



Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

Jefferson County School District 509-J

Monday, May 10, 2021

WORK SESSION (5:30PM)

REGULAR SESSION (7:00PM)

MEETING LOCATION:

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

2020-2021 Board of Directors:

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

**Corrected dates
in Reminders*

IMPORTANT NOTE: At all meetings Federal and State face mask mandates will be followed and room capacity will be closely monitored to allow for proper social distancing. Thank you - we appreciate your understanding and cooperation.

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.

BOARD MEETING AGENDA

WORK SESSION – BOARD REFLECTION (5:30PM)

Board Self-Reflection / Bond Planning

REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ 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/>

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

4) PRESENTATIONS/REPORTS/COMMUNICATION/DISCUSSION ITEMS

- Youth CareerConnect (Debbie Taylor)
- School Update (Executive Team)
- Athletics Update (Ken Parshall)
- FY2021/2022 Board Calendar Consideration / Discussion
- Proposed Policy Update, JBB – Educational Equity – **First Reading** (Melinda Boyle)
- OSBA Policy Updates, April 2021 (Vol. 64 No. 3) – **First Reading**
 - CBA – Qualifications and Duties of the Superintendent, Highly Recommended |
 - IIBGA-Electronic Communications Systems, Required
 - IIBGA-AR – Electronic Communications System, Required
 - INDB – Flag Displays and Salutes, Optional
 - JGA – Corporal Punishment**, Optional
 - JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**, Optional
 - ~~KL – Public Complaints (Version 2 only), Highly Recommended~~ We do not have version 2

5) HEARING OF CITIZENS / DELEGATIONS [2-OPTIONS]

1. **OPTION 1:** Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. 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.
2. **OPTION 2:** Due to the COVID-19 Statewide restrictions 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 2:00 pm on Monday, May 10, 2021** and will be read during the public comment section of the meeting - Thank you for your understanding and cooperation. *Please note: comments/complaints regarding specific people or personnel WILL NOT be accepted please refer to the district complaint policy.* Please submit your [COMMENT HERE](#)

5) ACTION ITEMS

A. Consent Agenda

- Approval of Board Minutes of **April 12, 2021**
- Personnel Action
- Financials

B. SGA Engagement Letter

C. Resolution 21-13. AUTHORIZING PARTICIPATION IN THE OREGON EDUCATION DISTRICTS PENSION BOND PROGRAM; AUTHORIZING A FULL FAITH AND CREDIT PENSION BOND AND RELATED FULL FAITH AND CREDIT PENSION OBLIGATIONS, TO BE ISSUED IN ONE OR MORE SERIES.

D. Resolution 21-14. Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax

E. Resolution 21-15. Various Grants & Donations

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6) **REMINDERS:**

- BHS & MHS Graduation: **June 5, 2021** @9am (BHS) & @11:30am (MHS)
- Next Board Leadership: **Tuesday, June 8, 2021** @9am (Laurie & Tom)
- Next Board Work Session: **Monday, June 14, 2021** @5:30PM (Topic: TBD)
- Next Board Meeting: **Monday, June 14, 2021** @7:00PM
- OSBA Virtual Summer Conferences 2021 – Registration NOW OPEN
<http://www.osba.org/Calendar/UpcomingEvents.aspx>
 - School Board Essentials - **Friday, July 9, 2021** (8am-4pm)
 - Empowering Youth Voices – **Saturday, July 10, 2021** (9am-4:30pm)
 - Board Leadership and Administrative Professionals Workshop – **Friday, July 23, 2021** (8am-1pm)
 - Raising the Equity Question – **Saturday, July 24, 2021** (8am-4pm)

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 RECONVENES IN REGULAR SESSION**

9) **ACTION** (if any, after Executive Session)

10) **BOARD & SUPERINTENDENT HIGHLIGHTS**

11) **MEETING CLOSURE/ADJOURNED**