

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 1 No. 1

July 15, 2015

BOARD MEMBERS:

Rodney Cotton	X
Daniel Endicott	X
Joseph Garcia	X
Charles F Lee	X
Paul E Meyer	Excused
Steve Patterson	X
Stacy Stiefel	Excused

ADMINISTRATION:

Gerry C. Washburn, Superintendent	X
David W Hanson, Assistant Superintendent/HR	X
Matthew Brausam, Director, Student Services	X
Dawne Huckaby, Director, Teaching & Learning	X
Cheryl Northam, Chief Operations Officer	X

MINUTES OF THE REGULAR BOARD MEETING

TIME/PLACE: A Regular Meeting of the Douglas County School District No. 4 Board of Directors was held on Wednesday, July 15, 2015, at 7:00 p.m. in the administrative office board room at 1419 NW Valley View Drive, Roseburg, Oregon.

CALL TO ORDER: Chair Cotton welcomed attendees and called the meeting to order promptly at 7:00 p.m., asking Director Endicott to lead in the Pledge of Allegiance to the flag.

ATTENDANCE: Chair Cotton noted that Directors Meyer and Stiefel were both excused this evening. Reporter Mike Henneke of the News Review was present.

REVIEW OF AGENDA: Superintendent Washburn announced that an additional personnel recommendation for employment has been added for consideration by the board. Tobie Baertschiger is recommended as a Sixth Grade Science Teacher at Joseph Lane Middle School.

COMMUNICATIONS TO THE BOARD: Superintendent Washburn shared that we have received notifications of intent to resign from Christopher Luttrell, Third Grade Science Teacher at Melrose Elementary; Joshua Perrigo, Science Teacher at Roseburg High School, and Lauryn Perrigo, Fine Arts Teacher at Roseburg High School. These resignations will be acknowledged by your superintendent.

CONSENT AGENDA: The Consent Agenda this evening consisted of Minutes from the June 17th regular Board Meeting and recommendations for employment.

Assistant Superintendent/HR David Hanson shared the following employment recommendations:

- Tobie Baertschiger, Sixth Grade Math and Science Teacher at Joseph Lane Middle School;
- Mary Eckman (rehire), Fine Arts and Year Book Teacher at Roseburg High School;
- Bobbi Knaak, First Grade Teacher at Fir Grove Elementary;
- Ericka McCullough (job-share), Fourth Grade Teacher at Fir Grove Elementary;
- Susan Patoine, Second Grade Teacher at Winchester Elementary; and
- Melissa Locke-Warnicke, Principal at Winchester Elementary School.

Director Endicott moved to approve the revised consent agenda. Director Garcia seconded and the motion passed unanimously.

M1-1 Approved the Consent Agenda

PUBLIC PARTICIPATION: Mr. Terry Trout asked to address the board regarding agenda item 4, Policy GBJ: Staff Weapons. A former police officer, Mr. Trout noted his experience as a firearm instructor for forty years and wished to highlight some facts that the board should be aware of:

- Most mass shootings occur at schools, churches, workplaces and malls. Seconds count because police are usually minutes away, usually 3-5 minutes locally. He believes there should be someone armed on all campuses. Many custodians have prior military experience. While Mr. Trout indicated his understanding of liability issues, he stressed that seconds can make a huge difference. Incidents are usually over by the time officers arrive, and he suggested having someone competent and trained who could be there in time.
- Mr. Trout has trained armed security guards, and explained that it is important not to declare a gun-free zone as it tends to give a green light to people wishing to victimize others.

Chair Cotton thanked Mr. Trout for sharing his experience and Director Lee reflected that basically Mr. Trout is recommending that we have a trained person on site.

The new Roseburg Public Schools Superintendent, Gerry Washburn, was pleased to be able to introduce his family members who had traveled from Los Alamos, New Mexico to visit Roseburg. Family members included wife Audrey, daughters Allison and Katyi, son Grant, and grandsons Beau, Moses, Calvin and namesake Curtis. Mr. Washburn noted his appreciation for his family being willing to come and see why he does what he does. Mrs. Washburn shared that they also have a daughter in Germany, Rosemary, and added that two of the Washburn children are school teachers.

