



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

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

Monday, June 20, 2022

Work Session to begin at 6:00 p.m.

Regular Session/Budget Hearing at 7:00 p.m.

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 STRATEGIC PLAN PRESENTATION (Exhibit 2122.198 a-c)

PUBLIC HEARING ON APPROVED BUDGET

1.0 CALL TO ORDER

2.0 QUESTIONS AND/OR COMMENTS

3.0 ADJOURNMENT

REGULAR SESSION OF SCHOOL BOARD MEETING

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 ATTENDANCE AT PREVIOUS BOARD MEETINGS/INTRODUCTIONS

5.0 APPROVAL OF MINUTES

5.1 Approve June 6, 2022 Budget Committee Minutes (Exhibit 2122.199)

5.2 Approve June 6, 2022 Board Meeting Minutes. (Exhibit 2122.200)

6.0 CONSENT AGENDA

6.1 Accept Hiring of Kyle McClain, PHHS Assistant Principal/Athletic Director (Exhibit 2122.201)

6.2 Accept Hiring of Sarah Apker, SPED Teacher, Gr 6-12 (Exhibit 2122.202)

6.3 Annual Appointments

6.301 Designate Superintendent, Chief Administrative Officer/Clerk, ORS 332.515

6.302 Designate Sheri Longobardo as Business Manager

6.303 Designate Superintendent as Budget Officer

- 6.304 Designate Accuity, LLC as official auditor
- 6.305 Designate Banner bank and the Local Government Investment Pool as depositories for school funds
 - a Allow the Superintendent the discretion to invest in other depositories
 - b Allow the Superintendent the option to change depositories
- 6.306 Designate the Hungerford Law Firm, L.L.P., as legal counsel.
- 6.307 Designate Property and Casualty Coverage for Education (PACE) as the District's liability insurance carrier
- 6.308 Designate Jake Stone of WHA Insurance as Agent of Record
- 6.309 Designate American Fidelity Securities, Inc. as Section 125 administrator.

7.0 REPORTS AND DISCUSSION ITEMS

- 7.1 Superintendent's Report
 - 7.101 Enrollment Report (**Exhibit 2122.203**)
- 7.2 School Board Self-Evaluation Report & Discussion
- 7.3 Strategic Planning Discussion

8.0 PUBLIC FORUM

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.

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.

9.0 BOARD ACTION ITEMS

- 9.1 New Business
 - 9.101 Approve Resolution Adopting the Budget, Making Appropriations and Imposing and Categorizing Taxes (**Resolution 2122.204**)
 - 9.102 Approve Resolution for Disbursements of General Fund Moneys (**Resolution 2122.205**)
 - 9.103 Board Officer Selection
 - a Board Chair

b Board Vice Chair

9.104 Strategic Planning Facilitator selection

10.0 FUTURE BOARD MEETINGS

11.0 ANNOUNCEMENTS/OTHER

11.1 Hiring of Susanna Williams, PHSD Teaching/Learning Director (Exhibit 2122.206)

11.2 Resignation of Stacy Paszkiet, PHMS/HS Health and PE Teacher

11.3 Resignation of Kassi Conditt PHMS PE Teacher

11.4 Resignation of Jeff Roberts, 6th grade Math & PE Teacher

12.0 ADJOURNEMENT