School Board Agenda
Oregon City School District, November 05, 2018

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. STUDENT PERFORMANCE
   OCHS Drama: The Drowsy Chaperone

3. 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.

   Yes for Oregon City Schools – Eileen Creelman & Shelley McCoy

4. FOCUS ON LEARNING
   AVID Report – Sara Deboy

5. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
   Oregon City Together SAMSHA Grant

6. REPORTS
   District & School At-a-Glance Profiles – Kyle Laier
   Bond Development – Wes Rogers
   Financial Update – Susan Dodd

7. BOARD COMMUNICATION
   Ex Oficio Members: OCHS, OCEA and OSEA representatives

8. DISCUSSION
   Bond First Reading of Policies Section I – Mary Larson
   Budget Development & Budget Committee Selection – Larry Didway

9. ACTION ITEMS

A. CONSENT AGENDA
   1. Approve minutes: October 8, 2018 Regular Session
   2. 1819-08 Approve Licensed Appointments
   3. 1819-103 Approve Added Duty Appointments
   4. 1819-407 Approve Out of District and Overnight Travel
B. 1819-408 Support Liz Hartman for the OSBA Board of Directors Position 7
C. 1819-409 Support Betty Reynolds for the OSBA Board of Directors Position 8
D. 1819-410 Support OSBA Resolution to Adopt 2019-2020 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee
E. 1819-411 Support OSBA Resolution to Amend OSBA Bylaws Relating to Composition of the Board of Directors
10. Other items requiring action by the Board (addendum)

11. ADJOURNMENT

NEXT MEETING:

6:00 p.m., November 26, 2018 – Special Session, Downstairs Conference Room, District Office
6:00 p.m., December 10, 2018 – Work Session, Room 115, Jackson Campus
7:00 p.m., December 10, 2018 – Regular Session, Board Room, Jackson Campus
1819-08 APPROVE LICENSED APPOINTMENTS FOR 2018-19

Contact:  John Ogden

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

Recommendation:
Approve.

1819-08 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>Fish, Kendall</td>
<td>JROTC Teacher</td>
<td>10/01/2018</td>
</tr>
<tr>
<td>OCHS</td>
<td>1.0FTE Temp</td>
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Oregon City School District  
School Board Meeting  
Consent Agenda Continued  

1819-103 APPROVE ADDED DUTY APPOINTMENTS FOR 2018-19  

Contact: John Ogden  

Discussion:  
The following are recommended for approval to fill added duty positions in the District for the 2018-19 school year.  

Recommendation:  
Approve.  

1819-103 APPROVE ADDED DUTY APPOINTMENTS FOR 2018-19  
BE IT RESOLVED that the following added duty appointments be approved for the 2018-19 school year:  

<table>
<thead>
<tr>
<th>Activity</th>
<th>School</th>
<th>Name</th>
<th>No. of Stipends</th>
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<tbody>
<tr>
<td>Area Coordinator</td>
<td>OCHS</td>
<td>Kate Fisher</td>
<td>0.25</td>
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<tr>
<td>PBIS District Coordinator</td>
<td>Special Services</td>
<td>Melissa Berg</td>
<td>1.00</td>
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<tr>
<td>Student Council</td>
<td>CAIS</td>
<td>Jeffrey Gross</td>
<td>0.75</td>
</tr>
<tr>
<td>School Store</td>
<td>CAIS</td>
<td>Joanna Seligman</td>
<td>0.25</td>
</tr>
<tr>
<td>Afterschool Enrichment Club</td>
<td>Holcomb</td>
<td>K'Lynn Struthers</td>
<td>0.50</td>
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<tr>
<td>Afterschool Enrichment Club</td>
<td>Holcomb</td>
<td>Kristin Ventura</td>
<td>0.50</td>
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<tr>
<td>Afterschool Enrichment Club</td>
<td>Holcomb</td>
<td>Tina Boyd</td>
<td>0.50</td>
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<tr>
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<td>Holcomb</td>
<td>Liz Mogil</td>
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<td>Holcomb</td>
<td>Alex Lichety</td>
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<tr>
<td>Afterschool Enrichment Club</td>
<td>Holcomb</td>
<td>Cori Carroll</td>
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<td>Michelle Rivas</td>
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<td>Travis Stein</td>
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<tr>
<td>Afterschool Enrichment Club</td>
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<td>Brittany Vulgan</td>
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<tr>
<td>Wrestling Head</td>
<td>OCHS</td>
<td>Bobby Bates</td>
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<tr>
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<td>Tony Rolen</td>
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<tr>
<td>Wrestling Assistant</td>
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<td>Ryan LaDouceur</td>
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<tr>
<td>Basketball Girls Assistant</td>
<td>OCHS</td>
<td>Jessica Anderson</td>
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<tr>
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<td>OCHS</td>
<td>Tiffani Traver</td>
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<tr>
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<td>OCHS</td>
<td>Brad Crosby</td>
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<tr>
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<tr>
<td>Basketball Boys Head</td>
<td>OCHS</td>
<td>Aaron Newkirk</td>
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Oregon City School District
School Board Meeting
Consent Agenda Continued

1819-407 Approve Out of District and Overnight Travel

Contact: Larry Didway

Discussion:
The listed group has requested approval to travel outside of the District and stay overnight. The request has the support of the administration.

Recommendation: Approve.

**1819-407 APPROVE OUT OF DISTRICT AND OVERNIGHT TRAVEL**

BE IT RESOLVED that the following travel be approved:

May 18-21, 2019, OC Pioneer Marching Band, Victoria Day Parade – Victoria, B.C. Canada