

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting – 7:00 p.m.
Wednesday, July 10, 2019 – District Office

REVISED AGENDA

Sara Crawford _____	Dawn Watson _____
Shana Vos _____	Rick Nagel _____
Lori Ghavam _____	Craig Prewitt _____
Alexis Di Fruscia _____	

- A. Call to Order – 7:00 p.m. _____
- B. Oath of Office – 7:05 p.m. _____
- C. Election of Officers – 7:10 p.m. _____
- D. Accentuate the Positive – 7:15 p.m. _____
- E. Citizen Comments – 7:20 p.m. _____
- F. Superintendent Report – 7:25 p.m. _____
- G. Consent Agenda – 7:30 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes of 6/13/19
 - 3. Designate Brent Barry as Chief Administrative Officer/School District Clerk
 - 4. Designate Javier del Rio as Asst. Superintendent of Human & Business Resources/Deputy Clerk & Tiffanie Lambert as Asst. Superintendent of Academics & Student Programs/Deputy Clerk
 - 5. Designate Javier del Rio, Tiffanie Lambert & Brent Barry as Custodians of Funds
 - 6. Designate Brent Barry as Budget Officer
 - 7. Designate the *Mail Tribune*, *Daily Tidings*, and *Daily Journal of Commerce* as Official Newspapers
 - 8. Authorize the Purchase of \$100,000 Fidelity Bonds for Brent Barry, Javier del Rio & Tiffanie Lambert \$50,000 Fidelity Bonds for All Other Employees
 - 9. Designate A Kosmatka, Donnelly, and Piels Company as District Auditor
 - 10. Designate Depositories for School Funds (see attached list)
 - 11. Investments (See Attached ORS)
 - 12. Authorize Brent Barry, Javier del Rio, & Tiffanie Lambert as Check Signers
 - 13. Designate Chairman and/or Vice-Chairman and Brent Barry as Authorized Signatories for Grants
 - 14. Approve Use of Facsimile Machine for Brent Barry, Javier del Rio & Tiffanie Lambert
 - 15. Designate Thad Pauck of Brophy Schmor LLP as Attorney of Record
 - 16. Designate Hungerford Law Firm as School Law Specialist Counsel
 - 17. Designate Borrowing Limit of \$500,000 for Custodian Funds
 - 18. Designate Jon McCalip as AHERA (Asbestos Hazard Emergency Response Act) Compliance Officer
 - 19. Personnel Report
- H. Action Items – 7:35 p.m. _____
 - 1. Resolution 19-5 – Superintendent Signing Authority for Change Orders – 7:35 p.m. _____
 - 2. Resolution 19-6 – Designation of LCRB for 2019-2020 – 7:40 p.m. _____
 - 3. Resolution 19-7 – Free Reduced Lunch – 7:45 p.m. _____
 - 4. Resolution 19-8 – Real Property Purchases & Capital Expenditures – 7:50 p.m. _____
 - 5. SRO Contracts for PHS & TMS – 7:55 p.m. _____

RECESS – 8:00 – 8:10 p.m. _____

- I. Information and Discussion – 8:10 p.m. _____
 - 1. Legislative/Financial Update – 8:10 p.m. _____
 - 2. Facilities/Bond Update – 8:15 p.m. _____
 - 3. Annual Agenda Items – 8:20 p.m. _____
 - 4. Board Guiding Principles – 8:25 p.m. _____
 - 5. Annual report on Physical Restraint & Seclusion – 8:30 p.m. _____
- J. Review of the Next Meeting Agenda – 8:35 p.m. _____
- K. Adjournment – 8:40 p.m. _____

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