



**Douglas County School District #15
Days Creek Charter School
Combined Board of Directors Meeting**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the District Board of Directors and the Charter Board of Directors will hold a **Combined Board meeting Monday, May 11, 2020, at 6:00 pm.**

The agenda and the link to join the meeting is as follows: meet.google.com/aqf-wnch-awp
Phone Numbers (US)+1 559-418-0448 PIN: 816 782 552#

1) Call to Order and Welcome

Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.

2) Pledge of Allegiance

3) Approval of the Agenda - District & Charter

The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student, or citizen of the district by notifying the superintendent at least five working days prior to the meeting.

4) Public Input

Public input should be made via email by contacting Lisa.Hemphill@dayscreek.k12.or.us or by calling the school office Monday-Thursday, between 8:00 am, and 4:00 pm. Comments should be made by 4:00 pm, May 11, 2020. Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time.

5) Student Input (CB)

6) Consent Agenda Items

a) Approval of Minutes

- i) April 13 - [District Board](#) and [Charter Board](#) - combined meeting
- ii) May 5 - [Budget Board Meeting](#)

b) Employment of licensed, classified or coaching personnel

- i) Amanda Johnson for the position of Elementary Teacher
- ii) Daniel Johnson for the position of part-time (2 periods) Teacher

7) [Monthly Financial Summary](#), [Overview](#), [Capital Improvement Fund](#), and [Voucher Report](#): Rachel Amos, Business Manager

8) Information Items

- a) [Enrollment Update](#)
- b) The Facility, Maintenance, and Security [Update](#)
- c) [2019-20 Budget Preparation Calendar](#) for 2020-21 SY

9) COVID-19 Closure Updates

- i) [Reopening Oregon Guidance](#)
- ii) Counseling services available for students: [ODE protocols](#), ESD supports
- iii) Distance Learning For All - [Guidance K-12](#)
 - (1) [Projected Learning Gaps](#)
 - (2) Other successes/concerns
 - (3) Impact to SPED
- iv) Plans for Summer Distance Learning - to fill learning gaps
- v) Graduation Plan for 2020 - update and [ODE guidance](#)
- vi) Sr. Project/Capstone and FFA State Degree recognition (CB)
- b) [Division 22 - 581-002-2050](#) Assurances
 - i) ODE changed the date from February to November
 - ii) Committee update on non-compliance - Jim Docherty
 - iii) Corrective action plans (to the extent possible) by June 1, 2020

10) Action Items

- a) Approve [Board Policy Updates November 2019](#) - [Condensed Policy Updates with Corrections](#)
- b) Approve audit [contract](#) and [narrative](#) with Neuner Davidson & Co.
- c) Approve (revised) Rental Agreement
- d) Approve Collective Bargaining Agreement ([CBA](#)) for classified staff

11) Announcements

- a) Online - <http://dcffaplants.square.site/> FFA Plant Sale or pickup at 105 Days Creek Rd.
- b) Joint Board Meeting May 27 at 6:00 pm to:
 - i) Review Superintendent/Executive Director Evaluation Workbook 2020-2021
 - ii) Establish Superintendent/Executive Director Goals for 2020-2021 School Year

12) Adjournment

Dated this May 07, 2020
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next Board Meetings (District, June 8, 2020) and (Charter, June 3, 2020)