Corvallis
SCHOOL DISTRICT

NOTICE

NOTICE IS HEREBY GIVEN of a meeting of the Corvallis School District Board of Directors.

Date & Time	Meeting Type	Location	Agenda
Thursday, July 1, 2021 6:30 PM	Regular	District Office Board Room, 1555 SW 35th Street, Corvallis, OR 97333	See attached.

Accessibility: To request accommodations for board meetings, please contact Kim Nelson at 541-757-5841 or kim.nelson@corvallis.k12.or.us at least 48 hours before the meeting.

If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: https://www.youtube.com/channel/UC9Jtpte5dmilZl9kySBJbVQ?
A recording of the meeting will also be posted to that channel.

POSTED: Corvallis School District Administration Building
Hans Boyle, Education Editor, Gazette Times (Via Email)

For more information, please contact Kim Nelson at 541-757-5841 or at kimberly.nelson@corvallis.k12.or.us

Corvallis
SCHOOL DISTRICT

Thursday, July 1, 2021
6:30 PM

AGENDA
Special Meeting of the
BOARD OF DIRECTORS
Corvallis School District 509J

Meeting Details: Thursday, July 1, 2021, 6:30 PM in the District Office Board Room, 1555 SW 35th Street, Corvallis, OR 97333.

If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: https://www.youtube.com/channel/UC9Jtpte5dmilZI9kySBJbVQ? A recording of the meeting will also be posted to that channel.

I. CALL TO ORDER AND ROLL CALL (6:30 p.m.)*

II. PLEDGE OF ALLEGIANCE

III. SWEARING-IN OF NEW BOARD MEMBER(S)

IV. ELECTION OF BOARD OFFICERS

V. RATIFY 2020-21 ORGANIZATIONAL ACTIONS

Corvallis
SCHOOL DISTRICT

Prepared for: Corvallis School Board
Prepared by: Parker Schulze, Board Secretary
Meeting Date: July 1, 2021

Ratify 2020-21 Organizational Actions — ACTION REQUESTED

Background

The Board is required to take action on certain organizational items no later than July 1 of each fiscal year. The annual organizational items are:

1. Adoption of the 2021-22 board meeting schedule.
2. Resolution No. 21-0603 – Designation of District Officers, Clerks, Agents, and Depositories of Funds (2020-21 Organizational Resolution)

ACTION REQUESTED:

Ratify the Board actions taken the prior fiscal year.

MOTION REQUESTED:

"I move to ratify the actions that were taken by the Corvallis School Board in 2020-21."

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V.A. Resolution 21-0603: Designation of District Officers, Clerks, Agents, and Depositories of Funds (2021-22 Organizational Resolution)

Corvallis
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Prepared for: Corvallis School Board
Prepared by: Olivia Meyers Buch, Finance and Operations Director
Meeting Date: June 10, 2021

Resolution No. 21-0603: Designation of District Officers, Clerks, Agents and Depositories of Funds (2021-22 Organizational Resolution) ACTION REQUESTED

Background
Oregon Revised Statutes requires schools board to annually hold an organizational meeting to designate appointees and authorize actions. The board is required to approve the designation of district officers, agents, and depositories of funds. Other designations and appointments are made as a matter of practice. This resolution is renewed annually to allow for the continued operation of district business.

Due to the closure of the YES House effective June 30, 2021, the designation of an alternative education program (Board Policy IGBHA) has been removed from this year's resolution. There are no other changes from the 2020-21 resolution.

ACTION REQUESTED:
Adopt the attached resolution authorizing the designation of district officers, agents, depositories of funds, and other designations and appointments for the 2021-22 fiscal year.

ATTACHED:
Resolution No. 21-0603

MOTION REQUESTED:
"I move that Resolution No. 21-0603 be adopted to authorize the designation of district officers, agents, depositories of funds, and other designations and appointments for the 2021-22 fiscal year."

Corvallis School District 509J

Designation of District Officers, Clerks, Agents, and Depositories of Funds

(2021-22 Organizational Resolution)

Resolution No. 21-0603

Designate Clerk and Deputy Clerk *(ORS 332.515, Policy BC/BCA)*

Be It Resolved, that Ryan Noss, Superintendent of Corvallis School District 509J, is hereby designated as Clerk, and Olivia Meyers Buch, Director of Finance and Operations, is hereby designated as Deputy Clerk for the 2021-22 fiscal year.

