

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**January 9, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on January 9, 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 Mike Frasier John Sprenger Greg Blackman Bud Walker Robin Maille		Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Media Administrators Patrons LEA Representative Chief Brian Harvey, LGPD Robert Strobe, City Manager

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** None

**REVIEW OF AGENDA:** Glen Hermann will present the IMESD Report for Scott Rogers and Mark Mulvilhill, IMESD was unable to attend and will report on Eastern Promise at the February Board Meeting.

**CONSENT AGENDA:**

**Motion:** Director Comfort moved, seconded by Director Frasier to approve the consent agenda as follows; minutes of the December 12, 2012 Regular Board Meeting, and Policies; DJB-Petty Cash Accounts and JGE-Expulsion and Personnel Action as presented. **Unanimous. (Attachment A~ Personnel Action)**

**REPORTS:**

**IMESD REPORT: Glen Hermann~** gave an update on the IMESD Local Service Plan (LSP). The IMESD Board will officially approve the 2013-14 Local Service Plan at their Jan 16th Board Meeting. the plan will once again focus on the four core service areas IMESD provides; special education, technology, school improvement and administrative services. The LSP document has been shortened and is more "user-friendly" This year visuals have been added to assist the various narratives. Due to the uncertainty of ESD funding and structure in upcoming legislative session, the regional superintendents agree on a regional plan to maintain the critical services that their 19 districts currently rely on.

**STUDENT REPORT: Colton Dunham~** reported on winter sports, Homecoming is Jan 22-25, Wrestling Team participated in the Rollie Lane Wrestling Tournament in Idaho, The National Guard presented a Physical Education Challenge Training, the Japanese Cultural Wrestling Exchange will be on Sunday, January 13th and the wrestling students from Japan will attend two class periods on Monday morning along with their fellow La Grande wrestlers.

**FINANCIAL REPORT: Chris Panike~** reported on the December financial report, it is in good shape. He also gave an update on the QZAB Oversight Committee from a financial perspective. We are going ahead with the roofing project. Actual bids were due on Tuesday January 8th, but some bidders came back and needed more time, so the closing date for bids is January 14th. January 23rd Special Board Meeting/Work

Session is still the target date to have a recommendations for a Roofing Contractor. Besides the roof they will be closing or installing smaller windows in the high school commons area. Chris also reviewed the 2013-14 State School Fund Budgetary Estimates Worksheet (**Attachment B~Financial Report and Budgetary Estimates Worksheet**)

**SUPERINTENDENT'S REPORT:** Superintendent Glaze~ reviewed the District's steps on school safety and reported on the November 30th *AWR Crisis Management Training* provided by Homeland Defense and FEMA that he attended along with Brett Baxter and Brett Jackman. The training provided updated information and a handbook, he provided copies of the handbook to all administrators. Before recent events in the news, LGSD was already in the process of updating our Emergency Plan Handbook. A Task Force Committee Meeting was recently held and Chief Harvey, LGPD provided a video, titled "Run, Hide, Fight". This video has been viewed by Administrators and the video will be provided online for them to review with their staff. As an administrative team, we are taking information and integrating it into our plan. A new tab titled "Active Shooter" will be added. Walkie Talkie radios have been updated and channels have been reset based on recommendations from Chief Harvey, Principals will review lock-in, lock-out procedures with their staff, Chief Harvey and Sheriff Rasmussen's officers will be making random visits at the schools, making their presence known. Chief Harvey, LGPD shared his perspective on school violence in the United States, suggesting that arming school staff with firearms as an effective option in deterring school violence.

**CENTRAL PLC PRESENTATION:** Reta Doland, Principal and teachers, Kathy Stark, Sharon Bullock and Misty Hines presented current interventions being used for 2nd, 3rd and 4th grade students. Reta began by sharing an intervention triangle for students in grades 1-5 for math and reading. Each teacher shared information about strategies and structures they are using to support students in math. This spring Central will be looking at resources of time, personnel and schedules in order to construct more intervention resources.

**EASTERN PROMISE:** Andrea Waldrop, Principal, LHS gave an update and is impressed with the amount of progress this program has made since the first meeting. Currently four courses are being offered; Speech 111, AP Biology, Pre Calculus and AP composition. At the beginning of the year Eastern Promise was only offering Pass/Fail for classes, so a majority of students opted to take dual credit. Since then Eastern Promise Program has changed this and is now offering grades. Principal Waldrop believes student numbers will increase as familiarity with this program increases.

**ACHIEVEMENT COMPACT COMMITTEE UPDATE:** Superintendent Glaze along with Pat Des Jardin and Brett Baxter. Superintendent Glaze distributed the minutes from the Achievement Compact Meeting that was held on Tuesday January 8th and reviewed where the committee is at this point. The state has put together a model for statutes and some laws for guiding the process. The actual practical data and information needed to do the work has not caught up with the model. What we are finding now is that the statute requires us to make a report to the Board and submit a plan for implementation. The committee received the template, twenty minutes prior to meeting on Tuesday and have not had the time to do the work requested. The Committee decided on having a sub-committee meet and take the template and drill into the data and put together some suggested metrics to then bring back to the larger committee group and get their input toward drafting a narrative or a plan of action. Until the Legislation knows what they really want we need to back off so we can better focus and develop a better product. Brett Baxter spoke on the pages and pages of recommendations that were received to change the template, the main suggestion was to scale the whole thing back and reduce the number of cells. The committee does have a better picture but this is a work in progress and hopefully will come back next month with at least a rough draft. The current deadline is July 1, but it could be that the Legislation will take action to change the statute on the date, which would be next November and if this is the case we will have until this time to complete.

**PUBLIC FORUM:** None

**ACTION ITEMS:**

1. **APPOINTMENT OF:**

**Budget Committee Member**

**Motion:** Director Frasier moved, seconded by Director Comfort to appoint Tim Hoffnagle as Budget Committee Member for 3 year term as presented. **Unanimous (Attachment )**

**DISCUSSION:**

**First Reading: Policy GBEC-** Drug Free Workplace: Superintendent Glaze reviewed the updates to the policy and if no suggestions are received, the policy will come back at the February Board Meeting for approval.

**Superintendent Evaluation Timeline/Process:** Superintendent Glaze reviewed the timeline for his evaluation. Evaluations were distributed.

**2012-2013 School Board Goals Quarterly Update:** Superintendent Glaze distributed copies of the Board Goals. He reported that under the "Attendance" goal, we have accomplished along with funding help from the IMESD funds for a part time Student Development Specialist who will work with Principals, Teachers and families of students with chronic attendance issues.

**Book Review:Chapter 1 and Chapter 2,** from the book- *Fair, Isn't Always Equal:* The Board reviewed and discussed what they had learned from these chapters.

**ANNOUNCEMENTS~**

**Special Board Meeting/Work Session,** January 23, 2013, 7:00 p.m., Willow Conference Room

**Executive Session~** Chairman Justice called a recess at 9:20 p.m. prior to the meeting in executive session to discuss a personnel issue pursuant to ORS 192.660(2)(b).

**Meeting Reconvened to Regular Session:** 9:29 p.m..

**ADJOURN:** Meeting adjourned at 9:30 p.m.

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

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