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#### **BETHEL SCHOOL BOARD MEETING**

Virtual Meeting hosted from the District Office – 4640 Barger Drive Monday, January 11, 2021 – 6:00 p.m.

Zoom information will be posted on Bethel School District's website by noon on Monday, January 11, 2021

Join Zoom Meeting:

https://bethel-k12-or-us.zoom.us/j/97276861578?pwd=MmVONWMwemVkWXFXMk9TcGp0djJIdz09

Passcode: Jan.21

Or

Phone number to listen: 1-253-215-8782 Webinar ID: 972 7686 1578 Passcode: 400863

#### **AGENDA**

1. Call to Order Greg Nelson, Chair

2. Approval of Minutes

3. Superintendent Search Screening Committee

**Remie Calalang** 

### 4. Superintendent's Report

- A. Oregon School Board Appreciation Proclamation
- B. Budget Committee Interviews, Positions 4 and 7
- C. Financial Statement, Simon Levear
- D. Legislative & School Finance Update
- E. Advisory Metrics Review

F.

### 5. Delegations and Visitors

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 4:00 p.m. on Tuesday, January 12, 2021. Please email relevant public comment to <a href="mailto:jill.busby@bethel.k12.or.us">jill.busby@bethel.k12.or.us</a>.

### 6. Consent Agenda

Personnel Action Resolution No. 31

# BETHEL SCHOOL DISTRICT #52 BOARD OF DIRECTORS

January 11, 2021, Page 2 of 2

### 7. Action Items

Α.	Adopt Policies/AR: JHCC, JHCC-AR, JFCM, and LBEA	Resolution No. 32
В.	Adopt 2021-22 Budget Calendar	Resolution No. 33
C.	Budget Committee Appointments, Positions 4 and 7	Resolution No. 34
D.	Authorize Execution of OSCIM Grant Agreement with ODE	Resolution No. 35
E.	Approve Superintendent Search Screening Committee	Resolution No. 36
F.		

### 8. Information and Discussion

A.

### 9. Board Activity Update

Α.

# 10. Review of Next Meeting: Monday, January 25, 2021

- A. Student Performance Annual Report, Kee Zublin and Tasha Katsuda
- B. Annual Audit Report, Simon Levear and Larry Grant
- C. Financial Statement, Simon Levear
- D. Legislative & School Finance Update
- E. Board Policies Up for Periodic Review

F.

# 11. Adjournment

The November 9, 2020 meeting of the Board of Directors was held virtually via Zoom.

#### **ATTENDANCE**

<u>Board Members</u>: Dawnja Johnson, Debi Farr, Rich Cunningham, Alan Laisure, Paul Jorgensen, Robin Zygaitis, and Chair, Greg Nelson

Absent: None

<u>District staff and presenters:</u> Superintendent Parra, Remie Calalang, Pat McGillivray, Tina Gutierez-Schmich, Simon Levear, Kee Zublin, Tasha Katsuda, Amy Tidwell, Dan Hedberg, Sherine Forrest, and Jill Busby

#### **CALL TO ORDER**

Chair Nelson called the November 9, 2020 meeting of the Board of Directors to order at 6:05 p.m.

#### **ACTION ON MINUTES**

Chair Nelson presented the Minutes from the October 26, 2020 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

#### **SUPERINTENDENT'S REPORT**

#### Bond Results, Pat McGillivray

Community Relations Director Pat McGillivray summarized Friends of Bethel Schools (FOBS) bond campaign promoting Bethel School District Bond Measure #20-314, which was approved by voters with a 66% yes vote. The bond campaign included four mailings made possible by donations, 400 hand-made post cards, an informational mailing created by the District, and sign waving events. Due to the pandemic, there was no neighborhood canvassing. Facebook pages (YES for Bethel Schools and YES for Bethel Schools Supporters) were dedicated to the campaign, as well as paid Facebook advertising and a presence on Instagram and Twitter. Information regarding the bond was provided at <a href="https://www.yesforbethelschools.org">www.yesforbethelschools.org</a>.

Business Services Director Simon Levear reviewed next steps related to the bond, including a resolution that will be presented to the Board on December 14, 2020 to accept the abstract of votes and provide authorization to proceed with the sale of the bonds. Mr. Levear and Superintendent Parra discussed bond ratings, the requirement to spend or commit to spend 5% of the \$99.3 million bond within 6 months of the issuance of the bonds, and the possibility of utilizing an advisor who is an expert in bonds and financing to assist the District with the bond process.

Mr. McGillivray and Mr. Levear answered questions from the Board throughout the presentation.

Director Johnson joined the meeting at approximately 6:20 p.m.

#### Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the October 2020 financial statement showing an estimated Ending Fund Balance of \$10,194,396.

#### Legislative & School Finance Update

Superintendent Parra did not present a legislative and school finance update.

