

JUNCTION CITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING

August 22, 2016

MINUTES

<u>Board of Directors</u>		<u>District Office Staff</u>	<u>Administrators</u>
Denise Pratt Wendy Waddell, Chair Dan Allred Judy Croce	Tina Nash Jacque Gerdes Scott Gibson	Stephanie White	Kathleen Rodden-Nord, Superintendent Alison Covey, Business Manager Katie Bradford, Special Programs Director Tom Endersby, Special Projects Director Brian Young, Oaklea Principal
<u>Staff</u>	<u>Staff & Others</u>	<u>Others</u>	Nadira Rizkallah, Laurel Principal Dina Marschall – Territorial Principal Malcom McRae, High School Principal Steve Jones, High School Assistant Principal
Cheryl Glasser Steve Tedrick	Ronda Wheadon	Others –	

EXECUTIVE SESSION – ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations. 5:15 p.m. – Executive Session minutes are not part of this document.

WORK SESSION MINUTES

5:30 p.m.

TO DISCUSS PRIORITIES FOR ADDITIONAL BOND PROJECTS – Chair Waddell called the work session to order at 5:35 p.m.

Board members were asked to prioritize the list of additional bond projects, not to exceed \$6.6 million, and place flags with their initials next to their priorities on the white board. Laurel painting and gutters, \$240,000 may be a good investment to show that the district is not deferring maintenance at Laurel. Separating painting and reroofing for the DO and science wing.

Adjourn 6:14 p.m.

BOARD MEETING MINUTES

- I. **CALL TO ORDER / PLEDGE OF ALLEGIANCE – Chair Waddell** called the meeting to order at 6:14 p.m. and those in attendance said the Pledge of Allegiance.
- II. **AGENDA REVIEW –** There was an addendum to the agenda. Action Item N – Approve the hiring of David Carter as 1.0 FTE science teacher at Junction City High School beginning the 2016-17 school year, was added. Also, for Action Items J and K, Amy Burrow is actually going to be the .20 FTE music teacher and Nancy Reade is going to be the .35 FTE special education teacher.
- III. **SPECIAL RECOGNITION**
 - A. **Student Representative to the Board, Audrey Sherman – Oath of Office –** Audrey was not in attendance and will be sworn in at the September meeting.
 - B. **Gifts to the District – Chair Waddell –** There were no gifts to the district to report this month.
- IV. **DISTRICT UPDATE – Superintendent Rodden-Nord – TERRITORIAL ELEMENTARY** has begun to come alive over the past couple of weeks with new and returning teachers working in classrooms, reviewing curriculum, and participating in professional development and leadership activities in preparation for the 2016 - 2017 school year.

In addition to familiar faces, Territorial will welcome a handful of new teachers and staff to the building next week as well. It was great to find three qualified and enthusiastic candidates for our part time teaching openings. We look forward to welcoming Nancy Reade (Special Education), Amy Burrow (Music) and JCSD veteran Rebecca Smith (P.E.) to the Territorial Family. Miranda Linville (Counseling) and Wendy Thelander, (TAG Activity Facilitator) will also join the team, providing supports for TES students through specific program activities.

Dina speaks for all Territorial teachers and staff in saying that we are eagerly anticipating the return of students and families to our campus, and appreciate the efforts of our custodial and maintenance staff who took on projects big and small in order to improve the look and function of our school during the summer break. Territorial custodian Araceli Miranda really outdid

herself, stripping down the old portion of tile flooring in the Kindergarten and 1st grade classrooms as well as attending to all regular summer cleaning activities in addition to assisting with the gathering and loading of surplus goods for the District Sale. Our district maintenance staff worked to plan for and order the bond-funded covered play shelter, which should arrive on site at the end of October, in addition to arranging for replacement of the failing HVAC unit that serves much of the building.

Territorial students and families are invited to meet teachers and tour classrooms as well as drop off supplies on Thursday, September 1st, from 2:30-3:30 pm. Doors will open for the 2016 - 2017 school year on Tuesday, September 6th, beginning with an all school assembly at 8:15. Our all-day Kindergarten students will enjoy a "gentle start" with students attending on alternate days for the first four school days. The smaller groups will allow teachers and staff to get to know these little ones and develop routines as well as to begin the process of administering the Kindergarten Readiness assessments required by ODE again this year. Territorial's Open House is scheduled for September 21st and will coincide with the Fall Book Fair which will run from September 19th to September 23rd.

