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***Commitment, Excellence, Community***

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

**Monday, February 28, 2022; 7:00 p.m.**

**Executive Session – ORS 192.660(2)(i)**

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

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**1.0 CALL TO ORDER**

Board Chair John Oldham called the February 28, 2022 board meeting to order at 7:00 p.m. Board members present were Vice Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried. Others present were Superintendent Scott Linenberger, Elementary Principal Devery Stoneberg, Title I team Kay Lynn Thomas and Jessica Wolpe, and Board Secretary Courtney Wilson.

Rusty Rexius read the mission statement.

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

Superintendent Linenberger requested to add item 10.3, resignation of Daniel Huynh.

Wylda Cafferata requested to add item 10.4, letter to Chris Luehring.

**3.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING**

There were 36 attendees on site and 24 viewers online at the February 14, 2022 board meeting. Audience members in attendance at this meeting were Kay Lynn Thomas, Darrell Anthony, Kathy Faber, and Jessica Wolpe.

**4.0 APPROVAL OF MINUTES**

**4.1 Approve February 14, 2022 Board Meeting Minutes (Exhibit 2122.145)**

Wylda Cafferata requested a clarification to the last paragraph under Item 8.0, Public Comment. The statement will now read: “Board Chair John Oldham thanked the guest for sharing, and he shares their sentiments. The board appreciates their public comment.”

The minutes were approved as amended by consensus.

**5.0 CONSENT AGENDA**

**5.1 Accept Accuity LLC Financial Findings for year ending June 30, 2021 (SUPPLEMENTAL)**

**5.2 Policy Updates – Second Readings (Exhibits 2122.146-149)**

- ACB – Every Student Belongs, *Required*
- DH – Loss Coverage, *Highly Recommended*
- GBL – Personnel Records, *Required*
- IGBB – Talented and Gifted Program, *Required*

***Wylda Cafferata moved to approve Consent Agenda in its entirety. Stephen Hammond seconded the motion. The motion passed unanimously.***

## 6.0 REPORTS & DISCUSSION ITEMS

### 6.1 Spotlight on Education & PHIP Report – DIBELS Screening (Literacy)

PHES Principal Devery Stoneberg and the Title I team, Kay Lynn Thomas and Jessica Wolpe, presented the board with information about DIBELS, Dynamic Indicators of Basic Early Literacy Skills. DIBELS is a set of procedures and measures for assessing literacy skills. PHES is now a school-wide Title I school.

Kindergarten students will be assessed in Phoneme Segmentation Fluency (PSF). This is the ability to break words into individual sounds. Students who have strong phonemic awareness skills tend to demonstrate better literacy growth.

First through fifth grade students are assessed in Oral Reading Fluency (ORF). Fluency is the ability to read with speed, accuracy, and proper expression. Students who show fluency in reading are able to understand the content of their reading. Those who do not develop reading fluency may be less motivated to continue to learn to read.

Principal Stoneberg shared that between Fall and Winter screenings, all grades (K-5) have improved in each of their testing areas.

Principal Stoneberg also shared with the board the school's status in the Relationships and Engagement portion of the PHIP Scorecard. Families are communicated with daily via the online learning portal Seesaw. The building also puts out a newsletter (The Billie News) twice per month. Staff is always at the door or the bus stop as well as their classrooms to welcome students as they arrive at school every day. Ms. Stoneberg also reiterated the fact that the school has monthly "Billie Spirit" assemblies designed to recognize kind, respectful, responsible, and safe students.

It was shared that the school will be doing the Living Museum/Race Through Time, the annual Jog-A-Thon, spring concerts and many other activities that promote learning.

### 6.2 Superintendent's Report

#### 6.201 Monthly Enrollment – February (Exhibit 2122.150)+

Superintendent Linenberger presented enrollment updates to the board. There is a slight increase in enrollment from first semester to second semester.

#### 6.202 Cohort Projections (Exhibit 2122.151)

Cohort projections are discussed between principals and the superintendent. Administrators assess current enrollment to determine a target number of students for the following school year. If the current enrollment numbers are projected to be lower than the target enrollment number for grades K-6, the admin team may fill those spots with inter-district transfers.

For example, this year's kindergarten (next year's first grade) class has 71 students. The target enrollment for next year's first grade is 75 students. If there are new students enrolling who live within the district, these spots may fill up. If in-district students don't fill them, inter-district transfer applicants will fill the remaining spaces. If there are more inter-district transfer applicants than available spaces in a specific grade, a lottery will be held. All applicants in that grade will be entered into a "lottery" and names will be drawn at random. Any names not drawn will be placed on a waitlist to be called on if space becomes available in the future.

Grades 9-12 have a total target enrollment of 345. Current enrollment is at 313, projected enrollment for next year is 310. This will allow 35 spots to be filled between grade levels at PHHS.

