



# Jefferson County School District 509J

UNITE. ENGAGE. SOAR.

## Jefferson County School District 509-J

**Monday, September 13, 2021**

**WORK SESSION (5:30PM) REGULAR SESSION (7:00PM)**

### **MEETING LOCATION:**

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

*\*If meeting attendance warrants change of location we will relocate to the Performing Arts Center across the street.*

### **2020-2021 Board of Directors:**

Chair Laurie Danzuka, Vice-Chair Kevin Richards, Jamie Hurd, Courtney Snead, Jacob Struck

**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 (5:30PM)**

- 1. CALL TO ORDER / ATTENDANCE**
- 2. BOARD WORK SESSION - TRAUMA INFORMED CARE / SOCIAL EMOTIONAL LEARNING**
  - Presentation of Counseling Services - Counselors from Jefferson County Middle School and Warm Springs K-8
  - Presentation of Family Access Network (FAN) - Alex Adame, FAN Advocate
  - Presentation of Enrichment Activities
    - Care and Connection
    - Elementary Specials
    - Middle School Electives
    - High School Electives/CTE
    - Extension Activities
- 3. ANNUAL CONFLICT OF INTEREST STATEMENT**

*If afforded the opportunity prior to adjourning the work session, board members can complete the annual conflict of interest statement to return for audit records.*
- 4. WORK SESSION ADJOURNED**

**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

## REGULAR SESSION (7:00PM)

*\*If meeting attendance warrants change of location we will relocate to the Performing Arts Center across the street.*

### 1) REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE

### 2) AGENDA ADOPTION

### 3) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- AMERESCO – facilities energy process contract - *Stacie and Simon*
- Facilities Update – *Simon*
- Financial report – *Stacie*
  - FYI, Michel's Corporation (Brownsville, WI) donated \$2,000 in school supplies
  - ESSER funds
  - Summer school program
- Start of school year report - *Jay*
- Enrollment and staffing update (*enrollment by school, projected enrollment by school, transfers*) - *Jay*
- Resiliency Framework - *Kira/Melinda/Jay*
  - Board legal guidance
- SIA Report – *Melinda*
- EL Report - *Melinda*
- Bond Update - *Joey/Jay*
- Legislative update – *Courtney*
- Policy Updates – *Jay*

**PROPOSED POLICY UPDATES TO GET OSBA CURRENT** – First Reading *\*The AR's listed need to be approved by the Board.*

<u>Policy</u>	<u>Policy Title</u>
○ ECACB	Unmanned Aircraft System (conditionally required) (Nov 2019)
○ EEA Student	Transportation Services - Required (Nov 2019)
○ GBEDA-AR	Drug and Alcohol Testing and Record Query -Transportation (Version 1 Conditionally required)
○ GBL	Personnel Records, Required (May 2020)
○ GBN/JBA-AR (1)	Sexual Harassment Complaint Procedure, Required (New version - July 2020)
○ GBN/JBA-AR (2)	Federal Law (Title IX) Sexual Harassment Complaint Procedure (New Version - July 2020)
○ GBNA/JHFF	Reporting of Suspected Sexual Conduct with Students, New Required (Nov 2019)
○ GBNA/JHFF-AR	Suspected Sexual Conduct with Students Procedures & Forms, New Required (Nov 2019)
○ GCA	License Requirements, Optional (Nov 2019)
○ JBA/GBN-AR (1)	Sexual Harassment Complaint Procedure, Required (New version - July 2020)
○ JBA/GBN-AR (2)	Federal Law (Title IX) Sexual Harassment Complaint Procedure (New Version - July 2020)
○ JECA	Admission of Resident Student, Highly Recommended (Nov 2019)
○ JGAB	Use of Restraint or Seclusion, Required (Nov 2019)
○ JHCD/JHCDA	Medications, Required (Nov 2019)
○ JHCD/JHCDA-AR	Medications, Required (Nov 2019)
○ JHFE	Reporting of Suspected Abuse of a Child, New Required (Nov 2019)
○ JHFE-AR (1)	Reporting of Suspected Abuse of a Child, New Required (Nov 2019)
○ JHFF/GBNA-AR	Reporting of Suspected Sexual Conduct with Students, New Required (Nov 2019)
○ JHFF/GBNA-AR	Suspected Sexual Conduct with Students Procedures & Forms, New Required (Nov 2019)
○ JHH	Student Suicide Prevention, Required (May 2020)

### 4) 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 *JCSD 509J residents* to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, only residents of the JCSD community will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. If you are not a community member we request that you leave your comment in writing online (option 2 below).

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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 September 13, 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**

1. Approval of Board Minutes of **August 9, 2021**
2. Approval of Board Minutes of **August 16, 2021**
3. Personnel Action
4. Preliminary Final 20-21 Financials
5. Financials – July & August 2021

**B. Board Goals - Approval**

**C. Walker Structural Engineering, Madras Elementary Seismic Upgrade - Approval**

**D. Student Investment Account (SIA), Annual Report – Approval**

**E. AMERESCO, Facilities energy process - Approval**

**F. Resolution #22-05, Resolution to provide authority for the new PERS Bond**

**G. Resolution #22-06, Resolution to provide signing authority to CFO for Impact Aid Application on Behalf of Jefferson County School District**

6) **REMINDERS:**

- Next Board Leadership – **Tuesday, October 5, 2021** (Laurie & Kevin - 9am-10am)
- Next Board Work Session (5:30pm Warm Springs Visit / Family Engagement Plans) & Regular Session Meeting (7:00pm) – **Monday, October 11, 2021**
- NIEA Convention – **October 13-16, 2021** (Jay, Laurie & Courtney)
- **Family Engagement Nights -**
  - WSK8 - **Wednesday, October 27, 2021** (5:30-7:00pm)
  - Madras – **Thursday, October 28, 2021** (5:00-7:00pm)
- OSBA’s Annual Convention (75 Years) – **November 11-13** (Salem Convention Center) – Hybrid option: <https://web.cvent.com/event/b73739cd-9827-4110-98a4-6e04b0450560/summary>

7) **BOARD & SUPERINTENDENT HIGHLIGHTS**

8) **MEETING CLOSURE/ADJOURNED**

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