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Commitment, Excellence, Community

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

Monday, November 15, 2021; 7:00 p.m.

Executive Session per ORS 192.660(2)(i)

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/featured>

1.0 CALL TO ORDER

Mission Statement:

Our Mission: 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 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

4.0 APPROVAL OF MINUTES

4.1 Approve November 1, 2021 Board Meeting Minutes (Exhibit 2122.80)

5.0 CONSENT AGENDA

5.1 Policy Updates (Exhibits 2122.81-103)

- IGBHA – Alternative Education Programs**, *Required*
- IL – Assessment Program, *Highly Recommended*
- DJC – Bidding Requirements, *Highly Recommended*
- BD/BDA – Board Meetings, *Optional*
- BDDH - Public Comment at Board Meetings, *Highly Recommended*
- BBAA – Individual Board Member’s Authority and Responsibilities, *Optional*
- GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements *, *Required*
- GBNA/JHFE – Suspected Abuse of a Child Reporting Requirements, *Required*
- JHFE/GBNA – Suspected Abuse of a Child Reporting Requirements, *Required*
- JHFF/GBNA – Suspected Sexual Conduct with Students and Reporting Requirements *, *Required*
- CM – Compliance and Reporting on Standards, *Highly Recommended*
- AC – Nondiscrimination, *Required*
- JB – Equal Educational Opportunity**, *Required*
- GBA – Equal Employment Opportunity, *Required*
- GBEA – Workplace Harassment *, *Required*
- IB – Freedom of Expression, *Required*
- IIA – Instructional Resources/Instructional Materials, *Highly Recommended*
- IJ – School Counseling Program, *Highly Recommended*
- JECB - Admission of Nonresident Students, *Highly Recommended*
- IKFB – Graduation Exercises, *Optional*

- JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student**, *Required*
- IGBI - Bilingual Education**, *Required*
- JFC – Student Conduct, *Required*

6.0 REPORTS & DISCUSSION ITEMS

6.1 Quarterly Reports

- 6.101 Financial Reports (Exhibit 2122.104 a-d)
- 6.102 TAG Report (Exhibit 2122.105)
- 6.103 SPED Report (Exhibit 2122.106)
- 6.104 Facilities/Safety Report (Exhibit 2122.107)

6.2 Spotlight on Education (MS/HS) (Exhibit 2122.108 a-i)

6.3 Superintendent’s Report

- 6.301 Monthly Enrollment – November (Exhibit 2122.109)
- 6.302 Covid-19 Update

6.4 Policy Discussion

- JFCJ – Weapons in Schools, ** *Required* (Exhibit 2122.110)
- KGBB – Firearms Prohibited, *New, Conditionally Required* (Exhibit 2122.111)

7.0 PUBLIC FORUM –

Individuals who are onsite: During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH).

Individuals who are viewing online: 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.

Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

8.0 BOARD ACTION ITEMS

8.1 New Business

- 8.101 Approve Hiring of Stephanie Black, PHES Counselor – Temporary (Exhibit 2122.112)
- 8.102 Approve Hiring of Nathan Bofto, PE Teacher K-5 (Exhibit 2122.113)
- 8.103 Approve Policy JFCJ – Weapons in Schools, ** *Required* (Exhibit 2122.110)
- 8.104 Approve Policy KGBB – Firearms Prohibited, *New, Conditionally Required* (Exhibit 2122.111)

9.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – November 15, 2021; 7:00pm
- Board Meeting – December 6, 2021; 7:00pm

10.0 ANNOUNCEMENTS/OTHER

Executive Session – To review and evaluate performance of the chief executive officer or any public officer employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing ORS 192.660(2)(i).

11.0 ADJOURNMENT