

**Board of Education Meeting Agenda Flow Report**  
**December 15, 2020**  
**Per Zoom Meeting**

- I. Call to Order            President Preston            Time: 6:12
  
- II. Roll Call  
Kocher, Bazhenow, Wendland, Floyd, Hayden, Canty, Preston
  
- III. Recognize Visitors
  
- IV. School Board Business
  - A. President's Report
  - B. Superintendent's Report
  - C. Assistant Principal's Report
  - D. New Business
  - E. Old Business
  
- V. Action Items

**A.** The Superintendent recommends the Pleasant Hill Board of Education approve the addition, deletion, and updates to our current board policies as recommended by Press Plus: 2:265-Title IX Sexual Harassment Grievance Procedure, 3:40-Superintendent, 4:80-Accounting and Audits, 4:90-Student Activity and Fiduciary Funds, 5:270-Employment at Will, Compensation, and Assignment, 6:20-School Year Calendar and Day, 6:60-Curriculum Content, 6:315-High School Credit for Students in Grades 7 or 8, 6:340-Student Testing and Assessment Program, 7:100-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:140-Search and Seizure, 7:300-Extracurricular Athletics, 7:270-Administering Medicines to Students

Motion: Robin Floyd Second: Jim Wendland  
Roll Call: All ayes Motion Carried

**B.** The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Mrs. Diana Rosales as the dual language para educator.

Motion: Moira Bazhenow Second: Mike Kocher  
Roll Call: All ayes Motion Carried

**C.** The Superintendent recommends the Pleasant Hill Board of Education hire Ms. Janelly Ramirez as the dual language para educator at a salary of \$7,508.

Motion: Moira Bazhenow Second: Jim Wendland  
Roll Call: All Ayes Motion Carried

**D.** The Superintendent recommends the Pleasant Hill Board of Education approve the replacement project of roof top units 2 & 6 to be completed by Ruyle Mechanical Services in the amount of \$23,400.

Motion: Robin Floyd Second: Mike Kocher  
Roll Call: All ayes Motion Carried

- E.** Adoption of Consent Calendar Items (see agenda for explanation)
- i. Approve Regular & Closed Meeting Minutes November 17, 2020
  - ii. Approve Bills for Payment
  - iii. Approve Financial Statement and Treasurer's Report for November 2020
  - iv. Approve Imprest Fund Reimbursement- **None**
  - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Mike Kocher  
Roll Call: All Ayes Motion Carried

- VI. Adjourn the Regular Session Meeting to go into Closed Session  
Motion: Moira Bazhenow Second: Jim Wendland  
Roll Call : All Ayes Motion Carried Time: 6:31

- VI. Closed Session  
For the purpose of discussing student discipline, litigation, personnel matters, or the selection of a person to fill a public office and Collective Bargaining.

Return to Regular Meeting Time:

- VII. Presentation from Audience on Non-Agenda Business

- VIII. Presentation from Board Members on Non-Agenda Business

- IX. Adjournment  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Voice Vote: Ayes Nays

Time: \_\_\_\_\_