



Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J

June 8, 2020

Board Meeting, Work Session – 5:30 pm

Board Meeting, Regular Session – 7:00 pm

*Updated 6/8/20

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

Topic: JCSD Board Work Session and Meeting 20200608

Time: Jun 8, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88386318073?pwd=dIFhVGk3M0ZlZy9qQS9PeFNSNkRaQT09>

Meeting ID: 883 8631 8073

Password: 539336

Phone

253 215 8782

Meeting ID: 883 8631 8073

Password: 539336

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)

2019-2020 Information items:

Graduation

Credit

Virtual retirement ceremony

Summer Activities:

Professional Development Activities

Summer School

Projects

OSBA Virtual Summer Conference, Saturday, July 11th (8am – Noon)

2020-2021 Planning Information items:

Budget

Technology

REGULAR SESSION:
(7:00PM)

1) REGULAR SESSION – 7:00pm

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS

- Planning for 2020-2021 school year

4) 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, June 8, 2020 and will be read during the public comment section of the virtual meeting on Monday, June 8, 2020. - Thank you for your understanding and cooperation. Please submit your comment here [COMMENT HERE](#).*

5) ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of **May 11, 2020**

Financials (April 2020)

Personnel Action* (updated)

B. Resolution #20-19, 111 PERS Appropriations Transfer

C. Resolution #20-20, Various Grants (\$17,550)

D. FY2020-2021 JCSD 509-J Board Calendar

E. Audit Engagement Letter

F. FY21-22 JCSD 509-J Budget Calendar

G. Resolution #21-01 – Annual Procedures

H. SRO Agreement for City of Madras

I. SRO Agreement for Warm Springs

J. Final Superintendent Evaluation Summary

K. Bean Foundation Extension Renewal

L. OSBA Proposed Policy Update COVID-19 (GCBDA)

M. Promise Scholarship Award(s)*

6) REMINDERS:

JCSD Virtual Retirement Party – June 12, 2020 @9am

MHS & Bridges HS, Saturday, June 13, 2020

<https://www.jcsd.k12.or.us/wp-content/uploads/2020/05/GradPlans2020.pdf>

OSBA Summer virtual conference, July 11, 2020

[http://www.osba.org/Calendar/Events/Summer board VIRTUAL conference-2020.aspx](http://www.osba.org/Calendar/Events/Summer_board_VIRTUAL_conference-2020.aspx)

Next Board Meeting: Monday, July 13, 2020

7) BOARD & SUPERINTENDENT HIGHLIGHTS

8) MEETING CLOSURE/ADJOURNED