

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting
Thursday, May 19, 2022
6:00 p.m. – PES & Virtual via ZOOM

MINUTES

CALL TO ORDER

Chair Dawn Watson called the meeting to order at 6:08 p.m. Other Board Members present: Vice Chair Michael Campbell, Directors Rick Nagel, Polly Farrimond, Sara Crawford, and Nancy McKinnis. Absent: Rebecca Weathers. Also present: Aaron Santi, Shawna Schleif, Heather Lowe-Rogers, Toby Walker, Kent Vallier, Lisa Rullman, Randy Waite, Dave Ehrhardt, Amy Honts-Stark, Tiffanie Lambert, Jessica Hamlin, Joe Zavala, Brent Barry and Denise Skinner.

ACCENTUATE THE POSITIVE

- **PES Principal Shawna Schleif** gave a summary of events happening at PES.
 - Spring Fling was last week and we had over 100 families participate.
 - Outdoor School students and families reported raving reviews. Over 75% of one class had never camped before.
 - Family Sing Night & Garden Party is on June 7 from 6-7.
 - Field Day & Family BBQ are back on June 13. Thank you to Sodexo for providing our BBQ for that day.
 - Mrs. Schleif gave a shout out to Lori Delgado and Wendy Duffie for their creativity in registration encouragement. Mrs. Dussag and Mrs. Boyles have earned ice cream class parties for their registration participation.
- **OHES Principal Curt Shenk** gave a summary of events happening at OES.
 - The penny war to raise money for World Kitchen raised \$997.19. Mrs. Christopher's class was the top producer and brought in \$163.00.
 - Mr. Shenk thanked the Wellness team for the luncheon for the whole staff, and for organizing a staff bowling outing at Roxy Ann Lanes.
 - Mr. Shenk recognized and thanked the teachers and IA's for their hard work in getting the end of year assessments done.
- **TES Principal Heather Lowe-Rogers** gave a summary of events happening at TES.
 - This week was Bob week. Bob was our Sparrow that we adopted and he gets to come to school tomorrow and meet the kids in person. Our target goal was 300 hours and we hit over 570.
 - Ten candidates interviewed for the Community Care Specialist positions. Laura Millette, Rosario Medinas, and Katie McCormick were the chosen candidates for the three positions.
 - Mrs. Lowe-Rogers gave a shout out to the testing team who helped with that process.

ACCENTUATE THE POSITIVE (cont.)

- **TMS Principal Kent Vallier** gave a summary of events happening at TMS.
 - Dave Johnson, TMS Athletic Director, applied for and was awarded a \$1,000 grant from California Casualty Insurance Company.
 - Mr. Vallier acknowledged Aleyda Mark. Aleyda is in her first year of teaching and has done an incredible job.
 - Mr. Vallier helped with the conference track meet last week. Mr. Vallier thanked Dave Ehrhardt for all he does to make these events happen. Dave spends a lot of time with our student athletes and makes our district look good.
 - Fifth Grade Parent Night is Thursday, June 2.
- **PTRA Principal Aaron Santi** gave a summary of events happening at PTRA.
 - Mr. Santi is sitting on a virtual school statewide suicide prevention and mental health round table. PTRA is being proactive and working with students to help keep their mental health at the forefront.
 - Mr. Santi acknowledged the attendance manual review team, which includes all principals at the elementary level and the middle school, the office managers and attendance specialists who are working to rewrite the attendance manual.
- **PHS Principal Toby Walker** gave a summary of events happening at PHS.
 - Mr. Walker gave kudos to Dave Ehrhardt and John Cornet for putting on an awesome district track meet.
 - Adriel Gamez and Shannon O'Connell received the Ford Scholarship.
 - Jessica Rollins is doing a great job in displaying all the student art work in the commons. Mr. Walker thanked Allan Tappin for his help with that work.
 - Kudos to John Doty for directing the play "Antigone". The play opens a four-day/night run starting today in the Rose Street Theatre. Special thanks to David Ford for the time he has contributed to build sets.
- **Amy Honts-Stark** with Sodexo gave a summary of happenings with Food Services.
 - Food Service is wrapping up end of the year.
 - We received additional funding for our Fresh Fruits and Vegetable program, which will carry us through September.