DOUGLAS COUNTY COMMISSIONERS ROUND TABLE DISCUSSION: Superintendent Washburn introduced our guests this evening, Douglas County Commissioners Chris Boice and Tim Freeman. Commissioner Freeman shared that he grew up in Oakland and his children graduated from Roseburg. He is a former City Council member and he expressed his appreciation for the difficult work conducted by local school boards. Mr. Boice grew up in Gold Beach and moved here in 1994. His interest in government stemmed from his business ownership. Both commissioners are committed to communicating with the public and have been made over 70 town hall style presentations throughout the county. Commissioner Boice thanked the board for the opportunity to meet and share information.

The commissioners shared a Douglas County budget update, including a snapshot of county FTE and ending fund reserves by department. County departments are continuing efforts to transition non-core functions of county government to a self-supporting status due to reductions in funding flowing through the Oregon and California Railroad lands (O & C) Act established in 1937 and federal safety net. Douglas County owns 25 percent of the 53 percent of O&C lands in Oregon, with the remainder owned by the federal government. The lands are managed by the BLM. The purpose was to provide sustainable yield forestry for the benefit of government, forever. Eighteen counties received revenue from these lands. Monies received by the counties may be utilized for any type of service. Our county Justice Building was constructed years ago utilizing that funding source. The county also built thousands of miles of road, purchased and established part of our park system, bought the regional landfills and built transfer sites in Roseburg and Reedsport. The 1991 Endangered Species Act stopped harvest on federal lands due to the Spotted Owl. During the 70's and 80's, approximately 43% of what grew was harvested, just over what would have died normally. Last year the actual timber harvest on federal lands was only 4%. The federal and county government relationship has become strained with counties trying to find the political will to get back to managing our forests.

Through the decline in timber funding, county government employment has experienced a one-third reduction. An additional 30 positions will be reduced this year. Administration has focused on combining departments,

upgrading automation and contracting out services for less money. The goal is to reduce spending in the general fund to match expected funding.

Commissioner Boice noted that there is no real cure for the county funding problem other than implementation of a timber management plan that works. Mr. Freeman added that this issue is due to environmental vs. economic agendas.

Chair Cotton thanked both commissioners for their willingness to provide an update to the board, and noted that our local commissioners are doing a great job.

The town-hall portion of the meeting concluded at 7:45 p.m.

ORGANIZATION OF THE BOARD: Chair Cotton opened the floor to nominations for the Board Chair and Vice-Chair positions for the 2015-16 school year.

ELECTION OF BOARD CHAIR: Director Patterson moved to nominate Director Rod Cotton for the 2015-16 Board Chair position. Director Garcia seconded and the motion passed unanimously.

M1-2 Approved election of Rod Cotton as the 2015-16 Board Chair

ELECTION OF BOARD VICE-CHAIR: Newly reappointed Chair Cotton opened the floor to nominations for the 2015-16 Vice-Chair position.

Director Patterson moved to nominate Director Charles Lee for the 2015-16 Board Vice-Chair position. Director Garcia seconded and the motion passed unanimously.

M1-3 Approved election of Charles Lee as the 2015-16 Board Vice-Chair

SCHOOL BOARD SUB-COMMITTEE SELECTIONS: Chair Cotton referred to the list of School Board Standing Committees and meeting times for 2015-16 and requested that board members share their input regarding committee preferences for 2015-16. The requests will be considered by the Board Chair who will designate committee assignments that will be presented at the August 12, 2015 Board Meeting.

RESOLUTION 15-16-1: DESIGNATION OF CLERK AND DEPUTY CLERK AND BONDING OF EMPLOYEES: Director Lee moved to adopt Resolution 15-16-1 Designating Superintendent Gerry Washburn as District Clerk and Chief Operations Officer Cheryl Northam as Deputy Clerk of the school district and that the Clerk be bonded for \$20,000; the Deputy Clerk be bonded for \$100,000; and a blanket bond to cover other employees in the amount of \$10,000. Director Endicott seconded and the motion passed unanimously.

