

**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, October 24, 2022, 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 Holthus*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Holthus*
 1. Pledge of Allegiance
 2. Adoption of Agenda 3
3. **PRESENTATIONS AND COMMUNICATIONS (6:35 p.m.)**
 1. Bond Projects Update *Mr. Rogers*
4. **REPORTS (6:55 p.m.)**
 1. Board of Education *Chair Holthus*
 - Board of Education Goals**
 1. Academic Achievement. 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. Engage our diverse community in creating opportunities to advance student achievement.
 - 1. Superintendent Evaluation Process
 - 2. Superintendent's Office *Dr. Mooney*
5. **STUDY ITEMS (7:20 p.m.)**
 1. Board Committee & School Assignments 4
6. **PUBLIC COMMENTS (7:40 p.m.)** *Chair Holthus* 6

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.

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

The Hermiston School District Board of Education also accepts public comment in writing to communications@hermiston.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.

* 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 are invited to address the Board of Education during Public Comments.

Persons wishing to virtually address the board submitted their name electronically by 6:30 pm, prior to the Board meeting being called to order, using the Google Form accessible through the district website.

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

7. CALENDAR/FUTURE ITEMS (7:55 p.m.)

1. Future Agenda Item Discussion *Chair Holthus*

2. Calendar Review *Ms. Cortaberra*

7

8. EXECUTIVE SESSION (8:00 p.m.)

13

9. ADJOURN (8:30 p.m.)

ORS 192.660(2)(e): to conduct deliberations with persons designated by the governing body to negotiate real property transactions

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

October 24, 2022

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.

SCHOOL BOARD COMMITTEES 2022 - 2023

BOARD COMMITTEES*	# OF MEMBERS	COMMITTEE MEMBERS	CURRENT COMMITTEE MEMBERS	MEETING/DATES TIMES
Budget (TM/KS)	7		All	January - May
Negotiations (TM/JB)	3		Sally, Ginny, Dain (Bonnie)	As Needed
ADMINISTRATIVE COMMITTEES				
Agenda & Meeting Review (TM)	C, VC, 2VC		C, VC, 2VC	Wed prior to Regular mtg (typ. 1st Wed), 8:00 am
Audit/Finance (TM/KS)	3		Bonnie, Josh, Ginny (Bryan)	Scheduled by committee
Ed Council (TM)	3		Bonnie, Karen, Josh	As Needed
Policy Review Comm. (TM)	3		Dain, Karen, Bonnie	As Needed
SPECIAL COMMITTEES				
Odds & Ends - KOHU (TM)	C, VC, 2VC		Rotation	Tues after Board mtg (typ 2nd Tues), 8:00 am
Bond Oversight Committee	3		Karen, Bryan, Ginny (Josh)	Regularly (i.e. every other month)
Community Acct. Board (TM)	2		Bonnie, Karen (Sally)	Monthly, 1st Wednesday 6:00 pm
HEF Board (TM)	1		Josh, Bonnie	Monthly

* Note: The only official, board-appointed, committees include the budget committee and the negotiations committee. These committees have delegated authority to act on behalf of the School Board in their respective areas.

**2022-23 Board Recognition
School Assignments**

Hermiston High School	All Board Members
Armand Larive Middle School	Josh Goller
Sandstone Middle School	Josh Goller
Desert View Elementary School	Bonnie Luisi
Highland Hills Elementary School	Ginny Holthus
Loma Vista Elementary School	Karen Sherman
Rocky Heights Elementary School	Dain Gardner
Sunset Elementary School	Sally Hansell
West Park Elementary School	Bryan Medelez

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

PUBLIC COMMENT GUIDELINES

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Board Members

Wed Oct 26, 2022

4pm - 5:30pm Think Big Space Ribbon Cutting

Calendar: Board Members
Created by: Briana Cortaberria

Thu Oct 27, 2022

All day Elementary Conferences - No School K-5

Thu Oct 27, 2022
Calendar: Board Members
Created by: Briana Cortaberria

Fri Oct 28, 2022

All day Non-student/Non-staff Day

Fri Oct 28, 2022
Calendar: Board Members
Created by: Briana Cortaberria

7pm - 9pm HHS Puffs Play

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

Sat Oct 29, 2022

7pm - 9pm HHS Puffs Play

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

Tue Nov 1, 2022

9am - 10am Board Finance Meeting

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

Wed Nov 2, 2022

5pm - 10pm Dia de los Muertos by Juntos

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

Fri Nov 4, 2022

7pm - 10pm Football vs Cheyney

Where: Kennison Field, 600 S 1st St, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

7pm - 9pm HHS Puffs Play

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

Sat Nov 5, 2022

7pm - 9pm HHS Puffs Play

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

Board Members

Wed Nov 9, 2022

7:30am - 8:30am Board Agenda Review

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

Fri Nov 11, 2022

All day OSBA Conference

Fri Nov 11, 2022 - Sun Nov 13, 2022
Where: Portland Marriott Downtown Waterfront, 1401 SW Naito Pkwy, Portland, OR 97201, USA
Calendar: Board Members
Created by: Briana Cortaberria

All day Veteran's Day - No School

Fri Nov 11, 2022
Where: United States
Calendar: Board Members
Created by: Briana Cortaberria

6:30am - 7:30am Board Breakfast

Where: Proof•Reader Restaurant & Bar, 1401 SW Naito Pkwy, Portland, OR 97201, USA
Calendar: Board Members
Created by: Briana Cortaberria