There may be one or two lotteries held for inter-district transfers each year.

#### 6.203 Covid-19 Update

The state has changed the date for making masks optional. The original date was March 31<sup>st</sup>, it then moved up to March 19<sup>th</sup>. The state is now saying that indoor masking will no longer be mandatory, masks will be optional, beginning at 12:00 a.m. March 12<sup>th</sup>.

The federal requirement for masking on public transportation (buses) was lifted on February 25<sup>th</sup>. The state of Oregon's OAR requires masks on public transportation through March 11<sup>th</sup>. The Executive Order providing limited liability coverage for school districts choosing to open will end on April 1, 2022.

Lane Public Health Authority (LPHA) still recommends properly fitted masks and vaccinations/boosters for all who are eligible.

Approximately 15% of PHSD's student population ages 5-11 are vaccinated. Ages 12-17 are at approximately 35% vaccination rate. The Pleasant Hill Community area in its entirety has a vaccination rate of approximately 62%. These statistics were provided by LPHA.

The new Ready School Safe Learners (RSSL) will be released on March 2, 2022. PHSD will continue to follow all requirements, as it always has, and Superintendent Linenberger intends to recommend that masking indoors will now be optional. With the updated RSSL, PHSD will follow all practices regarding notification and isolation/quarantine processes.

Any person required to quarantine will be off campus for five days and, when they return to campus on day six, must wear a mask from days six through ten. If the person chooses not to wear a mask they may be sent home during those days.

For staff/volunteers/contractors/visitors who have an approved exception, they will still be required to follow the steps provided by the district to be on campus, but masking will also be optional for them.

#### 6.204 Legislative Update

HB4029 would require school boards to undergo training every two years. This bill has been moving through the legislative process, but is unlikely that it will be voted on prior to the end of the Short Session.

SB1521 prohibits districts from taking actions against a superintendent if the superintendent is in compliance with local, state, and federal law. This bill has passed in the House of Representatives with amendments made to it, it has been sent back to the senate for review and re-vote. The bill may or may not make it to the governor's desk prior to the end of the legislative session.

### **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.

As a reminder, pursuant to the District's public comment policy, any person who has been invited to speak during public comment must state their first and last name prior to addressing the school Board. This applies to all individuals, regardless of whether you're participating in public comment in-person

or online. Failure to comply with this policy may result in the denial of the opportunity to participate in public comment.

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.

SHAC Committee Member, parent, and nurse practitioner Kathy Faber shared that she urges the board to not move too quickly in regards to lifting the masking requirements. Ms. Faber understands that Covid-19 is not going away, and that there is a real concern of peer pressure about wearing masks, but the vaccination rate in the district and county/state as a whole is low. She urges the board to examine the big picture and wait to lift the requirements. She hopes to see focus put on increasing the vaccination rate.

A parent shared that he hopes the board allows families to make their own choices regarding masks. Kids are typically not wearing masks properly to begin with, making them ineffective. He shared that he and his family, and kids in general, have learned a lot about precautions; including how to wash hands properly throughout this pandemic. In the end, the choice should be left to the individual.

Kay Lynn Thomas shared that she supports making masks optional. In her opinion, students are suffering from learning loss and not wearing their masks properly in the first place.

Teacher and parent Jessica Wolpe believes that the district needs to move forward and remove barriers to make up for the losses that students have suffered during these times.

## 8.0 BOARD ACTION ITEMS

### 8.1 Classified Appreciation Week Resolution – March 7-11 (Exhibit 2122.152)

The board thanks all Classified Employees for their great work. An event will be planned in the future for the board to recognize staff.

*Wylde Cafferata moved to approve Agenda Item 8.1 Classified Appreciation Week Resolution. Rusty Rexius seconded the motion. The motion passed unanimously.*

## 9.0 FUTURE BOARD MEETINGS

- Board Meeting – April 4, 2022; 7:00pm
- Board Meeting – April 18, 2022; 7:00pm

## 10.0 ANNOUNCEMENTS/OTHER

10.1 Classified Negotiations Scheduled for March 10, 15, and 29, 2022

10.2 Retirement of Cheryl Ruiz, PHHS Counselor

10.3 Resignation of Daniel Huynh, PHHS Vocal


10.4 Wylde Cafferata read aloud a letter written on behalf of the board thanking Chris Luehring for all of her services and gracious donation to the district.

The board recessed to Executive Session at 8:01 p.m.

### Executive Session per ORS 192.660(2)(i).

The board returned to Regular Session at 9:43 p.m.

## 11.0 ADJOURNMENT – 9:43 p.m.

Signed:  , this 14 day of March, 2022.

John Oldham, Board Chair