

## Agenda

- 1.0 Preliminary Business
  - 1.1 Call Meeting to Order @ 5:30 pm
  - 1.2 Pledge of Allegiance
  - 1.3 Roll Call
    - Tom Chanez - Board Chairman
    - Justin Callahan – Board Vice Chairman
    - Caroline Lydon – Board Member
    - Cindy Chanez – Board Member
    - Ron Snelling – Board Member
  - 1.4 Agenda Review

Move into Executive Session @ 5:33 pm

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### Executive Session - Complaint - ORS 339.356(2)(h))

- 1.0 Complaint
  - 2.0 Go Back into Regular Session
  - Move into Regular Session @ 6:15 pm
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Break until 6:25 pm  
Justin Callahan leaves @ 6:20 pm  
Call Meeting back to Order @ 6:25 pm

- 2.0 Consent Agenda
  - 2.1 Monthly Fiscal Transactions
    - Review of the CNA Program, grants, students numbers
  - 2.2 Board Minutes
  - 2.3 Resignations:
  - 2.4 Open Positions: Sub bus Driver
  - 2.5 New Hires:
- 3.0 Response to Public Forum – Question regarding Administration survey – consensus is that the response pool would be too small to be accurate – the board will not be following up at this time
  - 3.1 Public Forum/Correspondence/handouts: The board will hear comments from anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.  
Kristen Lupan – Subject Matter: contacting parents. She was not informed of son’s suspension from the school and was told of the suspension by her son. Concerns that prior problems could have been addressed to prevent the suspension. Her son also had a lunch detention and was feeling isolated was unable to reach her. There needs to be better communication between parents and the school. Bridget will schedule a meeting in January after the winter break before January 25<sup>th</sup>. Kristen tried to contact the school principal. Kristen says that Principal Maldonado refused to make eye contact with her and refused to talk to her and only addressed her son, making her son feel like he was being targeted. Bridget will follow up.
- 4.0 Reports
  - 4.1 Board Discussion  
Cindy brings up that you cannot hear the speaker system in the gym, lunch room, locker room, and it’s very garbled. You can hear it in the elementary school. It is very difficult to hear middle and high school. The students can’t understand it either.

Caroline was contacted by the city to be in a meeting with the power company. Caroline invited Bridget to be in the meeting as well. They are doing a community based renewable energy plan. It is solar and would be housed on the roof. They are offering a free feasibility study and there is a possibility of sell back. It's a grant based program. There are multiple options, one being solar panels on the roof with the energy going back into the grid. This would include a battery storage system.

-Inquiries about what type of fuel we buy for the buses, diesel vs biodiesel. The governor pushed off having to buy the electrical bus, trucks, etc. until 2028. One of the buses is that there is no smell when standing next to the buses. There is a big difference with the amount of sediment in diesel and bio diesel.

- 4.2 **ASB Report** **Oral Report**
  - 4.3 **Superintendent** **Written Report/Discussion**
    - Mr. Maldonado will be having surgery and will be out until sometime in March. Bridget has been working together with Mr. Hunt and Mr. Perkins to cover his position in the mean time.
    - Scheduled the PACE liability walkthrough for January 30<sup>th</sup> for safety liability. We should be getting a 5% discount.
    - Roof at the elementary is having large sections replaced and hopefully there should no longer be problems after the holidays. There is a hold on the remittance payment until the section over the boiler room has been fixed of leaks. Clint has been in direct contact with them.
    - Reestablishing the CNA program. We currently have 10 people that are joining the program. We received a 10,000 grant for AllCare and another grant from project youth +. This will help cover shoes, uniforms, supplies, and materials. Students will be able to apply for jobs after taking this course. Looking at collaborating with UCC to develop a long term program. We will need at least 10 students per year.
    - Almost through the SPED audit. There are a few areas to improve on, overall going well.
    - Fire station: considering donating it for a fire training opportunity. It is currently unusable and
    - Athletic budget is putting a strain on the budget. We are looking at options to help with the budget. The program has expanded, but we want it to be sustainable.
    - At a glance report: 50 staff and 5 district personnel and average teaching is now at 5 years. Our population of students with disabilities is at 17% and we get reimbursed for 11%. Students experiencing poverty went from 87% to 50%. This number is important because it directly ties in to our Title 1 grants. Attendance has more than doubled. We currently have 27 seniors and about 20 or them have a 3.0 GPA or above. We are currently at the state average in reading and above the state average in science. Both principals are working on a Ford Foundation Grant to help cover enrichment opportunities for students.
    - Would like to utilize the inflatable star tent more in different programs.
  - 4.4 **PreK – 5<sup>th</sup> Principal** **Written Report**
    - Caroline notes that there are events going on at the schools that she would like to attend, an example being the Elementary Christmas Concert, and hopes that they don't occur at the same time as the board meetings. Would like for Lizz to send invitations to the board about school events.
  - 4.5 **6<sup>th</sup> – 12<sup>th</sup> Middle & High School Principal** **Written Report**
  - 4.6 **Business Manager** **Written Report**
  - 4.7 **Special Education Director** **Written Report**
  - 4.8 **Athletic Director** **Written Report**
  - 4.9 **Maintenance Director** **Written Report**
    - Caroline would like to thank Clint for working on the gym floors and for learning how to do the buffing and the upkeep. Bridget notes that there is also works being done on the floors of the main office at the high school.
  - 4.10 **Transportation Director** **Written Report**
    - Caroline asks about plans to mend the fence that the bus hit. Bridget notes that they have met with the owner and there are talks to move forward with discussions. The owner was pleased that we were proactive in reaching out to inform them of the damage to the fence as well as discussing plans to fix the fence.
  - 4.11 **Food Service Director** **Written Report**
- 5.0 **New Business**
- 5.1 **Audit – Angie** **Discussion**
    - The auditors will meet with the board virtually in January. Smooth, thorough, and in-depth process. Each year we will get the working papers at the end of the audit so there are no further issues. We will have a corrective action plan to present to the state after the audit is complete.

6.0 **Old Business**

*Glendale School District No. 77  
Glendale School District*

*Regular Meeting  
December 18, 2024 – 5:30 pm  
Glendale School District Office  
10598 Azalea-Glen Road*

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|------------|---|----------------------------------|
| <b>6.1</b> | <b>Sports Handbook</b><br><i>Caroline makes a motion to approve the changes as discussed, Cindy seconds, 4/0</i>  | <b>Written/Discussion/Action</b> |
| <b>6.2</b> | <b>Review of Board Action List/Timeline/Board Goals &amp; District Goals</b><br><i>Board Evaluations in January</i><br><i>Superintendent Evaluation in February</i> | <b>Discussion</b>                |
| <b>7.0</b> | <b>Q &amp; A from the audience</b>  |                                  |
| <b>8.0</b> | <b>Adjournment</b> @7:59 pm   |                                  |

*Next Board Meeting January 15, 2025 @ 6:00 pm*