STUDENT REPRESENTATIVE REPORT

- Student Representative Ruby Rector said that prom was last weekend and it was a great time. DJ Michael Campbell was great. We are having an eighth grader sport and club fair next Thursday so the eighth graders can come and ask questions.
- Student Representative Cedilla Gorman said the PHS marching band would be marching in the Azalea Parade in Brookings on the 27. The all District concert is June 3, which includes the middle school band, high school band, and the jazz band. Link Crew is hosting a field day next week for the freshman to celebrate their first year in high school.

CITIZEN COMMENTS

- Chair Dawn Watson asked if any citizens wished to give a comment and there were none.

SUPERINTENDENT REPORT

- Supt. Barry said that Jeff Ashman would be retiring after this year. Jeff has been the Regional General Manager for SODEXO for many years and he has been a great partner. Supt. Barry is happy that Amy Honts-Stark has been here for a couple of years. We continue our district office staff field trips and we will be going to TMS tomorrow; Tiffanie Lambert will be taking a team over to the transition house on May 31; and Jessica Hamlin is taking staff tomorrow to the high school.
- We do not have students at school next Friday. It is an inservice day for staff and it will be dedicated as a take care of yourself day. All buildings are closed that day including the district office.

PROGRAM REPORT:

MIGRANT ED GRADUATION RATE CELEBRATION

- Tiffanie Lambert thanked Bianey Jimenez from the ESD who supports our migrant education program and introduced the team who presented. Parent Advisory Council members Fabiola Reyes, President, and Maria Alcalá, Vice President, gave a presentation to the board on the Migrant Education Program. We celebrated that 100% of the Migrant Ed seniors graduated in 2021.

RECESS

- 7:20 – 7:40

CONSENT AGENDA

- Approval of Agenda
- Approval of Minutes from 5/5/22
- Personnel Report
- Board Policy Rewrite Section G Part A

- Chair Dawn Watson presented the Consent Agenda for review which included the following:
 - Approval of Agenda
 - Approval of Minutes of 5/5/22
 - Personnel Report
 - Board Policy Rewrite Section G Part A
- On motion by Vice Chair Michael Campbell, seconded by Director Sara Crawford to approve the consent agenda as presented. The consent agenda was approved by unanimous consent.

TEXTBOOK ADOPTION FOR LA CURRICULUM GRADES 9-12

- Asst. Supt. Tiffanie Lambert spoke about the curriculum

On motion by Vice Chair Michael Campbell, seconded by Director Polly Farrimond, to approve adoption of the LA Curriculum for grades 9-12, which includes, **StudySync Core ELA**, McGraw-Hill, 2021; **The Norton Introduction to Literature**, W.W. Norton & Company, 2022; **The Norton Guide to AP Literature Writing & Skills**, W.W. Norton & Company, 2022; Cooley, T., **Back to the Lake: A Reader & Guide**, W.W. Norton & Company, 2020 and Graff, G & Birkenstein, C., **They Say I Say**, W.W. Norton & Company, 2020 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers
Abstain: None

**TEXTBOOK
ADOPTION FOR
ELD CURRICULUM
GRADES 6-12**

- Asst. Supt. Tiffanie Lambert spoke about the curriculum.

On motion by Vice Chair Michael Campbell, seconded by Director Polly Farrimond, to approve adoption of the ELD Curriculum for grades 6-12 which includes, **Time Zones**, National Geographic/Cengage Learning, 2019 and **Impact**, National Geographic/Cengage Learning, 2021 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers,
Abstain: None

**TEXTBOOK
ADOPTION FOR
LA CURRICULUM
GRADES K-8**

- Asst. Supt. Tiffanie Lambert spoke about the curriculum.

