



David Douglas School District
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Ken Richardson, *Superintendent* | 11300 NE Halsey Street, Portland, Oregon 97220 | Phone 503-252-2900

April 30, 2019

MEETING NOTICE

The David Douglas School Board will meet in Executive Session on Thursday, May 9, 2019 at 6:30pm in the David Douglas School District Board Room, located at 1500 SE 130th Ave, Portland, Oregon, in accordance with ORS 192.660 (2)(e) Property and (2)(f) Exempt Records.

A regular meeting of the David Douglas School Board will be held on Thursday, May 9, 2019 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130th Ave, Portland, OR 97233.

The agenda will include consideration of the following:

1. (7:00) **Call to Order / Flag Salute**
2. (7:05) **Attendee's Input**

The Board of Education values public input. The responsibility of the Board is to actively listen and reflect on public comments. The Board will not respond to any comments, or questions during public comment. Guidelines for public input emphasize respect and consideration of others. The Board will not allow comments, criticism or complaints about District employees. Per Policy BDDH: Comments Regarding Staff Members – Speakers may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL – Public Complaints, for Board consideration of a legitimate complaint involving a staff member. Complaints about staff submitted to the Superintendent's office are considered a personnel matter and will not be addressed in public testimony.

Each person wishing to address the Board must sign-up individually for Public Comment and follow the Public Meeting, Guidelines for Conduct posted rules. Holding slots will not be allowed, and a person may not sign-up other speakers. Each person providing public comment will have a total of three minutes; please begin by stating your name and spelling your last name for the record. During the first two and a half minutes of your testimony, a green light will appear. When you have thirty seconds remaining, a yellow light will go on, and when your time is up, the red light will go on and a buzzer will sound. The Board respectfully asks that you conclude your comments at that time. Videos or PowerPoint presentations may not be used to accompany public testimony.

Public comment will be limited to 30 minutes. The Board also welcomes written testimony which can be submitted at a board meeting or at any time through the Board Secretary.

The Board sincerely appreciates your input, and thanks you for your cooperation.

3. (7:35) **Visiting Delegations**
 - West Powellhurst – STEM Technology Grant
4. (7:50) **Recognitions**
 - Asian Pacific Islander Heritage Month Proclamation
 - Teacher Appreciation Week Proclamation
5. (8:10) **Superintendent's Report**
6. (8:25) **Financial Report**
7. (8:40) **Consent Agenda (Action Item)**
 - Approval of April Board Meeting Minutes
 - Personnel Recommendations
 - Purchasing Approvals 2019-20
 - Contract Approvals 2019-20
 - Resolution Authorizing Amendment No. 1 to the 2018-19 Budget for School District No. 40
 - Resolution to Participate in the Local Government Investment Pool
 - Resolution to Appoint Budget Officer

Visit our website: www.ddouglas.k12.or.us

Email: David_Douglas@ddsd40.org

- Resolution for Interfund Borrowing
- Resolution for Facsimile Signatures for US Bank
- Resolution Appointing Clerk, Deputy Clerk and Designating Depositories for school Funds for Fiscal Year 2019-20
- Approval of Crime Insurance Limits

8. (8:45) **Social Studies Textbook Adoption (Action Item)**

9. (9:00) **Board Meeting Procedures Discussion – First Reading**

- Policy BDDC - Board Meeting Agenda
- Policy BDDG - Minutes of Board Meetings
- Policy BDDH - Public Participation in Board Meetings

10. (9:15) **Other Business / Future Agenda Items**

11. (9:25) **Board Member Reports**

12. (9:35) **Committee Reports**

- Equity Committee

13. (9:45) **Adjournment**