School Board Agenda
Oregon City School District, August 13, 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:

- Patinkin Research Strategies Poll

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
- 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
2. FOCUS ON LEARNING
   Extended School Year (ESY) - Melissa Berg
3. GOOD NEWS
   Financial Reporting Awards - Susan Dodd
   Hometown Hero Mike Lord - Tom Lovell
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
   Health Curriculum Renewal - Kyle Laier
   AVID Summer Institutes - Sara Deboy, Tom Lovell, Lisa Normand and Michael Sweeten
6. BOARD COMMUNICATION
   Ex Oficio Members: OCHS, OCEA and OSEA representatives
7. DISCUSSION
Bond Renewal – Larry Didway
Patinkin Research Strategies Poll Results - Wright Public Affairs
Information Campaign Updates - Michael Clark
Proposed Ballot Title - Connie Curtman
Bond Oversight Committee Recruitment - Larry Didway

8. ACTION ITEMS

A. CONSENT AGENDA
   1. Approve minutes: July 16, 2018 Regular Session
   2. 1819-02 Approve Licensed Appointments

B. 1819-405 Adopt Oregon City School Board Policy Section I & J:
   ING Animals in District Facilities
   JBAA Section 504 Students
   JBB Educational Equity
   JECBA Admission of Exchange Students
   JECBD Homeless Students in Homeless Situations
   JECBD-AR Students in Homeless Situations**
   JFB Student Involvement in Decision Making
   JFCB Care of District Property by Students**
   JFCEA Gang Activity

C. 1819-223 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.

D. 1819-224 Approve Contracts in Excess of $150,000 for 2018-19 School Year

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

10. ADJOURNMENT

NEXT MEETINGS:
   • 7pm, Monday, September 10, 2018 – Regular Session
   • 7pm, October 8, 2018 – Regular Session
The Board of Education of Oregon City School District met on July 16, 2018, at the District Board Room, 1306 12th Street, Oregon City. The meeting started at 7:00pm. Members present were: Director Gwozdz, Director Spiers, Director Seward, Director Tekorius, Director Storey and Director Curteman. Director White was absent. Present from Administration were: Larry Didway, Superintendent, John Ogden, Director of HR, Wes Rogers, Director of Operations, Kyle Laier, Assistant Superintendent of Teaching and Learning, and Susan Dodd, Chief Financial Officer.

Director Curteman called meeting to order at 7:00pm.

Election of the Board Chair and Vice Chair for 2018-19 was as follows:
Director Seward moved, Director Storey seconded to nominate Director Curteman as Board Chair for the 2018-19 School Year - Resolution 1819-401. Motion was approved.

Director Spiers moved, Director Seward seconded to nominate Director Tekorius as Board Vice Chair for the 2018-19 School Year - Resolution 1819-402. Motion was approved.

Focus On Learning:
SUMMER DAY CAMP AT EASTHAM COMMUNITY CENTER:
Wes Rogers introduced Laura Poore, OCCE Supervisor. Mrs. Poore presented a slideshow on the Summer Day Camp which is held at Eastham Community Center. Presentation included information on the 10 week Summer Camp, Early Childhood Program, Lego Robotics, and Drivers Education Program. Laura Poore said that the site is gearing up for Fall.

A discussion was held on numbers in the summer program.

SUMMER FOOD SERVICE PROGRAM:
Chris Davison, Nutrition Services Supervisor, addressed the Board with the success of the Summer Food Service Program. Mr. Davison shared information on the sites where meals are being served and what the summer menu looks like. Mr. Davison said the program was reviewed last year by ODE with positive results. Information is available on the District website at ocsd62.org.

A discussion was held on the program.

RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS:
Oregon City Schools Foundation Grant:
Larry Didway shared information on the $34,000 grant received. Grant will be used to purchase musical instruments for middle school students.

21st Century Community Learning Center Grant:
Mr. Didway shared information on the 21st Century Community Learning Center Grant that was awarded to Oregon City Service Learning Academy. The grant is in the amount of $407,482.

