

Present: Pete Schreder, Chair (not present)  
Rebecca Hargis, Vice-Chair  
Darryl Anderson, Director  
Stefani Roseberry, Director  
Desi Zamudio, Director  
Sean Gallagher, Superintendent  
Michael Getty, Business Manager  
LouAnn Choate, Recording Secretary

Ex Officio: Will Cahill, Elementary Principal  
Steve Prock, LHS/DMS Principal  
Jesse Hamilton, LHS/DMS Dean of Students and AD

Guests: Lynette Wells (Lake Mentoring), Eric Hedlund (Examiner), Todd Gregory (Obsidian), Laurie Hutchinson (Obsidian), Jim Walls (LCRI), Christy Tveit (KCC), Susan Warner (Union Elementary)

6:45PM **EXECUTIVE SESSION:**

Executive Session is held in accordance with ORS 192.660 (2)(d)- Negotiations, with Superintendent and recording secretary in attendance. The executive session opened at 6:47pm and adjourned at 7:00pm.

**REGULAR SESSION AGENDA ITEMS:**

**1.0 CALL TO ORDER:**

CALL TO ORDER

- 1.1 Pledge of allegiance to the flag  
The regular session meeting was opened by Vice-Chair, Rebecca Hargis, with the pledge of allegiance at 7:02pm.

**2.0 APPROVAL OF MINUTES:**

APPROVAL OF MINUTES

- 2.1 Regular Meeting Minutes of August 12, 2013  
**Darryl Anderson moved to approve the minutes with the amendments discussed and Desi Zamudio seconded the motion. The motion passed unanimously.**

**3.0 CORRESPONDENCE:**

CORRESPONDENCE

- 3.1 Collins-McDonald Trust Fund Letter- \$ 50,000  
The school district is very appreciative to Collins-McDonald Trust Fund for their support of the Daly Middle School –Seismic Retrofit Project in donation of \$50,000. This will assist in funding the restoration of the third floor of the DMS building. A thank you letter will be sent extending the school board's appreciation.
- 3.2 Letter to Governor Kitzhaber-  
The school board was presented with a letter written by the co-conveners of the ILC (Innovation and Learning Center), Superintendent Gallagher and KCC President- Dr. Gutierrez, to Governor Kitzhaber for designating the ILC as an Oregon Solutions project and offering their support.
- 3.3 LHS/DMS Student Planner-  
The LHS/DMS Student Planner was presented for review of the school board.

**4.0 PUBLIC COMMENT:**

None

**5.0 EARLY ITEMS:**

5.1 ESD Student Mentoring Report

ESD MENTORING  
PROGRAM

Lake County Mentoring Program representative, Lynette Wells gave the board information on the Lake County Mentor program, it's goals and the process to become a local mentor. Jim Walls, from the Oregon Community Foundation, gave kuddos for this project and it's success as well.

5.2 KCC (Klamath Falls Community College)- Lake County Report

KCC REPORT

KCC Lakeview Admissions Coordinator, Christy Tveit, gave the school board an update on the most recent information on the KCC program that is new to Lakeview and is the Innovation Learning Center. She thanked the school board for their support in this program all the way through. School starts September 30, 2013.

5.3 Solar Proposal

SOLAR PROJECT  
PROPOSAL

Todd Gregory, Vice- President of Obsidian Renewables LLC, presented a proposal to the school board to add a solar project to one of the properties with grant funds available through Oregon Department of Energy. Mr. Gregory gave the board the project, project costs, and application timelines. The board supported researching this project and they will reconvene to have further review and open meeting for proposed board approval on September 23, 2013. Jim Walls, Lake County Rural Initiative, noted that he gives his confidence behind Obsidian Renewables LLC and appreciates their community support. A Conditional Use Permit Application will need to be completed, and an official decision by September 30, 2013. The planning committee meeting will be held at Town of Lakeview on October 14, 2013. **Desi Zamudio made a motion to review a site plan to help the board make decisions regarding the project and give Superintendent Gallagher the authority to sign the project agreement if approved. Stefani Roseberry seconded the motion. The motion passed unanimously.**

**6.0 REPORTS:**

FEDERAL GRANT  
ANALYSIS REPORT

6.1 Federal Grant Analysis 2013-2014

Mr. Getty took the board through the updated grant information for 2013-2014.

