

Oregon City School District, March 10, 2008

Please turn off all pagers and cellular phones before the meeting begins.

The Board of Education will meet in Executive Session beginning at 5:30 p.m., in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to discuss personnel and property matters pursuant to ORS 192.660(1)(a) through ORS 192.660(1)(i).

Executive Session Agenda:

- Personnel Matter
- Bargaining

At the conclusion of Executive Session the Board will enter into a Work Session to discuss the items below:

Work Session Agenda:

- Special Education 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

Regular Meeting Agenda:

- I. CALL TO ORDER
- II. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
 - Lego Robotics
 - Triple Crown
 - Regional Skills Competition
 - Classified Employee Week -- Duff Main
 - Oregon Charter School Sponsor of the Year
- III. SCHOOL IMPROVEMENT REPORTS
 - Oregon City High School
- IV. 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.
- V. REPORTS
 - Bandwidth Project -- Ted Thonstad
 - Community Ed. - Kinderday -- Jeff Dexter
 - ELL Program Update - Mike Hyder
 - ODE Monitoring Results - Mike Hyder
 - Facilities Task Force -- Mike Swyter
- VI. BOARD COMMUNICATION
 - Ex Oficio Members:
 - Aaron Babst, OCHS

Aaron Babst, OCHS
Vicki Poyser, OSEA Chapter 14
Cindy Williams, OCEA

V. DISCUSSION

First Reading, 2008-2009 School Calendar
First Reading Policies -- Ted Thonstad
Late Starts -- Roger Rada

VI. ACTION ITEMS

A. CONSENT AGENDA

1. Approve minutes: February 11, 2008 Work Session
 2. Approve minutes: February 11, 2008 Regular Session
 3. Approve minutes: February 25, 2008 Work Session
 4. Approve minutes: March 3, 2008 Work Session
 5. 0708-10 Approve Licensed Appointments for 2008-09
 6. 0708-11 Approve Administrative Appointments for 2008-09
 7. 0708-12 Extension/Non-Extension of Contracted Licensed Employees for 2008-09
 8. 0708-13 Renewal of Contracted Licensed Employees for 2008-09
 9. 0708-14 Extension/Non-Extension of Contracted Administrative Employees for 2008-09
 10. 0708-15 Appointment of First-Year Contracted Employees for 2008-09
 11. 0708-16 Election of Second Year Probationary Employees for 2008-09
 12. 0708-17 Election of Third Year Probationary Employees for 2008-09
 13. 0708-18 Non-Election of Temporary Employees
 14. 0708-108 Approve Added Duty Appointments for 2007-08
 15. 0708-438 Approve Overnight Trip for 2007-08
- B. 0708-435 Second Reading, Adopt Policy Section J as Listed -- Ted Thonstad
C. 0708-439 Second Reading, Adopt Policy Section E as Listed -- Ted Thonstad
D. 0708-440 Second Reading, Adopt Policy Section I as listed -- Ted Thonstad
E. 0708-227 Approval to Expend Construction Excise Tax Funds -- Ted Thonstad
F. 0708-228 Approval to Move Forward with Old Main Analysis -- Ted Thonstad
G. 0708-231 Adjust Appropriations for 2007-08 -- Wes Rogers I.
H. 0708-229 Reallocation of Shared Projects Fund -- Roger Rada
I. 0708-230 Approve Charter School Planning Grant Application -- Roger Rada
J. 0708-442 Accepting the Facilities Task Force Report and Dissolving the Task Force --
Roger Rada

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

X. ADJOURNMENT

NEXT MEETING: April 14, 2008

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda

1.0 Approve February 11, 2008 Work Session Minutes

The Board of Directors of Oregon City School District No. 62 met in work session on February 25, 2008. The meeting was convened in Room 115 at the Jackson Building, 1306 12th Street, Oregon City.

Present from the board were: Michele Beneville, Tim Frisius, Debbie Noble, Michelle Phillips, Cameron Seward, Carol Sturman, and Duff Main, chair. Present from the Administration were: Roger Rada, Superintendent, Ted Thonstad, Director of Operations, Wes Rogers, Business Manager, Larry Didway, Director of Human Resources, Roberta Herndon, Director of School Improvement and Mike Hyder, Director of Special Programs.

Milt Dennison, Clackamas Education Service District superintendent, reviewed the 2008-09 ESD Annual Resolutions.

The meeting adjourned at 6:00 p.m.

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda

2.0 Approve February 11, 2008 Regular Meeting Minutes

The Board of Directors of Oregon City School District No. 62 met at 7:00 p.m. in Regular Session on February 11, 2008. The meeting was convened in the district boardroom at Jackson. Present from the Board were: Michele Beneville, Tim Frisius, Debbie Noble, Michelle Phillips, Cameron Seward, Carol Sturman, and Duff Main, chair. Present from the Administration were: Roger Rada, Superintendent, Ted Thonstad, Director of Operations, Wes Rogers, Business Manager, Larry Didway, Director of Human Resources, Roberta Herndon, Director of School Improvement and Mike Hyder, Director of Special Programs. Also present were ex officio members Aaron Babst, representing the OCHS ASB, Cindy Williams, representing OCEA and John Phillips, representing OSEA.

Others: 75.

Mr. Main called the meeting to order and led the flag salute.

SCHOOL IMPROVEMENT REPORTS

Principal Chris Mills presented the Gardiner school improvement report. His report highlighted their second school improvement goal, 70 percent or higher proficiency in writing, and the focused action plan they have developed to help students meet that goal. He talked briefly about some of the tools they use to help students succeed such as focused interventions, lunchtime and afterschool study sessions, three week grading and goal checks, teacher/parent communications and a seventh grade recovery class.

Ogden principal John Olson and teacher Kyle Lair gave Ogden's school improvement report. This year, staff have focused on how they respond when students have difficulty and have put into place several school-wide interventions, including study time at lunch and after school tutoring. New this year are the Advisory Interventions where teachers meet with specific students needing help.

Both Mr. Mills and Mr. Olson said they are seeing fewer students with failing grades this year. They credited the new Middle School Matters policy which provides consistent and frequent communications with parents on their child's progress for that improvement.

RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS

Larry Nichols, head night custodian at OCHS was honored as the Employee of Distinction, and Mary Easterly, 6th grade teacher at Holcomb was honored as Teacher of Distinction, at the recent Chamber of Commerce Annual Dinner.

JROTC

Lieutenant Colonel Hungerford and Sergeant Major Packard introduced the four members of the OCHS JROTC National Marksmanship Team. These four students set a new national air rifle sharp shooting record at a competition held last summer.

