

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
August 8, 2012

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Conference Room on August 8, 2012. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED		OTHERS
Merle Comfort-phone Mike Frasier Joe Justice John Sprenger Bud Walker Greg Blackman		Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Media Administrators

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: Chairman Justice thanked Tim Welch for his work in updating the District website. He also thanked the participants who attended the Summer Assessment Institute, especially Mike Frasier for stepping in and representing the Board. Superintendent Glaze also recognized the participants; Mike Gregory, Taunya Barnett, Jillian Chandler, Jerry Mayes, Mike Frasier and Judy Chesnut. Chairman Justice thanked the Board Members for their support in helping him in his first year and looks forward to serving the district.

REVIEW OF AGENDA: Chairman Justice reviewed the updated agenda, which included an updated 2.2 Personnel Action and the addition of 2.4 Director Berglund's letter, resigning from the Board.

CONSENT AGENDA:

Motion: Director Sprenger moved, seconded by Director Frasier to approve the consent agenda as follows; minutes of the July 11, 2012 Regular Board Meeting, School Improvement Coach Contract, Policies; GCAB, IGBA, IGBA-AR, IGBAF, IGBAH, IGBAJ-AR, JEC, JECF, LBE-AR and Personnel Action as presented. **Unanimous. (Attachment A ~ Personnel Action, B- Mike Berglund's resignation letter)**

REPORTS:

FINANCIAL REPORT: Chris Panike~ was not available to present~ the report is available to review in packet and if the Board Members have any questions. **(Attachment C ~ Financial Report)**

SUPERINTENDENT'S REPORT: Superintendent Glaze~ updated the Board on the two Ad-Hoc Committees for 2012-2013. Both of these committees are required under the law; Senate Bill 290 Teacher-Administrator Evaluation and the Achievement Compact. He asked for at least one Board Member to be a member of each committee. He also shared a copy of the August 22, 2012 PLC In-Service Schedule and invited Board Members to attend and he reviewed the Oregon School Performance Ratings. **(Attachment D ~ Oregon School Performance Ratings)**

PUBLIC FORUM: None

ACTION ITEMS: None

DISCUSSION:

First Reading of Policies: Superintendent Glaze reviewed the following polices. If no suggestions for changes are received, polices will be added to the September consent agenda for approval.

CPA and CPA-AR- Layoff/Recall-Administrative Personnel

GCBDC/GDBDC- Domestic Violence/Harassment/Sexual Assault/Stalking Leave

JEA- Five and Six Year Olds in Public Schools

IGBAB/JO and IGBAB/JO-AR- Education Records/Records of Students with Disabilities

JO/IGBAB and JO/IGBAB-AR- Education Records/Records of Students with Disabilities

JOA- Directory Information

JOB- Personally Identifiable Information

JHFE and JHFE-AR- Reporting of Suspected Abuse of a Child

JHFE/KN-AR(2)- Abuse of a Child Investigations Conducted on District Premises

KN/JHFE-AR(2)- Abuse of a Child Investigations Conducted on District Premises

JHFF- Reporting Requirements Regarding Sexual Conduct with Students

JFCF and JFCF-AR- Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence-Student (version 1)

LBE-Public Charter Schools

No recommendations for revision were received

Book Review: (Re-Read) Chapter 4~Aligning Policies, Practices, and Procedures With the Learning Mission From the book- *Every School, Every Team, Every Classroom*. The group shared and discussed what they had learned from this chapter. John Sprenger will lead the group discussion for Chapter 5 at the September Board Meeting.

OSBA Convention Workshop Presentation (Nov 2012): Superintendent Glaze reported that the group who presented at the Summer Assessment Institute in Eugene have been asked to present at the Annual OSBA Convention in Portland.

First Day of School: Chairman Justice wants the School Board to reach out to the parents on the first day of school by greeting and welcoming them. The group discussed and agreed that each of them would attend a school and pass out informational pamphlets from the district. They will attend as follows; Merle Comfort/LHS, Joe Justice/Willow, Mike Frasier/Central, John Sprenger/Greenwood, Bud Walker/Island City, Greg Blackman/LMS and Superintendent Glaze will visit all the schools.

QZAB Review Committee: Chairman Justice and Superintendent Glaze thought this would be a great opportunity to engage the community and put together a Community QZAB Review Committee. They would work alongside Chris Panike on the roof project and the QZAB loan and oversee how it will be administered and how the dollars will be spent. Using this as a step in developing transparency within our community for what we are doing with our buildings and that awareness that we are doing the best we can. Director Blackman also volunteered to be on this committee. The Committee would be over the course of three years. Superintendent shared that the LGSD was approved for the Clean Energy Works Oregon's (CEWO) Feasibility Grant.

Roof Repairs: Chris Panike was not available by phone to go over the information that was included in the packet.

FUTURE DATES / ANNOUNCEMENTS:

Special Board Meeting (Work Session), August 22, 2012, Willow Conference Room

Regular Board Meeting, September 12, 2012, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, September 26, 2012, 7:00 p.m., Willow Conference Room

Executive Session~ Chairman Justice called a recess at 8:10 p.m. prior to the meeting in executive session to discuss labor negotiations pursuant to ORS 192.660 (2)(d) and a personnel issue pursuant to ORS 192.660(2)(b).

Meeting Reconvened to Regular Session: 8:26 p.m.

ADJOURN: Meeting adjourned at 8:27 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____