

JANUARY 13, 2020 (c) Business Meeting Agenda

DISTRICT CONFERENCE / TRAINING CENTER Middle School Room #201 - 6:00 PM 20246 Grim Road N.E., Aurora, Oregon 97002

Welcome to the School Board Business Meeting— Public participation on agenda items or non-agenda items occurs at the discretion of the chairman. Please indicate your interest by signing the sheet provided at the agenda table. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. Statements should be brief and should not reflect adversely on the background, character, or motives of any individual. Comments from the public will be limited to five minutes per person. The School Board May convene in **Executive Session** before or after a regular session or work session under the authority of Oregon Revised Statutes 192.660(1) and 192.660(2) news media may attend but cannot report on the content of the session. Note: blue hyperlinks link to support materials, word, power point presentations, spreadsheets, pdf's and google share doc's

1. CALL TO ORDER

1. Flag Salute
2. Public Comments at the discretion of the board chair

2. BOARD COMMUNICATION

a. School Board Recognition Month

[School Board Recognition Month Jan2020.pdf](#)

b. Board Shoutout

North Marion Service Team

[Support letter for North Marion Service Team.pdf](#)

c. BOND Update / Communication

Design/Color Palette presentation (DLR)

[NMSD Campus Colors update 1-13-20.pdf](#)

d. State Education Monthly Update & Educational News

[OSBA Legislative News](#) - link to other articles

[Moving Forward in 2020 _ January 2020 State Education Update.pdf](#)

[OSBA Legislative education-related laws.pdf](#)

e. Acknowledge Extended/Overnight Field Trip

1. Overnight extended field trip - HS Wrestling Team to Redmond, OR on January 16 - 18, 2020
2. Overnight extended field trip - HS Drama to Ashland, OR on May 14-16, 2020

3. OPERATIONS AND DEPARTMENT REPORTS

a. Principal / Director / Department Reports

Building Operations Principals', Department Directors (i.e., SPED, Teaching & Learning) reports submitted each month to

keep board members informed of building activities, events, and happenings that focus on the NMSD Vision Statement. Specific questions on programs may be directed to the principal prior to the meeting.

[Teaching and Learning Board Report - Jan 13 2020.pdf](#)

[Primary School Board Report 1-13-2020\(2\)](#)

[Intermediate School Board Report 1-13-2020.pdf](#)

[Middle School Board Report \(January 2020\)](#)

[High School Board Report - 1-13-2020.pdf](#)

i. High School Planned Course Statement

Presenter: Irma Patton

Bilingual Teacher Pathway

[Planned Course Statement Bilingual Teacher Pathway.pdf](#)

ii. Extra-curricular Report (DeAnn/Glenn)

1. How many different activities are there for students to choose from during the year? Categories of activities: ie performing arts, leadership, athletics, related to academics (ie STEM/Robotics, FFA - Ag Sciences, etc....) , cultural - ie MeCha.
2. How many students participate? (% by grade perhaps?)
3. How much do these activities cost to operate and what fund pays for them? (estimate of stipends paid for advisors, coaches, etc. - Fund: comes from HS GF)
4. How much do students pay to participate and how are they supported financially if they cannot afford it?
5. Evaluation of program - ie, how are the programs, coaches and advisors evaluated and inventory stored? (ie athletics)
6. Other additions?

[HS Extra-Curricular Report - Jan 2020.pdf](#)

[Extra-duty Stipend Positions and Amounts.pdf](#)

4. CONSENT AGENDA

a. HR / Personnel

May include: Licensed Hiring, Classified Hiring, Extra-period, zero-period, Resignations, Leave of Absence or Retirement, extra-duty and stipends. All hiring documents are filed in the HR office.

