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Commitment, Excellence, Community

**PLEASANT HILL SD #1
SCHOOL BOARD MEETING MINUTES
Monday, June 7, 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 17, 2021 School Board Meeting to order at 7:02 p.m. Board members present were Curt Offenbacher, Stephen Hammond, and Wylda Cafferata. Also present were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, High School Principal Randy Fisher, Elementary School Principal Devery Stoneberg, and SPED Coordinator Whitney Connolly.

Wylda Cafferata read the mission statement.

Budget Committee members Eric Geyer, Drew Gottfried, and John Goldberg joined for the budget meeting. These members were permitted to exit the meeting when the budget meeting concluded.

2.0 RECESS TO BUDGET COMMITTEE MEETING – 7:03

3.0 RETURN TO REGULAR BOARD MEETING

The board returned to regular session at 8:10 p.m.

4.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

5.0 ATTENDANCE AT PREVIOUS BOARD MEETINGS

There were 17 viewers of the May 17, 2021 board meeting.

6.0 APPROVAL OF MINUTES

6.1 Approve May 17, 2021 Board Meeting Minutes (Exhibit 2021.201)

The minutes were approved by consensus.

7.0 CONSENT AGENDA

7.1 Monthly Financial Report – May (Exhibit 2021.202)

Stephen Hammond moved to approve the Consent Agenda, exhibit number 2021.202. Wylda Cafferata seconded the motion. The motion passed with a vote of 4:0.

8.0 REPORTS & DISCUSSION ITEMS

8.1 Presentations

8.101 Student of the Month

Cameron Olson is the senior Student of the Month for the month of May. Principal Fisher congratulated Mr. Olson, and commended him for his great work in all four years of high school.

8.102 Most Improved Student of the Month

Principal Fisher congratulated Vinny Lima for achieving the Student of the Month award for May. Mr. Lima will be attending the University of Oregon next year.

8.2 Principals' Reports

8.201 PHHS/PHMS – Principal Fisher

Principal Fisher shared that the PHHS Graduation ceremony went really well and received great feedback. The setup of the ceremony was successful with maintaining social distancing guidelines. Principal Fisher shared that the utilization of the entire football facility was a great option and hopes to use this setup again in the future. The hope for future ceremonies is to have the ability to accommodate more guests, but this year worked well with families being grouped together in “pods.”

PHHS was able to hold a concert in the gymnasium. Each performer in band and vocal classes were able to invite up to two guests.

Both schools will be working to get all devices and materials returned by the end of the school year.

Eleventh grade students will be taking their state standardized test on June 8th.

The high school looks forward to successfully completing the school year and transitioning into summer school. Middle school summer school is focused around enrichment courses, while high school summer school is intended for students to extend the semester and complete any credits that may be needed.

Teacher reporting of D & F grades will allow administrators to analyze data and determine which students may need to complete credits. After this information is gathered, teachers will build their curriculum around needs of students.

8.202 PHES – Principal Stoneberg (Exhibit 2021.203)

Principal Stoneberg wanted to recognize an incredible staff. They have done a great job building relationships with students and families and assisting everyone whether on-site or via Zoom.

Ms. Stoneberg wants to also recognize and thank the community for being flexible and supporting the district. This support allowed students to attend 175 days of in-person classes this year, more than most districts in the area.

Students and staff are very grateful for the PTO and their contribution of one free book each month for every student.

As of this meeting 95% of students are either re-enrolled for next year or have confirmed their plans elsewhere.

PHES is focusing on materials return this week as well. On-site students will return their materials before they leave for summer break. Online students have been invited to campus on Friday, June 11 from 10:45a-12:00p to return their materials. Steve Traylor is greatly appreciated for all of his work ensuring the technology remains up-to-date and functional.

Summer school invitations have been sent to approximately 40 students. Classes will take place from 8:00a-12:00p through July 1st.

On Thursday, June 3, the fourth grade class held an “End of the Oregon Trail” celebration. Students were able to hear guest speakers and experience fun activities such as gold mining.

State testing was completed on May 27, 2021. There was only one test at each grade level that was required, though many students opted to take all offered tests. Results are expected to be available in August.

8.3 Quarterly Reports

8.301 Talented and Gifted (TAG) Report (**Exhibit 2021.204 a & b**)

TAG Coordinators Alyson Messersmith (6-12) and Aaron Holladay (K-5) submitted written reports for the Talented and Gifted Program.

High school students completed AP exams at the beginning of May and results are expected in July. The Chintimini Fund sponsored Summer Internship Program will begin on July 6, 2021. The TAG Library will be housed in the PHHS library, giving families, teachers and students easy access to materials.

There was one student at the middle school level referred for TAG testing.

