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Commitment, Excellence, Community

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

Monday, February 13, 2023; 7:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board Vice Chair Stephen Hammond called the February 13, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Board Chair John Oldham, Rusty Rexius, Drew Gottfried, and Wylda Cafferata. Others present were Superintendent Jim Crist, Board Secretary Kimberly Silbernagel and Business Manager Sheri Longobardo, via Zoom.

Stephen Hammond read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

There were no changes.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members present were Middle/High School Principal Garth Gerot, Special Education Director Whitney Connolly, Elementary Principal Devery Stoneberg, Lane ESD board members; Rose Wilde and Linda Hamilton, Lane ESD Superintendent Tony Scurto, Teachers; Kyle Ludwig and Zac Tendick, parents; April Bernacki and Marissa Smith, and student Noah Bernacki.

There were nine onsite and nine online viewers of the January 9, 2023 board meeting.

4.0 LANE ESD 2023-25 LOCAL SERVICE PLAN PRESENTATION (Exhibit 2223.76)

Lane ESD Superintendent Tony Scurto presented the Board with the 2023-25 Local Service Plan (Year One) for its approval by school boards. The Lane County Superintendents voted in favor of the Local Service Plan in December 2022. The Lane ESD Board of Directors voted to approve it in January 2023. Between January and March 1st Lane ESD is asking component school districts to vote on the plan. There are four major categories of services that Education Service Districts are required to provide to their component school districts. The services included are special education services, school improvement, technology and administrative services.

Mr. Scurto provided a handout to the Board showing them the amount of funds Pleasant Hill School District received in their Flex Account and what services the school district uses and the cost of those services.

5.0 PUBLIC FORUM

- Parent Marissa Smith brought to the Board's attention that there was no working water fountain available at the track last spring and summer and she would like that resolved so that there is water available to the athletes this spring sport season.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 January 9, 2023 Board Meeting Minutes (Exhibit 2223.77)

Wylda Cafferata moved to approve 6.1 Consent Agenda. Rusty Rexius seconded the motion. The motion passed unanimously.

6.2 Approve Superintendent Contract

Stephen Hammond moved to approve 6.2 Superintendent Contract. Drew Gottfried seconded the motion. The motion passed unanimously.

6.3 Update Policy EFA, Local Wellness Program – First Reading (Exhibit 2223.78)

Superintendent Crist read the proposed update to Policy EFA, Local Wellness Program.

Rusty Rexius moved to approve the First Reading of Policy EFA, Local Wellness Program. Wylda Cafferata seconded the motion. The motion passed unanimously.

6.4 Approve Lane ESD 2023-25 Local Service Plan (Year One) (Exhibit 2223.79)

Board member Rusty Rexius inquired about what happens with the Flex Dollar Balance. Business Manager Sheri Longobardo explained the estimated Flex Dollar Balance is budgeted as anticipated revenue and paid to PHSD from Lane EDS in two to three payments throughout the year.

Wylda Cafferata moved to approve the Lane ESD 2023-25 Local Service Plan (Year One). Rusty Rexius seconded the motion. The motion passed unanimously.

6.5 Approve OSAA Collective Sponsorship between Pleasant Hill and Creswell for Boys and Girls Tennis during the 2022-23 school year.

Superintendent Crist explained that this sponsorship allows Pleasant Hill students to play on Creswell's boys and girls tennis teams.

Stephen Hammond moved to approve the OSAA Collective Sponsorship between Pleasant Hill and Creswell for Boys and Girls Tennis during the 2022-23 school year. Drew Gottfried seconded the motion. The motion passed unanimously.

6.6 Approve Out of State Trip Request (Band)

Pleasant Hill High School's band is requesting the approval of an out of state trip to the University of Nevada, Reno for the Reno Jazz Festival on April 27-29, 2023. Mr. Crist expects to receive the required trip information before the February 27, 2023 Board Meeting.

Wylda Cafferata moved to conditionally approve the Out of State Trip Request for Band based on Superintendent approval. Rusty Rexius seconded the motion. The motion passed unanimously.

7.0 REPORTS AND INFORMATION

7.1 Recognition of National School Counseling Week – February 6-10, 2023

Superintendent Crist recognized Pleasant Hill School District's counselors for all of their hard work and dedication to students. Wylda Cafferata asked that the administrators let the counselors know how much the Board appreciates them.

8.0 BOARD COMMUNICATION

There was no communication to share.

9.0 WORK SESSION

9.1 Superintendent/Board Operating Agreement (Exhibit 2223.80)

Superintendent Crist provided the Board with an example Superintendent/Board Operating Agreement from the Oregon School Boards Association. The Board and Mr. Crist can use this document as a starting point to guide them in creating their own Superintendent/Board Operating Agreement.

9.2 Integrated Guidance Plan Review (Exhibit 2223.81)

Superintendent Crist reviewed the Integrated Guidance Plan (IGP). IGP is a 4-year plan that has four common goals. The goals are well-rounded education, equity advanced, engaged community, and strengthened systems and capacity. The plan includes engagement with community and data, needs identified from the community and data engagement, outcomes developed to address the identified needs, systems for monitoring and providing accountability to the plan, and universal targets for measuring plan effectiveness. Mr. Crist walked the Board through the document that is available for the public to review on Pleasant Hill School District's website. Public input will be collected through February 27. The Board will vote to approve the IGP at the February 27, 2023 board meeting. The plan will be given to the Oregon Department of Education by March 1, 2023.

9.3 Charge Session Preparation/Brainstorming

Superintendent Crist gave some ideas of topics the Board could discuss at the Charge Session. This included taking the OSBA 3-part equity training and what types of data the Board would like to see on student progress and achievement. The Board brought up that they would like to have information on post-secondary plans for seniors. They discussed creating a calendar for reports to be given to the Board. At the February 27 board meeting Mr. Crist will provide reporting examples and the Charge Session will be held at a future meeting.


10.0 OTHER BUSINESS

- Ms. Cafferata thanked Mr. Gerot for the t-shirts that were gifted to the Board members.
- Stephen Hammond will participate in the February 27 Board Meeting remotely.

11.0 NEXT MEETINGS

- Board Meeting – February 27, 2023; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT – 8:39 p.m.

Signed:  _____, this 27 day of February, 2023
John Oldham, Board Chair