6.2 Building Reports- Written

BUILDING REPORTS

Building reports were presented in writing, no discussion.

6.3 Learning Center Update (ILC- Innovation and Learning Center)

ILC UPDATE

The ILC updates were presented in the earlier agenda items.

6.4 Geothermal and Seismic Project Update

GEOHERMAL AND  
SEISMIC UPDATE

Mr. Anderson updated the board on the geothermal and the seismic projects. Both projects are still moving forward well and they are continuing to pursue areas for cost savings and efficiencies.

AMAO REPORT

- 6.5 AMAO Report (Annual Measurable Achievement Objectives)  
Mr. Gallagher updated the board on the AMAO report. This is an achievement that assesses ELL (English Language Learner) student's growth and accomplishments. LCSD 7 did not meet AMAO for the 2012-2013 school year. Across the state of Oregon, two (2) schools out of 76 schools who are eligible to report this data reached the 2012-2013 requirements. It was noted how proud Mr. Gallagher is in our ELL program and the strides the staff have made in academic successes for these identified students.

7.0 OLD BUSINESS:

None

8.0 CONSENT AGENDA:

- 8.1 Resolution #13- Inter-fund Transfer- Fund 450 Maintenance Reserve to Fund 499 Senate Bill 1149 Projects
- 8.2 COIC (Central Oregon Intergovernmental Council-Alt Ed) Program Memorandum of Understanding
- 8.3 Extra Duty Approval  
Annual- Jenna Schalijo, Band/Choir- Sarah Davis, LHS ASB- Heidi Albertson, DMS ASB – Ruth Ann Meize

RESOLUTION #13  
APPROVED

COIC MOU  
APPROVED

EXTRA DUTY  
APPROVALS

**Stefani Roseberry moved and Darryl Anderson seconded the motion to approve the consent agenda as presented. The motion passed unanimously.**

9.0 NEW BUSINESS:

- 9.1 Union Board Meeting Date Discussion

SET UNION TO HOST  
BOARD MEETING  
DATE

The Union Elementary school will host the school board meeting on Tuesday, November 12th, 2013 at 7:00pm.

- 9.2 Reser Family Foundation Grant Application Approval  
It was proposed for the board to support an application requesting a grant from the Reser Family Foundation to help fund the Daly Middle School Upper Floor Renovation. Per Board Policy, the board is required to approve the process of the grant application letter.  
**Stefani Roseberry moved and Desi Zamudio seconded the motion as presented. The motion passed unanimously.**

RESER FAMILY  
FOUNDATION  
GRANT APPROVAL

- 9.3 District and Superintendent Goals Approval 2013-2014  
**Darryl Anderson moved and Desi Zamudio seconded the motion to approve the District and Superintendent Goals 2013-2014. The motion passed unanimously.**

DISTRICT AND  
SUPERINTENDENT  
GOAL APPROVAL

- 9.4 OSBA Board Elections Approvals and Nominations  
There are no local nominations at this time.

OSBA ELECTION  
INFO

9.5 Coaching and Volunteer Approvals

COACHING AND  
VOLUNTEER  
APPROVALS

**Desi Zamudio moved and Stefani Roseberry seconded the motion to split the volleyball coaching stipend between Ann Crumrine and Suzi Larson. This will amend the original approval for Suzi Larson from the August 12, 2013 board meeting. The motion passed unanimously.**

**10.0 ANNOUNCEMENTS:**

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10.1 Reminder of Fall Regional Meeting - October 16, 2013 Paisley, OR

At this time the following board members are confirmed to attend the OSBA Fall Regional meeting: Darryl Anderson, Rebecca Hargis, Desi Zamudio.

**11.0 LATE ITEMS:**

11.1 OEA - Soccer MOU Approval

OEA SOCCER MOU  
APPROVAL

**Stefani Roseberry moved to approve the soccer coaches MOU as presented, Darryl Anderson seconded the motion as presented. The motion passed unanimously.**

OEIB MEETING

11.2 October 15, 2013- OEIB Meeting in John Day regarding any upcoming proposals.

11.3 Tentative Enrollment Report- A formal enrollment report will be presented in October, however at this time tentative numbers reflect a loss of 23 students and a gain of 52 students.

TENTATIVE  
ENROLLMENT  
NUMBERS

**12.0 ADJOURNMENT:**

The board meeting is adjourned at 9:37pm.