

## David Douglas School District School Board Meeting Notice

The David Douglas School Board will meet in an Executive Session on Thursday, March 9, 2023 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, March 9, 2023 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](mailto:laurie_brunelle@ddsd40.org) by noon (12pm) on Thursday, March 9, 2023.

Written testimony needs to be submitted by noon (12pm) on Thursday, March 9, 2023.

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 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.*

4. (7:45) **Invited Public Input**
5. (8:00) **Proclamation – Women's History Month**
6. (8:10) **Math Curriculum Adoption – Part 1**
7. (8:30) **Consent Agenda (Action Item)**
  - Approval of February Board Meeting Minutes
  - Approval of February Board Workshop Minutes
  - Personnel Recommendations
  - Contract and Purchasing Approvals
  - Superintendent Contract Renewal
  - Resolution Bond Proceeds Investment Maturity Policy for School Year 2022/2023

8. (8:35) **Data Report**
  - Career Technical Education
9. (8:55) **Integrated Plan – Second Reading (Action Item)**
10. (9:10) **Public Comment – Integrated Plan**
11. (9:20) **PERS Match (Action Item)**
12. (9:35) **Bond Update**
13. (9:45) **Board Policy – Second Reading (Action Item)**
  - Policy IGDJ (instruction) – Interscholastic Activities
  - Policy IK (instruction) – Academic Achievement
  - Policy JEA (students) – Compulsory Attendance
  - Policy JGAB (students) – Use of Restraint or Seclusion
14. (9:50) **Reflections on Public Comment**
15. (10:00) **Board Liaison and Committee Reports**
16. (10:10) **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.