



BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, February 8, 2021 – 6:00 p.m.

Zoom information will be posted on Bethel School District’s website by noon on Monday, February 8, 2021

Join Zoom Webinar:

<https://bethel-k12-or-us.zoom.us/j/98035880786?pwd=QTdqWWpCNnE3N1B6ckwxS0x5WUhQZz09>

Passcode: BSD#52

Or

Phone number to listen: 1-253-215-8782

Webinar ID: 980 3588 0786

Passcode: 696433

AGENDA

1. Call to Order

Greg Nelson, Chair

2. Oath of Office

3. Approval of Minutes & Work Session Notes

4. Superintendent’s Report

A. Set July Work Session and Regular Board Meeting Date:

a. Work Session – To be determined

b. Regular Board Meeting – To be determined, immediately following the Work Session

B. 2020 Bond Information, Simon Levear

C. Legislative & School Finance Update

D. Vaccine 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, February 9, 2021. Please email relevant public comment to jill.busby@bethel.k12.or.us.

6. Consent Agenda

Personnel Action

Resolution No. 39

7. Action Items

A.

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BOARD OF DIRECTORS

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8. Information and Discussion

A.

9. Board Activity Update

A.

10. Review of Next Meeting: Monday, February 22, 2021

- A. 2021-23 Lane ESD Local Service Plan Year One, Tony Scurto
- B. Equity Work Update, Tina Gutierrez-Schmich
- C. McKinney-Vento Update, Donna Butera
- D. Transfer Update, Pat McGillivray
- E. Employee Contracts for 2021-22
- F. Financial Statement, Simon Levear
- G. Legislative & School Finance Update
- H. Board Policies Up for Periodic Review
- I.

11. Adjournment

MINUTES
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JANUARY 11, 2021

The January 11, 2021 meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

Board Members: Rich Cunningham, Alan Laisure, Paul Jorgensen, Robin Zygaitis, and Chair, Greg Nelson

Absent: Dawnja Johnson and Debi Farr

District staff and presenters: Superintendent Parra, Remie Calalang, Pat McGillivray, Simon Levear, Connie Quinn, Amy Tidwell, Dan Hedberg, Georgeann Harty, Kee Zublin, Sherine Forrest, Tasha Katsuda and Catherine Panfilio

CALL TO ORDER

Chair Nelson called the January 11, 2021 meeting of the Board of Directors to order at 6:03 p.m.

ACTION ON MINUTES

Chair Nelson presented the Minutes from the December 2, 2020 Special Board Meeting and the December 14, 2020 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

SUPERINTENDENT SEARCH SCREENING COMMITTEE

Human Resources Director Remie Calalang presented a list of individuals who will serve on the superintendent search screening committee. The list includes staff, association members and parents from the District. Applications will close on February 5, 2021 and a training to review the process for screening applications has been scheduled for February 8, 2021. The committee will be able to review the applications beginning February 9, 2021.

SUPERINTENDENT'S REPORT

Oregon School Board Appreciation Proclamation, Superintendent Parra

Superintendent Parra did not present the Oregon School Board Appreciation Proclamation as the Governor has not yet released the Proclamation. The month of January has been set aside to recognize those who serve on School Boards throughout Oregon.

Budget Committee Interviews, Chair Nelson

Chair Nelson introduced candidates, Tatiana Bakhtina and Heather Quaas-Annsa, for Budget Committee Positions 4 and 7 and asked each candidate a series of questions. A third candidate, Kristen Dufek, was not available and will be interviewed at the January 25, 2021 meeting, at which time members will be appointed. The budget calendar will be changed to reflect the actual date of the appointment.

Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the December 2020 financial statement showing an estimated Ending Fund Balance of \$9,521,716.

Mr. Levear and Superintendent Parra have been in contact with Moody's Investor Services to provide financial information for obtaining a credit rating relating to the bond. A year ago during the refinancing of the current

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bond the District received a preliminary rating of Aa and the District hopes to retain the same rating.

