



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, May 12, 2010, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

The Budget Committee will meet at 5:00 p.m. in the Staff Development Room to review the 2010-2011 Proposed Budget. An Executive Session will be held at 6:00 p.m. to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing pursuant to ORS 192.660(2)(b)

Agenda

1. Call to Order

Mr. Grissom - "Call to order the regular meeting of the Jackson County School District 9 Board of Directors."

2. Agenda Adoption

Suggested Resolution - "I move that the Board approve the agenda for the May 12, 2010 meeting as presented."

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Recognition - Shady Cove/Elk Trail

Presenter: Mrs. O'Donnell

B. Student Recognition - Little Butte Elementary

Presenter: Mrs. Scott

C. Volunteer Recognition - Little Butte Elementary

Presenter: Mrs. Scott

D. Student Representative Report

E. Public Forum

As a reminder, meetings of the Board of Directors are meetings in public versus public meetings. Any comments from the audience will come under Public Forum. Please know that comments must be limited to 3 minutes with a 30 minute maximum public forum. The Board cannot hear in public, complaints directed towards an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing.

F. Superintendent's Report

G. Enrollment Report

H. Employee's Association Representative Report

I. District Administrator's Report

1. Budget Update

Presenter: Dr. Zaklan

2. New Elementary School Update

Presenter: Dr. Zaklan

3. WMMS Multipurpose Room

Presenter: Dr. Zaklan

4. EPHS Day of Excellence - May 18, 2010

Presenter: Mr. Barber

5. Board Action Items

A. Consent Agenda

Suggested Resolution - "I move that the Board approve the Consent Agenda as presented."

1. Approval of Meeting Minutes

2. Personnel Action Report

3. Grant Applications

a. Fruit & Vegetable Program 2010-2011

b. EPHS Community 101 Grant

c. Title IIB Math/Science Partnership Grant

d. Investing in Innovation (i3) Fund Grant Program

4. Out of State Travel Requests

a. EPHS Boy's Basketball Summer Tournament

b. EPHS Concert Choir - San Francisco, CA

5. Resolutions - none

B. Unfinished Business

1. Board Policy BBAA Individual Board Member's Authority and Responsibilities

Suggested Resolution: "I move that the Board approve Version 1 revisions OR Version 2 revisions to Board Policy BBAA Individual Board Member's Authority and Responsibilities as presented."

Presenter: Mr. Grissom & Mr. Mannenbach

2. Whispering Pines Temporary Water Transmission Line License Agreement

Suggested Resolution: "I move that the Board approve the Temporary Water Transmission Line License Agreement with Whispering Pines Estates as presented."

Presenter: Dr. Zaklan

C. New Business

1. Math Adoption

Suggested Resolution: "I move that the Board approve the adoption of the Oregon Focus on Math Curriculum for grades 6-8 as presented."

AND

“I move that the Board approve the adoption of the [Envision OR Investigations] math curriculum for grades K-5 as presented.”

Presenter: Mrs. Mondale

2. Board Member Request for Information

Suggested Resolution: “I move that the Board authorize an attorney investigate the donor confidentiality concerns and that the District generate a report of a list of stadium cover donation records with any recorded donor names and amounts from each of the donors and any other sources of stadium cover funds.”

AND

Suggested Resolution: “I move that the Board authorize the generation of a report from the staff members who attended the “Chicago trip” describing the new knowledge gained by attendance on this trip.”

Presenter: Mr. Mannenbach

3. Request for Investigation of a Standard - Daily Class Size

Suggested Resolution: "I move that the Board approve the Review Committee's findings that Jackson County School District 9 is in total compliance with ORS 581-022-1630 Daily Class Size as presented."

Presenter: Mrs. Mondale

4. Request for Investigation of a Standard - Media Programs

Suggested Resolution: "I move that the Board approve the Review Committee's findings that Jackson County School District 9 is in total compliance with ORS 581-022-1520 Media Programs as presented."

Presenter: Mrs. Mondale

5. Request for Investigation of a Standard - Comprehensive Guidance and Counseling

Suggested Resolution: "I move that the Board approve the Review Committee's findings that Jackson County School District 9 is in total compliance with ORS 581-022-1510 Comprehensive Guidance and Counseling as presented."

Presenter: Mrs. Mondale

6. Board Policy LGA Compliance with Standards

First reading, no action required

Presenter: Mr. Grissom

7. Board Policy LGAA Evidence of Standards

First reading, no action required

Presenter: Mr. Bateman

6. Board Acknowledgements and Comments

7. Adjournment