



Jefferson County School District 509-J

Monday, January 9, 2023

2022-2023 BOARD MEETING AGENDA

Work Session (5:30pm) & **Regular Session** (7:00pm)

Hybrid: In-person and Electronic Meeting via Zoom

MEETING LOCATION:

Metolius Elementary School

420 SW Butte Ave., Metolius, OR 97741

[Zoom Meeting Access Here](#)

Meeting ID: 812 8929 6476 Passcode: 143300

Phone: 1 253 215 8782 US (Tacoma)

2022-2023 Board of Directors:

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

WORK SESSION (5:30PM)

Topics:

Better Every Day, Job Embedded PD & Collaboration

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE

2. WORK SESSION PRESENTATION / DISCUSSION – *Better Every Day, Job Embedded PD & Collaboration*

- ★ SBAC assessment review.
- ★ Guaranteed and Viable Curriculum through our Professional Learning Communities Process
- ★ Math Professional Learning with SMC
 - Shannon McCaw, Oregon Mathematics Updates
 - Laura Nelson, Elementary Professional Learning Support
 - Guest Classroom Teachers
- ★ English Language Arts Professional Learning
- ★ Assessment Types and Data Usage
- ★ Map Growth Assessment New Implementation Fall 2022

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 / PLEDGE OF ALLEGIANCE / ATTENDANCE

2. AGENDA ADOPTION

3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS

- 3.1. Board Appreciation Month
- 3.2. Student Spotlight – Metolius students
- 3.3. CTE Update
- 3.4. Student Representative(s) Introduction / Oath of Office / Student Report
- 3.5. SIA Engagement Process
- 3.6. Dual Language Update – Re: Name
- 3.7. Policy DDB Native American Impact Aid Funds (re-adoption proposed for immediate approval)
 - 3.7.1. Community Feedback Data
 - 3.7.2. Action Plan
- 3.8. Proposed Policy Update – GCBA (HR Director) - 1st Read
- 3.9. Facilities Update
- 3.10. Enrollment Report Update
- 3.11. Legislative Update
- 3.12. Book Study - Pivot

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](#)

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ACTION ITEMS

5. CONSENT AGENDA

- 5.1. Approval of Board Minutes of **November 14, 2022**
- 5.2. Personnel Action
- 5.3. Resolution #23-07, Misc. Grants & Donations
- 5.4. Financials

6. APPOINT JCSD BUDGET COMMITTEE MEMBER – Sean McLane- (Chele Paye’s term ended 6/30/2022)

7. RESOLUTION 23-06, RESOLUTION TO ACCEPT OSCIM GRANT AWARD AND AUTHORIZING APPROVAL OF AGREEMENT

8. POLICY DDB NATIVE AMERICAN IMPACT AID FUNDS (*re-adoption proposed for immediate approval*)

9. LETTER OF SUPPORT FOR HIGHWAY 361 COMMUNITY PATHWAY (*potential action item*)

10. BOARD & SUPERINTENDENT HIGHLIGHTS

11. EXECUTIVE SESSION – SUPERINTENDENT REVIEW:

Start Time: _____

In accordance with ORS 192.660(2)(i) the board will now meet in executive session to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

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 executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to regular session.

End Time: _____

12. RECONVENE IN REGULAR SESSION

13. POTENTIAL ACTION ITEM (*following the Executive Session, if needed*)

14. REMINDERS MARK YOUR CALENDAR

- Next Board Leadership (9am) – **Tuesday, February 7, 2023** (*Kevin & Laurie*)
- Board Work Session @SSB – **Monday, February 13, 2023 @5:30PM**
- Regular Session Meeting @SSB – **Monday, February 13, 2023 @7:00PM**

Important Note: Dates, times and locations of the events listed are subject to change with little or no notice, please check the JCSD 509J website for school board, individual school and performing arts center information on the various events scheduled throughout our district: <https://www.jcsd.k12.or.us/>

15. MEETING CLOSURE/ADJOURNED

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