



Jefferson County School District 509-J

**Monday, November 13, 2023**

## 2023-2024 BOARD MEETING AGENDA

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

*Hybrid: In-person and Electronic via Zoom available for both meetings*

**MEETING LOCATION:**

**JCSD 509J – Warm Spring K-8 Academy (Library)**

**50 Chukar Road, Warm Springs, OR 97761**

**[ACCESS ZOOM MEETING HERE](#)**

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 892 2838 9737 Passcode: 726366

**2023-2024 Board of Directors:**

Chair Kevin Richards, Vice-Chair Courtney Snead, Laurie Danzuka, Jacob Struck and Regina Mitchell

### **WORK SESSION – 5:30PM**

### **Topic: We Care for Each Other**

*Work Session WILL have remote access available*

1. **CALL TO ORDER / BOARD MEMBER ATTENDANCE**
2. **WE CARE FOR EACH OTHER**
  - 2.1 **Story**
    - 2.1.1. Wellness Committee
    - 2.1.2. Grow Your Own / Diversifying Staff
  - 2.2 **Data**
    - 2.2.1. Teacher Retention
    - 2.2.2. Exit Survey
    - 2.2.3. Youth Truth Staff Survey
3. **FINAL COMMENTS / QUESTIONS** *[relative to Work Session presentations only]*
4. **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

*Immediately following the Work Session or 7:00pm*

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL**
2. **WELCOME CEREMONY/PRAYER/SONG - HONORING NATIONAL NATIVE AMERICAN HERITAGE MONTH** - Carlos Calica, Tribal Council Representative
3. **AGENDA ADOPTION**
4. **INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS**
  - 4.1. **National Native American Heritage Month (Nov 2023) Proclamation & Land Acknowledgement** – Presented by the Warm Springs Youth Council [*President Dasan Begay, President Kahmussa Green; Vice President Arthur Miller; Secretary Keith Charley III; Treasurer Charlene White and Communications Director Katelyn Tanewash*]
  - 4.2. **Warm Springs K-8 Report**
    - 4.2.1. Students
    - 4.2.2. Principal / Student Recognition
  - 4.3. **Student Representative Reports**
    - 4.3.1. Yashira Chavero, MHS
    - 4.3.2. Ashley Camas, BHS
  - 4.4. **NIEA Conference Recap** (October 19-21, 2023)
  - 4.5. **Impact Aid, Community/Family Engagement Night Recap** – October 26, 2023 @WSK8
  - 4.6. **OSBA Convention Recap** (November 10-11, 2023)
  - 4.7. **OSBA Election Details**
    - 4.7.1. Preview the Official Ballot
    - 4.7.2. View Board of Directors candidate information
    - 4.7.3. View LPC candidate information
  - 4.8. **Student Investment Account (SIA) Annual Report** – Melinda
  - 4.9. **Enrollment Update**
  - 4.10. **Mariposa Location Discussion**

## 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.

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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 Regular Session Board Meeting Minutes of **October 9, 2023**
- 6.2. Personnel Action
- 6.3. JCSD 509J Secure Vestibules, Contract w/Griffin Construction, June 12, 2023
- 6.4. JCSD 509J Metolius Elementary, Contract w/Bremik Construction, July 27, 2023
- 6.5. JCSD 509J Madras & Buff Elementary, Contract w/Griffin Construction, Oct 12, 2023
- 6.6. Quarterly A/P Voucher Report (07/01/2023 – 09/30/2023)
- 6.7. Financial Report

### **7. 2023 OSBA ELECTION [VOTES MAY BE SUBMITTED USING YOUR OFFICIAL BALLOT BETWEEN NOVEMBER 15 AND DECEMBER 15, 2023 – [Board Secretary will submit ballot based on the official vote]**

- 7.1. OSBA Board of Directors, Central Region, **Position 3 – Laurie, Danzuka**, JCSD 509J
- 7.2. OSBA Legislative Policy Committee, **Position 3 – Courtney Snead**, JCSD 509J
- 7.3. OSBA Resolution 1 – Creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee
- 7.4. OSBA Resolution 2 – Adopts the proposed amendments to the OSBA Bylaws

### **8. BOARD & SUPERINTENDENT HIGHLIGHTS**

### **9. REMINDERS MARK YOUR CALENDAR**

- 2023 OSBA Elections
  - **November 15** – Opening of voting period for OSBA Board Legislative Policy Committee, resolutions
  - **December 15** – Close of voting
  - **January 1** – Newly elected officers, regional board and LPC members take office
- Next Board Leadership (9am) – **Tuesday, December 5, 2023** (Kevin & Courtney)
- Work Session (5:30pm) & Regular Session (7:00pm) @SSB – **Monday, December 11, 2023**

**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/>

### **10. MEETING CLOSURE/ADJOURNED**

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