

**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, February 27, 2023, 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. **PUBLIC COMMENTS (6:35 p.m.)** *Chair Holthus* 4

Welcome. This is the time we reserve in our meeting for public comment.
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 accepts public comments virtually and in person. Members of the public wishing to address the board virtually submitted written statements or requests by 4:00 p.m. prior to this meeting.
Those wishing to address the board in person should stand and be recognized, then move forward to the microphone at the center table. Prior to making your comments, state your first and last name and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.
Is there anyone here tonight who would like to address the board?
4. **PRESENTATIONS AND COMMUNICATIONS (6:50 p.m.)**
 1. School Update *Ms. Roberts*
 2. Bond Projects Update *Mr. Rogers*
5. **REPORTS (7:35 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.
 2. Superintendent's Office *Dr. Mooney*
6. **STUDY ITEMS (7:50 p.m.)**
 1. Graduation Rates Report *Mr. Depew & Mr. Spoo*

* 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.

2. Financial Planning Parameters	<i>Ms. Saul</i>	
7. CALENDAR/FUTURE ITEMS (8:50 p.m.)		
1. Future Agenda Item Discussion	<i>Chair Holthus</i>	
2. Calendar Review	<i>Dr. Mooney</i>	5
8. EXECUTIVE SESSION (9:00 p.m.)		11
9. ADJOURN (9:30 p.m.)		

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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.

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PUBLIC COMMENT GUIDELINES

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

Board Members

Wed Feb 22, 2023

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

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

Thu Feb 23, 2023

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

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

Fri Feb 24, 2023

6pm - 7:30pm Nuestro Futuro Meeting

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

Mon Feb 27, 2023

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

Wed Mar 1, 2023

6pm - 9pm Chamber DCA Banquet

Calendar: Board Members
Created by: Briana Cortaberria

Tue Mar 7, 2023

9am - 10am Board Finance Meeting

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

Wed Mar 8, 2023

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

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

Mon Mar 13, 2023

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 Mar 14, 2023

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

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

4pm - 6pm JV Tennis vs Kamiakin

Calendar: Board Members
Created by: Briana Cortaberria

Board Members

Thu Mar 16, 2023

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

7pm - 9pm LAX vs Wenatchee

Calendar: Board Members
Created by: Briana Cortaberria

Tue Mar 21, 2023

4pm - 6pm JV Tennis vs Kennewick

Calendar: Board Members
Created by: Briana Cortaberria

5pm - 6:30pm V Baseball vs Walla Walla

Calendar: Board Members
Created by: Briana Cortaberria

7pm - 9pm LAX vs Southridge

Calendar: Board Members
Created by: Briana Cortaberria

Thu Mar 23, 2023

4pm - 6pm V Tennis vs Walla Walla

Calendar: Board Members
Created by: Briana Cortaberria

Fri Mar 24, 2023

4pm - 8pm Softball vs Richland (Double)

Calendar: Board Members
Created by: Briana Cortaberria

Sat Mar 25, 2023

11am - 2:30pm JV Baseball vs Hanford (Double)

Calendar: Board Members
Created by: Briana Cortaberria

1pm - 3pm LAX vs Kamiakin

Calendar: Board Members
Created by: Briana Cortaberria

Mon Mar 27, 2023

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

Tue Mar 28, 2023

4pm - 6pm JV Tennis vs Pasco

Calendar: Board Members
Created by: Briana Cortaberria

Board Members

Wed Mar 29, 2023

5pm - 6:30pm JV Baseball vs Walla Walla

Calendar: Board Members
Created by: Briana Cortaberria

Thu Mar 30, 2023

4pm - 6pm V Tennis vs Hanford

Calendar: Board Members
Created by: Briana Cortaberria

7pm - 9pm LAX vs Hanford

Calendar: Board Members
Created by: Briana Cortaberria

Fri Mar 31, 2023

4pm - 5:30pm V Baseball vs Heritage

Calendar: Board Members
Created by: Briana Cortaberria

Sat Apr 1, 2023

10am - 11:30am V Baseball vs TBA

Calendar: Board Members
Created by: Briana Cortaberria

10am - 1:30pm V Softball vs Tillamook (Double)

Calendar: Board Members
Created by: Briana Cortaberria

Mon Apr 3, 2023

All day Spring Break

Mon Apr 3, 2023 - Fri Apr 7, 2023
Calendar: Board Members
Created by: Briana Cortaberria

Tue Apr 4, 2023

All day Spring Break

Mon Apr 3, 2023 - Fri Apr 7, 2023
Calendar: Board Members
Created by: Briana Cortaberria

