School Board Agenda  
Oregon City School District, July 16, 2018

The Board of Education will meet in Work Session beginning at 6:00 p.m., in Room 115 at the Jackson Building, 1306 12th Street, Oregon City.

Work Session Agenda:

- School Board Google Doc Workflow

Following the Work Session, the Board will meet in Executive Session, in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to discuss 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:

- Property Updates
- Collective Bargaining

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
   ELECTION OF BOARD CHAIR AND VICE CHAIR FOR 2018-19
   1819-401 Elect Chair for 2018-19
   1819-402 Elect Vice Chair for 2018-19

2. FOCUS ON LEARNING
   Summer Programs:
   - Summer Day Camp at Eastham Community Center
   - Summer Food Service Program

3. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
   Oregon City Schools Foundation Grant
   21st Century Community Learning Center Grant

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 Renewal Planning - Larry Didway
   Pioneer Stadium Improvements - Wes Rogers
6. BOARD COMMUNICATION
   Ex Officio Members: OCHS, OCEA and OSEA representatives

7. DISCUSSION
   First Reading of Policies J and Policy ING
   First Reading of Bond Resolution

8. ACTION ITEMS

   A. CONSENT AGENDA
      1. Approve minutes: June 4, 2018 Budget Committee Session
         June 11, 2018 Regular Session
         June 18, 2018 Public Budget Hearing
      2. 1819-01 Approve Licensed Appointments

   B. 1819-201 through 1819-221 Approve Annual Operating Resolutions
   C. 1819-403 Establish 2018-19 School Board Meeting Schedule
   D. 1819-404 Adopt Oregon City School Board Policy Section I & J
      IGBBB, IGBC, IGDA, IGDF, IGDJ, IK, IKB, IKH, IL, INI, JFCEB, JFCH, JFCJ, JGAB,
      JHCA/JHCB, JHCC, JHCD & JHCDA

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

10. ADJOURNMENT

NEXT MEETING:

   August 13, 2018, Regular Board Meeting
   September 10, 2018, Regular Board Meeting
Animals in District Facilities

Permission is to be obtained from the principal before animals are brought into the school. Only service animals serving persons with a disability and animals approved by the building administrator that are part of an approved district curriculum or co-curricular activity are allowed in district facilities.

Approved animals must be adequately cared for and appropriately secured. Only the teacher or students designated by the teacher are to handle the animals.

If animals are to be kept in the classroom on days when classes are not in session, arrangements must be made for their care.

Animals, except those service animals serving persons with a disability, may not be transported on a school bus.

Certified service animals would be an exception to this policy.

END OF POLICY

Legal References:
ORS 659A.400
OAR 581-053-0230(9)(i)
OAR 581-053-0330(1)(q)
OAR 581-053-0430(16)
OAR 581-053-053(15)

Americans with Disabilities Act Amendments Act of 2008,

10/24/13RS

1The American with Disabilities Act definition of “service animal” means any dog that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual or other mental disability. Companion and comfort animals are not considered service animals. Other species of animals, whether wild or domestic, trained or untrained, are not service animals for the purposes of this definition. The work or tasks performed by a service animal must be directly related to the individual’s disability. Examples of work or tasks include, but are not limited to, assisting individuals who are blind or have low vision with the navigation and other tasks, alerting individuals who are deaf or hard of hearing to the presence of people or sounds, providing non-violent protection or rescue work, pulling a wheelchair, assisting an individual during a seizure, alerting individuals to the presence of allergens, retrieving items such as medicine or the telephone, providing physical support and assistance with balance and stability to individuals with mobility disabilities, and helping persons with psychiatric and neurological disabilities by preventing or interrupting impulsive or destructive behaviors. The crime deterrent effects of an animal's presence and the provision of emotional support, well-being, comfort or companionship do not constitute work or tasks for the purposes of this definition. The law and its regulations also make an allowance for miniature horses.
RESOLUTION NO. _____

A RESOLUTION OF OREGON CITY SCHOOL DISTRICT NO. 62, CLACKAMAS COUNTY, OREGON, CALLING A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE DISTRICT THE QUESTION OF CONTRACTING GENERAL OBLIGATION BONDED INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $158,000,000 TO FINANCE CAPITAL COSTS; AND RELATED MATTERS.

