School Board Agenda
Oregon City School District, July 8, 2019

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

Work Session Agenda:

- New Board Member Orientation

Following the Work Session the Board will meet in Executive Session, in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to discuss bargaining and property matters pursuant to ORS 192.660(2)(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:

- Property

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. SWEARING IN OF NEW BOARD MEMBERS

3. ELECTION OF BOARD CHAIR AND VICE CHAIR FOR 2019-20
   1920-401 Elect Chair for 2019-20
   1920-402 Elect Vice Chair for 2019-20

4. FOCUS ON LEARNING
   Oregon City Nutrition Services Program – Chris Davison

5. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
   Clackamas Workforce Partnership & Oregon City Enhancement Grant - Larry Didway

6. 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.

7. REPORTS
   Summer Bond Implementation – Wes Rogers

8. BOARD COMMUNICATION
   Ex Oficio Members: OCHS, OCEA and OSEA representatives
9. DISCUSSION
   Policy Development – Mary Larson

10. ACTION ITEMS

   A. CONSENT AGENDA
      1. Approve minutes: June 17, 2019 Regular Session
         June 17, 2019 Public Budget Hearing
      2. 1920-01 Approve Licensed Appointments

   B. 1920-201 through 1920-221 Approve Annual Operating Resolutions
   C. 1920-222 Approve Recommended Increases in the District Meal Prices
      for the 2019-20 School Year
   D. 1920-403 Establish 2019-20 School Board Meeting Schedule

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

12. ADJOURNMENT

NEXT MEETINGS:

   6:00pm, August 12, 2019, Work Session
   7:00pm, August 12, 2019, Regular Board Meeting
   6:00pm, Sept. 09, 2019, Work Session
   7:00pm, Sept. 09, 2019, Regular Board Meeting
Oregon City School District
School Board Meeting

1920-401 ELECT CHAIR FOR 2019-20
BE IT RESOLVED THAT ________________ be elected Chair of the Oregon City Board of Education for the period of July 1, 2019 through June 30, 2020.

1920-402 ELECT VICE CHAIR FOR 2019-20
BE IT RESOLVED THAT ________________ be elected Vice Chair of the Oregon City Board of Education for the period of July 1, 2019 through June 30, 2020.
# POLICY READINGS

**July 8, 2019**

**2019 POLICY UPDATE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Policy - Administrative Regulation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>FIRST READING</strong></td>
</tr>
<tr>
<td>JHCCA</td>
<td>Students - HIV, HBV, and AIDS</td>
</tr>
<tr>
<td>JOA</td>
<td>Directory Information</td>
</tr>
<tr>
<td></td>
<td><strong>SECOND READING, NO ADOPTION</strong></td>
</tr>
<tr>
<td></td>
<td>None</td>
</tr>
<tr>
<td></td>
<td><strong>ADOPTION</strong></td>
</tr>
<tr>
<td></td>
<td>None</td>
</tr>
</tbody>
</table>
Students - HIV, HBV and AIDS**

The district will adhere strictly in policies and procedures to the Oregon Revised Statutes and the Oregon Administrative Rules as they relate to a student infected with HIV or HBV or diagnosed with AIDS.

The district recognizes a parent (student) has no obligation to inform the district of an HIV, HBV or AIDS condition and that the student has a right to attend school. If the district is informed of such a student, written guidelines shall be requested of the parent (student). These guidelines shall include who may have the information, who will give the information, how the information will be given and where and when the information will be given.

When informed of the infection, and with written permission from the parent (student), the district will develop procedures for formulating an evaluation team. The team shall address the nature, duration and severity of risk as well as any modification of activities. The team shall continue to monitor the student’s condition.

Notification of alternative education programs shall be made to the parent or eligible student, if an HIV, HBV or AIDS student withdraws from school.

The district shall also develop policies and/or procedures for confidentiality, infection control, student accommodations and public relations/media.