6:30pm - 8pm Fogo de Chao Reservation

Where: Fogo de Chão Brazilian Steakhouse, 930 SW 6th Ave, Portland, OR 97204, USA
Calendar: Board Members
Created by: Briana Cortaberria

Sat Nov 12, 2022

All day OSBA Conference

Fri Nov 11, 2022 - Sun Nov 13, 2022
Where: Portland Marriott Downtown Waterfront, 1401 SW Naito Pkwy, Portland, OR 97201, USA
Calendar: Board Members
Created by: Briana Cortaberria

6:30pm - 8pm Q Restaurant Dinner

Where: Q Restaurant & Bar, 828 SW 2nd Ave, Portland, OR 97204, USA
Calendar: Board Members
Created by: Briana Cortaberria

Sun Nov 13, 2022

All day OSBA Conference

Fri Nov 11, 2022 - Sun Nov 13, 2022
Where: Portland Marriott Downtown Waterfront, 1401 SW Naito Pkwy, Portland, OR 97201, USA
Calendar: Board Members
Created by: Briana Cortaberria

Mon Nov 14, 2022

6:30pm - 8:30pm Board Regular Meeting

Where: Hermiston School District, 305 SW 11th St, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

Tue Nov 15, 2022

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

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

Board Members

Wed Nov 16, 2022

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

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

Thu Nov 17, 2022

7am - 8am HAT Morning Meeting

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

7:30am - 8:30am Board Meeting Debrief

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

Wed Nov 23, 2022

All day Thanksgiving Break - No School

Wed Nov 23, 2022 - Fri Nov 25, 2022
Calendar: Board Members
Created by: Briana Cortaberria

Thu Nov 24, 2022

All day Thanksgiving Break - No School

Wed Nov 23, 2022 - Fri Nov 25, 2022
Calendar: Board Members
Created by: Briana Cortaberria

Fri Nov 25, 2022

All day Thanksgiving Break - No School

Wed Nov 23, 2022 - Fri Nov 25, 2022
Calendar: Board Members
Created by: Briana Cortaberria

Mon Nov 28, 2022

6:30pm - 8:30pm Board Special Meeting

Where: Hermiston School District, 305 SW 11th St, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	29	30	1
	6:30pm - Board Special Meeting @		3:45pm - Ed Council Meeting @ DO 6pm - Bond Oversight Committee			
2	3	4	5	6	7	8
		9am - Board Finance Meeting @ 6pm - OSBA Fall Regional Meeting @	7:30am - Board Agenda Review @			
9	10	11	12	13	14	15
5pm - HEP's Dancing with the Hermiston	6:30pm - Board Regular Meeting @	7pm - HHS Choir Concert @ HHS		7:30am - Board Meeting Debrief @ DO 7pm - HHS Band Concert @ HHS	Statewide In-service Day	
16	17	18	19	20	21	22
	6pm - Listening & Learning Session @			7am - HAT Morning Meeting @ DO	Transition Day - Non-student Day	
23	24	25	26	27	28	29
	6:15pm - Board Photo Shoot @ 6:30pm - Board Special Meeting @		4pm - Think Big Space Ribbon Cutting	Elementary Conferences - No School K-5	Non-student/Non-staff Day 7pm - HHS Puffs Play @ HHS	7pm - HHS Puffs Play @ HHS
30	31	1	2	3	4	5
		9am - Board Finance Meeting @	5pm - Dia de los Muertos by Juntos @		7pm - Football vs Cheyney @ 7pm - HHS Puffs Play @ HHS	7pm - HHS Puffs Play @ HHS

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31	1 ● 9am - Board Finance Meeting @	2 ● 5pm - Dia de los Muertos by Juntos @	3	4 ● 7pm - Football vs Cheyney @ ● 7pm - HHS Puffs Play @ HHS	5 ● 7pm - HHS Puffs Play @ HHS
6	7	8	9 ● 7:30am - Board Agenda Review @	10	11 OSBA Conference @ Portland Marriott Downtown Waterfront, 1401 SW Naito Pkwy, Veteran's Day - No School @ United ● 6:30am - Board Breakfast @ ● 6:30pm - Fogo de Chao Reservation @	12 ● 6:30pm - Q Restaurant Dinner @ Q
13 OSBA Conference @ Portland Marriott	14 ● 6:30pm - Board Regular Meeting @	15 ● 8am - KOHU Odds & Ends Show @	16 ● 3:45pm - Ed Council Meeting @ DO	17 ● 7am - HAT Morning Meeting @ DO ● 7:30am - Board Meeting Debrief @ DO	18	19
20	21	22	23 Thanksgiving Break - No School	24	25	26
27	28 ● 6:30pm - Board Special Meeting @	29	30	1	2	3

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27	28 6:30pm - Board Special Meeting @	29	30	1	2	3
4	5	6 9am - Board Finance Meeting @	7 7:30am - Board Agenda Review @	8	9	10
11 6:30pm - Board Regular Meeting @	12 8am - KOHU Odds & Ends Show @ 4pm - B & G Basketball vs Prosser	13 7pm - HHS Winter Band & Choir	14 7am - HAT Morning Meeting @ DO 7:30am - Board Meeting Debrief @ DO 7pm - HHS Winter Band & Choir	15 4pm - B & G Basketball vs Walla Walla	16	17
18	19	20	21	22	23	24
Winter Break - No School						
25	26	27	28	29	30	31
Winter Break - No School						

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

October 24, 2022

8.0 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>