



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

**August 6, 2020 – 6:45 p.m. – Executive Session (closed to the public) – Held under ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.**

**August 6, 2020 – 7:00 p.m. – Regular Board Meeting – Open to the public by phone-in link.**  
*Please mute your phone so that others may hear the meeting clearly.*

**Meeting Dial-In Number: 1 (408) 650-3123**

**Access Code: 593-915-501#**

### REGULAR MEETING AGENDA – OPEN TO THE PUBLIC

#### **I Call to Order – Pledge of Allegiance**

#### **II Agenda Review**

#### **III Public Comment on Non-Agenda Items**

*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**
  - **Board (Chair or Directors) statement on COVID-19 planning**
- **Construction Update – Bryan Wood / Malcom McRae**
  - Exterior Classroom Project Update
    - Final Project Contracts
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  - Summer Maintenance Update
- **Kevin Rodemack, CMHS Principal**
  - Update – Reopening under Comprehensive Distance Learning



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

- State School Fund Budget Update
- Update CAL SD Reopening plans and COVID-19 reopening metrics
- PLC Process in 2020-21

**V Action Items:**

a) Consent Agenda

- Approve the August 6, 2020 Regular Board Meeting Minutes;
- Approve the June 30, 2020 and July 31, 2020 General Fund Financial Summary;
- Approve the June, 2020 and July, 2020 Check Registers; and the
- Approve the June, 2020 and July, 2020 Capital Projects Check Registers.

b) Renew the Crow-Elmira Wrestling Co-op agreement for the 2020-21 and 2021-22 school years.

c) Approve bargaining contract Memorandums of Understanding

- CAL SD – OSEA (Classified Employees)
- CAL SD – Confidential Group

**VI Discussion Items:**

- Review Board-Superintendent Operating Agreement

**VII Information Items:**

- September 17, 2020 – Regular Board Meeting, 7:00pm (*Lorane Grange*)
- October 15, 2020 – Regular Board Meeting, 7:00pm

**VIII Adjournment**