



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Regular Board Meeting - 6:00 PM

Thursday, May 18, 2023

In-Person at Talent Elementary School

https://www.google.com/url?q=https://us02web.zoom.us/j/88009430941?pwd%3DdzNGalRJSkduN1d4dkEvVHJldjEwZz09&sa=D&source=calendar&ust=1682263541443993&usg=AOvVaw2_OWtIEaUIEqnNGr

EDkirW

Password: 736032

Agenda Español

Minutas Español

AGENDA

- A. **Executive Session – 5:30 p.m.**
This session closed to the public in accordance with the provisions of ORS 192.660 (2)(a)(d)(e)
- B. **Call to Order - 6:00 p.m.**
- C. **Accentuate the Positive**
- D. **Student Representative Report**
- E. **Citizen Comments - 6:20 p.m.**
- F. **Superintendent Report - 6:50 p.m.**
- G. **Program Report from Instructional Coaches**
- H. **Consent Agenda**
 - 1. Approval of Agenda
 - 2. Approval of Minutes from 5/04/2023
 - 3. Personnel Report
- I. **Action Items - 7:05 p.m.**
 - 1. **Board Meeting Calendar for 23-24**
 - 2. **Declaration of Surplus Item**
 - 3. **Board Policy GCBDF/GDBDF- Paid Family Medical Leave Insurance**
- J. **Information and Discussion - 7:20 p.m.**
 - 1. **Student Representative Discussion**
 - 2. **Recess**
 - 3. **Facilities/Bond Update**
 - 4. **Financial Update**
 - 5. **Legislative / OSBA Update**
 - 6. **Community Recovery Update**
 - 7. **Board Policy JFCF-AR(1) – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures – Student**
 - 8. **SRO Contracts for PHS and TMS**
- K. **Review of the Next Meeting Agenda - 8:00 p.m.**

L. **Adjournment - 8:05 p.m.**

Phoenix-Talent School District #4 is an Equal Opportunity Employer and, in accordance with Federal and State Legislation, does not discriminate on the basis of race, sex, religion, age, national origin, or marital status, physical or mental disability in employment practices or education programs. **If you need special accommodations for language interpretation or because of a disability**, please contact the District Office Executive Assistant two days prior to meeting at 541-535-1511 Voice/TD.



PHOENIX-TALENT SCHOOLS

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Thursday, May 18, 2023
In-Person at Talent Elementary School
Join the Zoom Meeting:

<https://us02web.zoom.us/j/88009430941?pwd=dzNGalRJSkduN1d4dkEvVHJLdjEwZz09>

Meeting ID: **880 0943 0941** Passcode: **736032**

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- E. Citizen Comments - 6:20 p.m.
- F. Superintendent Report - 6:50 p.m.
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- L. Adjournment - 8:05 p.m.



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Regular Board Meeting
Thursday, May 4, 2023 6:00 PM Pacific

Talent Elementary School
307 Wagner Creek Road
Talent, OR 97540

Michael Campbell: Present
Sara Crawford: Present
Polly Farrimond: Present
Nancy McKinnis: Absent
Rick Nagel: Present
Dawn Watson: Present
Rebecca Weathers: Present
Present: 6. Absent:1

A. Executive Session called to order at 5:30 and adjourned at 6:00 p.m. This session was closed to the public.

B. Call to Order - 6:00 p.m.

C. Accentuate the Positive

PHS Principal Kalin Cross shared the following:

- Principal Cross introduced three students; Student Representative MaKenna Rowenhorst, Islady Alvarez, and Leydi Ramirez, who were recently awarded the Ford Family Foundation Scholarship. The Ford Scholarship is a rigorous process. Over 1,100 students applied for the scholarship in Oregon and of those, only 200 were called back for interviews and 130 selected as winners.
- Ms. Cross gave a shout out to the following people: Lisa Robin, who leads our leadership students through spirit weeks, assembly, prom and more. Mayra Silva, Tami Ingwerson, Kent Vallier and Dave Ehrhardt pulled off our Freshmen First Impressions event last week and it was amazing. John Barber led his culinary class to cook a delicious meal for the event. Anna and Jim Redding, who are always showing up when you need them most and always make PHS look fabulous. Our custodial crew, Allan Tappin in particular, is always willing to do whatever we ask of them to make events like the Freshmen First Impressions event happen. Lastly, our Future Planning Center and Student Resources team, who under the leadership of Jordan Ruiz, hosted a brilliant celebration for Decision Day for seniors on Monday.