## Policy and Administrative Rule Update, 1st Reading

Superintendent Parra and Human Resources Director Remie Calalang reported on the following Board Policies/Administrative Rule:

GBEA – Workplace Harassment – New policy

GBEA-AR- Workplace Harassment Reporting and Procedure - New administrative rule

GBA – Equal Employment Opportunity – Updated to reflect new language

ACB – All Students Belong – New policy

JFCFA – Racial Harassment – Updated to reflect new language

DFA – Short-Form Investment – No changes

DFB – Arbitrage Post-Issuance Compliance – *No changes* 

DJC – Purchasing Goods or Services – No changes

DJCA - Personal Service Contracts - No changes

DLC – Expense Reimbursement – No changes

DN - Disposal of District Property – *No changes* 

#### **Metrics Review**

Superintendent Parra reviewed updated metrics for returning to in-person instruction released by Oregon Health Authority and Oregon Department of Education on October 28, 2020 and answered questions from the Board. The county case rate per 100,000 people over 14 days will need to be less than 50 to return to inperson instruction. Lane County's current 14-day case rate is 133.6.

Superintendent Parra publically announced her intent to retire at the end of the 2020-21 school year and thanked Board members for the opportunity to lead the District. The Board thanked Superintendent Parra for her excellent leadership during challenging times and wished her the best.

#### **DELEGATIONS AND VISITORS**

The following public comment was submitted for this meeting via email by 4:00pm on Tuesday, November 10, 2020.

#### Johanna Staniak

Bethel Resident, Fairfield Community

Johanna Staniak submitted written public comment urging the Board to ensure a safe learning environment for every student, continue conversations about race, racism, inequality, and the effect of police presence in schools, take more deliberate anti-racist actions to address issues that center around students of color, ensure that a robust ethnic studies and black history curricula are mandatory and implemented at every grade level, and assess the current School Resource Officer budget to determine whether those funds would be better suited for other community programs.

#### **CONSENT AGENDA**

### Resolution No. 20 - Personnel Action

**Motion:** Paul Jorgensen moved, Alan Laisure seconded, to approve the Revised Consent Agenda as specified below.

#	Name	Туре	Description		
1.	Gates, Mary Anne	Additional Hours for 2020-21	Offer Contract for Additional .15 FTE		
			Speech Language Pathologist @Clear		
			Lake; Total: 1.0 FTE.		
2.	Parra, Chris	Resignation/Retirement/Rehire	Accept resignation effective 12/1/2020		
			to enter retirement. Offer Temporary		
			1.0 FTE Contract from 12/2/2020		
			through June 30, 2021; Positions Held:		
			Superintendent and Assistant		
			Superintendent @ District Office; 11		
			years at Bethel.		
3.	Young, Kathryn	Resignation	Accept resignation effective November		
			6, 2020; Position Held: Resource		
			Teacher @Prairie Mountain; 6 years at		
			Bethel.		

Motion Passed, 7-0

Absent: None

#### **ACTION ITEMS**

#### Resolution No. 21 – Approve Removal of Policies GBN and JBA

Motion: Debi Farr moved, Robin Zygaitis seconded, to approve removal of the following Board policies:

**GBN** Sexual Harassment **JBA** Sexual Harassment

Motion Passed, 7-0
Absent: None

# Resolution No. 22 – Adopt Policies/AR: GBL, GBN/JBA, IGBAH-AR, JBA/GBN, JHH, KBA, DFA, DFB, DJC, DJCA, DLC. and DN

Motion: Rich Cunningham moved, Dawnja Johnson seconded, to adopt the following Board policies/AR:

GBL Personnel Records
GBN/JBA Sexual Harassment

**IGBAH-AR** Special Education – Evaluation and Eligibility Procedures

JBA/GBN Sexual Harassment

JHH Student Suicide Prevention

**KBA** Public Records

**DFA** Short Form Investment

**DFB** Arbitrage Post-Issuance Compliance

DJC Purchasing Goods or Services
DJCA Personal Service Contracts

DN Expense Reimbursement
DN Disposal of District Property

Motion Passed, 7-0
Absent: None

#### Resolution No. 23 - Extend Budget Committee Timeline

**Motion:** Rich Cunningham moved, Alan Laisure seconded, to extend the application period to November 16, 2020, at 4:00 p.m. for positions #4 and #7 on the Budget Committee. Budget Committee appointments will be made at a future Board of Directors meeting.

Motion Passed, 7-0
Absent: None

#### INFORMATION AND DISCUSSION

A. OSBA Virtual Annual Convention, November 14

- B. Chair Nelson stated that the Board is planning to do an open search for a new superintendent and that a Board search committee will be formed. Input regarding the superintendent search will be sought from the community and staff. The Board, along with Human Resources Director Remie Calalang, discussed calling a Special Board Meeting during the first week of December to consider superintendent search options and establish a timeline.
- C. Director Farr shared that she had a recent conversation with Equity Director Tina Gutierez-Schmich about a Board discussion that took place earlier this summer on the topic of racial justice and equity as it relates the District's School Resource Officer. Equity Director Tina Gutierez-Schmich stated that in the midst of the work that needed to be done by the District to implement Comprehensive Distance Learning and plan for a Hybrid Learning model, this topic has remained very present with administrators. Ms. Gutierez-Schmich will present plans for the work that needs to be done internally and the outreach that needs to occur to engage students and begin the community conversations at the Board meeting scheduled for December 14, 2020.
- D. Director Jorgensen commented positively on Senator Ron Wyden's visit to Willamette High School in February 2020 where he met with students and teachers from the Sources of Strength class to discuss mental health.
- E. Superintendent Parra reported back to the Board on a question presented earlier during the meeting regarding the number of votes cast in the 2012 election versus the number of votes cast in the 2020 election. In 2012 there were 15,750 votes cast with 11,400 yes votes for the District's 2012 bond measure. In the recent 2020 election there were 20,791 votes cast with 13,662 yes votes for the District's 2020 bond measure.

