

NORTH SANTIAM SCHOOL DISTRICT 29J

Executive/Special Session - 7:00 PM

**AGENDA - EXPLANATION
Thursday, March 7, 2013
District Office**

The North Santiam School Board of Directors will meet in a Executive/Special Session under ORS 192.660(2)(i)-Performance Evaluation and ORS 192.660 (2)(h)-Legal Council on March 7, 2012 at 7:00 p.m. in the Santiam Meeting Room located at the District Office site at 1155 N 3rd Avenue in Stayton.

1. **ROLL CALL**

2. **EXECUTIVE SESSION**

The Board will meet under ORS 192.660 (2) (i)-Performance Evaluation to discuss the extension of contracts for licensed and administrative staff and under ORS 192.660 (2)(h)-Legal Counsel.

Attachments: Contract Renewal Information, Scoring Inconsistencies and GLAS Protest

3. **APPROVAL OF CONTRACTS AND CONTRACT EXTENSIONS**

During the Executive Session performance evaluations will be reviewed with recommendations for the extension/non-extension of contracted (permanent) licensed staff and the renewal/non-renewal of probationary staff. Staff must be given notification prior to March 15th.

MOTION:

I move that the Board extend and renew contracts for the time and people as presented.

By:

Second:

4. **INTENT TO AWARD-BOND CONTRACTS**

The Superintendent will present recommendations for bond project management services and the process to move forward with the prior recommendation for design services.

MOTION #1

Upon understanding the scoring inconsistencies based on the actual language of the RFQ, I move the Board uphold the decision for an "intent to award" the contract for bond design services to Dull Olson Weeks-IBI Group Architects (DOWA).

By:

Second:

MOTION #2

I move the Board accept the District's "intent to award" the contract for bond design

services to Heery International, Inc. for bond project management services as presented.

By:

Second:

5. **STATE K-12 FUNDING**

Tass Morrison asked that this resolution be put on the March Regular Session agenda, however the timeliness of Resolution #030713~Strong Schools, Strong State dictates that it be adopted, signed and mailed to Governor Kitzhaber, State Legislators, and OSBA as soon as possible. Attached is a copy of the resolution and the funding levels published by OSBA.

MOTION:

I move the Board adopt Resolution #030713~Strong Schools, Strong State in support of the statewide campaign to prioritize education by establishing adequate stable funding for K-12 education that ensures a full academic school year for every child in Oregon.

By:

Second:

6. **GOAL REVIEW**

The Board needs to review its current District/Board Goals and make adjustments as needed for 2013-16. Attached are the 2012-15 Goals with strategies and a copy of the goal setting flow chart.

7. **COMMUNITY ENGAGEMENT REPORT**

Tass will report to the Board the recent activities of the Community Engagement Committee and discuss the upcoming business expo to be held at SMS on Saturday, March 15th.

8. **ADJOURN**

Time:

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.