LAUREL ELEMENTARY SCHOOL – We are ready for a great start to the 2016-17 school year at Laurel! Thanks to the hard work of our custodians, the building is more than ready for our teachers' and students' return. Many teachers have already started putting their classrooms together in preparation for students' arrival the day after Labor Day.

Professional development continues to be a priority at Laurel. In early August the Leadership Team engaged in a two-day retreat focusing on developing leadership skills in themselves and learning how to build capacity in others. We spent the two days focusing on two books by Stephen Covey: *The 7 Habits of Highly Successful People* and *The 8th Habit, from Effectiveness to Greatness*. Teachers engaged in understanding themselves as leaders and learned skills to help others find their voice and lead effective change. On the building level, we are scheduled to have 2 full days of training during in-service week with reading consultant, Teresa Lewellen, on data collection and reading intervention. This training will be offered to both licensed teachers and our educational assistants.

On August 30th, the entire Laurel staff is going to gather at Diamond Woods for our annual retreat. Licensed and classified staff members will engage in studying the research done primarily by Dr. Carol Dweck on the concept of the Growth Mindset. This research focuses on fostering a mindset where students and adults develop the belief in themselves to learn and master anything they want with effective effort and perseverance. It capitalizes on the premise that everyone can grow their brain and get smarter. We are looking forward to engaging our staff, students and families in fostering and nurturing such thinking to yield better results for all of our students.

The positive Behavior Support Team will meet on August 24th to plan for the year. They will be revising our PBIS procedures and coming up with ways we communicate them to families. We believe partnering with parents on managing behavior and supporting a positive culture is important for the success of our students. Family involvement will be a focus of this team for the upcoming year, and we know they will develop a very good plan to achieve this goal.

Laurel custodians Willard Wisegarver and Darrell Selvig- in collaboration with District Maintenance Director Chris Meyer- have been hard at work to enhance Laurel's physical space. We recently retrofitted the front office to provide an extra space for the District's new Behavior Support Coordinator, Darcey Edwards, whose home base will be at Laurel. They also have been working hard to prepare the staff parking lot for striping. We thank our maintenance department and custodians for their tireless effort to keep our building in good shape!

OAKLEA MIDDLE SCHOOL – At Oaklea, work is well underway to have a significant part of the "Our Backyard" project completed by the time students arrive. We would like to thank Ken Kokkeler, Cody Kauffman and Upward Landscape Solutions for their work to excavate and build our new outdoor classroom, as well as framing out an area for a new swing set. In the fall, our Oaklea Parent Group plans to have the other half of the playground and small rock climbing area installed, as well as outdoor fitness equipment for students, families, and community members.

Many Oaklea teachers will be attending a Summer Institute this week to learn more about our Studio to Schools and ArtCore grants, as well as how we can best use the funding this school year. We are focusing on the Studio Habits of Mind in all content areas, including such concepts as Observing, Reflecting, Engaging, and Persisting. The author of the original book on this topic, Dr. Art Costa, will be joining our teachers at the U of O this Wednesday to help develop a plan going forward for Oaklea. We want our students to be able to apply art and creativity to lifelong values they can use in and out of the classroom. We also are using the funding to help us create a common vision for what we hope to help our students become: "A Portrait of an Oaklea Graduate". This Portrait will include the skills and character attributes we want our students to take with them to the high school and beyond.

Oaklea's Fall Sports Registration begins tomorrow and will run through Friday, from 9am to 1pm in the Oaklea office. Students can participate in cross country and cheerleading in grades 5-8, and volleyball and football in grades 7 and 8. Most teams will start practicing on Monday, August 29th.

Supply Drop Off for all new students will be on Thursday, September 1st from 1 to 3pm. This event is geared for incoming 5th graders- as well as 6th graders who attended Territorial last year. It will be a great opportunity to try out lockers, meet teachers and support staff, and drop off school supplies before the "big kids" arrive for everyone's first day on Tuesday, September 6th.

JUNCTION CITY HIGH SCHOOL – The 2016-17 school year has already begun with the start of fall athletics last Monday, and the registration of more than 30 new students for JCHS. Special thanks to the high school for hosting last week's "Central Registration" for students new to the District, and to the many members of our classified and licensed staff who assisted in this process and made new families feel welcome and excited about becoming a part of our District.

