

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**May 8, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, May 8, 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 Greg Blackman Bud Walker Robin Maille	John Sprenger Merle Comfort	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Administrators Patrons LEA Representative

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** Superintendent Glaze read a proclamation for Teacher Appreciation Week, May 6-10, 2013. **(Attachment A)**

**REVIEW OF AGENDA:** Chairman Justice reviewed the updated items added to 2.2- Personnel Action.

**CONSENT AGENDA:**

**Motion:** Director Frasier moved, seconded by Director Blackman to approve the consent agenda as follows; Minutes of the April 10, 2013 Regular Board Meeting and April 24, 2013 Special Board Meeting/Work Session, Policies; GBDA-Mother Friendly Workplace, CBA- Qualifications and Duties of the Superintendent and JEA- Compulsory Attendance and Personnel Action as presented. **Unanimous. (Attachment B~ Personnel Action)**

**REPORTS:**

**IMESD REPORT:** Glenn Herman~ reported on the Eastern Promise and how it continues to play a significant role across Oregon in the area of education reform. The Executive Committee announced the program will scale-up to include four more college course offerings for regional high schools; Spanish, Chemistry, Computer Science, and Health. The Annual Crystal Apple Awards will be held on May 22, 4:45 p.m. at Eastern Oregon University. This event recognizes outstanding teachers and classified staff.

**STUDENT REPORT:** Colton Dunham~ gave his last update to the Board as he will be graduating along with his fellow seniors on June 1st at 10:00 a.m. in the LHS gym. He reported on year end activities and sports. Superintendent Glaze commended him on his attendance at all regular board meetings.

**FINANCIAL REPORT:** Chris Panike~ reported the April financial report expenditures look good and are within the budgetary limits . He also distributed the *Facility Assessment Quotes* from ; IMESD/Wenaha Group, Hutchison Smith Architects, DLR Group and Rss Architecture. Central Elementary paint bid results were discussed and a contract was not issued. He also gave an update on the Phase I and Phase II roof bids. These projects will be discussed in detail at the May 14, Special Board Meeting. **(Attachment C- Financial Report)**

**SUPERINTENDENT'S REPORT:** Superintendent Glaze~ reported that the May 22, 2013 Special Board Meeting/Work Session has been cancelled so the Board can meet on Wednesday May 15, 2013 to review the Facility Assessment Bids and take action on the Phase II roof bids and Central exterior paint job. He asked that the Board read the *Facility Assessment Quotes* that Chris Panike distributed early and be prepared to discuss on May 15th.

**PRESENTATION ON LA GRANDE HIGH SCHOOL LANGUAGE ARTS PLC:** Brett Baxter introduced the Language Arts PLC Team which included; David Westenskow, Shauna Hendrickson, Kristy Moore, Aislinn Bechtold and Kevin Cahill. An

overview of their presentation included; English 11/12 Intervention Class, Results of Intervention, Next Year's Outlook, Other PLC Successes and Suggestions for Cross- Curricular Integration. Their PLC is driven by two things; assessment and essential skills and they have a responsibility to evolve and help more students meet the essential skills earlier. The need to build interventions has really driven their PLC's. In 2013-14, English 11 will be in response to CCSS requirements with a typical sequence to include English 9. 10 and 11. English 12 Essentials will be for seniors who haven't met essential skills in Reading and/or writing. Implementation of English 11/12 in the 2012/13 school year consisted of a combined Junior/Senior English class with year long skill building and Common Core State Standards (CCSS) based instruction. Of the 86 students served this year, 54 met their essential skills in reading and 51 met their essential skills in writing. Kevin Cahill spoke on the need to distribute responsibilities for intervention instruction for reading and writing at the lower levels, not just for seniors.

**TEACHER / ADMINISTRATOR EVALUATION COMMITTEE REPORT:** Supt. Glaze reported on the committee's progress on the Teacher Evaluation Program and the Administrator Growth and Evaluation Handbook in accordance with Senate Bill 290. He also stated that the District Teacher and Administrator Evaluation & Support System Assurances Template will need to be approved by the Board. The Board will make a motion to approve during the 5.0 ACTION item of the agenda .

**PUBLIC FORUM:** LHS student Kaitlyn Cunningham spoke on the recent removal of wi-fi access and the impact it had on students.

**ACTION ITEMS:**

**APPROVAL OF:**

**District Teacher and Administrator Evaluation & Support System Assurances Template**

**Motion:** Director Walker moved, seconded by Director Maille to approve the District Teacher and Administrator Evaluation & Support System Assurances Template as presented. **Unanimous (Attachment D)**

**DISCUSSION:**

**Bond Timeline-** Superintendent Glaze reviewed the April 22, 2013 Draft of the La Grande School District Pre-Bond Process. **(Attachment E)**

**Book Review: Chapter 6** from the book- *Fair, Isn't Always Equal*: The Board reviewed and discussed what they had learned from this chapter. Merle Comfort will lead the review of Chapter 7 at the June Board Meeting.

**ANNOUNCEMENTS~**

Special Board Meeting May 15, 2013, 7:00 p.m., Willow Elementary Conference Room

First Budget Committee Meeting, May 29, 2013, 6:30 p.m., Willow Elementary Conference Room

Regular Board Meeting, June 12, 2013, 7:00 p.m., Willow Elementary Conference Room

Special Board Meeting/Work Session June 26, 2013, 7:00 p.m., Willow Elementary Conference Room

**Executive Session~** Chairman Justice called a recess at 8:42 p.m. prior to meeting in executive session to discuss a personnel issue pursuant to ORS 192.660(2)(b).

**Meeting Reconvened:** 8:59 p.m.

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

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

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