

2025-2026 BOARD MEETING AGENDA

Jefferson County School District 509-J

Monday, October 13, 2025

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

ACCESS ZOOM MEETING HERE

Phone: 253 215 8782 US (Tacoma)
Meeting ID: 837 9193 2661 Passcode: 083222

MEETING LOCATION:

Jefferson County School District 509J 445 SE Buff Street, Madras, OR 97741



2025-2026 Board of Directors:

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

WORK SESSION @5:30PM

Topic: Students Flourish Here

- 1. CALL TO ORDER / BOARD MEMBER ATTENDANCE
- 2. STUDENTS FLOURISH HERE
 - 2.1. Students Flourish Here Data
 - 2.2. Attendance School Based Efforts
 - 2.3. OSAA Classification and Districting
 - 2.3.1. Draft #3
 - 2.3.2. Draft #4
 - 2.3.3. Map
- 3. **FINAL COMMENTS / QUESTIONS** [relative to *Students Flourish Here* 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 @6:30PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
- 2. AGENDA ADOPTION
- 3. INFORMATION / PRESENTATIONS / REPORTS / COMMUNICATION / DISCUSSION ITEMS
 - 3.1. Indigenous Peoples Day 2025 (October 13, 2025) Proclamation
 - 3.2. Hispanic Heritage Month 2025 (Sun, Sep 15, 2025 Tue, Oct 15, 2025) Proclamation
 - 3.3. 2025 Regional Teacher of the Year Congratulations Maria Crowley!
 - 3.4. JCSD 509J Student Representative (Chloe Carillo) Report
 - 3.5. Enrollment Report
 - 3.6. OSBA LPC Ballot & Material Review, Central Region, Position 3 OSBA Elections Information
 - 3.7. Tribal Council / 2025-2026 Indian Education Advisory Committee Update
 - 3.8. 56th Annual National Indian Education Association (NIEA) Convention Report
 - 3.9. HVAC Contract
 - 3.10. OSBA Policy Updates (August 2025), 2nd & Final Read Action Item
 - 3.10.1. DBEA Budget Committee, Version 1, Highly Recommended
 - 3.10.2. IGBAB/JO-AR Education Records/Records of Students with Disabilities, Required
 - 3.10.3. JFCEB Personal Electronic Devices and Social Media** (Version 1), Required, Delete
 - 3.10.4. JFCEB-AR Personal Electronic Devices and Social Media, Optional, Delete
 - 3.10.5. JFCEB Personal Electronic Devices */**, Required, New
 - 3.10.6. JFCEB-AR Request for Personal Electronic Devices Exception, Optional, New
 - 3.10.7. JO/IGBAB-AR Education Records/Records of Students with Disabilities, Required
 - 3.11. JCSD 509J Policy DJ-AR(3) Update [separate from OSBA Policy Updates listed above] 2nd & Final Read Action Item
 - 3.12. Division 22 Standards and Assurance Compliance
 - 3.13. OSAA Classification and Districting Letter Potential Action Item
 - 3.14. JCESD 2026-2027 Budget Committee Vacancy (Term Expired 6/30/2025) Action Item
 - 3.14.1. Sean McLane (509J) expressed interest in continuing
- 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

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

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

- 5.1. CONSENT AGENDA
 - 5.1.1. Approval of Regular Session Board Meeting Minutes of September 8, 2025
 - 5.1.2. Personnel Action
 - 5.1.3. Resolution #26-04, Misc. Grants & Donations (\$6,500)
 - 5.1.4. Financial Report
- 5.2. ADOPTION OF OSBA POLICY UPDATES (AUGUST 2025), 2ND & FINAL READ AS REFLECTED IN SECTION 3.7 (3.7.1 THROUGH 3.7.7) ABOVE.
- 5.3. ADOPTION OF JCSD 509J POLICY DJ-AR(3) UPDATE [separate from OSBA Updates Listed Above]
- 5.4. OSAA CLASSIFICATION AND DISTRICTING LETTER
- 5.5. APPOINT A 509J REPRESENTATIVE TO THE JCESD 2026-2027 BUDGET COMMITTEE VACANCY (Sean McLane's Term Expired 6/30/2025)
- 6. BOARD & SUPERINTENDENT HIGHLIGHTS
- 7. REMINDERS MARK YOUR CALENDAR
 - Crook, Deschutes, & Jefferson Counties Legislative Roadshow Meeting, Wednesday, October 29,
 2025 https://www.osba.org/legislative-roadshow-fall-regionals Dinner 5pm, Meeting 5:30pm
 [RSVP required]
 - Native American Heritage Month November 1-30, 2025
 - JCSD 509J 2025-2026 Board Leadership Tuesday, November 4, 2025, (JS & CS)
 - OSBA Annual Convention, Portland Marriott Downtown November 6-8, 2025
 - Next JCSD 509J 2025-2026 Board Meeting Monday, November 10, 2025, REMINDER: at WSK8

<u>Important Note</u>: 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/

8. 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