

School Board Agenda

Oregon City School District, July 18, 2016

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

Work Session Agenda:

- Water quality
- Community Survey

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 2016-17
-1617-401 Elect Chair for 2016-17
-1617-402 Elect Vice Chair for 2016-17
2. FOCUS ON LEARNING
Community Education Summer Programs & Summer Meal Program – Laura Poore
3. GOOD NEWS
Financial Reporting Awards – Susan Dodd
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
Water Quality Testing – Gail Hoskins
Long Range Facility Advisory Committee – Larry Didway
Transportation & Maintenance Facility Development – Joshua Dodson
6. BOARD COMMUNICATION
Ex Oficio Members: OCHS, OCEA and OSEA representatives
7. DISCUSSION
First Reading of Policies
8. ACTION ITEMS
 - A. CONSENT AGENDA
 1. Approve minutes: June 6, 2016 Budget Committee Session
June 13, 2016 Regular Session
June 20, 2016 Special Session- Public Budget Hearing
 2. 1617-01 Approve Licensed Appointments
 3. 1617-02 Approve Administrative Appointments
 4. 1617-404 Approve Overnight Travel
 - B. 1617-403 INDB – Adopt Flag Displays and Salutes

Approve Minutes of June 13, 2016 Regular Session

The Board of Education of Oregon City Schools met in regular session on June 13, 2016 beginning at 7:01pm. Members present were: Troy Bolinger, Nicole White, Siobhan Gwozdz, Chris Storey, Connie Curteman and Cameron Seward. Evon Tekorius was absent. Present from Administration: Larry Didway, Superintendent, John Ogden, Director of Human Resources, Wes Rogers, Director of Operations, Cyndi Panko, Director of Special Services, and Mary Larson, Chief Financial Officer/Business Manager. Carol Sanders was absent. Also present were exoficio members Cindy Williams and Julie Salisbury. Others: 28.

Cameron Seward called meeting to order at 7:00 p.m., then led the flag salute.

FOCUS ON LEARNING:

Cyndi Panko shared summer learning plans for educators. Which included 40 - 4 & 5th grade teachers attending Step Up to Writing training at CCC and Administrator's attending the 42nd Annual COSA conference.

GOOD NEWS:

International Rube Goldberg Contest: Siri Anderson, 4th grade teacher, received a grant for students to compete in creating a Rube Goldberg machine. Five students who worked on constructing the machine gave a narrated presentation, along with a video about the project which included purpose of entering, preplanning, construction, and explanation of machine. Video also included final run through. Project was successful on the 39th try.

Siri Anderson gave a 'Thank You' to parents who helped. Students were complimented on their project and Chris Storey thanked the students for being at the Board Meeting.

Larry Didway congratulated the Class of 2016. The graduating class included 544 graduates from Oregon City High School, 28 graduates from Clackamas Academy of Industrial Sciences, and more than 50 graduates from Oregon City Service Learning Academy. He also mentioned that many college credits have already been earned by graduating students.

Chris Davison, Nutrition Services Supervisor, presented a check to the Oregon City School District from Sodexo, in the amount of \$500, to be used for a scholarship of an Oregon City High School graduate.

REPORTS:

WATER QUALITY TESTING:

Wes Rogers shared that Oregon City School District has already begun testing for lead and copper. Pixis Labs will be doing the testing. If results are passing no changes will be made, if results don't pass the District will look at ways to reduce contamination. Sampling areas include water fountains, kitchens, staff rooms and classroom sinks. Test results will be posted on the District website.

LONG RANGE FACILITY ADVISORY COMMITTEE (LRFAC):

Wes Rogers reported that the committee is nearing the end of the board appointed task. Phase II assessment is in progress and doing cost estimation. The next meeting is June 15th @ 7pm. Presentation from LRFAC to the Board will be on August 8th.