PATRON INPUT:
Rita Mills, former school district secretary, addressed the Board.
REPORTS:
Bond Renewal Planning:
Larry Didway introduced Michael Clark District Communications Specialist, who gave an update presentation on three major communications that will be going out to the community from the Oregon City School District regarding the upcoming Bond Proposal. Communication will include a video posted on Facebook, a flyer and a bond website. Survey will be available on the website.

A discussion was held on the outreach to community.

First Reading of Bond Resolution - Larry Didway shared the 1st reading of the Bond Resolution to the Board. Mr. Didway asked Board to review for consideration at the August meeting. Wes Rogers discussed the opportunity for state revenues.

A discussion was held on Bond Resolution.

Pioneer Stadium Improvements:
Wes Rogers gave a verbal report on the project, and then introduced Ted Jacobsen, who gave a monthly update report on the Pioneer Stadium Improvements via a slide presentation. Slide presentation included before and after slides of the scoreboard. Wes Rogers discussed the functionality of the scoreboard and talked about the paid advertising that will fund Board. Mr. Jacobsen shared information regarding the turf and said the project is ahead of schedule, under budget.

A discussion was held on the project, future improvements on list, and digital accessibility.

Rita Mills added information regarding the bleachers for patrons who have difficulty climbing stairs. Wes Rogers addressed Rita’s concern.

Board Communication:
Superintendent Didway introduced Kyle Laier, Assistant Superintendent of Teaching and Learning and Sara Deboy, Associate Director of Teaching and Learning.

Discussion:
1st Readings of Policies J and Policy ING:
Wes Rogers shared the 1st readings with the Board.

Action Items:
Director Storey moved, Director Seward seconded to approve the consent agenda with the following changes to minutes of June 11, 2018 meeting: ACTION ITEMS: Paragraph two should read Director Storey moved..., paragraph five should read Director Storey Moved, Director Seward seconded to approve Resolution 1718-241 Approve Sale of 1505 12th Street...... Motion to approve consent agenda with changes was approved.

Director Tekorius moved, Director Spiers seconded to approve Resolutions 1819-201 through 1819-221 Approve Annual Operating Resolutions. Motion was approved.

Director Seward moved, Director Tekorius seconded to approve Resolution 1819-403 Establish 2018-19 School Board Meeting Schedule. Motion was approved.

Director Tekorius moved, Director Storey seconded to approve Resolution 1819-404 Adopt Oregon City School Board Policy Section I & J. Director Gwozdz abstained; motion was approved.

Next meeting dates were shared by Director Curteman. Meeting was adjourned at 8:30p.m.
1819-02 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.

1819-02 APPROVE LICENSED APPOINTMENTS FOR 2018-19
BE IT RESOLVED that the following be appointed to licensed positions for the 2018-19 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HIRE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert, Annalies Gaffney Lane</td>
<td>Resource Room .75FTE Prob</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>Williams, Laurie OCSLA</td>
<td>Counselor 1.0FTE Prob</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>Aguero, Lizette Candy Lane</td>
<td>Counselor/Studnt Mngr 1.0FTE Temp</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>Copado, Lucila Jennings Lodge</td>
<td>Bilingual 2nd grade 1.0FTE Prob</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>Evans, Edward OCSLA</td>
<td>Resource Room Tchr 1.0FTE Temp</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>Schroeder, Amy GMS</td>
<td>Social Studies Tchr 1.0FTE Temp</td>
<td>8/27/2018</td>
</tr>
<tr>
<td>Kolb, Rebekah OCHS</td>
<td>Language Arts Tchr 1.0FTE Prob</td>
<td>8/27/2018</td>
</tr>
</tbody>
</table>
Discussion:
Policies ING, JBAA, JBB, JECBA, JECBD, JECBD-AR, JFB, JFCB, and JFCEA were presented at the July 16, 2018 regular meeting for first reading and are recommended for adoption.

