

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a Special Meeting of the
Board of Education of the Umatilla County School District 8R
at Hermiston School District Offices
Boardroom
305 S.W. 11th Street.
Hermiston, Oregon 97838
Monday, March 22, 2021, 6:30 PM

Briana Cortaberria
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER SPECIAL MEETING* (6:30 p.m.)** *Chair Goller*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Goller*
 1. Pledge of Allegiance
 2. Adoption of Agenda
3. **REPORTS (6:35 p.m.)**
 1. Board of Education *Chair Goller*
Board of Education Goals
 1. Academic Achievement. Schools will demonstrate continuous improvement in all measured areas for each student.
 2. Stewardship. Maintain sound fiscal stewardship of community resources consistent with board policy.
 3. Community. Schools will provide specific community outreach, at least twice annually, in culturally relevant ways to encourage parent/guardian partnerships in advancing student achievement.
 2. Superintendent's Office *Dr. Mooney*
4. **STUDY ITEMS (6:50 p.m.)**
 1. Bond Projects Update *Mr. Rogers*
 2. Return to In-Person Learning Update *Dr. Mooney*
5. **ACTION ITEMS (7:20 p.m.)**
 1. ITB 003-2021 Loma Vista Elementary School Project 2
 2. Budget Committee Membership 3
6. **CALENDAR/FUTURE ITEMS (7:50 p.m.)** *Ms. Cortaberria* 4
7. **ADJOURN (7:55 p.m.)**

* Timing of agenda is not meant to be time specific. Instead the time identified is for pacing purposes only. The Board of Education may modify the agenda and the order in which items are taken for consideration.

** Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

*** Members of the public who wish to address the Board of Education should notify the Board Chairman or Superintendent prior to the meeting. The Board of Education normally accepts public comment only at its regularly scheduled meetings. Public comment is not normally accepted at Special Meetings/work sessions.

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

March 22, 2021

SUPERINTENDENT'S RECOMMENDATION

5.0 ACTION ITEMS

5.1 TOPIC: ITB 003-2021 Loma Vista Elementary School Project

It is recommended.

RECOMMENDATION:

. that the Board of Education authorizes the superintendent, or her designee, to enter into a contract with Kirby Nagelhout Construction Company for the base bid amount of \$22,579,000, for the Loma Vista Elementary School Project, pursuant to Invitation to Bid 003-2021.

Draft Motion: "I move that the Board of Education authorizes the superintendent, or her designee, to enter into a contract with Kirby Nagelhout Construction Company for the base bid amount of \$22,579,000, for the Loma Vista Elementary School Project, pursuant to Invitation to Bid 003-2021."

Motion for approval: Made by _____ Seconded by _____
Motion for rejection: Made by _____ Seconded by _____
Motion for further consideration: Made by _____ Seconded by _____

bc

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

March 22, 2021

SUPERINTENDENT'S RECOMMENDATION

5.0 ACTION ITEMS

5.2 TOPIC: Budget Committee Membership

It is recommended.

RECOMMENDATION:

. that the Board of Education review the submitted applications and elect a person to fill vacant position #5 on the community budget committee.

Draft Motion: "I nominate [insert name of person] to fill vacant position #5 and serve as a member of the Hermiston School District Community Budget Committee, effective immediately."

Motion for approval: Made by _____ Seconded by _____

Motion for rejection: Made by _____ Seconded by _____

Motion for further consideration: Made by _____ Seconded by _____

bc

Board Members

Fri Mar 19, 2021

3:30pm - 5:30pm Fresh FB vs Kennewick

Where: Kennison Field, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

7pm - 10pm Varsity FB vs Kennewick

Where: Kennison Field, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

Sat Mar 20, 2021

10am - 12pm JV-G Soccer @ Chiawana

Where: Chiawana High School, 8125 W Argent Rd, Pasco, WA 99301, USA
Calendar: Board Members
Created by: Briana Cortaberria

10am - 6pm XC Meet @ Richland

Calendar: Board Members
Created by: Briana Cortaberria

12pm - 2pm Varsity G Soccer @ Chiawana

Where: Chiawana High School, 8125 W Argent Rd, Pasco, WA 99301, USA
Calendar: Board Members
Created by: Briana Cortaberria

1:30pm - 3pm C-Team VB @ Hood River

Where: Hood River Valley High School, 1220 Indian Creek Rd, Hood River, OR 97031, USA
Calendar: Board Members
Created by: Briana Cortaberria