TMS Principal Kathryn Holden shared the following:

- We are very proud of our track athletes. Boys and girls have been competing in the district preliminary meets this week and a number of our athletes will be competing in this Saturday's District Meet at North Medford High School.
- We are excited about the after-school classes that have been going on throughout the spring - Pieter Daane and Patrick Easterwood have been making solar cars with students, Felipe Reyes has been teaching students how to play the ukulele, and Erin Bostick has been providing ongoing after-school homework support, plus we have had a successful Boys and Girls Club turn out this year, and our Pirates to Raiders program is going strong.
- We are really proud of the hard work students have done over the last few weeks to complete their Smarter Balanced Assessments - overall, the process was very smooth at TMS - students were focused, staff members were organized - and a big shout out to the staff that made this happen, including Erika Ochoa, Karin Emmons, Richard Byrd, and Jamar Boyd.

PTRA Principal Aaron Santi shared the following:

- Our elementary students are planting flowers for Mother's Day in tomorrow's STEAM class, and looking forward to the PHS Spring Harvest Carnival--they are especially excited about the animals.
- Our middle school students love their Talent Maker City elective--they have been learning furniture carpentry skills through the Rise Up & Rebuild program, along with learning detail and finishing skills by making smaller items including cutting boards, rolling pins, and even pens. Mr. Santi thanked the board for supporting this elective.

PES Principal Shawna Schleif shared the following via Aaron Santi:

- PES is full of spirit as we tackle all that spring has to offer. Last week we had a fun assembly to celebrate our regular attenders and introduce our primary classes to their intermediate buddies as they showered them with encouragement and inspiration for the upcoming state assessments.
- Next week we are looking forward to honoring our teachers during Teacher Appreciation Week and know that these hometown celebrities are going to be recognized in style.
- Shawna gave a shout out to Christi Dixon and Jamie Palomino, a parent volunteer, for volunteering for our first student haircut event. The students were jazzed to get fresh hairdos. One student received his first ever haircut, which was a big celebration.
- Lastly, Shawna is currently at Outdoor school with the fifth graders and she is so thankful to the state, our board and her staff who make this experience possible for our students. For some, it is truly transformative as they confront new experiences and challenges while developing strong relationships with their peers and staff.

Amy Honts-Stark, Food Service Director, thanked Sara Crawford for being a judge at the Future Chef event and Joe Zavala for making a great video of the event.

Amy shared that the lead at TES is gone, so she has been filling in and loves being in the schools. Tomorrow is Lunch Hero Day.

Jon McCalip gave kudos to our grounds crew for their efforts year around to improve our grounds program. Throughout the District, they have placed bark around most of the young trees, pruned many damaged trees, and improved several garden bed areas, aerated and reseeded our sports fields. We have received a lot of positive feedback.

Director Rebecca Weathers attended the Día del niño celebration at Science Works and it was a lot of fun. Rebecca thanked all who were involved in making that happen.

Director Rick Nagel said that he attended a track meet at PHS a couple of Saturdays ago and he had the pleasure of working the long jump. There were 15 schools in attendance at this invitational and John Cornet and Dave Ehrhardt really did a great job in putting the event together.

Vice Chair Watson said that today she was at some of the buildings handing out coffee and had a lot of fun interacting with the teachers and showing them that we appreciate them.

Chair Michael Campbell attended Family Reading Night last night at OHES and it was well attended. Everyone had a lot of fun and took a book home. Michael thanked all the staff for making that a fun event.