On motion by Vice Chair Michael Campbell, seconded by Polly Farrimond, to approve adoption of the LA Curriculum for grades K-8 which includes, Lawrence Hall of Science. **Amplify CKLA**, The University of California, Berkeley, 2021 and Lawrence Hall of Science. **Amplify Caminos**, The University of California, Berkeley, 2021 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers
Abstain: None

**BOARD MEETING
CALENDAR FOR
2022-2023**

- Chair Watson asked for questions or comments.

On motion by Vice Chair Michael Campbell, seconded by Polly Farrimond, to approve the board meeting calendar for 2022-2023 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Nagel, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers
Abstain: None

**DISTRICT
TRANSFER SLOTS
FOR 2022-2023**

- Supt. Barry explained that even though the transfer out slots show zeros, we will still consider those applications under the hardship guidelines.

On motion by Vice Chair Michael Campbell, seconded by Polly Farrimond, to approve the proposed interdistrict transfer slots for 2022-2023 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Nagel, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers
Abstain: None

RESOLUTION 21-12
COMMITMENT OF
GRANT FUNDS

- Supt. Barry explained the purpose of the resolution.

On motion by Vice Chair Michael Campbell, seconded by Polly Farrimond, to adopt resolution 21-12, authorizing and approving to set aside and designate as committed in the special revenue fund the HB 5006 lost tax revenue grant received during fiscal year 2021-2022 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Nagel, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers
Abstain: None

RESOLUTION 21-13
GENERAL FUND
TRANSFER

- Supt. Barry explained the purpose of the resolution.

On motion by Vice Chair Michael Campbell, seconded by Polly Farrimond, to adopt resolution 21-13, authorizing and approving the transfer of monies from the general fund to the special revenue fund for fiscal year 2021-2022 as presented was approved per the following vote:

Ayes: Farrimond, McKinnis, Nagel, Crawford, Nagel, Campbell, Watson
Noes: None
Absent: Weathers
Abstain: None

RECESS

- 8:00 – 8:08

FACILITIES/BOND
UPDATE

- Supt. Barry shared that the seismic state committee is getting together next week. We should hear within the next few weeks if we received the seismic grants.

FINANCIAL
UPDATE

- Supt. Barry said the Economic and Revenue Forecast just came out today and the revenue is expected to be significantly up. That will enact a kicker and there will be some challenges as well.

LEGISLATIVE /
OSBA UPDATE

- Chair Dawn Watson said that LPC is trying to make some changes so that all districts will feel they are heard. They will be sending out emails requesting input.
- Representative Pam Marsh will have an ice cream social at the high school on Sunday, May 22.
- The Rural Caucus is working on defining their mission and goals.

ALMEDA FIRE
UPDATE

- Supt. Barry said that tonight's presentation really brought to light how much families are still suffering. Having a committee would be a great way to ensure that we continue to address those needs. Our new Community Care Specialist Director will be helpful to identify the needs.

**BOARD
COMMUNICATION**

- Chair Watson mentioned that the minutes were changed to be more concise. Several members preferred the more detailed minutes and some liked the more concise. A discussion ensued about making sure the videos are posted as soon as possible, looking at different ways to make the meetings more accessible including live streaming to YouTube or Facebook, and including having live translation services.
- Chair Watson spoke about subscribing to BoardBook for ease of getting board-meeting documents for the board members and the public.
- Supt. Barry said we will look more into BoardBook and check out trainings.

**FOLLOW UP ON
STUDENT REP
DISCUSSION**

- Chair Watson asked for input about what was discussed at the last meeting with Student Representative Ruby Rector. Several suggestions were given including changing the timing of the selection process, finding different ways to engage students so they want to apply, and getting the current Student Representatives involved in the recruitment process for the next year.

**REVIEW OF NEXT
MEETING**

- Chair Watson reviewed the draft agenda for the meeting on Thursday, June 2, 2022.

ADJOURNMENT

- The meeting adjourned at 9:05 p.m.

Brent Barry, Clerk of the Board

Dawn Watson, Board Chair

Recording Secretary: Denise Skinner
Board Secretary/Executive Assistant