



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

Jefferson County School District 509-J

Monday, November 9, 2020

Board Work Session – 5:30 pm

Board Meeting, Regular Session – 7:00 pm

MEETING LOCATION:

509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

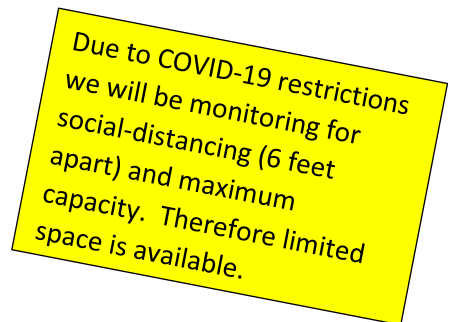
Authority: Executive Order No. 20-27, paragraphs 9 and 21, ORS 433.443, ORS 431A.010

Masks, face coverings or face shields are required at all times in public and private office spaces, including hallways, bathrooms, elevators, lobbies, break rooms, and other common spaces, unless six (6) feet of distance from other people can be consistently maintained.

2020-2021 Board of Directors

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

MissionStatement

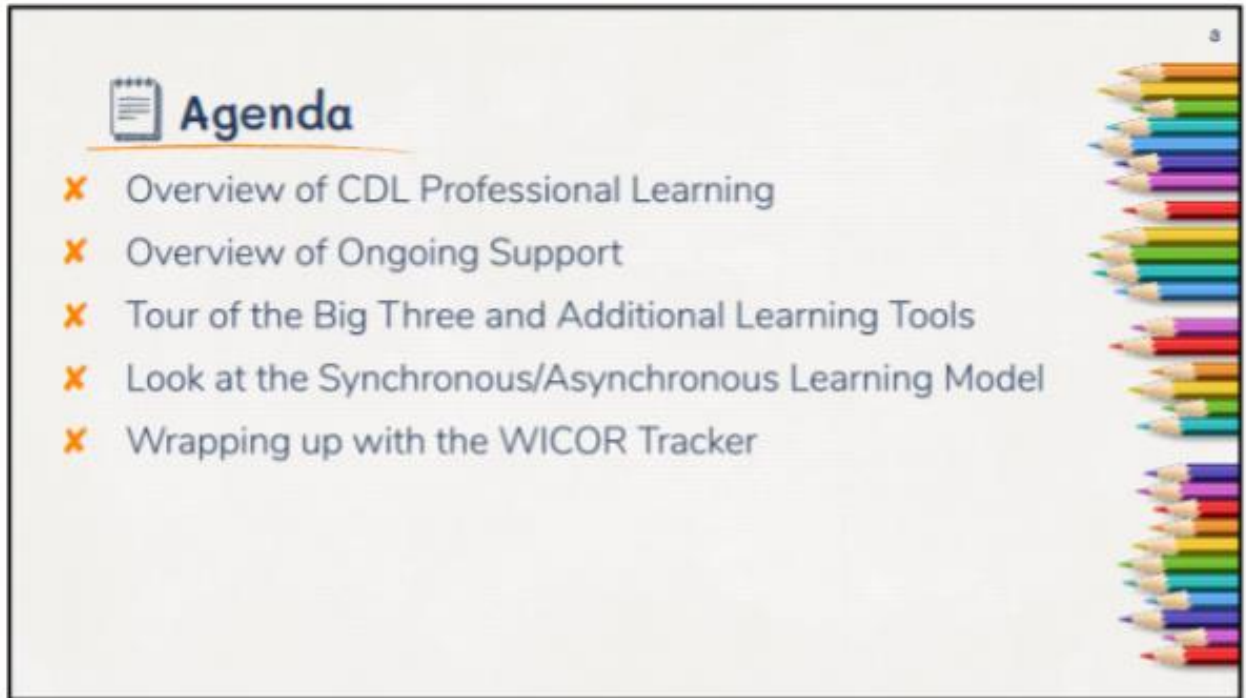


Uniting to Empower Culturally-Enhanced Learners to Shape the World...


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

Topic: AVID



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 **Agenda**

- ✘ Overview of CDL Professional Learning
- ✘ Overview of Ongoing Support
- ✘ Tour of the Big Three and Additional Learning Tools
- ✘ Look at the Synchronous/Asynchronous Learning Model
- ✘ Wrapping up with the WICOR Tracker

REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION** - Call to order & Pledge of Allegiance
- 2) **AGENDA ADOPTION**
- 3) **PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS**
 - PACE Training SB 155
 - Reopening Update
 - Work Session Schedule / Topic Change Update
 - Native Pride Month activities (remote Supaman assembly, etc.)
 - OSBA - Release of All Students Belong model sample policy (ACB & ACB-AR) – is required and will be effective January 2021 – First Reading
- 4) **HEARING OF CITIZENS / DELEGATIONS**

Due 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. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.
- 5) **ACTION ITEMS**
 - A. **Consent Agenda**
 - Approval of Board Minutes of **October 12, 2020**
 - Personnel Action
 - Financials
 - B. **Resolution 21-05** – Resolution to accept donation of Lego Education Solutions from Intel in partnership with first Book
 - C. **Resolution 21-06** – Resolution to accept, create budget and spending authority for various grants
 - D. **OSBA Board of Directors Nomination** – Patti Norris
 - E. **Approval of Executive Search Firm**
- 6) **REMINDERS:**
 - Webinar – How to Navigate the Event: Virtual Annual Convention, **November 11, 2020 @12PM**
http://www.osba.org/Calendar/Events/Webinar-NavigatingPathableVAC_2020-11-11.aspx
 - Virtual Annual Convention, **November 14, 2020**
http://www.osba.org/Calendar/Events/Annual_Convention_Virtual-2020.aspx
 - Next Board Leadership: Tuesday, **December 1, 2020 @9am** (Laurie & Kevin)
 - Next Board Work Session: Monday, **December 7, 2020 @5:00-7:00pm*** (*Executive Search Process*)
**note time update.*
 - Next Board Meeting: Monday, **December 7, 2020 @7:00PM**
- 7) **BOARD & SUPERINTENDENT HIGHLIGHTS**
- 8) **MEETING CLOSURE/ADJOURNED**