#### **BOARD ACTIVITY UPDATE**

None

### **REVIEW OF NEXT MEETING: MONDAY, DECEMBER 14, 2020**

- A. OSBA Election
- B. Financial Statement, Simon Levear
- C. Legislative & School Finance Update
- D. Board Policies Up for Periodic Review

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
NOVEMBER 9, 2020

ADJOURNMENT
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ADJOURNMENT There being no further busin	ss to bring before the Board, Chair Nelson adjourned the meeting at 7:30 p.m
Clerk – Chris Parra	Chair – Greg Nelson

# **BETHEL SCHOOL DISTRICT #52**

4640 Barger Drive • Eugene, OR 97402-1297



541-689-3280

# COMMITTEE APPLICATION

Name of Co	ommittee Bethel School District	
Applicant's Na	me _Tatiana Bakhtina	Phone _ 541 653 5623
Address <u>595 Ra</u>	ber RD, Eugene OR 97402	
Email Address	t_bakthina@hotmail.com	
Occupation Lea	ad Budget Analyst	Are you a registered voter? ⊠ YES □ NO
-	vithin the Bethel School District bou e is needed, please use reverse side.)	andaries? Yes How Long? 3 months
Briefly state you	ır reasons for applying for this posi	ition I am interested in serving on a public school
		owledge and skills, my passion for student learning and
student success	and my desire to be a part of community	servants.
What (if any) ar	re your goals and priorities for this o	committee? The Board and the Budget Committee's
work is more cha	llenging than ever before due to budget	constrains and the COVID pandemic. I would like to be
a part of this chal	lenging and essential Budget process, w	here I can apply my abilities and learn new skills.
Special interests	s or qualifications More than 3 years	of Budget Analysis and planning, Oregon Budget Law
training, preparir	ng and publishing LCC's Budget docume	ent, understanding public schools fund structures.
-		
committees are to meet applicate	made by the School Board as vacan	of our community. All appointments to advisory acies occur. The Board appreciates the opportunity out this is not a requirement to serve.
9/24/2020	Signature of Applicant	BOAN

# BETHEL SCHOOL DISTRICT #52

4640 Barger Drive • Eugene, OR 97402-1297 541-689-3280 COMMITTEE APPLICATION

# Name of Committee Budget Committee

Applicant's Name Kristen Dufek

Phone 541-228-1217

1261 Mulinex Avenue, Eugene, 97402

Email Address:

kristenadufek@gmail.com

Occupation: caregiver

Are you a registered voter? YES

Do you reside within the Bethel School District boundaries? \_YES

How Long? \_\_6 years 10 months\_\_\_\_ (If additional space is needed, please use reverse side.)

Briefly state your reasons for applying for this position

I am passionate about the future of our school district. I am eager to participate in discussions that directly impact our students and staff and bring a unique perspective as an involved parent and active district volunteer.

What (if any) are your goals and priorities for this committee?

Being involved in the budgeting of funds and the transparency the district is so known for is an opportunity I am eager to embrace. I pride myself on saving money when possible, and making wise spending decisions, and hope to bring those traits to committee discussions.

Special interests or qualifications

I recently served at the Chair of the Friends of Bethel Schools Bond Campaign Committee on Measure 20-314, as well as being a member of the 2019/2020 Long Range Facilities Planning Committee. I am also an active member of the Prairie Mountain PTO, where I ran the 2019 Winter Bazaar.

Thank you for your interest in serving the children of our community. All appointments to advisory committees are made by the School Board as vacancies occur. The Board appreciates the opportunity to meet applicants before appointments are final, but this is not a requirement to serve.

