHHS Registrar
- Susan Mattie, Food Services

7.103 Approve 2016-17 Coaching Positions
- Braidy Ross, Head Volleyball

Wylda Cafferata moved to accept the consent agenda. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS

8.1 Old Business

8.101 Board Evaluation
The Board reviewed their evaluation feedback and made the following recommendations.

Standard 1 - Mission and Goals
Review the Board Charge at quarterly meetings.

Standard 2 - Policy and Governance
The Board requests Superintendent Scurto contact the Oregon School Board Association (OSBA) regarding completing a policy review. Superintendent Scurto will bring information on their services and pricing to an upcoming meeting.

Standard 3: Community Relations
As part of community relations the Board would like to hold a Board meeting at both the high school and the elementary during the school year. It was also suggested to be more proactive on soliciting comments from the community/parents.

Standard 4: Cultural Responsiveness and Education Equity
Board members are concerned with socioeconomic achievement gaps and would like to monitor them more closely. In addition to reviewing the Equity Guide when making policy updates, the Board would like to find ways to eliminate or limit other barriers, for instance class fees.

Standard 5: Accountability and Performance Monitoring
No recommendations at this time. The Board is looking forward to the completion of the bond project and focusing their attention on our mission.

Standard 6: Board Operations-Meetings
Due to the acoustics in the community center the Board requested that the microphones be used during meeting.
Standard 7: Board Operations - Board Member Communications
Provide critical information to all Board members before the meeting if possible.

Standard 8: Board Operations - Board Staff Relations
The Board would like to invite teachers to meetings to showcase academic achievement.

Standard 9: Board Operations – Board Superintendent Relations
No recommendations at this time. Superintendent Scurto appreciates the Board’s communication and welcomes them to communicate anytime.

Standard 10: Values and Ethics:
No specific recommendations at this time, but the Board would like to take a stronger leadership position on academics.

Standard 11: Board Systematic Improvement
The Board would like to review professional development, look into OSBA policy services and discussed all members attending the Fall Regional meeting at Lane ESD.

9.0 BOARD CHARGE
The Board Charge was reviewed and revised. See Exhibit 1617.06.

10.0 FUTURE BOARD MEETINGS
• Board Meeting – September 12, 2016 7:00 p.m., Pleasant Hill Community Center
• Work Session – September 26, 2016 7:00 p.m., Pleasant Hill Community Center

11.0 ANNOUNCEMENTS/OTHER

12.0 ADJOURNMENT - 8:30 p.m.

Signed: __________________________, this 12th day of Sept, 2016.
Kevin Parrish, Board Chair