290 First Street
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Phone: 503.792.3803
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www.gervais.k12.or.us

We, with the involvement of our culturally rich and dynamic community, will provide an educationally creative, enriching and safe learning environment, that will instill a desire to become life-long learners, ready to enter the 21st century workforce and to be responsible citizens.

School Board Meeting Packet

Tuesday, March 7, 2017

Special & Executive Session

The Gervais School District #1 Board of Directors will convene in Special Session at 5:30 p.m. in the Gervais School District Conference Center. Following the Special Session, will be an Executive Session.

Persons having questions about, or requests for special needs and accommodations, should contact the Director of Special Services at the Gervais School District Office. Contact should be made at least 48 hours in advance of the event.

Gervais School District is an equal opportunity educator and employer. El Distrito Escolar de Gervais es una empresa educadora de oportunidad igual.

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SPECIAL SESSION

The Gervais School District #1 School Board, Gervais, Oregon will convene in a Special Session in the Gervais School District Conference Center on **Tuesday, March 7, 2017, at 5:30 p.m.** and following will be an Executive Session**.** The agenda for the Special Session meeting includes, but is not limited to, the following business:

Reports:

Board Focus:

Action Items:

- Recommendations for Renewal and Nonrenewal of Licensed Staff

Discussion Items:

- Board Training by Oregon Schools Boards Association (OSBA)

EXECUTIVE SESSION

The Gervais School District #1 School Board, Gervais, Oregon will convene in an Executive Session, under ORS 192.660 (2) (f) "Exempt Public Record" and under ORS 192.660 (2) "Real Estate Transactions" in the Gervais School District Conference Center on **Tuesday, March 7, 2017,** following Special Session will be an Executive Session.

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GERVAIS SCHOOL DISTRICT

Agenda of March 7, 2017 School Board Meeting
Gervais School District Conference Center

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	ITEM	RESPONSIBILITY	TIME
1.0	**CALL TO ORDER**	Chairperson	5:30 p.m.
	1.1 Pledge of Allegiance		
2.0	**INTRODUCTIONS & ANNOUNCEMENTS**		5:35 p.m.
	2.1 Public Forum Sign-Up	Chairperson	
	2.2 Visitor Guest Book	Chairperson	
	2.3 Announcements	M. Henry	
3.0	**APPROVAL OF MINUTES**	Chairperson	5:36 p.m.
	None.		
4.0	**CONSENT ITEMS**	Chairperson	5:37 p.m.
	None.		
5.0	**REPORTS**		5:38 p.m.
	None.		
6.0	**BOARD FOCUS/MEMBER TOPICS**	Chairperson	5:39 p.m.
7.0	**PUBLIC FORUM**	Chairperson	5:40 p.m.
	7.1 Public Participation in Board Meetings (Gervais School District Policy BDDH-AR)		

Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic. At this time, members of the public are invited to present concerns to the Board. The Chairperson will allow input after board motions are made and seconded. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The Chairperson will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

ITEM	RESPONSIBILITY	TIME
8.0 ACTION ITEMS	Chairperson	5:41 p.m.
8.1 Recommendations for Renewal and Nonrenewal of Licensed Staff		
9.0 DISCUSSION ITEMS	M. Henry	5:42 p.m.
9.1 Board Training by Oregon Schools Boards Association (OSBA)		

10.0 FUTURE AGENDA ITEMS

10.1 Consent Items:

- Administrative Salaries (July 2017)
- 2017-2018 Organization & Procedural Appointments (July 2017)
- 2017-2018 School Board Meeting Schedule (July 2017)
- 2017-2018 Per Diem Rate (July 2017)
- 2017-2018 Board Guidelines (July 2017)
- 2017-2018 Milk Products RFP Awards (July 2017)
- 2017-2018 Food Products and Non-Food Supplies Requirement Award (July 2017)
- 2017-2018 Substitute Teacher Pay Rate (August 2017)
- 2017-2018 Driver's Education Tuition (August 2017)
- Graduation Date (September 2017)
- Budget Calendar (October 2017)
- Process & Procedural Manuals (October 2017)
- WESD Resolution Services (January 2018)
- Renew Probationary Employee Contract (February 2018)
- Contract Employee Extensions (February 2018)

10.2 Reports:

- Recommendations for Program Change (March 2017)
- E-Rate (March 2017)
- Safety Committee Reports (January, April & June 2017)
- Textbook Committee Recommendations (April 2017)
- GSD Profile Annual Report (May 2017)
- Counseling Report (May 2017)
- Risk Management Quarterly Review (May 2017)
- SAT Information/Alumni Survey Update (June 2017)
- Audit Report (February 2018)

10.3 Board Focus/Member Topics:

10.4 Action Items:

- GASB Fund Balances Resolution (May 2017)
- Textbook Adoption (June 2017)
- Elect 2017-2018 Board Chair and Vice-Chair (July 2017)
- Division 22 Standards for K-12 Education with the OARs (December 2017)
- Audit Approval (February 2018)

10.5 Discussion Items:

- Budget 101 (April 2017)
- School Board & Superintendent Goals August 2017)
- School Board Approves District Goals (September 2017)
- Policy CCA-Organizational Chart (November 2017)
- School Board & Superintendent Agree on Evaluation Process (November 2017)

10.6 Other Items:

- Superintendent Evaluation Process-Board Only (Executive Session May 2017
- Superintendent Evaluation (Executive Session June 2017)
- Probationary Staff Review (Executive Sessions January & June 2017)

11.0 ADJOURN	Chairperson	8:30 p.m.

Gervais School District #1

Code: **BDDH-AR**
Adopted: 04/14/92
Revised/Readopted: 07/15/93

Public Participation in Board Meetings

1. A visitor may be recognized by the chairperson by rising, identifying himself/herself with his/her full name and address, and stating his/her purpose for appearing.

2. A group of visitors with a common purpose should designate a spokesperson for the group.

3. Discussion or presentation concerning a published agenda item is limited to the public forum section of the agenda, unless otherwise authorized by the chairperson.

4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing, and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.

5. At the discretion of the Board chairperson, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chairperson provide adequate time for each agenda item.

6. Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.

7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chairperson will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

8. These procedures will be published on the back of every Board meeting information pamphlet.

END OF POLICY

RECOMMENDATIONS FOR RENEWAL AND NONRENEWAL OF LICENSED STAFF
Proposed Resolution:

Move that the Gervais School District #1 Board of Directors approves the renewal, extension, and nonrenewal of licensed staff as recommended by Matt Henry.

MOTION BY:_____ SECONDED BY:_____

DISCUSSION:_____

_____

Board Member:	**For:**	**Against:**	**Abstain:**
Bustamante	_____	_____	_____
Caballero	_____	_____	_____
Jirges	_____	_____	_____
Leiva	_____	_____	_____
McCargar	_____	_____	_____