



Where Students Dream, Learn, & Succeed

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

DISTRICT ADMINISTRATION OFFICE

August 18, 2014 – 6:30 p.m.

REGULAR SCHOOL BOARD MEETING AGENDA

6:30 p.m. – 6:40 p.m.

- 1.0 CALL TO ORDER Doug Smith, 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**

6:40 p.m. – 6:50 p.m.

- 2.0 PUBLIC COMMENTS Doug Smith
- 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).

6:50 p.m. – 7:30 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Bank Of The Cascades (BOTC) Presentation & Update Gretchen Hawkins, Craig Hunt
 - 3.2 Construction Update● Jerry Milstead, Project Manager
POSSIBLE ACTION
 - 3.2.1 Capital Projects for Approval
 - 3.2.2 Barnes Butte Elementary Update
 - 3.2.3 Remodeling Projects Update
 - 3.3 High Desert ESD Board Report● For Board Review

7:30 p.m. – 8:00 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 Board Self-Evaluation
 - 4.2 Personnel Update
 - 4.3 Boundary Advisory Sub-Committee●

8:00 p.m. – 8:05 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)** Doug Smith
- 5.1 Minutes Approval
 - 5.1.1 July 21, 2014 Regular School Board Meeting Minutes●
 - 5.2 Confidential Staff Resignations:
 - 5.2.1 Dawna Sundberg, HR Specialist - District●
 - 5.3 Licensed Resignations
 - 5.3.1 Scott Polen, CCHS Science Teacher●
 - 5.3.2 Chris Felton, CCMS Social Studies Teacher●
 - 5.4 Classified Hiring
 - 5.4.1 Fernando Gonzales, Maintenance II - District
 - 5.5 Licensed Hiring (for 2014-15)

- 5.5.1 Jordyn Cristiano, 3rd Grade Teacher - CSE
- 5.6 Finance Report●
- 5.7 2013-14 Restraint & Seclusion Annual Review●
- 5.8 Donations

\$500.00	CCHS Jazz Band	Prineville Elks 1814
\$2,200.00	CISCO Power Over Ethernet Network Switch/8 /SFP Switch Modules for CCSD	St. Charles Healthcare
\$2,700.00	TOTAL DONATIONS	

8:05 p.m. – 8:30 p.m.

6.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 6.1 Administrator Evaluation Handbook Review● **Jayel Hayden**
- 6.2 Teacher Evaluation Handbook Review● **Jayel Hayden**
- 6.3 Insight School of Oregon – Charter Option - Evaluation & Financial Statement
ACTION **Anna Logan**

8:30 p.m. – 8:40 p.m.

7.0 BOARD POLICIES AND AR's – First Reading and/or Second Reading of New or Updated Policies & AR's **Duane Yecha**

- 7.1 IK – Academic Achievement●
- 7.2 JGAB – Use of Physical Restraint & Seclusion●
- 7.3 JEC-AR – Eligibility For Attending School Events & Activities●

8:40 p.m. – 8:45 p.m.

8.0 FUTURE MEETINGS / IMPORTANT DATES

Doug Smith

Monday, August 25-28	Staff Inservice & Trainings	<i>District Buildings</i>
Monday, September 1	Labor Day Holiday	
Tuesday, September 2	First Day of School – Grades 1-6, 9	
Wednesday, Sept. 3	First Day of School – 7-8, 10-12	
Mon-Tue, Sept. 8-9	First Day – Kindergarten – Group A 1 st two days	
Wed-Thu, Sept. 10-11	First Day – Kindergarten – Group B 1 st two days	
Friday-Sept. 12	All Kindergarten	
Monday, Sept. 15	Regular School Board Meeting	6:30 p.m. – CCHS – 1100 SE Lynn Blvd.
Monday, Sept. 22	Board Work Session – Board Strategic Planning/Goal Setting	5:00 p.m. – District Admin. Bldg.
Friday, September 26	Staff Development – NO SCHOOL K-12	

8:45 p.m.

9.0 ADJOURNMENT

Doug Smith

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 chair, 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.