JROTC students shared a slideshow of their January 21 Service Learning Project in Vernonia. Cadets spent the day helping victims of the recent flooding. Projects included entering data into a database for FEMA claims, cleaning flood debris from a barn, restoration of a home, work at the donation center and environmental cleaning of three creeks. Approximately 50 cadets participated in the project.

PATRON INPUT

Michelle Dodge and members of the Oregon City Children's Theatre production of Honk! Jr., gave a preview of their upcoming production, the Broadway musical version of The Ugly Duckling. Honk! Jr. runs March 14, 15 and 21 at 7:00 p.m. and March 22 at noon in the Jackson Auditorium.

Nancy Noice, OCEA president, reiterated the Association's primary objections to the proposed Arthur

Academy Charter School and asked that the Board deny the request.

Randy Stewart, grandfather of a Portland Arthur Academy student, spoke in support of the program and urged the board to approve the charter application.

Kelaine Armato, a Park Place parent, talked about her concerns with several programs at her school, including the Wellness Policy and how it relates to school parties, the school lunch program, school field trip choices, and recess time.

REPORTS

Construction Excise Tax: Mr. Thonstad reported that the district had received its first check from the City of Oregon City in the amount of \$25,057.89. He added that the district has not yet received monies from Clackamas County but expects to within the next two weeks.

Technology Update: Micah Baker, Technology Coordinator, reported on the 2007-08 technology projects. The Teacher Laptop Project which concluded in November of 2007, provided over 500 computers to teachers throughout the district. The Bandwidth Project, to provide fiber optic connections from each building to CESD, should be completed by April 2008. The Datacenter Project should be completed by July 2008. This project redesigns district servers from building-based to a central datacenter at the ESD. The Email System Project should also be completed by July 2008. The district will be replacing an outdated Email system, to replace out-of-warranty servers and to comply with new federal archiving regulations.

Nurse Services: Tina Moore and Linda Previs, district nurses, shared an overview of the services they provide to students and staff. The nurse's office serves as a liaison between the school, family and community health care providers to meet the health care needs of students. They provide services and staff training for emergencies and medical protocols and promote health through a variety of classes including "covering coughs" and "hand washing" for students and first aid for staff.

OCHS Wall of Fame: Nancy Bush-Lange, OCHS principal, reviewed draft criteria for special recognition of OCHS athletes and coaches. The proposal provides for recognition of outstanding accomplishments at OCHS as well as those who play professionally or are named college all-Americans. She added that it is still a "work-in-progress" and welcomed input from the board. She said that the practice of hanging State and League Championship team banners will continue to honor those team titles.

BOARD COMMUNICATION

ASB representative Aaron Babst congratulated Cheer for their 4th place District finish, Wrestling for District first place at District and for qualifying 14 for the state tournament, Swimming for their state qualifier and the Science Bowl team for fifth place in regionals. He highlighted upcoming activities including donations to Locks of Love, the Black History Month celebration, and Word Play, the student written and directed production opening in the Black Box Theatre February 28.

OSEA representative John Phillips announced that members had voted to affiliate with the AFT. He said that OSEA's leaders had studied the possibility of an affiliation for quite some time and had recommended approval.

OCEA representative Cindy Williams said they will be holding elections in March for delegates and officers. This month they are honoring staff with 15 years of service. She also reported on her recent technology visit to Howard Elementary in Eugene.

Mr. Main announced that the district is working on another Charter School application, called Clackamas School of Industry. Staff are talking with both Clackamas Community College and Benchmade Knife as they write the grant. Applications are due March 7 to the state.

DISCUSSION

First Reading of Policies E, J and I as listed: Mr. Thonstad said these policies are the special education related policies developed by the Oregon Department of Education and the Oregon School Boards Association and meet both State and Federal regulations. OSBA's recommendation is to adopt them as written. He added that the policies must be adopted by April of 2008.

Late Starts: Dr. Rada said that the late starts at the middle school this year have been very successful. They are very pleased with the results of the additional time for PLC work. A committee has been working on a plan for K-12 late starts to provide collaborative PLC time for staff beginning next year. The committee is working on a communication plan that will include community forums and opportunities for patron input. A proposal for late starts will be brought to the board in April.

ACTION ITEMS

Mrs. Sturman moved, Mrs. Beneville seconded, to approve the consent agenda as submitted. The motion was unanimously approved.

Mrs. Beneville moved, Mrs. Sturman seconded, to approve Resolution 0708-430, to Adopt the ESD Local Service Plan as attached and made a part of these minutes. The motion was unanimously approved.

Mrs. Sturman moved, Mrs. Noble seconded, to approve Resolution 0708-431, to Approve Out-of-District/Overnight Trips as attached and made a part of these minutes. The motion was unanimously approved.

Mrs. Sturman moved, Mrs. Phillips seconded, to approve Resolution 0708-432, Second Reading and Adoption of Policy 7280. Dr. Rada said that language has been added to allow schools some leeway as they implement the policy. He said it is important to note that the policy is targeted toward students. Provisions are included for nutritional choices to be an option at all activities. The motion was unanimously approved.

Mrs. Noble moved, Mr. Seward seconded, to approve Resolution 0708-433, second reading and Adoption of Section G policies as listed. Mr. Thonstad said that these policies reflect board member corrections and comments. The motion was unanimously approved.

Mrs. Sturman moved, Mrs. Phillips seconded, to approve Resolution 0708-434, second reading and Adoption of Section I Policies as listed. Mr. Thonstad said that these policies also reflect board member changes. The motion was unanimously approved.

On Mr. Thonstad's recommendation, Resolution 0708-435, second reading and Adoption of Section J Policies as listed, was held until the March meeting to allow further comment and input from the nursing staff.

Mr. Hyder said that two resolutions are presented for the Board as they consider their decision on the charter application by the Arthur Academy: Resolutions 0708-436 Conditionally Approving the Oregon City Arthur Academy and 0708-437 Denying Sponsorship of the Oregon City Arthur Academy. Members of the board said that this was a hard application to review and a difficult decision for them. They shared their concerns over the proposal and asked about stipulations that might be made if a charter agreement is negotiated. Mr. Main moved, Mrs. Beneville seconded, to approve Resolution 0708-436 Conditionally Approving the Oregon City Arthur Academy. Mr. Frisius, Mrs. Noble, Mrs. Phillips voted against, Mrs. Beneville, Mrs. Sturman, Mr. Seward and Mr. Main voted in favor. The motion was approved.

Mrs. Beneville moved, Mr. Frisius seconded, to approve Resolution 0708-224, to Approve the 2008-09 Budget Calendar as attached and made a part of these minutes. The motion was unanimously approved.