Nearly 30 incoming freshmen participated in our Summer Bridge Program using the curriculum developed by the Decision Education Foundation at Stanford University. Staff members Stacey Johnson, Liz Turner-Bolton, and Brian Miller were joined by JCHS seniors Haley Palmer, Ben Bagley, Rachel Meighan, and Amanda Fox as they received training in the implementation of this program. Together these program leaders learned the framework for quality decision-making using multiple frames of reference. The following week, the incoming freshmen spent the week learning this decision-making framework, participating in team building and collaborative problem-solving challenges, and bonding as a group.

We are delighted to announce that the Oregon Department of Education has selected Science Department Chair Chris Bolton to serve on the Content and Assessment Advisory Panel for Science. Major responsibilities will include analysis of Oregon content standards, statutes, and rules, advocating best instructional practices, as well as many other facets of science instruction.

Senator Chris Edwards has selected JCHS teacher Cameron Bittle and Oaklea Middle School Teacher Andy Meskil as Senate District 7 Civic Scholars for 2016-17. This is part of a statewide initiative to enhance high quality professional development in civic education for teachers. With this recognition, they've been invited to attend the Civics Conference for Teachers at the State Capitol on Dec. 2. The conference will feature workshop presenters from each branch of Oregon government as well as strategies from master teachers.

As the entire staff returns, many teachers will be sharing the professional development they sought out and engaged in throughout the summer, and the days ahead will be busy as we prepare for the return of students on September 6th. Our high school math teachers have already begun to dig into the newly adopted textbooks and instructional materials, and many more staff members are interested in learning how to take advantage of the opportunities to access a world of information through technology improvements across the campus.

And finally, the era of SPARK will begin in earnest on the first day that teachers report as we work to improve the connections between staff and students by strengthening the quality of the relationships in support of engagement and achievement.

DISTRICT NEWS – In District News, our local faith community will take on weeding and blackberry abatement projects throughout our District this weekend as part of the annual Project Hope event. We would like to thank the churches and volunteers from Project Hope for all the time they will be spending time beautifying our campuses. We also would like to thank them for getting much needed school clothes and supplies to our families at their event at Laurel this coming Saturday, August 27th from 2 to 4 PM. Junction City continues to be a wonderful community to work and go to school in!

Our District's KITS program is off to a great start with 25 families of incoming kindergarteners participating in School Readiness and Parent Group activities. The 16 week program is broken into summer and fall sessions with kindergarten-age KITS participants attending School Readiness Groups twice a week throughout the summer session and once a week in the fall.

Program activities focus on providing students with experiences that support the development of pro-social behaviors and skills including sharing, making a friend, dealing with disappointment, following rules, and transitioning between activities. This is in addition to academic tasks including letter and sound identification, as well as mathematics and problem-solving activities.

Parents also participate in once-a-week Parent Groups in the summer, and once-every-other-week groups in the fall. This is an opportunity for parents to develop relationships and support networks with other local parents, share resources, and learn about and practice positive parenting strategies. Our summer session will wrap up on Thursday, August 25th, with the Fall session kicking off on Saturday, September 10th. KITS program staff have been really pleased with the impact of the evidence-based practices and have observed tremendous growth in students over the course of the summer.

Dina and Victoria will be meeting with JCSD Kindergarten teachers on August 26th to share information including program strategies and vocabulary, as well as assisting with the development of class lists in preparation for the transition of KITS students to kindergarten classrooms in September.

We will be welcoming teachers who are new to the District to an orientation day this Friday, August 26th. New teachers will spend the morning getting to know each other, and getting lots of relevant (and important!) information from various departments in our District. Our new teachers- and a “buddy” from each school- will enjoy a luncheon with the JCEA leadership, co-sponsored by the District and the Association. New teachers will then report back to their buildings for building-specific orientation activities that afternoon.

On Monday, August 29th at 8 AM at the JCHS cafeteria, we will be welcoming our entire District staff in for breakfast, and an opportunity to meet new staff and win fabulous door prizes. We will also have a keynote speaker this year, John Lenssen, who has helped facilitate the district’s equity committee. I would like to invite all our board members to be present if possible so that you can be introduced to our staff- please let Steph know if you are able to attend.

