

## David Douglas School District School Board Meeting Notice

**The David Douglas School Board will meet virtually in an Executive Session on January 7, 2021 at 6:30pm in accordance with ORS 192.660 (2)(e) Property and (2)(f) Exempt Records.**

A Virtual meeting of the David Douglas School Board will be held on Thursday, January 7, 2021 at 7:00pm. The meeting will be live streamed to the public through the following link.

<https://www.youtube.com/user/DavidDouglasSD/live>

Public comment will be taken in written and phone format;  
both formats will be limited to three minutes.

If you would like to provide testimony during the meeting via phone or computer, please contact the Superintendent's Office at (503) 261-8201 or [laurie\\_brunelle@ddsd40.org](mailto:laurie_brunelle@ddsd40.org) by noon (12pm) on Thursday, January 7, 2021.

Written testimony needs to be submitted by noon (12pm) on Thursday, January 7, 2021.

The agenda will include consideration of the following:

1. (7:00) **Call to Order / Native American Land Acknowledgement**
2. (7:05) **Student Body President Report**
3. (7:15) **Public Comment**

*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 providing public comment will have a total of three minutes;** please begin by stating your name and spelling your last name for the record. 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 through the Board Secretary.*

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

4. (7:45) **Consent Agenda (Action Item)**
  - Approval of December Board Meeting Minutes
  - Personnel Recommendations
  - Contract and Purchasing Approvals
  - Approval of Sole Source Contract with OverDrive, Inc.
5. (7:50) **Comprehensive Distance Learning Date/Extension (Action Item)**
6. (8:05) **Bond Levy Language (Action Item)**
7. (8:20) **Athletic and Activities Limited Return (Action Item)**
8. (8:35) **Break (5 minutes)**

9. (8:40) **Approval of School Calendar for 2021-22 (Action Item)**
10. (8:50) **Board Policy – Third Reading (Action Item)**
  - Policy GBN/JBA (personnel) – Sexual Harassment
  - Policy JBA/GBN (students) – Sexual Harassment
11. (8:55) **Food Service Presentation**
12. (9:10) **Board Policy – First Reading**
  - Current Policy**
    - Policy BBF (board governance) – Board Member Standards of Conduct
    - Policy BDC (board governance) – Executive Sessions
    - Policy BDDG (board governance) – Minutes of Board Meetings
    - Policy GCA (personnel) – License Requirements
  - New Policy**
    - Policy BBFC (board governance) – Reporting of Suspected Abuse of a Child
13. (9:15) **Financial Report**
14. (9:25) **Superintendent’s Report**

The David Douglas School District is committed to providing meaningful access. To request translation, interpretation, modifications, accommodations, or other auxiliary aids or services, contact 503-261-8201.