



Monday, September 12, 2022
Oregon City School District School Board Meeting Agenda

The Board of Education will meet in Work Session beginning at 5:45 p.m., and in Regular Session beginning at 7:00 p.m. in the District Board Room at the Jackson Building, 1306 12th Street, Oregon City.

Please silence all electronic devices before the meeting begins.

1. WORK SESSION AGENDA

Subject **A. Call to Order**

Meeting Sep 12, 2022 - Oregon City School District School Board Meeting Agenda

Category 1. WORK SESSION AGENDA

Type Procedural

Subject **B. Evaluation for Superintendent**

Meeting Sep 12, 2022 - Oregon City School District School Board Meeting Agenda

Category 1. WORK SESSION AGENDA

Type

File Attachments
[Superintendent Goals 2022-23.pdf \(140 KB\)](#)

Subject **C. Facility Use Fee Schedule**

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Category 1. WORK SESSION AGENDA

Type

2. REGULAR SESSION AGENDA

Subject **A. Call To Order**

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Category 2. REGULAR SESSION AGENDA

Type Procedural

Subject **B. Pledge of Allegiance**

Meeting Sep 12, 2022 - Oregon City School District School Board Meeting Agenda
 Category 2. REGULAR SESSION AGENDA
 Type Procedural

3. FOCUS ON LEARNING

Subject A. Welcome Back Activities - Dr. Dayle Spitzer

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 Category 3. FOCUS ON LEARNING
 Type Information

Subject B. Summer Programs - Aaron Willis, Candice Henkin, Stacy Erickson

Meeting Sep 12, 2022 - Oregon City School District School Board Meeting Agenda
 Category 3. FOCUS ON LEARNING
 Type Information

File Attachments
[Summer Program Board Presentation.pdf \(11,123 KB\)](#)

4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS

Subject A. Youth Transition Program - Aaron Willis & Susan Collins

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 Category 4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
 Type

Subject B. Al Gallagher & Jane Adrian Awards - Dr. Sara Deboy

Meeting Sep 12, 2022 - Oregon City School District School Board Meeting Agenda
 Category 4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
 Type

File Attachments
[Jane Adrian & Al Gallagher Awards.pdf \(627 KB\)](#)

5. PATRON INPUT

Subject A. Patrons may provide input by submitting it electronically, speaking to the Board in person or via Zoom. (Please see detailed instructions in Agenda Item Details).

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 Category 5. PATRON INPUT

Type Information

Patrons may provide input in the following ways:

1. Submit input electronically [here](#).
2. Submit input via Zoom [here](#).
3. Give input in person by following the steps below:
 1. Upon arrival, fill out the patron input form with your name, district affiliation and topic you wish to speak about.
 2. When it is your turn, you will be called to come up and address the Board. Please note that you will have 3 minutes to do so.

6. REPORTS

Subject **A. 2022-23 OCSD Four Key Areas of Focus - Dr. Dayle Spitzer & Superintendent's Cabinet**

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Category 6. REPORTS

Type

File Attachments
[OCSD focus areas 22-23.pdf \(48 KB\)](#)

7. BOARD COMMUNICATION

Subject **A. OCHS Representative**

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Category 7. BOARD COMMUNICATION

Type Reports

Subject **B. OCEA Representative**

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Category 7. BOARD COMMUNICATION

Type Reports

Subject **C. OSEA Representative**

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Category 7. BOARD COMMUNICATION

Type Reports

8. DISCUSSION

9. ACTION CONSENT

Subject **A. Approve Minutes of August 8, 2022 Regular Session**

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Category 9. ACTION CONSENT

Type Action (Consent)

Recommended Action Motion to approve the consent agenda.

File Attachments
[Board Meeting Minutes - August 8, 2022.pdf \(107 KB\)](#)

Subject B. Approve Licensed Appointments for 2022-23 School Year

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Category 9. ACTION CONSENT

Type Action (Consent)

The most recent list will be shared with you on Wednesday.

File Attachments
[Resolution 2223-03 Approve Licensed-Admin Appts for 22-23.pdf \(87 KB\)](#)

10. ACTION ITEMS

Subject A. Resolution 2223-405: Approve English Language Development Curriculum Adoption in the 2022-23 School Year

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Category 10. ACTION ITEMS

Type Action, Information

File Attachments
[Resolution 2223-405 ELD Curriculum Adoption.pdf \(72 KB\)](#)

Subject B. Resolution 2223-406: Approve Out of District and Overnight Travel for 2022-23

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Category 10. ACTION ITEMS

Type Action

File Attachments
[Resolution 2223-406_ Out of District Travel.pdf \(74 KB\)](#)

Subject C. Resolution 2223-224: Approve Jackson B Building Seismic Rehabilitation by CM/GC

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Category 10. ACTION ITEMS

Type Action

Preferred Date Sep 12, 2022

File Attachments
[Resolution 2223-224 OCS D Jackson Bldg B CMGC.pdf \(103 KB\)](#)
[EXHIBIT A & B Finding of Facts & Notice to the Public.pdf \(254 KB\)](#)

Subject D. Resolution 2223-225: Approve Addendum to Facility Use Fee Schedule for 2022-2023 Fiscal Year

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Category 10. ACTION ITEMS

Type Action (Consent)

File Attachments
[Resolution 2223-225 & Addendum to Facility Use Fee Schedule 2022-2023 v2.pdf \(192 KB\)](#)
[Approved Facility Use Fee Schedule 2022-2023.pdf \(184 KB\)](#)

11. OTHER REQUIRING ACTION BY THE BOARD (ADDENDUM)

12. ADJOURNMENT

Subject A. Next Meeting Dates

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Category 12. ADJOURNMENT

Type Information

September 26, 2022 - Work Session, 7:00 p.m.
 October 10, 2022 - Regular Session, 7:00 p.m.

13. WORK SESSION AGENDA

Subject A. Board Standard Operating Procedures

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Category 13. WORK SESSION AGENDA

Type

File Attachments
[Board Standard Operating Procedures.pdf \(2,638 KB\)](#)