WHEREAS, the Board of Directors (the “Board”) of Oregon City School District No. 62, located in Clackamas County, Oregon, (the “District”) has determined that a need exists for the District to finance capital costs, as more fully described in the ballot title attached hereto as Exhibit A (the “Project”) and pay bond issuance costs; and

WHEREAS, in connection with the Project, the District has evaluated the need for safety improvements, including the joint funding of safety improvements with other public and private entities and the funding of safety improvements in accordance with ORS 332.176; and

WHEREAS, the District applied for the Oregon School Capital Improvement Match (the “Match Program”) under Senate Bill 447 and has received an allocation of $3.7 million and is first on the waiting list to receive another $4.3 million grant assuming voters approve the Bonds; and

WHEREAS, the costs of the Project and issuance costs are estimated to be not more than $158,000,000 from bond funds; and

WHEREAS, the District anticipates incurring expenditures (the “Expenditures”) to finance the costs of the Project and wishes to declare its official intent to reimburse itself for any Expenditures it may make from its general funds on the Project from the proceeds of voter-approved general obligation bonds which may be issued as tax-exempt obligations; and

WHEREAS, ORS 328.205, as amended, subject to voter approval, authorizes the District to contract bonded indebtedness to provide funds to finance the costs of the Project and to pay bond issuance costs;

NOW, THEREFORE, the Board of Directors of Oregon City School District No. 62, located in Clackamas County, Oregon, resolves as follows:

1. The measure election is hereby called for the purpose of submitting to the electors of the District the question of contracting general obligation bonded indebtedness in the name of the District in an amount not to exceed $158,000,000 (the “Bonds”). Bond proceeds will be used to finance the Project and pay all Bond issuance costs. The Bonds shall mature over a period of not more than thirty-one (31) years from the date of issue and may be issued in one or more series.

2. The measure election hereby called shall be held in the District on the 6th day of November, 2018. As authorized by the County Clerk of Clackamas County, Oregon, and the
Oregon Secretary of State, the election shall be conducted by mail pursuant to ORS 254.465 and 254.470.

3. The District authorizes the Chair, Superintendent, Chief Financial Officer (each an "Authorized Representative") or his/her designee to submit the final ballot title and explanatory statement and to take such further action as is necessary to carry out the intent and purposes herein in compliance with the applicable provisions of law.

4. The Authorized Representative shall cause to be delivered to the Election Officer of Clackamas County, Oregon (the "Election Officer") a ballot title in substantially the form attached hereto as Exhibit A (the "Ballot Title"), which shall be approved and filed by the Authorized Representative of the District on Form SEL 805, not later than August 17, 2018 (not later than eighty (80) days prior to the election date). The Authorized Representative shall also cause to be delivered to the Election Officer Form SEL 803, not later than September 6, 2018 (sixty-one (61) days prior to the election date).

5. The District hereby declares its official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse itself with the proceeds of the Bonds for any of the Expenditures incurred by it prior to the issuance of the Bonds.

6. The Authorized Representative is hereby authorized to execute all documents necessary in conjunction with the Match Program.

7. The law firm of Hawkins Delafield & Wood LLP is hereby appointed to serve as Bond Counsel and Piper Jaffray & Co is hereby appointed to serve as Underwriter/Placement Agent with respect to the issuance of the Bonds. The District will pay the fees and expenses of Bond Counsel and Underwriter/Placement Agent from Bond proceeds.

ADOPTED by the Board of Directors of Oregon City School District No. 62, located in Clackamas County, Oregon this ___ day of _________, 2018.

OREGON CITY SCHOOL DISTRICT NO. 62,
CLACKAMAS COUNTY, OREGON

By: ______________________________
   Chair, Board of Directors

ATTEST:

By: ______________________________
   Superintendent/District Clerk
EXHIBIT A

BALLOT TITLE

CAPTION: (10 WORD LIMIT)

Bonds for safety, security, repairs, overcrowding; renovation, efficiencies, and construction

QUESTION: (20 WORD LIMIT)

Shall Oregon City School District address safety, security, overcrowding, repairs, construct/improve classrooms; issue $158 million in general obligation bonds? If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

SUMMARY: (175 WORD LIMIT)

If approved, bond and grant funds are expected to:

• Improve safety and security at every school and facility:
  o Build secure entries at all schools
  o Install and upgrade emergency, security and camera systems

• Address current and future school overcrowding:
  o Replace Gardiner Middle School
  o Renovate Ogden Middle School
  o Reduce portable classrooms
  o Expand classrooms and CTE facilities

• Update schools built 1938 to 1975 including energy efficiencies, heating, ventilation, air conditioning, roofing and plumbing

• Fund site improvements, furnishings and equipment

• Fund capitalized interest, land acquisition, and bond issuance costs, and refinance borrowings for capital costs

District will receive $3,700,000 to $8,000,000 in state grants if these bonds are approved.

Citizen oversight committee will ensure proceeds are used for purposes indicated.

