



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, February 9, 2011, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

A work session will be held in the staff development room at 5:00 p.m. prior to the regular Board meeting. Topics being discussed include: Sustainable Budget Development Update and Request for Qualifications for the Hillside Elementary project. An executive session will immediately follow the work session to discuss the evaluation of the superintendent pursuant to ORS 192.660(2)(i) which allows the Board to meet in executive session.

Agenda

1. Call to Order

Mr. Grissom - "Call to order the February 9, 2011 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Agenda Adoption

Please note: Since the packet was released the SOESD Local Service Plan Resolution adoption was moved earlier on the agenda to accommodate presenters from the ESD. Also, the SOESD Budget Committee Member appointment and the BBT Architects 100% Construction Documents approval have been added to the agenda.

Suggested Resolution - "I move that the Board approve the agenda for the February 9, 2011 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Mountain View Elementary

Presenter: Mrs. Yamashita

C. Staff Recognition - Mountain View Elementary

Presenter: Mrs. Yamashita

D. 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. Please do not expect the Board to respond at this time. 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.

Presenter: Mr. Grissom

E. Local Contract Review Board Hearing - Public Comment on District Request for Exemption from Competitive Bidding Requirements for the Hillside Elementary Project's Direct Digital Control and Security Systems

Mr. Grissom: "The Local Contract Review Board will hear the district's request for exemption from competitive bidding requirements for the Hillside Elementary Project's Direct Digital Control and Security systems. At this time we will take public comments regarding this request." At the end of the public comments -
Mr. Grissom: "The session of the local contract review board is closed."

Presenter: Mr. Grissom

F. Superintendent's Report

Presenter: Mrs. Rickert

G. Enrollment Report

Presenter: Mrs. Rickert

H. Employee's Association Representative Report

I. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. New Elementary School Update

Presenter: Mr. Whitman

3. SOESD Local Service Plan

Suggested Resolution: "I move that the Board approve the Southern Oregon ESD Local Service Plan for Resolutions for 2011-2012 as presented."

Presenter: Mrs. Rickert

4. Eagle Point High School - Graduation Requirements

Presenter: Mr. Rupp

5. Board Action Items

A. Consent Agenda

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

Presenter: Mr. Grissom

1. Board Meeting Minutes

2. Personnel Action and Information

3. Grant Applications

4. Out of State Travel Requests

5. Resolutions-none

B. Unfinished Business - None

C. New Business

1. Adoption of Budget Calendar

Suggested Resolution: "I move that the Board approve the 2011-2012 Budget

Calendar as presented."

Presenter: Mr. Whitman

2. Superintendent Evaluation

Suggested Resolution: "I move that the Board approve the evaluation for Jackson County School District 9 Superintendent, Cynda S. Rickert, for the period of February 2010 through January 2011 as presented."

Presenter: Mr. Grissom

3. Exemption from Competitive Bidding Requirements - Direct Digital Controls System

Suggested Resolution: 'I move that the Board approve the request for exemption from competitive bidding requirements and to designate Johnson Controls as the District Standard for Direct Digital Controls for the Hillside Elementary School Project.'

Presenter: Mr. Whitman

4. Exemption from Competitive Bidding Requirements - Security System

Suggested Resolution: 'I move that the Board approve the request for exemption from competitive bidding requirements and to designate Stanley Convergent Security/Sonitrol as the District Standard for security systems for the Hillside Elementary School Project.'

Presenter: Mr. Whitman

5. BBT Architects 100% Construction Documents Approval

Suggested Resolution: 'I move that the Board accept BBT Architects 100% Construction Documents and approve proceeding into the bidding phase of the project.'

Presenter: Mr. Whitman

6. SOESD Budget Committee Appointment

Suggested Resolution: "I move that the Board appoint _____ to the Southern Oregon ESD Budget Committee for Zone 9."

Presenter: Mr. Grissom

6. Board Acknowledgements and Comments

7. Adjournment