Luster Duget

11/6//2020 Signature of Applicant \_

# BETHEL SCHOOL DISTRICT #52

4640 Barger Drive • Eugene, OR 97402-1297



# COMMITTEE APPLICATION

Name of Committee Budget
Address 996 Berntzen Rd, Eugene 97402
Email Address hmquase gmcul.com
Occupation Fundraiser Are you a registered voter? XYES NO
Do you reside within the Bethel School District boundaries? How Long? 4 Cars (If additional space is needed, please use reverse side.)
Briefly state your reasons for applying for this position I have been a Bethel resident
and Bethel School District parent, for nearly a decade.
Over the last two years, I've made an effort to be more involved
(though I've always volunteered in my childrens' classrooms). In 2018, I
jained the Bether Education Foundation board. This past august, I was
the Fundraising Manager for the Bond initiative. Joining this committee see What (if any) are your goals and priorities for this committee? I like a logical next step.
Encourage public participation in budget discussions, develop
a greater understanding about the needs of the District,
herome more involved with the Board and the District staff
Special interests or qualifications <u>Understanding</u> of board/committee roles
and responsibilines; familianty with Bethel schools and
the needs in the Dismit: Davent of 3 Bethel Students.
active volunteer & philanthropist in the community
Thank you for your interest in serving the children of our community. All appointments to advisory
committees are made by the School Board as vacancies occur. The Board appreciates the opportunity
to meet applicants before appointments are final, but this is not a requirement to serve.  Please return this form to the District Office by October 30, 2020, at 4:00pm.
Weth MI
9/24/2020 Signature of Applicant

# Bethel School District GENERAL FUND e and Expenditure Summary/Projection (unaudited) Fiscal Year 2020/2021

better than forecast within 2% of forecast Within 2% - 4% of forecast

Over 4% of forecast

	Prior Months	Current Month	Future Months	Preliminary		
	Actuals	Priliminary	Projected	2020/2021	2020/2021	Budget
		Dec 2020		Totals	ADOPTED BUDGE	Variance
					•	
REVENUES LOCAL SOURCES:						
Current year's levy* R1111	6,077,318	9,583,350	1,138,493	16,799,161	17,123,183	(324,022)
Prior years' taxes* R1112 & 1190 & 1200	122,008	26,109	26,581	174,698	51,000	123,698
Tuition from other Districts	0	0	0	0	. 0	0
Investment earnings R1510	82,400	18,844	222,397	323,641	450,000	(126,359)
Misc. local sources R1910 & R1940 & R19		89	48,240	148,097	159,000	(10,903)
			-,	.,		( - , ,
Subtota INTERMEDIATE SOURCES:	6,381,493	9,628,392	1,435,712	17,445,598	17,783,183	(337,585)
County School Fund* R2101	0	0	100,000	100,000	100,000	0
Subtota	0	0	100,000	100,000	100,000	0
STATE SOURCES: SSF- Current Year R3101	20,744,479	3,456,719	17,369,734	41,570,932	42,004,029	(433,097)
Common School Fund* R3103	0	0	531,882	531,882	531,882	0
High Cost Disability	0	0	100,000	100,000	100,000	0
Other State Funds	0	0	0	0	0	0
Subtota FEDERAL SOURCES:	20,744,479	3,456,719	18,001,616	42,202,814	42,635,911	(433,097)
Other Federal Grants 4700	0	0	0	0	0	0
Federal Forest Fees* R4801	0	0	215,000	215,000	215,000	0
Todoral Forost Food Teles I	Ů	Ü	210,000	2.0,000	210,000	ŭ
Subtota OTHER RESOURCES:	0	0	215,000	215,000	215,000	0
Interfund Transfers In R5200	0	0	0	0	0	0
Sale of or Comp for loss of asset	2,921	0	0	2,921	0	2,921
Beginning fund balance R5400	11,558,739	0	0	11,558,739	9,618,283	1,940,456
Subtota	11,561,660	0	0	11,561,660	9,618,283	1,943,377
Total, monthly revenues				71,525,072	70,352,377	1,172,695
<u>EXPENDITURES</u>						
Salaries- 100	8,802,764	2,592,961	19,873,164	31,268,889	31,966,449	(697,560)
Employee benefits- 200	6,225,266	1,832,408	14,384,399	22,442,073	22,841,954	(399,880)
Purchased services- 300	1,223,581	515,216	3,369,164	5,107,961	5,748,665	(640,705)
Supplies- 400	623,764	74,773	541,843	1,240,381	1,305,217	(64,836)
Capital outlay- 500	0	0	9,345	9,345	20,000	(10,655)
Insurance/Dues/Other- 600	1,508,239	5,944	10,705	1,524,888	542,460	982,428
Interfund Transfers	130,000	0	279,820	409,820	414,506	(4,687)
Contigency	0	0	0	0	7,513,125	
Total, monthly expend.	18,513,613	5,021,302	38,468,440	62,003,356	70,352,376	(835,895)
Month-end Fund Balance				9,521,716	0	

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# January 11, 2021

**RESOLUTION NO. 20-21: 31** 

ABSTAIN

ABSENT

#### **RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION**

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

#### **RECOMMENDATION:**

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Туре	Description
1.	Maul, Sonja	Temporary Hire for 2020-21	Offer Temporary Contract for .5 FTE School Counselor @Prairie Mountain from 12/19/2020 through the end of the 2020-21 school year.
2.	Reetz, Mike	Additional Hours for 2020-21	Offer Temporary Contract for .17 FTE Zero Period Jazz Band Teacher @Shasta.
3.	Wilkinson, Kelli	Temporary Hire for 2020-21	Offer Temporary Contract for .5 FTE Spanish Teacher @Willamette; Replaces: Vladimir Caldera; Start Date: 12/14/2020.

