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Commitment, Excellence, Community

SCHOOL BOARD MEETING MINUTES
Monday, September 7, 2020; 7:00 p.m.
Virtual Public Meeting

Executive Session: To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
ORS192.660(3)

1.0 CALL TO ORDER

Board Chair Jeff Bernardo called the meeting to order at 7:00 p.m. Board members in attendance were Vice Chair John Oldham, and members Wylde Cafferata, Curt Offenbacher, and Stephen Hammond. Others in attendance were Business Manager Sheri Longobardo, and Superintendent Scott Linenberger.

Wylde Cafferata read the mission statement.

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

3.0 CONSENT AGENDA

3.1 Personnel

- 3.101 Approve hiring of Teala Deister, Special Education teacher (**Exhibit 2021.12**)
- 3.102 Approve hiring of Kay Thomas, Title I Teacher
- 3.103 Approve resignation of Matt Brown, Teacher (**Exhibit 2021.13**)

Wylde Cafferata moved to approve Consent Agenda item 3.1, Personnel. Curt Offenbacher seconded the motion. The motion passed unanimously.

4.0 REPORTS & DISCUSSION ITEMS

4.1 On-Site Board Meeting Discussion

Governor Brown passed an executive Order permitting governing bodies hold in-person meetings, as long as all social distancing protocols are met and masks are worn.

Superintendent Linenberger suggested any in-person meetings be held in the High School Student Center, or one of the gymnasiums. In-person meetings would make for improved public comment opportunities.

The board would have individual desks placed six feet apart, and the audience chairs would be properly spaced. Jeff Bernardo noted that, with a full board, as well as administrators, there would be a significant amount of distance between all members. This, in addition to wearing masks, may affect acoustics. Superintendent Linenberger will inquire about sound systems in each location as well as providing the board with individual microphones. The audience would also have a microphone to step up to for public comments. The microphone would be sanitized after each use. Mr. Linenberger would also monitor spacing within the audience ensuring proper distance is maintained. Family members would be permitted to sit within six feet.

On October 5, 2020 the board will hold its meeting in-person at a location which permits social distancing and proper acoustics.

The board recessed to Executive Session at 7:17 p.m.

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The board returned to Regular Session at 7:50 p.m.

5.0 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.

6.0 BOARD ACTION ITEMS

6.1 New Business

6.101 Child care benefit for the 2020-21 school year

Pleasant Hill School District (PHSD) shall offer and provide on-site daycare for the children of employees who are assigned to work on-site during their scheduled contracted work hours on PHSD property during the continued distance and/or hybrid learning mandates during 2020-2021 school year. Daycare shall be limited to enrolled school-aged children (Pre-12). If there is a cost associated with daycare coverage, the District will pay a stipend to be used to provide care for each child whom the employee chooses to enroll in the District-sponsored daycare program who are assigned to work on-site. This stipend will not be provided to staff who do not have children who fit this criterion or choose to enroll their child in a program other than the one provided by the PHSD.

Board member Stephen Hammond stated that he is grateful that the administration team recognized this need and responded to feedback with such short notice. Mr. Hammond also recognized and thanked the board for meeting so quickly to act on this and make accommodations.

Chair Bernardo added that the board recognizes teachers and staff as critical to the district. It is very important that those who are parents have the opportunity for their children to be cared for while working on-site. Pleasant Hill School District is unique, having the option to allow for teachers to bring their school-aged children to have in their classroom while working.

Wylde Cafferata moved to approve Board Action Item 6.101, Childcare benefit for the 2020-21 school year. Stephen Hammond seconded the motion. The motion passed unanimously.

7.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – September 14, 2020; 6:30 p.m. *Virtual Public Meeting*
- Board Meeting– October 5, 2020; 7:00 p.m. – *Location TBA*

8.0 ANNOUNCEMENTS/OTHER.

8.1 Resignation of Colby White, Special Education EA

9.0 ADJOURNMENT – 7:59 p.m.

Signed: _____, this _____ day of _____, 2020.
Jeff Bernardo, Board Chair