V. **ASSOCIATION REPORTS – Steve Tedrick** – As was mentioned, lots of staff engaged in professional development over the summer and they will be sharing that out over inservice week. Also during inservice week, we have our all member meeting that Wednesday at 3:45, where we will be presenting some information about insurance and retirement benefits and asking questions and getting people up to speed on local and state wide initiatives that we might be involved with. We look forward to meeting all of our new teachers on Friday and welcoming them to the community.

VI. **HIGH SCHOOL REPORT – Audrey Sherman** – Not in attendance at the meeting.

VII. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – (The Junction City School District Board of Directors does not allow public complaints to be made against individuals. Please limit comments to 3-5 minutes.) – **Malcom McRae** – Volleyball has a three-way match Thursday at 4:00, football jamboree Friday at 5:00, soccer will get started a week from tomorrow- girls on the road at Tillamook and boys are at home next Tuesday.

VIII. **ACTION ITEMS**

A. **Consent Agenda**

1. **Board meeting minutes of June 27.**
2. **Approve Resolution 2016-17 #14 – Amendment of 403(b) Plan Document.**

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR ALLRED, TO APPROVE THE CONSENT AGENDA, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

B. **Approve the resignation of Christine Claitor, special education teacher at Laurel Elementary School effective immediately.** – Christine served as a special education teacher for the last year and did a fabulous job. She has decided to relocate to Arizona to be closer to her sister. Looking at ways to replace her, will be talking with the ESD.

A MOTION WAS MADE BY DIRECTOR GERDES, SECONDED BY DIRECTOR NASH, TO APPROVE THE RESIGNATION OF CHRISTINE CLAITOR, SPECIAL EDUCATION TEACHER AT LAUREL ELEMENTARY SCHOOL EFFECTIVE IMMEDIATELY, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

C. **Approve the resignation of Denise Huebner, teacher at Laurel Elementary School effective immediately.** – Appreciate the years we had with Denise. She will be missed.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR CROCE, TO APPROVE THE RESIGNATION OF DENISE HUEBNER, TEACHER AT LAUREL ELEMENTARY SCHOOL EFFECTIVE IMMEDIATELY, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

