



Jefferson County School District 509-J

January 14, 2019

Board Work Session (PLCs) – 5:30pm
Board Meeting, Regular Session – 7:00 pm

LOCATION:

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

2018-2019 Board of Directors:

Courtney Snead, Chair
Stan Sullivan, Vice-Chair
Laurie Danzuka
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 accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you!

WORK SESSION LOCATION:
509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

- 1) **WORK SESSION (PLCs) @5:30PM**
- 2) **CONCLUDE WORK SESSION & CONVENE IN REGULAR SESSION**
 - Board meeting regular session will begin @7:00PM

1) REGULAR SESSION

Call to Order, Pledge of Allegiance

[Board Chair Courtney Snead]

2) AGENDA ADOPTION**3) CORRESPONDENCE**

- OSBA Declaration of Board Appreciation/Recognition Month
- Teacher of the Year 2020 program – nominations now open until January 31st
- Special District Election – May 21, 2019 Correspondence from Jefferson County Clerk

4) PRESENTATIONS AND REPORTS

- ✓ Student Spotlight – National Junior Honor Society Members
- ✓ Lunch Program - Fruits and Vegetables
- ✓ Division 22 – Report to Community (2017-2018 Assurances) will be posted by February 1st
- ✓ Action Plan Report
 - Implementation of Professional Learning Communities in schools – PLCs
- ✓ The following **administrative regulations** were updated and are presented for **review only**:
 - ECH-AR, Warm Springs Housing Procedure
 - IGAC-AR - Recognition of Religious Beliefs and Customs (New; Optional)
 - KBA-AR - Public Records (Highly Recommended)
 - GBC-AR – Staff Ethics, Optional
 - GBN/JBA-AR – Sexual Harassment, Required
 - GCBDC/GDBDC-AR –Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave, Highly Recommended
 - GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
 - JBA/GBN-AR – Sexual Harassment, Required
 - KJ-AR - Commercial Advertising, now Highly Recommended (accompanies Version 2 of new policy KJ; new code and new title; previously known as KI/KJ-AR - Commercial Advertising/Merchandise Sales.)
 - KN-AR(1) - Relations with Law Enforcement Agencies**, Highly Recommended
- ✓ The following JCSD 509-J policies from OSBA Legislative policy update (**February 2018**) are presented for **1st Reading**:
 - GBH/JECAC (also JECAC/GBH) - Staff/Student/Parent Relations** (Optional)
 - GBK/KGC (also KGC/GBK) - Prohibited Use, Distribution or Sale of Tobacco Products and
 - Inhalant Delivery Systems (Versions 1 or 2; Required; previously GBK/JFCG/KGC)
 - IGAC - Teaching about Religion - Delete/Repeal
 - IGACA - Recognition of Religious Beliefs and Customs - Delete/Repeal
 - IGAC - Religion and Schools (New; Optional)
 - IBDJA - Relations with Homeschooled Students** (Highly Recommended)
 - IGDJ - Interscholastic Activities (Optional)
 - IKF - Graduation Requirements** (Version 2; Required)
 - IKF-AR - Graduation Requirements (Required to accompany Version 2 of policy)
 - JECAC/GBH (same as above GBK/KGC)
 - JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening** (Optional)

- ✓ The following JCSD 509-J policies from OSBA Legislative policy update (**June 2018**) are presented for **1st Reading**:
- ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone, Conditionally Required
 - GBC – Staff Ethics, Highly Recommended
 - GBN/JBA – Sexual Harassment, Required
 - GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave, Highly Recommended
 - GCDA/GDDA – Criminal Records Checks and Fingerprinting, Required
 - IGBA – Students with Disabilities - Child Identification Procedures**, Required
 - IGBAG-AR – Special Education – Procedural Safeguards**, Required
 - IGBAH – Special Education – Evaluation Procedures**, Required
 - IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**, Required
 - IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)**, Required
 - IGBHE – Expanded Options Program**, Highly Recommended
 - ICC – Volunteers, Optional
 - IKF – Graduation Requirements** (Version 1 or 2), Required
 - JBA/GBN – Sexual Harassment, Required
 - JECA - Admission of Resident Students**, Highly Recommended
 - JHCD/JHCDA-AR – Medications**, Required
 - JHFE-AR (1) - Reporting of Suspected Abuse of a Child (Required)
 - JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises, Highly Recommended
 - JHFF – Reporting Requirements Regarding Sexual Conduct with Students, Required
 - KI - Public Solicitation in District Facilities, Highly Recommended
 - KJ - Commercial Advertising, Highly Recommended (Version 2; new code and new title; previously known as KI/KJ - Commercial Advertising/Merchandise Sales)
 - KJ - Advertising in District Facilities, DELETE (either version)

5) HEARING OF CITIZENS / DELEGATIONS

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. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

6) ACTION ITEMS

A. Consent Agenda

- Approval of Board Minutes **December 10, 2018**
- Personnel Action
- Financial Report (November 30, 2018)
- Resolution 19-15, Title IV-A SSAE
- Resolution 19-16, Support of Increasing Public School Funding
- Resolution 19-17, ODE Career Pathways CTE Grant
- Resolution 19-18, Student Body Funds
- Resolution 19-19, ESSA District & School Improvement Grant
- Resolution 19-20, In Support of Education Funding (OSBA)

B. Adopt Local Service Plan 2019-2020

C. Appoint ESD Budget Committee Members

7) REMINDERS

- School Visits w/Board Members - **Tuesday, January 15, 2019**
 - Meet @SSB 8:30am-10:30am; Meet @SSB 11:00am-1:30pm (*includes ½ hour lunch*); Meet @SSB 2:00pm-4:00pm (*includes after school activities*)
- **Thursday, January 31, 2019** – Teacher of the Year 2020 nomination deadline
- **Saturday, February 2, 2019** – Level Two Student Threat Assessment Training
- Next Board Leadership – **Tuesday, February 5, 2019 @4:00pm** (*Courtney & Tom*)
- **Wednesday, February 6, 2019**, County clerk to publish Notice of District Board Election for May election.
- **Saturday, February 9, 2019 first day** for district candidates to file declaration or petition for May election.
- Next Board Work Session - **Monday, (#3 - Promise Scholarship Program) February 11, 2019 @5:00pm**
- Next Board Meeting - **Monday, February 11, 2019 @7:00pm**
- Thinking ahead – mark your calendar
 - Warm Springs Family Engagement Night – **Wednesday, February 13, 2019**
 - Madras Family Engagement Night – **Wednesday, February 20, 2019**
- **Thursday, March 21, 2019 last day** for district candidates to file declaration or petition for May election.

8) BOARD & SUPERINTENDENT HIGHLIGHTS

- 9) EXECUTIVE SESSION:** 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.

10) RECONVENE IN REGULAR SESSION**11) MEETING CLOSURE/ADJOURNED**