1:30pm - 3pm JV VB @ Hood River

Where: Hood River Valley High School, 1220 Indian Creek Rd, Hood River, OR 97031, USA
Calendar: Board Members
Created by: Briana Cortaberria

2:45pm - 4:15pm Varsity VB @ Hood River

Where: Hood River Valley High School, 1220 Indian Creek Rd, Hood River, OR 97031, USA
Calendar: Board Members
Created by: Briana Cortaberria

Mon Mar 22, 2021

6pm - 9pm JV FB @ Kennewick

Where: Neil F. Lampson Stadium, S Garfield St, Kennewick, WA 99336, USA
Calendar: Board Members
Created by: Briana Cortaberria

6:30pm - 8pm Board Special Meeting

Calendar: Board Members
Created by: Briana Cortaberria

Wed Mar 24, 2021

8:30am - 9:30am Finance Committee Meeting

Where: Superintendent's Conference Room
Calendar: Board Members
Created by: Briana Cortaberria

Thu Mar 25, 2021

3:30pm - 5:30pm Fresh FB @ Chiawana

Where: Edgar Brown Memorial Stadium, 801 N 18th Ave, Pasco, WA 99301, USA
Calendar: Board Members
Created by: Briana Cortaberria

4pm - 7pm Softball @ Pasco (Double)

Where: Trac Softball Complex
Calendar: Board Members
Created by: Briana Cortaberria

7pm - 10pm Varsity FB @ Chiawana

Where: Edgar Brown Memorial Stadium, 801 N 18th Ave, Pasco, WA 99301, USA
Calendar: Board Members
Created by: Briana Cortaberria

