

# GERVAIS SCHOOL DISTRICT

## Agenda of December 17, 2020, School Board Meeting Via Zoom Online Platform

*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.*

ITEM	RESPONSIBILITY	TIME
<b>EXECUTIVE SESSION under ORS 192.660 (2) (d) "Labor Negotiator Consultation"</b>		5:30 p.m.
<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>FCA Annual Update</b>	<b>Todd Schweitzer &amp; Beau Neal</b>	
<b>3.0 APPROVAL OF MINUTES</b>	Chairperson	6:30 p.m.
3.1 Regular & Executive Session	November 19, 2020	
3.2 Special/Executive/Working Session	December 1, 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	Judith Santos (ASB Secretary)	6:40 p.m.
5.2 Administrators Reports	Administrators	6:45 p.m.
▪ <b>Update on Athletics through COVID-19</b>	Tim Bowman (Athletic Director)	
5.3 Financial Report	C. Davis	6:50 p.m.
5.4 Superintendent Report	D. Stevens	6:55 p.m.
▪ <b>Superintendent Evaluation Update</b>		
<b>6.0 BOARD FOCUS/MEMBER TOPICS</b>	Chairperson	7:15 p.m.
<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		
7.4 WESD Local Service Plan Resolution for 2021-2023		

ITEM	RESPONSIBILITY	TIME
<b>8.0 ACTION ITEMS</b>	Chairperson	7:25 p.m.
<b>8.1 Policies Third Reading</b> Section I: Instruction Section J: Students Section K/L: District-Community Relations		
<b>8.2 Policy Second Reading</b> ACB: All Students Belong ACB-AR: Bias Incident Complaint Procedure		
<b>8.3 Resolution to Recognize Former Board Member</b>		
<b>8.4 2020-2023 Licensed Collective Bargaining Agreement</b>		
<b>9.0 DISCUSSION ITEMS</b>	D. Stevens	8:00 p.m.
<b>9.1 Update on Long-Range Facility Committee Meeting</b>		
<b>9.2 Update on Strategic Planning Committee Meeting</b>		
<b>10.0 FUTURE AGENDA ITEMS</b>		
<b>11.0 ADJOURN</b>	Chairperson	8:30 p.m.

**10.1 Consent Items:**

- 2019-2020 Organization & Procedural Appointments (July 2019)
- 2019-2020 School Board Meeting Schedule (July 2019)
- 2019-2020 Per Diem Rate (July 2019)
- 2019-2020 Board Guidelines (July 2019)
- 2019-2020 Milk Products RFP Awards (July 2019)
- 2019-2020 Food Products and Non-Food Supplies Requirement Award (July 2019)
- 2019-2020 Substitute Teacher Pay Rate (August 2019)
- 2019-2020 Driver's Education Tuition (August 2019)
- Graduation Date (September 2019)
- Budget Calendar (October 2019)
- Policies & Procedures Manual (November 2019)
- WESD Resolution Services February 2020)
- Renew Probationary Employee Contract (February 2020)
- Contract Employee Extensions (February 2020)
- Managers Contracts Extensions (February 2020)

**10.2 Reports:**

- Risk Management Quarterly Review (December & June)
- Safety Committee Reports (October, January, April, & June)
- SAT Information/Alumni Survey Update (June 2019)
- Audit Report (February 2020)
- GSD Profile Annual Report (March 2020)
- Recommendations for Program Change (March 2020)
- Textbook Committee Recommendations (April 2020)
- E-Rate (April 2020)
- Counseling Report (May 2020)
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**10.3 Board Focus/Member Topics:**

**10.4 Action Items:**

- Elect 2019-2020 Board Chair and Vice-Chair (July 2019)
- Division 22 Standards for K-12 Education with the OARs (October 2020)
- Healthy & Safe Schools Plan (November)
- Audit Approval (February 2020)
- Establish a Number for Interdistrict Transfers (February 2020)
- GASB Fund Balances Resolution (June 2020)
- Textbook Adoption (June 2020)

**10.5 Discussi**

- School Board & Superintendent Goals (July 2019)
- School Board Approves District Goals (August 2019)
- Superintendent Reports District/Evaluation Goals (September 2019)
- School Board & Superintendent Agree on Evaluation Process (November 2019)
- Policy CCA-Organizational Chart (March 2020)
- Budget 101 (April 2019)

**10.6 Other Items:**

- Probationary Staff Review (Executive Sessions (January 2020 & June 2020)
- Superintendent Evaluation Process-Board Only (Executive Session January 2020)
- Superintendent Evaluation (Executive Session February 2020)

**11.0 ADJOURN**

Chairperson

8:00 p.m.