Bonds would mature in 31 years or less from issuance and may be issued in series. The estimated tax rate is $1.24 per $1,000 of assessed property value, an increase of $0.10 over the current rate. Actual levy rate may differ due to changes in interest rates and/or assessed value.
Oregon City School District  
School Board Meeting  
Consent Agenda  

Approve Minutes of June 4, 2018

The Board of Education of Oregon City School District, along with the Budget Committee met on June 4, 2018 at the District Board Room, 1306 12th Street, Oregon City. The meeting started at 6:01pm. Members present were: Director Spiers, Director Curteman, Director White, Director Tekorius, Director Seward, Director Storey (6:07pm), Mrs. Bui, Ms. Sroufe, Mr. Dachtler, Mrs. McCoy, Mrs. Sipes and Mr. Thread. Director Gwozdz and Ms. Moran were absent. Also in attendance were: Larry Didway, Superintendent, Wes Rogers, Director of Operations, John Ogden, Director of Human Resources, Carol Sanders, Director of School Improvement.

Others: 9

Ms. Sroufe called the meeting to order at 6:01pm.

Larry Didway shared that the large piece of artwork displayed in front of the Board dais was comprised of Oregon City Service Learning Academy student artwork and is centered on Diversity.

APPROVAL OF MINUTES:
Director Seward moved, Director Spiers seconded, to approve the Budget Committee Minutes of the May 21, 2018 meeting. Motion was approved.

Larry Didway shared with the Board a review of the 2018-19 proposed Budget Framework.

6:07pm Director Storey joined meeting.

RESPONSES TO REQUESTS FOR INFORMATION, QUESTIONS, ANSWERS, DISCUSSION:
Christina Weinard addressed the questions that were asked at the May 21, 2018, Board Meeting regarding the proposed budget.

Ms. Sroufe asked for additional questions regarding the budget. A discussion was held.

Larry Didway addressed the Board with the Budget Calendar.

Director Storey addressed the public on the process of approving/cutting the budget for the 2018-19 school year.

Larry Didway addressed the budget cuts and the inability to meet budget without cuts.

NO PUBLIC INPUT

ACTION ITEM:
Director Tekorius moved, Director Curteman seconded to approve Resolution 1718-240 Approved 2018-19 Budget-Budget Committee. The motion was approved.

Next meeting dates were shared; meeting was adjourned 6:29pm.
Oregon City School District  
School Board Meeting  
Consent Agenda

Approve Minutes of June 11, 2018

The Board of Education met in regular session on June 11, 2018, beginning at 7:07 p.m. Members present were: Director Seward, Director Spiers, Director Storey, Director Curteman, Director White, and Director Tekorius. Director Gwozdz was absent. Present from Administration were: Larry Didway, Superintendent, John Ogden, Director of Human Resources, Wes Rogers, Director of Operations, Carol Sanders, Director of Teaching and Learning, Cyndi Panko, Director of Special Services, and Mike Loretz, Director of Special Programs. Also present were exofficio members Lillie Bui, Brenda Roland and Kathleen O’Brien. Others 28.

Director Curteman called the meeting to order at 7:07pm.

FOCUS ON LEARNING:
JROTC Report - Three members Jackson, Brendan and Emma of the JROTC program addressed the Board on their titles and their plans for the future. A slide presentation was shared. Presentation included Major Events for the 2017-18 school year including Junior Cadet Leadership Camp, parades, Memorial Day Ceremonies and presentations to Veterans. Director Tekorius asked cadets how they become involved with the program. Cadets responded with their personals stories. A discussion was held on recruiting at the middle schools.

Director Curteman excused herself from meeting and Director Tekorius took over as Board Chair.

GOOD NEWS:
Oregon Teacher of the Year Nominees from OCSD - Carol Sanders introduced Sarah Dutton-Breen, OCHS and Birdie Pulliam, Holcomb Elementary, Oregon Teacher of the Year. Flowers were presented to the nominees, who then shared a few words about the process of being nominated.

Kaiser Healthy Eating Active Living (HEAL) Grant - Jamie Zentner, Clackamas County Health Program Planner, discussed the grant received and shared that this is the second grant the group received.
Callista, Hannah and Brooklyn, OCHS students and members of HEAL shared some of the projects that HEAL did this year at OCHS. Students shared their personal stories of how they became involved in HEAL. A discussion was held on writing the grant for the club. Thanks were given to the club representatives by Board Members and to Kaiser and Clackamas County.

PATRON INPUT:
Troy Bolinger, parent, shared his experiences & concerns at the meetings held by the District on the Comprehensive Health & Sexuality Education Plan.

