School Board Agenda
Oregon City School District, November 13, 2017

The Board of Education will meet in Work Session, beginning at 6:00 p.m. in the District Board Room at the Jackson Building, 1306 12th Street, Oregon City.

Work Session Agenda:

- Bond Development Task Force Report

The Board of Education will meet 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.

Regular Meeting Agenda:

1. CALL TO ORDER

2. FOCUS ON LEARNING
   Developing Proficient Writers

3. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
   Pioneer Pantry Community Partnerships
   2017 US Track & Field High School Boys Coach of the Year Adam Thygeson

4. PATRON INPUT
   Visitors who have not previously arranged with the Superintendent to appear before the Board may be heard by signing in on the form found beside the agenda packets near the door.

5. REPORTS
   Bond Development Task Force – Wes Rogers
   Comprehensive Human Sexuality Education Plan Update – Carol Sanders

6. BOARD COMMUNICATION
   Ex Officio Members: OCHS, OCEA and OSEA representatives

7. DISCUSSION
   First Reading of Policies (Section K & Section L) – Mary Larson
   Financial Update – Susan Dodd
   Budget Development & Committee Selection – Susan Dodd

8. ACTION ITEMS

   A. CONSENT AGENDA
      1. Approve minutes: October 9, 2017 Regular Session
      2. 1718-05 Approve Licensed Appointments
      3. 1718-104 Approve Added Duty Appointments
      4. 1718-47 Approve Out of District and Overnight Travel

   B. 1718-412 Adopt Oregon City School Board Policy Section E:
      EB Safety Program
      EBAC Safety Committee
EBAC-AR Safety Committee
EBB Integrated Pest Management
EBBA First Aid
EBBA-AR First Aid - Infection Control
EBBB Injury/Illness Reports
EBBB-AR Supervisor's Incident Report
EBBC Resuscitation Decisions
EBC/EBCA Emergency Procedures and Disaster Plans
EBCB Emergency Drills and Instruction
EBCD Emergency Closures
ECAAA Employee Identification Badge System
ECAAA-AR Employee Identification Badge System
ECAC Video Surveillance
ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
EDB Maintenance and Control of Materials
EDC/KGF Authorized Use of District Equipment and Materials
EEA Student Transportation Services
EEAB School Bus Scheduling and Routing
EEAC School Bus Safety Program
EEACA School Bus Driver Examination and Training
EEACC Student Conduct on School Buses
EEACC-AR Discipline Procedures for District-Approved Student Transportation
EEACCA Video Cameras on Transportation Vehicles
EEACCA-AR Video Cameras on Transportation Vehicles
EEACD Use of District Activity Vehicles for Student Transportation
EEACE Loading and Unloading
EEAE Student Transportation in Private Vehicles and Charter Buses
EEAE-AR Proof of Vehicle Liability Insurance
EEBB Use of Private Vehicles for District Business
EEFAA District Nutrition and Food Services
EEFAA-AR Reimbursable School Meals and Milk Programs
EFAL Child Nutrition - Second Meals
EGAAA Reproduction of All Copyrighted Materials
EGAAA-AR Guidelines for the Use of Copyrighted Materials
EGACA Wireless Communications Devices
EGACA-AR Wireless Communication Devices
EH Electronic Data Management
EH-AR Electronic Data Management
EHA Health Insurance Portability And Accountability Act
EIA Insurance Programs

C. 1718-228 Approve 2017-18 Supplemental Budget

D. 1718-413 Support Liz Hartman for the OSBA Board of Directors Position 7

E. 1718-414 Support Ron Adams for OSBA LPC Position 7

F. 1718-415 Support OSBA Proposed Bylaws

G. 1718-231 A Resolution of Oregon City School District No. 62, Clackamas County, Authorizing the Execution and Delivery of One or More Lease Purchase, Loan or Similar Financing Agreements

H. 1718-230 Appoint Budget Committee Members

9. Other items requiring action by the Board (addendum)

10. ADJOURNMENT
Following the Regular Session, the Board of Education will meet in Executive Session, in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to consider bargaining and property matters pursuant to ORS 192.660(2)(d), and (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 Executive Session must remain undisclosed.

Executive Session Agenda:

- Collective Bargaining

NEXT MEETING:

Monday, November 20, 2017, Work Session & Special Session
Monday, December 11, 2017, Regular Session