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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES**

Monday, October 21, 2024; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the October 21, 2024 board meeting to order at 7:03 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried, John Oldham and Jennifer Woodland. Others present were Superintendent Jim Crist, Special Education Director Whitney Connolly, Elementary Principal Brenna Fairchild, Middle/High Principal Chris Reiersgaard and Board Secretary Kimberly Silbernagel.

Drew Gottfried read the mission statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

3. INTRODUCTIONS AND ATTENDANCE

There was no audience.

4. PUBLIC FORUM

There was no public comment.

5. ACTION ITEMS

5.1 Consent Agenda

5.101 October 7, 2024 Board Meeting Minutes (Exhibit 2425.51)

Jennifer Woodland moved to approve 5.1 Consent Agenda. Stephen Hammond seconded the motion. The motion passed 3-0. John Oldham abstained from voting.

5.2 Accept Division 22 Report (Exhibit 2425.52)

Superintendent Crist discussed the Division 22 Report. Pleasant Hill School District is in compliance with all requirements for the 2023-24 school year. There are two requirements that are waived through the end of the 2027-28 school year.

Drew Gottfried moved to approve 5.2 Division 22 Report. Jennifer Woodland seconded the motion. The motion passed unanimously.

5.3 First Read Board Policy Updates (Exhibit 2425.53-58)

Superintendent Crist reviewed the first read board policies.

Civil Rights Coordinator

- AC - Nondiscrimination, Update

Procurements

- DJC - Bidding Requirements, Delete
- DJC - Bidding Requirements, New
- DJC - AR - Exemptions from Competitive Bidding and Special Procurements, Delete
- DJC-AR - Exemptions from Competitive Bidding and Special Procurements, New
- DJCA - Personal Service Contracts, Delete
- DJCA-AR - Personal Service Contracts, Delete

Sexual Harassment Definition

- GBN/JBA - Sexual Harassment, Update
- JBA/GBN - Sexual Harassment, Update

Fingerprinting

- GCDA/GDDA - Criminal Records Checks and Fingerprinting*, Delete
- GCDA/GDDA - Criminal Records Checks and Fingerprinting*, New
- GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting, Delete

Drew Gottfried moved to approve 5.3 First Read Board Policy Update. Jennifer Woodland seconded the motion. The motion passed unanimously.

5.4 Approve LESD Transit Dollars (Exhibit 2425.59)

Superintendent Crist reviewed the Lane Transit Dollar Request. During the 2023-24 school year, Pleasant Hill School District requested 50% of our transit dollars and utilized the resource to support Regional Special Education Program services for students in our district. If needed, we will utilize the transit dollars in 2024-25 to support Special Education programming for Pleasant Hill Schools. It is recommended that the Board of Directors request does not exceed 50% of the Transit Dollars.

Jennifer Woodland moved to approve 5.4 LESD Transit Dollars. Drew Gottfried seconded the motion. The motion passed unanimously.

6. BOARD DISCUSSION

6.1 Board Policy Review (Exhibit 2425.60-Exhibit 2425.67)

Superintendent Crist discussed the policy update.

Health Services

- EBBA – First Aid**, Delete
- EBBA – Student Health Services**, New
- EBBA-AR – First Aid - Infection Control, Delete
- EBBB – Injury or Illness Reports, Required Update GBEB – Communicable Diseases in Schools, Update
- GBEB-AR – Communicable Diseases in Schools, Update
- GBEBA – Staff – HIV, AIDS, and HBV, Delete

- JHC – Student Health Services and Requirements**, Delete (in lieu of new EBBA)
- JHCA/JHCB – Immunization and School Sports Participation**, New
 - Replace 7 with 6 in the line “A student participating in extracurricular sports in grades 7 through 12 is required to submit to an appropriate School Sports Pre-Participation Examination prior to their initial participation in a related district program”. PHSD allows 6th graders to participate in some school athletics.
- JHCC – Communicable Diseases - Students, Delete
- JHCC-AR – Communicable Diseases - Students, Delete
- JHCCA – Students - HIV, HBV and AIDS**, Delete

Restraint or Seclusion Record and Corporal Punishment

- JGA - Corporal Punishment**, Update
- JGAB - Use of Restraint or Seclusion**, Update
- JGAB-AR - Use of Restraint or Seclusion**, Update

7. REPORTS AND INFORMATION

7.1 SPED Report (Exhibit 2425.68)

Special Education Director Whitney Connolly shared her report with the board. There are currently 140 students that are eligible for special education services. Eight students are served through off-site placement. Ms. Connolly shared information about class of 2023 graduates. Highlights include, 50% attended or are attending school or an educational program, 80% had paid jobs lined up upon leaving school, 90% are currently employed (those not employed were enrolled in school full time) and 50% are living with family, while 50% are living independently or with roommates. During this survey they also asked the students if there were things that they wished they spent more time learning while in school. Answers included more information on how to complete taxes or setting up a bank account and personal finances. The SPED department continues to work on collaborative problem solving, maintaining emphasis on transitions from pre-K to kindergarten, 5th to 6th grade and 8th to 9th grade and monitoring 9th grade students for on-track status and 12th grade students for graduation.

7.2 Superintendent Report (Exhibit 2425.69)

Superintendent Crist discussed changes to Oregon Public School graduation requirements and social-emotional learning (SEL) initiatives. He also provided the Oregon Department of Education: Oregon’s Newest Diploma Requirements document.

- Unit of credit requirement for 9th grade students (2023-24 onward)
 - 0.5 credit in Personal Financial Education
 - 0.5 credit in Higher Education & Career Path Skills
- Updated requirements for 2024-25: Comprehensive Substance Use Prevention and Intervention Plan
 - Substance Use Prevention Education (K-12)
 - Intervention Plan:
 - School policies and procedures addressing substance use: These policies are essential for ensuring a structured response to substance use issues within our schools.
 - Clear resources and referral processes for students needing support.
 - Training and established procedures for staff to intervene appropriately when substance use issues arise.

- Related Policies:
 - Policy JHCD/JHCDA Medications (Revised and Adopted 11/14/22)
 - Policy JHCD/JHCDA - AR Medications (Revised and Adopted 11/14/22)
- New Instructional Requirements for 2024-25
 - K-12 Social and Emotional Learning (SEL)
 - Elementary SEL Initiatives include: Second Steps, Zones of Regulation, Billie's Monthly Character Trait of Focus, Lunch Buddies and Reach Out Mentoring Program.
 - Middle School SEL Initiatives include: 6th Grade Sources of Strength Class, WEBB (Where Every Billie Belongs), Lunch Buddies and Reach Out Mentoring Program.
 - High School SEL Initiatives include: Integrated Activities within the Classroom, Daily or Weekly Check-Ins, Classroom Norms, Mindfulness Practices, Advisory Periods, Goal-Setting and Self-Management (College and Career Readiness), Leadership and Student-Lead Initiatives and Extracurricular Activities and Clubs.

8. BOARD COMMUNICATION

8.1 Calendar of Events

Superintendent Crist discussed the calendar of events that will be used for board members to sign up to attend PHSD activities. The PHEF Breakfast on the Hill on November 8th will be added to the calendar.

Chair Hammond shared about the OSBA (Oregon School Boards Association) Regional Roadshow that he attended on October 15th.


9. OTHER BUSINESS

There was no other business.

10. NEXT MEETING

- Board Meeting – November 4, 2024; 7:00 p.m.; Pleasant Hill Community Center

11. ADJOURNMENT – 8:12 p.m.

Signed:  this 4 day of NOVEMBER, 2024
 Stephen Hammond, Board Chair