



Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT #1
SCHOOL BOARD WORK SESSION MINUTES
Monday, December 5, 2022; 6:30 p.m.; Pleasant Hill Community Center

1.0 WELCOME/INTRODUCTIONS

At 6:08 p.m. Board Vice-Chair Stephen Hammond called the work session to order and handed it over to Oregon School Boards Association Director of Board Development and Executive Searches Steve Kelley. Board members present were Wylda Cafferata and Rusty Rexius. Others present were Superintendent Jim Crist and Board Secretary Kimberly Silbernagel.

2.0 ROLES AND RESPONSIBILITIES

Steve Kelley discussed what collaborative governance looks like for a school board. Mr. Kelley briefly went over the 12 Standards of Effective Board Governance focusing on Standard #11: Board Member Conduct, Ethics and Relationship with Superintendent. Mr. Kelley discussed the importance of having a strategic plan. Board policy BBF, Board Member Standards of Conduct, contains the roles and responsibilities of board members. Mr. Kelley explained that the Board oversees governance and the Superintendent is responsible for management.

3.0 COMMUNICATION PROTOCOLS

The Board discussed communication protocols in 4.0 Board/Superintendent Operating Agreement.

4.0 BOARD/SUPERINTENDENT OPERATING AGREEMENT (Exhibit 2223.70)

Mr. Kelley provided an example of a Board/Superintendent Operating Agreement. The Board discussed the importance of having an agreement. The Board will work on creating an agreement at an upcoming board meeting. In the example Board-Superintendent Operating Agreement that Mr. Kelley provided there are communication agreements, this offered guidance the Board was looking for regarding communication protocols. Mr. Kelley encouraged the Board to think about what they are spending their time on.

5.0 ADVISORY COMMITTEES

The Board wanted to know the difference between a Superintendent Advisory Committee and a Board Advisory Committee. Mr. Kelley explained that a Superintendent Advisory Committee reports directly to the Superintendent who then reports what was discussed to the Board. A Board Advisory Committee reports directly to the Board. A Board Advisory Committee must follow all public meeting laws. When advisory committees are created they should have a start and end date and clear goals.

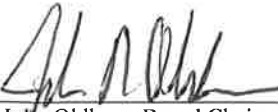
6.0 THE BOARD'S ROLE IN IMPACTING STUDENT ACHIEVEMENT

A handout was provided to the Board for them to read about their role in raising student achievement.

7.0 OTHER

There were no other discussions.

8.0 ADJOURNMENT – 8:21 p.m.

Signed: , this 9 day of Jan., 2023
John Oldham, Board Chair