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SPECIAL BOARD MEETING
JANUARY 24, 2019
6:00 PM

AGENDA

6:00 PM Bond Work Session/Board Meeting

Bond Work Session

- I Call to Order/Pledge of Allegiance
- II Agenda Review
- III Opportunity to speak on Non-Agenda items
- IV Consent Agenda

a) Action Items

- Policy Revision IGBHB-AR

Moved by _____, seconded by _____, and carried _____ to change the vote date for policy IGBHB-AR to reflect vote date from February 15th to February 21st.

b) Approval of PACE Insurance Contract change/Joinder of Trust Agreement

Moved by _____, seconded by _____, and carried _____ to accept the Trust Agreement changes with PACE Insurance to reflect the following:

- *Updating language to remove the term "OSBA membership" and replacing the term with "participants" throughout the agreement. This enables charter schools continued participation with PACE.*
- *Adding the term Crime Coverage to the agreement. PACE offers this coverage to all participants.*
- *Correcting the composition of the PACE Trust Board to include employees of OSBA MEMBERS ON THE Trust Board. Previously the Trust Board composition wording limited the PACE Trust Board to only OSBA Board of Directors members.*



- *Moved operational and rule language from the Trust Agreement and placing it in the PACE Bylaws. Example of topics that were moved are Quorum, Telephone/Video Participation and Meetings of the Board of Trustees.*

c) Superintendent Screening Committee

Moved by_____, seconded by_____, and carried_____ to accept the following members as the Screening Committee for the Superintendent.

- *Certified Staff Member*
- *Classified Staff Members*
- *Patrons*
- *Student*

d) Division 22 Standards

I hereby certify that Crow-Applegate-Lorane School District has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the Standards for Public Elementary and Secondary Schools as set out OAR Chapter 581, Division 22.

There are two areas of concern for the upcoming year, they are:

P.E. Instructional Time for the 6th grade.

We have made our reports to the state meeting this requirement. In the upcoming years our 6th grade students will need to increase their P>E> instructional time to the 225 minutes per week. This will need to happen either through the elementary schedule or building a new room for them at our middle/high school. They currently are incorporated in with our K-5 students who receive 160 minutes. All other classes meet this requirement.

581-022-2340 Media Programs

We will need to contract with a certificated Media specialist next year since our current specialist will retire.



Superintendent Brown, certified to the CAL School Board that he has completed and presented its annual report to the community and is in compliance with and implemented as required all standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22.

e) Bond Projects

Moved by, seconded by _____, and carried _____ to approve the following Bond projects as submitted.

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

Meeting Adjourned at: _____

