

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS
February 13, 2023
6:30 P.M.

- 1.0 ROLL CALL Dena Crowell
Zone 1, Carie Simon; Zone 2, Tony Isom; Zone 3, Parker Leigh; Zone 4, Suzanne Parker; Zone 5, Jason Curtis;
Zone 6, Kirt Glenn; Zone 7, David Karo
- 2.0 GOOD OF THE ORDER / COMMUNICATIONS David Karo
- 2.1 Agenda Adjustments David Karo
 - 2.2 ASB Report ASB Representative
 - 2.3 2021-2022 Audit Report Conor Delaney
 - 2.4 LBL/ESD Resolution Jason Hay
 - 2.5 Community Partnerships Michelle Isom
 - 2.6 Building Report Joel Sauter
 - 2.7 Reading Curriculum Update Rachel McKee
 - 2.8 Strategic Plan Update Candace Pelt
 - 2.9 Integrated Guidance Update Candace Pelt
- 3.0 ACTION / BUSINESS
- 3.1 Approve Minutes of the January Regular Board Meeting David Karo
 - 3.2 Approve February Work Session Minutes David Karo
 - 3.3 Staff Acknowledgements Candace Pelt
 - 3.4 Approve 2021-2022 Audit Celeste Van Cleave
 - 3.5 Adopt 2023-2024 School Calendar Candace Pelt
 - 3.6 Approve Integrated Guidance Candace Pelt
 - 3.7 Adopt LBL Resolution Candace Pelt
 - 3.8 Adopt Budget Calendar Celeste Van Cleave
 - 3.9 Approve CLEA Memorandum of Understanding Candace Pelt
- 4.0 REPORTS David Karo
- 4.1 Financial Report Celeste Van Cleave
 - 4.2 Superintendent Candace Pelt
- 5.0 AUDIENCE COMMENTS David Karo
- The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint, you wish the district to address, please follow our policy KL (public) or GBM (staff).
- 5.1 Board Chair Responses David Karo
- 6.0 ADJOURN David Karo

AGENDA EXPLANATIONS

- 3.2 Approve Feburary Work Session Minutes - Due to packet going out the same day as the work session, minutes will come at a later date, submitted via email prior to February's Board Meeting.
- 3.3 Staff Acknowledgements - Acknowledge the hire of Thomas Bennett, Assistant Baseball Coach and Amanda Munoz, Jr/Sr High School Department Secretary.
- 3.4 Approve 2021-2022 Audit - Emailed February 1st, was the 2021-2022 Audit report and auditor's letter to the governing body. New this year is Board approval of the financial audit to be in compliance with SIA funding.
- 3.5 Adopt 2023-2024 School Calendar - Staff have until February 9th to review and provide input on the 2023-24 school calendar. Once input has been collected, you will receive a copy of the proposed school calendar.
- 3.6 Approve Integrated Guidance - Integrated Guidance is a new ODE framework that pulls together six programs into one guidance (High School Success, Student Investment Account, Continuous Improvement Planning, Perkins V, Every Day Matters and Early Indicator Intervention Systems). Board approval is required.
- 3.7 Adopt LBL Local Service Plan Resolution – Emailed January 30th, was the LBL Local Service Plan for 2023-2024. The plan is updated in collaboration with LBL and district superintendents. Each district is asked to approve the plan on an annual basis. Board approval of the Resolution is required and due by March 1st.
- 3.8 Adopt Budget Calendar - Enclosed is this year's proposed Budget Meeting calendar for review and adoption.
- 3.9 Approve CLEA Memorandum of Understanding - Enclosed is the CLEA MOU that passed the union vote and would amend current union contract. Board approval required.

UPCOMING EVENTS

Next Board Meeting - March 13, 2023 @ 6:30p.m. @ CLHS Cafeteria and Zoom.

Next Board Work Session - March 20, 2023 @ 6:00 p.m., CLHS Room 804

Budget Committee Work Session - April 24, 2023 @ 6:00 p.m., CLHS Room 804

Summer Board Conference - August 11-13th, Salem Convention Center. Please let Dena know of your intent to attend.