Designate Budget Officer *(ORS 294.331)*

Be It Resolved, that Olivia Meyers Buch, Director of Finance and Operations, is hereby designated to serve as Budget Officer of the Corvallis School District 509J for the 2021-22 fiscal year.

Designate Custodian of Funds *(ORS 328.441)*

Be It Resolved, that Olivia Meyers Buch, Director of Finance and Operations, is hereby designated to serve as Custodian of Funds of the Corvallis School District 509J for the 2021-22 fiscal year.

Designate Depositories & Signature Authority *(ORS 328.441, 328.445, Policy DG, DGA/DGB)*

Be It Resolved, that the following depositories are hereby approved as official depositories of Corvallis School District 509J funds for the 2021-22 fiscal year: Oregon State Treasury Local Government Investment Pool and all "Qualified Depositories for Public Funds" as approved by the Office of the State Treasurer.

Be It Further Resolved, that the Deputy Clerk, as Custodian of Funds, is hereby authorized to establish accounts and to issue checks against such accounts bearing the facsimile signature of the Deputy Clerk.

Designate Student Body Fund Signature Authority

Be It Resolved, that the Deputy Clerk, as Custodian of Funds, is hereby authorized to establish student body funds with a district depository of record, identified above.

Be It Further Resolved, that checks issued against student body funds be honored for amounts up to $500 that bear the original signature of two of the persons holding one of the following positions for each of the schools using these funds for the 2021-22 fiscal year: Principal(s), Assistant Principal(s), Athletic Director(s), and Office Manager(s).

Be It Further Resolved, that checks issued in amounts of $500 or more must bear the original or facsimile signature of the Deputy Clerk or the designee.

Designate Financial Auditors

Be It Resolved, that Pauly Rogers and Co, P.C., is hereby designated to serve as the independent financial audit firm for the Corvallis School District 509J for the 2021-22 fiscal year.

Designate Legal Counsel

Be It Resolved, that attorney Eric DeFreest and the firm of Luvaas Cobb is hereby designated as the attorney of record for the district.

Be It Further Resolved, that the executive staff of the Corvallis School District 509J is authorized to use the Hungerford Law Firm, based on their special expertise in the area of law being considered, at the discretion of the Superintendent, for the 2021-22 fiscal year.

Designate Insurance Agent of Record

Be It Resolved, that Steve Uerlings of HUB | Barker-Uerlings Insurance, Inc. is hereby designated to serve as agent of record for the Corvallis School District 509J for property, liability, and workers' compensation insurance for the 2021-22 fiscal year.

Be It Further Resolved, that Tim Hennessy of Gene Kiel & Associates is hereby designated to serve as agent of record for the Corvallis School District 509J for employee benefits for the 2021-22 fiscal year.

Designate Newspaper for Legal Notices

Be It Resolved, that the Corvallis Gazette-Times is hereby designated as the newspaper in which legal notices will be published.

Designate Authority to Negotiate and Execute Real Property Transactions

Be It Resolved, that the Board Chair and Clerk are hereby authorized to negotiate and execute real property transactions on behalf of the Corvallis School District 509J for the 2021-22 fiscal year, after obtaining official Board approval within legal regulations and district guidelines.

Designate Authority to Sign Documents and Agreements for Funded Programs

Be It Resolved, that Ryan Noss, Superintendent, and Melissa Harder, Assistant Superintendent, are hereby authorized to file applications and sign documents and agreements related to funded programs on behalf of the Corvallis School District 509J for the 2021-22 fiscal year.

Disposal of Surplus Property (Board Policy DN)

Be It Resolved, that the Clerk, Deputy Clerk, or designee of the Clerk or Deputy Clerk, are hereby authorized to dispose of surplus property in accordance with Board Policy DN.

ADOPTED by the Board of Directors of Corvallis School District 509J in Benton and Linn Counties, Oregon, at its regular meeting this 10th day of June, 2021.

