

**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, November 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

3. PRESENTATIONS AND COMMUNICATIONS (6:35 p.m.)

1. School Update *Ms. Bacon*
2. Bond Projects Update *Mr. Rogers*

4. REPORTS (7:15 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*

5. PUBLIC COMMENTS (7:35 p.m.) *Chair Goller*

4

Welcome. This is the time we reserve in our meeting for public comment. Anyone wishing to address the board should stand and be recognized, then move forward to the microphone at the center table. Prior to making your comments, please state your first and last name, home address, and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.

The Hermiston School District Board of Education also accepts public comment in writing to communications@hermistonSD.org prior to this meeting. Members of the community wishing to provide written comments submitted those statements to the district by 12:00 pm today.

According to Board policy KL, any complaint regarding a specific employee of the Hermiston School District must be routed through the superintendent's office.

Is there anyone here tonight who would like to address the board?

* 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.

6. STUDY ITEMS (7:55 p.m.)

1. Instructional Coaching Model *Mr. Farley & Mr. Depew*

7. CALENDAR/FUTURE ITEMS (8:25 p.m.)

1. Future Agenda Item Discussion *Chair Goller*
2. Calendar Review *Ms. Cortaberria*

5

8. EXECUTIVE SESSION (8:35 p.m.)

1. ORS 192.660(2)(e)

11

9. ADJOURN (9:05 p.m.)

HSD Communications YouTube Channel

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UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

November 22, 2021

SUPERINTENDENT'S RECOMMENDATION

2.0 INTRODUCTORY ITEMS

2.2 TOPIC: Adoption of the Agenda

It is recommended.

RECOMMENDATION:

. that the Board of Education adopts the agenda as presented.

bc

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

PUBLIC COMMENT GUIDELINES

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bc

Board Members

Wed Nov 17, 2021

3:45pm - 4:45pm Ed Council Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Thu Nov 18, 2021

7am - 8am HAT/HSD Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Mon Nov 22, 2021

6:30pm - 8pm Board Special Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Wed Nov 24, 2021

All day Thanksgiving Break

Wed Nov 24, 2021 - Fri Nov 26, 2021
Calendar: Board Members
Created by: Briana Cortaberria

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

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

Thu Nov 25, 2021

All day Thanksgiving Break

Wed Nov 24, 2021 - Fri Nov 26, 2021
Calendar: Board Members
Created by: Briana Cortaberria

Fri Nov 26, 2021

All day Thanksgiving Break

Wed Nov 24, 2021 - Fri Nov 26, 2021
Calendar: Board Members
Created by: Briana Cortaberria

Mon Nov 29, 2021

6pm - 7:30pm Elementary Boundary Committee Meeting

Calendar: Board Members
Created by: Briana Cortaberria

Wed Dec 8, 2021

8am - 9am Board Agenda Review

Where: DO Supt's CR
Calendar: Board Members
Created by: Briana Cortaberria

Thu Dec 9, 2021

7pm - 9pm ALMS Winter Band Concert

Where: ALMS Commons
Calendar: Board Members
Created by: Briana Cortaberria

Board Members

7pm - 9pm SMS Band Concert

Where: SMS Commons
Calendar: Board Members
Created by: Briana Cortaberria

Mon Dec 13, 2021

6:30pm - 8pm Board Regular Meeting

Calendar: Board Members
Created by: Briana Cortaberria

6:30pm - 8:30pm MS Choir Concert

Where: SMS Commons
Calendar: Board Members
Created by: Briana Cortaberria

Tue Dec 14, 2021

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

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney, kohunews@gmail.com

Wed Dec 15, 2021

8am - 9am Board Meeting Debrief

Where: DO Supt's CR
Calendar: Board Members
Created by: Briana Cortaberria

7pm - 9pm HHS Band & Choir Concert

Where: HHS Auditorium
Calendar: Board Members
Created by: Briana Cortaberria

Thu Dec 16, 2021

7am - 8am HAT/HSD Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

7pm - 9pm HHS Band & Choir Concert

Where: HHS Auditorium
Calendar: Board Members
Created by: Briana Cortaberria

Wed Dec 22, 2021

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

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

Wed Jan 5, 2022

8am - 9am Board Agenda Review

Where: DO Supt's CR
Calendar: Board Members
Created by: Briana Cortaberria

Mon Jan 10, 2022

6:30pm - 8pm Board Regular Meeting

Calendar: Board Members
Created by: Briana Cortaberria

Board Members

Tue Jan 11, 2022

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

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney, kohunews@gmail.com

Wed Jan 12, 2022

8am - 9am Board Meeting Debrief

Where: DO Supt's CR
Calendar: Board Members
Created by: Briana Cortaberria

6pm - 7pm Bond Oversight Committee Meeting

Where: HSD District Office
Calendar: Board Members
Created by: Briana Cortaberria

