



Jefferson County School District 509-J

Monday, February 14, 2022

BOARD MEETING AGENDA

**Updated 2/11/2022 @9:50am*

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

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

Warm Springs K-8 Academy, 50 Chukar Road, Warm Springs 97761

Time: Feb 14, 2022 05:30 PM Pacific Time (US and Canada) Join Zoom Meeting
<https://us02web.zoom.us/j/84577897513?pwd=QWRFWUREYjNNdkFkU0lhcDgxZFJLZz09>

Meeting ID: 845 7789 7513 Passcode: 306464

Phone (253) 215-8782 US (Tacoma) Meeting ID: 845 7789 7513 Passcode: 306464

2021-2022 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 JCSJ recognizes our diversity as a strength to be nurtured.

Students flourish here. We care for each other. Better every day.

WORK SESSION (5:30PM)

1. Call To Order / Attendance

2. Board Work Session –Student Achievement

- * Strategic Path Forward
 - * Building Upon Successes with New Path
 - ** Mission, Vision, Strategies
 - ***The Role of Strategies and a Focus Over Time
 - ** Who We Are - 3 Elements
 - ** Indicators - Balanced Set
 - ***The Role of Indicators
 - ***Unique challenges of baselines in 2022 (Data Packet)
 - * Taking a look at a new indicator - Youth Truth student survey data
 - * Which are you most interested in by Element and why?
 - * Our next steps...
 - ** Input from leader groups to date
 - ** Equity lens application
 - * Closing thoughts and questions

3. 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)

- 1) REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE
- 2) OPENING CONFEDERATED TRIBES OF WARM SPRINGS (CTWS) PRAYER / SONG
- 3) AGENDA ADOPTION
- 4) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- Student Recognition
- In Memoriam & Honoring, Presentation
- Student Representatives update
- Enrollment
- Calendar Committee update / discussion
- Bond Update – *Jay, Stacie & Simon*
 - Owner’s Representative Update
 - Bond Sale
- Staff Handbook – *Lori*
- *Dual Language Update – *Laura*

5) 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: Jefferson County School District 509-J will accept public comment in writing prior to the meeting. Written comments must be received online (via the comment link on the agenda) by **1:00 pm** [the date of the board meeting] and may be read during the public comment section of the meeting. Comments or complaints regarding specific people or personnel WILL NOT be accepted, please refer to the district complaint policy. Please submit your [COMMENT HERE](#)

6) ACTION ITEMS

- **Consent Agenda**
 - Approval of Board Minutes of **January 10, 2022**
 - Personnel Action
 - Budget Adjustments
 - GO Bond
 - Ameresco
 - Resolution 22-15, Various grants and/or donations (\$62,775)
- **Renewals, Non-Renewals, Extension & Non-Extensions of Contracts**
- **Bond RFP – Intent to Award**

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7) **REMINDERS:**

- **Next Board Leadership – Tuesday, March 8, 2022** (Laurie & Courtney - 9am-10am)
- **Budget 101 Work Session – Monday, March 14, 2022 @5:30pm.**
- **Regular Session Meeting (7:00pm) – Monday, March 14, 2022**
- **1st Budget Committee Meeting – Monday, May 9, 2022 @5:30pm**

8) **BOARD & SUPERINTENDENT HIGHLIGHTS**

9) **EXECUTIVE SESSION [MID-YEAR FEEDBACK ON SUPERINTENDENT] –**

CLOSED TO THE PUBLIC

NOTE START TIME: _____

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.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

NOTE END TIME: _____

10) **RECONVENE IN REGULAR SESSION – *No Action needed following the Executive Session***

11) **MEETING CLOSURE/ADJOURNED**

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