

# GERVAIS SCHOOL DISTRICT

## Agenda of November 19, 2020, School Board Meeting via Zoom Online Platform

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*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 a life-long learners, ready to enter the 21<sup>st</sup> century workforce and to be responsible citizens.*

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ITEM	RESPONSIBILITY	TIME
<b>1.0 CALL TO ORDER</b>	Chairperson	6:00 p.m.
1.1 Pledge of Allegiance		
<b>2.0 INTRODUCTIONS &amp; ANNOUNCEMENTS</b>		6:05 p.m.
2.1 Public Forum Sign-Up	Chairperson	
2.2 Visitor Guest Book	Chairperson	
2.3 Announcements	D. Stevens	
▪ <b>Board Vacancy Interview</b>		
<b>3.0 APPROVAL OF MINUTES</b>	Chairperson	6:30 p.m.
3.1 Working & Executive Session	October 6, 2020	
3.2 Regular Session	October 15, 2020	
<b>4.0 PUBLIC FORUM</b>	Chairperson	6:35 p.m.
4.1 Public Participation in Board Meetings (Gervais School District Policy BDDH-AR) <i>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. 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. At this time, members of the public are invited to present concerns to the Board.</i>		
<b>Members of the public may participate during public forum using the “chat box” feature, indicating that they wish to speak.</b>		
<b>5.0 REPORTS</b>		
5.1 Student Council Report	Ariel Aguilar (ASB President)	6:40 p.m.
5.2 Administrators Reports	Administrators	6:45 p.m.
5.3 Financial Report	C. Davis	6:50 p.m.
5.4 Superintendent Report	D. Stevens	6:55 p.m.
<b>6.0 BOARD FOCUS/MEMBER TOPICS</b>	Chairperson	7:15 p.m.
▪ <b>OSBA Annual Convention Report</b>		
<b>7.0 CONSENT ITEMS</b>	Chairperson	7:20 p.m.
7.1 New Hire/Temporary/Extra Duty		
7.2 Contract Change/Recall/Renewal		
7.3 Reduction in Force/Resignation/Termination		

ITEM	RESPONSIBILITY	TIME
<b>8.0 ACTION ITEMS</b>	Chairperson	7:25 p.m.
<b>8.1 Policies Second Reading</b> KG: Community Use of School Facilities KG-AR: Administrative Procedure and Fee Schedule		
<b>8.2 Healthy and Safe Schools Plan-Annual Statement</b>		
<b>8.3 OSBA Board of Directors Position 11</b>		
<b>8.4 Resolution 1-Adopts the Proposed 2021-22 OSBA Legislative Priorities and Principles</b>		
<b>8.5 Student Success Officer-Funded by SIA Grant</b>		
<b>9.0 DISCUSSION ITEMS</b>	D. Stevens	8:00 p.m.
<b>9.1 School Board &amp; Superintendent Agree on Evaluation Process</b>		
<b>9.2 School Board Survey</b>		
<b>9.3 Board Goals</b>		
<b>9.4 Superintendent Goals</b>		
<b>9.5 Strategic Planning Task Force</b>		
<b>9.6 Policy First Reading</b> ACB: All Students Belong ACB-AR: Bias Incident Complaint Procedure		
<b>9.7 Policies Second Reading</b> Section I: Instruction Section J: Students Section K/L: District-Community Relations		
<b>9.8 New Board Member Interview</b>		
<b>10.0 FUTURE AGENDA ITEMS</b>		
<b>11.0 ADJOURN</b>	Chairperson	8:30 p.m.