**END OF POLICY**

Legal Reference(s):
ORS 326.565  ORS 339.250  OAR 333-018-0000
ORS 326.575  ORS 433.008  OAR 333-018-0005
ORS 332.06f  ORS 433.045  OAR 581-022-0705
ORS 336.187  ORS 339.030  OAR 581-022-1660

OREGON SCHOOL HEALTH SERVICES MANUAL; COMMUNICABLE DISEASES APPENDIX IV: GUIDELINES FOR SCHOOLS WITH CHILDREN WHO HAVE BLOODBORNE PATHOGENS; OREGON DEPARTMENT OF EDUCATION 2012;

R6/06/13 | PH

1HIV - Human Immunodeficiency Virus; HBV - Hepatitis B Virus; AIDS - Acquired Immune Deficiency Syndrome
"Directory information" means those items of personally identifiable information contained in a student education record which is not generally considered harmful or an invasion of privacy if released. The following categories are designated as directory information. The following directory information may be released to the public through appropriate procedures:

1. Student's name;
2. Student's address;
3. Student's telephone listing;
4. Student's electronic address;
5. Student's photograph;
6. Date and place of birth;
7. Major field of study;
8. Participation in officially recognized sports and activities;
9. Weight and height of athletic team members;
10. Dates of attendance;
11. Grade level;
12. Degrees, honors or awards received;
13. Most recent previous school or program attended.

Public Notice

The district will give annual public notice to parents of students in attendance and students 18 years of age or emancipated. The notice shall identify the types of information considered to be directory information, the district's option to release such information and the requirement that the district must, by law, release secondary students' names, addresses and telephone numbers to military recruiters and/or institutions of higher education, unless parents or eligible students request the district withhold this information. Such notice will be given prior to release of directory information.
Exclusions

Exclusions from any or all directory categories named as directory information or release of information to military recruiters and/or institutions of higher education must be submitted in writing to the principal by the parent, student 18 years of age or emancipated student within 15 days of annual public notice. A parent or student 18 years of age or an emancipated student, may not opt out of directory information to prevent the district from disclosing or requiring a student to disclose their name or from requiring a student to disclose a student ID card or badge that exhibits information that has been properly designated directory information by the district in this policy.

Directory information shall be released only with administrative direction.

Directory information considered by the district to be detrimental will not be released.

Information will not be given over the telephone except in health and safety emergencies.

At no point will a student’s Social Security Number or student identification number be considered directory information. The district shall not, in accordance with state law, disclose personal information for the purpose of enforcement of federal immigration laws.

END OF POLICY

Legal Reference(s):
ORS 30.864  ORS 326.575  ORS 107.154  ORS 336.187  ORS 326.565
DAR 581-021-0220-0430  DAR 581-022-1660

Oregon City School District
School Board Meeting
Consent Agenda Continued

1920-01 Approve Licensed Appointments for 2019-20

Contact: John Ogden

Discussion:
These are teachers recommended for approval to fill vacant positions in the District for the 2019-20 school year.

Recommendation:
Approve.

1920-01 APPROVE LICENSED APPOINTMENTS FOR 2019-20
BE IT RESOLVED that the following be appointed to licensed positions for the 2019-20 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HIRE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin, Inkeri</td>
<td>ELD Teacher .50FTE</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>OMS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>White, Lauren</td>
<td>KDG Teacher 1.0FTE Prob</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>Beavercreek</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholson, Todd</td>
<td>Dir of Special Services 1.0FTE Prob</td>
<td>7/01/2019</td>
</tr>
<tr>
<td>Special Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Berg, Melissa</td>
<td>Asst. Dir of Special Services 1.0FTE Prob</td>
<td>7/01/2019</td>
</tr>
<tr>
<td>Special Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rondema, Jacob</td>
<td>English/LA Teacher .25FTE Temp</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>OCHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storm, Eric</td>
<td>HS CTE/TOSA 1.0FTE Prob 2</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>CAIS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rondema, Jacob</td>
<td>English LA Teacher .25FTE Temp</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>OCHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahsing, Brenna</td>
<td>5th Grade Teacher .50FTE</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>Gaffney Lane</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miller, Rebecca</td>
<td>Science Teacher 1.0FTE Temp 3</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>CAIS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hottman, Katelyn</td>
<td>ELA/Social Studies 1.0FTE</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>CAIS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corff, Christopher</td>
<td>7th Grade Math/Science CAIS 1.0FTE</td>
<td>8/26/2019</td>
</tr>
</tbody>
</table>
Oregon City School District
School Board Meeting

