



# Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

## Jefferson County School District 509-J

**May 11, 2020**

**Board Meeting, Work Session – 5:30 pm**

*Board Goals / Reflection*

**Board Meeting, Regular Session – 7:00 pm**

### **MEETING LOCATION:**

### **REMOTE ACCESS ONLY**

*Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the Jefferson County School District 509-J Board Meeting will meet virtually via ZOOM.*

Join Zoom Meeting  
<https://us02web.zoom.us/j/82718434989?pwd=RWpjWWVhO0RC9GVXMtY3NET2xCVzhCZz09>  
Meeting ID: 827 1843 4989  
Password: 072167

Phone:  
253 215 8782  
Meeting ID: 827 1843 4989  
Password: 072167

### **2019-2020 Board of Directors:**

Jamie Hurd, Chair  
Laurie Danzuka, Vice-Chair  
Courtney Snead  
Tom Norton, Jr.  
Kevin Richards

### **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.*

**AMERICANS WITH DISABILITIES ACT:** Please contact the district office 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.

## **WORK SESSION**

**(5:30PM)**

### **Board Goals / Reflection**

*We want to take the time to reflect on the POSITIVE during this difficult time of COVID-19 social distancing -*

- *The Year (2019-2020) in Review / Reflection*
- *Board Goals*

## REGULAR SESSION:

### 1) REGULAR SESSION – 7:00pm

Call to order, Pledge of Allegiance

### 2) AGENDA ADOPTION

### 3) PUBLIC HEARING FOR BUDGET ADOPTION

Opportunity for Public Input on 2020-2021 Budget (as noted in the Public Announcement)

<https://www.jcsd.k12.or.us/district/departments/business/budget/>

### 4) PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS

- ✓ Bean Foundation – Westside project (George Nelson)
- ✓ Distance Learning for All (Executive team update – David, Melinda, Barbara)
- ✓ Operations Report (Randy Bryant)

### 5) HEARING OF CITIZENS / DELEGATIONS

*Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the Jefferson County School District 509-J will accept public comment in writing prior to the meeting. If you are a member of the community and wish to provide a public comment, they will be taken in written format ONLY. Written comments must be received by 1:00 pm on Monday, May 11, 2020 and will be read during the public comment section of the virtual meeting on Monday, May 11, 2020. - Thank you for your understanding and cooperation. Please submit your comment here [COMMENT HERE](#).*

### 6) ACTION ITEMS

#### A. **Consent Agenda**

Approval of Board Minutes of **April 13, 2020**

Financials (March 2020)

Personnel Action

#### B. **Resolution #20-17, Approving the 2020-2021 Budget**

#### C. **Resolution #20-18, Various Grants (\$1,000)**

#### D. **OR QuitClaim Deed**

#### E. **School Based Health Clinic – Best Care Treatment**

### 7) EXECUTIVE SESSION: (Closed to the public)

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

### 8) BOARD WILL CONVENE IN REGULAR SESSION

- Action item – Approval Superintendent's Annual Evaluation
- Action item - Approval of Superintendent Contract Addendum

### 9) REMINDERS:

**Next Board Meeting: Monday, June 8, 2020**

*Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the Jefferson County School District 509-J current scheduled meetings are unpredictable; we will inform you of updates as we are informed. Thank you for your patience and understanding.*

### 10) BOARD & SUPERINTENDENT HIGHLIGHTS

### 11) MEETING CLOSURE/ADJOURNED