D. Student Representative Report

Brianna Gaal said that prom was last Saturday at Ashland Springs Hotel. The theme was old Hollywood and everyone looked great and had a lot of fun. Leadership did a great job in setting it up and Brianna thanked Ms. Robin for that. We have our Sparrow assembly tomorrow and we have raised a lot of money for the Sparrow.

MaKenna Rowenhorst said that before prom, we had our kick-off assembly. We had our dance off with the freshman versus the seniors and it was a lot of fun. The seniors rocked it and the school spirit was amazing. Spirit week had all grade levels participating and it was a great ending with prom. Seniors are now doing their Capstone presentations. Seniors are preparing for graduation and we are getting our caps and gowns.

Paityn Croy asked Dawn Watson to speak on her behalf and wanted to share that the Mother's Day plant sale next week will be on May 8 and the grad night auction is this Sunday at StoneRiver.

E. Citizen Comments

Molly McCormick, a student at ODP, Aluna Huang, a parent of an ODP student, and Tami Chambers, a parent of a student at ODP, gave comments in support of ODP.

F. Superintendent Report

- Supt. Barry said that in the fall the Oregon Department of Education visited our district and looked at our School Resource Officer program and how we use our Student Investment Account (SIA). ODE did a full research project and we received a lot of positive feedback and positive results.
- Supt. Barry shared that the PHS TLC class would be going to the Redwoods and the beach in Crescent City, CA on June 2.
- Tomorrow is School Lunch Hero day. We partner with Sodexo, they do so much for our students, and they are a valuable team member to help us support our students.

G. Program Report with ODP

Supt. Barry introduced Erin Mahanay and Jessica Ward, teachers at ODP. Erin shared that ODP provides environmental education, project-based learning, utilizes community involvement, and multi-age classrooms. Erin and Jessica shared some history of the program and explained what project-based learning and environmental education is. They also spoke about the curriculum that is used, and how the community gets involved.

H. Consent Agenda

Sara Crawford moved to approve the consent agenda as presented; Director Rebecca Weathers seconded the motion. Hearing no objections, the consent agenda was approved.

H.1. Approval of Agenda

H.2. Approval of Minutes from 4/20/23

H.3. Personnel Report

I. Action Items

I.1. Contract for CM/GC for TES & TMS Seismic Upgrades Project

Supt. Barry said that Outlier was the only one who submitted a proposal and they are a company that we have used many times and they are recommended for approval.

Sara Crawford asked about the scoring process and it was determined that there was an error in what was presented and the corrected document is now attached.

I move to award the contract for Construction Manager | General Contractor for the TES & TMS Seismic Upgrades Project to Outlier Construction Company. This motion, made by Sara Crawford and seconded by Rick Nagel, Carried.

Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea, Nancy McKinnis: Absent (Yea: 6, Nay: 0, Absent: 1)

I.2. Board Policy IGBHD – Program Exemptions

I move to adopt the recommended policy changes as presented to policy IGBHD – Program Exemptions. This motion, made by Rick Nagel and seconded by Polly Farrimond, Carried. Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea, Nancy McKinnis: Absent (Yea: 6, Nay: 0, Absent: 1)

I.3. Board Policy JGE - Expulsion

I move to adopt the recommended changes to policy JGE – Expulsion as recommended.

This motion, made by Polly Farrimond and seconded by Rebecca Weathers, Carried. Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea, Nancy McKinnis: Absent (Yea: 6, Nay: 0, Absent: 1)

I.4. Board Policy JFCJ – Weapons in Schools

I move to adopt the recommended changes to policy JFCJ – Weapons in Schools as recommended. This motion, made by Rick Nagel and seconded by Rebecca Weathers, Carried. Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea, Nancy McKinnis: Absent (Yea: 6, Nay: 0, Absent: 1)

I.5. PTEA Step 3 Grievance for Inclement Weather

I move that the board waive participation in the April 28, 2023 grievance, in accordance with Article 18 of the collective bargaining agreement. This motion, made by Rick Nagel and seconded by Rebecca Weathers, Carried. Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea, Nancy McKinnis: Absent
(Yea: 6, Nay: 0, Absent: 1)

I.6. Interdistrict Transfers

During Information and Discussion for item #K.7, a motion was made to suspend the rules and move that item to action item #6.

