



Jefferson County School District 509-J

Monday, May 9, 2022

BOARD MEETING AGENDA

1st Budget Committee Meeting (5:00pm) & 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: 825 9720 5814 Passcode: 345920

Phone (253) 215-8782 US (Tacoma) Meeting ID: 825 9720 5814 Passcode: 345920

2021-2022 Board of Directors:

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

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.

1st BUDGET COMMITTEE MEETING (5:00PM)

(Independent Agenda - specific to budget committee)

See FY 22-23 Proposed Budget: <https://www.jcsd.k12.or.us/district/departments/business/budget/>

REGULAR SESSION (7:00PM)

- 1) **REGULAR SESSION/CALL TO ORDER / ATTENDANCE/ PLEDGE OF ALLEGIANCE**
- 2) **AGENDA ADOPTION**
- 3) **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - ✓ Start/End Times Update - *Simon*
 - ✓ Facilities Update - *Simon*
 - ✓ BHS Accreditation – *Jay*
 - ✓ Staff Appreciation – *Board*
 - ✓ Dual Language Update - *Laura*
 - Dual Language Outreach & Enrollment
 - District Language Services for Interpreting and Translating
 - Seal of Bi-literacy

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

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 **April 11, 2022**
2. Personnel Action
3. Resolution #22-21, Miscellaneous Grants

B. CTWS 2022-2023 SRO Contract

C. 2022-2023 JCSD 509J Board Calendar

6) **BOARD & SUPERINTENDENT HIGHLIGHTS**

7) **REMINDERS:**

- 2nd Budget Committee Meeting (5:30pm) [if needed] – **Monday, May 16, 2022**
- Next Board Leadership (9am) – **Tuesday, June 7, 2022** (Laurie & Kevin)
- Work Session (5:30pm) – **Monday, June 13, 2022**
- Regular Session Meeting (7:00pm) – **Monday, June 13, 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 53rd Annual Convention & Trade Show – Oklahoma City, OK – **October 5-8, 2022***
- *End of Year Activities (various dates and times)*

8) **MEETING CLOSURE/ADJOURNED**

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