REPORTS:
Comprehensive Health & Sexuality Education Plan - Carol Sanders discussed the process held in sharing the plan with the community. Mrs. Sanders shared the plan notebook and then she shared key components of the comprehensive plan. Mrs. Sanders shared that staff will receive training on August 28, 2018. Curriculum Nights are scheduled for parents to be presented access to the materials per their input at community meetings. These nights will be at all locations September 25-27, 2018. District will provide a clear Opt out process for a partial participation or fully opt out of the sexual education lessons. Mrs. Sanders then shared with the Board their responsibilities in approving the plan, and then reviewing and approval of the plan every few years. Mrs. Sanders discussed the Standards of the Plan.
and how they are to be applied in the District, the Curriculum Renewal Process, how the Curriculum was chosen, communication plan with families, and gave a breakdown on what the curriculum chosen at K-5, 7-8, and 9-12 includes and why it was chosen. Carol thanked and recognized the Board on their involvement and support of the adoption.

The Board thanked Carol Sanders for her all of her work on presenting the curriculum.

A discussion was held on the curriculum.

Larry Didway thanked Carol Sanders for her above and beyond in her commitment to sharing the plan with the community, respecting the parents and the students who are in the community.

Bond Renewal Planning: Safety & Security Assessments - Wes Rogers introduced Rick Larson, who has reviewed the 2014 vulnerability assessments of the facilities in the District and reviewed all for the 2018 update. Mr. Larson shared that the assessments are only of the building and grounds, not the response protocol; and that the same assessment was used in 2014. Rick Larson then covered the review process and reports were generated, then he shared the key improvements since 2014 and what still needs to be done. A discussion was held on roof access in buildings, cost remaining for improvements.

Bond Renewal Planning: Safety & Security Assessments - Larry Didway shared the scenarios of possible options of Bond Renewal. A discussion was held on the proposed scenarios.

Larry Didway shared that August 13, 2018 is the deadline for placing a Ballot Title for November 6, 2018 election. Michael Clark shared information on Engaging Core Constituencies and how the plan is ready for rolling out once a plan is agreed upon. Website for information is ocschoolbond.org. Tonight’s meeting will be on the site. Larry shared that the Board will meet on June 18th at 6pm and a work session will be scheduled at that time.

BOARD COMMUNICATION:
Lillie Bui, OCHS Student Representative, shared that the high school held their Sadie Hawkins Dance and Seniors ended on Friday and graduated on Sunday. Mr. Didway presented Lillie with a plaque for her participation in the School Board meetings and invited her back anytime.

Kathleen O’Brien, OSEA Representative, shared that bus driver David Marquardt came in second place at the Bus Skills Rodeo, an annual event with drivers testing their skills against other bus drivers. Ms. O’Brien said that OSEA members participated in the Teddy Bear parade, and the first Bingo event was successful, fun was had by all and plans are in the works for a Bingo night next year which will be held on March 1, 2019.

Brenda Roland, OCEA Representative, gave an update which included a reminder to parents that as the weather warms up to be continually mindful of student dress code and said that student teachers assignments for next year will come out in August.

DISCUSSION:
First Reading of Policies - Mary Larson shared the policies I & J for First Reading.

2018-19 Budget Development - Larry Didway shared the Public Budget Hearing will be next week Monday, 06/18/18, at 6pm.
ACTION ITEMS:
Director White moved, Director Seward seconded, to approve consent agenda. Motion was approved.

Director moved Storey, Director Spiers seconded, to approve Resolutions 1718-443 Approve Springwater Environmental Sciences Agreement, 1718-445 Approve Alliance Charter Academy Agreement, and 1718-446 Approve Clackamas Academy of Industrial Science Agreement. Motion was approved.

Director Spiers moved, Director White seconded, to approve Resolution 1718-447 Approve Comprehensive Health & Sexuality Education Plan. Motion was approved 4 to 1.

Director Spiers moved, Director White seconded, to approve Resolution 1718-448 Approve Health Curriculum.

Director moved, Director seconded, to approve Resolution 1718-241 Approve Sale of 1505 12th Street, Oregon City, OR 97045. Motion was approved.

Director Seward moved, Director Storey seconded to approve Resolution 1718-242 Approve Recommended Increases in the District Meal Prices for the 2018-19 School Year. Motion was approved.

Director Tekorius recognized retirees Cindy Williams, OCEA President, Carol Sanders, Director of Teaching and Learning, and Mike Loretz, Director of Special Progams.

Director Tekorius shared that the next Board meeting will be June 18, 2018.

Meeting adjourned at 10:33pm.
Oregon City School District  
School Board Meeting  
Consent Agenda

Approve Minutes of June 18, 2018

The Oregon City School Board met in a public budget hearing on June 18, 2018. Members present were: Director Spiers, Director Seward, Director Storey, Director White, and Director Curteeman. Superintendent Larry Didway, Wes Rogers, Director of Operations, Susan Dodd, Chief Financial Officer, John Ogden, Director of Human Resources, Carol Sanders, Director of Teaching and Learning, and Cyndi Panko, Director of Special Services. Others: 8

Director Curteeman called the meeting to order at 6:03pm.

