



Jefferson County School District 509-J

Monday, March 13, 2023

2022-2023 BOARD MEETING AGENDA

***Tentative Executive Session** - **CLOSED TO THE PUBLIC** (5:00pm)

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

[Zoom Meeting Access Here](#)

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 856 9704 6731 Passcode: 471769

2022-2023 Board of Directors:

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

TENTATIVE EXECUTIVE SESSION (5:00PM)

[CLOSED TO THE PUBLIC]

1. CALL MEETING TO ORDER IN REGULAR SESSION / ATTENDANCE

2. EXECUTIVE SESSION - **CLOSED TO THE PUBLIC**

If there are Non-Renewals or Non-Extensions of Contracts for Board Discussion

Start Time: _____

***In accordance with ORS 192.660(2)(b)** the board will meet To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; and

In accordance with ORS 192.660(2)(f) the board will meet to consider information or records that are exempt by law from public inspection.

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: _____

3. RECONVENE IN REGULAR SESSION - **OPEN TO THE PUBLIC**

4. MEETING CLOSURE/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

WORK SESSION (5:30PM)

Topics:

Communications & Community Engagement

1. CALL TO ORDER / BOARD MEMBER ATTENDANCE

2. WORK SESSION PRESENTATION / DISCUSSION

2.1 ParentSquare - Primary Communication Tool for School to Home

2.2 Social Media – Insights

2.3 Bond Communications - How the District is communicating about the Bond

2.4 Newsletters - Family and Internal Newsletter

2.5 Schools in Action

2.6 On-Demand Communication

2.7 Video Production

3. WORK SESSION ADJOURNED

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REGULAR SESSION (7:00PM)

1. **REGULAR SESSION/ CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATTENDANCE**
2. **OPENING BLESSING** – *Val Switzler*
3. **AGENDA ADOPTION**
4. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
 - 4.1. Student Spotlight
 - 4.2. Native Language Teacher Spotlight
 - 4.3. Student Representative Report – *Yael Carlon*
 - 4.4. Enrollment Report Update - 03/01/2023
 - 4.5. Facilities Update / Safety Measures and Investments
 - 4.6. National Association for Bilingual Education (NABE) Recap

5. **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](#)

ACTION ITEMS

6. **CONSENT AGENDA**

- 6.1. Approval of Board Minutes of **February 13, 2023**
- 6.2. Personnel Action
- 6.3. Resolution #23-09, Misc. Grants & Donations
- 6.4. Resolution #23-14, Resolution to Declare Surplus Property
- 6.5. SolutionYES/TIAA Lease Agreement
- 6.6. Financial Report

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7. JCSD 509J RENEWALS, NON-RENEWALS, EXTENSION & NON-EXTENSIONS OF CONTRACTS

8. SECURE VESTIBULES AUTHORIZATION TO PROCEED

9. PROMISE SCHOLARSHIPS (\$3K) – SELECTION OF TWO JCSD 509J BOARD MEMBERS FOR SELECTION COMMITTEE

10. BOARD & SUPERINTENDENT HIGHLIGHTS

10.1. Highlights Shared

10.2. Book Study – Pivot

11. REMINDERS MARK YOUR CALENDAR

- **March 16, 2023** - Last day for district candidates to file declaration or petition for May election.
- Next Board Leadership (9am) – **Tuesday, April 4, 2023** (Kevin & Courtney)
- Budget Committee Work Session @SSB – **Monday, April 10, 2023 @5:30PM**
- Regular Session Meeting @SSB – **Monday, April 10, 2023 @7:00PM**
- First Budget Committee Meeting @SSB – **Monday, May 8, 2023 @5:30PM**
- **May 16, 2023** – Election Day.

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/>

12. MEETING CLOSURE/ADJOURNED

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