



36386 Highway 58  
Pleasant Hill, OR 97455  
Phone: 541-746-9646  
FAX: 541-746-2537  
[www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us)

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*Commitment, Excellence, Community*

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**PLEASANT HILL SD #1  
SCHOOL BOARD MEETING MINUTES**

**Monday, May 3, 2021; 7:00 p.m.**

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

**Executive Session** per ORS 192.660(d).

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**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, Business Manager Sheri Longobardo, Elementary School Principal Devery Stoneberg, High School Principal Randy Fisher, and Special Education Director Whitney Connolly.

Curt Offenbacher read the mission statement.

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

Vice Chair John Oldham arrived at 7:58p.m.

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**3.0 ATTENDANCE AT PREVIOUS BOARD MEETINGS**

There were 20 viewers of the April 19, 2021 board meeting.

**4.0 APPROVAL OF MINUTES**

4.1 Approve April 19, 2021 Board Meeting Minutes (**Exhibit 2021.181**)

The minutes were approved by consensus as presented.

**5.0 CONSENT AGENDA**

5.1 Board Resolution – Teacher Appreciation Week (**Exhibit 2021.182**)

Board Chair Jeff Bernardo read aloud Board Resolution 2021.182, Teacher Appreciation Week.

Consent Agenda item 5.1 was approved unanimously with a vote of 4:0. Vice Chair John Oldham was not present to vote.

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Presentations

6.101 Student of the Month

Hannah Selander is April's Student of the Month. Principal Fisher shared that Ms. Selander is an excellent student and excels in many things. She especially excels in her band classes. Principal Fisher and the board congratulated Hannah for all of her accomplishments.

6.102 Most Improved Student of the Month

Brooke Story has worked extremely hard this year improving her academics and Principal Fisher congratulated her for being April's Most Improved Student of the Month.

6.2 Principals' Reports

6.201 PHES – Principal Stoneberg (**Exhibit 2021.183**)

Principal Stoneberg thanked the elementary school parents for their work decorating the front of the school with posters to be on display for Teacher Appreciation Week. Teachers and staff are grateful for all of the dedication and support that this community shows.

In-person learning at PHES is 5.5 hours per day Monday-Thursday, with Fridays being "Distance Learning for All." Teachers have been testing a pilot program called "Roomies and Zoomies." This program brings students who choose to distance learn into the live classroom virtually during the day. Feedback has been positive, students have been more engaged, more students are turning cameras on and actively participating in classes. More opportunities for live learning via webcam are being discussed and developed as well.

There is 92%, 88%, 91%, 89%, 84%, and 79% of students in-person in grades K, 1, 2, 3, 4 and 5, respectively.

As of Monday, May 3, 2021 there are 52 kindergartners enrolled for the 2021-22 school year.

84% of families have completed the returning student registration process for next school year. PHES staff is reaching out to all families who have not registered their students yet and encouraging them to do so.

Wednesday, May 5<sup>th</sup>, will be picture day for PHES students. Students participating in distance learning may come to the school between 2pm and 3:30pm to have their photos taken.

Homeroom placement for next school year has begun for those who have registered. Families are invited to fill out the Homeroom Placement Form if they would like to give input on their student's placement. Class lists for the 2021-22 school year will be created on June 4<sup>th</sup>.

6.202 PHHS/PHMS – Principal Fisher (**Exhibit 2021.184**)

Pleasant Hill Middle School averages approximately 150 students on-site daily. There are fewer high school students on campus daily, particularly grades 11 and 12. These students may have jobs, job-shadows, or other scheduled activities in addition to managing their schooling. All high school students participate in Comprehensive Distance Learning each morning, and the afternoon is dedicated to in-person learning.

At this time districts are permitted to have groups of up to 100 people at gatherings with a separate entrance and restroom for each. Multiple groups of 100 may be present at an event. For example, 100 people may be permitted on one side of the football field and another group of 100 people may be permitted on the other side if each group has their own entrance and restroom. The Pleasant Hill football facility can accommodate multiple groups to allow each graduate to invite up to five guests in a more restrictive risk level. In less restrictive risk levels, facilities such as this are permitted to hold up to 15% of their total occupancy. The Pleasant Hill football facility has an estimated maximum capacity of 4,000, making the

maximum allowable number of people on-site 600. PHHS is working to plan one ceremony that would follow guidelines of any risk level.

