

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**June 12, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, June 12, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

<b>QUORUM ESTABLISHED</b>	<b>ABSENT</b>	<b>OTHERS</b>
Joe Justice Mike Frasier Merle Comfort Bud Walker Robin Maille	John Sprenger Greg Blackman	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Administrators Patrons LEA Representative

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** Chairman Justice awarded outgoing board members John Sprenger and Robin Maille with plaques commemorating their years of service to the LGSB. Superintendent Glaze presented Tim Welch with a Certificate of Achievement from the Oregon EdTech Professional Development Cadre and read a letter from Mid Columbia Bus Company to Anneliese Wiseman congratulating her as the recipient of a \$500.00 scholarship. **(Attachment A- Mid Columbia Letter)**

**REVIEW OF AGENDA:** Chairman Justice reviewed the updated agenda and items added; updated 2.2- Personnel Action and the addition of 5.2 Approval of the Abstract of Votes from the May 21, 2013 Election.

**CONSENT AGENDA:**

**Motion:** Director Comfort moved, seconded by Director Frasier to approve the consent agenda as follows; Minutes of the May 8, 2013 Regular Board Meeting, May 15, 2013 and May 29, 2013 Special Board Meetings, and Personnel Action as presented. **Unanimous. (Attachment B Personnel Action)**

**REPORTS:**

**IMESD REPORT:** **Scott Rogers** reported on; **Legislative Update-** As the legislature completes their work this month, it appears this session will be a very successful one for education. K-12 will likely receive approx. \$1 billion more than the previous biennium. In addition, several bills sponsored by the OEIB/Governor will likely be passed, providing additional opportunities for our region. **Pre-K Hubs-** IMESD and Umatilla-Morrow Head Start will respond to the state Request for Proposal (RFP) to jointly facilitate an early learning HUB for Umatilla, Morrow and Union counties. **Eastern Promise-** There is currently a \$5 million allocation for the EO Promise to scale-up the program in the region and throughout the state. **Educator Effectiveness Center-** IMESD plans to respond to various RFPs in the newly created Educator Effectiveness Center. It is likely that they will focus on assisting the districts with the new teacher evaluation system, common core implementation, and narrowing of the achievement gap.

**FINANCIAL REPORT:** **Chris Panike~** reviewed the financial report for May 2013. He also gave an update on facilities which included windows, roofs and summer projects. **(Attachment C- Financial Report)**

**SUPERINTENDENT'S REPORT:** Superintendent Glaze~ The Special Board Meeting/Work Session on June 26th will focus on setting the goals for 2013-2014 school year. He will bring a draft for the Board to review and discuss.

**ACHIEVEMENT COMPACT COMMITTEE REPORT:** Superintendent Glaze, Committee Chairman, along with members of the Achievement Compact Committee; Brett Baxter, Brett Jackman, Mike Gregory, Pasco Arritola and Tim Welch presented an update on the Achievement Compact to the Board. Superintendent Glaze commended the members of the committee on their active participation and time spent during monthly meetings in completing the Compact. Superintendent Glaze wanted to put together a list of talking points that could be taken to a Board and say "Here is what the Achievement Compact is about". His list of talking points included; Intent of the Achievement Compact, P-20 Model, 40-40-20 Focus, Regional Achievement Compact. Focus on Kindergarten Readiness, Focus on Graduation Rates, Achievement Compact as an Outcome Based Funding Model, New October Timeline Likely and Where is Rudy Crew? Part of the vision of Achievement Compact process is the P-20 Model, which is to articulate the education program from preschool thru the college level, trying to put the pieces together in a way to make the most efficient use of dollars and provides the highest quality of education. The 40-40-20 Focus which came from the Governor's office is to get a higher number of students into college/university, community college and vocational education and to make sure we have an articulated plan for doing this. Regional Compacts- there is a push toward maybe having Regional Compacts as a more efficient way than to have 197 individual district compacts. This would let us focus our energy, using ESD's as the hub and developing a plan for staff development, vocational education and to utilize resources on a wider basis to move an area forward. Two of the big areas are; Focus on Kindergarten Readiness, which will provide a standardized assessment of kids as they come into kindergarten, Focus on Graduation Rates, there will be less focus on benchmark achievement that was seen under the AYP and a bigger focus on getting kids to graduate from college, better yet to graduate from high school with college credits. Achievement Compact as an Outcome Based Funding Model, A Committee has been put together for next year to come up with recommendations to change the state funding formula. New October Deadline, There was suppose to be a vote on Monday to extend the deadline for submitting the Compact to October 15, 2013. Superintendent Glaze has not seen anything in the news clips from OSBA, but feels it will happen. The Team SMART Goals and the Strategies and Action Steps to be used were reviewed by: Pasco Arritola for Kindergarten Readiness, Mike Gregory for 3rd grade Reading Proficiency and 5th grade Math Proficiency , Brett Jackman for 6th grade Attendance and 8th grade Math Proficiency and Brett Baxter for 9th grade Credits Earned and 9th grade Not Chronically Absent. (Attachment F- Achievement Committee Report)