Thu Jan 20, 2022

7am - 8am HAT/HSD Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Sat Jan 22, 2022

All day Dancing with the Hermiston Stars

Sat Jan 22, 2022
Calendar: Board Members
Created by: Briana Cortaberria

Mon Jan 24, 2022

6:30pm - 8pm Board Special Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Wed Jan 26, 2022

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

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

Mon Jan 31, 2022

6pm - 8pm Listening & Learning Placeholder

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
31	1	2	3 ● 8am - Board Agenda Review @ ● 9:30am - Finance Committee	4	5 ● 7pm - Football vs Ridgeline @	6	
7	8 ● 5:30pm - Board Regular	9 ● 8am - KOHU Odds & Ends	10	11 ● 1pm - Board Meeting Debrief	12	13 ● 8:15am - OSBA 2021 Annual	
14	15 6pm - Elementary Boundary	16 ● 8am - Board Policy Committee ● 12pm - AC Webinar - ODE: A	17 3:45pm - Ed Council Meeting @	18 ● 7am - HAT/HSD Meeting @ DO	19	20	
21	22 ● 6:30pm - Board Special	23	24 ● 8:30am - Finance Committee	25	26	27	
28	29 6pm - Elementary Boundary	30	Thanksgiving Break				4

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	1	2	3	4
	6pm - Elementary Boundary					
5	6	7	8	9	10	11
			8am - Board Agenda Review @	7pm - ALMS Winter Band 7pm - SMS Band Concert @		
12	13	14	15	16	17	18
6:30pm - Board Regular 6:30pm - MS Choir Concert @	8am - KOHU Odds & Ends	8am - Board Meeting Debrief 7pm - HHS Band & Choir	7am - HAT/HSD Meeting @ DO 7pm - HHS Band & Choir			
19	20	21	22	23	24	25
Winter Break						
			8:30am - Finance Committee			
26	27	28	29	30	31	1
Winter Break						
						9

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	29	30	31	1
Winter Break						
2	3	4	5	6	7	8
			8am - Board Agenda Review @			
9	10	11	12	13	14	15
6:30pm - Board Regular	8am - KOHU Odds & Ends	8am - Board Meeting Debrief 6pm - Bond Oversight				
16	17	18	19	20	21	22
				7am - HAT/HSD Meeting @ DO		Dancing with the Hermiston
23	24	25	26	27	28	29
6:30pm - Board Special			8:30am - Finance Committee			

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

November 22, 2021

7.0 EXECUTIVE SESSION

The board of education will now meet in executive session pursuant to the following Oregon Revised Statute(s):

	Statutory Citation	Subject	Media Permitted?
	ORS 192.660(2)(a)	To consider the employment of a public officer, employee, staff member or individual agent.	Yes
	ORS 192.660(2)(b)	To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.	Yes
	ORS 192.660(2)(d)	To conduct deliberations with persons designated by the governing body to carry on labor negotiations.	No
X	ORS 192.660(2)(e)	To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	Yes
	ORS 192.660(2)(f)	To consider information or records that are exempt by law from public inspection.	Yes
	ORS 192.660(2)(h)	To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.	No
	ORS 192.660(2)(i)	To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.	Yes
	ORS 192.660(2)(k)	To consider matters relating to school safety or a plan that responds to safety threats made toward a school.	Yes
	ORS 332.061(1)	To conduct a hearing to expel minor students or to examine confidential medical records	No

The Hermiston School District Board of Education will now meet in executive session pursuant to ORS **(per above)**. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session, except for a student expulsion. At the end of the executive session, the board will return to open session and welcome the audience back into the room.

Attorney General's Public Records and Meetings Manual, p. K-9.

Board Policy BDC-AR: Executive Sessions – News Media
<http://policy.osba.org/hermiston/AB/BDC%20R%20G1.PDF>