Elementary school students continue to receive differentiated adaptive instruction online and in-person.

The program hopes to hire an additional TAG Teacher (.5 FTE) at the elementary level to provide increased enrichment opportunities and socioemotional support for students during the day.

8.302 Special Education (SPED) Report (**Exhibit 2021.205**)

This year the SPED department has developed a K-12 scope and sequence of reading intervention materials and supports, including resource libraries.

The program coordinators have developed an assessment protocol with support and intervention connections for reading. These assessments are implemented at the elementary school, and new plans and ideas being piloted for grades 6-12.

New materials for reading, math and behavior interventions have been purchased for grades K-12.

SPED Coordinators are working to finalize the pre-referral/referral process and tiered data review systems for monitoring/adjusting supports.

The department hopes to develop a plan for opening the CLC classroom at PHES next year, begin developing scope and sequence of math intervention material for all grades, and begin developing an assessment protocol for math with supports and interventions.

8.4 Superintendent Report

8.401 OSBA Board Training

Lane County has certified results of the May 18, 2021 Special Elections. Newly elected board members are Drew Gottfried, Rusty Rexius, and Stephen Hammond.

The board will meet in July for the swearing in of new board members and nomination of Chair and Vice-Chair.

The OSBA Board Training will be two half-day sessions on August 23, 2021 and September 13, 2021. The Board Charge Meeting will follow one of the training sessions.

8.402 Board Self-Eval Forms

Board Chair Bernardo sent Board Self-Evaluation Forms to all members prior to the meeting. Each year the board discusses their self-evaluations at the final board meeting of the year. The next school year, during the Charge meeting, the board then looks back on this discussion to set goals for the year. PHSD has considered this a best practice, but it is not a requirement.

8.403 Covid-19 Update (**Exhibit 2021.206**)

At the time of the meeting (after the board packet was sent to the board members) the Lane County Case Rate is 84.7 people per 100k and has a 2.6% positivity rate.

The Health Department informed the Superintendent that there are zero cases in the Pleasant Hill School District. This includes school-aged students or others living in the district.

PHSD hosted a vaccination clinic at the high school on Saturday, June 5, 2021. There were 200 doses allocated, there were 30 appointments made, and including walk-ins a total of 44 people took advantage of the vaccination opportunity. A second clinic will be held in a few weeks. This clinic is not limited to the 44 people who received their shots at the first clinic.

Oregon is expected to meet the 70% threshold set by the governor by the first part of July, hopefully resulting in less requirements.

The expectation is for the district to wear masks at least until the next Ready Schools, Safe Learners guidance is released in late July. Social distancing has been drafted at three feet when possible. Cohorting and classroom procedures will likely change, returning back to a more “normal” environment.

Metrics will not be included in the upcoming board meeting documentation, due to the extremely low numbers.

8.404 Legislative Update

Legislators have agreed to \$9.3 billion allocation for the State School Fund for the next biennium. Superintendents are encouraged to reach out to their local legislators to encourage the increase of allocations to \$9.6 billion. Should the legislation approve the increased amount, the additional funds will be placed in the Ending Fund Balance of the PHSD Budget.

June 27, 2021 is the last day of the legislative session.

The HB2001 has been passed in the House of Reps. And is awaiting Senate results. This bill will change the layoff procedure from strictly seniority-based, to culturally or linguistically diverse teachers may be considered, regardless of seniority.

SB580 has passed through the Senate and is waiting House of Reps voting results. Currently class size mandates are not permitted in Collective Bargaining Agreement negotiations. SB580 would allow Title I schools to include class size mandates in these negotiations. Pleasant Hill Elementary school is a Title I school, allowing the topic to be included in the bargaining agreement. Pleasant Hill Middle School and High School are not Title I schools.

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 appreciative comments from staff, and thanked all who submitted them.

10.0 BOARD ACTION ITEMS

10.1 Approve Hiring of Daphne Buscher (Soon to be Martell), Speech Language Pathologist (**Exhibit 2021.207**)

Wylde Cafferata moved to approve the hiring of Daphne Buscher (Soon to be Martell) as the Speech Language Pathologist. Curt Offenbacher seconded the motion. The motion passed unanimously with a vote of 4:0.

11.0 FUTURE BOARD MEETINGS

The June 14, 2021 Budget Committee Meeting is not needed. The next meeting will be on June 28, 2021.

- 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

The board enjoyed the graduation ceremony, appreciating the students being able to participate. The planning committee did a great job, and all speeches were great. The audio for the live-stream was not very clear prior to the singing, but cleared up when names were being read.

A board member shared that it was a little disappointing that there wasn't a board member stage presence.

13.0 ADJOURNMENT – 9:26 p.m.

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