Supt. Barry reminded the board that district special programs such as ODP and self-contained special education classrooms, are reserved for resident students first. We are currently full on all special district programs.

I move to approve the Interdistrict transfer slots as presented. This motion, made by Rick Nagel and seconded by Rebecca Weathers, Carried. Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea, Nancy McKinnis: Absent
(Yea: 6, Nay: 0, Absent: 1)

J. Recess

K. Information and Discussion

K.1. Facilities/Bond Update

Jon McCalip shared that the first master-planning meeting for the Colver sports complex is set for May 17 at 5:30 PM in the PHS library.

During summer months, the custodial and maintenance staff deep clean the schools; complete all fire, life, and safety inspections, and support summer school, YMCA, and Boys and Girls Club.

In addition to those operations, we always target special projects throughout the District. This summer, the special summer projects include:

- **District-wide** - Install over \$200,000 of new kitchen equipment to replace and update the Sodexo kitchens using carry-over kitchen funds from last year.
- **TMS** - 30,000 SF polished concrete in hallways, paint hallways, re-carpet eight classrooms. Remodel School-based health center to accommodate an additional counselor.
- **PHS** - Construct a new student-based healthcare center and complete the playground project.
- **OHES** - Stain the underside of the play canopy and trim all trees on site that need trimmed.
- **TES** - Paint all exterior doors.
- **PES** - Finish obtaining bids on the roofing that was not replaced during the seismic project. I am hopeful for completion over the summer.
- **Transition house** - All new hard surface flooring replacing the carpeted areas to make wheelchairs and walkers easier to move and cleaning more efficient.

K.2. Financial Update

- Supt. Barry said that Yazmin is working on the budget and we are hoping to have electronic copies by tomorrow.
- Supt. Barry said that the ADM security discrepancy has been corrected. However, it will require some legislative action.

K.3. Legislative / OSBA Update

Director Sara Crawford said that SB 819, which has to do with an abbreviated day and special education, has its public hearing on Monday May 8. Friday is the procedural deadline for meetings to be scheduled for bills to move forward. Everyone is looking forward to the May 17 revenue forecast. SB 283 deals with how to address the workforce shortages and compensation.

K.4. Equity, Diversity & Inclusion

Kelly Soter shared that the EDI committee has done some great work on our EDI policy and they hope to bring the policy changes and recommendation for an Administrative Regulation to the board at the next meeting or first meeting in June.

Phoenix-Talent, Ashland, and Central Point districts are working together on student success, safety, and belonging and will be hosting a Unity Conference on May 23 in Ashland. It is open to all sixth through twelfth graders. The conference will be focused on acceptance, unity, belonging and safety for young people in our community.

K.5. Board Meeting Calendar for 23-24

Suggested changes to the board meeting calendar include changing the August 10 meeting to Wednesday, August 9 as the summer conference is on the 11th. Adding a Board Work Session on March 21.

K.6. Declaration of a Surplus Item

Jon McCalip said we had a carryover from food service funds, so we replaced the Sodexo van.

K.7. Interdistrict Transfers

Supt. Barry referred to the IDT reports stating that one report shows summaries of incoming and outgoing transfers for the 22-23 year and one is a waitlist showing requests received to date for the 23-24 school year.

Director Rick Nagel motioned to suspend the rules and move this item to an action item. Seconded by Dawn Watson.

K.8. Board Policy GCBDF/GDBDF

Chair Campbell asked a question regarding our plan versus the state plan and Jessica Hamlin responded.