Legislative & School Finance Update

Superintendent Parra summarized the latest information from the 3rd Special Session of the Legislature for House Bill 4402. The bill is not for insurance coverage, but provides limited liability for claims filed during the COVID-19 period for school districts and other K-12 educational institutions. School districts could lose their protection if they choose to reopen outside the advisory metrics.

Advisory Metrics Review

Superintendent Parra reviewed Lane County’s Metrics Update for the two-week look back period beginning December 27, 2020. Lane County’s current 14-day COVID-19 case rate per 100,000 people is 281.4, which does not meet the metrics to safely reopen schools for in-person learning. The Oregon Health Authority will release the next metrics update on January 19, 2021. A School Board Work Session has been scheduled for January 21, 2021 to review the latest metrics.

DELEGATIONS AND VISITORS

The following public comment was submitted for this meeting via email by 4:00 p.m. on Tuesday, January 12, 2021.

Curt Nordling
 Resident

Curt Nordling submitted written public comment expressing concern with the District shifting to a hybrid learning model and the impact that could have on students if they are regrouped into new classrooms mid-year. Mr. Nordling urged the Board to consider not returning to in-person learning at this time.

CONSENT AGENDA

Resolution No. 31 – Personnel Action

Motion: Paul Jorgensen moved, Rich Cunningham seconded, to approve the Consent Agenda as specified below.

#	Name	Type	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.

Motion Passed, 5-0

Absent: Dawnja Johnson and Debi Farr

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ACTION ITEMS

Resolution No. 32 – Adopt Policies/AR: JHCC, JHCC-AR, JFCM, and LBEA

Motion: Rich Cunningham moved, Paul Jorgensen seconded, to adopt the following Board policies/AR:

JHCC	Communicable Diseases
JHCC-AR	Communicable Diseases
JFCM	Threats of Violence
LBEA	Resident Student Denial for Virtual Public Charter School Attendance

Motion Passed, 5-0

Absent: Dawnja Johnson and Debi Farr

Resolution No. 33 – Adopt the 2021-2022 Budget Calendar as Revised

Motion: Alan Laisure moved, Robin Zygaitis seconded, to adopt the 2021-2022 Budget Calendar as revised.

Motion Passed, 5-0

Absent: Dawnja Johnson and Debi Farr

Resolution No. 34 – Budget Committee Appointments, Positions 4 and 7

Budget Committee Appointments will be made at the January 25, 2021 Board Meeting.

Resolution No. 35 – Authorize the Execution of OSCIM Grant Agreement with ODE

Motion: Rich Cunningham moved, Robin Zygaitis seconded, to authorize the execution of a grant agreement.

Motion Passed, 5-0

Absent: Dawnja Johnson and Debi Farr

Resolution No. 36 – Appoints the Members of the Superintendent Search Screening Committee

Motion: Robin Zygaitis moved, Alan Laisure seconded, to appoint the members of the superintendent search screening committee.

Motion Passed, 5-0

Absent: Dawnja Johnson and Debi Farr

INFORMATION AND DISCUSSION

- A. Chair Nelson read the letter of resignation of Director Dawnja Johnson who stepped down due to personal reasons. In her letter Director Johnson indicated it has been a great honor and was proud of her work while serving on the Board and feels good about leaving the District in good hands. In declaring the position open, Chair Nelson asked for feedback on the application process and timelines with the Board of Directors. Chair Zygaitis suggested adding Board Member qualifications to the application. The Board agreed to the application due date of January 25, 2021 and a Special Board Meeting on January 28, 2021 at 6:00 pm to interview and appoint.
- B. Community Relations Director Pat McGillivray has resigned his position. The new superintendent and a committee will be involved in filling the position.

BOARD ACTIVITY UPDATE

None

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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

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 7:24 p.m.

Clerk – Chris Parra
jcb

Chair – Greg Nelson



February 8, 2021

RESOLUTION NO. 20-21: 39

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	Type	Description
1.	Morton, Jonathan	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Prairie Mountain; Start Date: 2/8/2021.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
 Clerk – Chris Parra

 Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				