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Commitment, Excellence, Community

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

Monday, May 1, 2023; 7:00 p.m.; Pleasant Hill Community Center

EXECUTIVE SESSION: ORS 192.660(d) & ORS 192.660(2)(i)

1.0 CALL TO ORDER

Board Chair John Oldham called the May 1, 2023 board meeting to order at 7:02 p.m. with the Pledge of Allegiance. Board members present were Wylda Cafferata, in person and Vice Chair Stephen Hammond and Drew Gottfried, via Zoom. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Elementary School Principal Devery Stoneberg, Middle/High School Principal Garth Gerot, Special Education Directory Whitney Connolly, High School Assistant Principal/Athletic Director Kyle McClain, Middle School Assistant Principal Caleb Salmond, and Board Secretary Kimberly Silbernagel.

Wylda Cafferata read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

There were no changes or deletions to the agenda.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members present were budget committee members Jennifer Woodland, Rich Driessnack, John Goldberg, Jake Hoffman, and Darrell Anthony; parents Patrick and Mandy Johnson, and student Adrian Arellano.

There were no online viewers and seven audience members at the April 17, 2023 board meeting.

4.0 PRESENTATIONS

4.1 Students of the Month

High School Assistant Principal/Athletic Director Kyle McClain introduced Adrian Arellano as the senior Student of the Month for April. This year Mr. Arellano set the all-time Oregon High School soccer career goal record with 95 goals. He is known for being a great teammate and excelling in the classroom. Adrian is hardworking and kind and a pleasure to have in class. He is respectful and responsible. The Board thanks Adrian for his hard work and congratulates him on his award.

Mr. McClain reported that Dominic Weimer was the senior Most Improved Student of the Month for April. Mr. McClain shared that he taught Dominic when he was in 6th grade at a different school and said that he is a great kid and excels academically. Mr. Weimer has made great strides and is focused on being successful. He plans to pursue wildland firefighting after high school. Dominic is doing well finishing assignments and uses time well. He has a positive energy and is a fun kid to have in class. The Board appreciates Dominic's hard work and congratulates him on his award.

5.0 PUBLIC FORUM –

There was not public comment.

6.0 BOARD ACTION ITEMS

6.1 Approve April 17, 2023 Board Meeting Minutes (Exhibit 2223.110)

Wylda Cafferata moved to approve 6.1 April 17, 2023 Board Meeting Minutes. Stephen Hammond seconded the motion. The motion passed unanimously.

6.2 Approve Enrollment Report – April (Exhibit 2223.111)

Stephen Hammond moved to approve 6.2 Enrollment Report – April. Wylda Cafferata seconded the motion. The motion passed unanimously.

6.3 Approve 2023-24 TAG Plan (Exhibit 2223.112)

Wylda Cafferata moved to approve 6.3 2023-24 TAG Plan. John Oldham seconded the motion. The motion passed unanimously.

6.4 Approve Math Textbook Adoption (Exhibit 2223.113)

John Oldham moved to approve 6.4 Math Textbook Adoption. Wylda Cafferata seconded the motion. The motion passed unanimously.

7.0 BUDGET ORIENTATION (Exhibit 2223.114)

Business Manager Sheri Longobardo conducted a Budget Committee orientation which reviewed the major points of the budget process, responsibilities of the budget committee, the sources, uses, and restrictions of each school fund, and the District's latest financial projections. This presentation included clarifications of terminology/nomenclature as well as funding sources.

Two new Budget Committee Members met with the Business Manager prior to this meeting to be introduced to the process.

The first Budget Committee meeting, where the Proposed Budget will be presented, is scheduled for May 15, 2023. The board will also hear public comments at this meeting.

The budget document will be made public and available for viewing by May 12, 2023.