M1-4 Adopted Resolution 15-16-1 Designating Superintendent Washburn as District Clerk and Cheryl Northam as the Deputy Clerk and bonding of employees.

RESOLUTION 15-16-2: DESIGNATION OF CUSTODIAN OF FUNDS, THE USE OF FACSIMILE SIGNATURE AND AUTHORIZATION FOR PAYMENT OF OBLIGATIONS: Director Lee moved to adopt Resolution 15-16-2 designating Cheryl Northam as Custodian of Funds; the Use of Facsimile Signature and Authorizing Payment Obligations. Director Endicott seconded and the motion passed unanimously.

M1-5 Adopted Resolution 15-16-2
Designating Cheryl Northam a Custodian of
Funds; Use of Facsimile Signature; and
Authorize Payment of Obligations

RESOLUTION 15-16-3: DESIGNATION OF AUDITOR: Director Lee moved to adopt Resolution 15-16-3 Designating the firm of KDCO Piels, CPAs, LLP, as official auditors of the District.

Discussion: Chair Cotton noted that the firm has been the district auditor for ten years, and while he feels they have done a great job, it may be smart for the Finance Committee to have a more detailed discussion this year regarding auditing services. Chair Cotton also shared his discomfort with the wording of this resolution. Director Patterson seconded and the motion passed unanimously.

M1-6 Adopted Resolution 15-16-3
Designating KDCO Piels, CPAs, LLP, as official
auditors of the District.

RESOLUTION 15-16-4: DESIGNATION OF DEPOSITORIES: Director Lee moved to adopt Resolution 15-16-4 designating Bank of America, Wells Fargo, US National Bank, Umpqua Bank and Cascade Community Federal Credit Union as depositories for 2015-16; and further authorizing the Deputy Clerk to make deposits and other transactions in the District's accounts in the Oregon State Local Government Investment Pool.

Director Garcia seconded the motion passed unanimously.

M1-7 Adopted Resolution 15-16-4
Designating Depositories for 2015-16

RESOLUTION 15-16-5: DESIGNATION OF ATTORNEY: Director Lee moved to adopt Resolution 15-16-5 designating Dole, Coalwell, Clark, Mountainspring and Mornarich, PC as the attorneys for the school district. Director Endicott seconded and the motion passed unanimously.

M1-8 Adopted Resolution 15-16-5
Designating Dole, Coalwell, Clark,
Mountainspring and Mornarich, PC as
attorneys for the district.

RESOLUTION 15-16-6: DESIGNATION OF ELECTION OFFICIAL: Director Lee moved to adopt Resolution 15-16-6 designating Superintendent Gerry Washburn as the election officer for the school district and giving him the authority and responsibility to affirm election results for 2015-16. Director Endicott seconded and the motion passed unanimously.

M1-9 Adopted Resolution 15-16-6
Designating Superintendent Gerry Washburn
as election officer for the district

RESOLUTION 15-16-7: DESIGNATION OF BUDGET OFFICER AND NEWSPAPER: Director Lee moved to adopt Resolution 15-16-7 designating Cheryl Northam as Budget Officer and The News Review as the newspaper for official publications and notices. Director Patterson seconded and the motion passed unanimously.

M1-10 Adopted Resolution 15-16-7
Designating Cheryl Northam as Budget Officer
and The News Review as newspaper for
publications

RESOLUTION 15-16-8: AUTHORITY TO APPLY FOR GRANTS FOR THE 2015-16 SCHOOL YEAR: Director Endicott moved to adopt Resolution 15-16-8 authorizing Superintendent Washburn as the district’s representative to apply for grant funds below \$25,000 that do not fund regular positions or obligate the district beyond the life of the grant. Director Patterson seconded and the motion passed unanimously.