L. Review of the Next Meeting Agenda

M. Adjournment - The meeting adjourned at 8:30 p.m.

Michael Campbell, Chair

Brent Barry, Superintendent

**PHOENIX-TALENT SCHOOLS
2023-2024**

School Board Meeting Dates

<i>Date</i>	<i>Meeting</i>	<i>Place</i>	<i>Time</i>
JULY 2023			
July 6	Regular Board Meeting	Dist. Off.	6:00 p.m.
July 20	Summer Board Retreat	*TBD	6:00 p.m.
AUGUST 2023			
August 9 (Wed.)	Regular Board Meeting	OHES	6:00 p.m.
SEPTEMBER 2023			
September 7	Regular Board Meeting	PES	6:00 p.m.
September 21	Regular Board Meeting	PES	6:00 p.m.
OCTOBER 2023			
October 5	Regular Board Meeting	PHS	6:00 p.m.
October 19	Regular Board Meeting	PHS	10:00 a.m.
NOVEMBER 2023			
November 2	Regular Board Meeting	TMS	6:00 p.m.
November 16	JAB Work Session	*TBD	6:00 p.m.
DECEMBER 2023			
December 7	Regular Board Meeting	TES	6:00 p.m.
JANUARY 2024			
January 4	Regular Board Meeting	PES	6:00 p.m.
January 18	Board Work Session	Dist. Off	6:00 p.m.
FEBRUARY 2024			
February 1	Regular Board Meeting	OHES	6:00 p.m.
February 15	Regular Board Meeting	OHES	6:00 p.m.
MARCH 2024			
March 7	Regular Board Meeting	PHS	6:00 p.m.
March 21	Board Work Session	Dist. Off	6:00 p.m.
APRIL 2024			
April 4	Regular Board Meeting	TMS	6:00 p.m.
April 18	Regular Board Meeting	TMS	10:00 a.m.
MAY 2024			
May 2	Regular Board Meeting	TES	6:00 p.m.
May 16	Regular Board Meeting	TES	6:00 p.m.
JUNE 2024			
June 6	Regular Board Meeting	PES	6:00 p.m.
June 20	Regular Board Meeting	PES	6:00 p.m.

NOTE: Executive Session may precede Regular Board Meetings

*TBD: To Be Determined



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

To: Board Members

From: Denise Skinner

Date: April 24, 2023

Re: Declaration of Surplus Item

Facilities Director Jon McCalip would like the following item declared as surplus.

- 1995 Chevy G30 service truck.
- VIN# 1GBHG31K8SF253085

The truck will be sold at auction.

OSBA Model Sample Policy

Code:
Adopted:

GCBDF/GDBDF

Paid Family Medical Leave Insurance * (Version 2)

{Optional policy. This version is designed for districts providing an equivalent plan instead of using Paid Leave Oregon.}

The district provides an equivalent plan for paid family and medical leave and does not participate in Paid Leave Oregon. This plan [\[has been approved\]](#) by the Employment Department.^{1} The district will file the Oregon Quarterly Tax Report as required.

The district will make available a notice poster that outlines the requirements and procedures for the equivalent plan.² This poster will be displayed in each of the district's buildings or worksites in an area that is accessible to and regularly frequented by employees. This poster will be provided³ to remote employees upon hire or assignment to remote work.

END OF POLICY

Legal Reference(s):

[ORS 657B.210 – 657B.260](#)

[OAR 471-070-2200 - 2460](#)

^{1} Deadlines for the district to file an exemption application can be found on OAR 471-070-2205. Application requirements can be found in OAR 471-070-2210.

² For poster requirements, see OAR 471-070-2330.

³ By hand delivery, regular mail, or through an electronic delivery method.

