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

2026-2027 BOARD MEETING AGENDA
Jefferson County School District 509-J
Thursday, August 13, 2026

MEETING LOCATION:
***Central Oregon Community College (COCC)**
Meeting location: COCC Community Room (MDR 117)
1170 E Ashwood Road, Madras, Oregon 97741
REMOTE ACCESS NOT AVAILABLE AT THIS MEETING
IN-PERSON ONLY
Please Note Off-Site Location

2026-2027 Board of Directors:
Chair Laurie Danzuka, Vice Chair Kevin Richards, Jacob Struck, Regina Mitchell and Courtney Snead

REGULAR SESSION *(8:30am-11:30am)*
Topic: Summer Board Retreat

Note: COCC Facility New Spaces Tour [w/Anna from COCC, Madras Campus], Board attendance is optional for this tour@ 8:00am.

1. **WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE /BOARD MEMBER ROLL CALL**
2. **AGENDA ADOPTION**
3. **BOARD 2026-2027 ANNUAL RETREAT – THEME: THE NEXT FIVE YEARS**

3.1. **Retreat Opening:**
- 3.1.1. Honor outgoing Board Chair Jacob Struck
- 3.1.2. Unreasonable Hospitality Field Guide – FYI
- 3.1.3. Notice of OSBA Position Vacancies / OSBA Board of Directors Regional Member
  - Laurie Danzuka's, Central Region position expires 12/31/2026
  - Nominations open August 1 – September 30, 2026 – *Potential Action Item*

3.2. **The Next Five Years**
- 3.2.1. Strategic Path Forward 2.0 (20 min)
- 3.2.2. SPF Graphic Redesign (20 min)
- 3.2.3. PGT Dashboard (20 min)
- 3.2.4. Local Metric(s) (20 min)

3.3. **Other Top Focuses in the Next Five Years** (45 min)

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

4. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION *ITEMS*

[Continuation From Last Board Meeting]

4.1. **Potential Immediate 2026-2027 Policy Update** [due to topic / Immigration] **– *Action Item***

- 4.1.1. KNA – Immigration Enforcement on District Property
  - 4.1.1.1. KNA-AR(1) – Interactions with Immigration Enforcement
  - 4.1.1.2. KNA-AR(2) – Federal Immigration Enforcement Log

4.2. **OSBA Policy Updates** (April 2026, Vol. 72. No. 1 sch) – [2nd & Final Read Only] **– *Action Items***

- 4.2.1. BBAA – Individual Board Member's Authority & Responsibilities, Delete & replace w/new
- 4.2.2. CBG – Evaluation of the Superintendent (Required)
- 4.2.3. DBEA – Budget Committee (Highly Recommended)
- 4.2.4. EBB – Integrated Pest Management (Required)

4.3. **Financial/Business Policy Upkeep - CFO Recommended Policy Updates** – [2nd & Final Read Only] **– *Action Items***

- 4.3.1. DD – Grant Funding Proposal and Applications *[readopted 7/23/2018]*
- 4.3.2. DJ – District Purchasing *[readopted 7/23/2018]*
  - 4.3.2.1. DJ-AR(1) – Purchasing Procedures *[readopted 10/11/2021]*
  - 4.3.2.2. DJ-AR(2) – Purchasing Card (P-Card) Procedures *[readopted 10/11/2021]*
  - 4.3.2.3. DJ-AR(3) – Expenditure of District Funds for Meals, Refreshments and Gifts *[readopted 10/11/2021]*
- 4.3.3. DJC – Bidding Requirements [Reviewed by CFO, recommending to readopt without changes]
  - 4.3.3.1. DJC-AR – Special Procurements and Exemptions from Competitive Bidding [revised/reviewed 7/23/2018]
- 4.3.4. DLC – Expense Reimbursements [Reviewed by CFO, recommending to readopt without changes]
  - 4.3.4.1. DLC-AR – Expense Reimbursement *[revised/reviewed 7/23/2018]*
- 4.3.5. DJCA – Personal Services Contracts *[revised/reviewed 7/23/2018*]
  - 4.3.5.1. DJCA-AR – Personal Services Contracts [Reviewed by CFO, recommending to readopt without changes]

4.4. **Summer School Recap**

4.5. **New Teacher Induction Update**

4.6. **In-Service Week Update**

4.7. **WSK8 HVAC Update**

5. 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.

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

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6. ACTION ITEMS

6.1. **CONSENT AGENDA**

6.1.1. Approval of Regular Session Board Meeting Minutes of **July 13, 2026**
6.1.2. Personnel Action
6.1.3. Resolution #27-04, Misc. Grants & Donations ($144,000)
6.1.4. Financial Report

6.2. **OSBA BOARD OF DIRECTORS REGIONAL MEMBER NOMINATION(S)**

6.3. **POTENTIAL IMMEDIATE 2026-2027 POLICY UPDATE** [due to topic / Immigration] as presented in **Section 4.1** above.
KNA – Immigration Enforcement on District Property
KNA-AR(1) – Interactions with Immigration Enforcement
KNA-AR(2) – Federal Immigration Enforcement Log

6.4. **2026-2027 POLICY UPDATES OSBA POLICY UPDATES** (April 2026, Vol. 72. No. 1 sch) as presented in **Section 4.2** above.
BBAA – Individual Board Member's Authority & Responsibilities, Delete & replace w/new
CBG – Evaluation of the Superintendent (Required)
DBEA – Budget Committee (Highly Recommended)
EBB – Integrated Pest Management (Required

6.5. **FINANCIAL/BUSINESS POLICY UPKEEP - CFO RECOMMENDED POLICY UPDATES**) as presented in **Section 4.3** above.
DD – Grant Funding Proposal and Applications *[readopted 7/23/2018]*
DJ – District Purchasing *[readopted 7/23/2018]*
DJ-AR(1) – Purchasing Procedures *[readopted 10/11/2021]*
DJ-AR(2) – Purchasing Card (P-Card) Procedures *[readopted 10/11/2021]*
DJ-AR(3) – Expenditure of District Funds for Meals, Refreshments and Gifts *[readopted 10/11/2021]*
DJC – Bidding Requirements [Reviewed by CFO, recommending to readopt without changes]
DJC-AR – Special Procurements and Exemptions from Competitive Bidding [revised/reviewed 7/23/2018]
DLC – Expense Reimbursements [Reviewed by CFO, recommending to readopt without changes]
DLC-AR – Expense Reimbursement *[revised/reviewed 7/23/2018]*
DJCA – Personal Services Contracts *[revised/reviewed 7/23/2018*]
DJCA-AR – Personal Services Contracts [Reviewed by CFO, recommending to readopt without changes]

7. BOARD & SUPERINTENDENT HIGHLIGHTS

8. REMINDERS / PLANNING AHEAD, MARK YOUR CALENDAR

- Board Leadership – **Tuesday, September 8, 2026 @8am** *(Laurie & Regina)*
- JCSD 509J 2026-2027 Board Meeting – **Monday September 14, 2026 @JCSD 509J Board Room**
- NIEA (Buffalo, NY), **October 7-10, 2026**
- OSBA Annual Convention, **November 12-14, 2026, Portland Marriott Downtown Waterfront**

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/*

9. MEETING CLOSURE/ADJOURNED

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