

# Monday, November 14, 2022 Oregon City School District School Board Meeting Agenda

The Board of Directors will meet in Executive Session at 6:00 p.m., in the District Board room at the Jackson Building, 1306 12th Street, Oregon City, to discuss matters of collective bargaining pursuant to ORS 192.660(2)(d)(e).

NOTICE TO MEDIA: In accordance with ORS 192.660(4) regarding Executive Sessions, news media representatives may not be allowed to attend portions dealing with collective bargaining strategy or consideration of student expulsion. All other matters discussed in the Executive Session must remain undisclosed.

The Board of Directors will meet in Regular Session beginning at 7:00 p.m., with a Work Session to follow, in the District Board Room at the Jackson Building, 1306 12th Street, Oregon City.

Please silence all electronic devices before the meeting begins.

#### 1. EXECUTIVE SESSION - 6:00 PM

Subject A. Property (20 min)

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Category 1. EXECUTIVE SESSION - 6:00 PM

Type

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Subject B. Collective Bargaining (25 min)

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Category 1. EXECUTIVE SESSION - 6:00 PM

Type

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NOTICE TO MEDIA: In accordance with ORS 192.660(4) regarding Executive Sessions, news media representatives may not be allowed to attend portions dealing with collective bargaining strategy or consideration of student expulsion. All other matters discussed in the Executive Session must remain undisclosed.

#### 2. REGULAR SESSION - 7:00 PM

Subject A. Call to Order

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Category 2. REGULAR SESSION - 7:00 PM

Type Information

Subject B. Presentation of Colors by JROTC

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Category 2. REGULAR SESSION - 7:00 PM

Type Procedural

Subject C. Pledge of Allegiance

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Category 2. REGULAR SESSION - 7:00 PM

Type

#### 3. FOCUS ON LEARNING

Subject A. Music and Learning - Jammie Landis (15 min)

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Category 3. FOCUS ON LEARNING

Type Information

File Attachments

OCSD Music Program PPT.pdf (818 KB)

#### 4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS

Subject A. JROTC Presentation (10 min)

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Category 4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS

Type Information

File Attachments

JROTC School Board Presentation Nov 2022.pdf (1,901 KB)

Subject B. Veteran's Day - Dr. Sara Deboy (5 min)

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Category 4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS

Type Information

Subject C. Congratulations to Danielle Butler, 2022 Outstanding Clinician of the Year Award

Recipient - Melissa Berg (5 min)

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Category 4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS

Type Information

#### 5. BOARD COMMUNICATION

Subject A. OCEA Representative (5 Min )

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Category 5. BOARD COMMUNICATION

Type Reports

Subject B. OSEA Representative (5 min)

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Category 5. BOARD COMMUNICATION

Type Reports

Subject C. OCHS Representative (5 min)

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Category 5. BOARD COMMUNICATION

Type Reports

#### **6. 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). 3

minutes each.

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Category 6. PATRON INPUT

Type Information

Patrons may provide input in the following ways:

- 1. Submit input electronically <a href="here">here</a>.
- 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.

#### 7. REPORTS

Subject A. SIA Report - Dr. Sara Deboy (10 min)

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Category 7. REPORTS

Type Information

File Attachments

SIA Annual Report 2021-2022.pdf (624 KB)

#### 8. DISCUSSION

Subject A. Board Policy First Read - Dr. Sara Deboy (5 min)

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Category 8. DISCUSSION

Type Discussion

File Attachments

EFA D1 DRAFT (1).pdf (193 KB) EFA R D1 DELETE.pdf (170 KB) JEA D1 DRAFT.pdf (120 KB) JEA R G1 DRAFT.pdf (133 KB) JFI G1 DRAFT.pdf (127 KB)

#### 9. ACTION CONSENT

Subject A. Approve Minutes of October 10, 2022 Regular Session

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Category 9. ACTION CONSENT

Type Action (Consent)

Recommended Action Motion to approve the Minutes of May 9, 2022.

File Attachments

Meeting Minutes - Oct 10.pdf (62 KB)

Subject B. Resolution 2223-08: Approve Appointments for the 2022-23 School Year

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Category 9. ACTION CONSENT

Type Action (Consent)

File Attachments

Resolution 2223-08 Approve Appointments.pdf (114 KB)

Subject C. Resolution 2223-103: Approval of Added Duty Appointments

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Category 9. ACTION CONSENT

Type Action (Consent)

Recommended Action Approve the Consent Agenda.