**PUBLIC FORUM:** None

**ACTION ITEMS:**

**APPROVAL OF:**

**Resolution #9- Meal Price Increase**

**Motion:** Director Comfort moved, seconded by Director Frasier to approve the \$.05 meal price increase as presented. **Unanimous (Attachment D)**

**Abstract of Votes for the May 21, 2013 Election**

**Motion:** Director Walker moved, seconded by Director Comfort to approve the Abstract of Votes from the May 21, 2013 Election as presented. **Unanimous (Attachment E)**

**DISCUSSION:**

**Healthy Forests, Healthy Communities- Lindsay Warness, Boise Cascade** spoke on the underlying crisis threatening the health of rural communities and forests by restoring active, sustainable management to federal forest lands. Healthy Forest, Healthy Communities is a grass roots coalition supporting Congressional action on a comprehensive and permanent solution to restore the health of our rural counties and federal forest lands. They support a lasting solution that assures active, sustainable forest management, stable revenue sharing for local governments, healthier forest, and more jobs in our rural, forest communities. Ms. Warness asked the La Grande School District Board for their approval to use our name on their website as a member of the coalition. Board discussion ensued and it was decided to bring this back to the next board meeting as a discussion item.

**First Reading- Policies; CCG- Licensed Evaluations-Administrators and JEDA- Early Entry into Kindergarten and First Grade.** Superintendent Glaze reviewed the recommended changes and if there are no further changes will come back at the July Board Meeting for approval.

**Policy IGDDA- Student Theater Performance-** Chairman Sprenger requested changes to this policy after a recent performance at the high school for the play, *The Odd Couple*. Board Member Walker presented Mr. Sprenger's request in his absence. Board Discussion ensued and it was decided to bring this policy back as an action item at the July board meeting as written. **(Attachment G- Chairman Sprenger's recommended changes)**

**Classified Negotiation Positions to be filled by July 1, 2013-** Superintendent Glaze reported due to the departure of Robin Maille and John Sprenger there are now two open positions on the Classified Negotiations Team. Board Member Walker and Frasier volunteered.

**Chapter 7 Book Review, Fair Isn't Always Equal:** The Board reviewed and discussed what they had learned from this chapter. Greg Blackman will lead the review of Chapter 8 at the July Board Meeting.

**ANNOUNCEMENTS~**

- Public Budget Hearing/Adoption of 2013-2014 Budget, June 19, 2013, 7:00 p.m., Willow Conference Room
- Special Board Meeting/Work Session June 26, 2013, 7:00 p.m., Willow Elementary Conference Room
- Regular Board Meeting, July 10, 2013, 7:00 p.m., Willow Elementary Conference Room
- Special Board Meeting/Work Session June 24, 2013, 7:00 p.m., Willow Elementary Conference Room
- Regular Board Meeting, August 14, 2013, 7:00 p.m., Willow Elementary Conference Room
- Special Board Meeting/Work Session August 28, 2013, 7:00 p.m., Willow Elementary Conference Room

**Executive Session~** Chairman Justice called a recess at 9:15 p.m. prior to meeting in executive session to discuss labor negotiations pursuant to ORS 192.660(2)(d).

**Meeting Reconvened:** 9:29 p.m.

**ADJOURN:** The meeting adjourned at 9:30 p.m.

**APPROVE** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_