ATTEST:

Sami Al-Abdrabbuh

Sami Al-AbdRabbuh, Board Chair

Olivia Meyers Buch

Olivia Meyers Buch, Deputy Clerk

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V.B. Ratify the 2021-22 Board Meeting Calendar

Corvallis SCHOOL DISTRICT

Board of Directors
2021-22 Meeting Schedule

J	July 1st, 2021 – Swearing-In Ceremony
A	August 12, 2021 – Business Meeting
	August 19, 2021 – Retreat
S	September 9, 2021 – Business Meeting
	September 23, 2021 – Special Meeting
O	October 14, 2021 – Business Meeting
	October 21, 2021 – Special Meeting
N	November 18, 2021 – Special Meeting (School Improvement Plans)
D	December 9, 2021 – Special Meeting (School Improvement Plans)
	December 16, 2021 – Business Meeting
J	January 6, 2022 – Business Meeting
	January 13, 2022 – Special Meeting
F	February 3, 2022 – Business Meeting
	February 24, 2022 – Special Meeting
M	March 3, 2022 – Business Meeting
A	April 14, 2022 – Business Meeting
	April 21, 2022 – Budget Committee Meeting
M	May 5, 2022 – Business Meeting
	May 19, 2022 – Budget Committee Meeting
	May 26, 2022 – Budget Committee Meeting
J	June 9, 2022 – Business Meeting

Meetings generally begin at 6:30 p.m. at the School District Office, 1555 SW 35th Street, Corvallis. Meeting times, locations, dates, and types are subject to change. Public comment is generally accepted only at business meetings. Current meeting agendas, supporting materials, and information about how to provide input to the School Board are available on the School Board webpage. For more information, contact Parker Schulze at 541-757-5841 or at parker.schulze@corvallis.k12.or.us.

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VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

*All times are approximate.

Note: The Chair of the Board may alter the order of business as they deem proper and necessary.

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Agendas – Agendas and supporting materials are available online at https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000829 a few days before each School Board meeting. For more information, please contact Kim Nelson at kimberly.nelson@corvallis.k12.or.us.

Communication With The School Board – Communication with the Board can be made by telephone, letter, e-mail and public testimony. Letters may be addressed to individual Board members or the Board as a whole and sent to 1555 SW 35th Street, Corvallis, OR 97333. E-mail may be sent to schoolboard@corvallis.k12.or.us and will be sent to all board members simultaneously as well as to key District Office staff. For more information, please contact Kim Nelson at kimberly.nelson@corvallis.k12.or.us.

Consolidated Action Agenda – The purpose of the consolidated action agenda is to expedite action on routine agenda items. All agenda items that are not held for discussion at the request of a Board member or staff member will be approved/accepted as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually.

Public Comment –
Guidelines are at: https://www.csd509j.net/about-us/school-board/provide-input-and-be-informed/

Executive Session – Permissible purposes of Executive Sessions include: ORS 192.660(2)(a) – Employment of Public Officers, Employees and Agents; ORS 192.660(2)(b) – Discipline of Public Officers and Employees; ORS 192.660(2)(d) – Labor Negotiator Consultations; ORS 192.660(2)(e) – Real Property Transactions; ORS 192.660(2)(f) – Exempt Public Records; ORS 192.660(2)(h) – Legal Counsel; ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees; ORS 192.660(2)(j) – Public Investments.

Grievance Process - ORS 192.705
Grievances alleging a violation by a governing body of provisions in Public Meetings Law may be submitted in writing to Kim Nelson at kim.nelson@corvallis.k12.or.us or submitted between 8:00 am – 5:00 pm Monday through Friday at 1555 SW 35th Street, Corvallis, OR 97333. Additional information is available on the district website.

SCHOOL BOARD MEMBERS			
Judah Largent	541-231-8415	Terese Jones, Co-Vice Chair	541-230-1673
Sami Al-Abdrabbuh	541-283-6611	Shauna Tominey, Co-Vice Chair	541-829-8411
Chris Hawkins	541-602-2045	Luhui Whitebear, Chair	541-714.3305
Bernie Wang	541-704-7298		

EXECUTIVE STAFF MEMBERS	
Ryan Noss, Superintendent	541-757-5841
Melissa Harder, Assistant Superintendent / Human Resources Director	541-766-4857
Lauren Wolfe, Finance Director	541-757-5874
Byron Bethards, Student Growth & Experience Director	541-757-5470
Kim Patten, Operations Director	541-757-3849
Kim Nelson, Executive Assistant to the Superintendent; Board Secretary	541-757-5841