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 Wylida Cafferata, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scurto, Superintendent; Sheri Longobardo, Business Manager and Becky Johnson, Board Secretary.

Kevin Parrish read the mission statement.

2.0 INTRODUCTION OF AUDIENCE
Jeff Bernardo, parent; Linda Wells, community member and Darlene Baker, parent, were present.

3.0 BUDGET COMMITTEE INTERVIEWS
The Board interviewed the two budget committee candidates. The first candidate, Linda Wells, has been a member of the Pleasant Hill community for over 20 years and has grandchildren that attend the elementary. Ms. Wells recently retired and would like to give back to the community. She has an accounting degree and has worked as a financial manager and cost accountant for a local wood products manufacturing company. In addition, Ms. Wells has volunteered with the Boy Scouts, coached softball and has volunteered in the PHES classrooms. The second candidate, Jeff Bernardo, has two students in the district, one at the elementary and one at middle school. He is a civil engineer and has been part of the OBEC Consulting Engineers Board of Directors for the past seven years. Mr. Bernardo’s experience has allowed him to be involved in strategic planning, have an understanding on ways decisions may be made and the ability to work well within a group setting. The Board appreciates the willingness of both candidates and thanked them for applying.

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

5.0 APPROVAL OF MINUTES
The November 7, 2016 Board Meeting Minutes were approved by consensus.

6.0 REPORTS & DISCUSSION ITEMS
6.1 Facilities Update
Superintendent Scurto provided an update on current facilities happenings. He reviewed the warranty log, indicating that, to date, we’ve had 50 items listed. Chambers
Construction and Robertson Sherwood Architects (RSA) have been responsive during this process. The majority of the warranty items have been completed. Chambers Construction continues to work on the remaining items. Mr. Scurto updated the Board on other current projects and issues at the high school:

- Concrete Floors – the repair was tested on a sample area and looks good. Chambers will make the remaining repairs during our longer school breaks.
- Breezeway canopy – RSA is working on a redesign and will complete and pay for this project in its entirety.
- Duct Sizing – is still a work in progress.
- Security Gate – we are still waiting on the contractor to complete this.
- Card Reader System – is now in place and training will take place this week.
- Courtyard – planters are in place and dirt will be added shortly.
- Bleachers – the main gym bleachers were replaced.
- Wrestling Room – is up and running in the old junior high multipurpose room.
- Two corner classrooms – McKenzie Commercial was awarded the $185,000 contract to complete the classrooms. They are planning on starting during winter break with a completion date in March.

Thanks to successful fundraising, the Pleasant Hill Elementary Organization (PHEO) is starting the process to upgrade the playground.

6.2 Citizenship Report

Superintendent Scurto reported that we received a letter from a community member and former employee, Bernie Preszler, requesting we share the statement “every student has the right to feel physically and emotionally safe on campus.” The Oregon State Board of Education also sent out a similar statement and our principals have stressed the importance of this in student and parent communications. Despite a few instances of disrespectful behavior, our campus continues to be a positive and respectful place. We have wonderful programs in place, such as Positive Behavior Intervention Support (PBIS) and anti-bullying policies. At the recent Veteran’s Day assembly it was amazing to see 540 students showing tremendous respect to our local Veterans. This did not go unnoticed. Yvonne Fashold, known as “Rose Bud” to the other Rosie the Riveters sent the following statement:

“As we were driving home, the Rosies were so excited, talking about how warm and attentive every single student was during the assembly, and how quickly and efficiently they followed directions and formed the applause tunnel. They talked of feeling so honored and so valued during introductions and as they walked to the cafeteria, while students applauded and greeted them with high five's and "thank you's". I wish that every single citizen could come into our public schools to experience how wonderful today's teachers and students are! With total joy and appreciation,-- Yvonne"

The Board acknowledged the importance of bringing awareness to our students and staff and reiterated that the mission statement includes our commitment to prepare students for compassionate citizenship. They appreciate the way issues were handled in a timely manner by the administration and feel fortunate to have a great school.
7.0 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.

8.0 CONSENT AGENDA

8.1 Personnel
  8.101 Approve 2016-17 Winter Coaches
  • Dahn Nikitins, Head Wrestling
  • Sara Beasley, Cheer
  • Stacy Ermini, Head Girls Basketball
  • Calie McVicker, Assistant Girls Basketball
  • Matthew Thornton, Head Boys Basketball
  • Hayden Ptacnik, Assistant Boys Basketball
  • Seth Hutchinson, Assistant Boys Basketball

8.2 Monthly Financial Statement

Wylda Cafferata moved to accept the consent agenda. Barbara Orre seconded the motion. The motion passed unanimously.

9.0 BOARD ACTION ITEMS

9.1 New Business
  9.101 Budget Committee Appointment
  Mr. Scurto announced that we have one opening on the Budget Committee due to Mr. Allsup moving out of state and we have two very qualified candidates.

Wylda Cafferata moved to appoint Jeff Bernardo to the Budget Committee to finish Mr. Allsup’s remaining term. Kevin Parrish seconded the motion. The motion passed unanimously.

9.2 Old Business
  9.201 Policy GCBDD/GDBDD, Sick Time
  Mr. Scurto stated that policy GCBDD/GDBDD, Sick Time, outlines a new policy to specifically cover individual employees who work less than three hours a day or are substitute teachers or coaches. Other employees fall under our other regular policies.

Barbara Orre moved to adopt Policy GCBDD/GDBDD, Sick Time, Exhibit 1617.38. Wylda Cafferata seconded the motion. The motion passed unanimously.

10.0 FUTURE BOARD MEETINGS (held in Pleasant Hill Community Center)
  • Board Meeting – December 12, 2016 7:00 p.m., Pleasant Hill Community Center
  • Board Meeting – January 23, 2017 7:00 p.m., Pleasant Hill Community Center

11.0 ANNOUNCEMENTS/OTHER
  • OSBA Election Vote/Communication – Ms. Cafferata will send a draft letter to other Board members regarding not taking part in the OSBA election. Once reviewed, she will send it to OSBA.

Pleasant Hill School District No. 1 is an equal opportunity educator and employer.
• Congratulations to Ms. Bonaventure! She is one of the 2016-17 Selco Credit Union Mini-Grant recipients. We look forward to the start of the yoga club.

• Ms. Cafferata remarked that the District did a great job on the Winter 2016 newsletter.

12.0 RECESS TO EXECUTIVE SESSION – Labor Negotiations ORS 192.660(2)(d) – 8:05 p.m.

13.0 RETURN TO PUBLIC SESSION – 8:50 p.m.

14.0 ADJOURNMENT – 8:50 p.m.

Signed: [Signature]
Kevin Parrish, Board Chair

this 13th day of Dec, 2016.