

**Pendleton School District 16R  
REGULAR BOARD MEETING  
Monday, July 10, 2017 - 6:00 PM  
107 NW 10th Street Pendleton, OR  
97801**

**AGENDA ITEMS**

**PAGE**

1. **Opening and Call to Order** *Lynn Lieuallen*
  1. 1. Pledge of Allegiance
  1. 2. Meeting Audio Recorded
2. **Approve School Board Meeting Minutes** *Lynn Lieuallen*
3. **Correspondence/Communications**
  3. 1. **Board of Directors** *Lynn Lieuallen*
4. **Reports**
  4. 1. Goal 1 - High Quality Teaching, Learning and Enrichment  
*Provide high quality instruction for all students in an aligned P-12 system resulting in increased student achievement and successful college and career readiness.*
    4. 1. 1. Policies - First Reading *Matt Yoshioka*
    4. 1. 2. Strategic Plan Update *Chris Fritsch*
  4. 2. Goal 2 - Safe, Healthy and Nurturing Environment  
*Provide an educational environment where students are safe, supported and empowered in their learning.*
    4. 2. 1. Restraint and Seclusion Report *Julie Smith*
  4. 3. Goal 3 - Outreach, Involvement and Partnerships  
*Leverage our skills and resources with parents and community partners to strengthen educational programs P-12.*
    4. 3. 1. Pendleton Association of Teachers *Gary Humphries*
    4. 3. 2. Oregon School Employees Association *Teri McCoy*
    4. 3. 3. PL874/Indian Education Issues *Lloyd Commander*
    4. 3. 4. Mid-Columbia Bus Company Report *Mark Parm*
    4. 3. 5. Preliminary 2017-18 Board Member Committee Assignments *Lynn Lieuallen*
    4. 3. 6. IMESD District Board Talking Points *Chris Fritsch*
5. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
6. **Recess Regular Board Meeting** *Lynn Lieuallen*
7. **Convene Executive Session** *Lynn Lieuallen*  
*(Per ORS 192.660 (2) (e) To conduct deliberations to negotiate real property transactions)*
8. **Reconvene Regular Board Meeting** *Lynn Lieuallen*
9. **Action Items**
  9. 1. **Superintendent** *Chris Fritsch*
    9. 1. 1. Cancellation of August Special Board Meeting
  9. 2. **Business Services** *Michelle Jones*
    9. 2. 1. Approval of June 30, 2017 Financial Report
    9. 2. 2. Approval of Grant
    9. 2. 3. Approve Continuing Resolutions 2018-01
    9. 2. 4. Approval of Lease Agreement - Umatilla-Morrow Head Start/PELC Room 173

- 9. 2. 5. Approval of Lease Agreement - Umatilla-Morrow Head Start/PELC Room 118
- 9. 2. 6. Approval of Surplus Property
- 9. 2. 7. Approval of Gift Acceptance
- 9. 2. 8. Approval of Land Proposal
- 9. 2. 9. Approve Amendment to Carruth Compliance Consulting Contract
- 9. 3. **Human Resources** *Matt Yoshioka*
  - 9. 3. 1. Approval of Personnel Report
  - 9. 3. 2. Approval MOU - Administrative Staff - Article II
  - 9. 3. 3. Approval of Amendment to Director of Business Services Agreement
- 10. **Professional Development Opportunities for Board Members** *Lynn Lieuallen*
  - 10. 1. August 17, 2017 - Board Retreat - Noon to 6:00 p.m.
- 11. **Future Meetings** *Lynn Lieuallen*
  - 11. 1. Agenda Items for Next Board Meeting
  - 11. 2. Administration
- 12. **Board Member Comments** *Lynn Lieuallen*
- 13. **Recess Regular Board Meeting** *Lynn Lieuallen*
- 14. **Convene Executive Session** *Lynn Lieuallen*  
*(Per ORS 192.660(2)(b) To consider the dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting)*
- 15. **Reconvene Regular Board Meeting** *Lynn Lieuallen*
- 16. **Adjournment** *Lynn Lieuallen*

The Board would like to welcome all visitors and is pleased to hear from members of the public. If you wish to speak, please sign in.

As per Pendleton School Board *Policy BDDH, Public Participation in Board Meetings*:

The Board meeting is not, of course, a public meeting, but rather a meeting of a public board conducting business in public. In order to assure that persons who wish to appear before the Board may be heard and, at the same time, conduct its meetings properly and effectively, the Board adopts the following procedures and rules pertaining to public participation at Board meetings:

1. Anyone wishing to speak before the Board on any agenda item, either as an individual or as a member of a group, may do so by signing the speaker's register prior to the Board meeting. This procedure will help the chair provide adequate time for each speaker and agenda item;
2. Any individual desiring to speak will give his or her name, address, and the group, if any, that is represented;
3. The presentation should be brief and concise and should be held to no more than three minutes;
4. Speakers may offer objective criticisms of district operations and programs that are of a concern to them; but in public session, the Board will not hear personal complaints of district personnel or any person connected with the district. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals;
5. The Board vests in its chair or other presiding officer the authority to terminate the remarks of any individual when those remarks do not adhere to the established rules;
6. Questions asked by the public will, when possible, be answered immediately by the chair or referred to other Board members present for reply. Questions requiring investigation may, at the discretion of the Board, be referred to the superintendent for response at a later date;
7. Petitions may be accepted at any meeting of the Board. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation of appropriate action.

A copy of this policy in its entirety is available on the Pendleton School District website.

#### **A MESSAGE REGARDING OPERATIONS OF THE BOARD**

Oftentimes it may appear to our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public Board meeting, the Administration has thoroughly reviewed the matter with the Superintendent. If the Superintendent is satisfied that the matter is ready to be presented to the Board, it is then typically addressed at a work session. Background information is provided to Board members for review, question, and consideration. Board members work with the Administration and Superintendent to assure that the members fully understand the matter. Work sessions occur the Tuesday prior to the regular monthly Board meetings and are open to the public. When the Board is satisfied with the matter, it is placed on the Board agenda for discussion and for action at a public meeting.