**Robin Zygaitis** 

Recommended by: Remie Calalang, Human Resources Director

ATTEST _				
Clerk – Chris Parra		Chair – G	reg Nel	son
	BOARD MEMBERS	AYE	NAY	AB
MOVED BY				
	Rich Cunningham			
SECONDED BY	Debi Farr			
	Dawnja Johnson			
DATE	Paul Jorgensen			
	Alan Laisure			
RESOLUTION: Passed / Failed	Greg Nelson			

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# January 11, 2021

**RESOLUTION NO. 20-21: 32** 

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County,
ereby adopts the following Roard Policies and Administrative Rule:

nereby adop	ts the followin	g Board Policies an	d Administrative Rul	e:			
	JHCC:	iseases					
	JHCC-AR:	Communicable D	Communicable Diseases				
	JFCM:	Threats of Violen	Threats of Violence				
	LBEA:	Resident Student	: Denial for Virtual Pub	olic Cha	arter So	chool Atter	ndance
ATTEST	Clerk – Chi	ris Parra	Cha	nir – Gr	eg Nels	son	
					- <b>6</b>		
MOVED BY		<del></del>	BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
			Debi Farr				
SECONDED BY _			Dawnja Johnson				
			Paul Jorgensen				
DATE			Alan Laisure				
			Greg Nelson	1			
RESOLUTION:	Passed /	Failed	Robin Zygaitis	1			
			Rich Cunningham				

Subject: Comn	nunicable Diseas	ses - Students	
Policy Number:	JHCC	Effective Date:	1/2021
Date of Original Po	olicy and Revisio	ns: <u>1/08, 4/10,</u>	4/14, 12/18
Cancels Policy No.	.:	Dated:	
Date of Next Revie	ew: 1/2024		

#### **POLICY**

The District shall provide reasonable protection against the risk of exposure to communicable diseases for students.

Reasonable protection from communicable disease is generally attained through immunization, exclusion for other measures as provided by Oregon law, by the local health department, or in the *Communicable Disease Guidance* published by the Oregon Department of Education (ODE) and the Oregon Health Authority (OHA). Services will be provided to students as required by law.

A student will not attend school while in a communicable stage of a restrictable disease or when an administrator has reason to suspect that any susceptible student has or has been exposed to any restrictable disease for which the student is required to be excluded in accordance with law and per administrative regulation JHCC-AR – Communicable Diseases – Students. If the disease is a reportable disease, the administrator will report the occurrence to the local health department. The administrator will also take whatever reasonable steps it considers necessary to organize and operate its programs in a way which both furthers the education and protects the health of students and others.

The District may, for the protection of both the student who has a restrictable disease and the exposed student, provide an educational program in an alternative setting.

The District will include, as a part of its emergency plan, a description of the actions to be taken by District personnel in the case of a declared public health emergency, or other catastrophe that disrupts District operations.

The District shall protect the confidentiality of each student's health condition and record to the extent possible and consistent with federal and state law. In cases when a restrictable or reportable disease is diagnosed and confirmed for a student, the administrator shall inform the appropriate employees with a legitimate educational interest to protect against the risk of exposure.

The Superintendent or designee will develop administrative regulations necessary to implement this policy.

#### **REPORTS**

None.

### **ATTACHMENTS**

None.

#### **END OF POLICY**

### **REFERENCES / COMMENTS**

ORS 431.150 to -431.157 ORS 433.001 to -433.526 OAR 333-018 OAR 333-019-0010 OAR 333-019-0014

OAR 437-002-0360

OAR 437-002-0377

OAR 581-022-2220

OREGON DEPARTMENT OF EDUCATION and OREGON HEALTH AUTHORITY, *Communicable Disease Guidance* (2017). Family Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g (2017); Family Educational Rights and Privacy, 34 C.F.R. Part 99 (2017).

### JHCC.COMMUNICABLE DISEASES

**Adopted: 1/2021** 

### **Communicable Diseases – Student**

In accordance with state law, administrative rule, the local health authority and the *Communicable Disease Guidance*, the procedures established below will be followed.

- 1. "Restrictable diseases" are defined by rule and include but are not limited to COVID-19<sup>1</sup>, chickenpox, diphtheria, hepatitis A, hepatitis E, measles, mumps, pertussis, rubella, Salmonella enterica serotype Typhi infection, scabies, Shiga-toxigenic Escherichia coli (STEC) infection, shigellosis and infectious tuberculosis, and may include a communicable stage of hepatitis B infection if, in the opinion of the local health officer, the person poses an unusually high risk to others (e.g., a child that exhibits uncontrollable biting or spitting). Restrictable disease also includes any other communicable disease identified in an order issued by the Oregon Health Authority or the local public health officer as posing a danger to the public's health. A disease is considered to be a restrictable disease if it is listed in Oregon Administrative Rule (OAR) 333-019-0010, or it has been designated to be a restrictable disease by the local public health administrator after determining that it poses a danger to the public's health.
- 2. "Susceptible" for a child means lacking documentation of immunization required under OAR 333-050-0050.
- 3. "Reportable disease" means a disease or condition, the reporting of which enables a public health authority to take action to protect or to benefit the public health.

