



## Jefferson County School District 509-J

**Monday, April 11, 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 Meeting Access Here](#)

Meeting ID: 815 5825 5289 Passcode: 546070

Phone: (253) 215-8782 US (Tacoma)

Meeting ID: 815 5825 5289 Passcode: 546070

### **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: Curriculum Adoption Process**

1. CALL TO ORDER / INTRODUCTIONS/ ATTENDANCE
2. CURRICULUM ADOPTION PROCESS
  - ✓ [JCSD Materials Adoption Site](#)
  - ✓ Committee
  - ✓ Needs Assessment
  - ✓ Initial Investigation of Oregon Approved Materials
  - ✓ In Schools Investigation of Materials
  - ✓ District Equity Lens
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) INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- Student Representatives update – *Christina*
- Enrollment Update – *Jay*
- Bond Update – *Simon / Jay*
- ECH-AR, Policy (ECH) Update Notification – *Jay / Lori*
- Proposed 2022-2023 Board Meeting Calendar Discussion – *Jay*
- Summer Programming – *Melinda / Kira*
- Summer PD Planning – *Melinda*
- Promise Scholarship Update on Advertising (deadline May 13<sup>th</sup>) [Promise Scholarship Details](#) – *Jay / Joey*
- Driver's Ed Coming to Madras, Update – *Jay*
- Quarterly Financial Report – *Stacie*
- MACRD (Madras Aquatic Center Recreation District) Services – *Jay / Courtney*

### 4) HEARING OF CITIZENS / DELEGATIONS / PUBLIC COMMENT [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 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. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel, the visitor will be directed to the appropriate means for filing complaints as necessary.

**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](#)

### 5) ACTION ITEMS

#### A. Consent Agenda

1. Approval of Board Minutes of **March 14, 2022**
2. Personnel Action
3. Resolution #22-20, Miscellaneous Grants, \$11,282
4. Quarterly Financial Report

#### B. MACRD (Madras Aquatic Center Recreation District) Agreement

#### C. MADRAS PD, SRO (School Resource Officer) Agreement

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6) **BOARD & SUPERINTENDENT HIGHLIGHTS**

7) **REMINDERS:**

- **Next Board Leadership (9am) – Tuesday, May 3, 2022** (*Laurie & Jamie*)
- **1<sup>st</sup> Budget Committee Meeting (5:30pm) – Monday, May 9, 2022**
- **Regular Session Meeting (7:00pm) – Monday, May 9, 2022**
- **2<sup>nd</sup> Budget Committee Meeting (5:30pm) [if needed] – Monday, May 16, 2022**

**REGISTRATION NOW OPEN** – *please let Tessa know ASAP, for her to register and make reservations.*

- **OSBA Summer Board Conference – July 8-10, 2022** (*Riverhouse on the Deschutes*)
- **NIEA 53<sup>rd</sup> Annual Convention & Trade Show – Oklahoma City, OK – October 5-8, 2022**

8) **MEETING CLOSURE/ADJOURNED**

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