Mr. Thonstad said that new board policies require that any grant over \$25,000 have board approval. Two applications are brought for board consideration this evening. The first application is for a Smaller Learning Communities Grant at Oregon City High School. This grant is to follow up and build upon work done under a prior SLC grant. He said the staff recommendation is for approval. The second application is from Beaver Creek Elementary for a K-12 HP Technology Grant for equipment, teacher stipends and professional development to support technology in teaching. He said the staff recommendation is not to approve because the equipment is of a different brand and does not meet current instructional technology standards. He added that were Beaver Creek to submit the application with the understanding that the equipment would not be supported by district staff, there would be no objection.

Mrs. Sturman moved, Mrs. Noble seconded, to approve Resolution 0708-225, to Approve the Oregon City High School Smaller Learning Communities Grant Application. The motion was unanimously approved.

Roberta Stennick, principal of Beavercreek, announced that Beavercreek is withdrawing their request for approval of the HP Technology Grant. She said that upon rereading the grant documentation, it would be difficult to meet the terms of the grant without district support.

There being no further business to come before the board, the meeting was adjourned to Executive Session at 10:15 p.m.

Attachments: Resolutions 0708-09, 107, 430 through 434, 436, 224 and 225.

0708-09 APPROVE LICENSED STAFF APPOINTMENTS FOR 2007-08

BE IT RESOLVED that the following be appointed to licensed staff positions for 2007-08:

NAME	POSITION	EFFECTIVE
Heidi Dahlin Ogden M.S.	Technology Teacher Temporary / 1.0 FTE	01/28/08 thru 6/16/08
Natalie Hanneman Gaffney Lane Elementary	Counselor Temporary / 1.0 FTE	01/28/08 thru 6/16/08

0708-107 APPROVE ADDED DUTY APPOINTMENTS FOR 2007-08

BE IT RESOLVED that the following be appointed to added duty positions for 2007-08:

ACTIVITY	SCHOOL	NAME
Winter Afterschool Tutor 1/14 - 3/6/08 Funded by Ogden's Afterschool Activity Fund	Ogden	Posedel, Ben 2 FTE
Winter Afterschool Tutor 1/14 - 3/6/08 Funded by Ogden's Afterschool Activity Fund	Ogden	Barrett, Chris 2 FTE
WinterAfterschool AWSEM 1/15 - 3/4/08	Ogden	Pence, Dorothy .5 FTE
WinterAfterschool Girls Together 1/15-3/6	Ogden	Stearns, Cindy
WinterAfterschool French 1/14 - 3/3/08	Ogden	Bennett-McCue, Leslie .5 FTE
Winter Afterschool Woodshop 1/14-3/12	Ogden	Hamilton, Dick .75 FTE
Winter Afterschool Woodshop 2/4-2/13/08	Ogden	MacNeill, Dylan .25 FTE
Winter Afterschool Go Girls Go 1/9-3/12	Ogden	Normand, Lisa .625 FTE
Winter Afterschool Go Girls Go 1/9-3/12	Ogden	Thompson, Lori .625 FTE
Winter Afterschool Skateboard 1/17-3/6	Ogden	Mardon, James .5 FTE
Junior Class Advisor 12/3/07 - 6/16/08	OCHS	Becker, Lindsey
Winter Afterschool Tuesday School	Gardiner	Orcutt, Kelsey
Winter Afterschool Study Hall	Gardiner	Barton-Venner, Sue
Dance Team	Gardiner	Kestler, Melissa
Dance Team	Gardiner	Hass, Kara
Wrestling	Gardiner	Collard, Chris
Wrestling	Gardiner	Heltsley, Terry
Winter Afterschool French	Gardiner	Silva, Michael .5 FTE
Technical Coordinator - 1/28 - 6/16/08	Ogden	Dahlin, Heidi
Note: funding change to Ogden Activity Funds		
Fall Afterschool Tutor	Ogden	Posedel, Ben .44 FTE
Change		
Technical Coordinator - ended 1/25/08	Ogden	Beck, Borden

0708-430 APPROVE 2008-09 ESD LOCAL SERVICE PLAN

BE IT RESOLVED that the 2008-09 Clackamas ESD Local Service Plan be adopted as presented.

0708-431 APPROVE OUT OF DISTRICT AND OVERNIGHT TRAVEL REQUESTS

WHEREAS, the following schools have requested permission to stay overnight and travel out-of-state during the 2007-08 school year and the requests have the support of the administration,

BE IT RESOLVED that these requests be approved.

Beavercreek 6th Grade Outdoor School	April 15-18, 2008, Camp Westwind, Lincoln City, Oregon
Ogden Jazz Band	June 6-7, 2008, Music in the Parks, Seattle, Washington
OCHS Cheer Squad	March 7-10, 2008, Cheer Nationals, Anaheim, California

0708-432 APPROVE POLICY 7280, WELLNESS

BE IT RESOLVED that revisions to Policy 7280, Wellness, be approved and the policy adopted.

0708-433 ADOPT SECTION G POLICIES AS LISTED

WHEREAS Policies from Section G as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on January 14, 2008,

BE IT RESOLVED that the policies be adopted.

GAA	Personnel: Definitions
GB	General Personnel Policies
GBA	Equal Employment Opportunity
GBC	Staff Ethics
GBCBA	Alcohol/Controlled Substance Use
GBD	Board-Staff Communications
GBDA	Mother Friendly Workplace
GBEB	Communicable Disease
GBEB/JHCC-AR	Communicable Diseases
GBEC	Drug-Free Workplace
GBEC-AR	Drug-Free Workplace
GBED	Medical Examinations/Drug Testing
GBEDA	Drug and Alcohol Testing - Transportation Personnel
GBEDA-AR	Drug and Alcohol Testing - Transportation Personnel
GBK/JFCG/KGC	Tobacco-Free Environment
GBLA	Disclosure of Information
GBM	Staff Complaints
GBN/JBA	Sexual Harassment
GBN/JBA-AR	Sexual Harassment Complaint Procedure
GBNA/JFCF	Hazing/Harassment/Intimidation/Bullying/Menacing
GNBA/JFCF-AR	Hazing/Harassment/Intimidation/Bullying/Menacing Complaint Procedures
GBNAA/JFCFA	Cyberbullying
GC	Licensed Staff Positions
GCBC/GDBC	Associated Payroll Costs
GCBC/GDBC-AR	Affidavit of Domestic Partnership
GCBDA/GDBDA	Family Medical Leave
GCBDA/GDBDA-AR(1)	Federal Family and Medical Leave/State Family Medical Leave
GCBDA/GDBDA-AR(2)	Request for Family and Medical Leave
GCBDA/GDBDA-AR(3)	Sample Letter to Employee-FMLA/OFLA Leave

