



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

## Jefferson County School District 509-J

**Monday, March 14, 2022**

### BOARD MEETING AGENDA

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

***Hybrid: In-person and Electronic Meeting via Zoom***

### **MEETING LOCATION:**

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

#### **Zoom Access:**

Topic: 20220314 JCSD Board Work Session and Meeting

Time: Mar 14, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89732927197?pwd=anN1WWRTcFlmKzIXa01ycnBsQU5EQT09>

Meeting ID: 897 3292 7197 Passcode: 955371 Phone (253) 215-8782

### **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 JCSD recognizes our diversity as a strength to be nurtured.

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

### **WORK SESSION (5:30PM)**

#### **Topic: Budget 101**

#### **1. CALL TO ORDER / INTRODUCTIONS/ ATTENDANCE**

#### **2. BUDGET 101**

- Role of Budget Committee Member
- Challenges
  - Funding Cliff
  - Rising Costs (inflation)
  - Staffing
  - Facility needs
- Current Budget
- Next Steps
- Opportunities
  - General Obligation Bond \$\$
  - Seismic Grant \$\$
  - ESSER II and III Funds

#### **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) AGENDA ADOPTION

### 3) OPEN THE HEARING: \_\_\_\_\_ [note time]

#### **PUBLIC HEARING FOR FINDING OF FACTS FOR THE CM/GC FOR THE MHS BOND PROJECT**

**PUBLIC NOTICE:** The Board of Directors of the Jefferson County School District 509J will meet in the Board Room at 445 SE Buff Street, Madras, OR 97741 on Monday, March 14, 2022, at 7:00 p.m. for the purpose of taking comments on the Board's draft findings for an exemption from the competitive bidding requirements of the Oregon Revised Statutes Chapter 279C as related to the Madras High School improvements. The project includes a new roof, insulation and parapet cap replacement, CTE Program space improvements, new soccer concession / restroom building and field lights, new DDC controls and new gas-fired high efficiency roof top HVAC units. Any interested person may appear and present comment.

Postings: [Public Notice](#) & [Finding of Facts](#)

- Presentation
- Public Comment

Opportunity for Public Input on Finding of Facts for the CM/GC for the MHS bond projects.

- Board discussion (formal decision/vote will take place during the "Action Items" later on in the agenda)

CLOSE THE HEARING: \_\_\_\_\_ [note time]

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

- Classified School Employees Week was March 7-11 – Proclamation - Jay
- Student Representatives update - Christina
- Enrollment (*historical for online school included*) - Jay
- Dual Language Update – Laura / Jay
- RSSL Update – Kira
- Bond Update – Simon / Mike

### 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](#)

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## ACTION ITEMS

### A. Consent Agenda

1. Approval of Board Minutes of **February 14, 2022**
2. Personnel Action
3. Revised **Resolution #22-16**, *correction to signature page only*
4. **Resolution #22-17**, Miscellaneous Grants

B. **Resolution 22-18** [Public Hearing Item #3 on the agenda] GRANTING BIDDING EXEMPTION, AUTHORIZING CONSTRUCTION OF a new roof, insulation and parapet cap replacement, CTE Program space improvements, new soccer/restroom building and field lights, new DDC controls and new high efficiency gas fired HVAC units.

C. **Resolution 22-19**, Resolution to transfer appropriations within the general fund for necessary maintenance at Bridges High School and execute related contracts 2021-2022.

### D. Proposed 2022-2023 School Calendar (190)

### E. Promise Scholarships (\$3K)

- Selection of Committee Members (*two 509J Board Members*)

### 6) REMINDERS:

- **Next Board Leadership (9am) – Tuesday, April 5, 2022** (Laurie & Jacob)
- **Work Session Meeting (5:30pm) – Monday, April 11, 2022** [Topic: Curriculum]
- **Regular Session Meeting (7:00pm) – Monday, April 11, 2022**
- **1<sup>st</sup> Budget Committee Meeting – Monday, May 9, 2022 @5:30pm**

### 7) BOARD & SUPERINTENDENT HIGHLIGHTS

### 8) MEETING CLOSURE/ADJOURNED

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