Larry Didway thanked the Budget Committee, Susan Dodd for their work in preparing the budget that is being presented at this meeting. Mr. Didway then introduced the 2018-19 Budget and shared slides of an overview of the Budget Adjustments.

Susan Dodd asked for comments or questions, there were none.

ACTION ITEMS:
Director Storey moved, Nicole White seconded to approve Resolutions 1718-243 Adopt 2018-19 Budget and 1718-244 Make Budget Appropriations for 2018-19. Motion was approved.

Director Storey moved, Director Spiers seconded to approve Resolution 1718-245 Resolution Imposing and Categorizing Taxes 2018-19. Motion was approved.

Director Seward moved, Director White seconded to approve Resolution 1718-246 Adjust Budget Appropriations for 2017-18. Motion was approved.

Meeting was adjourned at 6:25pm.
Oregon City School District
School Board Meeting
Consent Agenda

Approve Minutes of June 18, 2018

Following the public budget hearing the Oregon City School Board met in regular session on June 18, 2018. Members present were: Director Spiers, Director Seward, Director Storey, Director White, and Director Curteman. Superintendent Larry Didway, Wes Rogers, Director of Operations, Susan Dodd, Chief Financial Officer, John Ogden, Director of Human Resources, Carol Sanders, Director of Teaching and Learning, and Cyndi Panko, Director of Special Services. Others: 7

Director Curteman called the meeting to order at 6:29pm.

Larry Didway shared that Clackamas Academy of Industrial Sciences (CAIS) graduating class is the largest graduating class and that the female population at CAIS is up to 20%. Mr. Didway also shared that Oregon City Service Learning Academy will hold their graduation on Friday, June 22nd.

Larry Didway then shared the vision behind putting a bond on the November Ballot, including the Long Range Facility Task Force proposed scope of projects. Mr. Didway shared that the needs were vast and cost of projects exceed a viable bond; the Task Force then created an updated list of priorities, including safety & security at all schools, two new middle schools and commitment to the community to spend monies in updates at current facilities. Priorities included keeping middle schools equitable. Cost estimates for priorities exceeded cap on bond.

Mr. Didway then shared recommendations on staying below the renewed bond rate and meeting the promises to the community via Scenario B2b which is the revised project scope which listed the following: increase budget for safety and security, improve both middles schools but building a new Gardiner Middle School and renovating Ogden Middle School, purchase land for the future Ogden Middle School, increase career and technical investments, addressing deferred maintenance, master planning and refinancing of other capital investments.

Mr. Didway shared how the 2018 School District Bond Rates would look for tax payers, and said the proposed scope of projects would allow student space for the short term but we would need to possibly pass another bond in 4-6 years.

Wes Rogers shared with the Board Safety & Security Guidelines and introduced David Johnson, key architect with the project, who discussed the key areas that need to be addressed. David Johnson comments included that while meeting with principals, it became obvious that the needs are great and Scenario B2b would increase line item which helps address more of the safety and security needs presented.

Mr. Rogers discussed improvements at Ogden Middle School then addressed questions on video surveillance at schools, and if improvements in Scenario B2b include charter schools. Mr. Rogers said that the video surveillance systems will be addressed and safety improvements would be made at Clackamas Academy of Industrial Sciences and Oregon City Service Learning Academy.

Mr. Didway then addressed what improvements would be made to Ogden Middle School which would also be applicable to a future elementary school at the same site. Mr. Rogers shared more detail on renovations of gymnasium & cafeteria. Lighting options were shared by Dave Johnson. Larry Didway
shared the timeframe for a successful purchase of land for a future new Ogden Middle School and that more conversations with the Board and the Schools will need to be made prior to making a decision on the Career and Technical improvement.

Mr. Didway then shared that a decision needs to be made by August 16th for adding the Bond Proposal to the November 6th ballot. More information will be coming to the Board at the July and August Board meetings.

A discussion was held on Board support of Scenario B2b which has been proposed.

Larry Didway said there will be more discussion on polling times and Wes Rogers added input on poll strategies.

Meeting was adjourned at 8:05pm.
Oregon City School District  
School Board Meeting  
Consent Agenda Continued

1819-01 Approve Licensed Appointments for 2018-19

Contact: John Ogden

Discussion:
These are teachers recommended for approval to fill vacant positions in the District for the 2018-19 school year.

Recommendation:
Approve.

