



Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J

Monday, August 10, 2020

Board Work Session – 5:30 pm

Board Meeting, Regular Session – 7:00 pm

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/88332790604?pwd=WFNtUFVtTajZQQXBGVWJsUTlvaXVBZz09>

Meeting ID: 883 3279 0604

Passcode: 91919601

Phone

(253) 215-8782

Meeting ID: 883 3279 0604

Passcode: 91919601

2020-2021 Board of Directors

Laurie Danzuka, Chair

Kevin Richards, Vice-Chair

Jamie Hurd

Courtney Snead

Tom Norton, Jr.

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 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

WORK SESSION (5:30PM)

Annual Review of:

- Board Roles & Responsibilities
 - [Information on the upcoming OSBA Webinar, Board Roles and Responsibilities in the Time of COVID-19, August 18, 2020, 12:00pm](#)
- Superintendent & Board Operating Agreements
- Superintendent Evaluation Process
- Board Leadership Dates

Reopening Planning

- State Guidance – ODE
 - Press Release [July 28, 2020 PRESS RELEASE](#)
 - CDL Guidance [ODE Comprehensive Distance Learning - July 2020](#)
 - Health Metrics [New Metrics, Released July 28, 2020](#)
- Health Update – OHA (Michael Baker)
 - Jefferson County Health Department [Jefferson County Public Health Updates](#)

REGULAR SESSION (7:00PM)

1) **REGULAR SESSION** - Call to order & Pledge of Allegiance

2) **AGENDA ADOPTION**

3) **PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**

- Community Communication
 - Shared document from community member – Letter to Governor Brown
- **Reopening Planning Update**
 - Operational Blueprint for School Reentry 2020-2021
 - [JCSD 509-J Operational Blueprint for School Reentry 2020-21, Updated 8/3/2020](#)
 - Comprehensive Distance Learning
 - [Comprehensive Distance Learning, July 2020](#)
 - Health Metrics
 - [New Metrics, Released July 28, 2020](#)

4) **HEARING OF CITIZENS / DELEGATIONS**

Due to the COVID-19 Statewide 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, in written format ONLY. Written comments must be received by 1:00 pm on Monday, August 10, 2020 and will be read during the public comment section of the virtual meeting on Monday, August 10, 2020. - Thank you for your understanding and cooperation. Please submit your [COMMENT HERE](#)

5) ACTION ITEMS

A. Consent Agenda

- Approval of Board Minutes of **June 3, 2020**
- Personnel Action (if any)

B. Resolution #21-02, Various Grants (\$960,476)

C. Resolution #21-03, Purchase of Delivery Truck

D. Non-Represented Employee Handbook (Update)

E. Ratification of Madras Education Association Re-Opener Items

F. Ratification of Oregon School Employees Association Re-Opener Items

G. Approval of Non-Represented Employees COLA of 2%

H. OSBA Policy Updates – November 2019 (Vol. XLIII No. 2 sch)

AC-AR - Discrimination Complaint Procedure, Required (requires board adoption)

BBF – Board Member Standards of Conduct, Highly Recommended (Versions 1 or 2)

BBFC – Reporting of Suspected Abuse of a Child, *New Optional*

BDC - Executive Sessions, Optional

BDDG - Minutes of Board Meetings, Optional

ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone, Conditionally Required

EEA - Student Transportation Services, Required

GBA – Equal Employment Opportunity, Required

GBEA – Workplace Harassment *, *New Required*

GBEA-AR – Workplace Harassment Reporting and Procedure, *New Required*

GBEDA – Drug and Alcohol Testing and Record Query – Transportation Personnel, (Version 1) Conditionally Required **Dir. of HR is customizing for our district**

GBEDA-AR – Drug and Alcohol Testing and Record Query – Transportation Personnel, Conditionally Required (requires board adoption)

GBNAA/JHFF – Reporting of Suspected Sexual Conduct with Students, *New Required*

GBNAA/JHFF -AR – Suspected Sexual Conduct Report Procedures and Form, *New Required*

GCA – License Requirements, Optional

GCAB – Personal Electronic Devices and Social Media – Staff, Highly Recommended

ICC – Volunteers, Optional

JEA – Compulsory Attendance, Highly Recommended

~~JEC – Admissions, Optional~~

JECA – Admission of Resident Student, Highly Recommended

JGAB – Use of Restraint or Seclusion, Required

JGE - Expulsion, Required

JHCD/JHCDA – Medications, Required

JHCD/JHCDA-AR – Medications, Required (requires board adoption)

JHFE – Reporting of Suspected Abuse of a Child, *New Required*

JHFE-AR(1) – Reporting of Suspected Abuse of a Child, *New Required* (requires board adoption)

JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students, *New Required*

JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form, *New Required*

KL – Public Complaints*/** (Version 4), Highly Recommended

KL-AR[(1)] – Public Complaint Procedure, Highly Recommended

~~LBE-AR – Public Charter Schools, Highly Recommended~~

I. **OSBA Policy Updates – May 2020 (Vol. XLIII No. 4 sch)**

GBL – Personnel Records *, Required
GBLA – Disclosure of Information, Highly Recommended
GBN/JBA – Sexual Harassment, Required, *New Version*
GBN/JBA-AR – Sexual Harassment Complaint Procedure, Required, *New Version*
IGBAH-AR – Special Education – Evaluation and Eligibility Procedures**, Required
JBA/GBN – Sexual Harassment, Required, *New Version*
JBA/GBN-AR – Sexual Harassment Complaint Procedure, Required, *New Version*
JHH – Student Suicide Prevention**, Required, *New*

J. **OSBA Policy Updates – July 2020 (Vol. 64 No. 1 sch)**

GBEB – Communicable Diseases - Staff, Highly Recommended
GBEB-AR – Communicable Diseases - Staff, Highly Recommended
GBN/JBA – Sexual Harassment, Required
GBN/JBA-AR(1) – Sexual Harassment Complaint Procedure, Required
GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure, Required
JBA/GBN – Sexual Harassment, Required
JBA/GBN-AR(1) – Sexual Harassment Complaint Procedure, Required
JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure, Required
JHCC – Communicable Diseases - Students, Required
JHCC-AR – Communicable Diseases - Students, Required

6) **REMINDERS:**

- OSBA Webinar, Board Roles & Responsibilities in the Time of COVID-19, **August 18, 2020**
- Next Board Leadership: Tuesday, **September 8, 2020 @9am** (Laurie & Jamie)
- Next Board Work Session: Monday, **September 14, 2020 @5:30pm**
- Next Board Meeting: Monday, **September 14, 2020 @7:00PM**

7) **BOARD & SUPERINTENDENT HIGHLIGHTS**

8) **MEETING CLOSURE/ADJOURNED**