Recommendation:
Approve

1718-405 ADOPT OREGON CITY SCHOOL BOARD POLICY SECTION I & J
BE IT RESOLVED THAT Policies ING, JBAA, JBB, JECBA, JECBD, JECBD-AR, JFB, JFCB, and JFCEA be approved.
RESOLUTION NO. 118-223

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:
  - Build secure entries at all schools
  - Install and upgrade emergency, security and camera systems

- Address current and future school overcrowding:
  - Replace Gardiner Middle School
  - Renovate Ogden Middle School
  - Reduce portable classrooms
  - 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

1819-222 Approval of Contracts in Excess of $150,000 for the 2018-19 School Year
Contact: Susan Dodd

**Discussion:**
District Purchasing Policy DJ requires School Board approval of contracts in excess of $150,000. The contracts listed below will equal or exceed $150,000 based on actual or potential annual utilization. The majority of them are with vendors that the District utilizes on a yearly basis to provide services unique to state educational requirements.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract Term</th>
<th>Contract Type</th>
<th>Description of Services</th>
<th>Contract Amount</th>
<th>Area Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TRANSPORTATION</strong></td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Petrocard - Key/Card Contract</td>
<td>7/1/18-6/30/2021</td>
<td>Fuel - ORPIN Cooperative State Contract - #8519 ADA Compliant Vehicles</td>
<td>Fuel for Buses and Maintenance Vehicles</td>
<td>500,000.00</td>
<td>Operations</td>
</tr>
<tr>
<td>Western Bus Sales</td>
<td>8/15/14-8/15/19</td>
<td>ORPIN Cooperative State Contract - #4730</td>
<td>Purchase of 3 School Buses</td>
<td>501,446.00</td>
<td>Operations</td>
</tr>
<tr>
<td><strong>OUT OF DISTRICT PLACEMENT CONTRACTS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clackamas Community College</td>
<td>7/1/18 through 6/30/19</td>
<td>IGA</td>
<td>Out of District Placement Contracts</td>
<td>250,000.00</td>
<td>Teaching &amp; Learning</td>
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<tr>
<td>Clackamas County ESD</td>
<td>7/1/18 through 6/30/19</td>
<td>IGA</td>
<td>Therapeutic School Involvement for Students &amp; LEEP</td>
<td>800,000.00</td>
<td>Special Services</td>
</tr>
<tr>
<td>Clackamas County ESD</td>
<td>7/1/18 through 6/30/19</td>
<td>IGA</td>
<td>Clackamas County - Health, Housing and Human Services - Contract 7778 - Placement Services - Competition impractical</td>
<td>240,000.00</td>
<td>Special Services</td>
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<tr>
<td>Lifeworks Northwest</td>
<td>7/1/18 through 6/30/19</td>
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<td></td>
<td>260,000.00</td>
<td>Special Services</td>
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<td>Serendipity Center Inc.</td>
<td>7/1/18 through 6/30/2019</td>
<td></td>
<td></td>
<td>450,000.00</td>
<td>Special Services</td>
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<tr>
<td><strong>OTHER</strong></td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Clackamas County ESD</td>
<td>7/1/18 through 6/30/19</td>
<td>IGA</td>
<td>Yearly Synergy Support and other Technology</td>
<td>190,000.00</td>
<td>Administration</td>
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<td>Northwest Texbook Depository</td>
<td>2/1/13-6/30/2024</td>
<td>Statewide contract/adoption</td>
<td>Textbook purchases</td>
<td>200,000.00</td>
<td>Teaching &amp; Learning</td>
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<tr>
<td>PACE</td>
<td>7/1/18 through 6/30/19</td>
<td>Cooperative - OSBA - Pooling Agreement</td>
<td>District Insurance</td>
<td>470,000.00</td>
<td>Operations</td>
</tr>
<tr>
<td>SAIF Corporation</td>
<td>7/1/2018 through 6/30/2019</td>
<td>State Chartered Agency - Yearly Contract through Insurance Broker</td>
<td>Insurance</td>
<td>210,000.00</td>
<td>Operations</td>
</tr>
</tbody>
</table>

**Recommendation:**
Approve.

1819-222 APPROVE CONTRACTS OVER $150,000
BE IT RESOLVED that the above contracts be approved for the 2018-19 school year.