

# **School Board Agenda**

## **Oregon City School District, November 13, 2017**

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

### **Work Session Agenda:**

- Bond Development Task Force 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 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  
Developing Proficient Writers
3. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS  
Pioneer Pantry Community Partnerships  
2017 US Track & Field High School Boys Coach of the Year Adam Thygeson
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 Task Force – Wes Rogers  
Comprehensive Human Sexuality Education Plan Update – Carol Sanders
6. BOARD COMMUNICATION  
Ex Officio Members: OCHS, OCEA and OSEA representatives
7. DISCUSSION  
First Reading of Policies (Section K & Section L) – Mary Larson  
Financial Update – Susan Dodd  
Budget Development & Committee Selection – Susan Dodd
8. ACTION ITEMS
  - A. CONSENT AGENDA
    1. Approve minutes: October 9, 2017 Regular Session
    2. 1718-05 Approve Licensed Appointments
    3. 1718-104 Approve Added Duty Appointments
    4. 1718-417 Approve Out of District and Overnight Travel
  - B. 1718-412 Adopt Oregon City School Board Policy Section E:  
EB Safety Program  
EBAC Safety Committee

- EBAC-AR Safety Committee
  - EBB Integrated Pest Management
  - EBBA First Aid
  - EBBA-AR First Aid - Infection Control
  - EBBB Injury/Illness Reports
  - EBBB-AR Supervisor's Incident Report
  - EBBC Resuscitation Decisions
  - EBC/EBCA Emergency Procedures and Disaster Plans
  - EBCB Emergency Drills and Instruction
  - EBCD Emergency Closures
  - ECAAA Employee Identification Badge System
  - ECAAA-AR Employee Identification Badge System
  - ECAC Video Surveillance
  - ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
  - EDB Maintenance and Control of Materials
  - EDC/KGF Authorized Use of District Equipment and Materials
  - EEA Student Transportation Services
  - EEAB School Bus Scheduling and Routing
  - EEAC School Bus Safety Program
  - EEACA School Bus Driver Examination and Training
  - EEACC Student Conduct on School Buses
  - EEACC-AR Discipline Procedures for District-Approved Student Transportation
  - EEACCA Video Cameras on Transportation Vehicles
  - EEACCA-AR Video Cameras on Transportation Vehicles
  - EEACD Use of District Activity Vehicles for Student Transportation
  - EEACE Loading and Unloading
  - EEAE Student Transportation in Private Vehicles and Charter Buses
  - EEAE-AR Proof of Vehicle Liability Insurance
  - EEBB Use of Private Vehicles for District Business
  - EFAA District Nutrition and Food Services
  - EFAA-AR Reimbursable School Meals and Milk Programs
  - EFAL Child Nutrition - Second Meals
  - EGAAA Reproduction of All Copyrighted Materials
  - EGAAA-AR Guidelines for the Use of Copyrighted Materials
  - EGACA Wireless Communications Devices
  - EGACA-AR Wireless Communication Devices
  - EH Electronic Data Management
  - EH-AR Electronic Data Management
  - EHA Health Insurance Portability And Accountability Act
  - EIA Insurance Programs
  - C. 1718-228 Approve 2017-18 Supplemental Budget
  - D. 1718-413 Support Liz Hartman for the OSBA Board of Directors Position 7
  - E. 1718-414 Support Ron Adams for OSBA LPC Position 7
  - F. 1718-415 Support OSBA Proposed Bylaws
  - G. 1718-231 A Resolution of Oregon City School District No. 62, Clackamas County, Authorizing the Execution and Delivery of One or More Lease Purchase, Loan or Similar Financing Agreements
  - H. 1718-230 Appoint Budget Committee Members
9. Other items requiring action by the Board (addendum)
10. ADJOURNMENT

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

- Collective Bargaining

**NEXT MEETING:**

**Monday, November 20, 2017, Work Session & Special Session  
Monday, December 11, 2017, Regular Session**