Board Members

Fri Mar 26, 2021

All day Staff In-Service Day

Fri Mar 26, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Sat Mar 27, 2021

10am - 6pm XC Home Meet

Where: Sandstone Middle School, 400 NE 10th St, Hermiston, OR 97838, USA

Calendar: Board Members

Created by: Briana Cortaberria

12pm - 1pm VB JV-C VS Walla Walla

Calendar: Board Members

Created by: Briana Cortaberria

1pm - 3pm JV VB @ Pendleton

Where: Pendleton High School, 1800 NW Carden Ave, Pendleton, OR 97801, USA

Calendar: Board Members

Created by: Briana Cortaberria

3pm - 5pm Varsity VB @ Pendleton

Where: Pendleton High School, 1800 NW Carden Ave, Pendleton, OR 97801, USA

Calendar: Board Members

Created by: Briana Cortaberria

Mon Mar 29, 2021

All day Conference Week

Mon Mar 29, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Tue Mar 30, 2021

All day Conference Week

Tue Mar 30, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Wed Mar 31, 2021

All day Conference Week

Wed Mar 31, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Thu Apr 1, 2021

All day Conference Day, No School K-5

Thu Apr 1, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Fri Apr 2, 2021

All day Non Student/Non Staff Day

Fri Apr 2, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Sat Apr 3, 2021

1pm - 3pm JV & JV-C VB @ Pendleton

Calendar: Board Members

Created by: Briana Cortaberria

3pm - 5pm Varsity VB @ Pendleton

Calendar: Board Members

Created by: Briana Cortaberria

Board Members

Mon Apr 5, 2021

All day Spring Break

Mon Apr 5, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Tue Apr 6, 2021

All day Spring Break

Tue Apr 6, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Wed Apr 7, 2021

All day Spring Break

Wed Apr 7, 2021

Calendar: Board Members

Created by: Briana Cortaberria

8am - 9am Board Meeting Agenda Review

Calendar: Board Members

Created by: Briana Cortaberria

6pm - 7pm Bond Oversight Committee Meeting

Where: TBD

Calendar: Board Members

Created by: Briana Cortaberria

Thu Apr 8, 2021

All day Spring Break

Thu Apr 8, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Fri Apr 9, 2021

All day Spring Break

Fri Apr 9, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Mon Apr 12, 2021

6:30pm - 8pm Board Business Meeting

Calendar: Board Members

Created by: Briana Cortaberria

Tue Apr 13, 2021

8am - 8:30am KOHU Odds & Ends Show

Where: KOHU

Calendar: Board Members

Created by: Briana Cortaberria

10am - 12pm RHES and LVES Groundbreaking Events

Calendar: Board Members

Created by: Briana Cortaberria

Wed Apr 14, 2021

8am - 9am Board Debrief Meeting

Where: DO Supt's CR

Calendar: Board Members

Created by: Briana Cortaberria

Thu Apr 15, 2021

7am - 8am HAT Morning Meeting

Where: DO Boardroom

Calendar: Board Members

Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	1	2 3pm - Softball @ Walla Walla @ 4pm - JV-G Soccer vs Pendleton 6pm - Varsity G Soccer vs	3 8am - Board Meeting Agenda 9am - Finance Committee	4 3pm - Softball vs Grandview @ 4pm - JV-G Soccer vs Umatilla @ 5pm - Fresh FB @ Hanford @ 6pm - Varsity G Soccer vs	5 7pm - Varsity FB @ Hanford @	6 10am - XC Meet @ Big Cross 12pm - Varsity G Soccer vs The 1pm - C-Team VB @ The Dalles 1pm - JV VB @ The Dalles @ The 3pm - Varsity VB @ The Dalles
7	8 6pm - JV FB vs Hanford @ 6:30pm - Board Business	9 8am - KOHU Odds & Ends 4pm - JV-G Soccer @ Hood River 4pm - Varsity G Soccer @ Hood	10 8am - Board Debrief Meeting	11 3pm - Softball vs Moses Lake 4pm - JV-G Soccer @ The Dalles 4pm - Varsity Girls Soccer @ The 5:30pm - C-Team VB vs 5:30pm - JV VB vs Pendleton 7pm - Varsity VB vs Pendleton	12 3:30pm - Fresh FB vs Walla 7pm - Varsity FB vs Walla Walla	13 10am - JV-G Soccer vs Hood 10am - XC Meet @ Lawrence 12pm - Varsity G Soccer vs Hood
14	15 5pm - JV FB @ Walla Walla @ 5:30pm - JV VB vs Umatilla 7pm - Varsity VB vs Umatilla	16 3pm - Softball @ Chiawana 4pm - JV-G Soccer @ Pendleton 4pm - Varsity G Soccer @	17 5:30pm - JV VB vs McLoughlin 7pm - Varsity VB vs McLoughlin	18 7am - HAT Morning Meeting @ 3pm - Softball vs Walla Walla	19 3:30pm - Fresh FB vs Kennewick 7pm - Varsity FB vs Kennewick @	20 10am - JV-G Soccer @ Chiawana 10am - XC Meet @ Richland 12pm - Varsity G Soccer @ 1:30pm - C-Team VB @ Hood 1:30pm - JV VB @ Hood River @ 2:45pm - Varsity VB @ Hood
21	22 6pm - JV FB @ Kennewick @ Neil 6:30pm - Board Special	23	24 8:30am - Finance Committee	25 3:30pm - Fresh FB @ Chiawana 4pm - Softball @ Pasco (Double) 7pm - Varsity FB @ Chiawana @	26 Staff In-Service Day	27 10am - XC Home Meet @ 12pm - VB JV-C VS Walla Walla 1pm - JV VB @ Pendleton @ 3pm - Varsity VB @ Pendleton @
28	29 Conference Week	30 Conference Week	31 Conference Week	1 Conference Day, No School K-	2 Non Student/Non Staff Day	3 1pm - JV & JV-C VB @ Pendleton 3pm - Varsity VB @ Pendleton
						7

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	31	1	2	3
	Conference Week	Conference Week	Conference Week	Conference Day, No School K-	Non Student/Non Staff Day	1pm - JV & JV-C VB @ Pendleton 3pm - Varsity VB @ Pendleton
4	5	6	7	8	9	10
	Spring Break	Spring Break	Spring Break 8am - Board Meeting Agenda 6pm - Bond Oversight	Spring Break	Spring Break	
11	12	13	14	15	16	17
	6:30pm - Board Business	8am - KOHU Odds & Ends 10am - RHES and LVES	8am - Board Debrief Meeting	7am - HAT Morning Meeting @		
18	19	20	21	22	23	24
		8am - Negotiations				
25	26	27	28	29	30	1
	6:30pm - Board Special		8:30am - Finance Committee	8am - Negotiations @ District		
						8

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26 6:30pm - Board Special	27	28 8:30am - Finance Committee	29 8am - Negotiations @ District	30	1
2	3 6:30pm - Formal Budget	4	5 8am - Board Meeting Agenda	6	7	8
9	10 6:30pm - Board Business	11 8am - KOHU Odds & Ends	12 8am - Board Debrief Meeting	13	14 Staff In-Service Day	15
16	17 6:30pm - Formal Budget	18	19	20 7am - HAT Morning Meeting @	21	22
23	24 6:30pm - Board Special	25	26 8:30am - Finance Committee	27	28	29