1819-01 APPROVE LICENSED APPOINTMENTS FOR 2018-19
BE IT RESOLVED that the following be appointed to licensed positions for the 2018-19 school year:

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<th>NAME</th>
<th>POSITION</th>
<th>HIRE DATE</th>
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<td>Morelock, Elaine</td>
<td>EL TOSA .50FTE Prob 2</td>
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<td>Craig, Sara</td>
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<td>McAvoy, McKenzie</td>
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Oregon City School District
School Board Meeting

1819-201 through 221 Approve Annual Operating Resolutions

Contact: Susan Dodd, Chief Financial Officer

Discussion:
These are the annual organizational resolutions approved in July of each year.

Recommendation:
Approve.

1819-201 APPOINT CHIEF ADMINISTRATIVE OFFICER AND SUPERINTENDENT-CLERK
BE IT RESOLVED that Larry G. Didway, Jr. be named as Chief Administrative Officer and
Superintendent-Clerk for the 2018-19 fiscal year.

1819-202 APPOINT BUSINESS MANAGER-DEPUTY CLERK
BE IT RESOLVED that Susan Dodd be appointed Chief Financial Officer/Business Manager-Deputy
Clerk for the 2018-19 fiscal year.

1819-203 APPOINT CUSTODIAN OF FUNDS
BE IT RESOLVED that Susan Dodd be appointed custodian of funds for the 2018-19 fiscal year and
the use of her facsimile signature is authorized for checks and for purchase orders.

1819-204 AUTHORIZE SUPERINTENDENT-CLERK, DIRECTOR OF OPERATIONS AND CHIEF
FINANCIAL/BUSINESS MANAGER-DEPUTY CLERK BOND FOR 2018-19
BE IT RESOLVED that the Superintendent-Clerk’s bond, the Director of Operations and the Chief
Financial Officer/Business Manager-Deputy Clerk’s bonds be authorized for the fiscal year of 2018-19.

1819-205 AUTHORIZE APPLICATION FOR STATE, FEDERAL FUNDS AND SPECIAL GRANTS
BE IT RESOLVED that the Superintendent-Clerk and/or the Director of Operations and/or the Chief
Financial Officer/Business Manager-Deputy Clerk be authorized to make application for any state or
federal funds or other special grants that may become available to School District No. 62 during the
2018-19 fiscal year or ensuing fiscal year 2019-20, consistent with Board Policy.

1819-206 AUTHORIZE PAYMENT OF BILLS
BE IT RESOLVED that the Superintendent-Clerk, the Director of Operations and Chief Financial
Officer/Business Manager-Deputy Clerk be authorized to pay bills and obligations of the District
including those that would require early payment in order to take advantage of discount rates, athletic
officials, payroll deductions, tuition reimbursement, travel expenses and expenditures that were
authorized in the general budget, contracted work that was previously bid and construction work which
is under supervision of architects or qualified consultants, and any other legal obligations of the district.

1819-207 AUTHORIZE SIGNATURES FOR SCHOOL DISTRICT TRANSACTIONS
BE IT RESOLVED that no signatures will be valid for school transactions including but not limited to
authority to sign checks and transfer and invest district funds for Clackamas County School District No.
62, other than the signature of Larry G. Didway, Jr. Superintendent-Clerk and/or Susan Dodd, Chief
Financial Officer/Business Manager-Deputy Clerk, and/or Wes Rogers, Director of Operations. The
Superintendent, Chief Operations Officer, or Chief Financial Officer will review and sign all contracts on
behalf of the District.

1819-208 DESIGNATE BANKS AS DEPOSITORIES
BE IT RESOLVED that the Wells Fargo Bank, U.S. Bank, Bank of the West, Citizens Bank, the State
of Oregon Local Government Investment Pool, and any other banks designated by the Superintendent
or Business Manager as being banks deemed safe and proper are declared depositaries for school
district funds for the 2018-19 fiscal year.
1819-209 APPOINT DISTRICT AUDITORS
BE IT RESOLVED that the firm of Pauly Rogers & Co., be appointed auditors for the audit of 2018-19 fiscal year financial records.

1819-210 APPOINT INSURANCE AGENT OF RECORD
BE IT RESOLVED that the Board hereby appoints Brown & Brown as the District's insurance Agent of Record for the 2018-19 fiscal year.

1819-211 APPOINT BUDGET OFFICER
BE IT RESOLVED that Susan Dodd be designated as Budget Officer for the 2018-19 fiscal year.

1819-212 APPOINT ELECTION AUTHORITY
BE IT RESOLVED that the Chief Financial Officer/Business Manager-Deputy Clerk be the appointed election authority for 2018-19 fiscal year to file all notices of election and receive election abstracts through the Clackamas County Elections Department.

