



Chair Dean Livelybrooks, Vice-Chair Troy Jentzsch,
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*"We are always learning
to make each tomorrow better."*

December 17, 2020, 7:00 pm – Applegate Board Room

HYBRID Crow-Applegate-Lorane School District Board of Directors Meeting

In-Person for the Board of Directors and School District Officers.

Open to the public by phone-in only. *Please mute your phone as a courtesy to others.*

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 – Native Lands Acknowledgement – Pledge of Allegiance

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 Elections – Resolution 1 – 2021-22 Legislative-Priorities-Principles
- **Construction Update – Bryan Wood / Malcom McRae**
 - CMHS Exterior Classroom Project
- **Kevin Rodemack, CMHS Principal**
 - Distance Learning Update
 - Class of 2021 – Graduation Status Update



➤ **Malcom McRae, CAL 66 Superintendent/AES Principal**

- COVID-19 reopening metrics
- Governor Brown's School Finance Budget Recommendations

V Action Items:

a) Consent Agenda

- Approve the November 19, 2020 Regular Board Meeting Minutes;
- Approve the December 3, 2020 Special Board Meeting Minutes;
- Approve the November 31, 2020 General Fund Financial Summary;
- Approve the November, 2020 Check Register;
- Approve the November, 2020 Capital Projects Check Register.

b) OSBA Resolution 1 – 2021-22 Legislative-Priorities-Principles

c) Second 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:

- December Student Enrollment = 243 (-16 students (6%) from Sept.)
- January 21, 2021 – Regular Board Meeting, 7:00pm
 - Select Supt. Search Committee
- February 2, 2021 – Supt. Search Committee Training, Time TBD
- February 18, 2021 – Regular Board Meeting, 7:00pm

VIII Adjournment