



Jefferson County School District 509-J

June 11, 2018

Board Work Session – 5:30pm

Board Meeting – 7:00 pm

LOCATION:

509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

2017-2018 Board of Directors:

Laurie Danzuka, Board Chair

Courtney Snead, Vice-Chair

Stan Sullivan

Jamie Hurd

Tom Norton, Jr.

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.

***CITIZEN PARTICIPATION:** Jefferson County School District (JCSD) 509J welcomes public participation at school board meetings. Individuals who wish to comment will be given an opportunity to do so – please put your name and topic on the sign in sheet provided at the meeting. 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.

- We appreciate your cooperation.

AMERICANS WITH DISABILITIES ACT: Please contact the district office at 541.475-6192 if you need accommodation to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you!

SPECIAL SESSION / WORK SESSION @5:30PM

✓ PERS 101

1) REGULAR SESSION

Call to Order, Pledge of Allegiance & Agenda Adoption

[Board Chair Laurie Danzuka]

2) PRESENTATIONS AND REPORTS✓ School Spotlight – 1st Grade Gift of Literacy**3) COMMUNICATION / DISCUSSION ITEMS**

- Madras VFW
- Policy Review / Update - Sections D-K/L - (1st Reading)

4) Hearing of Citizens / Delegations

The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

5) ACTION ITEMS**Consent Agenda**

- Approval of Board Minutes **May 14, 2018**
- Personnel Action *(If any)*
- FY19-20, JCSO 509-J Budget Calendar & Committee Members
- April Financial Statements
- December 1, 2017-June 1, 2018 payments *[one copy available for review – 575 pages]*
- Resolution 18-37 – Student Body Fund Donations
- Resolution 18-38 – Transfer Appropriations within the Special Revenue of Funds
- Resolution 19-01, Annual Procedures
- Intergovernmental Agreement for School District Resource Officer

2018-2019 Proposed Board Calendar

FY18-19, Intergovernmental Agreement Between JCSO 509J & Redmond Proficiency Academy

Curriculum adoption – Health & Physical Education

Bean Foundation Option Extension Agreement (Available for Questions)

Policy BG (Board-Staff Communications – *Visits to Schools*)**6) Hearing of Citizens / Delegations**

The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic NOT on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

7) EXECUTIVE SESSION: In accordance with ORS 192.660(2)(i) the board will now meet to evaluate the performance of the Superintendent.

8) Reconvene in Regular Session

ACTION ITEM: Approval of Superintendent Evaluation

9) REMINDERS

- Invitation to Leaders Retreat Lunch, Friday, June 15, 2018, Five Pines Lodge, Sisters
- Board Leadership – Thursday, July 19, 2018 @4:30pm
- Board Meeting Monday, July 23, 2018, 7:00pm
- Thinking ahead – mark your calendar:
 - AVID Northwest Collaborative School Board Workshop (Laurie & Courtney) – July 10 & 11, 2018
 - OSBA Summer Board Conference 2018: July 21-22, 2018 (Riverhouse, Bend) – [Pre-conference July 20, 2018 –The Boards Role in Disrupting Poverty]
 - 72nd Annual OSBA Conference: November 8-11, 2018

10) BOARD HIGHLIGHTS

11) MEETING CLOSURE / ADJOURN