1819-213 DESIGNATE OFFICIAL NEWSPAPER FOR PUBLICNOTICES
WHEREAS, the Oregon City School District is required by law to make public notice of certain meetings, hearings, sales, bids, and related information,

BE IT RESOLVED that the Oregonian and/or Oregon City News (Pamplin Media Group) be designated as the official newspaper(s) for public notices for Oregon City School District No. 62.

1819-214 AUTHORIZE VOLUNTARY STUDENT ACCIDENT INSURANCE
BE IT RESOLVED that the Ace American Insurance Company plan through Myers-Stevens & Toohey & Co. be the authorized carrier for self-paid voluntary student accident insurance for 2018-19.

1819-215 APPOINT LEGAL COUNSEL
BE IT RESOLVED that the firms of The Hungerford Law Firm, LLP; Schwabe Williamson & Wyatt PC, Tarlow Naito & Summers LLP, Ball Janik LLP, Garrett Hemann Robertson P.C., Hawkins Delafield & Wood LLP and any other legal counsel deemed by the Superintendent or designee as appropriate and qualified be appointed legal counsel(s) for the District for the 2018-19 year.

1819-216 ACKNOWLEDGE ANNUAL REVIEW OF INVESTMENT POLICY DFA
WHEREAS, Board Policy DFA Investment of Funds requires annual review of the district's investment policy and regulations,

BE IT RESOLVED that the Board of Education acknowledges that administration has reviewed Investment Policy DFA and that the Board of Education accepts that no changes are needed at this time.

1819-217 ACKNOWLEDGE ANNUAL REVIEW OF EXPENSE REIMBURSEMENTS DLC
WHEREAS, Board Policy DLC Expense Reimbursements is reviewed and updated annually,

BE IT RESOLVED that the Board of Education acknowledges that administration has reviewed Expense Reimbursements Policy DLC and that updated per diem and travel amounts have been updated and reviewed by staff and are based on yearly Internal Revenue Service Continental United States (CONUS) per diems which the Board of Education accepts.

1819-218 APPOINT BOARD OF EDUCATION AS LOCAL CONTRACT REVIEW BOARD
BE IT RESOLVED that Board of Education of Oregon City School District No. 62 reaffirms the status as the Local Contract Review Board (ORS 279.A060).

1819-219 ESTABLISH THE 2018-19 SUBSTITUTE TEACHER RATES
According to ORS 342.610, teachers employed as substitute teachers shall not be paid less per day than 85 percent of the daily salary of a beginning teacher who holds a bachelor's degree. The Department of Education is charged with computing the statewide average daily salary for beginning
teachers who hold a bachelor’s degree. The daily salary is defined as the average annual salary of beginning teachers who hold a bachelor’s degree divided by 190 days using the most recent data available, but not earlier than the preceding school year [ORS 342.610 (1)]. Based on data for 2017-18, the average salary of beginning teachers with a bachelor’s degree is $40,255 for class schedules based on a 5 day week. For 2018-19, therefore, the minimum pay rate for the first 10 consecutive days of substitute teaching is $180.09 per day ($40,255 divided by 190 times 85%). In cases where a substitute teacher teaches for more than 10 consecutive days in the same assignment, the minimum rate for the days taught beyond 10 is computed as follows: For districts with a salary scale, the minimum rate is the higher of: 1/190th of the district’s annual salary scale for beginning teachers with a bachelor’s degree, $226.24 [ORS 342.610 (3)(a)(A)]; or $180.09 per day [ORS 342.610 (3)(a)(B)]. For districts without a salary scale, the minimum rate is $211.87 per day (100 percent, rather than 85 percent of 1/190th, of the statewide average salary for beginning teachers with a bachelor’s degree) [ORS 342.610 (3)(a)].

WHEREAS, substitute teacher salaries have been reviewed and the state minimum rates are established for the 2018-19 school year,

BE IT RESOLVED that Oregon City School District pay substitute teachers $180.09 per day for the first ten (10) days and $226.24 per day beginning on the eleventh (11th) consecutive day in any one assignment.

1819-220 ESTABLISH THE 2018-19 TUITION RATES
WHEREAS, rates for non-resident tuition paying students who wish to attend Oregon City Schools for 2018-19 are calculated and recommended as displayed below.

