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
   OC Together Partnership – Brian Shaw & Sarah Fitts

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 Officio 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.
<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\(^1\).

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), (legal age to consent for medical disclosure) 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 332.061  ORS 433.045  OAR 581-022-0705
ORS 336.187  OAR 581-022-1660
ORS 339.030

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

\(^1\)HIV - Human Immunodeficiency Virus; HBV - Hepatitis B Virus; AIDS - Acquired Immune Deficiency Syndrome
Directory Information**

"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  OR 581-021-0220 16-0430
ORS 107.154  ORS 336.187  DAR 581-022-1660
ORS 326.565

Oregon City School District
School Board Meeting
Consent Agenda

Approve Minutes of June 17, 2019

The Oregon City School Board met in a public budget hearing on June 17, 2019. Members present were: Director Seward, Director Storey, Director White, Director Remsburg and Director Curteman. Director Spiers was absent. Larry Didway, Superintendent, Susan Dodd, Chief Financial Officer, John Ogden, Director of Human Resources, Kyle Laier Assistant Superintendent and Cyndi Panko, Director of Special Services. Others: 12

Director Curteman called the meeting to order at 6:00pm.

Larry Didway shared the 2019-20 budget process and the framework used to create the 2019-20 Budget.

Susan Dodd shared the proposed 2019-20 Budget; then Mrs. Dodd asked for comments or questions, there were none.

Larry Didway shared information on the State School Fund and gave an update on the variables that may affect the biennium budget – Measure 98, PERS, & Cap and Trade. Mr. Didway also shared for the 2020-21 school year budget process, community engagement for will begin earlier than usual because of kinds of agreements made as part of the Student Success Act.

Mr. Didway asked for questions – none.

PATRON INPUT: William Gifford addressed the Board.

ACTION ITEMS:
Director Storey moved, Director Seward seconded to approve Resolutions 1819-256 Adopt 2019-20 Budget, 1819-257 Make Budget Appropriations for 2019-20. And 1819-258 Resolution Imposing and Categorizing Taxes 2019-20. Motion was approved.

Director White moved, Director Remsburg seconded to approve Resolution 1819-259 Adjust Budget Appropriations for 2018-19. Motion was approved.

Meeting was adjourned at 6:29pm.
Oregon City School District
School Board Meeting
Consent Agenda

Approve Minutes of June 17, 2019

The Board of Education of Oregon City Schools met in Regular Session on June 17, 2019, in the District Board Room, 1306 12th Street, Oregon City. Members present were: Director Tekorius, Director Remsburg, Director Storey, Director White, Director Curteman, and Director Seward. Director Spiers was absent. Present from Administration: Larry Didway, Superintendent, John Ogden, Director of Human Resources, Kyle Laier, Assistant Superintendent, Cyndi Panko, Director of Special Services and Susan Dodd, Chief Financial Officer. Others: 7.

Director Curteman called the meeting to order at 6:46pm, and then led the flag salute.

RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS:
Larry Didway congratulated the class of 2019!, then shared the graduation report with the Board which included graduation totals from Oregon City High School, Oregon City Service Learning Academy, Clackamas Academy of Industrial Sciences and the Bridges to Independence Program.

REPORTS:
Kyle Laier gave an update on the development of a Portrait of a Graduate (POG); 30 stake holder members met and worked on a goal of the POG design. Mr. Laier shared that the team recommended that more stakeholders should be involved in the process, and that in August and September additional stake holder groups will be determined and how will they be engaged. A draft should come to the Board in October.

FOCUS ON LEARNING:
AVID Senior Success: Sara Deboy, Associate Director of Teaching and Learning, shared that 15 seniors were in the AVID program, all 15 have been accepted to a college, with studies varying by student. Ms. Deboy acknowledged the AVID staff members who work with AVID students and then introduced Adrian, an Oregon City High School Student, who shared his experiences during his two years in the AVID program. Adrian also said he was accepted at Clackamas Community College and Oregon TECH. Ms. Deboy stated how proud we are of all students and thanked the Board for their support of AVID.

Director Curteman recognized and thanked the teachers who support the program.

RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOL:
Kathy Turner and Galli Murray spoke about the Clackamas County Super Heart Hero award that was bestowed on Kyle Laier for his implementing QPR Training for Oregon City School District staff. Mr. Laier was thanked for his leadership. Kyle Laier did share that the District already had a team and a plan in place but needed a program to implement and the County provided the QPR training.

Mr. Didway thanked Clackamas County for their partnership.

PATRON INPUT: none
REPORTS:
HEALTHY AND SAFE SCHOOLS PLAN: Gail Lockard shared Oregon City Schools - Healthy and Safe Schools Plan. Mrs. Lockard shared where the plan started, how it was developed and what is covered in the plan. The plan presented to the Board tonight was a revised plan and Mrs. Lockard shared the most recent changes.

A discussion was held on testing exclusions.

Larry Didway thanked Gail Lockard for her time and effort in preparing the plan, and he also thanked Michael Clark for having testing results information available on the District website, as well as a FAQ page which can be used as a resource.

BOND IMPLEMENTATION: Wes Rogers gave an update on bond projects, then introduced David Johnson, BRIC, who shared posters and information on the Gardiner Middle School (MS) design. Mr. Johnson also gave an update on the Ogden Middle School Design, shared that the Gardiner Middle School Design process and cost analysis will be presented at the July Board meeting and the while the completed schematic design has been completed for Ogden Middle School, the cost is still in the estimate stage.