GCBDA/GDBDA-AR(4)	FMLA/OFLA Notice to Employee
GCBDA/GDBDA-AR(5)	Medical Certification Form
GCBDB/GDBDB	Early Return to Work
GCC	Recruitment of Licensed Staff
GCDA/GDDA	Criminal Records Checks/Fingerprinting
GCDA/GDDA-AR	Criminal Records Checks/Fingerprinting
GCE	Part-Time and Substitute Professional Staff Employment
GCEA	Substitute Teachers
GCL	Staff Development-Licensed
GCL-AR	Staff Development-Licensed
GCN/GDN	Evaluation of Staff
GCPC/GDPC	Recruitment of Staff
GCPC/GDPC-AR	Reemployment of PERS-Retired Staff
GCPD	Discipline and Dismissal of Licensed Staff
GCPB/GDPB	Resignation of Staff
GCQA/GDQA	Nonschool Employment
GCQBA	Copyrights and Patents
GCQE	Student Teachers
GD	Classified Staff/Classified Staff Positions
GDCA	Posting of Vacancies
GDEA	Substitute Classified Employees
GDIA	Notice of Employment
GDPA	Layoff - Classified Staff

0708-434 ADOPT SECTION I POLICIES AS LISTED

WHEREAS Policies from Section I as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on January 14, 2008,

BE IT RESOLVED that the policies be adopted.

IGAE	Health Education Program
IGDE	Student Activity Fees
IDGF	Student Fund-Raising Activities
IDGF-AR	Student Fund-Raising Activity Request

0708-435 ADOPT SECTION J POLICIES AS LISTED

WHEREAS Policies from Section J as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on January 14, 2008,

BE IT RESOLVED that the policies be adopted.

JHC	Student Health Services and Requirements
JHCA/JHCB	Immunizations and Health Examinations
JHCB	Immunization of Students
JHCC	Communicable Diseases
JHCC/GBEB-AR	Communicable Diseases
JHCCA	Students - HIV and HBV
JHCCB	Students - HIV, AIDS
JHCCF	Pediculosis (Head Lice)
JHCCF-AR	Pediculosis (Head Lice)
JO	Education Records

0708-436 RESOLUTION OF THE OREGON CITY SCHOOL DISTRICT 62 CONDITIONALLY APPROVING THE OREGON CITY ARTHUR ACADEMY

WHEREAS, the 1999 session of the Oregon legislature enacted Oregon Revised Statutes (ORS)

Chapter 338 establishing a process for charter school applicants to apply for the creation of a charter school, and the criteria with which a school district shall review and either deny or approve a charter school application; and

WHEREAS, in January 2003 the Oregon City School District 62 Board of Directors approved and adopted District Policy and Administrative Guideline 7640 creating the policy and administrative procedure for reviewing and evaluating a charter school application; and

WHEREAS, the Oregon City School District 62 received an application for the creation of the Oregon City Arthur Academy (OCAA) on April 12, 2007; and

WHEREAS, the Oregon City School District 62 determined that the application submitted by Mastery Learning Institute, Inc., complied with the minimum requirement of ORS Chapter 338 to be considered a complete charter school application and held two public hearings on the provisions of the OCAA application in compliance with ORS 338.055(1) on December 10, 2007 and January 28, 2008;

WHEREAS, the Oregon City School District 62 Board of Directors has reviewed the OCAA application, the record of the public hearings, including all written and oral testimony, in accordance with ORS Chapter 338 and School District Policy and Administrative Guideline 7640;

NOW, THEREFORE, be it resolved by the Oregon City School District 62 Board of Directors that the application to create the Oregon City Arthur Academy be conditionally approved to operate as a Public Charter School within the Oregon City School District for the term of three (3) years beginning operation in September 2008.

BE IT FURTHER RESOLVED that this approval to operate as a public charter school with the Oregon City School District 62 is conditioned on the following:

1. The successful negotiation and execution of a Charter School Agreement between the applicant and the Oregon City School District 62 Board of Directors by April 30, 2008 and;
2. The ability of the applicant to secure a facility for the charter school site to operate within the Oregon City School District 62 boundaries by May 30, 2008 and;
3. The ability of the applicant to secure the appropriate and necessary occupancy and safety permits for the charter school facility and give proof of these permits to the Oregon City School District 62 Board of Directors by May 30, 2008; and
4. The ability of the applicant to secure insurance in the amounts determined in the Oregon City School District 62 Charter School Policy and Administrative Guideline 7640 and deliver proof of insurance to the Oregon City School District 62 Board of Directors by August 1, 2008; and
5. The applicant will provide written confirmation by April 30, 2008, that OCAA will receive grant funds (\$230,000.00) from the Walton Charter School Growth Fund in the 2008-09 school year.
6. Inclusion of the following provisions in the charter agreement:
 - a. Minimum audited ending fund balance of at least 5%
 - b. Minimum contingency budget of at least 5%
 - c. Assurance that no funds from the OCAA be loaned to other entities
 - d. Agreement that OCAA funds not be co-mingled with other MLI schools
 - e. District notification of any short-term loans secured by the OCAA
 - f. Assurance that loans not be carried-over at the end the fiscal year except loans for facility acquisition or development
 - g. Inclusion of a transportation plan that satisfies the District
 - h. Submission of OCAA's plan to provide nutrition services to OCAA students
 - i. OCAA following the District's guidelines for early admission
 - j. Acceptable student transition plan (5th grade to 6th grade)
 - k. Disclosure of and assurance that any student fees are allowable by law
 - l. Acceptable ELL plan

- m. Creation of additional student goals related to OSATs- allowing a comparison between OCAA and the District student achievements
- n. Assurance that OCAA will comply with ORS 339.240-339.280 (Student Conduct and Discipline) and the Oregon City School District Code of Conduct

IN ACCORDANCE WITH THE ABOVE CONDITIONS BEING MET, the Oregon City Arthur Academy is conditionally approved to operate as a public charter school within the Oregon City School District 62 for three (3) years beginning in September 2008.

Attested to by:

Duff Main, Chair of the Board of Directors
of the Oregon City School District 62

Roger Rada, Superintendent
Oregon City School District 62

Dated: _____, 2008

Dated: _____, 2008

0708-224 APPROVE 2008-09 BUDGET CALENDAR

BE IT RESOLVED that the following budget calendar be adopted for the development of the 2008-09 budget.