BEFORE THE BOARD OF DIRECTORS
OF THE
PHOENIX TALENT SCHOOL DISTRICT

RESOLUTION 22-11

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
PHOENIX-TALENT SCHOOL DISTRICT #4, JACKSON COUNTY, OREGON
ADOPTING A SUPPLEMENTAL BUDGET FOR 2022/2023

On motion by
Duly seconded by

the following resolution is hereby adopted:

WHEREAS, the District is authorized by ORS 294.480 to prepare a supplemental budget under certain conditions, i.e. when a condition was not known at the time the adopted budget was prepared, requires a change in financial planning, and when a situation that was not foreseen at the time the adopted budget was prepared requires prompt action; and

WHEREAS, the District now deems it necessary and appropriate to adopt a supplemental budget to provide for unanticipated increased resources and financing;

BE IT RESOLVED that for the fiscal year beginning July 1, 2022, the amounts shown below are hereby appropriated for the purposes indicated within the Funds listed:

Special Revenue Fund

Additional Resources – Other Sources	\$300,000
Change in Requirements – Other Uses – Fund Modifications	\$300,000

* The Special Revenue Fund Resource and Requirement Sum now totals \$22,645,000.

To transfer SB 1149 Energy Schools Program Activities to the Capital Projects Fund.

Capital Projects Fund

Additional Resources – Other Sources \$300,000

Additional Requirements – Other Uses
- Fund Modifications \$300,000

*The Capital Projects Fund Resources and Requirements sum totals \$5,130,000.

To transfer SB 1149 Energy Schools Program Activities to the Capital Projects Fund.

NOW, THEREFORE, the Board of Directors of Phoenix-Talent School District #4, Jackson County, hereby adopts and appropriates the supplemental budget as presented.

PASSED AND ADOPTED by the Board of Directors of Phoenix-Talent School District #4, Jackson County, this 1st day of June 2023, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

By: _____
Michael Campbell, Board Chair

ATTEST:

By: _____
Brent Barry, Superintendent/Clerk

Phoenix-Talent Schools District 4

Code: JFCF-AR(1)
Revised/Reviewed: 6/05/19; 9/01/22
Orig. Code(s): JFCF-AR(1)

Hazing, Harassment, Intimidation or Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures – Student

The building administration has responsibility for investigations concerning acts of hazing, harassment, intimidation or bullying, menacing, acts of cyberbullying, and incidents of teen dating violence. The investigator(s) shall be a neutral party having had no involvement in the report presented.

All reports will be investigated in accordance with the following procedures:

- Step 1 Any reports or information on acts of hazing, harassment, intimidation or bullying, menacing, acts of cyberbullying, or incidents of teen dating violence (e.g., complaints, rumors) shall be presented to the building administration. Reports against the principal shall be filed with the superintendent. Reports against the superintendent shall be filed with the Board chair. All such information will be reduced to writing and will include the specific nature of the offense and corresponding dates.

- Step 2 The district official receiving the report shall promptly investigate. Parents will be notified of the nature of any report involving their student. The principal will arrange such meetings as may be necessary with all concerned parties within five working days after receipt of the information or report. The parties will have an opportunity to submit evidence and a list of witnesses. All findings related to the report will be reduced to writing. The principal conducting the investigation shall notify the person making the report within 10 working days of receipt of the information or report, and parents as appropriate, in writing when the investigation is concluded and a decision regarding disciplinary action, as warranted, is determined.

A copy of the notification letter or the date and details of notification to the person making the report, together with any other documentation related to the incident, including disciplinary action taken or recommended, shall be forwarded to the superintendent.

- Step 3 If the person making the report is not satisfied with the decision at Step 2, they may submit a written appeal to the superintendent or designee. Such appeal must be filed within 10 working days after receipt of the Step 2 decision. The superintendent or designee will arrange such meetings with the person making the report and other affected parties as deemed necessary to discuss the appeal. The superintendent or designee shall provide a written decision to the appeal within 10 working days.