1920-201 through 221 Approve Annual Operating Resolutions

Contact: Susan Dodd, Chief Financial Officer

Discussion:
These are the annual organizational resolutions approved in July of each year.

Recommendation:
Approve.

1920-201 APPOINT CHIEF ADMINISTRATIVE OFFICER AND SUPERINTENDENT-CLERK
BE IT RESOLVED that Larry G. Didway, Jr. be named as Chief Administrative Officer and Superintendent-Clerk for the 2019-20 fiscal year.

1920-202 APPOINT BUSINESS MANAGER-DEPUTY CLERK
BE IT RESOLVED that Susan Dodd be appointed Chief Financial Officer/Business Manager-Deputy Clerk for the 2019-20 fiscal year.

1920-203 APPOINT CUSTODIAN OF FUNDS
BE IT RESOLVED that Susan Dodd be appointed custodian of funds for the 2019-20 fiscal year and the use of her facsimile signature is authorized for checks and for purchase orders.

1920-204 AUTHORIZE SUPERINTENDENT-CLERK, DIRECTOR OF OPERATIONS AND CHIEF FINANCIAL/BUSINESS MANAGER-DEPUTY CLERK BOND FOR 2018-19
BE IT RESOLVED that the Superintendent-Clerk, the Bond Manager, the Director of Operations, and the Chief Financial Officer/Business Manager-Deputy Clerk are covered under the crime insurance policy purchased by the District which has been established by legal opinion to meet the statutory bonding requirements of ORS 332.525 for persons authorized to handle district funds.

1920-205 AUTHORIZE APPLICATION FOR STATE, FEDERAL FUNDS AND SPECIAL GRANTS
BE IT RESOLVED that the Superintendent-Clerk, and/or the Bond Manager, and/or the Director of Operations and/or the Chief Financial Officer/Business Manager-Deputy Clerk be authorized to make application for any state or federal funds or other special grants that may become available to School District No. 62 during the 2019-20 fiscal year or ensuing fiscal year 2020-21, consistent with Board Policy.

1920-206 AUTHORIZE PAYMENT OF BILLS
BE IT RESOLVED that the Superintendent-Clerk, the Director of Operations, the Bond Manager and Chief Financial Officer/Business Manager-Deputy Clerk be authorized to pay bills and obligations of the District including those that would require early payment in order to take advantage of discount rates, athletic officials, payroll deductions, tuition reimbursement, travel expenses and expenditures that were authorized in the general budget, contracted work that was previously bid and construction work which is under supervision of architects or qualified consultants, and any other legal obligations of the district.

1920-207 AUTHORIZE SIGNATURES FOR SCHOOL DISTRICT TRANSACTIONS
BE IT RESOLVED that no signatures will be valid for school transactions including but not limited to authority to sign checks and transfer and invest district funds for Clackamas County School District No. 62, other than the signature of Larry G. Didway, Jr. Superintendent-Clerk and/or Susan Dodd, Chief Financial Officer/Business Manager-Deputy Clerk, and/or Wesley Rogers, Bond Manager. The Superintendent, Chief Operations Officer, or Bond Manager will review and sign all contracts on behalf of the District.
1920-208 DESIGNATE BANKS AS DEPOSITORIES
BE IT RESOLVED that the Wells Fargo Bank, U.S. Bank, Bank of the West, Citizens Bank, the State of Oregon Local Government Investment Pool, and any other banks designated by the Superintendent or Business Manager as being banks deemed safe and proper are declared depositories for school district funds for the 2019-20 fiscal year.

