

GERVAIS SCHOOL DISTRICT

Agenda of August 20, 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 21st century workforce and to be responsible citizens.

| ITEM | RESPONSIBILITY | TIME |
|--|----------------|-----------|
| 1.0 CALL TO ORDER | Chairperson | 6:00 p.m. |
| 1.1 Pledge of Allegiance | | |
| 2.0 INTRODUCTIONS & ANNOUNCEMENTS | | 6:05 p.m. |
| 2.1 Public Forum Sign-Up | Chairperson | |
| 2.2 Visitor Guest Book | Chairperson | |
| 2.3 Announcements | D. Stevens | |
| • Mini Grant Award | | |
| 3.0 APPROVAL OF MINUTES | Chairperson | 6:30 p.m. |
| 3.1 Working Session | July 9, 2020 | |
| 3.2 Regular & Executive Session | July 16, 2020 | |
| 3.3 Working Session | July 22, 2020 | |
| 4.0 PUBLIC FORUM | 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> | | |
| Members of the public may participate during public forum using the “chat box” feature indicating that they wish to speak. | | |
| 5.0 REPORTS | | |
| 5.1 Administrators Reports | Administrators | 6:40 p.m. |
| 5.2 Financial Report | C. Davis | 6:45 p.m. |
| 5.3 Superintendent Report | D. Stevens | 6:50 p.m. |
| 6.0 BOARD FOCUS/MEMBER TOPICS | Chairperson | 7:15 p.m. |
| 7.0 CONSENT ITEMS | 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 2020-2021 Substitute Teacher Pay Rate | | |
| 7.5 2020-2021 Drivers’s Education Tuition | | |
| 7.6 2020-2021 Service Contract | | |
| 7.7 2020-2021 Milk Products RFP Awards | | |

| ITEM | RESPONSIBILITY | TIME |
|--|----------------|-----------|
| 8.0 ACTION ITEMS | Chairperson | 7:25 p.m. |
| 8.1 Adoption of Online Curriculum Platform for 2020-2021 School Year | | |
| 8.2 2020-2021 Licensed Administrators, Classified Managers, and Superintendent Agreements | | |
| 8.3 2020-2021 Confidential Employment Agreements | | |
| 9.0 DISCUSSION ITEMS | D. Stevens | 8:00 p.m. |
| 9.1 Policy Second Reading Section D: Fiscal Management Policies Section E: Support Services Polices Section F: Facilities Policies Section G: Personnel Policies | | |
| 9.2 PSP Scholarship | | |
| 9.3 Policy First Reading GCPC-GDPC: Retirement of Staff GCPC/GDPC-AR Re-Hiring of PERS-Retired Staff | | |
| 9.4 Update on Equity Research | | |
| 9.5 Operational Blueprints | | |
| 9.6 Beginning of School with Staff | | |
| 10.0 FUTURE AGENDA ITEMS | | |
| 11.0 ADJOURN | Chairperson | 8:30 p.m. |