2008-09 OREGON CITY SCHOOL DISTRICT BUDGET CALENDAR
Meeting times: 6:00 PM – 9:00 PM

May:

- May 5, 2008: Formal Budget Committee Meeting
Presentation of Proposed Budget
Opportunity for public input
- May 19, 2008: Formal Budget Committee Meeting – *as needed*
Opportunity for public input

June:

- June 2, 2008: Formal Budget Committee Meeting – *as needed*
Opportunity for public input
- June 16, 2008: Public Budget Hearing at 6:00 PM
(On the budget as approved by the Budget Committee)
(Adopt budget, make appropriations, and declare tax levy)

**All budget meetings are held at the Jackson Campus Boardroom
located at 1306 12th Street.**

0708-225 APPROVE OREGON CITY HIGH SCHOOL SMALLER LEARNING COMMUNITIES GRANT APPLICATION

WHEREAS, Oregon City High School is applying for a Smaller Learning Communities grant for 2009-2013 to improve student improve student reading/language arts and math skills in grades 9 and 10 and to increase the number of students who are ready for college by graduation,

BE IT RESOLVED that the application be authorized.

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda

3.0 Approve February 25, 2008 Work Session Minutes

The Board of Directors of Oregon City School District No. 62 met in work session on February 25, 2008. The meeting was convened at the District Office, 1417 12th Street, Oregon City.

Chair Duff Main called the meeting to order at 5:52 pm.

Those in attendance: Duff Main, Tim Frisius, Michelle Phillips, Cameron Seward, Debbie Noble, Michele Beneville, Carol Sturman, Cheryl Forsberg, Will Weatherly, Mike Biery, Scott Valance, Chuck Hale, Roger Rada, Larry Didway, Verne Ferguson, Kristin Sievers, Roberta Herndon, Mike Hyder, Ted Thonstad, Wes Rogers, Nancy Bush-Lange, and Nancy Noice. No members of the general public attended the meeting.

OCHS Principal Nancy Bush-Lange led a discussion concerning current and future graduation requirements for OCHS. Ms. Bush-Lange presented the alternative idea of offering an Oregon State Diploma from the district instead of an OCHS diploma. This would be of great assistance to a small group of OCHS students who struggle to meet the district requirements but will meet the Oregon state requirements.

Verne Ferguson, Director of Special Services, presented information regarding placements of special education students in programs located outside the district. Historical comparisons were discussed along with present and future needs. The budget for outside placements is growing faster than the budget as a whole. The District is awaiting a program review report from an outside consultant that should help the District identify areas for improvement and cost drivers.

Mr. Main announced that the next board work session on the budget would be Monday March 3, 2008.

The meeting adjourned at 9:06 pm.

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda

4.0 Approve March 3, 2008 Work Session Minutes

The Board of Directors of Oregon City School District No. 62 met in work session on March 3, 2008. The meeting was convened at the District Office, 1417 12th Street, Oregon City.

Chair Duff Main called the meeting to order at 6:00 pm.

Those in attendance: Duff Main, Tim Frisius, Michelle Phillips, Cameron Seward, Michele Beneville, Connie Curteman, Scott Valance, Chuck Hale, Roger Rada, Roberta Herndon, Ted Thonstad, Wes Rogers, Micah Baker, Mike Riseling, Lynnette O'Dell, and Cindy Williams. No members of the general public attended the meeting.

Director of Operations Ted Thonstad started a discussion concerning the state and future of District technology services. Technology Supervisor Micah Baker then provided an overview of the current state of technology services and initiatives including staffing. Mr. Baker reviewed the current inventory of technology devices by school level, condition, and usefulness. A final discussion of future technology budget needs and program emphasis was presented.

Maintenance Supervisor Mike Riseling led the committee through current and future maintenance needs throughout the district including a 10 year plan for probable projects. Historical budget and staffing comparisons were handed out.

Lynnette O'Dell, Transportation Supervisor, reviewed the current state of the District's school bus fleet. Ms. O'Dell shared with the committee how bus purchases are funded by the state of Oregon and the District's cost as well. Several options were presented to decrease the average age of District school buses.

The next work session on the budget will be Monday March 17.

The meeting adjourned at 8:30 pm.

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda Continued:

- 5. Resolution 0708-10 Appointments**
- 6. Resolution 0708-11 Appointments**
- 7. Resolution 0708-12 Extension / Non-Extension of Contracted Licensed Employees for 2008-09 School Year**
- 8. Resolution 0708-13 Renewal of Contracted Licensed Employee for 2008-09 School Year**
- 9. Resolution 0708-14 Extension / Non-Extension of Contracted Administrative Employees for the 2008-09 School Year**
- 10. Resolution 0708-15 Appointments of First-Year Contracted Employees for 2008-09 School Year**
- 11. Resolution 0708-16 Election of Second Year Probationary Employees for 2008-09 School Year**
- 12. Resolution 0708-17 Election of Third Year Probationary Employees for 2008-09 School Year**
- 13. Resolution 0708-18 Non-Election of Temporary Employees**

0708-10 APPROVE LICENSED APPOINTMENTS FOR 2008-09

BE IT RESOLVED that the following teachers be appointed to fill vacant positions for 2008-09:

NAME	POSITION	EFFECTIVE
Teachers:		
Mandish, Jody Gardiner Middle School	Woodshop Temporary / 1.0 FTE	2008-90 School Year
Seiler, Giselle Ogden Middle School	ESOL Teacher Temporary / 1.0 FTE	2008-09 School Year

0708-11 APPROVE ADMINISTRATIVE APPOINTMENTS FOR 2008-09

BE IT RESOLVED that the following administrators be appointed to fill vacant positions for 2008-09:

NAME	POSITION	EFFECTIVE
Administrators:		
Laier, Kyle King Elementary	Principal Probationary / 1.0 FTE	2008-09 school year
Schmidt, Kelly Gardiner Middle School	Middle School Assistant Principal Probationary / 1.0 FTE	2008-09 school year

0708-12 APPROVE EXTENSION/NON-EXTENSION OF CONTRACTED LICENSED EMPLOYEES FOR 2008-09

BE IT RESOLVED to offer to all current contracted licensed employees, unless listed below, an extended contract for the 2008-11 school years

NAME	POSITION	EFFECTIVE
None listed		

0708-13 RENEWAL OF CONTRACTED LICENSED EMPLOYEE FOR 2008-09 SCHOOL YEAR

BE IT RESOLVED to offer to the current contracted licensed employee listed below an extended contract for the 2008-11 school years.

NAME	POSITION	EFFECTIVE
Kmetec, Steve	Math	Ogden Middle School

0708-14 RENEWAL EXTENSION / NON-EXTENSION OF CONTRACTED ADMINISTRATIVE EMPLOYEES FOR THE 2008-09 SCHOOL YEAR

BE IT RESOLVED to offer all current contracted administrative employees, unless listed below, an extended contract for the 2008-11 school years.