Wes Rogers shared an update on the bond projects during the summer. Projects include Safety and Security: Lock sets are on order and should be complete prior to start of school, a two-way radio system should be implemented by the start of school. Mr. Rogers also addressed resolution 1819-263 regarding the revised CAIS CTE renovation contract.

David Johnson walked through the design of Ogden Middle School project. The patrons at the meeting were unable to see the design clearly; Mr. Didway shared that the Board and the Public were able to view clearly and a new camera is on the way.

A discussion was held on the design.

BOARD COMMUNICATION:
John Phillips, OSEA representative, shared that 7 delegates for Oregon City OSEA attended an OSEA conference. Mr. Phillips asked members to watch summer emails for negotiation updates and OEBB Open Enrollment information.

Director Curteman thanked Brian Remsburg for stepping up mid-season to serve on the Board.

Director Curteman honored Board members who will not be returning – Cameron Seward and Chris Storey, both with 12 years of service and Nicole White, 4 years of service. Connie Curteman also shared highlights of the members service and calculated they have volunteered over 4500 hours of service.

Larry Didway presented outgoing Board members with plaques and thanked them for their guidance and work in service to children.

DISCUSSION: First readings will be presented in July to the new Board members.

ACTION ITEMS:
Director White moved, Director Tekorius seconded to approve the consent agenda. Motion was approved.

Director Seward moved, and Director White seconded to approve resolutions 1819-261 Approve Agreement for CM/GC Procurement Services for the Renovation of Ogden Middle School 2018 Bond Program and 1819-262 Approve Agreement of CB/GC Procurement Services for the Replacement of Gardiner Middle School 2018 Bond Program. Motion was approved.
Director Remsburg moved, Directory Storey seconded to approve 1819-432 Adopt Oregon City School Board Policy Section I. Motion was approved.

Director Tekorius moved, Director White seconded to approve resolution 1819-433 Adopt Revised OCSD Healthy and Safe Schools Plan. Motion was approved.

Directory Storey moved, Director Seward seconded to approve resolution 1819-263 Approve revised CAIS CTE Renovation Contract. Motion was approved.

Larry Didway acknowledged Cyndi Panko for her services as Director of Special Services which included Mrs. Panko’s vision and passion for reaching every single student in the community, being a fantastic leader, asking all of us to do better in all situations and reminding all how every child has a right to an opportunity.

Cyndi Panko thanked Larry for his words and the opportunity to service. Chris Storey thanked Cyndi for her passion and said the program that is better because of her. A round of applause was given.

Next meeting dates shared by Director Curteman.

Meeting was adjourned at 8:33pm.
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>Beaver Creek</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 0.25FTE 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 0.25FTE 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 1.0FTE</td>
<td>8/26/2019</td>
</tr>
<tr>
<td>CAIS</td>
<td></td>
<td></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 2019-20  
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.

1920-215 APPOINT LEGAL COUNSEL
BE IT RESOLVED that the firms of The Hungerford Law Firm, LLP; Schwabe Williamson & Wyatt PC, Tariow 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.

1920-216 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.

1920-217 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 2019-20, 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>
<tbody>
<tr>
<td>Oregon City High School</td>
<td>Wells Fargo</td>
<td>Carey Wilhelm</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stacy Erickson</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lori Kitts</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Brenda Williams</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Andrew Jones</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Joan Ferguson</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Oregon City High School</td>
<td>Bank of the West</td>
<td>Carey Wilhelm</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Brenda Williams</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lori J. Kitts</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Gardiner Middle</td>
<td>US Bank</td>
<td>Michael Sweeten</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Rachel Engstrom</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Irene Castro</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Ogden Middle</td>
<td>Wells Fargo</td>
<td>Lisa Normand</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ben Kates</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Karrie Austin</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Beavercreek Elementary</td>
<td>US Bank</td>
<td>Cori Wauffle</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jeana Buxton</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Candy Lanc Elementary</td>
<td>Wells Fargo</td>
<td>April Albers</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cathy Browning</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Gaffney Lane Elementary</td>
<td>Citizens Bank</td>
<td>Cyndi Borgmeier</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Traci Sether</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Holcomb Elementary</td>
<td>Bank of the West</td>
<td>Kelli Rhea</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jenny Bradshaw</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Jennings Lodge Elementary</td>
<td>US Bank</td>
<td>April Albers</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lori Thompson</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>John McLoughlin Elementary</td>
<td>US Bank</td>
<td>Candice Henkin</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Diane Webb</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Rose Chapin</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Redland Elementary</td>
<td>Bank of the West</td>
<td>Rebekah Beck</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Terri Hanno</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Milner</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
<tr>
<td>Clackamas Academy of Industrial Sciences (CAIS)</td>
<td>Citizens Bank</td>
<td>Scott Curtis</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Arvira Matagarza</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Dodd</td>
</tr>
</tbody>
</table>

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></th>
<th></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>
</tr>
<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>
</tr>
</thead>
<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>
</tr>
<tr>
<td>April 13, 2020</td>
<td>May 11, 2020</td>
</tr>
<tr>
<td>June 15, 2020</td>
<td>July 13, 2020</td>
</tr>
</tbody>
</table>