8.0 REPORTS AND INFORMATION

8.1 PHES Principal Report (Exhibit 2223.115)

Principal Devery Stoneberg shared that with the proceeds from the jog-a-thon the PTO gifted the PE department and Mr. Bofto a rock wall in the elementary gym. Climbing on the wall will help students gain hand-eye coordination, problem solving abilities, core strength, and comradery by cheering each other on. PTO also provided two weeks of swimming lessons for 3rd grade at the Sheldon Pool. The elementary school just finished up having three weeks of fiddling with Kelly Thibodeaux. Every grade had four days of fiddling lessons with a parent concert on the last day. 3rd, 4th and 5th grade students have begun the OSAS, Oregon State Assessment Systems, testing. Transition day is being set up for the 5th graders moving up to middle school. There will also be a 5th grade parent presentation the same day.

8.2 PHMS/PHHS Principal Report

Great things are happening at the middle and high school this spring. Middle school went to the Rink Exchange in Eugene for a reward trip. On May 5, Cascade Fly Fishing Club will hold a fly-fishing workshop for a group of middle school students. Next year PHHS will work with Hope factory to help

construct manufactured homes to help people displaced by wildfires or other natural disasters. Juniors will have a chance to apply to work in the factory during the school day and receive school credit and an apprenticeship certification. Prom was a great success with about 150 students attending. PHHS's Ascensions choir made it to the OSAA State Choir Championships that will be held May 4. The Pleasant Hill Booster Auction was a great event. \$50,000 was raised by the paddle raise alone. AP testing is currently being held. FFA will be holding a plant sale May 6. Some upcoming events include the 8th grader going to the University of Oregon, Springfest and a Lane Community College career fair.

9.0 SUPERINTENDENT COMMUNICATION

Superintendent Crist gave a Legislative Session update. HB 3198 Early Literacy Success Initiative has passed the House with amendments and has been referred to Ways and Means. The purpose of this bill is to increase early literacy for children from birth to third grade, reduce academic disparities in early literacy progress and outcomes, especially among focal student groups that have historically experienced academic disparities.

SB 1045 Accountability and Oversight Bill has moved to Senate Rules without recommendation. It has been scheduled for a public hearing which shows there is some work being done on the amendments with the Governor's office and other educational partners. This bill directs the Department to collect course-level completion and grades for all middle and high school students, and report that data and information as part of the Oregon School Report Card. This bill also contains accountability around curriculum adoption.

HB 2281 Civil Rights Coordinators has passed the House with amendments. This bill requires school districts and public charter schools to designate a civil rights coordinator.

HB 3199 Middle School PE requirements. This bill would reduce the required average amount of PE hours per week from 225 to 150. It has passed the House.

HB 3101 Panic Alarms in Schools. This bill has been amended and is in Ways and Means.

SB 3 Financial Literacy for graduation. This bill has been amended to start with Class of 2027 and moved to Ways and Means.

HB 2703 Class Size as Mandatory Subject of Bargaining is not moving forward.

SB 409 Curriculum posting requirements. This bill has been amended to require posting link to ODE standards/textbooks on website. It has passed out of the Senate Education Committee.

SB 819 (abbreviated day) has passed the Senate and is in the House Workgroup.

10.0 RECESS TO EXECUTIVE SESSION – 7:49 p.m.

10.1 To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660(d)

10.2 To review and evaluate performance of the chief executive officer or any of the 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 RECONVENE REGULAR BOARD MEETING – 8:29 p.m.

12.0 BOARD COMMUNICATION

Board Member Wylda Cafferata shared that there will be a School Health Advisory Committee (SHAC) meeting on May 16, at 5:00 p.m. During this meeting SHAC plans to revamp their goals and explain to new members what SHAC is all about. She encouraged board members to attend.

Board Vice Chair Stephen Hammond shared about the band and choir trip to Reno for the University of Nevada, Reno Jazz Festival. The charter bus the group was using had mechanical issues and he shared how it was resolved so they could get a different bus to travel home safely.


13.0 OTHER BUSINESS

There was no other business.

14.0 NEXT MEETINGS

- Board Meeting and Budget Committee Meeting – May 15, 2023; 7:00 p.m.; Pleasant Hill Community Center

15.0 ADJOURNMENT – 8:39 p.m.

Signed: , this 15 day of May, 2023
 John Oldham, Board Chair