



36386 Highway 58  
Pleasant Hill, OR 97455  
Phone: 541-746-9646  
FAX: 541-746-2537  
[www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us)

*Commitment, Excellence, Community*

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

**Monday, February 3, 2025; 7:00 p.m.; Pleasant Hill Community Center**  
Stream live on [YouTube](#)

**EXECUTIVE SESSION: ORS 192.660(2)(i) and ORS 192.660(2)(d)**

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**1. CALL TO ORDER**

1.1 Pledge of Allegiance

1.2 Mission Statement:

Our Mission: To graduate all students

- With high levels of academic and personal achievement
- Ready for post-secondary excellence
- Prepared for productive, compassionate citizenship through research-based instruction and a collaborative system of support

**2. CHANGES OR ADDITIONS TO THE AGENDA**

**3. INTRODUCTIONS AND ATTENDANCE**

**4. PUBLIC FORUM**

**Individuals who are onsite:** During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH).

**Individuals who are viewing online:** PHSD posts the upcoming agenda on our website [www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us) the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

**5. PRESENTATIONS / RECOGNITION**

5.1 Students of the Month/Most Improved Students of the Month

5.2 High School Student Representative Report

5.3 Classified Appreciation Resolution March 3-7, 2025 (**Resolution 2425.171**)

## **6. ACTION ITEMS**

- 6.1 Approve January 13, 2025 Board Meeting Minutes (Exhibit 2425.172)
- 6.2 Approve Personnel Action (Resolution 2425.173 and Exhibit 2425.174)
- 6.3 Accept Cohort Projection Plan (Resolution 2425.175 and Exhibit 2425.176)
- 6.4 Approve Learner Profile (Resolution 2425.177 and Exhibit 2425.178)

## **7. BOARD DISCUSSION**

- 7.1 Policy Review
  - GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements (Exhibit 2425.179)
  - JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements (Exhibit 2425.180)

## **8. REPORTS AND INFORMATION**

- 8.1 Elementary School Report (Exhibit 2425.181)
- 8.2 Middle School Report (Exhibit 2425.182)
- 8.3 High School Report (Exhibit 2425.183)

## **9. SUPERINTENDENT COMMUNICATION**

- 9.1 Board Representation for PHSD/OSEA Bargaining

## **10. BOARD COMMUNICATION**

- 10.1 Committee or Community News/Announcements
- 10.2 Board Engagement Activities Calendar

## **11. OTHER BUSINESS**

## **12. RECESS REGULAR MEETING TO EXECUTIVE SESSION**

- 12.1 Executive Session ORS 192.660(2)(i) To Review and Evaluate the Performance of the Superintendent.
- 12.2 Executive Session ORS 192.660(2)(d) To Conduct Deliberations with Persons Designated to Carry on Labor Negotiations.

## **13. RECONVENE REGULAR MEETING**

## **14. NEXT MEETING**

- Board Work Session – February 20, 2025; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – March 3, 2025; 7:00 p.m.; Pleasant Hill Community Center

## **15. ADJOURNMENT –**