BE IT RESOLVED that the following rate of $12,950 be established for the 2018-19 school year.
1819-221 DESIGNATE DEPOSITORY ACCOUNT SIGNATURES FOR ASSOCIATED STUDENT BODY ACCOUNTS

WHEREAS the following bank accounts have been established for student body accounts at each of the district's schools, with the following listed as depository signers:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>BANK</th>
<th>AUTHORIZED SIGNERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon City High School</td>
<td>Wells Fargo</td>
<td>Thomas Lovell</td>
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<tr>
<td></td>
<td></td>
<td>Kathy Johnson</td>
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<td>Lori Kitts</td>
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<td>Janet Dickson</td>
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<td></td>
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<td>Gregory Cimmiyotti</td>
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<td>Andrew Jones</td>
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<td>Joan Ferguson</td>
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<td>Toby Futch</td>
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<td></td>
<td>Susan Dodd</td>
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<tr>
<td>Oregon City High School</td>
<td>Bank of the West</td>
<td>Thomas Lovell</td>
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<td>Janet Dickson</td>
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<td></td>
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<td>Lori J. Kitts</td>
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<tr>
<td>Gardiner Middle</td>
<td>US Bank</td>
<td>Michael Sweeten</td>
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<td></td>
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<td>Rachel Engstrom</td>
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<td>Jill Bedortha</td>
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<td>Ogden Middle</td>
<td>Wells Fargo</td>
<td>Lisa Normand</td>
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<td>Ben Kates</td>
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<td>Karrie Austin</td>
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<td>Susan Dodd</td>
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<td>Beaver Creek Elementary</td>
<td>US Bank</td>
<td>Cori Waufie</td>
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<td>Debra Robertson</td>
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<td>Susan Dodd</td>
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<tr>
<td>Candy Lane Elementary</td>
<td>Wells Fargo</td>
<td>April Abers</td>
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<td>Cathy Browning</td>
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<td>Gaffney Lane Elementary</td>
<td>Citizens Bank</td>
<td>Cyndi Borgmeier</td>
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<td>Traci Sether</td>
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<td>Holcomb Elementary</td>
<td>Bank of the West</td>
<td>Kelli Rhea</td>
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<td>Jenny Bradshaw</td>
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<td>Jennings Lodge Elementary</td>
<td>US Bank</td>
<td>April Abers</td>
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<td>John McLoughlin Elementary</td>
<td>US Bank</td>
<td>Candice Henkin</td>
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<td>Diane Webb</td>
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<td>Rose Chapin</td>
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<td>Susan Dodd</td>
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<td>Redland Elementary</td>
<td>Bank of the West</td>
<td>Rebekah Beck</td>
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<td>Frankie Minor</td>
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<td>Susan Milner</td>
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<td>Susan Dodd</td>
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<tr>
<td>Clackamas Academy of Industrial Sciences (CAIS)</td>
<td>Citizens Bank</td>
<td>Scott Curtis</td>
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<tr>
<td></td>
<td></td>
<td>Arvira Matagarza</td>
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<td>Susan Dodd</td>
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</tbody>
</table>

BE IT RESOLVED that the listed designations be approved.
Oregon City School District
School Board Meeting

1819-403 Establish 2018-19 School Board Meeting Schedule

Contact: Larry Didway

Discussion:
Board Policy BC/BOCA provides that each year the Board of Education must establish the dates, time and place of its monthly meetings. It is recommended that the Board continue to meet in regular session on the second Monday of each month, beginning at 7:00 p.m. in the District Board Room.

Recommendation:
Approve.

1819-403 ESTABLISH 2018-19 SCHOOL BOARD MEETING SCHEDULE
WHEREAS, the Board of Directors of Oregon City School District No. 62 holds regularly scheduled monthly meetings,

BE IT RESOLVED that the following meeting dates, generally on the second Monday of each month be established for the 2018-19 school year.

BE IT FURTHER RESOLVED, that the meetings be held in the board room at the Jackson Building, 1306 12th Street, beginning at 7:00 p.m.

| August 13, 2018 | September 10, 2018 |
| October 8, 2018 | November 5, 2018 |
| December 10, 2018 | January 14, 2019 |
| February 11, 2019 | March 11, 2019 |
| April 8, 2019 | May 13, 2019 |
| June 10, 2019 | July 15, 2019 |
Oregon City School District
School Board Meeting

1819-404 Adopt Oregon City School Board Policy Section I & J

Contact: Wes Rogers

Discussion:
Policies IGBBB, IGBC, IGDA, IGDF, IGDJ, IK, IKB, IKH, IL, INI, JFCEB, JFCH, JFCJ, JGAB, JHCA/JHCB, JHCC, JHCD and JHCD&A were presented at the June 11, 2018 regular meeting for first reading and are recommended for adoption.

Recommendation:
Approve

1718-404 ADOPT OREGON CITY SCHOOL BOARD POLICY SECTION I & J
BE IT RESOLVED THAT Policies IGBBB, IGBC, IGDA, IGDF, IGDJ, IK, IKB, IKH, IL, INI, JFCEB, JFCH, JFCJ, JGAB, JHCA/JHCB, JHCC, JHCD & JHCD&A be approved.