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Commitment, Excellence, Community

**PLEASANT HILL SD #1
SCHOOL BOARD MEETING MINUTES
Monday, May 17, 2021; 7:00 p.m.**

Stream live at <https://www.pleasanthill.k12.or.us/virtual-school-board-meetings>

1.0 CALL TO ORDER

Board Chair Jeff Bernardo called the May 3, 2021 School Board Meeting to order at 7:01 p.m. Board members present were Vice Chair John Oldham, Curt Offenbacher, Stephen Hammond, and Wylda Cafferata. Also present were Superintendent Scott Linenberger and Business Manager Sheri Longobardo.

Stephen Hammond read the mission statement.

Budget Committee members Eric Geyer, Drew Gottfried, Dan Kimball, and John Goldberg joined the meeting for the budget meeting. These members exited the meeting when the budget orientation concluded.

Marietta Bonaventure and Madison Billings joined the meeting for their Spotlight on Education Language Arts curriculum update.

High School Principal Randy Fisher joined the meeting briefly for an update on graduation planning during Covid-19.

2.0 RECESS TO BUDGET COMMITTEE MEETING

Board Chair Jeff Bernardo recessed the regular session and called the Budget Committee meeting to order at 7:03 p.m.

3.0 RETURN TO REGULAR BOARD MEETING

The board returned to regular session at 8:38 p.m.

4.0 ADDITIONS OR DELETIONS TO THE AGENDA

Board Chair Jeff Bernardo added the Quarterly Financial Report as Consent Agenda item 7.3.

5.0 ATTENDANCE AT PREVIOUS BOARD MEETING

There were 14 viewers at the May 3, 2021 board meeting.

6.0 APPROVAL OF MINUTES

6.1 Approve May 3, 2021 Board Meeting Minutes (**Exhibit 2021.192**)

The May 3, 2021 board meeting minutes were approved by consensus as presented.

7.0 CONSENT AGENDA

7.1 Policy Update – Second Readings

- CBA – Qualifications & Duties of the Superintendent; *Highly Recommended* (**Exhibit 2021.193**)
- IIBGA – Electronic Communications Systems; *Required* (**Exhibit 2021.194**)

- JGA – Corporal Punishment; *Optional* (Exhibit 2021.195)

7.2 Personnel

- 7.201 Approve Rehiring of Randy Fisher, PHHS Principal (Exhibit 2021.196)
- 7.202 Approve Superintendent Contract Renewal

7.3 Financial Report

Wylde Cafferata moved to approved Consent Agenda, Item 7.0, in its entirety. Curt Offenbacher seconded the motion. The motion passed unanimously.

8.0 REPORTS & DISCUSSION ITEMS

8.1 Presentations

- 8.101 Spotlight on Education (Exhibit 2021.197 a & b)

High School Language Arts Teacher/Program Director Marietta Bonaventure updated the board with updates in the Language Arts curriculum.

PHSD is committed to meeting state standards for English/Language Arts learning. This year is intended to be an adoption year for the Language Arts program. The additions to the program will give students the ability to choose their learning path that matches their interests while still providing the requirements for students to graduate.

In addition to the standard English 1, 2, 3, & 4, students may choose from Creative Writing, Argument, and Technical Writing. Students may also take courses that will meet other needs as well such as Publications, or Ag Business Leaderships. Grade 9 students must take and pass an English 1/Accelerated English 1 class. Grades 10-12 may choose from the class selection. College-level and AP courses will still be available.

All classes (standard and new) are listed and described in the 2021-22 Curriculum Guide that can be found on the PHSD website. Community feedback has been considered, and new materials are being proposed. The potential changes have been built to meet requirements for colleges, as well as state standards.

Ms. Bonaventure & Ms. Billings look forward to potentially adding another instructor for a Technical Writing course, and who will also teach English 1.

The board commended Ms. Bonaventure and Ms. Billings for their dedication to developing this new curriculum while also adjusting to the difficult changes that have occurred during these times.

8.2 Superintendent Report

- 8.201 Monthly Enrollment Update (Exhibit 2021.198)

Current enrollment is 1,005. The enrollment count has increased steadily since the start of the school year.

- 8.202 Covid-19 Update (Exhibit 2021.199)

Principal Fisher and the graduation planning committee have kept families updated weekly with graduation guidelines. As of this week, Lane County is in the High Risk category per OHA's Sector Risk Levels. While in High Risk, each graduate may invite up to six guests to attend the graduation ceremony, which will be held outdoors in the Pleasant Hill football stadium. Capacity regulations will allow all graduates, guests, staff, workers, and board

members. All areas of the facility will be utilized (field and grandstands). Most graduate guests will be seated on the football field.

Lane County Health Department reached out to districts to host vaccination clinics. Superintendent Linenberger has been in contact with OHA and Lane County gathering information. Students aged 15 and up may give consent to receive the Covid-19 vaccine. Parental consent is needed for children ages 12-14. The vaccine is currently not available for children under 12 years old. Superintendent Linenberger will look into locations on campus for hosting. Once a location has been solidified, the information will be shared with families via weekly newsletter and other avenues.

PHSD is looking for family input via survey regarding what went well this year, what could have been improved for next year, and what families would like to see change. This survey will be available next week and sent out with the weekly newsletter.

8.203 Legislative Update

The highlight of the legislative session is the push for funding at \$9.3 billion. Superintendent Linenberger assured the board that staff and programs are not being reduced at this time.

9.0 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.

The board received many positive messages from staff members. These comments were not read aloud.

10.0 BOARD ACTION ITEMS

There were no Action Items.

11.0 FUTURE BOARD MEETINGS

- Board/Budget Committee Meeting – June 7, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Budget Committee Meeting (If Needed) – June 14, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Budget Hearing & Board Meeting – June 28, 2021; 7:00 p.m. – *Virtual Until Further Notice*

12.0 ANNOUNCEMENTS/OTHER

12.1 SHAC Update

Wylda Cafferata updated the board, sharing that PHSD was awarded the Wellness Grant.

12.2 Hiring of Lisa Jones, Food Service Worker

12.3 Vice Chair John Oldham expressed approval of actions of the Superintendent, and wanted to clarify that the board appreciates the kind words from staff, but it did not officially make the decision.

13.0 ADJOURNMENT – 9:31 p.m.

Signed: _____, this _____ day of _____, 2021.
Jeff Bernardo, Board Chair

