



Newberg School District 29J
Board of Directors Agenda August 13, 2024
 Executive Session 5:00 p.m. Followed by Regular Session

BOARD MEETING AGENDA - AMENDED		
I.	Call to Order	Deb Bridges
II.	Flag Salute	Trevor DeHart
III.	Recess to Executive Session as per: <ul style="list-style-type: none"> • ORS 192.660 (2) e: To conduct deliberations with persons designated by the governing body to negotiate real property transactions. • ORS 192.660 (2) f: To consider records exempt by law from public inspection. • ORS 192.660 (2)(h): To consult with legal counsel regarding the legal rights and duties of the public body with regard to current litigation or likely to be filed. 	Deb Bridges
IV.	Review Agenda Additions and/or Deletions	Deb Bridges
V.	Consent Agenda <ul style="list-style-type: none"> • Resignations and Reassignment • Board Meeting Minutes 07/17/2024, 07/24/2024, 07/29/2024 • Behavioral Health Counseling Services – Yamhill County 	Deb Bridges
VI.	Public Forum: Individuals who are on site: During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the Superintendent.	
VII.	Reports, Presentations and Discussion Items <ul style="list-style-type: none"> • 2024-2025 Lutheran Community Services (Emily Garrick-Steenon/Jordan Robinson) • Austin Family Foundation Grants (Jillian Felizarta) • English Language Learner Program Report (Jillian Felizarta) • Intergovernmental Agreement PCC/NHS Welding (Dr. Paula A. Radich) • Complaint Review and Discussion (Lisa Freiley, Legal Counsel, WESD) • Finance Advisory Committee Update (Director Hayden, Director Bridges) • Budget Update (Gayellyn Jacobson, Interim Director of Finance) • District Update (Dr. Paula A. Radich, Interim Superintendent) 	
VIII.	Board Action Items <ul style="list-style-type: none"> • Request for Agency Comment: Regulations for Psilocybin Facilities, City of Dundee (Steve Dahl, Dundee City Administrator) • Appoint Real Estate Attorney (Dr. Paula A. Radich) • Approve: Amendment to Intergovernmental Agreement: City of Newberg and Newberg School District 29J For School Resource Officer Services, Vehicle Maintenance and Fueling (Dr. Paula A. Radich) • Ratify: 2024-2025 Collective Bargaining Agreement Newberg Education Association (Dr. Paula A. Radich) • Approve: Memorandum of Understanding: Newberg School District and Oregon School Employees Association (Dr. Paula A. Radich) • Approve: Memorandum of Understanding: Newberg School District and Administrator I (Dr. Paula A. Radich) 	Deb Bridges

	<ul style="list-style-type: none"> • Approve: Memorandum of Understanding: Newberg School District and Administrator II (Dr. Paula A. Radich) • Approve: Memorandum of Understanding: Newberg School District and Confidential/Supervisory/Professional/Technical (Dr. Paula A. Radich) • Approve: Memorandum of Understanding Re: Furlough Days (Dr. Paula A. Radich) • Approve: Kindergarten Gradual Entry Plan (Dr. Paula A. Radich) • Approve: Revised 2024-2025 School Calendar with Furlough Days (Dr. Paula A. Radich) • Approve: Resolution Appointing Director Wolfer as Real Property Signee (Nancy Woodward) • Approve: Disposition of Complaints (Complainant: Rebecca Wallis) (Presenter: Director Wolfer) <ul style="list-style-type: none"> (1) Complaint: Alleges that during the Board Meeting of 7/9/2024, it was improper to discuss with legal counsel in Executive Session the complaints filed by Ms. Wallis and others. (2) Complaint: Alleges that the 7/29/2024 Board meeting was improperly noticed due to not having public comment. • Approve: Interim Superintendent Hiring Consultant (Deb Bridges) • Approve: Contract Extension Dr. Paula A. Radich, Interim Superintendent (Deb Bridges) 	
IX.	Board, Student Representatives and Superintendent Comments	
X.	Future Agenda Items <ul style="list-style-type: none"> • Board of Director Committee Appointments • Update Re: Hiring of Interim Superintendent • Enrollment Report 	
XI.	Future Board Meeting Regular Session: September 10, 2024	
	Adjourn Meeting	Deb Bridges

PUBLIC COMMENTS - Thirty (30) minutes is allotted for public comments, with a three (3) minute limit per person. Public comments will be processed in the order received. Name and city of residence are required for all comments.

Comments may be submitted via email until 4:00 p.m. the Monday before regular session board meetings to: publiccomment@newberg.k12.or.us (If you do NOT receive a response of receipt of your public comment, please contact Tabitha 503.554.5041. Comments submitted via email will be read by a board member or Designee, unless otherwise noted. We will also accept comment cards, in person, from those wishing to speak on the evening of regular session meetings. NO Public comment during Special Sessions and Work Sessions. Executive Session is closed to the public.

Link to the August 13, 2024 Board Meeting: **To listen to the meeting, call one of these numbers and follow the prompts; 1-253-215-8782 or 1-301-715-8592 or login via Zoom, using Meeting ID: 810 1705 1781; Passcode: 891849**

****MEDIA & EXECUTIVE SESSION****

Representatives of the news media and designated staff shall be allowed to attend the Executive Session. Executive Session will be held in the Superintendent's Office. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about such subjects during the Executive Session, except to state the general subject of the session as previously announced. No decision may be made in Executive Session. At the end of the Executive Session, the Board of Directors will return to open session.

Media can be excluded for the following reasons:

- When the Board meets with labor negotiations to discuss bargaining strategies;
- When the Board meets to consider expelling a student;
- When the Board discusses a student's confidential records; and
- When the Board discusses litigation against the district or community college in which the reporter or the reporter's media organization is involved.