



# LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray  
Superintendent

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## Board of Directors NOTICE OF A BOARD MEETING Local Contract Review Board Meeting and Regular Board Session

**Date:** Tuesday, December 8, 2020

**Time:** 6:30 p.m. – Regular Session

**Place:** Streamed live from the Teaching and Learning Center via Zoom  
**Zoom link:** <https://zoom.us/j/95667655826>  
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Regular Session of the Board beginning at 6:30 p.m. on Tuesday, December 8, 2020.

The Regular Session will commence at 6:30 p.m.

**Due to the current Social Distancing Guidance issued by Governor Brown the school board meeting will be held virtually, ORS 192.670(2).**

If you are a member of the community and wish to speak to a specific item on the Board's agenda, please email the following information to [rhea.warren@lincoln.k12.or.us](mailto:rhea.warren@lincoln.k12.or.us) by **3:00 pm on Tuesday December 8, 2020: Name, address and phone number (optional), and comment regarding specific item on the Board's agenda.** Once your request is received, you will be contacted with details regarding making the comment during the meeting.

**The meeting can be accessed by:**

**Join Zoom Meeting**

<https://zoom.us/j/95667655826>

**Dial by your location**

+1 669 900 6833 US

+1 253 215 8782 US

**Meeting ID: 956 6765 5826**

The agenda is attached.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.

For further information, please contact:

Rhea Warren, Assistant to the Superintendent and School Board  
Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors - Regular Session**  
**Tuesday, December 8, 2020 - 6:30 p.m.**  
**Via Zoom from the Teaching and Learning Center**  
<https://zoom.us/j/95667655826>  
**Newport, Oregon**

**Agenda**

**1. CALL TO ORDER**

**Recess into Local Contract Review Board Meeting**

- A. Public Hearing – Exemption from competitive bidding requirements for a public improvement contract for seismic upgrades at Oceanlake Elementary School
- B. Decision: Finding of Facts – Oceanlake Elementary School Seismic Upgrades
- C. Decision: RFP, Oceanlake Elementary School

**Reconvene Board Regular Session**

**2. ROLL CALL- ESTABLISHMENT OF A QUORUM**

**3. INTRODUCTIONS**

**4. COMMUNICATIONS**

(During this time the audience will have the opportunity to speak to the Board. Anyone wishing to address the Board is asked to complete a "Board Communication Request" form, available from the board secretary. The chairman reserves the right to limit the time allotted to each presenter. It is requested that those addressing the board state their name for the record.)

- a. Written
- b. From the Audience
- c. Recognition
- d. North Area Report

**5. CONSULTANT REPORTS/STAFF REPORTS**

- a. Annual Audit Report
- b. Financial Report
- c. First Student Monthly Written Report

**6. BOARD REPORTS**

**7. SUPERINTENDENT'S REPORT**

- a. School Update
- b. Policy Update – First Reading
  - 1. JB – Equal Educational Opportunity
  - 2. JFCM – Threats of Violence

**8. ADOPTION OF THE CONSENT CALENDAR**

(Consent Calendar agenda items are designated by the Board to be adopted in a single motion unless an individual Board member or the Superintendent requests an item be removed for consideration. Action on matters of a routine matter is addressed in one motion to conserve time for other deliberation by the Board.)

- a. MINUTES OF THE BOARD
  - 1. November 10, 2020 Regular Session
- b. TEACHING & LEARNING

- c. HUMAN RESOURCES
  - 1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS
- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE
- g. BOARD
  - 1. Final Reading – Policy Updates
    - a. ACB – All Students Belong
    - b. ACB-AR - Bias Incident Complaint Procedure

## **9. ACTION ITEMS**

**(Decision Items are those that have been presented to the Board for discussion and questions at a prior meeting. Some circumstances may dictate a Decision Item without prior discussion.)**

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
  - 1. Updated Budget Calendar
  - 2. Declaration of Budget Committee Vacancy, Zones 1,4, and 5
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
  - 1. Natural Hazard Mitigation Plan
  - 2. Construction Excise Tax Temporary Natural Disaster Exclusion Resolution
- f. BOARD
  - 1. OSBA Elections – Resolution to adopt the OSBA 2021-2022 Legislative Priorities and Principles as recommended by the Legislative Policy Committee
- g. OTHER

## **10. ITEMS OF DISCUSSION AND INFORMATION**

**(Discussion Items are presented for the Board’s consideration, discussion and questions. Discussion Items will be considered for Decision at a subsequent meeting. Information items are for information only.)**

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
- g. OTHER
  - 1. Reminder: January 26, 2020 Board Work Session at The Teaching and Learning Center starting at 5:15 pm. Topics – Equity and Board Budget Goals.
  - 2. NSBA 2021, April 10 – 12<sup>th</sup>, Location: New Orleans

## **11. ADJOURNMENT**

## **Board Strategic Goals 2020-2025**

### **GOAL ONE:** Enhanced Communications and Community Engagement.

LCSD will enhance the ways in which it communicates with community stakeholders and increase the engagement of various community groups by connecting schools, families, and partners county wide.

### **GOAL TWO:** LCSD is a Convener and Influencer of City, County and State Education and Economic Policies.

LCSD will convene at least one county wide partnership gathering per year in order to connect Lincoln County elected people, organizations, and agencies in order to create partnerships that benefit our students and families throughout the community.

### **GOAL THREE:** LCSD will provide for the Health and Welfare of our Facilities.

LCSD will continue to assess, monitor, and enhance all of its facilities and grounds such that every school is warm, safe and welcoming to all students, families and communities and learning experiences are supported in the healthiest environments possible.

### **GOAL FOUR:** LCSD will Identify the Need and Development of a LCSD Foundation (501 c 3).

LCSD will investigate the development of a LCSD Foundation for the purposes of creating a funding source for valued activities we currently cannot pay for through the general fund such as art, music, theater, middle school athletics, some field trips, and other items desired by our teachers and staff. Feasibility, costs and sustainability will be investigated.

### **GOAL FIVE:** Demonstrate High Expectations For Student Achievement By Supporting an Equitable Education Framework.

ALL LCSD students will demonstrate continuous academic and behavioral growth and achievement as demonstrated by the indicators. LCSD will strive to create equitable classrooms across the district within a framework of excellence in education.