1920-209 APPOINT DISTRICT AUDITORS
BE IT RESOLVED that the firm of Pauly Rogers & Co., be appointed auditors for the audit of 2019-20 fiscal year financial records.

1920-210 APPOINT INSURANCE AGENT OF RECORD
BE IT RESOLVED that the Board hereby appoints Brown & Brown as the District’s insurance Agent of Record for the 2019-20 fiscal year.

1920-211 APPOINT BUDGET OFFICER
BE IT RESOLVED that Susan Dodd be designated as Budget Officer for the 2019-20 fiscal year.

1920-212 APPOINT ELECTION AUTHORITY
BE IT RESOLVED that the Chief Financial Officer/Business Manager-Deputy Clerk be the appointed election authority for 2019-20 fiscal year to file all notices of election and receive election abstracts through the Clackamas County Elections Department.

1920-213 DESIGNATE OFFICIAL NEWSPAPER FOR PUBLIC NOTICES
WHEREAS, the Oregon City School District is required by law to make public notice of certain meetings, hearings, sales, bids, and related information,

BE IT RESOLVED that the Oregonian and/or Oregon City News (Pamplin Media Group) be designated as the official newspaper(s) for public notices for Oregon City School District No. 62.

1920-214 AUTHORIZE VOLUNTARY STUDENT ACCIDENT INSURANCE
BE IT RESOLVED that the Chubb Insurance Company plan through Myers-Stevens & Toohey & Co. be the authorized carrier for self-paid voluntary student accident insurance for 2019-20.

2019-215 APPOINT LEGAL COUNSEL
BE IT RESOLVED that the firms of The Hungerford Law Firm, LLP; Schwabe Williamson & Wyatt PC, Tarlow Naito & Summers LLP, Ball Janik LLP, Garrett Hemann Robertson P.C., Hawkins Delafield & Wood LLP and any other legal counsel deemed by the Superintendent or designee as appropriate and qualified be appointed legal counsel(s) for the District for the 2019-20 year.

2019-216 ACKNOWLEDGE ANNUAL REVIEW OF INVESTMENT POLICY DFA
WHEREAS, Board Policy DFA Investment of Funds requires annual review of the district’s investment policy and regulations,

BE IT RESOLVED that the Board of Education acknowledges that administration has reviewed Investment Policy DFA and that the Board of Education accepts that no changes are needed at this time.

2019-217 ACKNOWLEDGE ANNUAL REVIEW OF EXPENSE REIMBURSEMENTS DLC
WHEREAS, Board Policy DLC Expense Reimbursements is reviewed and updated annually,

BE IT RESOLVED that the Board of Education acknowledges that administration has reviewed Expense Reimbursements Policy DLC and that updated per diem and travel amounts have been updated and reviewed by staff and are based on yearly Internal Revenue Service Continental United States (CONUS) per diems which the Board of Education accepts.

1920-218 APPOINT BOARD OF EDUCATION AS LOCAL CONTRACT REVIEW BOARD
BE IT RESOLVED that Board of Education of Oregon City School District No. 62 reaffirms the status as the Local Contract Review Board (ORS 279.A060).
1920-219 ESTABLISH THE 2019-20 SUBSTITUTE TEACHER RATES
According to ORS 342.610, teachers employed as substitute teachers shall not be paid less per day than 85 percent of the daily salary of a beginning teacher who holds a bachelor’s degree. The Department of Education is charged with computing the statewide average daily salary for beginning teachers who hold a bachelor’s degree. The daily salary is defined as the average annual salary of beginning teachers who hold a bachelor’s degree divided by 190 days using the most recent data available, but not earlier than the preceding school year [ORS 342.610 (1)]. Based on data for 2018-19, the average salary of beginning teachers with a bachelor’s degree is $42,004 for class schedules based on a 5 day week. For 2018-19, therefore, the minimum pay rate for the first 10 consecutive days of substitute teaching is $187.91 per day ($42,004 divided by 190 times 85%). In cases where a substitute teacher teaches for more than 10 consecutive days in the same assignment, the minimum rate for the days taught beyond 10 is computed as follows: For districts with a salary scale, the minimum rate is the higher of: 1/190th of the district’s annual salary scale for beginning teachers with a bachelor’s degree, $230.76 [ORS 342.610 (3)(a)(A)]; or $187.91 per day [ORS 342.610 (3)(a)(B)]. For districts without a salary scale, the minimum rate is $221.07 per day (100 percent, rather than 85 percent of 1/190th, of the statewide average salary for beginning teachers with a bachelor’s degree) [ORS 342.610 (3)(a)]. Substitutes who work for a half day or less shall be paid half of the daily salary. Substitutes who work more than a half day shall be paid the full daily salary.