M1-11 Adopted Resolution 15-16-8
Authorizing Superintendent Washburn to
apply for Grant Funds below \$25,000

POLICY GBJ: STAFF WEAPONS POLICY for Second Reading/Adoption: Superintendent Washburn noted that this proposed policy version was approved for first reading at the June 17th board meeting. Director Lee made a motion to approve Option 2 of Policy GBJ: Staff Weapons for second reading and adoption. Director Endicott seconded the motion.

Discussion: Director Endicott acknowledged Mr. Trout’s earlier comments and explained that while the board supports a second resource officer, we haven’t been able to accomplish that. The proposed policy does an adequate job of allowing us to add a certified person if we deemed it necessary. Director Lee reflected that the insurance carrier has indicated that a person who has completed DPSST training would be an acceptable risk, but it would be cost prohibitive. Option 2 of this policy that we are considering is a reasonable compromise of the insurance carrier’s desire to reduce the number of weapons for which we could be responsible with the rights of employees to carry weapons for their own protection. Director Garcia explained that the certification is a week-long process and would create the need for additional policies, qualification standards, etc. He is unaware of any other districts who are doing that, and we cannot afford to fund 12 school resource officers.

Chair Cotton summarized that employees with concerns can lawfully keep a firearm locked in their vehicle. He added that the policy could be amended in the future if needed.

Following discussion, the motion passed unanimously.

M1-12 Approved Policy GBJ: Staff Weapons Policy for Second Reading and Adoption

POLICY LGA: COMPLIANCE WITH STANDARDS for Second Reading/Adoption

Teaching and Learning Director Dawne Huckaby explained that this revised policy reflects very minor adjustments due to changes in keeping track of waivers. Director Endicott made a motion to approve Policy LGA: Compliance with Standards on Second Reading and Adoption. Director Garcia seconded and the motion passed unanimously.

M1-13 Approved Policy LGA: Compliance with Standards - for Second Reading and Adoption

POLICY EBCB: EMERGENCY DRILLS for First Reading/Adoption: Superintendent Washburn shared that we have minor changes needed to this policy pursuant to state statute. Districts are being required to hold an emergency fire drill within ten days of the start of the school year. He added that building administrators will be discussing emergency preparedness at an upcoming administrative meeting. We are required by statute to conduct drills every month throughout the school year.

Director Endicott made a motion to approve and adopt Policy EBCB: Emergency Drills at First Reading. Director Patterson seconded the motion and it passed unanimously.

M1-14 Approved Policy EBCB: Emergency Drills - for First Reading and Adoption

SUPERINTENDENT REPORT: Superintendent Washburn administered the Oath of Office to returning board members Rod Cotton, Joe Garcia and Charles Lee pursuant to their successful re-election bids.

Superintendent Washburn then regretfully informed the board that Director Stacy Stiefel has submitted his resignation as he will be relocating out of the district. The board will need to officially accept the resignation and declare a vacancy on the board.

Director Garcia moved to accept Director Stiefel's resignation. Director Patterson seconded and the motion passed unanimously.

M1-15 Accepted the resignation of Board Member Stacy Stiefel.

Director Garcia made a motion to declare a vacancy on Position No. 3 of the school board. Director Patterson seconded the motion and it passed unanimously.

M1-16 Declared School Board Vacancy for Position 3
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Superintendent Washburn provided an update of the RHS gym construction project. He has attended three construction meetings and the project continues to move forward. The gym floor has been removed and duct work will be removed soon. Existing art work on the floor was photographed for an historical record. Walls will be braced next week to prepare for truss removal. The truss production is on schedule with cranes and trusses scheduled to arrive in August. The construction company has asked for a Saturday delivery date to reduce safety concerns. Temporary shower and locker facilities will be ready at the end of July. RHS Principal Jill Weber and Facilities Manager Tracy Grauf are taking the lead in community communications.

Mr. Washburn continued that once the old trusses are removed and replacements are in place, we plan to start a tour schedule where members of the public can observe what is going on in a safe environment in efforts to keep them informed as we continue to move forward. The superintendent and Chief Operations Officer are both happy to report that Adroit Construction has hit every date they put forward to the district.