#### **Restrictable Diseases**

- 1. A student of the district will not attend a district school or facility while in a communicable stage of a restrictable disease, including a communicable stage of COVID-19<sup>2</sup>, unless authorized to do so under Oregon law. When an administrator has reason to suspect any child has a restrictable disease, the administrator shall send the student home.
- 2. An administrator shall exclude a susceptible child from school if the administrator has reason to suspect that the student has been exposed to measles, mumps, rubella, diphtheria, pertussis, hepatitis A, or hepatitis B, unless the local health officer determines that exclusion is not necessary to protect the public's health. The administrator may request the local health officer to make a determination as allowed by law. If the disease is reportable, the administrator will report the occurrence to the local health department.
- 3. An administrator shall exclude a student if notification is made by the local public health department that the student has had a substantial exposure to an individual with COVID-19 and exclusion is deemed necessary by same.

<sup>&</sup>lt;sup>1</sup> Added per OAR 333-019-1000(2).

<sup>&</sup>lt;sup>2</sup> "Communicable stage of COVID-19" means having a positive presumptive or confirmed test of COVID-19.

#### Bethel School District #52 Administrative Rule

- 4. A student will be excluded in such instances in accordance with Oregon Health Authority communicable disease guidance and until such time as the student or the parent or guardian of the student presents documentation from a physician, a physician assistant licensed under Oregon Revised Statute (ORS) 677.505 677.525, a nurse practitioner licensed under ORS 678.375 678.390, local health department nurse, or District Nurse stating that the student does not have or is not in a contagious stage of any restrictable diseases.
- 5. The District may, for the protection of both the student who has a restrictable disease and the exposed student, provide an educational program in an alternative setting. A student may remain in an alternative educational setting until such time as the student presents documentation from a physician, physician assistant, nurse practitioner, local health department nurse, or District nurse states that the student does not have or is not a carrier of any restrictable disease, or until such time as a local public health administrator states that the disease is no longer communicable to others or that adequate precautions have been taken to minimize the risk of transmission. A restrictable disease exclusion for chickenpox, scabies, staphylococcal skin infections, streptococcal infections, diarrhea or vomiting may be removed by a school nurse or health care provider.
- 6. More stringent exclusion standards for students may be adopted by the local health department.
- 7. The District's emergency preparedness plan shall address the District's plan with respect to a declared public health emergency at the local or state level.

# **Reportable Diseases Notification**

- 1. All employees shall comply with all reporting measures adopted by the district and with all rules set forth by the Oregon Health Authority, Public Health Division, and the local health department.
- 2. An administrator may seek confirmation and assistance from the local health officer to determine the appropriate district response when the administrator is notified that a student or an employee has been exposed to a restrictable disease that is also a reportable disease.
- 3. An administrator shall determine other persons who may be informed of a student's communicable disease when a legitimate educational interest exists or for health and safety reasons in accordance with law.

#### Education

- 1. The administrator or designee shall seek information from a District Nurse or other appropriate health officials regarding the health needs/hazards of all students and the impact on the educational needs of a student diagnosed with a restrictable disease or exposed to a restrictable disease.
- 2. The administrator or designee shall, utilizing information obtained above, determine an educational program for such a student and implement the program in an appropriate (i.e., regular or alternative) setting.

#### Bethel School District #52 Administrative Rule

3. The administrator or designee shall review the appropriateness of the educational program and the educational setting of each individual student diagnosed with a restrictable disease.

# **Equipment and Training**

- 1. The administrator or designee shall, on a case-by-case basis, determine what equipment and/or supplies are necessary in a particular classroom or other setting in order to prevent disease transmission.
- 2. The administrator or designee shall consult with a District Nurse or other appropriate health officials to provide special training in the methods of protection from disease transmission.
- 3. All district personnel will be instructed annually to use the proper precautions pertaining to blood and body fluid exposure per the Occupational Safety and Health Administration (OSHA). (See policy EBBAA).

Subject: Threats of Violence	
Policy Number: <b>JFCM</b>	Effective Date: 1/2021
Date of Original Policy and Revision	s: <u>11/99, 5/00, 1/08, 6/09, 3/10,4/14, 3/18</u>
Cancels Policy:	Dated:
Date of Next Review: 1/2024	

#### **POLICY**

The District recognizes the need to provide a safe learning environment and to promote healthy relationships. Student threats of harm to self or others or threatening behavior, including threats to severely damage school property, shall not be tolerated in the Bethel School District and the area immediately adjacent to school grounds, on school-provided transportation, or at any official school bus stop, activity, program, event, internship, or trip sponsored by the District.

Students shall be instructed of the responsibility to inform a teacher, counselor, or administrator regarding any information or knowledge relevant to conduct prohibited by this policy. Parent/guardian and others will be encouraged to report such information to the District. Staff shall immediately notify an administrator if the staff member has knowledge of, witnessed, or received information related to a threat of violence. All reports will be investigated promptly.

