

# School Board Agenda

## Oregon City School District, December 11, 2017

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*The Board will meet in Executive Session, beginning at 6:00 p.m. in Room 115 at the Jackson Building, 1306 12<sup>th</sup> Street, Oregon City, to consider legal consultation, bargaining and property matters pursuant to ORS 192.660(2)(d), (e) and (i).*

**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:

- Collective Bargaining
- Property
- Superintendent's Evaluation

*Following the Executive Session, the Board of Education will meet in Work Session, in Room 115 at the Jackson Building, 1306 12<sup>th</sup> Street, Oregon City.*

### Work Session Agenda:

- Measure 101 – Healthcare Insurance Premium

*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 12<sup>th</sup> Street, Oregon City.*

**Please silence all electronic devices before the meeting begins.**

### Regular Meeting Agenda:

1. CALL TO ORDER
2. FOCUS ON LEARNING  
Equity Seminar Series – Toby Futch & Cori Waufle
3. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS  
National Association of Biology Teachers Conference Presenter - Kate Fisher  
Seed to Plate Tour in Kobe, Japan – Tera Fukuhara  
Sodexo Donation to the School Nutrition Fund – Wes Rogers
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 Development - Wes Rogers
6. BOARD COMMUNICATION  
Ex Officio Members: OCHS, OCEA and OSEA representatives
7. DISCUSSION  
First Reading of Policies Section A – Mary Larson

Budget Development – Larry Didway  
First Reading of Naming Of Baseball Hitting Facility – Larry Didway

8. ACTION ITEMS

A. CONSENT AGENDA

1. Approve minutes: November 13, 2017 Regular Session  
November 20, 2017 Special Session
2. 1718-09 Approve Licensed Appointments
3. 1718-105 Approve Added Duty Appointments

B. 1718-419 Adopt Oregon City School Board Policy Sections K & L

KAA Community Relations  
KAA-AR Public Relations  
KAB Parental Rights  
KAB-AR Parental Rights  
KBA Public Records  
KBA-AR Public Records  
KC Community Involvement in Decision Making  
KG Community Use of District Facilities  
KG-AR Community Use of District Facilities  
KGB Public Conduct on District Property  
KGC/GBK/JFCG Tobacco-Free Environment Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems  
KGF/EDC Authorized Use of District Equipment and Materials  
KH Public Gifts to the District  
KI/KJ Commercial Advertising/Merchandise Sales  
KI/KJ-AR Commercial Advertising/Merchandise Sales  
KJA Materials Distribution  
KK Visitors to District Facilities  
KL Public Complaints  
KL-AR Public Complaint Procedure  
KN Relations with Law Enforcement Agencies  
KN-AR(1) Relations with Law Enforcement Agencies  
KN-AR(2) Abuse of a Child [or Other] Investigations Conducted on District Premises  
LBE Public Charter Schools  
LBE-AR Public Charter Schools  
LBEA Resident Student Denial for Virtual Public Charter School Attendance  
LGA Compliance with Standards  
LGA-AR(1) Public Appeals and Complaints about Alleged Violations of Standards  
LGA-AR(2) Direct Appeals to the State Superintendent of Public Instruction about Alleged Violation of Standards

C. 1718-420 Approve Portland Avenue Easement for Sidewalk Improvement Project

D. 1718-421 Approve John McLoughlin Elementary Easement for Northwest Natural Gas

E. 1718-06 Approve OCEA Collective Bargaining Agreement 2017-19

F. 1718-07 Approve Oregon City School Administrators Professional Agreement 2017-19

G. 1718-08 Approve OSEA Collective Bargaining Agreement 2017-19

H. 1718-232 Approve Bus Purchases for 2018-19 School Year

I. 1718-422 Approve Resolution in Support of Measure 101

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

10. ADJOURNMENT

**NEXT MEETINGS:**

**January 8, 2018, Regular Session**

**January 22, 2018, Budget Work Session #2**