NAME	POSITION	EFFECTIVE
None listed		

0708-15 APPOINTMENTS OF FIRST-YEAR CONTRACTED EMPLOYEES FOR 2008-09 SCHOOL YEAR

BE IT RESOLVED the following are recommended for first-year contract status for the 2008-09 school year:

NAME	POSITION	EFFECTIVE
Teachers:		
Archer, Tami	PE (.50 FTE)	McLoughlin Elementary
Bartman, Bill	Music	Oregon City High School
Bennett-McCue, Leslie	L.A.	Ogden Middle School
Collard, Christopher	PE	Gardiner Middle School
Coursolle, Nancy	Business	Oregon City High School
Decker, Mary Ann	Elementary	Holcomb Elementary
Dyche, Becky	OCHS Special Ed.	Oregon City High School
Fuhriman, DeAnne	Reading Specialist	Mt. Pleasant Elementary
Gilpin, Kelli	Elementary Teacher	Beavercreek Elementary
Henry, Valerie	Speech/Lang. Path (.50 FTE)	Special Services
Hughes, Irene	Dev. Kndgrtn. Spec.	Special Services
Hungerford, LTC Eric	JROTC Instructor	Oregon City High School
Korabiak, Kathryn	Elementary	McLoughlin Elementary
Kristensen, Lindsey	Grade 3	King Elementary
Lambert, Lauren	Kindergarten	Holcomb Elementary
Lewis, Christian	SLC Teacher	Gardiner Middle School
Mahon, Kelly	Language Arts	Oregon City High School
Marnane, Jessica	School Psychologist	Special Services Dept.
Moore, Tina	School Nurse	District
Nippert, Bonita	PE / Dance	Oregon City High School
Normand, Lisa	Counselor	Ogden Middle School
Poppen, Cathy	Health	Ogden Middle School
Price, Reta	Speech/Language Pathologist	McLoughlin Elementary
Ramos, Michelle	Grade 5	Candy Lane Elementary
Reece, Bruce	Athletic Director / TOSA	Oregon City High School
Rickard, Ben	Grade 6	Redland Elementary
Semrud, Jamie	Elementary Teacher	King Elementary
Sheppard, Sue	Elementary Teacher	Holcomb Elementary
Shewbert, Dianne	Counselor	Gardiner Middle School
Smithpeter, Katherine	Grade 6 (.50 FTE)	Beavercreek Elementary
Springer, Clinton	Language Arts	Oregon City High School
Taylor, Elizabeth	Counselor	Park Place Elementary
Upkes, Jeff	Science (.50 FTE)	Ogden Middle School
Vetter, Jayne	Consumer Studies/FACS	Oregon City High School
Administrators:		
Bush-Lange, Nancy	Principal	Oregon City High School
Castaneda, Javier	Principal	Gaffney Lane Elementary
Shreve, Bradley	Vice Principal	Oregon City High School

0708-16 ELECTION OF SECOND YEAR PROBATIONARY EMPLOYEES FOR 2008-09 SCHOOL YEAR

BE IT RESOLVED that the following are recommended for second-year probationary status for the 2008-09 school year:

NAME	POSITION	EFFECTIVE
Teachers:		
Becker, Lindsey	Health	Oregon City High School
Berry, Dorothy	Grade 3	McLoughlin Elementary
Black, Maren	L.A.	Gardiner Middle School
Brogden, Shannon	3 / 4 Blend	King Elementary
Brooks, Aimee	Math	Oregon City High School

Brown, Kristina	Grade 5	Beavercreek Elementary
Cleveland, Jessica	Grades 4 / 5	Candy Lane Elementary
Clingan, Lisa	Grades 4 / 5 (.50 FTE)	Park Place Elementary
Connell, Debbie	Itinerant Teacher (.50 FTE)	Special Services
Cross, Elizabeth	Elementary Teacher	Gaffney Lane Elementary
Dahlin, Jeff	Resource Room Specialist	Oregon City High School
Doud, Heather	PE (.50 FTE)	Holcomb Elementary
Eagles, J. Scott	Grade 5	King Elementary
Eby, Andrew	Behavior Skills Specialist	Special Services
Guertz, Summer	Grade 6	King Elementary
Henkin, Candice	Resource Room Specialist	Mt. Pleasant Elementary
Karch, Rodly	Biology/Horticulture	Oregon City High School
Kilmer, Michelle	PE	Redland Elementary
Law, Kathleen	4 / 5 Blend	Beavercreek Elementary
Lewis, Kimberly	ESOL Teacher	Gardiner Middle School
Liebrecht, Nicholas	Art	Oregon City High School
Loun, Christina	Resource Room Specialist	Gardiner Middle School
MacNeill, Dylan	Woodshop (.50 FTE)	Ogden Middle School
McRae, Shayla	Resource Room Specialist	Jennings Lodge Elementary
Olson, Connie L.	Math	Jennings Lodge Elementary
Pace, Kyler	4 / 5 Blend	Mt. Pleasant Elementary
Paltrineri, Adam	Teacher/Advisor	OCSLA
Pulliam, Roberta	Reading Specialist	Jennings Lodge Elementary
Seifert, Maureen	Kindergarten (.50 FTE)	Mt. Pleasant Elementary
Stoll, Linda	Grade 4	Beavercreek Elementary
Strasser, Jeannette	Science	Gardiner Middle School
Taylor, Xander	Science	Oregon City High School
Tofte, Deborah	Grade 3	Beavercreek Elementary
Trincherro, Jennifer	Speech/Language Path.	Special Services/Jackson
Viuhkola, Eric	PE / Health	Oregon City High School
Wickersham, Heather	LA / Yearbook	Oregon City High School
Winchester, Natalie	PE Specialist (.60 FTE)	Beavercreek Elementary

Administrators

Graham, Tim	Principal	Holcomb Elementary
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0708-17 ELECTION OF THIRD YEAR PROBATIONARY EMPLOYEES FOR 2008-09 SCHOOL YEAR

BE IT RESOLVED that the following are recommended for third-year probationary status for the 2008-09 school year:

NAME	POSITION	EFFECTIVE
Teachers:		
Altiero, Benjamin	Social Studies	Gardiner Middle School
Arnold, Tiffany	ALPS Resource Specialist	Oregon City High School
Bugni, Michelle	Grade 6	McLoughlin Elementary
Busse, Michael	CADD Teacher	Oregon City High School
Canales-Reyes, Andres	Bilingual Teacher	Ogden Middle School
Carroll, Corrine	Grant 2	McLoughlin Elementary
Case, Christine	Elementary (.50 FTE)	Holcomb Elementary
Clark, Stephanie	PE Teacher	King / Mt. Pleasant
Crum, Matthew	AP Chemistry	Oregon City High School
Curtiss, Jared	Grade 6	McLoughlin Elementary
Dixon, Kari	Resource Rm. Specialist	Holcomb Elementary
Ferguson, Merrilee	Teacher (.50 FTE)	Gaffney Lane Elementary
Foz, Alex	Grades 4 / 5	McLoughlin Elementary
Friden, Kelley	Science	Gardiner Middle School
Grenwis, Sarah	Elementary	Park Place Elementary
Hogan, Stacey	Science	Gardiner Middle School
Hughes, Ryan	Social Studies	OCHS
Jud, Crystal	Language Arts	Gardiner Middle School
Leonetti, Holly	Reading Spec. (.50 FTE)	King Elementary
LeRud, Claudia	Elementary (.50 FTE)	Mt. Pleasant Elementary
Lewis, Shannon	AISP Specialist	Gaffney Lane Elementary
Lucente, John	Counselor (.50 FTE)	Oregon City High School
Lynch, Crystal	PE Teacher	Ogden Middle School
Mantalas, Katy	Grade 5	Redland Elementary
Marquardt, Amy	Resource Room Specialist	Park Place Elementary
Mast, Evelyn	Fam. and Consumer Science	Oregon City High School
McGaff, Karen	ALPS Resource Specialist	Oregon City High School
Miller, Amanda	Bilingual 4/5 Teacher	Candy Lane Elementary
Moore, Amy	Dev. Disabilities Spec.	Oregon City High School
Obiera, Abigail	Grade 4	Park Place Elementary
Peate, Robin	Grade 2	Jennings Lodge Elementary
Pearson, Joel	Grade 5	Mt. Pleasant Elementary
Previs, Linda	School Nurse	District
Redlinger, Ginger	Science	Oregon City High School
Schneider, Cynthia	Math	Oregon City High School
Schulfer, Matthew	Math/Science	OCSLA
Sherrick, Mary Dawn	Grades 1/2	Mt. Pleasant Elementary
Wong, Elizabeth	Elementary (.50 FTE)	Redland Elementary
Administrators		
Fillis, Cindy	Principal	Redland Elementary
Kovack-Sievers, Kristin	Assistant Director of Special Services	Jackson
Marrone, Melanie	Principal	OCSLA
Miller, Libby	Assistant Principal	Ogden Middle School

0708-18 NON-ELECTION OF TEMPORARY EMPLOYEES

BE IT RESOLVED that the following are not recommended for re-election for the 2008-09 school year because of their temporary status.

NAME	POSITION	EFFECTIVE
Teachers:		
Abbate, Samuel	4 / 5 Blend	Holcomb Elementary
Acker, Tracy	Cons. Science/Child Development	Oregon City High School
Adler, Linda	TOSA	District
Allan, Nancy	SLC Teacher (.50 FTE)	Holcomb Elementary
Barhoum, Jennifer	4 / 5 Blend	McLoughlin Elementary
Brown, Lisa	PE	Oregon City High School
Butler, Linda	Math	Oregon City High School
Chadwick, Karen	Math (.50 FTE)	Gardiner Middle School
Clegg, Pauline	Dev. Kindergarten Specialist	Redland Elementary
Clingan, Lisa	Reading/Math (.50 FTE)	Park Place Elementary
Dahlin, Heidi	Technology Teacher	Ogden Middle School
Dunn, Allan	Tech Support Specialist	Beavercreek Elementary
Funderburg, Stephanie	ESOL Teacher	Oregon City High School
Hanneman, Natalie	Counselor	Gaffney Lane Elementary
Johnson - Lowen, Tina	Media Specialist	Oregon City High School
Kidd, Linda	Literacy Coach (.50 FTE)	Beavercreek Elementary
Klain, Michael	Grade 6	Holcomb Elementary
MacNeill, Dylan	Social Studies (.50 FTE)	Ogden Middle School
Preli, Lynne	Bilingual Grade 1	Jennings Lodge Elementary
Ray, Geri	Kindergarten (.50 FTE)	Holcomb Elementary
Resnick, Marla	Speech Pathologist	Springwater/Alliance Charters
Russell, Annemarie	LA/Yearbook (.75 FTE)	Oregon City High School
Sandgren, Laura	5 / 6 Grade (.50 FTE)	Candy Lane Elementary
Seifert, Maureen	Kindergarten (.50 FTE)	Mt. Pleasant Elementary
Stark, Susan	PE (.50 FTE)	Park Place
Stringer, Kristin	PE	Beavercreek Elementary
Weitman, Tina	Student Intern	King Elementary
Williams, Gregory	Grade 6	Gaffney Lane Elementary
Winningstad, Allison	L.A.	Oregon City High School
Zehner, Amy	Art	Oregon City High School

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda Continued:

14. Resolution 0708-108 Added Duty Appointments for 2007-08

0708-108 APPROVE ADDED DUTY APPOINTMENTS FOR 2007-08

BE IT RESOLVED that the following be appointed to added duty positions for 2007-08:

Activity	School	Name	No. of Stipends
Gaffney Standards Club	Gaffney Lane	Nodurft, Travis	1.00
Gaffney Standards Club	Gaffney Lane	Rutter, Duncan	1.00
Gaffney Standards Club	Gaffney Lane	Ferguson, Merrilee	1.00
Gaffney Standards Club	Gaffney Lane	Gilmore, Dan	1.00
Gaffney Standards Club	Gaffney Lane	McNeel, Annette	1.00
Gaffney Standards Club	Gaffney Lane	Bray, Mary Ellen	1.00
Afterschool Tutor	Ogden	Penney, David	4.00
Afterschool Tutor	Ogden	Wilson, Mary	4.00
Afterschool Tutor	Ogden	Van Wey, Amy	1.75
Baseball JV	OCHS	Dahlin, Jeff	1.00
Winter Afterschool Study Hall	Gardiner	Powell, Pam	0.50
Afterschool Tuesday School	Gardiner	Lewis, Kimberly	0.25
Afterschool Tutor	Gardiner	Orcutt, Kelsey	1.00
Afterschool Tutor	Gardiner	Altiero, Ben	1.00
Afterschool Tutor	Gardiner	Hogan, Stacey	1.00
Delete			
Baseball JV	OCHS	Hendrix, Willie	From 1.0 to .5
Spring Study Hall	Gardiner	Orcutt, Kelsey	From 1.0 to .37
Change			
Winter Study Hall	Gardiner	Orcutt, Kelsey	
Tuesday School	Gardiner	Orcutt, Kelsey	

**Oregon City School District
School Board Meeting
March 10, 2008**

Consent Agenda Continued:

15. Resolution 0708-438 Approve Out-of-District/Overnight Trips

0708-438 APPROVE OUT OF DISTRICT AND OVERNIGHT TRAVEL REQUESTS

WHEREAS, the following have requested permission to stay overnight and travel out-of-district during the 2007-08 school year and the requests have the support of the administration,

BE IT RESOLVED that these requests be approved.