Students found in violation of this policy shall be subject to discipline up to and including a recommendation for expulsion. The principal shall notify the parent or guardian of any student in violation of this policy and the disciplinary action imposed. A referral to law enforcement shall be made for any infraction involving a student bringing, possessing, concealing, or using a weapon or destructive device as prohibited by state and federal law and Board policy.

The District shall enforce this policy consistently, fairly and without bias against any student, including a student from a protected class as defined in Oregon Revised Statute 659.850.

In determining appropriate disciplinary action, the building principal shall consider the following:

- 1. Immediately removing from the classroom setting any student who has threatened the safety of another person or has severely damaged school property.
- 2. Placing the student in a setting where the behavior will receive immediate attention from a building administrator, counselor, licensed mental health professional, or others.
- 3. Requiring the student to be evaluated by an appropriately qualified professional before allowing the student to return to the classroom setting with an appropriate plan<sup>1</sup>.

The District may enter into contracts with licensed mental health professionals to perform student evaluations. Funds for evaluation, other disciplinary options or other procedures as may be required by law and this policy shall be provided by the District.

The building principal shall attempt to notify:

<sup>&</sup>lt;sup>1</sup> A student removed from the classroom setting for an evaluation may not be removed for more than 10 school days unless the Principal is able to show good cause that an evaluation could not be completed in that time period.

- 1. The parent <u>or</u> guardian of a student when the student's name appears on a targeted list at school that threatens violence or harm to the students on the list, or when threats of violence or harm to the student are made by another student at school.
- 2. Any school employee whose name appears on a targeted list at school threatening violence or harm to the District employee at school.

The Principal shall attempt to notify the above persons by telephone or in person promptly and within 12 hours of discovery of a targeted list or learning of a threat. Regardless, the Principal shall issue a written follow-up notification within 24 hours after the discovery of a targeted list or learning of a threat.

#### Other Notification:

- 1. The Principal will also notify the District Office upon discovery of a targeted list or upon learning of a threat of violence that would require notification of parents or employees.
- 2. The Principal will provide necessary information regarding threats of violence to law enforcement, child protective services and health care professionals in connection with a health and safety emergency if knowledge of the information is necessary to protect the health and safety of the student or other individuals.
- 3. The Principal may provide information to other school officials, including teachers within the District or other Districts who have a legitimate educational interest in the students(s) consistent with state and federal education records laws and District policies.

The District or person participating in good faith in making the notification required by ORS 339.327 is immune from any liability, civil or criminal, that might otherwise be incurred or imposed with respect to the making or content of the notification.

#### **REPORTS**

None.

#### **ATTACHMENTS**

None.

#### **END OF POLICY**

#### **REFERENCES / COMMENTS**

<u>ORS 161</u> .015	
<u>ORS</u> <u>166</u> .107,	OAR 581-021-0050 to -0075,
ORS 166.210–166.370,	OAR 581-053-0010(5),
<u>ORS</u> 339.115,	OAR 581-053-0230(9)(k)
<u>ORS</u> 339.240,	OAR 581-053-0330(1)(r)
<u>ORS</u> 339.250,	OAR 581-053-0430(17)
<u>ORS</u> <u>339</u> .327,	OAR 581-053-0531(16)_
	OAR 581-153-0630

Gun-Free School Zones Act of 1990, 18 U.S.C. §§ 921(a)(25)-(26), 922(q) (2018).

Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §§ 1400 - 1419 (2018). Family Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g (2018); Family Educational Rights and Privacy, 34 C.F.R. Part 99 (2019).

Subject: Resident Student Denial for	Virtual Public Charter School Attendance
Policy Number: <b>LBEA</b>	Effective Date: 1/2021
Date of Original Policy and Revisions:	6/20
Cancels Policy No.:	Dated:
Date of Next Review: 1/2024	
who are enrolled in a virtual public charmore than three percent, the District will school, subject to the requirements in Or The District may send a notice of approx District of intent to enroll the student in (See OAR 581-026-0305 (3)). The District	, calculate the percentage of the number of students residing in the District, ter school not sponsored by the District. When the established percentage is I not approve additional students enrollment to a virtual public charter regon Administrative Rule (OAR) 581-026-0305 (2).  val or disapproval to a parent of a student who has sent a notice to the a virtual public charter school not sponsored by the District ict may respond with an approval or disapproval to a parent within 14 days however, if a parent does not receive a notice of approval or disapproval
	ing the notice of intent to enroll to the District, the student shall be deemed
The District is only required to use data following for such calculation:	that is reasonably available to the District, including but not limited to the
1. The number of students residing i	n the District enrolled in the schools within the District;
2. The number of students residing i	n the District enrolled in public charter schools located in the District;
3. The number of students residing i	n the District enrolled in virtual public charter schools;
4. The number of home-schooled stu Educational Service District; and	udents who reside in the District and who have registered with the
5. The number of students who resid district.	le in the District enrolled in private schools located within the school
A parent may appeal a decision of a Dist the State Board of Education under OAF	trict to not approve a student enrollment to a virtual public charter school to R 581-026-0310.
REPORTS None.	
ATTACHMENTS None.	
END OF POLICY	

**Legal Reference(s):** 

ORS 332.107 ORS 338.125 OAR 581-026-0305
ORS 338.125 OAR 581-026-0310

<sup>&</sup>lt;sup>1</sup>"Parent" means parent, legal guardian or person in "parental relationship" as defined in Oregon Revised Statute (ORS) 339.133.