Smarter Balanced assessment results are embargoed until September 17th. Administration will communicate with the board on plans to share the information with our teachers and community. The superintendent reminded the group that this will be base line data only and is not to be used for teacher evaluations or school report cards. This starting point will help us determine how we have or have not grown.

The 2015 legislative session has adjourned, with 43 pieces of legislation that will have some impact on schools. Gary is planning to brief the board in August.

Superintendent Washburn shared that he continues the listening and learning portion of his transition as the new superintendent, and is working to keep the board informed as they work through issues together. A final meeting with Greg McKenzie of Window to Leadership is planned for the evening of August 19th from 6-9 p.m. for goal setting and to complete the superintendent search.

DIRECTORS' REPORTS:

Chair Cotton thanked Superintendent Washburn for his wonderful communication and noted that he particularly likes the new FaceBook page that DD Bixby is facilitating. Mr. Washburn confirmed that DD is doing a fine job as we endeavor to market our district and report on the positive things happening here in Roseburg. Mr. Cotton also reflected that Board Member Stiefel was a good board member and friend.

Director Garcia stated his appreciation for the concise emails from the superintendent. He expressed concern that we think about educating our parents and families about the dangers of vapor pens – basically electronic cigarettes that are being marketed to kids. He also cautioned that with the RHS gym being unavailable, there is a lack of gym space in the district. He encouraged the district to make information available about various sports calendars so that people can make necessary adjustments. Mr. Garcia shared that he wrapped up bargaining yesterday at work, and one thing that was shared was that the state budget is already projecting a \$400 million deficit for 2017-19.

Director Patterson echoed his appreciation for the superintendent's communications and encouraged Gerry to remain involved in the community. He also reminded the district to remember to celebrate the exceptional kids in our district. Steve noted his happiness for Stacy Stiefel, along with his sadness to see him leave. Both members came to the board at the same time. He also welcomed the new Student Services Director, Rick Burton, and is looking forward to getting to know him better.

Fellow Board members expressed their appreciation for Mr. Stiefel's friendship and hard work during his term with the Board.

PUBLIC PARTICIPATION: Mr. Owen Dykema, 3264 W. Normandy, Roseburg, commented that our county commissioners collect taxes and then give them to the state. He is working on requiring county monies to go directly to the school board. Chair Cotton noted his appreciation for Mr. Dykema's efforts, but explained that when the state went to equalization for all school districts, it took funding out of our hands.

ADJOURNMENT: With no further business before the board, Chair Cotton adjourned the meeting at 8:30 p.m.

Gerry C. Washburn
Superintendent

GCW/jlk

DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

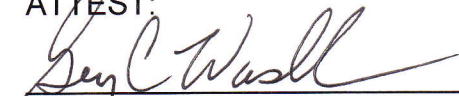
**DESIGNATION OF CLERK AND DEPUTY CLERK
AND BONDING OF EMPLOYEES**

RESOLUTION 15-16-1:

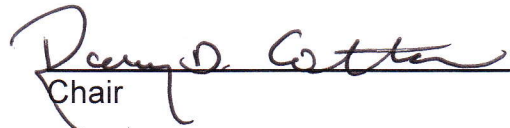
BE IT RESOLVED, that the Board of Directors of Douglas County School District No 4, designates Gerry Washburn, Superintendent, as the Chief Administrative Officer of the School District, and therefore, the District Clerk; and designates Cheryl Northam as the Chief Operations Officer and Deputy Clerk of the School District, and;

BE IT FURTHER RESOLVED, that the Clerk shall be bonded for \$20,000, the Deputy Clerk shall be bonded for \$100,000, and a blanket bond shall cover other employees to the amount of \$10,000.


ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: 

Seconded by: 

July 15, 2015

DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

**DESIGNATION OF THE CUSTODIAN OF FUNDS,
THE USE OF FACSIMILE SIGNATURE AND AUTHORIZATION
FOR PAYMENT OF OBLIGATIONS**

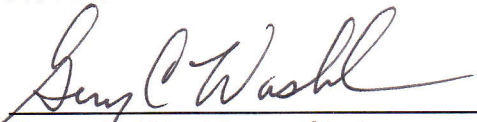
RESOLUTION 15-16-2:

BE IT RESOLVED, that the Board of Directors of Douglas County School District No 4, designates Cheryl Northam as custodian of funds of the School District, and;

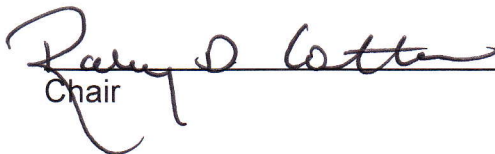
BE IT FURTHER RESOLVED, that designated depositories of the District be used and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the School District's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of Cheryl Northam and the designated depository shall be entitled to honor and to charge the District for all such checks, drafts or other orders, regardless of by whom or what means the facsimile signature thereon, may have been affixed thereto, if such facsimile signature resembles the facsimile specimen, duly certified to or filed with the depository by the District, and;

BE IT FURTHER RESOLVED, that the Deputy Clerk is hereby authorized to make payments in a timely manner of all obligations entered into by the District, in accordance with the budget as adopted and appropriated by the Board of Directors.

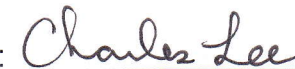
ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: 

Seconded by: 

July 15, 2015

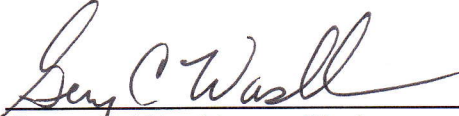
DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

DESIGNATION OF AUDITOR

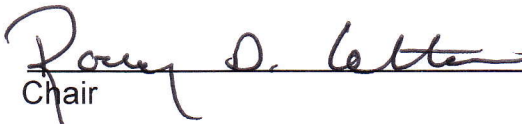
RESOLUTION 15-16-3:

BE IT RESOLVED, that the Board of Directors of Douglas County School District No 4,
designates the firm of KDCO Piels, CPAs, LLP, as official auditors of the District.

ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: 

Seconded by: 

July 15, 2015

DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

DESIGNATION OF DEPOSITORIES

RESOLUTION 15-16-4:

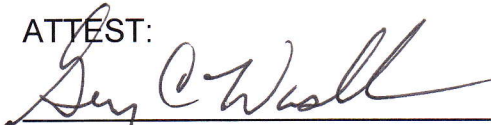
BE IT RESOLVED, that the Board of Directors of Douglas County School District No. 4 authorizes the Deputy Clerk or designee to deposit and make other transactions, in the following branches or offices of Roseburg banks in accordance with the requirements of ORS 328.441:

Bank of America
Wells Fargo
US National Bank
Umpqua Bank
Cascade Community Federal Credit Union

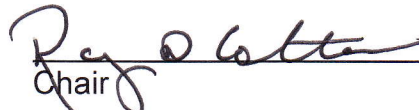
BE IT FURTHER RESOLVED, that the Board authorizes the Deputy Clerk or designee of the District, to make deposits and other transactions in the District's accounts in the following investment pool:

Oregon State Local Government Investment Pool

ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: Charles Lee

Seconded by: Joe Garcia

July 15, 2015

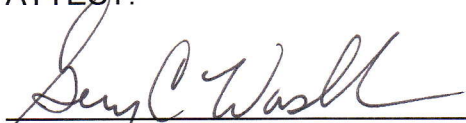
DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

DESIGNATION OF ATTORNEY

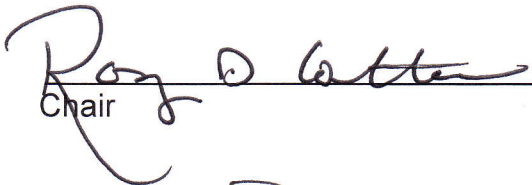
RESOLUTION 15-16-5:

BE IT RESOLVED, that the Board of Directors of Douglas County School District No 4, designates Dole, Coalwell, Clark, Mountainspring and Mornarich, P.C. as the attorneys for the school district.

ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: Charles Lee

Seconded by: Dan Endicott

July 15, 2015

DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

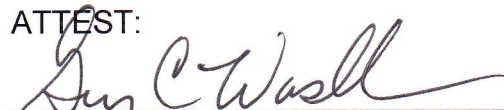
DESIGNATION OF ELECTION OFFICIAL

RESOLUTION 15-16-6:

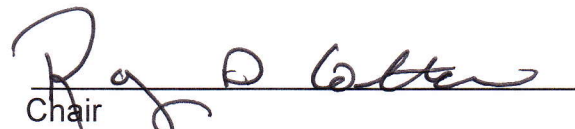
WHEREAS, ORS 255.295 requires that not later than the 30th day after receiving the abstract of the votes for an election involving the District, the District election authority shall determine from it the result of the election.

BE IT RESOLVED, that the superintendent be appointed election officer for Douglas County School District No 4 and that the superintendent has the authority and responsibility to affirm election results in accordance with ORS 255.295.

ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: Charles Lee

Seconded by: Dan Endicott

July 15, 2015

DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

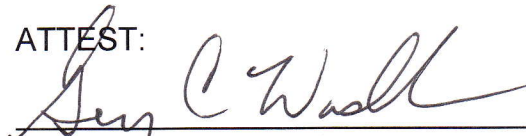
RESOLUTION DESIGNATING THE BUDGET OFFICER AND NEWSPAPER

RESOLUTION 15-16-7:

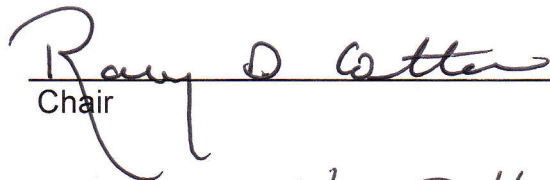
BE IT RESOLVED that the Board of Directors of Douglas County School District No.4 designates Cheryl Northam as the Budget Officer, and;

BE IT FURTHER RESOLVED that the Board of Directors of Douglas County School District No.4 designates The News Review as the newspaper for official publications and notices.

ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: 

Seconded by: 

July 15, 2015

DOUGLAS COUNTY SCHOOL DISTRICT NO. 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

AUTHORITY TO APPLY FOR GRANTS
2015-16 School Year

RESOLUTION 15-16-8:

WHEREAS The Congress of the United States and the State of Oregon have provided funds to be used by local education agencies (LEA) to supplement, enrich, initiate or maintain educational programs; and

WHEREAS applications for these grants require formal approval of the LEA's Board of Directors.

THEREFORE BE IT RESOLVED that Superintendent Gerry C. Washburn acts as the District's Authorized representative in applying for grant funds as listed below and to implement the grants as approved.

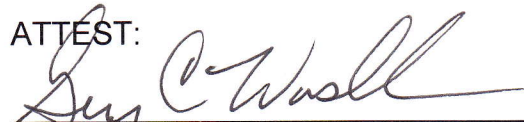
No Child Left Behind (ESEA)	Title IA (Improving Basic Programs Operated LEA's), Title ID (Prevention and Intervention Programs for Neglected, Delinquent or At Risk Youth), Title IIA (Preparing, Training and Recruiting High Quality Teachers and Principals), Title III (Language Instruction for Limited English Proficient and Immigrant Students), Carl Perkins (Vocational Education Programs – Secondary Students), Title VI-B (Rural and Low Income Schools), Title X (Homeless)
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Title VII - Federal Grant	Indian Education
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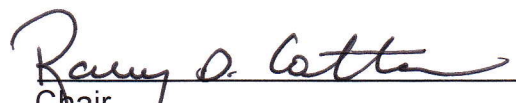
P.L. 108-446, IDEA . . .	Students with Disabilities
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The Superintendent has the authority to approve applications for grants below \$25,000 that do not fund regular positions or obligate the District beyond the life of the grant.


ATTEST:



Gerry C. Washburn, Clerk



Chair

Moved by: 

Seconded by: 

July 15, 2015