Step 4 If the person making the report is not satisfied with the decision at Step 3, a written appeal may be filed with the Board. Such appeal must be filed within 10 working days after receipt of the Step 3 decision. The Board shall, within 20 working days, conduct a hearing at which time the person making the report shall be given an opportunity to present the report. The Board shall provide a written decision to the person making the report within ~~30~~ **10 working days of receipt** following completion of the **appeal by the Board.**~~hearing.~~

Reports against the superintendent should be referred to the Board chair on behalf of the Board. The Board chair shall present the report to the Board. If the Board decides an investigation is warranted, the Board may refer the investigation to a third party. When the investigation is complete, the results will be presented to the Board. After receiving the results of the investigation, the Board shall decide, ~~within 20 days,~~ in open session what action, if any, is warranted. **A final decision will be made within 30 days of receipt of the report.**

Reports against the Board as a whole or against an individual Board member should be made to the Board chair on behalf of the Board. The Board chair shall present the report to the Board. If the Board decides an investigation is warranted, the Board may refer the investigation to a third party. When the investigation is complete, the results will be presented to the Board. After receiving the results of the investigation, the Board shall decide, ~~within 20 days,~~ in open session what action, if any, is warranted. **A final decision will be made within 30 days of receipt of the report.**

Reports against the Board chair may be made directly to the district counsel on behalf of the Board. The district counsel shall present the report to the Board. If the Board decides an investigation is warranted, the Board may refer the investigation to a third party. When the investigation is complete, the results will be presented to the Board. After receiving the results of the investigation, the Board shall decide, ~~within 20 days,~~ in open session what action, if any, is warranted. **A final decision will be made within 30 days of receipt of the report.**

Timelines may be extended upon written agreement between both parties. This also applies to reports filed against the superintendent or any Board member.

Direct complaints of discriminatory harassment related to educational programs and services may be made to the Regional Civil Rights Director, U.S. Department of Education, Office for Civil Rights, Region X, 915 Second Ave., Room 3310, Seattle, WA 98174-1099.

Documentation related to the incident may be maintained as a part of the student's education records. Additionally, a copy of all reported acts of hazing, harassment, intimidation or bullying, menacing, or cyberbullying, or incidents of teen dating violence and documentation will be maintained as a confidential file in the district office.



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 6:00 PM

Thursday, June 1, 2023

In-Person at Phoenix Elementary School

Join the Zoom Meeting:

<https://us02web.zoom.us/j/86009805114?pwd=YWpmOEtDK1p4MmR0aVFwVmt4d0lQQT09>

Meeting ID: 860 0980 5114 Passcode: 382560

AGENDA

- A. Executive Session – 5:30 p.m. - In accordance with the provisions of ORS 192.660 (2)(d)
- B. Call to Order - 6:00 p.m.
- C. **PUBLIC HEARING 2023-2024 BUDGET** – 6:00 p.m.
- D. Accentuate the Positive - 6:10 p.m.
- E. Student Representative Report - 6:20 p.m.
- F. Citizen Comments - 6:25 p.m.
- G. Superintendent Report - 6:50 p.m.
- H. Program Report with Long Term Recovery Group – 6:55 p.m.
- I. Consent Agenda – 7:15 p.m.
 - 1. Approval of Agenda
 - 2. Approval of Minutes from 5/18/23
 - 3. Personnel Report
- J. Action Items 7:20 p.m.
 - 1. Budget Resolutions for 2023-24
 - a. Resolution 23-1: Adopting the Budget
 - b. Resolution 23-2: Making Appropriations for Fiscal Year 2023/2024
 - c. Resolution 23-3: Imposing Ad Valorem Taxes
 - d. Resolution 23-4: Categorizing Ad Valorem Taxes
 - 2. Resolution 22-11 – Supplemental Budget for 22-23
 - 3. SRO Contract for PHS
 - 4. SRO Contract for TMS
- K. Recess - 7:20 - 7:30 p.m.
- L. Information and Discussion – 7:30
 - 1. Facilities/Bond Update
 - 2. Financial Update
 - 3. Legislative / OSBA Update
 - 4. Equity, Diversity, and Inclusion Committee Update
 - 5. Board Policy JBB – District Equity Policy
 - 6. Board Policy JBB-AR – District Equity Policy - Proposed
- M. Review of the Next Meeting Agenda - 7:50 p.m.
- N. Adjournment - 7:55 p.m.