

David Douglas School District School Board Meeting Notice

The David Douglas School Board will meet in an Executive Session on January 13, 2022 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)(d) Collective Bargaining, (2)(e) Property and (2)(f) Exempt Records.

A Virtual meeting of the David Douglas School Board will be held on Thursday, January 13, 2022 at 7:00pm. The meeting will be live streamed to the public through the following link.

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

The public may request to join the meeting virtually via Zoom in order to provide live public comment.

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

If you would like to provide public comment during the meeting via phone or computer, please contact the Superintendent's Office at (503) 261-8201 or laurie_brunelle@ddsd40.org by noon (12pm) on Thursday, January 13, 2022.

Written testimony needs to be submitted by noon (12pm) on Thursday, January 13, 2022.

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) **Invited Public Input**

- REAP: Floyd Light Middle School
- David Douglas Online Academy

5. (8:00) **Consent Agenda (Action Item)**

- Approval of December Board Meeting Minutes
- Personnel Recommendations
- Contract and Purchasing Approvals
- Resolution Adopting the David Douglas School District Educational Assistance Plan

6. (8:05) **Approval of School Calendar for 2022-23 (Action Item)**
7. (8:15) **Bond Update**
 - DLR Group Presentation
8. (8:35) **Board Policy – First Reading (Action Item)**
 - Current Policy
 - Policy ACB (Board Governance) – All Students Belong
 - Policy ACB-AR (Board Governance) – Bias Incident Complaint Procedure
9. (8:45) **Board Policy – First Reading**
 - Current Policy
 - Policy CBA (Administration) – Qualifications and Duties of the Superintendent
 - New Proposed Policy
 - Policy CBA (Administration) – Qualifications and Duties of the Superintendent
 - Policy IJ (Instruction) – School Counseling Program
 - Policy LBEA (Community Relations) – Resident Student Denial for Virtual Public Charter School Attendance
10. (8:55) **Board Liaison and Committee Reports**
11. (9:05) **Financial Report**
12. (9:15) **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.