

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
March 12, 2014

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, March 12, 2014. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Merle Comfort Bud Walker Mike Frasier Dayneen Koopman	Chris Woodworth Greg Blackman	Larry Glaze, Superintendent Gaye Young, Board Secretary Wyatt Baum, Legal Counsel LHS Student Representative Administrators Patrons LEA Representative Media Casey White-Zollman, IMESD

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: Chairman Justice announced there was an updated 2.2 Personnel Action, an addition of Action Item 5.4 Motion to Approve the Amended 2014-2015 Budget Calendar and the addition of Discussion Item 6.4 DLR Group Proposal.

SUPERINTENDENT'S EVALUATION STATEMENT: Chairman Justice read the Superintendent's Performance Evaluation Letter. (Attachment A)

CONSENT AGENDA:

Motion: Director Frasier moved, seconded by Director Walker to approve the consent agenda as follows; **Minutes of the February 12, 2014 Regular Board Meeting, Minutes of the February 26, 2014 Special Board Meeting/Work Session** and the **March 12, 2014 Personnel Action** as presented. **Unanimous. (Attachment B- Personnel Action)**

REPORTS:

IMESD REPORT: Casey White-Zollman filling in for the absent Colette Blakely reported on the following;
Early Learning- OEIB has identified the most effective indicator, or "Return on Investment," to be the third grade reading benchmark. If students are not proficient readers at this point in their lives, the odds are against them in completing high school. Subsequently, IMESD is assisting the region with two major initiatives to improve early learning outcomes: Creation of Blue Mountain Early Learning (BMEL) HUB The three-county HUB is currently prioritizing outcomes in three sectors: Health, Safety, and Education. These sectors will focus on interventions spanning from Prenatal to 3rd Grade. IMESD and Umatilla-Morrow Head Start are the co-leads. Full-Day Kindergarten Regional schools are preparing for the implementation of full-day kindergarten in the fall of 2015. IMESD is assisting with best practices research and facility requirements and purchasing.

Crystal Apple Awards The annual Crystal Apple awards are coming up in May. It is always an exciting time to honor the outstanding certified and classified employees in the region. As per our custom since the merger, we will host two events: Union County: May 14, 5:15 PM. EOU Gilbert Event Center Umatilla/Morrow Counties: May 21, 5:15 PM, Red Lion in Pendleton Nominations are currently being accepted on the IMESD website.

SUPERINTENDENT'S REPORT: Superintendent Glaze shared a copy of C.O.S.A.'s *Full-Day Kindergarten and Early Learning Group: Recommendations Report*. The group's recommendations are;

1. To ensure equity for Oregon students, all Oregon School Districts should implement full-day kindergarten beginning in the 2015/16 school year.
2. An additional \$218 million, above 2013-15 State School Fund rollup costs, should be appropriated to Full-Day Kindergarten implementation in the 2015-17 State School Fund.
3. An additional fund should be established immediately to assist districts with one-time costs associated with full-day kindergarten implementation, such as capital construction and improvement, classroom furnishings, curriculum and materials, which are conservatively estimated to be in excess of \$14 million.
4. Funding should be provided to the Confederation of Oregon School Administrators, in partnership with early childhood organizations and the Early Learning Council, to deliver professional development to kindergarten teachers, educational assistants, and community-based early learning providers.

FINANCIAL REPORT: Chris Panike reviewed the Financial Report for month ending February 28, 2013. **(Attachment C-Financial Report)**

STUDENT REPORT: Hayley Crews reported on high school sports and activities.

OREGON COMMUNITY FOUNDATION: Jan Harris presented to LHS Assistant Principal, Scott Carpenter, a check in the amount of \$500.00 to continue to good work with CTE training.

PUBLIC FORUM: Chief Brian Harvey, La Grande Police Department wanted to comment as a member of the Strategic Facilities Planning Committee. He knows first hand the numerous security issues facing our schools and this bond will give us an opportunity to put these important issues in front of voter's to hopefully fix the problems.

ACTION ITEMS:

APPROVAL of: Three-Year Contract for Superintendent

Motion: Vice Chairman Comfort moved, seconded by Director Koopman to approve the Superintendent's Three-Year Contract as presented. **Unanimous. (Attachment D)**

ADOPTION of 2014-2014 and 2015-2016 SCHOOL CALENDARS

Motion: Director Frasier moved, seconded by Director Walker to approve the 2014-2015 and 2015-2016 School Calendars as presented. **Unanimous. (Attachment E)**

APPROVAL of: LA GRANDE HIGH SCHOOL UNFINISHED ROOF PROJECT

Motion: Vice-Chairman Comfort moved, seconded by Director Koopman to approve the La Grande High School unfinished roof project as presented. **Unanimous. (Attachment F)**

APPROVAL of: AMENDED 2014-2015 BUDGET CALENDAR

Motion: Director Frasier moved, seconded by Director Koopman to approve the amended 2014-2015 Budget Calendar as presented. **Unanimous. (Attachment G)**

DISCUSSION:

First Reading Policies ; JF/JFA- Students Rights & Responsibilities, JFC- Student Conduct, JFCJ- Weapons in Schools, JG- Student Discipline, JGAB & JGB-AR- Use of Restraint and Seclusion and JED-AR- Student Absences. Superintendent Glaze reviewed the O.S.B.A.'s recommended changes and if no requests are received for additional changes, these policies will come back to the board for approval at the April 9, 20 regular board meeting.

Facilities Committee Recommendation- Chairman Justice reported the board heard the Strategic Facilities Planning Committee recommendations at the February 26, 2014 Special Board Meeting/Work Session. Tonight the board discussed the next steps in moving forward with a possible bond and felt educating the community and getting their input was very important step to the success of a bond. The consensus was to move forward with a three month plan using the IMESD Pre-Bond Communications quote, which will include a public opinion survey by The Nelson Group.

IMESD Communications Proposal- The Board discussed and consensus from board is to accept the Pre-Bond Communications quote from IMESD Communications. **(Attachment H)**

DLR Group Proposal- The board discussed and decided to revisit the proposal in June, 2014.

Book Reading- Chapter 4 from the Book, Cultures Built to Last: Discussion lead by Vice-Chair Comfort. The Board reviewed and discussed what they had learned from this chapter. Chairman Blackman will lead chapter 5 at the April Board Meeting.

ANNOUNCEMENTS~

Regular Board Meeting,Weds, April 9, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session,Weds, April 23, 2014, 7:00 p.m., Willow Conference Room

Regular Board Meeting, Weds, May 14, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, Weds, May 21, 2014, 7:00 p.m., Willow Conference Room

First Budget Committee Meeting, Weds, May 28, 2014, 6:30 p.m. Willow Conference Room

Second Budget Committee Meeting, Weds, June 4, 2014, 6:30 p.m. Willow Conference Room

ADJOURN: The meeting adjourned at 8:10 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____