



Jefferson County
School District 509J
UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J

Monday, June 12, 2023

2022-2023 BOARD MEETING AGENDA

**Work Session – Board Self-Assessment & Development (5:30pm)
& JCSD 509J Budget Hearing (7:00pm) & Regular Session**

Immediately following the Budget Hearing

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

**JCSD 509J – SSB Board Room
445 SE Buff Street, Madras, OR 97741**

[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)
Meeting ID: 873 8354 8570 Passcode: 308089

2022-2023 Board of Directors:

Chair Kevin Richards, Vice-Chair Courtney Snead, Jamie Hurd, Laurie Danzuka, Jacob Struck

WORK SESSION AGENDA

Topic: Board Self-Assessment & Development

- 1. CALL TO ORDER / BOARD MEMBER ATTENDANCE**
- 2. WORK SESSION PRESENTATION / DISCUSSION [Facilitated by Attorney Lauren Lester]**
 - 2.1 Public Comment Protocols
 - 2.2 Communications Best Practices
 - 2.3 Complaint Procedures
- 2. WORK SESSION ADJOURNED**

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

BUDGET HEARING – 7:00PM

The purpose of this meeting is to allow the public an opportunity for input on the [Jefferson County School District 509J Budget](#) for the 2023-2024 school year. This budget will be presented to the Jefferson County School District 509J Board of Directors for board adoption this evening during the regular session.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD OF DIRECTORS ATTENDANCE
2. OPPORTUNITY FOR PUBLIC INPUT
3. ADJOURNMENT OF BUDGET HEARING

REGULAR SESSION

Immediately following the Budget Hearing

1. **REGULAR SESSION/ CALL TO ORDER / BOARD OF DIRECTORS ATTENDANCE**
2. **AGENDA ADOPTION**
3. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 3.1. Student Spotlight – Promise Scholarship Recipients
 - 3.2. Student Representatives
 - 3.2.1. Student Representative Report – *Yael Carlon*
 - 3.2.2. 2023-2024 Student Representative Application Process
 - 3.2.3. 2023-2024 Student Representative Selection / Introduction
 - 3.2.4. Farewell / Honor Out Going Student Rep Yael Carlon
 - 3.3. Enrollment Report Update - 06/01/2023
 - 3.4. Updated, DRAFT Proposed JCSD 509J 2023-2024 School Board Meeting Calendar
 - 3.5. 2023-2024 Board Retreat - Discussion / Determination
 - 3.6. Member Resignation Notice / Position Vacancy

4. **HEARING OF CITIZENS / DELEGATIONS / PUBLIC COMMENT [2-OPTIONS]**

OPTION 1: Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others, and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel, the visitor will be directed to the appropriate means for filing complaints as necessary.

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OPTION 2: Jefferson County School District 509-J will accept public comment in writing prior to the meeting. Written comments must be received online (via the comment link on the agenda) by **1:00 pm** [the date of the board meeting] and may be read during the public comment section of the meeting. Comments or complaints regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy. Please submit your [COMMENT HERE](#)

ACTION ITEMS

5. CONSENT AGENDA

- 5.1. Approval of Board Minutes of **May 8, 2023**
- 5.2. Personnel Action
- 5.3. Resolution #23-18, Misc. Grants & Donations (\$1,230,142)
- 5.4. Financial Report *(to include Jan-Mar 2023 expenditures)*

6. PROPOSED JCSD 509J 2023-2024 SCHOOL BOARD MEETING CALENDAR

7. **OSBA PROPOSED POLICY UPDATE, MARCH 2023, VOL. 67 NO. 2 SCH** – *2nd & Final READ, was 05/08/2023*
JFCF-AR – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, or Teen Dating Violence Reporting Procedures – Student, Required *(minor modification/update from the 5/08/2023 meeting)*

8. CURRICULUM ADOPTION / APPROVAL – Adoption Cycle: September 2023-2029

8.1. High School Mathematics

- 8.1.1. enVision Mathematics, Algebra& Geometry, Savvas, c2023

8.2. Middle & High School English Language Development

- 8.2.1. iLit, inspireLiteracy, Savvas, c2018, Middle School
- 8.2.2. Pathways, National Geographic Learning, c2018, High School

8.3. 509J Online K-5 Core Curriculum Platform

- 8.3.1. Imagine Learning by Imagine Instructional Services, c2023

9. RESOLUTION # 23-19, ADOPT THE 2023-2024 BUDGET

Adopt the budget for the 2023-24 fiscal year in the amount of \$114,050,964 and the permanent tax rate for the 2023-24 fiscal year at the rate of \$4.5871 per \$1,000 of assessed value for operating purposes in the General Fund (100) and in the amount of \$3,431,659 for the general obligation bond principal and interest in the Debt Service Funds (Funds 304 and 305).

10. DECISION ON BOARD POSITION VACANCY

Advertise / Post / Deadline / Review, etc.

11. RESOLUTION #24-01, 2023-2024 ANNUAL PROCEDURES

12. BOARD & SUPERINTENDENT HIGHLIGHTS

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13. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) “Proposed” – **Tuesday, July 11, 2023** (Kevin & Courtney)
- Board Retreat (Location: TBD / Warm Springs Museum or SSB) – **Friday, July 14, 2023, Noon – 3:30PM**
- Regular Session (Location: TBD) – **Friday, July 14, 2023 3:00pm or immediately following the Board Retreat**
- OSBA Summer Board Conference 2023, Salem – **August 11-13, 2023**

Important Note: Dates, times and locations of the events listed are subject to change with little or no notice, please check the JCSD 509J website for school board, individual school and performing arts center information on the various events scheduled throughout our district: <https://www.jcsd.k12.or.us/>

14. MEETING CLOSURE/ADJOURNED

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