



Central School District 13J

CSD Board of Directors Regular Meeting

Published on July 31, 2026 at 9:52 AM PDT
Amended on August 3, 2026 at 2:59 PM PDT

Date and Time

Monday August 10, 2026 at 6:30 PM PDT

Location

Henry Hill Education Support Center
Hawk Hall
750 S. Fifth St.
Independence, OR

Agenda

	Presenter	Time
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|------------|-------------------------------------|----------------|
| I. | Opening Items | 6:30 PM |
| A. | Record Attendance | 1 m |
| B. | Call the Meeting to Order | |
| C. | Flag Salute | 5 m |
| D. | Adoption of the Agenda | 5 m |
| II. | Communication from the Floor | |

The Board of Directors welcomes public input. If you would like to address the board, please follow these steps: Please sign up for public comment by using this Google Form. You may also fill out a form before the meeting in person. Speaker's comments are limited to three minutes. The board welcomes additional information in writing at info@central.k12.or.us. If you are in need of a translator, please email info@central.k12.or.us. Oregon law prohibits the board from discussing specific employees or their job performance. For more information and guidance about addressing the Board of Directors, please see Board Policy BDDH. Subtitles for those who are hard of hearing or who speak a language other than English are available on the YouTube site.

Si necesita asistencia de un traductor por favor envíe un correo electrónico a:

info@central.k12.or.us

III. Staff Reports **6:41 PM**

A. Data report: Summer Programming 10 m

IV. Superintendent's Report **6:51 PM**

A. Superintendent Updates 5 m

B. Policy for 1st reading 5 m

V. Board Report

The next regular board meeting will be September 14 at 6:30 p.m.

The board August work session will be from 2-5 p.m. on August 24.

Nominations are open for OSBA Board of Directors and the Legislative Policy Committee.

VI. Consent Agenda **7:01 PM**

The consent agenda is meant for items of a routine nature to pass as a whole without discussion. Should any board member wish to discuss any item on the consent agenda, they may remove an item without a vote or motion. That item then may be discussed separately, and moved to the business agenda where appropriate.

A. Approval of Minutes 5 m

B. Personnel Report 5 m

C. Finance report

5 m

Although these numbers are still subject to audit adjustments, they show balances as of June 30th.

- Appropriations shows expenditures well under budgeted due to vigilance by all managers and administrators.
- Cash Balance Report - shows overall cash balance by month and by fund as of June 30. Reminder that state and federal grants, including Child Nutrition are on a reimbursement basis. The 2nd page is the historical balance by month for the last eight years, which shows slightly better net position than last year, but still down from prior fiscal year end carryovers.

D. Policy for 3rd reading and adoption

JFCEB Student Personal Electronic Devices.

VII. Business Agenda**7:16 PM****A. Authorized Signors**

5 m

After the election of new Board officers, Susan Graham and Irene Oliveros-Vega, and the retirement of Jason Clark, there is a change to the Resolution Appointing Legally Elected and Qualified Officers.

SUGGESTED MOTION: I move to adopt the Operating Resolution Authorizing Positions as presented for Fiscal Year 2026-27.

B. Cooperative Sponsorship Agreement with Perrydale for boys soccer

5 m

In order for two or more schools to qualify for cooperative sponsorship as per OSAA, the request must come to the governing boards whose schools are involved, to jointly apply for such sponsorship.

Suggested Motion: I move to approve the cooperative sponsorship between Central School District and Perrydale for the 2026-27 school year in boys soccer.

VIII. Board Comments**IX. Recess into Executive Session****7:26 PM**

Presenter

Time

A. Executive Session - Closed to the public

20 m

Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose:

To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))

Specific information discussed in executive session shall not be made public and shall remain undisclosed.

X. Closing Items

7:46 PM

A. Items for Action at Future Meetings

5 m

August work session:

Review accountability

Discuss topics for board meetings and work sessions for the 2026-27 school year.

B. Adjourn Meeting