WHEREAS, substitute teacher salaries have been reviewed and the state minimum rates are established for the 2019-20 school year,

BE IT RESOLVED that Oregon City School District pay substitute teachers $187.91 per day for the first ten (10) days and $230.76 per day beginning on the eleventh (11th) consecutive day in any one assignment.

1920-220 ESTABLISH THE 2019-20 TUITION RATES
WHEREAS, rates for non-resident tuition paying students who wish to attend Oregon City Schools for 2019-20 are calculated and recommended as displayed below.

BE IT RESOLVED that the following rate of $13,696 be established for the 2019-20 school year.
**1920-221 DESIGNATE DEPOSITORY ACCOUNT SIGNATURES FOR ASSOCIATED STUDENT BODY ACCOUNTS**
WHEREAS the following bank accounts have been established for student body accounts at each of the district's schools, with the following listed as depository signers:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>BANK</th>
<th>AUTHORIZED SIGNERS</th>
</tr>
</thead>
</table>
| Oregon City High School | Wells Fargo | Carey Wilhelm  
Stacy Erickson  
Lori Kitts  
Brenda Williams  
Andrew Jones  
Joan Ferguson  
Susan Dodd |
| Oregon City High School | Bank of the West | Carey Wilhelm  
Brenda Williams  
Lori J. Kitts  
Susan Dodd |
| Gardiner Middle | US Bank | Michael Sweeten  
Rachel Engstrom  
Irene Castro  
Susan Dodd |
| Ogden Middle | Wells Fargo | Lisa Normand  
Ben Kates  
Karrie Austin  
Susan Dodd |
| Beavercreek Elementary | US Bank | Cori Waflle  
Jeana Buxton  
Susan Dodd |
| Candy Lane Elementary | Wells Fargo | April Albers  
Cathy Browning  
Susan Dodd |
| Gaffney Lane Elementary | Citizens Bank | Cyndi Borgmeier  
Traci Sether  
Susan Dodd |
| Holcomb Elementary | Bank of the West | Kelli Rhea  
Jenny Bradshaw  
Susan Dodd |
| Jennings Lodge Elementary | US Bank | April Albers  
Lori Thompson  
Susan Dodd |
| John McLoughlin Elementary | US Bank | Candice Henkin  
Diane Webb  
Rose Chapin  
Susan Dodd |
| Redland Elementary | Bank of the West | Rebekah Beck  
Terri Hanno  
Susan Milner  
Susan Dodd |
| Clackamas Academy of Industrial Sciences (CAIS) | Citizens Bank | Scott Curtis  
Arvira Matagarza  
Susan Dodd |

BE IT RESOLVED that the listed designations be approved.
Oregon City School District
School Board Meeting

1920-222 Approve Recommended Increases in the District Meal Prices
for the 2019-20 School Year
Contact: Wes Rogers

Discussion:
An increase in District Meal Prices for the 2019-20 school year is necessary because of rising food and labor costs and the Federal equity pricing requirements. These financial impacts will necessitate raising the elementary school lunch price from $2.70 to $2.75, middle school lunch price from $3.05 to $3.15, and high school lunch prices from $3.20 to $3.30.

A $0.05 increase is proposed to school breakfast prices; elementary breakfast from $1.35 to $1.40 middle and high school breakfast from $1.70 to $1.75. We are proposing a $0.05 increase in adult breakfast prices from $2.10 to $2.15 to help offset rising food and labor costs.

