

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**August 21, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, August 21, 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 Merle Comfort Dayneen Koopman Bud Walker Greg Blackman	Chris Woodworth Mike Frasier	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Administrators Patrons LEA Representative

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** Superintendent Glaze presented *Certificates of Election* from the Union County Clerks office to the newly elected board members; Dayneen Koopman, Chris Woodworth and Bud Walker. A moment of silence was observed for the recent passing of Lorence "Doc" Savage, former LHS teacher and coach. Superintendent Glaze introduced the new SPED Director and Willow Elementary Principal, Judy Lilley.

**REVIEW OF AGENDA:** Chairman Justice reviewed the updated 2.2 Personnel Action and updated agenda.

**CONSENT AGENDA:**

**Motion:** Director Comfort moved, seconded by Director Blackman to approve the consent agenda as follows; Minutes of the July 10, 2013 Regular Board Meeting, Personnel Action and Policies; GBNA- Hazing/Harassment/Intimidation/Bullying/Menacing-Staff, GCN/GDN- Evaluation of Staff, IGBAB/JO-AR and JO/IGBAB-AR and JOB- FERPA and Personally Identifiable Information, IGBAG-AR- Special Education-Procedural Safeguards, IGBAJ- Free and Appropriate Public Education (FAPE), IK- Academic Achievement, IKA Grading System, IKAB- Student Progress Reports to Parents, JFCF- Harassment/Intimidation/Bullying/Cyberbullying/ Teen Dating Violence-Student, JHCCA- Student-HIV, HBV and AIDS, JHFF- Reporting Requirements Regarding Sexual Conduct with a Student as presented. **Unanimous. (Attachment A- Personnel Action)**

**REPORTS:**

**IMESD REPORT:** Director Comfort reviewed the report in Colette Blakely's absence. The report gave an update of departments working over the summer to prepare for the 13-14 school year and a review of the annual Executive Summit at IMESD.

**FINANCIAL REPORT:** Chris Panike reviewed the financial report ending July 2013 (**Attachment B- Financial Report**)

**SUPERINTENDENT'S REPORT:** Superintendent Glaze reported OSBA is looking to fill a Board Director position for the La Grande and greater eastern Oregon area. The position is for a two year term. Election information can be obtained from the District Office. It has been a busy summer; Administrators and two teachers from Greenwood participated in a PLC Training in Seattle, Janel Keating presented a one day training in La Grande and Superintendent Glaze, John Tolan, Holly Wagner, Toban Goodin and Sophia

Thompson gave a PLC Presentation at the Summer Assessment Institute in Eugene. In addition, Oregon was one of ten finalist out of one hundred applicants who applied for a K-12 Education Philanthropy Initiative Request for a 7 million dollar grant through the Business Roundtable (BRT). Superintendent Glaze along with Mickey Garrison and Cheryl Williamson recently returned from a trip to Washington D.C where they presented their plan for scaling up data project work and to respond to questions from the panel. The BRT believes there are many examples of successful education programs across the country that demonstrate it is possible to generate results for all students, including those who are poor, minority, disabled and non-English speaking. The purpose of this initiative is to identify and scale up a small number of high-performing K-12 programs that address critical education and workforce preparedness issues. Ms. Garrison applied for the grant for the state of Oregon to take the data project work (PLC) and continue to spread throughout Oregon. This grant would help promote PLC's in the seven regions in Oregon, Washington and Idaho. The final four recipients will be announced in September.

**PUBLIC FORUM:** Jan Harris, Union County Safe Communities Coalition gave updates on upcoming events; 2013 Drug Free Relay, Media Literacy Workshop, Incredible Cool Down at Summer's End, Hidden in Plain Sight, and Your kids are hungry ...For You.

### **ACTION ITEMS:**

#### **Ratification of:**

#### **2013-2016 Classified Bargaining Agreement**

**Motion:** Director Walker moved, seconded by Director Blackman to ratify the 2013-2016 Classified Bargaining Agreement as presented. Merle Comfort declared a conflict of interest. **Unanimous.**

#### **2013-2016 Certified Bargaining Agreement**

**Motion:** Director Walker moved, seconded by Director Comfort to ratify the 2013-2016 Certified Bargaining Agreement as presented. **Unanimous**

#### **Approval of:**

#### **Resolution #3- Closing Debt Service Pool Account**

**Motion:** Director Comfort moved, seconded by Director Koopman to approve Resolution #3- Closing Debt Service Pool Account presented. **Unanimous (Attachment C)**

#### **Addendum 1 to Superintendent Glaze's Contract**

**Motion:** Director Blackman moved, seconded by Director Koopman to approve Addendum 1 to Superintendent Glaze's Contract as presented. **Unanimous (Attachment D)**

#### **Approval of School Improvement Coach Contract- Mike Gregory**

**Motion:** Director Comfort moved, seconded by Director Walker to approve the School Improvement Coach Contract for Mike Gregory as presented. **Unanimous (Attachment E)**

**DISCUSSION:**

**Partners of the Americas-** Anne March presented information on *Partners of the Americas* and asked that it be included on our list of approved foreign student exchange programs. This is a two month program between students in Oregon and Costa Rica. Students travel as a group during their summer break and are placed with 2 different families for 1 month each. They attend high school classes with their host brother or sister, but they don't officially enroll in classes. Teachers are asked to include them whenever possible but are not asked to give grades. Students are here to work on their English and to learn about our culture and school system. The Board gave their recommendation to add this program to the current program list.

**Chapter 9 Review from the Book, *Fair Isn't Always Equal*-** Discussion lead by Greg Blackman. The Board reviewed and discussed what they had learned from this chapter.

**Board Visits to Schools Aug 26-First Day of School K-7 & 9** Joe Justice asked the Board Members which school they would like to visit on the first day of school; Joe-Central, Bud-LMS, Merle-ICE, Greg-LHS, Dayneen-Greenwood, Mike Frasier- Willow and Chris W-LMS.

**OSBA Convention, Nov 14-17, Portland-** Superintendent Glaze reported on the upcoming November 2013 OSBA Conference In Portland.

**ANNOUNCEMENTS~**

Special Board Meeting/Work Session August 28, 2013, 7:00 p.m., Willow Elementary Conference Room

Regular Board Meeting, September 11, 2013, 7:00 p.m., Willow Elementary Conference Room

Special Board Meeting/Work Session September 25, 2013, 7:00 p.m., Willow Elementary Conference Room

**Executive Session~** Chairman Justice called a recess at 8:11 p.m. prior to meeting in executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to **ORS 192.660(2)(h)** and to consider the dismissal or disciplining of, or hear complaints or charges brought against a board member, employee or contractor, pursuant to **ORS 192.660(2)(b)**

**Meeting Reconvened:** 8:58 p.m.

**ADJOURN:** The meeting adjourned at 9:00 p.m.

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

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