



Where Students Dream, Learn, & Succeed

District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

May 19, 2014

School Board Budget Hearing (6:00 p.m.) and Regular Board Meeting (6:30 p.m.)

Location: Pioneer Alternative High School – 297 NE Holly

6:00 p.m. – BUDGET HEARING

BUDGET HEARING AGENDA

The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2014-15 fiscal year. This budget will be presented to the School Board for Board adoption this evening during the regular meeting.

6:00 p.m.

- 1.0 CALL TO ORDER Patti Norris
- 2.0 OPPORTUNITY FOR PUBLIC INPUT Patti Norris
- 3.0 ADJOURNMENT OF BUDGET HEARING Patti Norris

6:30 p.m. - REGULAR SCHOOL BOARD MEETING AGENDA

6:30 p.m. – 6:45 p.m.

- 1.0 CALL TO ORDER Patti Norris, Board Chair
 - 1.1 Flag Salute
 - 1.2 Roll Call to Establish Quorum
 - 1.3 Recognition of Visitors
 - 1.4 Agenda Additions, Deletions or Revisions and Agenda Approval **(ACTION)**
 - 1.5 Pioneer Alternative High School Presentation

5-MINUTE BREAK

6:50 – 7:00 p.m.

- 2.0 PUBLIC COMMENTS Patti Norris
Comments may be made to the Board at this time on non-agenda topics. **Please state your name and keep your comments to no more than two minutes.** If you wish to add an agenda item, please contact the superintendent's office two weeks prior to the next Regular Board Meeting (third Monday of the month).

7:00 p.m. – 7:20 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
 - 3.1 Construction Update● Jerry Milstead, Project Manager
 - 3.1.1 Barnes Butte Elementary – Guaranteed Maximum Price Contract Approval **ACTION**
 - 3.2 High Desert ESD Board Report● For Board Review

7:20 p.m. – 7:40 p.m.

4.0 SUPERINTENDENT REPORT

Duane Yecha, Superintendent

- 4.1 General Guidance HB 4150 - Standards Based Grading Discussion●
- 4.2 CCHS Traffic Revision●

7:40 p.m. – 7:45 p.m.

The Board has agreed to a Consent Agenda. Consent Agenda items are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the Consent Agenda and voted upon separately.

5.0 APPROVAL OF CONSENT AGENDA (REVIEW AND/OR ACTION)

Patti Norris

- 5.1 Minutes Approval
 - 5.1.1 April 21, 2014 Regular School Board Minutes●
- 5.2 Classified Hiring
 - 5.2.1 David Olson – CSE Custodian
- 5.3 Licensed Retirements/Resignations
 - 5.3.1 Barbara Miner, CSE Academic Coach●
- 5.4 Licensed Hiring (for 2014-15)
 - 5.4.1 Todd Best, CCHS Advanced Math
 - 5.4.2 Orié Gamez, CSE 5th Grade Teacher, One-Year Temporary(*filling a LOA position*)
- 5.5 Enrollment Report●
- 5.6 Finance Report●
- 5.7 Designate old Steel Outdoor Bleachers as Surplus●
- 5.8 Donations

\$25.00	CCMS 6 th Grade Outdoor School – in memory of Teresa McLean	Norma Jones
\$25.00	CCMS 6 th Grade Outdoor School – in memory of Teresa McLean	Lila Gerke
\$25.00	CCMS 6 th Grade Outdoor School – in memory of Teresa McLean	Randy & Mildred Hoskins
\$25.00	Crooked River Elementary 5 th Grade Field Trip	Mr. and Mrs. Henry Jones
\$35.00	Crooked River Elementary – for students needing clothing	Sharon Williams
\$50.00	CCSD – expense reimbursement returned to the District to use as needed	Michael Boyd
\$75.00	Ochoco Elementary – backpacks (Airpack) for students who need them	Dr. Coby Hanes
\$100.00	CCMS 6 th Grade Outdoor School – in memory of Teresa McLean	Lola Hollis and Hollis Family
\$162.00	CCSD Nutrition Services to be used as needed	Eastern Star-CO Chapter #23
\$500.00	Ochoco Elementary – Pay It Forward Program for Library Books	CoEnergy Propane
\$500.00	Ochoco Elementary – Pay It Forward Program for Library Books	Mid-Oregon Credit Union
\$500.00	CCSD Positive Behavior Instruction Support (PBIS) Program -100 pizza gift certificates	Pizza Hut
\$2,022.00	TOTAL DONATIONS	

7:45 p.m. – 8:15 p.m.

6.0 FINANCE

- 6.1 Budget Adoption: **ACTION** Anna Logan
 - Resolution #10-2013-14 – Adopting The 2014-15 Budget●
 - Resolution #11-2013-14 – Making 2014-15 Appropriations●
 - Resolution #12-2013-14 – Imposing and Categorizing 2014-15 Taxes – Combined●

8:15 p.m. – 8:45 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 2014-15 School Calendar Re-Adoption (Kindergarten dates adjusted)● **ACTION** Stacy Smith
- 7.2 Recommendation for English/Language Arts Curriculum Materials● **ACTION** Stacy Smith
- 7.3 Salary Increase for Administrators, Supervisors, Confidential Staff● Duane Yecha
ACTION

8:45 p.m. – 9:00 p.m.

8.0 BOARD POLICIES AND AR's – First Reading and/or Second Reading of New or Updated Policies & AR's (8.1 – 8.7 – Anna Logan) (8.8 – Duane Yecha)

- 8.1 EFAZ-AR - Procurement For Child Nutrition Program● (*new policy – required*)
- 8.2 EFA – Local Wellness Program● (*Necessary Updates to Meet Current Regulations*)
- 8.3 EFA-AR – Local Wellness Program● (*Necessary Updates to Meet Current Regulations*)
- 8.4 EFAB – Handling Lost, Stolen & Misused Meal Tickets● (**DELETE**)
- 8.5 EFAG – Child Nutrition – Non-Discrimination●(*Necessary Updates to Meet Current Regulations*)

- 8.6 EFC – Vending Machines & School Stores•(Necessary Updates to Meet Current Regulations)
- 8.7 EEAE-AR – Proof of Auto Liability Insurance• (2nd review - changes in coverage amounts)
- 8.8 IGAEB – Tobacco, Drug & Alcohol Prevention, Health Education• (2nd Reading)

9:00 p.m. – 9:05 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

Monday, May 26	Memorial Day Holiday – NO SCHOOL K-12	
Tuesday, May 27	Continuous Improvement Day – NO SCHOL K-12	<i>(This is a change from May 23)</i>
Friday, June 6	CCHS Senior Graduation	Ward Rhoden Stadium
Wednesday, June 11	Last day of School - KINDERGARTEN	
Thursday, June 12	Last Day of School Grades 1-12 (11:30 Release)	
Friday, June 13	Last Day of School for Teachers	
Monday, June 16	Budget Hearing and Possible Action & School Board Meeting	District Administration Office
Monday, June 30	Special Board Meeting for end-year adjustment	<i>(if needed)</i>
Fri-Sun, July 18-20	OSBA Summer Board Conference 2014	<i>Riverhouse Hotel - Bend</i>

9:05 p.m.

10.0 ADJOURNMENT

Patti Norris

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and stating his/her purpose for appearing.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chairman, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.