CROW - APPLEGATE - LORANE SCHOOL DISTRICT

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

October 22, 2020 – 6:30 p.m. – Executive Session (closed to the public under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.)

October 22, 2020 – 7:00 p.m. – Regular Board Meeting – Applegate Board Room
Open to the public only by phone-in link. *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 #)

<u>**REGULAR MEETING AGENDA – OPEN TO THE PUBLIC**</u>

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
ADDED – Action Item E) Increase counseling 0.2 FTE using High School Success (M-98) funds. Position will be 1.0 FTE.

III   Public Comment – Public comments may be brought/mailed to Applegate Elementary School or submitted via email to mmcrae@cal.k12.or.us using ***Public Comment*** in subject line. Submission deadline is 12:00 p.m. (noon) on the day of the meeting. Comments will be presented at the appropriate point of the meeting.
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**
  • Summary of Board Goals discussion from September meeting.

➤ **Construction Update – Bryan Wood / Malcom McRae**
  • Water Line Update
  • CMHS Exterior Classroom Project Update
  • CMHS Exterior Classroom Project Bids

➢ **Kevin Rodemack, CMHS Principal**
- Comprehensive Distance Learning Update
- Professional Learning Community (PLC) plan

➢ **Malcom McRae, CAL 66 Superintendent/AES Principal**
- McKenzie School District response to CAL Board
- COVID-19 reopening metrics
- Update on Limited In-Person Instruction (LIPI)
- Comprehensive Distance Learning Update

V   Action Items:
a) Consent Agenda
- Approve the September 17, 2020 Regular Board Meeting Minutes;
- Approve the September 30, 2020 General Fund Financial Summary;
- Approve the September, 2020 Check Register;
- Approve the September, 2020 Capital Projects Check Register.

b) Approve the Student Success Act – Student Investment Account grant agreement with the State of Oregon.

c) Approve the Division 22 Standards Report (due to ODE by November 1, 2020).

d) Approve the 2021-22 Lane ESD Transit Dollar Request (due to LESD, Nov. 1, 2020).

e) Approve 0.2 FTE increase for Jodi Perry, mental/emotional/social health counselor using High School Success (M-98) grant. Position will be 1.0 FTE.

VI   Discussion Items:
- Lane ESD Budget Committee position – Meetings held during the spring budget season – usually one meeting for a budget orientation and another to vote on the budget. Some outside-of-the-meeting time needed to read the budget message and go over the budget documents.
- State Report Card – District Grad Rates, Demographics
- Board Goals Discussion
- Anti-Racism Policy template – JFCFA Racial Harassment (JCSD)

VII   Information Items:
- October Student Enrollment – 249 (131/AES, 118/CMHS; down 4%)
- November 19, 2020 – Regular Board Meeting, 7:00pm
- December 17, 2020 – Regular Board Meeting, 7:00pm

VIII   Adjournment