OCHS Rendezvous Choir Retreat	March 14-15, 2008, Canby
Oregon City Robotics Team	April 15-22, 2008, Atlanta, Georgia, World Finals
Model U.N.	April 9-12, 2008, Eugene, Oregon, State Model United Nations Conference.

B. 0708-435 Second Reading, Adopt Policy Section J as Listed

C. 0708-439 Second Reading, Adopt Policy Section E as Listed

D. 0708-440 Second Reading, Adopt Policy Section I as listed

0708-435 ADOPT SECTION J POLICIES AS LISTED

WHEREAS Policies from Section J as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on February 11, 2008,

Policy Section J:

JGDA/JGEA Discipline of Disabled Students
JGDA/JGEA- AR Discipline of Disabled Students

AND WHEREAS Policies from Section J as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on January 14, 2008,

JHC- Student Health Services and Requirements
JHCA/JHCB- Immunization and Health Examinations
JHCC- Communicable Diseases
JHCC/GBEB-AR Communicable Diseases
JHCCA- Students - HIV and HBV
JHCCB- Students - HIV, AIDS
JHCCF- Pediculosis (Head Lice)
JHCCF- AR - Pediculosis (Head Lice)

BE IT RESOLVED that the policies be adopted.

0708-439 ADOPT SECTION E POLICIES AS LISTED

WHEREAS Policies from Section E as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on February 11, 2008,

BE IT RESOLVED that the policies be adopted.

Policy Section E:

EEACC-AR Discipline Procedures for District Approved Student Transportation (the last section speaks to discipline related to Special Ed students)

0708-440 ADOPT SECTION I POLICIES AS LISTED

WHEREAS Policies from Section I as listed, have been updated by OSBA and reviewed in accordance with the district's policy review and revision process including a first reading at the Regular Board meeting on February 11, 2008,

BE IT RESOLVED that the policies be adopted.

Policy Section I:

IGBA Students with Disabilities

IGBA- AR Students with Disabilities

IGBAB- Records of Students with Disabilities

IGBAB- AR Records of Students with Disabilities

IGBAC- Special Education- Personnel.

IGBAE Special Education- Participation in Regular Education Programs

IGBAE- AR Special Education- Participation in Regular Education Programs

IGBAF- Special Education- Individualized Education Program (IEP)

IGBAF-AR Special Education- Individualized Education Program (IEP)

IGBAG- Special Education- Procedural Safeguards

IGBAG-AR Special Education- Procedural Safeguards

IGBAH- Special Education- Evaluation Procedures

IGBAH- AR Special Education- Evaluation Procedures

IGBAI- Special Education- Private Schools

IGBAI- AR Special Education- Private Schools

IGBAJ- Special Education- Free Appropriate Public Education (FAPE)

IGBAJ- AR Special Education- Free Appropriate Public Education (FAPE)

IGBAK- Special Education- Public Availability of State Application

IGBAL- Special Education- Services for Home Schooled Students with Disabilities

IGBAL- AR Special Education- Services for Home Schooled Students with Disabilities

E. 0708-227 Approval to Expend Construction Excise Tax Funds**0708-440 APPROVAL TO EXPEND CONSTRUCTION EXCISE TAX FUNDS**

WHEREAS the district has spent or encumbered funds for the identification and evaluation of potential relocation sites for its transportation and maintenance facility; and

WHEREAS the Facilities Task Force has recommended that the district conduct an in-depth analysis of the structural and building systems of Old Main to determine the cost of seismic and system upgrades; and

WHEREAS these are allowable expenses in accordance with the resolution adopted by the board imposing the Construction Excise Tax (CET); and

WHEREAS the district has received first quarter CET payments from the City of Oregon City and Clackamas County;

BE IT RESOLVED that the district be authorized to expend up to \$150,000 of CET funds.

F. 0708-228 Approval to Move Forward with Jackson Building Analysis

0708-228 APPROVAL TO MOVE FORWARD WITH OLD MAIN ANALYSIS

WHEREAS the Facilities Task Force has recommended that the district conduct an in-depth analysis of the structural and building systems of Old Main to determine the cost of seismic and system upgrades; and

WHEREAS the district is projected to need space for a school unit within three to five years and the newer portion of the Jackson Campus would be the least costly means of providing said space; and

WHEREAS this would result in the need for classroom and office space in which to relocate the programs now using the newer portion of the Jackson Campus; and

WHEREAS the Old Main portion of the Jackson Campus has classroom and office space that is currently unused because of the need of seismic and systems upgrades; and

WHEREAS renovating Old Main would require the district to seek long term financing such as a voter approved bond; and

WHEREAS the district has received a proposal from a team of five firms with an expertise in the analysis of structural and the various building systems;

BE IT RESOLVED that the district be authorized to move forward with the analysis of the Old Main portion of the Jackson Campus.

G. 0708-231 Adjust Appropriations for 2007-08

0708-231 ADJUST APPROPRIATIONS FOR 2007-08

WHEREAS the District is receiving construction excise tax revenues, and

WHEREAS the District is anticipating the need to spend these resources, and

WHEREAS the District did not budget for these resources and expenditures;

BE IT RESOLVED that the appropriations for 2007-08 be amended as follows:

Capital Projects Fund

2000 Support Services \$281,000

H. 0708-229 Reallocation of Shared Projects Fund

0708-229 REALLOCATION OF SHARED PROJECTS FUND

WHEREAS, the allocation of Shared Projects fund has been inconsistent with the original vision for the fund, and

WHEREAS, the District has pressing needs in areas such as technology and maintenance,

BE IT RESOLVED that money in the Shared Projects Fund be reallocated to the general fund in order to support maintenance and technology needs.

I. 0708-230 Approve Charter School Grant Application**0708-230 APPROVE OREGON CITY SCHOOL DISTRICT CHARTER SCHOOL PLANNING GRANT APPLICATION FOR CLACKAMAS ACADEMY OF INDUSTRIAL SCIENCE**

WHEREAS, Oregon City School District is applying for an Oregon Department of Education Charter School Planning grant in the amount of \$55,000 for the Clackamas Academy of Industrial Science

BE IT RESOLVED that the application be authorized.

J. 0708-442 Resolution for Accepting the Facilities Task Force Report and for Dissolving the Task Force

0708-442 ACCEPTING THE FACILITIES TASK FORCE REPORT AND DISSOLVING THE TASK FORCE

WHERE AS, the Facilities Task Force has filed its report and fulfilled its charge,

BE IT RESOLVED that the Board accepts the Facilities Task Force report, dissolves the task force, and thanks task force members for their work.