9am - 10am Board Finance Meeting

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

Wed Apr 5, 2023

All day Spring Break

Mon Apr 3, 2023 - Fri Apr 7, 2023
Calendar: Board Members
Created by: Briana Cortaberria

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

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

4pm - 7:30pm Baseball vs Grandview

Calendar: Board Members
Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
5	6	7	8	9	10	11
		● 9am - Board Finance Meeting @ 4pm - B & G Basketball vs Southridge	● 7:30am - Board Agenda Review @ 4pm - Hermiston Education Board		● 7pm - Newsies Performance @ HHS	● 7pm - Newsies Performance @ HHS
12	13	14	15	16	17	18
	● 5:30pm - Board Executive Session @ ● 6:30pm - Board Regular Meeting @	● 8am - KOHU Odds & Ends Show @			● 7pm - Newsies Performance @ HHS	● 2pm - Newsies Performance @ HHS ● 7pm - Newsies Performance @ HHS
19	20	21	22	23	24	25
			● 3:45pm - Ed Council Meeting @ DO	● 7:30am - Board Meeting Debrief @ DO	● 6pm - Nuestro Futuro Meeting @ HHS	
26	27	28	1	2	3	4
	● 6:30pm - Board Special Meeting @		● 6pm - Chamber DCA Banquet			

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	1	2	3	4
	6:30pm - Board Special Meeting @		6pm - Chamber DCA Banquet			
5	6	7	8	9	10	11
		9am - Board Finance Meeting @	7:30am - Board Agenda Review @			
12	13	14	15	16	17	18
6:30pm - Board Regular Meeting @	8am - KOHU Odds & Ends Show @ 4pm - JV Tennis vs Kamiakin			7am - HAT Morning Meeting @ DO 7:30am - Board Meeting Debrief @ DO 7pm - LAX vs Wenatchee		
19	20	21	22	23	24	25
	4pm - JV Tennis vs Kennewick 5pm - V Baseball vs Walla Walla 7pm - LAX vs Southridge			4pm - V Tennis vs Walla Walla	4pm - Softball vs Richland (Double)	11am - JV Baseball vs Hanford (Double) 1pm - LAX vs Kamiakin
26	27	28	29	30	31	1
6:30pm - Board Special Meeting @	4pm - JV Tennis vs Pasco	5pm - JV Baseball vs Walla Walla	4pm - V Tennis vs Hanford 7pm - LAX vs Hanford	4pm - V Baseball vs Heritage	10am - V Baseball vs TBA 10am - V Softball vs Tillamook (Double)	

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
26	27 6:30pm - Board Special Meeting @	28 4pm - JV Tennis vs Pasco	29 5pm - JV Baseball vs Walla Walla	30 4pm - V Tennis vs Hanford 7pm - LAX vs Hanford	31 4pm - V Baseball vs Heritage	1 10am - V Baseball vs TBA 10am - V Softball vs Tillamook (Double)	
2	Spring Break					7	8
9	10 6:30pm - Board Regular Meeting @	11 9am - Board Finance Meeting @ 8am - KOHU Odds & Ends Show @ 4pm - JV Tennis vs Southridge 5pm - Softball vs Pasco 7pm - LAX vs Richland	12 7:30am - Board Agenda Review @ 4pm - Baseball vs Grandview 3:30pm - Track Home 4pm - Hermiston Education Board 5pm - JV Baseball vs Pasco 6pm - BOC Mtg & Tour Placeholder	13 7:30am - Board Meeting Debrief @ DO 6pm - District Music Concert	14 4pm - V Baseball vs Chiawana (Double)	15 11am - JV Baseball vs Chiawana	
16	17 6pm - Listening & Learning Session @	18 5pm - V Baseball vs Pasco	19 4pm - JV Baseball vs Pasco	20 7am - HAT Morning Meeting @ DO 7am - HAT Negotiations 4pm - JV Tennis vs Chiawana 4pm - V Tennis vs Chiawana	21 4pm - Softball vs Hanford (Double)	22 11am - Boys V Tennis vs Pendleton 11am - JV Baseball vs Southridge	
23	24 6:30pm - Board Special Meeting @	25 4pm - V Tennis vs Kamiakin 5pm - V Baseball vs Kamiakin (Senior)	26 4pm - JV Tennis vs Richland	27 7am - HAT Tentative Negotiation	28 4pm - Softball vs Kamiakin	29 11am - JV Baseball vs Kennewick	

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February 27, 2023

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
	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
X	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>