



Crook County School District

Where Students Dream, Learn, & Succeed


**CROOK COUNTY SCHOOL BOARD
DISTRICT ADMINISTRATION OFFICE
471 NE OCHOCO PLAZA DR.
MONDAY, MAY 9, 2016**

**PUBLIC HEARING TO CONSIDER RENEWAL OF PBCCS CHARTER SCHOOL
6:00 P.M.**

TO BE FOLLOWED BY

**REGULAR SCHOOL BOARD MEETING
6:30 P.M.**



AGENDA

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| 1.0 | 6:30 p.m. CALL TO ORDER 1.1 Flag Salute 1.2 Roll Call to Establish Quorum 1.3 Recognition of Visitors 1.4 Agenda Additions, Deletions or Revisions & Agenda Approval 1.5 CCHS Foreign Exchange Students Presentation 1.6 FAN (Family Access Network) Presentation 1.7 Homeless Student Advocate Program Report | Board Chair Doug Smith ACTION Kim Taegyeom / Chan Kwok Ching  Board Goal: 4.1; 4.2; 4.3 – Effective Communications & Community Involvement Julie Lyche, Exec. Dir. FAN – HDESD Julie Lyche |
| 2.0 | 7:00 p.m. PUBLIC COMMENTS <i>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.</i> | |
| 3.0 | 7:05 p.m. OTHER AGENCY / DEPARTMENT REPORTS | |



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| | <p>3.1 Construction Update●</p> <p>3.2 CRE/CSE Building: Paving & Sidewalk Base Bid and Alternate #1</p> <p>3.3 HDESD Board Highlights●</p> |  Board Goal: 5.5 - Facilities ACTION | <p>FOR BOARD REVIEW</p> <p>FOR BOARD REVIEW</p> |
| <p>4.0</p> | <p>7:25 p.m. SUPERINTENDENT REPORT</p> <p>4.1 ESD Budget Committee Opening</p> <p>4.2 KG – Building Use Policy Review Delayed until June 2016</p> | <p>Duane Yecha</p> | |
| <p>5.0</p> | <p>7:30 p.m. APPROVAL OF CONSENT AGENDA</p> <p>5.1 April 11, 2016 Regular School Board Minutes●</p> <p>5.2 Certified Hiring: 5.2.1 Nathan Fincham, CCHS Advanced Math Teacher 5.2.2 Amanda Hulin, CCHS Advanced Math Teacher 5.2.3 Kortni Papineau, Paulina Elementary Teacher</p> <p>5.3 Certified One-Year Unpaid Leave Of Absence Approvals 5.3.1 Valoree Gerlitz, CRE Grade 4 Teacher● 5.3.2 Heather Wiles, CCHS Social Studies Teacher●</p> <p>5.4 Classified Retirements / Resignations: 5.4.1 Kyla Salmond, College Readiness Coord●(resignation) 5.4.2 Fay Endicott, CCMS Building Engineer●(retirement)</p> <p>5.5 Supervisor Hiring: 5.4.3 Michelle Saavedra, Transportation Supervisor 5.4.4 Leland Bliss, Maintenance Supervisor</p> <p>5.6 Donations●</p> <p>5.7 Enrollment●</p> <p>5.8 Finance Report●</p> <p>5.9 Big Brothers Big Sisters School Based Mentoring – Crook County●</p> <p>5.10 Math Curriculum Adoption●</p> | <p>Doug Smith</p> <p>ACTION</p> | |
| <p>6.0</p> | <p>7:35 p.m. FINANCE</p> <p>6.1 Resolution #05-2015-16: 2016-17 School Fees●</p> <p>6.2 New Fund Designation – Seismic Grant●</p> |  Board Goal: 3.3 & 3.4 – Fiscal Stability <p>ACTION</p> <p>ACTION</p> | |



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| | 6.3 Capital Expenditures – Fund 217 | ACTION | Anna Logan |
| | 6.4 Budget Review – (a) Middle School Alternative Program; (b) Additional Special Ed Requests | REVIEW | Kurt Sloper / Stacy Smith Mona Boyd |
| 7.0 | 8:15 p.m. BOARD REVIEW / DISCUSSION / ACTION ITEMS | | |
| | 7.1 PBCCS Renewal of Charter School | ACTION | Doug Smith |
| | 7.2 PBCCS Contract Negotiations Update On New Charter Agreement & Lease | REVIEW | Doug Smith |
| | 7.3 PACE Joinder to Trust Agreement – Resolution #06-2015-16● | ACTION | Duane Yecha |
| | 7.4 Progress Towards Board Goals (<i>recurring monthly</i>) ● |  Board Goals: TECHNOLOGY: 1.10 Creation of HS level classes in information technology; 2.1 – Increase the capacity and utilization of effective instructional practice; 5.4 – Electronic use policies are current and relevant | Michael Allen |
| 8.0 | 9:00 p.m. FUTURE MEETINGS / IMPORTANT DATES | | |
| | 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 – Last Day of School for Teachers | |
| | Monday, June 13 | Budget Hearing & School Board Meeting (possible budget adoption) | Admin Office – 471 NE Ochoco Plaza Dr.-6:30 pm |
| 9.0 | 9:05 p.m. ADJOURNMENT | | |



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| 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.