



## 2020-12-7 Board Agenda

Henry Hill Educational Support Center  
750 South 5th Street - Independence, Oregon 97351  
Hawk Hall- livestream on YouTube Info Central  
<https://bit.ly/2H2BCNk>

Monday, December 7, 2020 06:30 PM

### 1. CALL TO ORDER

Board Chair, Steve Love, will call the meeting to order.

### 2. FLAG SALUTE

Board Chair, Steve Love, will select a Board Director or Student Representative to lead the Pledge of Allegiance.

### 3. ADOPTION OF THE AGENDA

Superintendent Kubista will present the agenda and any changes that need to be made.

### 4. COMMUNICATION FROM THE FLOOR

The Board of Directors welcomes public input.

- Link to School Board Livestream- Info Central

YouTube channel <https://www.youtube.com/channel/UCREMF5JC2kKhgKT8UADCoRA>

The Dec. 7, 2020, CSD 13J Board of Directors will hear public comment at its webinar meeting. The meeting also will be streamed live on the district's YouTube channel, Info Central.

If you would like to attend the webinar, please follow the below instructions.

If you are interested in addressing the board, please sign up for public comment by using this [Google Form](#). Your name will be called when it is your turn to address the school board. Please be sure you unmute your microphone. Speaker's comments in this forum are limited to three minutes, but the board welcomes additional information in writing at [info@central.k12.or.us](mailto:info@central.k12.or.us). We want to remind the community that Oregon law prohibits the board from discussing specific employees or their job performance.

For more information and guidance about addressing the Board of Directors, please see Board Policy [BDDH](#)

You are invited to a Zoom webinar.

When: Dec. 7, 2020, 6:30 PM Pacific Time (US and Canada)

Topic: CSD13J Board Meeting

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_re-KCSvkQbmDqUX7Z\\_DVOg](https://zoom.us/webinar/register/WN_re-KCSvkQbmDqUX7Z_DVOg)

After registering, you will receive a confirmation email containing information about joining the webinar

### 5. STANDING REPORTS & RECOGNITION

**a. ASSOCIATION REPORTS**

**i. CENTRAL EDUCATION ASSOCIATION**

Kira Daczewitz will share information about Character Strong and AVID professional learning at TMS.

**b. FINANCIAL AND OPERATIONS REPORTS**

**i. SUMMARY FINANCIAL REPORT**

Attached is the Appropriations Report through October 31<sup>st</sup>. There are no areas of concern. We have received notification of our allotment for the Student Investment Account funding (at the reduced amount available to districts this year). We will be reviewing which of the initiatives we feel we can implement and sustain through year-end and into 2021-22.

In November, the Board authorized issuing a contract for a Facilities Assessment, using funds from an ODE grant. Soderstrom Architects was chosen to conduct the assessment and has already begun work. The contracted amount is \$31,202 of which \$20,000 is grant-funded. The balance will be funded from Capital Projects (Excise Tax). The assessment will include physical envelope, structures, mechanical systems, air quality, layout, and educational adequacy. Anticipate a report no later than the March Board Meeting.

Speaking of facilities, on Thanksgiving morning, a sprinkler head malfunctioned in a classroom at the high school. Quick response from our maintenance and facilities staff, along with Polk County Fire and our backflow testing vendor limited the damage, with initial clean-up efforts pegged at under \$35,000. We are working with our insurer on a claim.

[Dec2020 Financial.pdf](#)

**c. PROGRAM REPORTS**

**i. Whole Child - Mental Health Support Approaches during 2020-21**

[11.2.20 Board Meeting SEL\\_mental health.pptx](#)

**d. EQUITY COMMITTEE REPORT**

**e. SUPERINTENDENT'S REPORT**

**i. INFORMATIVE REPORT**

Superintendent Kubista will provide the board with a monthly overview and other updates.

**ii. POLICY UPDATE - 2nd READING (information only)**

Attached are the OSBA Policy Updates that are being recommended by Superintendent Kubista. These policies will be brought back to the Board for adoption at the next meeting under the Consent Agenda. If you have any questions, comments or concerns regarding any of these policies, please contact Superintendent Kubista prior to the next meeting.

[ACB R G1\\_2nd Reading.pdf](#)

[ACB G1\\_2nd Reading.pdf](#)

**f. BOARD REPORT**

Upcoming Activities:

Next Board Meeting is Jan. 4, 2021

## 6. CONSENT AGENDA

Items of a routine nature are placed on the Consent Agenda to be acted on with a single vote and to allow the Board to spend maximum time on less routine items and issues. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Section of the Agenda. Prior to voting on the consent agenda, any Board member may also request clarification about Consent Agenda items without moving them off the Business section of the agenda.

### a. APPROVAL OF MINUTES

[2020-11-2 Board of Directors Agenda Minutes](#)

### b. PERSONNEL RECOMMENDATIONS

Human Resources Manager, Liisa Zeimantz, recommends that the Board of Directors approve the attached personnel recommendations to the Superintendent.

[December 2020.pdf](#)

## 7. BUSINESS AGENDA

### a. OSBA Elections

Election materials:

View the [official ballot](#).

View Board [candidate information](#).

[OSBA's Election Center](#)  
[2020 Election Calendar](#)

[2020-Resolution-1-2021-22-Legislative-Priorities-Principles.pdf](#)

### b. Co-op sponsorship application

[Cooperative Sponsorship Agreement information.pdf](#)

### c. Local Service Plan Resolution

Motion: Pursuant to the Provisions of ORS 334.175 the Board of Directors of the Central School District approve the following 2019-2021 Local Service Plan Resolution as proposed by the Willamette Education Service District.

[CSD 13J 2019.2021 LSP Resolution.pdf](#)

## 8. COMMENTS BY INDIVIDUAL BOARD MEMBERS

## 9. ITEMS FOR ACTION AT FUTURE MEETINGS

## 10. ADJOURNMENT