

## **REGULAR MEETING**

### **Agenda**

Monday, January 11, 2021 7:00 PM

*Melissa Goff, Superintendent*

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

#### **Mission:**

Building bridges to lifelong learning and brighter futures.

#### **Values and Beliefs:**

Build lifelong learners

Respect individuals and community

Instruct at the highest level, preparing students for life

Design systems that represent all voices

Grow social, emotional, and physical well being

Engage multiple perspectives

Strengthen relationships

#### **A. CALL TO ORDER (7:00 p.m.)**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. BOARD BUSINESS**

##### **Board Goals 2020-21**

- *Continue to learn about, implement, and support diversity, equity and inclusion in all board work and board actions by using an equity lens. Have the commitment to supporting and creating an environment and opportunities where belonging is the default.*
- *Continue to learn about and support the implementation of mental health services for students and staff.*
- *Continue to enhance and expand relationships with community, families and staff.*

*(Approved 12/7/20)*

#### **D. SUPERINTENDENT COMMENTS**

##### **1. School Board Appreciation Month**

*Melissa Goff*

##### **2. Reopening Update**

*Melissa Goff*

#### **E. BOARD REPORTS**

##### **1. Board Liaison Reports**

##### **2. Board Member Reports**

*Members of the School Board may use this time to make comments, request information, recognize excellence or otherwise communicate to staff and community.*

##### **3. Student Board Member Reports**

#### **F. COMMITTEE, COMMUNITY AND SCHOOL PRESENTATIONS**

##### **1. LBL-ESD**

*Jason Hay*

*Jason Hay will review documents outlining the ESD services provided to Greater Albany and the recently adopted 2021-2023 Local Service Plan.*

**2. High School Summary Report**

**Kerri Tatum**

**3. Welcome Center Report**

**Heather Huzefka**

**G. COMMENTS FROM THE PUBLIC**

**Members of the public wanting to provide public comment during a Regular Board Meeting should send their comments by email to [chris.green@albany.k12.or.us](mailto:chris.green@albany.k12.or.us). Comments must be received by noon on the date of the Regular Board Meeting. Comments must be limited in length to be read in 3 minutes. Comments will be read by the Board Chair or Vice Chair during the "Comments from the Public" time on the agenda.**

**H. CONSENT AGENDA**

**1. Personnel**

**2. Minutes**

**I. OLD BUSINESS**

**1. Board Policies**

**Melissa Goff**

**Action requested by staff:**

**Make a motion to approve policy KL as presented.**

**• KL - Public Complaints**

- **New language replaces previous language in policy**
- **Updates to policy:**
  - **Added information about bias incident or symbol of hate**
  - **Removed TAG reference (TAG complaints follow KL)**

**2. Sodexo Contract**

**Jim Scherzinger**

**Action Requested by Staff:**

**Staff recommends that the School Board take no action at this time. Staff will bring recommended one-year contract renewal documents for approval in February or March.**

**3. 2021-2022 School Bus Replacement Needs**

**Jim Scherzinger/Russ Buttram**

**Action requested by staff:**

**Make a motion to approve the purchase of four school buses in the amount of \$528,085 as presented.**

**J. REPORTS**

**K. BOND BUSINESS/REPORTS**

**1. Monthly Bond Report**

**David McKay**

**David McKay will provide an update to the Board for the monthly bond activity for the month of November.**

**2. 2020 Critical Facility Closeout and 2021 Sunrise Mechanical Project Updates**

**David McKay**

**David McKay will provide an update on the closing out of 2020 Critical Facility Updates as well as discuss bid results for the 2021 Sunrise Mechanical Project.**

**3. West Albany High School Change Order #16**

**David McKay**

**David McKay will provide updated information regarding West Albany High School Change Order #16.**

**Action requested by staff:**

**Make a motion to approve Change Order #16 in the amount of \$24,186.59 to Gerding Builders.**

**L. NEW BUSINESS**

**M. OTHER BUSINESS (Information Only)**

**1. Administrative Regulations**

**Melissa Goff**

**• KL-AR(1) - Public Complaint Procedure**

- **New administrative regulation required by OSBA**
- **Updated information**
  - **Added assistance information and recommended language (green) from legal counsel**
  - **Step One - Added information to include in complaint**
  - **Step Two - Added "or designee"**
  - **Step Three - added "with a written, signed complaint" and changed "will" to "may"**

**N. ADJOURN**

**Description: DATES OF INTEREST TO THE SCHOOL BOARD**

**January 15 - Pre-Planning, Virtual 8:00 am (Vice Chair Thomson)\***

**January 20 - Work Session (Equity), Virtual 7:00 pm**

**January 25 - Regular School Board Meeting, Virtual 7:00 pm**

**January 28 - Bond Oversight Committee, Virtual 6:30 pm**

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