D. **Approve the voluntary transfer of Stacey Johnson from 1.0 FTE science teacher at JCHS to 1.0 FTE 7th grade science teacher at Oaklea Middle School beginning the 2016-17 school year.** – Stacey is making this transition after a decade teaching a variety of math and science courses at JCHS, including AP Biology. She is excited about working with our 7th graders and teachers, as well as Oaklea’s science team, and the interview team is looking forward to her work at Oaklea. Stacey intends to maintain her role as Robotics Coach for JCHS, and we are delighted that she will continue to serve in that capacity.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR CROCE, TO APPROVE THE VOLUNTARY TRANSFER OF STACEY JOHNSON FROM 1.0 FTE SCIENCE TEACHER AT JCHS TO 1.0 FTE 7TH GRADE SCIENCE TEACHER AT OAKLEA MIDDLE SCHOOL BEGINNING THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- E. **Approve the hiring of Dina Marshall as temporary .30 FTE TAG Coordinator with the District for the 2016-17 school year.** – Dina took this position on when it was vacated by Rebecca Carmichael and has done an outstanding job coordinating our TAG program. Dina secured over \$50,000 in grant funding through the Chintimini Foundations.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR ALLRED, TO APPROVE THE HIRING OF DINA MARSCHALL AS TEMPORARY .30 FTE TAG COORDINATOR WITH THE DISTRICT FOR THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- F. **Approve the hiring of Allison Jaimes as 1.0 FTE elementary teacher at Laurel Elementary School effective the 2016-17 school year.** – Allison received her Bachelor's degree in Elementary Education from Virginia Wesleyan College in 2013. She has spent the last two years teaching 4th grade at King George Elementary School in King George, Virginia and the hiring committee is excited to have her join our teaching staff. She will be teaching 4th grade.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GERDES, TO APPROVE THE HIRING OF ALLISON JAIMES AS 1.0 FTE ELEMENTARY TEACHER AT LAUREL ELEMENTARY SCHOOL EFFECTIVE THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- G. **Approve the hiring of Pauline Gibson-Tobin as temporary 1.0 FTE 6th grade teacher at Oaklea Middle School for the 2016-17 school year.** – The interview team was very impressed with what Pauline offers as a self-contained, multiple subjects instructor. She taught 4th grade at Laurel last year on a temporary contract and Oaklea feels fortunate to have Pauline on their team for this school year.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GERDES, TO APPROVE THE HIRING OF PAULINE GIBSON-TOBIN AS TEMPORARY 1.0 FTE 6TH GRADE TEACHER AT OAKLEA MIDDLE SCHOOL FOR THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- H. **Approve the hiring of Daniel Leech as 1.0 FTE English Language Arts teacher at Junction City High School beginning the 2016-17 school year.** – Daniel received his Master of Education from the University of Oregon in 2013 and his Bachelor of Arts in English and Spanish from the UofO this year. Daniel comes with the highest recommendations. He is an innovative young educator who has been successful working with students in the Stepping Stones School (Looking Glass) and in the night GED/credit recovery program at Kalapuya High School. He is fluent in Spanish and has broad evidence of going above and beyond to do what's best for kids. Daniel brought the house down in the interview. They interviewed 6 or 7 candidates and Daniel was well above the rest.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GERDES, TO APPROVE THE HIRING OF DANIEL LEECH AS 1.0 FTE ENGLISH LANGUAGE ARTS TEACHER AT JUNCTION CITY HIGH SCHOOL BEGINNING THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- I. **Approve the hiring of Rebecca Smith as .20 FTE PE teacher at Territorial Elementary School beginning the 2016-17 school year.** – Rebecca retired from Laurel in 2015 after 30 years serving as media specialist and then 4th grade teacher. Rebecca spent last school year working as .50 FTE YTP specialist for the district. Territorial is excited for Rebecca to serve as the PE specialist for their little school. Rebecca's minor in college was PE.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR ALLRED, TO APPROVE THE HIRING OF REBECCA SMITH AS .20 FTE PE TEACHER AT TERRITORIAL ELEMENTARY SCHOOL BEGINNING THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- J. **Approve the hiring of Amy Burrow as .20 FTE music teacher at Territorial Elementary School beginning the 2016-17 school year.** – Amy received her Master of Special Education from the University of Oregon in 1981 and her Bachelor in Music Performance and Education from Southern Oregon State University in 2004. She has spent the last 32 years working as a special education teacher in grades 6-8 at Kennedy Middle School in the Eugene School District. She is a former Territorial parent and a district patron. She is a professional musician. Territorial is excited for Amy to serve as the music teacher at their little school.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR ALLRED, TO APPROVE THE HIRING OF AMY BURROW AS .20 FTE MUSIC TEACHER AT TERRITORIAL ELEMENTARY SCHOOL BEGINNING THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- K. **Approve the hiring of Nancy Reade as .35 FTE special education teacher at Territorial Elementary School beginning the 2016-17 school year.** – Nancy received her Bachelor in Music in 1979 from California State University and her Master in Computer Science and Special Education in 1993. She has spent the last 23 years working as an elementary special education teacher and regular classroom teacher. Territorial is excited for Nancy to serve as the special education teacher at their little school.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR ALLRED, TO APPROVE THE HIRING OF NANCY READE AS .35 FTE SPECIAL EDUCATION TEACHER AT TERRITORIAL ELEMENTARY SCHOOL BEGINNING THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- L. **Approve the temporary increase in FTE of Lisa Young, elementary teacher at Territorial Elementary School, from .75 FTE to .7813 FTE temporary for the 2016-17 school year.** – This increase will eliminate the need to combine the whole 4th and 5th grade group each afternoon. This adds 15 minutes per day to Lisa’s schedule.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GERDES, TO APPROVE THE TEMPORARY INCREASE IN FTE OF LISA YOUNG, ELEMENTARY TEACHER AT TERRITORIAL ELEMENTARY SCHOOL, FROM .75 FTE TO .7813 FTE TEMPORARY FOR THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- M. **Approve the District Office Group Insurance for 2016-2017.** – The District Office Group’s salary increase was approved at the June board meeting (in line with licensed settlement at 1.5%), but the insurance was tabled until the August board meeting. The insurance proposal was discussed at the executive session prior to the board meeting.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR CROCE, TO APPROVE THE DISTRICT OFFICE GROPU INSURANCE FOR 2016-2017, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

