

David Douglas School District School Board Meeting Notice

The David Douglas School Board will meet in an Executive Session on Thursday, June 16, 2022 at 6:00pm 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 regular meeting of the David Douglas School Board will be held on Thursday, June 16, 2022 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130th Ave, Portland, OR 97233.

The meeting is live streamed to the public through the following link.

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

The public may join in-person or virtually via Zoom in order to provide live public comment

To provide public comment via Zoom, please contact the Superintendent's Office at (503) 261-8201 or laurie_brunelle@ddsd40.org by noon (12pm) on Thursday, June 16, 2022.

Written testimony needs to be submitted by noon (12pm) on Thursday, June 16, 2022.

The agenda will include consideration of the following:

1. (7:00) **Call to Order / Native American Land Acknowledgement**
2. (7:05) **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 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. 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.

3. (7:35) **Public Hearing: Adopting the 2022-23 Budget**
4. (7:50) **Resolution Adopting Budget, Making Appropriations and Levying Taxes for Fiscal Year 2022-23 (Action Item)**
5. (8:00) **Invited Public Input**
 - DDSD Grow Your Own Graduates
6. (8:15) **Proclamation**
 - Pride Month Proclamation
 - Juneteenth Proclamation

7. (8:35) **Consent Agenda (Action Item)**

- Approval of May Board Meeting Minutes
- Approval of May Board Workshop Minutes
- Personnel Recommendations
- Contract and Purchasing Approvals
- Policy BDDH (board governance) – Public Comment at Board Meetings
- Resolution to Authorize the Superintendent to be the District Authorized Representative to Apply For Federal Funds for the 2022-2023 School Year
- Resolution to Increase Meal Prices for the 2022-2023 School Year
- Resolution Authorizing Updated Construction Excise Tax Limits
- Resolution Setting Tuition for the School Year 2022/23
- Resolution to Select a Property and Casualty Insurance Carrier for the 2022/2023 School Year
- Resolution to Select a Workers' Compensation Insurance Carrier for the 2022/2023 School Year
- Resolution to Select Student Accident Insurance Carrier for K-12 Students for the 2022/2023 School Year
- Resolution Authorizing Amendment No. 4 to the 2021-22 Budget for School District No. 40, Multnomah County, Oregon

8. (8:40) **Approval of APEX Curriculum Renewal for DDOA (Action Item)**

9. (8:55) **Bond Update**

10. (9:05) **Board Policy – First Reading**

Current Policy

- Policy DH (fiscal management) - Loss Coverage
- Policy EEAB (support services) – School Bus Scheduling and Routing - ~~delete~~
- Policy GBL (personnel) – Personnel Records
- Policy GBLA (personnel) – Disclosure of information - ~~delete~~
- Policy IGBB (instruction) – Talented and Gifted Program

11. (9:15) **Board Policy – Second Reading (Action Item)**

Current Policy

- Policy IIA (instruction) – Instructional Materials Used in the Schools
- Policy JECB (students) – Admission of Nonresident Students

New Policy

- Policy IKFB (instruction) – Graduation Exercises

12. (9:20) **Reflections on Public Comment**

13. (9:30) **Board Liaison and Committee Reports**

14. (9:40) **Financial Report**

15. (9:50) **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.