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# January 11, 2021

**RESOLUTION NO. 20-21: 33** 

**BE IT RESOLVED,** That the Board of Directors, School District No. 52, Lane County, hereby adopts the 2021-2022 Budget Calendar.

ATTEST							
	Clerk – Chris Parra	Chair – Greg Nelson					
MOVED BY		BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT	
		Debi Farr					
SECONDED BY	Dawnja Johnson						
		Paul Jorgensen					
DATE		Alan Laisure					
		Greg Nelson					
RESOLUTION:	Passed / Failed	Robin Zygaitis					
		Rich Cunningham					

# BETHEL SCHOOL DISTRICT EUGENE, OREGON



# 2021-2022 - Budget Calendar

<b>DECEMBER 14, 2020</b>	Board Reviews Draft 2021-2022 Budget Calendar
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JANUARY 11, 2021 Board Adopts 2021-2022 Budget Calendar

JANUARY 11, 2021 Appoint Budget Committee Members

APRIL 5, 2021 All budget materials due from buildings—300,400,500,600 series

APRIL 5, 2021 Submit notice to Register Guard

APRIL 12, 2021 Publish first notice of Budget Committee Meeting (5 to 30 days prior to meeting)

MAY 10, 2021 Budget Committee 'Orientation', 5:00 p.m.

Budget Document/Budget Message presented to the Budget Committee

First Budget Committee Meeting, District Office, 6:30 p.m.

MAY 13, 2021 Budget Committee Meeting at District Office, 5:30 p.m. Discussion of budgets for Elementary, K-8, Middle School and High

School Programs, Administration, Special Services, All Schools, Other Funds and General Fund Revenue

**Approval of Budget** 

MAY 20, 2021 Alternative date for approval of the budget, District Office, 6:30 p.m.

JUNE 14, 2021 Publication of NOTICE OF BUDGET HEARING, FINANCIAL SUMMARY, and FUND SUMMARIES

(not more than 25 nor less than 5 days prior)

JUNE 28, 2021 Public Hearing on Budget

Enact resolutions adopting the budget, making the appropriations, and declaring the tax levy

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# January 11, 2021

**RESOLUTION NO. 20-21: 34** 

BE I	T RESOLVED,	That the Board	of Directors,	School District	No. 52, Land	e County, h	ereby
makes the follow	ving appointr	nents to the Bud	dget Commit	tee:			

	Position 4				3-y	ear term	
	Position 7				3-y	ear term	
ATTEST							
	Clerk – Chris F	Parra	Chair -	- Greg I	Nelson	l	
MOVED BY			BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
			Debi Farr				
SECONDED BY	Υ		Dawnja Johnson				
			Paul Jorgensen	-			
DATE			Alan Laisure				
DECOLUENCE:			Greg Nelson		1		
RESOLUTION	: Passed / Faile	ra -	Robin Zygaitis	-			
			Rich Cunningham		<u> </u>		

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# **JANUARY 11, 2021**

# **RESOLUTION NO. 20-21: 35**

# A RESOLUTION OF BETHEL SCHOOL DISTRICT NO. 52, LANE COUNTY, OREGON, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT

WHEREAS, the Board of Directors of the Bethel School District 52 ("District") desires to enter into a Grant Agreement with the State of Oregon, acting by and through its Department of Education ("ODE"), regarding its issuance of general obligation bonds.

WHEREAS, the District has reviewed the terms of the Grant Agreement, as attached.

NOW, THEREFORE, the Board of Directors authorizes the Superintendent or designee to enter into and execute a Grant Agreement with the Oregon Department of Education, and to sign all documents relating thereto.

DATED this 11<sup>TH</sup> day of January, 2021.

BETHEL SCHOOL DISTRICT NO. 52

ATTEST	BY						
Clerk - Chris Parra, Superintendent	Board Chair – Greg Nelson						
	BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT		
	Debi Farr						
MOVED BY	Paul Jorgensen						
	Dawnja Johnson						
SECONDED BY	Alan Laisure						
	Greg Nelson						
DATE	Robin Zygaitis						
	Rich Cunningham						
RESOLUTION: Passed / Failed		•			•		

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# **JANUARY 11, 2021**

**ATTEST** 

**RESOLUTION:** 

Passed / Failed

**RESOLUTION NO. 20-21: 36** 

**BE IT RESOLVED,** That the Board of Directors, School District No. 52, Lane County, hereby appoints the members of the Superintendent Search Screening Committee as listed (attached).

Clerk - Chris Parra	Chair – Greg Nelson						
	BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT		
	Debi Farr						
MOVED BY	Paul Jorgensen						
	Dawnja Johnson						
SECONDED BY	Alan Laisure						
	Greg Nelson						
DATE	Robin Zygaitis						
	Rich Cunningham						