[HR-Personnel Action Requested 01-13-2020\(2\)](#)

b. Minutes

[December 9 2019 Board Minutes \(2\)](#)

5. BUSINESS & BUDGET APPROPRIATIONS

a. General Fund Revenue/Expense Monthly Report

- General Fund Revenue & Expenses December 2019
- Other Funds Revenue & Expense December 2019

[Dec 2019 Fund 100 Revenue & Expense report spreadsheet.pdf](#)

[Dec 2019 Other Funds Revenue & Expense spreadsheet.pdf](#)

[Dec 2019 Fund 100 Revenue & Expense Summary.pdf](#)

6. ACTION ITEMS

a. Approve Modification to Board of Director's Meeting Schedule

Add Work session for March 30th to review and approve SIA Application

[SIA Comprehensive Guidance - Dec2019.pdf](#)

[Student Investment Account Plan - toolkit engaging your community.pdf](#)

b. Board Member Activity Calendar Revision

Revised to include Student Success Investment Account activities and timelines.

[Board activity calendar 2019-20 updated Jan2020.pdf](#)

c. OSBA Policies

i. 1st Reading and Adoption

November release: Suspected Sexual Contact and Suspected Child Abuse

GCA – License Requirements, Optional

GCAB – Personal Electronic Devices and Social Media – Staff, Highly Recommended

IICC – Volunteers, Optional

JHFE – Reporting of Suspected Abuse of a Child, New Required

JHFE-AR(1) – Reporting of Suspected Abuse of a Child, New Required

JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students, New Required

JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form, New Required

LBE-AR – Public Charter Schools, Highly Recommended

[OSBA Policy Summary - Nov 2019](#)

[GCA - License Requirements](#)

[GCAB - Personal Electronic Devices and Social Media](#)

[IICC - Volunteers](#)

[JHFE - Reporting of Suspected Abuse of a Child](#)

[JHFE_AR \(1\) - Reporting of Suspected Abuse of a Child](#)

[JHFF_GBNAA R G1.docx](#)

[JHFF_GBNAA - Reporting of Suspected Sexual Conduct with Students](#)

[LBE - AR Public Charter Schools](#)

d. Division 22 Assurances/Compliance

On February 1 of each year, school district superintendents are to report to their local school board the district's standing with respect to all Standards for Public Elementary and Secondary Schools as set forth in [Oregon Administrative Rules 581-022-2305](#). Districts are to post the report to their websites by February 1, 2019. Following that report, districts will complete and submit to the Oregon Department of Education (ODE) the annual Elementary and Secondary Schools Assurance Form by February 15, 2020.

For the 2020 Assurances, school districts should be reporting on the preceding school year. In other words, 2018-19 school year.

[Division 22 Report-to-Community-1.10.20.pdf](#)

7. SUPERINTENDENT / DISTRICT OPERATIONS REPORT

a. HS Wrestling - Response to Public Comments

Response to Mr. Wing regarding the wrestling room and wrestling program.

[Wrestling room-program response letter to G Wing - Jan 8, 2020.pdf](#)

b. Superintendent Self-Evaluation

January 13 Superintendent presents self-evaluation. Distribute Standards Evaluation Form to be completed by each Board Member and returned to Board Chair

January 27: Board members meet to discuss their evaluations and develop the board's official written evaluation document(s) that will share with the Superintendent in Executive Session

February 10: Board votes in open session to approve contract and summary of evaluation and progress on district goals are shared with the community.

[Evaluating the superintendent summary.pdf](#)

[Superintendent Evaluation timeline 2018.pdf](#)

[2017-SuperintendentEvaluation-Workbook-Fillable.pdf](#)

[Self Evaluation comments submitted GRedlinger 1 13 20.pdf](#)

c. Announce Budget Committee Openings for 2020-21 Budget

Terms ended June 30, 2019 - new 3-year term ending June 30, 2022

Position 3 (incumbent)

Position 4 (incumbent)

Position 5 (incumbent)

[Budget Candidate Application Information FAQ January 2020.pdf](#)

[Notice of Budget Committee Vacancy January 2020.pdf](#)

d. Board Goals - Review 5 year plan

[2019-22 Board Goals Adopted Jan 14 2019 w-table.pdf](#)

8. FUTURE TOPICS FOR AGENDA / REFLECTIONS & NEXT STEPS

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| <p>Future Regular Meeting Agenda Topics/Reports: WESD Resolution Services (Feb) 2020-2021 School District Calendar (Mar)</p> | <p>Future Work session Topics: January 27 – Board Work session Mtg (SIA Planning/Forum work)</p> |
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9. ADJOURNMENT