

Oakridge School District No. 76  
47997 W 1<sup>st</sup> St  
Oakridge, OR 97463  
Oakridge School District Board Room

The Oakridge School District Regular Board Meeting is a meeting that is held in public each month. Public comment is accepted twice at each meeting, once at the beginning of the meeting and once at the end of the meeting.

Personnel complaints will not be heard at Regular Board Meetings, and individuals with concerns regarding personnel should follow the Complaint Procedure Policy. Copies are available at every Board meeting and on the District website.

**Regular Session**

**Regular School Board Meeting**

**Monday, November 09, 2020**

**6:00 p.m. – Virtual Zoom Meeting (see link below)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82746526517?pwd=N1htdCtOUUV1dkNaVU8ydlh6QStadz09>

Meeting ID: 827 4652 6517

Password: 5MuyUH

One tap mobile

+13462487799,,82746526517#,,1#,762145# US (Houston)

+16699009128,,82746526517#,,1#,762145# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 827 4652 6517

Password: 762145

Find your local number: <https://us02web.zoom.us/u/kel2vcij5D>

**AGENDA**

- A. Public Comment**
- B. Approval of the Regular Meeting Minutes of October 12, 2020 and Work Session Meeting Minutes of November 04, 2020 (Action)**
- C. Announcements/Correspondence (Information Only)**
  - 1. Veteran’s Day – Wednesday, November 11**
  - 2. Reminder OSBA Annual Virtual Fair – <https://osbavac2020.pathable.co/>**
- D. Review Expenditures for September – General Funds/Special Funds/OSD Bond 2018 - Handout**
- E. Reports (Discussion)**
  - 1. Superintendent Report – Superintendent Doland**
    - Attendance
  - 2. Food Service – Jayme Martin**
  - 3. OJSH Report – Greg Chapman**
  - 4. OES Report – Peter Iten**
- F. Unfinished Business (Action)**
  - 1. Policy Update (2<sup>nd</sup> Reading/Possible Action)**
    - **BBF Board Member Standards of Conduct (Version 1 & 2) (New Policy)**
    - **BBFC Reporting of Suspected Abuse of a Child (New Policy)**
    - **BDC Executive Sessions (Revision)**

- **GBA Equal Employment Opportunity (Revision)**
- **LBEA Resident Student Denial for Virtual Public Charter School Attendance (New Policy)**
- **LBE-AR Public Charter Schools (Revision)**

**G. New Business**

1. **Student Investment Account Grant Award (Action)**
2. **OSBA Elections (Action)**
3. **Resolution 21-06 Alternative Education Programs (Discussion /Possible Action)**

**H. Personnel**

1. **Employee Recommendation(s) (Action)**  
**Confidential**  
**Jayne Martin, District Confidential Secretary, 8 hour per day (Effective October 19, 2020)**
2. **Employee Resignation(s) (Action)**  
**Extra Duty**  
**Beanne Bakken – OHS Assistant Girls Basketball Coach**
2. **Executive Session Pursuant to ORS 192.660 (2)(i) Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.**  
**Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.**  
**Executive Session pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**I. Post Public Comment**

**J. Future Agenda Items**

1. **Next Regular School Board Meeting, December 14, 6:00 p.m., Virtual Zoom Meeting**
2. **Board Work Session TBD**

**K. Adjourn**

The Board of Director meetings of Oakridge School District are held in accordance with Open Meeting Laws and with accessibility requirements. If an individual with a disability needs assistance in order to attend or participate in a meeting or discuss a matter with the superintendent, please call the district office at 782-2813. Posted 11/6/2020