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

Jefferson County School District 509-J

Monday, January 10, 2022

BOARD MEETING AGENDA

WORK SESSION (5:30PM) REGULAR SESSION (7:00PM)

Hybrid: In-person and Electronic Meeting via Zoom

509J JCSD Support Services Building, 445 SE Buff Street, Madras, OR 97741

Join Zoom Meeting for Remote Access:

Topic: 20220110 JCSD 509J Board Work Session and Board Meeting
Time: Jan 10, 2022 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/82287247252?pwd=bHB6cTJ4akJmd2JhTXF4RkUzUnBKQT09
Meeting ID: 822 8724 7252 Passcode: 736320
Phone (253) 215-8782 US (Tacoma) Meeting ID: 822 8724 7252 Passcode: 736320

2021-2022 Board of Directors:

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

IMPORTANT NOTE: At all meetings Federal, State and Tribal Council COVID mandates will be followed and room capacity will be closely monitored to allow for proper social distancing. Thank you - we appreciate your understanding and cooperation.

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World…

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured

WORK SESSION (*5:30PM*)

1. **CALL TO ORDER / ATTENDANCE**
2. **BOARD WORK SESSION – PLCs**
   - **Introduction** - Jay (5 minutes)
   - **School Reports**
     - ✓ Madras High School - Brian, Mark and Jodi (15 minutes)
     - ✓ Madras Elementary - Chris + teacher (15 minutes)
     - ✓ Warm Springs K-8 – Lonnie + 1 (15 minutes)
   - **Professional Development** (10 minutes)
     - ✓ Last August - Dr. Luis Cruz licensed in-service day
     - ✓ Learning Leaders sessions for admin and teacher leaders - January Topic: Coaching
     - ✓ Elementary Principals: Conference in March "Leading PLCs"
     - ✓ Summer
     - ✓ Questions
   - **School Day Schedule Update**
3. **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

REGULAR SESSION (7:00*PM*)

1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE**
2) **AGENDA ADOPTION**
3) **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
   - School Board Appreciation Month
   - FY20-21 Audit Report Presentation – Brenda Bartlett
   - Student Representatives Update
   - Bond Update – *Jay, Stacie & Joey*
     - Bond Oversight Committee
     - RFP Update on timeline and position
     - Communications planning update

4) **HEARING OF CITIZENS / DELEGATIONS [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 *JCSD 509J residents* to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, only residents of the JCSD community will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. If you are not a community member we request that you leave your comment in writing online (option 2 below).

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

5) **ACTION ITEMS**

A. Consent Agenda
- Approval of Board Minutes of ***December 13*, 2021**
- Personnel Action
- Semi-annual vouchers paid report A/P 06.2021 through 12-31-2021
- Resolution 22-14, Various grants and/or donations ($22,927)

B. Approve the FY20-21 Audit Report

C. Approve/adopt JCESD 2022-2023 Local Service Plan

D. Policy DDB Native American Impact Aid Funds *(re-adoption proposed for immediate approval)*

E. Proposed OSBA Policy Update, October 2021, Vol. 64 No. 1 Sch – **2nd & Final READING**

AC – Nondiscrimination, Required
AC-AR – Discrimination Complaint Procedure, Required
GBA – Equal Employment Opportunity, Required
*GBEA – Workplace Harassment *, Required*
GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures -- Staff, Highly Recommended
*GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements *, Required*
*GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form *, Required*
GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required

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Proposed OSBA Policy Update, October 2021, Vol. 64 No. 1 Sch – **2nd & Final READING, continued -**

GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
JB – Equal Educational Opportunity[**], Required
JECB – Admission of Nonresident Students, Highly Recommended
*JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence, or Domestic Violence – Student**, Required*
*JHFE/**GBNAB** – Suspected Abuse of a Child Reporting Requirements, Required*
*JHFE/**GBNAB-AR(1)** – Reporting of Suspected Abuse of a Child, Required*
*JHFE/**GBNAB-AR(2)** – Reporting of Suspected Abuse of a Child, Highly Recommended*
*JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements *, Required*
JHFF/GBNAA – Suspected Sexual Conduct Report Procedures and Form

F. Proposed OSBA Policy Update– **2nd & Final READING** *result of changes made by the Oregon Legislature and the Oregon State Board of Education over the past several months. House Bill 2697 (2021) takes effect on January 1, 2022, and we encourage Boards to delete current versions and replace the policy and AR*

ACB – Every Student Belongs, Required
ACB-AR – Every Student Belongs, Required

G. Proposed Policy KL and KL-AR Update **2nd & Final READING** *– To align with other updated policies and clarify process.*

KL – Public Complaints
KL-AR(1) Public Complaints procedures
KL-AR(2) Public Complaints form

6) **REMINDERS:**
   - **Next Board Leadership** – **Tuesday, February 8, 2022** (Laurie & Kevin - 9am-10am)
   - **Next Board Work Session** (5:30pm) & **Regular Session Meeting** (7:00pm) – **Monday, February 14, 2022,** at Warm Springs K-8.
   - **Budget 101 Work Session** – **Monday, March 14, 2022** @5:30pm.
   - **1st Budget Committee Meeting** – **Monday, May 9, 2022** @5:30pm

7) ***BOARD & SUPERINTENDENT HIGHLIGHTS***

8) **MEETING CLOSURE/ADJOURNED**

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