The graduation team typically meets Mondays before board meetings to discuss updates. Official plans are expected to be released in the coming weeks.

### 6.3 Budget Orientation

Business Manager Sheri Longobardo conducted a Budget Committee orientation which reviewed the major points of the budget process, responsibilities of the budget committee, the sources, uses, and restrictions of each school fund, and the District's latest financial projections. This presentation included clarifications of terminology/nomenclatures as well as funding sources. Federal funds used for school function during the Covid-19 pandemic will be included in the budget for the committee to review and discuss.

The first Budget Committee meeting, where the Proposed Budget will be presented, is scheduled for May 17, 2021. The board will also hear public comments at this meeting. Public comments may be made via the PHSD website to be submitted to the board.

### 6.4 Superintendent Report

#### 6.401 Covid-19 Update (**Exhibit 2021.185**)

Lane County currently has a case rate of 230.4 per 100,000 people, an increase from last week's case rate of 214.8. The last three weeks have seen an increase in case rates and the county is now in the "Yellow" Zone. As a reminder, as long as the school district continues to operate in a safe fashion and communicate with the health department it may remain open to on-site instruction.

Superintendent Linenberger shared Oregon's Epi Curve since the beginning of the pandemic. It was also shared that more than 50% of eligible Oregonians above the age of 16 have been vaccinated. Multiple charts showed breakdowns of demographic vaccination rates. Mr. Linenberger believes that PHSD is well out-performing other areas of the county, keeping infection rates extremely low and continuing to operate safely.

Pleasant Hill will keep families up-to-date with the vaccination opportunities and who the FDA Emergency Use Authorization may be approved for.

#### 6.402 Legislative Update

There was no new information regarding the legislative progress.

#### 6.403 Policy Update – First Readings

- CBA – Qualifications & Duties of the Superintendent; *Highly Recommended* (**Exhibit 2021.186**)  
Curt Offenbacher reminded the board that this policy should align with the Superintendent's contract in order to avoid conflict or contention.
- IIBGA – Electronic Communications Systems; *Required* (**Exhibit 2021.187**)
- JGA – Corporal Punishment; *Optional* (**Exhibit 2021.188**)  
The board made it very clear that PHSD has never, and will never, use corporal punishment.

#### **Administrative Regulations**

- IIBGA-AR – Electronic Communications Systems; *Required* (**Exhibit 2021.189**)

**7.0 PUBLIC FORUM** – PHSD posts the upcoming agenda on our website [www.pleasanthill.k12.or.us](http://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.

There were no public comments submitted to the board for sharing.

## **8.0 BOARD ACTION ITEMS**

The board recessed to Executive Session at 8:10 p.m.

**Executive Session:** To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660(d).

The board returned to regular session at 9:02 p.m.

## **9.0 FUTURE BOARD MEETINGS**

- Board/Budget Committee Meeting – May 17, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- 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*

## **10.0 ANNOUNCEMENTS/OTHER**

### **10.1 Retirement – Randy Fisher, PHHS Principal (Exhibit 2021.190)**

High School Principal Randy Fisher has announced his retirement effective July 30, 2021. Mr. Fisher hopes to be rehired to continue this position for the foreseeable future.

Superintendent Linenberger shared that the district wants to thank Mr. Fisher for all his hard work & dedication in all these years for the high school students, middle school students, and staff, whether as a teacher or a coach or an administrator at the secondary level.

### **10.2 Resignation – Lisa Jones, Food Service Coordinator (Exhibit 2021.191)**

Superintendent Linenberger and the district thanked Ms. Jones for her critical role leading the food service department at the secondary level. Ms. Jones would like to be considered for a position as a part-time food service employee in the future if one comes available.

## **11.0 ADJOURNMENT – 9:06 p.m.**

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