



Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD
MONDAY, DECEMBER 14, 2015 – 6:30 P.M.**

REGULAR SCHOOL BOARD MEETING

CCSD DISTRICT ADMINISTRATION OFFICE – 471 NE OCHOCO PLAZA DR.

AGENDA

6:30 p.m.

1.0 CALL TO ORDER

Board Chair Doug Smith

- 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
- 1.5 CCHS Jazz Choir

Hannah Moorman, Choir Director

RECESS BOARD MEETING FOR LOCAL CONTRACT REVIEW BOARD & PUBLIC HEARING

6:45 p.m.

FIVE-MINUTE INTERMISSION

6:50 p.m. – 7:10 p.m.

LOCAL CONTRACT REVIEW BOARD & PUBLIC HEARING MEETING

1.0 CALL TO ORDER (*Flag Salute and Quorum previously established*)

Doug Smith

2.0 CONSIDER FINDINGS FOR EXEMPTION FROM COMPETITIVE BIDDING FOR CROOKED RIVER ELEMENTARY FIRST STREET BUILDING

- 2.1 Public Comments
- 2.2 Adoption of Resolution #03-2015-16 – Authorizing CM/GC Process For Crooked River Elementary 1st Street Building – 641 NE 1st St.●

ACTION

3.0 EVALUATION OF BARNES BUTTE ELEMENTARY PROJECT●

4.0 ADJOURNMENT OF LOCAL CONTRACT REVIEW BOARD MEETING

Doug Smith

7:10 p.m.

RE-CONVENE REGULAR SCHOOL BOARD MEETING

Doug Smith

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 (normally second Monday of the month).

7:15 p.m.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

- 3.1 Construction Update●

Jerry Milstead

- 3.1.1 Paulina
- 3.1.2 CSE
- 3.2 Measures of Annual Progress for English Language Learners● **Stacy Smith**
- 3.3 Board Report: Breakdown of Population that is Suspended/Expelled, Tutored, and Alternatively Placed Based on Gender, Race, SPED, and ELL . . . Related to the General Population● **Stacy Smith**
- 3.4 Racial/Gender Composition of Classified, Certified and Administration Workforces and Analysis of Pay Gaps **Jayel Hayden**
- 3.5 HDESD Board Highlights● **For Board Review**

8:00 p.m.

- 4.0 APPROVAL OF CONSENT AGENDA **ACTION** **Board Chair Doug Smith**
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 items be removed from the Consent Agenda and voted upon separately.
- 4.1 Minutes Approval
 - 4.1.1 November 9, 2015 Regular School Board Meeting Minutes●
- 4.2 Donations●
- 4.3 Enrollment●
- 4.4 Classified Resignation
 - 4.4.1 Kathryn Joyce, EAll - CCMS●

8:05 p.m.

- 5.0 FINANCE **Anna Logan**
- 5.1 Budget Committee Appointments – Position #9 & Position #10● **ACTION**
- 5.2 Finance Report●

8:20 p.m.

- 6.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS
- 6.1 Board Goals ● **POSSIBLE ACTION** **Doug Smith**
- 6.2 Consider Discontinuation of 5th Year Advanced Diploma Program **ACTION** **Duane Yecha**
- 6.3 Superintendent Evaluation Process Discussion **Doug Smith**
- 6.4 Standards for Public Elementary & Secondary Schools 2015-16
 Assurances – Division 22 Annual Report● **ACTION** **Duane Yecha & Stacy Smith**
- 6.5 Alternative Education Program Options and Proposal for 2016-17 **Michelle Jonas**
- 6.6 OSBA Conference Highlights **Scott Cooper and Patti Norris**

9:00 p.m.

- 7.0 BOARD POLICIES AND AR's – First and/or Second Reading of New or Updated Policies & AR's● **Duane Yecha**
- 7.1 IGBHA – Alternative Educational Programs●
- 7.2 IGBHA-AR (1) – Evaluation of Alternative Education Programs●
- 7.3 IGBHA-AR (2) – Evaluation of Alternative Education Programs – Dist. Summary
- 7.4 IGBHB – Establishment Of Alternative Educational Programs●
- 7.5 IGBHB-AR – Establishment of Alternative Education Programs
- 7.6 IGBHC – Alternative Education Notification●
- 7.7 IGBHC-AR – Alternative Education Notification●
- 7.8 GCBDA/GDBDA-AR (1) – Federal Family & Medical (or FMLA) Leave●
- 7.9 GCBDA/GDBDA-AR (2) – Request for Federal Family Medical Leave●
- 7.10 GCBDA/GDBDA-AR (4) – FMLA/OFLA Eligibility Notice to Employee●

POSSIBLE ACTION

9:15 p.m.

8.0 FUTURE MEETINGS / IMPORTANT DATES

December 21 – January 1	Winter Break – NO SCHOOL K-12	
Monday, January 11	School Board Meeting – CCHS	1100 SE Lynn Blvd. – 6:30 p.m.
Monday, January 18	Martin Luther King Holiday - NO SCHOOL K-12	
Thursday, January 28	Grading Day – NO SCHOOL K-12	
Friday, January 29	Staff Development day – NO SCHOOL K-12	

Monday, February 8	School Board Meeting – District Office	471 NE Ochoco Plaza Dr.
Monday, February 15	Presidents’ Day Holiday – Admin, Supv. & Classified; Staff Development Day – Certified; NO SCHOOL K-12	
Friday, February 26	Staff Development Day – NO SCHOOL K-12	
Monday, March 14	School Board Meeting – Pioneer HS	297 Ne Holly – 6:30 p.m.
March 21-25	Spring Break – NO SCHOOL K-12	
Friday, April 8	Grading/Conf. Prep – NO SCHOOL K-12	
Monday, April 11	School Board Meeting – Paulina	70050 SE Paulina City Rd.
April 13-14	School Conferences – NO SCHOOL K-12	
April 15	NO SCHOOL K-12	
Monday, May 9	School Board Meeting – District Office	471 NE Ochoco Plaza Dr – 6:30 p.m.
Monday, May 30	Memorial Day Holiday - NO SCHOOL K-12	
Tuesday, May 31	Staff Development day – NO SCHOOL K-12	
Friday, June 3	Senior Graduation	
Friday, June 10	Last Day School – grades K-11	
Monday, June 13	Grading Day	
Monday, June 13	School Board Meeting – District office	471 NE Ochoco Plaza Dr – 6:30 p.m.

9:20 p.m.

9.0 ADJOURNMENT



Code: BDDH-AR
 Adopted: 04/18/94
 Revised/Readopted: 10/12/15

PUBLIC PARTICIPATION IN BOARD MEETINGS

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.

A group of visitors with a common purpose should designate a spokesperson for the group.

Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.

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.

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.

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.

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.

These procedures will be published on the back of every Board meeting agenda.