



Jefferson County School District 509-J

Monday, November 8, 2021

BOARD MEETING AGENDA

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

MEETING LOCATION:

509J JCSD Support Services Building

Join Zoom Meeting for Remote Access:

<https://us02web.zoom.us/j/81684396369?pwd=eGswVIRJOhhEcnYyWHVUWXo1VE5lUT09>

Meeting ID: 816 8439 6369 Passcode: 377176

Phone: (253) 215-8782 US (Tacoma) Meeting ID: 816 8439 6369 Passcode: 377176

2020-2021 Board of Directors:

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

IMPORTANT NOTE: At all meetings Federal, State and Tribal Council COVID 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.

WORK SESSION (5:30PM)

1. **CALL TO ORDER / ATTENDANCE**
2. **BOARD WORK SESSION**
 - Update on Dual Language Exploration Team
 - Overview of Dual Language Education and Program
3. **WORK SESSION ADJOURNED**

REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE**
- 2) **AGENDA ADOPTION**
- 3) **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - Recognize National Hispanic Heritage Month (October)
 - Recognize Native American Heritage Month (November)
 - Financial Report – *Stacie*
 - Enrollment Update- *Jay*
 - Bond Update - *Joey & Jay*
 - Results
 - Next Steps
 - **Legislative Update** – *Courtney*

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

• **OSBA Policy Update, October 2021, Vol. 64 No. 1 Sch – 1st READING**

- *BDDH - Public Comment at Board Meetings, Highly Recommended*
- *IB – Freedom of Expression, Required - PROPOSED update*
- *IGBHA – Alternative Education Programs**, Required*
- *IGBI - Bilingual Education**, Required*
- *IGDJ - Interscholastic Athletics*
- *IKF – Graduation Requirements**, Conditionally Required*
- *IL – Assessment Program, Highly Recommended*
- *JFC – Student Conduct, Required*
- *JFCJ – Weapons in Schools***

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

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).

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 **5:00 pm on November 5, 2021** and may be read during the public comment section of the meeting - Thank you for your understanding and cooperation. Please note: comments or 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 **October 11, 2021**
- Personnel Action
- Resolution 22-08, Various grants and/or donations (\$14,031.00)

B. OSBA LPC Position 3 only (Courtney Snead) - votes submitted between November 15 and December 17, 2021.

C. Online Curriculum

1. *Edgenuity*
2. *Connexus*
3. *Plato*

D. Board Officers – Board Chair & Vice-Chair

E. Resolution 22-09 - Resolution authorizing the execution and delivery of a full faith and credit financing agreement, intergovernmental agreement and related documents, and determining other matters in connection therewith.

6) REMINDERS:

- **Thankful Tour (various dates noted) - 11/8 - Madras High; 11/9 - Bridges High; 11/10 - Metolius; 11/15 - Buff; 11/16 - JCMS; 11/17- Madras Elementary and Transportation/Maintenance/Nutrition; 11/18 - Warm Springs K8 and 11/19 - School Support Building.**
- **Next Board Leadership – Tuesday, December 7, 2021** (Laurie & Jacob - 9am-10am)
- **Next Board Work Session (5:30pm) & Regular Session Meeting (7:00pm) – Monday, December 13, 2021**

7) BOARD & SUPERINTENDENT HIGHLIGHTS

8) MEETING CLOSURE/ADJOURNED

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