

**MINUTES OF MEETING OF SCHOOL DISTRICT BOARD  
OF  
SHERIDAN SCHOOL DISTRICT 48J**

January 18, 2012

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Regular Session at the Sheridan School District Office in said district at 6:00 p.m. on the 18th day of January, 2012.

**PLEDGE OF ALLEGIANCE**

Mrs. Breeden called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

**Board:**

Larry Deibel, Director,  
Robin Rawlings, Director  
Judy Breeden, Chairperson  
Harvey Hall, Director  
Jason Alexander, Director

**Others Present:**

A.J. Grauer, Superintendent  
DeAnn O'Neil, Business Manager  
Penny Elliott, District Secretary  
Marti Hofenbredl, FCS Principal  
Candance Pelt, SpEd Director  
Dean Rech, SHS Principal  
Melissa Kidd, FCS teacher  
Bill Rasar, Maintenance Director  
Michael Griffith, Parent  
Herb Swett, The Sun (local Newspaper)  
Kathryn Mueller, SJS Director  
Dick Paay, SJS Board  
Lori Bogen, All Prep Director (late)  
Emilie Molloy, Fiscal  
Pat Brady, WESD Superintendent

**APPROVAL OF AGENDA (CONSENT AGENDA)**

**A. Meeting Minutes**

- 1. December 14, 2011**
- 2. January 9, 2012** (Special School Board Minutes)

Motion to approve consent agenda with changes.

Motion: Larry Deibel

Second: Robin Rawlings

Motion passed unanimously.

**PUBLIC INPUT**

No public input.

## **PRESENTATIONS:**

### **A. PLC 6 – 8**

Presenting Melissa Kidd

English/LA

- Create a curriculum map to new common core standards
- Gather additional research and curriculum materials to supplement classroom materials
- Create Common Formative Assessments
- Utilize the data to drive instruction appropriately
- Vertical Curriculum alignment ensure each standard is being met at every grades 6-12
- Implement cross-curricular lessons and themes through Social Studies and LA
- Create and Design lessons and units that meet the Common Core Standards
- Create Common formative Assessments in English/LA using Common core Standards
- Analyze Data to inform teaching

AVID has been exciting and students are observing new possibilities (ie. OHSU, WOU, Linfield)

## **ADMINISTRATIVE/PROGRAM REPORTS**

- A. Faulconer-Chapman –(Marti Hofenbredl) - Report Included

Awarded a grant to be a host site for the Weekend Backpack program through YCAP.

- B. Sheridan High School/Opportunity House – (Dean Rech) - Report Included

Asbestos removal went well. 80% in Reading for testing. AED machine training for the HS.

- C. Special Education Report – (Candace Pelt) – Report Included  
D. Sheridan Japanese School – (Kathryn Mueller) – Report Included  
E. All Prep – (Lori Bogan) – Report Included  
F. Fiscal Report – Report Included

Waiting for the projection numbers to come in.

- G. Superintendent– Mrs. Grauer reported:  
1. Goals  
2. Governor’s School Board Appreciation Proclamation  
3. Foundation Financials

## **POLICIES:**

- A. EEACE: Loading and Unloading

Recommended to look at it and decide later. Maybe merge with existing policies.

**Consensus to send it back to the committee**

B. Policies: Sections D – Fiscal Management Updates

**Motion to accept Section D**

**Motion: Jason Alexander Second: Larry Deibel**  
**Motion Passed: passed unanimously**

**NEW/UNFINISHED BUSINESS:**

A. Resolution No.2011-12-6.....DeAnn O'Neil

**Motion to approve Resolution No.2011-12-6**  
**Motion: Larry Deibel Second: Robin Rawlings**  
**Motion passed unanimously**

B. 2012-13 Local Service Plan.....Pat Brady,  
Superintendent WESD

WESD and the service plan.  
New services: continuing to expand behavioral programs  
Oasis Programs  
Cascade Technology Services

Offer to the school districts an offering the purchase level transit 100% state funding?

Will be provided (whether part of WESD or not):  
Flight Team  
Home School Registration  
(Offer existing programs at the same price, if a contract is signed by March)  
Agreeing that this is a list of services from the ESD that will be provided whether we are a member  
or not.

**Motion to approve 2012-13 Local Service Plan with WESD**  
**Motion: Jason Alexander Second: Robin Rawlings**  
**Motion passed unanimously**

C. Division 22.....Mrs. Grauer

Division 22 assurances, to make sure that we are compliant.

**Motion to approve Division 22 for 2011/2012 school year**  
**Motion: Larry Deibel Second: Robin Rawlings**  
**Motion passed unanimously**

D. Small Schools Grant.....Mrs. Grauer

Letter being sent to Representative Barnhart to support the small schools grant and asking to not  
take it away. This will be an agreement to send the letter.

**Motion to send the letter in support of the Small School Grant.**  
**Motion: Jason Alexander    Second: Robin Rawlings**  
**Motion passed unanimously**

E.     SSD 48J Annual Financial Report.....Mrs. Grauer

**Motion to approve SSD 48J Annual Financial Report**  
**Motion: Larry Debeil        Second: Robin Rawlings**  
**Motion passed unanimously**

F.     Open Enrollment.....Mrs. Grauer

Open for the current transfers only. They will be given priority. By agreement from the school administrators. Establish number in March.

(Comparison in our enrollment)/maintaining status

**No Action Required**

G.     Negotiations – Letter of Intent.....Mrs. Grauer

Letter of Intent to negotiate from SSD Certified staff.

**Motion to open negotiations with STA and accept Letter of Intent**  
**Motion: Larry Debeil        Second: Robin Rawlings**  
**Motion passed unanimously**

H.     SJS Memorandum of Understanding.....Mrs. Grauer

**Motion to approve SJS Memorandum of Understanding**  
**Motion: Jason Alexander    Second: Harvey Hall**  
**Motion passed unanimously**

I.     Superintendent Evaluations.....Mrs. Grauer

**Motion to approve Superintendent Evaluations**  
**Motion:        Second:**  
**Motion**

Adjourn to Executive Session **ORS192.660(2)(d)**: 7:11 pm

Establishing a hard cap of 88 (not to by ADM)

Convene to open session: 7:45 pm

Motion: Larry Diebel

Second: Jason Alexander

Adjourn to Executive Session **ORS192.660(2)(i)**: 7:50 pm

Convene to open session: 8:32 pm

Motion: Larry Diebel

Second: Robin Rawlings

**NEXT MEETING AGENDA – February 15, 2012**

**ADJOURNMENT**

**Motion: Larry Diebel**

**Second: Robin Rawlings**

**Motion passed unanimously.**

**8:35 pm**

Respectfully Submitted by:

Penny Elliott

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Superintendent/Designee

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Board Chair/Designee