Reduced price breakfast and lunch will remain the same for 2019-20. State legislation has been proposed for the 2019-2021 biennium to make reduced meals free to eligible participants.

<table>
<thead>
<tr>
<th>Lunch</th>
<th>Current Price</th>
<th>Recommended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>$2.70</td>
<td>$2.75</td>
</tr>
<tr>
<td>Middle School</td>
<td>$3.05</td>
<td>$3.15</td>
</tr>
<tr>
<td>High School</td>
<td>$3.20</td>
<td>$3.30</td>
</tr>
<tr>
<td>Reduced Price Lunch</td>
<td>$0.00*(1)</td>
<td>No Change</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>$4.00</td>
<td>No Change</td>
</tr>
<tr>
<td>Milk/ Juice</td>
<td>$0.60*(2)</td>
<td>No Change</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Breakfast</th>
<th>Current Price</th>
<th>Recommended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>$1.35</td>
<td>$1.40</td>
</tr>
<tr>
<td>Middle School</td>
<td>$1.70</td>
<td>$1.75</td>
</tr>
<tr>
<td>High School</td>
<td>$1.70</td>
<td>$1.75</td>
</tr>
<tr>
<td>Reduced Price Breakfast</td>
<td>$0.00*(1)</td>
<td>No Change</td>
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<tr>
<td>Adult Breakfast</td>
<td>$2.10</td>
<td>$2.15</td>
</tr>
<tr>
<td>Childcare Services Meals/ Snacks</td>
<td>Included in Tuition</td>
<td>Included in Tuition</td>
</tr>
</tbody>
</table>

*Notes: (1) Reduced prices are set by the Federal Government. The State is proposing legislation to continue paying the reduced price breakfast cost of $0.30 and the reduced price lunch cost of $0.40. The District will implement the Federal and State mandated prices. (2) If the price of milk/juice rises, the District may need to adjust the price during the 2019-20 school year.

Recommendation:
Approve.

1920-222 APPROVE RECOMMENDED INCREASE IN DISTRICT MEAL PRICES FOR THE 2019-20 SCHOOL YEAR.
WHEREAS, rising food and labor costs and the Federal equity pricing regulations requires the district to increase meal prices; and

WHEREAS, the fixed price for Pattern Meals and Meal Price Equivalents is increasing to offset the continuing increases in the cost of food and labor; therefore

BE IT RESOLVED that the Board of Directors approves the recommended increase in district meal prices for the 2019-20 school year.
Oregon City School District
School Board Meeting

1920-403 Establish 2019-20 School Board Meeting Schedule

Contact: Larry Didway

Discussion:
Board Policy BC/BOCA provides that each year the Board of Education must establish the
dates, time and place of its monthly meetings. It is recommended that the Board continue to
meet in regular session on the second Monday of each month, beginning at 7:00 p.m. in the
District Board Room.

Recommendation:
Approve.

1920-403 ESTABLISH 2019-20 SCHOOL BOARD MEETING SCHEDULE
WHEREAS, the Board of Directors of Oregon City School District No. 62 holds regularly
scheduled monthly meetings,

BE IT RESOLVED that the following meeting dates, generally on the second Monday of each
month be established for the 2019-20 school year.

BE IT FURTHER RESOLVED, that the meetings be held in the board room at the Jackson
Building, 1306 12th Street, beginning at 7:00 p.m.

<table>
<thead>
<tr>
<th>August 12, 2019</th>
<th>September 9, 2019</th>
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<tbody>
<tr>
<td>October 14, 2019</td>
<td>November 4, 2019</td>
</tr>
<tr>
<td>December 9, 2019</td>
<td>January 13, 2020</td>
</tr>
<tr>
<td>February 10, 2020</td>
<td>March 9, 2020</td>
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<tr>
<td>April 13, 2020</td>
<td>May 11, 2020</td>
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<tr>
<td>June 15, 2020</td>
<td>July 13, 2020</td>
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