File Attachments

Resolution 2223.103- Approve Added Duty Appointments.pdf (156 KB)

Subject D. Resolution 2223-414: Adopt Board/Superintendent Working Agreements as

**Policy BBAA-AR** 

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Category 9. ACTION CONSENT

Type Action (Consent)

File Attachments

Resolution 2223-414 Adopt Board-Supt Working Agreements.pdf (160 KB)

#### 10. ACTION ITEMS

Subject A. Resolutions 2223-229 & 2223-230 Appoint Budget Committee Members

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Category 10. ACTION ITEMS

Type Action

File Attachments

Appoint Budget Committee Members 4 & 5.pdf (73 KB)

Bolinger - Budget Committee Application\_Redacted.pdf (1,106 KB)

OC School Board Budget Committee Application\_Lais\_10-26-22\_Redacted.pdf (745 KB)

Oregon City School Board Budget Committee Application - Halpern\_Redacted.pdf (1,804 KB)

Subject B. Resolution 2223-231: Adopt Budget Committee Calendar for 2022-23

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Category 10. ACTION ITEMS

Type Action

File Attachments

2223-231 Adopt 22-23 budget calendar.docx (1).pdf (198 KB)

Subject C. Resolution 2223-409: Approve Out of District and Overnight Travel for 2022-23

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Category 10. ACTION ITEMS

Type Action

File Attachments

Resolution 2223-409 Out of District Travel.pdf (83 KB)

Subject D. Resolution 2223-408: Postpone Mathematics Curriculum Adoption to 2023-24

**School Year** 

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Category 10. ACTION ITEMS

Type Action

File Attachments

Resolution 2223-408 Postpone Math Curriculum Adoption.docx.pdf (48 KB)

Subject E. Resolution 2223-410: Support Chrissy Reitz for the OSBA Board of Directors,

**Clackamas Region Position 8** 

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Category 10. ACTION ITEMS

Type Action

File Attachments

Resolution 2223-410 OSBA Board of Directors.pdf (73 KB) Chrissy\_Reitz\_Nomination\_Form\_BODPos8.pdf (425 KB) Chrissy\_Reitz\_Questions\_Resume\_BODPos8.pdf (200 KB)

Subject F. Resolution 2223-411: Adopt OSBA Legislative Priorities and Principles as

recommended by the Legislative Policy Committee

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Category 10. ACTION ITEMS

Type Action

File Attachments

Resolution 2223-411 Support OSBA Legislative Priorities.pdf (74 KB)

OSBA Resolution-to-adopt-202324-LPP-Final.pdf (560 KB)

Subject G. Resolution 2223-412: Approve Charge from the Oregon City Board of Education

for a Long Range Capital Planning Committee (LRCPC)

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10. ACTION ITEMS Category

Type Action

File Attachments

Resolution 2223-412 OCSD62 LRCPC GUIDE 10-11-22 V1.0 (1).pdf (116 KB)

**Subject** H. Resolution 2223-228: Award Request for Proposals to Brockamp & Jaeger Inc for

CM/GC Sevice - Jackson B Seismic Rehab Project

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Category 10. ACTION ITEMS

Action Type

Preferred Date Nov 14, 2022

File Attachments

Resolution 2223-228 Award RFP to Brockamp&JaegerInc for CM-GC Services - Jackson B Bldg Seismic Rehab.pdf (63

KB)

Subject I. Resolution 2223-413: Adopt OCSD Board Policy Updates

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10. ACTION ITEMS Category

Type Action

#### File Attachments

2223-413 Adopt OCSD Board Policy Updates.pdf (82 KB)

IGBBA D1.pdf (72 KB)

IGBBA R D1.pdf (63 KB)

IGBBC D1.pdf (255 KB)

IGBBC R D1.pdf (85 KB)

IGDJ D1.pdf (86 KB)

IK D1.pdf (67 KB)

IMB D1.pdf (75 KB)

JGAB D1.pdf (86 KB)

JHC D1.pdf (72 KB)

KBA D1.pdf (104 KB)

KBA R D1.pdf (71 KB)

BBBA G1.pdf (155 KB)

BCF G1.pdf (351 KB)

CB D1.pdf (58 KB)

CBC D1.pdf (65 KB)

DBEA D1.pdf (70 KB)

GCAA G1.pdf (630 KB)

GCDA\_GDDA R D1.pdf (96 KB)

GCQB G1.pdf (151 KB)

IGAI D1.pdf (81 KB)

IGBAF D1.pdf (60 KB)

IGBAF R D1.pdf (122 KB)

IGBB D1.pdf (68 KB)

IGBB R G1.pdf (347 KB)

### 11. OTHER REQUIRING ACTION BY THE BOARD (ADDENDUM)

# 12. BOARD MEMBER COMMENTS

## **13. ADJOURNMENT**

Subject A. Next Meeting Dates:

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Category 13. ADJOURNMENT

Type Information

Monday, November 28, 2022 | Work Session, 6:00 p.m.

Monday, December 12, 2022 | Regular Session, 7:00 p.m.