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Commitment, Excellence, Community

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

Monday, August 24, 2026; 5:30 p.m.; Pleasant Hill Community Center

1) BOARD GOALS AND DISCUSSION

The Board of Directors discussed their goals for the 2026-27 school year. The Board's goal is to monitor the strategic plan through clear, quantitative scorecard reporting tied to each pillar. The focus should be showing growth/decline over the course of the year. Combining concise data with a brief narrative consistently answering; this is where we were, this is where we are and this is the trajectory.

2) POLICY REVIEW AND OPERATING AGREEMENTS REVIEW

a. BDD – Board Meeting Procedures **(Exhibit 2627.9)**

Superintendent Crist reviewed the policy with the Board. The Board and Mr. Crist discussed the changes in the OSBA sample policy from the current district policy. The Board decided to move forward with the OSBA sample policy for a first read approval at the next board meeting.

b. BDDC – Board Meeting Agenda **(Exhibit 2627.10)**

Superintendent Crist reviewed the policy with the Board. Pleasant Hill School District does not currently have a separate Board policy governing agenda development. The Board decided to move forward with the OSBA sample policy for a first read approval at the next board meeting.

c. BDDG – Recordings and Minutes of Board Meetings **(Exhibit 2627.11)**

Superintendent Crist reviewed the policy with the Board. The Board and Mr. Crist discussed the changes in the OSBA sample policy from the current district policy. The Board decided to move forward with the OSBA sample policy, while continuing its practice of maintaining written minutes as the official permanent record of Board action while using recorded meetings to enhance transparency and public access, for a first read approval at the next board meeting.

d. KNA – Immigration Enforcement on District Property **(Exhibit 2627.12)**

Superintendent Crist reviewed the policy with the Board. House Bill 4079 requires the district to adopt a policy addressing notice when federal immigration authorities are confirmed to have entered school property for immigration enforcement. The legislation also requires the policy to identify at least one administrator responsible for coordinating the district's response. Superintendent Crist will be the responsible administrator with the building principals being an alternative if Superintendent Crist is away from the district. The Board decided to move forward with the OSBA sample policy adopting only those policy provisions expressly required by HB 4079 and related Oregon statutes for a first read approval at the next board meeting.

e. DL – Issuance of Payroll Checks **(Exhibit 2627.13)**

Superintendent Crist reviewed the policy with the Board. Mr. Crist discussed the changes that would remove an outdated payroll provision from when the district gave out physical paychecks. The change would read, "Pay day shall be the 20th day of the month or as otherwise specified by applicable provisions of the employee's collective bargaining agreement/group agreement with the district. If the 20th day of the month falls on a Saturday, then payday shall be the prior Friday; if the 20th day of the month falls on a Sunday, then payday shall be the following Monday". The Board decided to move forward with the revision to the policy for a first read approval at the next board meeting.

3) ADJOURNMENT – 6:44 p.m.

Signed: _____, this 21st day of September, 2026