

School Board Agenda

Oregon City School District, September 12, 2016

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.

The Board of Education will meet in Executive Session beginning at 6:00 p.m., in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to discuss labor negotiations and property matters pursuant to ORS 192.660(2)(d) and (e).

Executive Session Agenda:

- Collective Bargaining
- Property Matters

At the conclusion of Executive Session the Board will enter into a Work Session, in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to discuss the items below:

Work Session Agenda:

- Oregon ELL Plan State 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
Every Student Succeeds Act (ESSA) Update—Carol Sanders
3. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
Jane Adrian Memorial Leadership Award—Cheryl Howell
Al Gallagher Memorial Professional Development Award—Beth Frazee
Presidential Award for Excellence in Mathematics & Science Teaching—Sarah Luvaas
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
Back To School—Larry Didway
Oregon ELL Plan—Mike Loretz
Healthy & Safe Schools Plan—Gail Hoskins
Radon Testing & Reporting Plan—Gail Hoskins
6. BOARD COMMUNICATION
Ex Officio Members: OCHS, OCEA and OSEA representatives

7. DISCUSSION
Long Range Facility Advisory Committee (LRFAC)—Wes Rogers
Facility Assessments, Final Report & Next Steps
8. ACTION ITEMS
 - A. CONSENT AGENDA
 1. Approve minutes: August 8, 2016 Regular Session
 2. 1617-04 Approve Licensed Appointments for 2016-17
 3. 1617-101 Approve Added Duty Appointments for 2016-17
 - B. 1617-406 DN-Disposal of District Property
 - C. 1617-05 Approve Classified Collective Bargaining Agreement
 - D. 1617-06 Approve Licensed Collective Bargaining Agreement
9. Other items requiring action by the Board (addendum)
10. ADJOURNMENT

At the conclusion of 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 review and evaluate the Superintendent pursuant to ORS 192.660(2)(i).

NEXT MEETING:

- **6pm, Monday, September 26, 2016—Work Session at the Transportation and Facility Services Building, 14551 Meyers Road, Oregon City**

UPCOMING MEETINGS:

- **7pm, Monday, October 10, 2016—Regular Session**
- **7pm, November 14, 2016—Regular Session**
- **7pm, December 12, 2016—Regular Session**