



Chair Dean Livelybrooks, Vice-Chair Troy Jentzsch,
Crystal Nevins, Doug Perry, Jeff Ramp,
85955 Territorial Road, Eugene OR 97402
Phone (541) 935-2100 / FAX 935-6107

*"We are always learning
to make each tomorrow better."*

Crow-Applegate-Lorane School District Board of Directors Meeting

November 19, 2020 – 7:00 p.m. – **VIRTUAL** Regular Board Meeting (ONLINE ONLY)

Open to the public by Zoom video or phone. Please mute your device as a courtesy to others.

Zoom Computer Link: <https://zoom.us/j/6358906055>

Meeting Phone Number: 1 (669) 900-6833

Meeting ID Number: 635 890 6055 # (dial all digits, then #)

REGULAR MEETING AGENDA – OPEN TO THE PUBLIC

I Call to Order – Pledge of Allegiance

Native Lands Statement – Before we begin our meeting tonight we would like to recognize that the location for this event is being held on the homeland of the Kalapuya Tribe. The Crow-Applegate-Lorane community acknowledges this fact and honors the native tribes that inhabit this area.

II Agenda Review

III Public Comment –

Per CAL SD Policy BDDH, members of the public are invited to present concerns and/or petitions only during this portion of the meeting. At the discretion of the chair, further public participation may be allowed. In order to be fair and consistent, speakers will be allowed three (3) minutes to speak on school operations and programs, but complaints against personnel should be directed privately to the appropriate building or district administrator for consideration, investigation, and/or resolution.

IV Reports:

➤ Board Chair – Dean Livelybrooks

- OSBA Superintendent Search Presentation – Steve Kelley, Sarah Herb

➤ Construction Update – Bryan Wood / Malcom McRae

- CMHS Exterior Classroom Project Update

➤ Kevin Rodemack, CMHS Principal

- Distance Learning, Limited In-Person Instruction (LIPI); Q1 Grades Status
- Athletic Conditioning Update

➤ Malcom McRae, CAL 66 Superintendent/AES Principal

- COVID-19 reopening metrics
- Distance Learning, Limited In-Person Instruction (LIPI); Q1 Grades Status



V Action Items:

- a) Consent Agenda
 - Approve the October 15, 2020 Regular Board Meeting Minutes;
 - Approve the October 31, 2020 General Fund Financial Summary;
 - Approve the October, 2020 Check Register;
 - Approve the October, 2020 Capital Projects Check Register.
- b) Retirement of Superintendent Malcom McRae, effective December 1, 2020 with work back provision to June 30, 2021.
- c) OSBA proposal to conduct the Qualities and Qualifications (Q&Q) to begin the superintendent search process.
- d) Adjust the District Calendar: Move the end of Q2/S1 end from Feb 4 to Feb 11; move grading day from Feb 5 to Feb 12; move the start of Q3/S2 from Feb 8 to Feb 16 (after the Presidents' Day Holiday).
- e) First Reading and approval of policies and regulations
 - 1. GBB/JBC – [Commitment to End [Racism]]
 - 2. ACB – All Students Belong
 - 3. ACB-AR – All Students Belong – Administrative Rules

VI Discussion Items:

- Board Goals Discussion

VII Information Items:

- November Student Enrollment = 248 as of 11/16/2020 (AES-132, CMHS-115) down 2 from October, 2020).
- December 17, 2020 – Regular Board Meeting, 7:00pm, Lorane Grange
- January 21, 2021 – Regular Board Meeting, 7:00pm

VIII Adjournment