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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
AGENDA**

Monday, October 5, 2020; 7:00 p.m.

Virtual Meeting – Live Stream at

www.pleasanthill.k12.or.us/virtual-school-board-meetings

1.0 CALL TO ORDER

Mission Statement

Our mission is to graduate all students

- With high levels of academic and personal achievement
- Ready for post-secondary excellence
- Prepared for productive, compassionate citizenship through research-based instruction and a collaborative system of support

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve September 14, 2020 Board Meeting Minutes (**Exhibit 2021.35**)

4.0 CONSENT AGENDA

4.1 Approve Retirements

4.101 Richard Erickson (**Exhibit 2021.36**)

4.102 Sue Doe (**Exhibit 2021.37**)

4.2 Approve Re-Hires

4.201 Richard Erickson

4.202 Sue Doe

5.0 REPORTS & DISCUSSION ITEMS

5.1 Principals' Reports (**Exhibit 2021.38**)

5.2 2019-20 4th Quarter Financial Report (**Exhibit 2021.39**)

5.3 Superintendent's Report

5.301 Ready Schools Metrics for Reopening (**Exhibit 2021.40**)

5.302 Policies – Second Reading

- GBEB – Communicable Diseases – Staff, *Highly Recommended* (**Exhibit 2021.41**)
- GBN/JBA – Sexual Harassment, *Required* (**Exhibit 2021.42**)
- JBA/GBN – Sexual Harassment, *Required* (**Exhibit 2021.43**)
- JHCC – Communicable Diseases – Students, *Required* (**Exhibit 2021.44**)
- KG – Community Use of District Facilities (**Exhibit 2021.45**)

5.303 Division 22 Report (**Exhibit 2021.46**)

5.304 Pleasant Hill Improvement Plan (PHIP) Reporting – Survey of Relationships, Literacy, and Engagement (**Exhibit 2021.47**)

6.0 PUBLIC FORUM – PHSD posts the upcoming agenda on our website www.pleasanthill.k12.or.us the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

7.0 BOARD ACTION ITEMS

7.1 New Business

- 7.101 Approve Pleasant Hill Education Association (PHEA) Collective Bargaining Agreement for the years 2020-2023 (**Exhibit 2021.48**)
- 7.102 Approve PHEA Memorandum of Understanding for 2020-21 (**Exhibit 2021.49**)
- 7.103 Approve Transit Dollar Request (**Exhibit 2021.50**)

8.0 FUTURE BOARD MEETINGS

- October 19, 2020, 7:00pm – Board Meeting/Work Session – *Location TBA*
- November 2, 2020, 7:00pm – Board Meeting – *Location TBA*
- November 16, 2020, 7:00pm – Board Meeting/Work Session – *Location TBA*

9.0 ANNOUNCEMENTS/OTHER

10.0 ADJOURNMENT