- N. **Approve the hiring of David Carter as 1.0 FTE science teacher at Junction City High School beginning the 2016-17 school year.** – We didn’t get very many applications. David’s application was received two days prior to interviews. The interview team considers David a plum given that he has a passion for natural resources, environmental science, and worked to create an agronomy program with a local blueberry farmer- which, unfortunately, fell prey to budget reductions as did his position at McKenzie High School. He also has a distinguished resume as a wrestling coach, so we will have to encourage him to move here from Lowell, and get him connected with Coach Lee.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GERDES, TO APPROVE THE HIRING OF DAVID CARTER AS 1.0 FTE SCIENCE TEACHER AT JUNCTION CITY HIGH SCHOOL BEGINNING THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

IX. DISCUSSION ITEMS

- A. **Financial Update – Alison Covey** – We have completed our first month in 2016-17. You received the first financial report for the year and I noticed that the revenue was not included. Revenue for July, 2016 was \$1,653,000. We are working to get the financials closed out for the 2015-16 school year.
- B. **Bond Work Update – Superintendent Rodden-Nord** – This summer was very busy with lots of preparation to get us ready for bond work. The bonds were sold in late June; favorable market conditions led to premiums being paid by investors wanting to purchase our bonds. Those premiums, combined with our receipt of one of the State’s first round of capital matching grants means that in addition to the 14.63M dollars in bond funds approved by voters, we will have approximately an additional 6.7M to use on our capital improvement program.

This summer, we spent some time reviewing some of the facilities needs that did not make it into the bond measure, and brainstorming a variety of projects that would extend and enhance our bond program. DLR then worked to provide us estimated costs for each of the projects. Not surprisingly, the cost for this list of projects is far in excess of the funds we have available for this purpose. Members of the board, administrative team, several members of our Facilities Advisory Committee, our Business and Facilities Directors and others are engaged in reviewing and prioritizing these projects to inform our planning. Priorities are based on those things that will further enhance student and staff safety and security, invest in our existing buildings to increase efficiencies and extend their useful life, and align with our District’s long-range facilities plan.

We have a “core planning team” that has been meeting about once a week since the bonds were sold. We have designed and ordered the fabrication of the Territorial play shelter and will soon be going out to bid for the installation of the shelter; we are hopeful that the shelter will be ready for kids by the time Oregon’s raining season arrives in late October.

We also are in the process of developing- and soon will be advertising- the position of a CMGC (Construction Management General Contractor) to serve as an owner's representative throughout the other projects. We are beginning some of the "programming" and visioning aspects of the high school addition project; we will visit some other schools to inform our planning and DLR will be conducting "focus groups" with members of the high school staff later in September to help us inform the design process.

We expect to have a bond website developed soon. We will use the website to keep our community informed about our progress on the bond projects. We also will be seeking several members of our community to serve on a Citizens' Advisory Committee; the application process for this committee will open in late September. Beginning in late October, we expect this group to meet monthly to review the plans and expenditures for various projects; we will also ask representatives from this group to provide monthly updates to the school board.

Things are starting to move full speed ahead, and we are excited.

Before the board meeting, we had a work session where the board went through a list of priorities, and each of them figured out their thoughts on how best to spend 6.6 million. This is a first pass at this. Principals engaged in a less structured process; I will have them go back and do the same.

X. INFORMATION ITEMS

A. First Reading of Polices

1. BBAA – Individual Board Member's Authority and Responsibilities – Updated Policy
2. BBC – Board Member Resignation – Updated Policy
3. BDC – Executive Sessions – Updated Policy
4. BD/BDA – Board Meetings
5. BFC – Adoption and Revision of Policies
6. JHCA/JHCB – Immunizations, Physical Examinations, Vision Screenings / Eye Examination, and Dental Screening of Students – Updated Policy

B. Financial Report

C. Attorney Fees

XI. FUTURE MEETINGS

- A. August 26 – New Teacher Orientation – 8:30 a.m., District Office
- B. August 29 – All Staff Gathering – 8:00 a.m., Junction City High School Cafeteria
- C. September 26 – School Board Meeting – 6:00 p.m., District Office

XII. EXECUTIVE SESSION – ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations. – Executive session minutes are not part of this document.

Adjourned at 7:21 p.m.

Superintendent/Clerk

Chair, Board of Directors