



Santiam Canyon School District 129J

Post Office Box 197
150 SW Evergreen St.
Mill City, Oregon 97360
Office (503) 897-2321

Todd Miller, Superintendent
Yvonne Hanna, Business Manager
Nichole Cooper, AP & Payroll
Lisa Follis, District Secretary

SCHOOL BOARD MEETING REGULAR SESSION

August 12, 2020, 5:30 p.m.

Google Hangouts

<https://stream.meet.google.com/stream/5d666f1b-906f-44d4-8532-7ad648393ad5>

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| 1.0 | Call to Order and Flag Salute | Action |
| 2.0 | Approval of/or Changes to the Agenda | Action |
| 3.0 | Public Comment
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – None | |
| 5.0 | Oral Reports | Report |
| | 5.1. Oregon Connections - None | |
| | 5.2. Santiam Jr./Sr. High - None | |
| | 5.3. Santiam Elementary - None | |
| | 5.4. Superintendent's Report - None | |
| | 5.5. Financial Report - Yvonne Hanna | |
| 6.0 | Consent Agenda | Action |
| | 6.1. Minutes of the June 10, 2020 Regular Board Meeting | |
| | 6.2. Minutes of the June 26, 2020 Special Board Meeting and Budget Hearing | |
| | 6.3. June Expenditures Report | |
| | 6.4. July Expenditures Report | |
| | 6.5. | |
| | 6.6. | |
| 7.0 | Action Items | Action |
| | 7.1. Accept the Resignation of Mireya Lopez, Night Custodian | |
| | 7.2. Accept the Resignation of Bailey Bronson, English/Social Studies Teacher | |
| | 7.3. Accept the Recommendation to Endorse the City of Mill City's Safe Routes to School Grant | |
| | 7.4. Give Superintendent Authority to close the district for in-person learning based on COVID-19 related issues. | |

Santiam Canyon School District does not discriminate on the basis of race, religion, color, national origin, disability, marital status, sexual orientation, sex or age in providing or access to benefits of education services, activities and programs in accordance with Title VI, Title VII, Title IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

The following has been designated to coordinate compliance with these legal requirements and may be contacted at the Santiam Canyon School District office for additional information and/or compliance issues; Title II Coordinator, Title IX Coordinator and Section 504 Coordinator: Director of Special Programs, 150 SW Evergreen St./PO Box 197, Mill City, OR 97360, (503) 897-2321

- 7.5. Naming of the new gymnasium- set up committee to give recommendation
- 7.6. Accept the ORCA Evaluation for 2019-2020
- 7.7. Accept and approve the Communicable Disease Management Plan and Management Plan for COVID-19
- 7.8. Approve Operational Blueprint for Santiam Elementary School
- 7.9. Approve Operational Blueprint for Santiam Junior/Senior High School
- 7.10. Amend the School Calendar for 2020-2021
- 7.11.
- 7.12.

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| 8.0 | Information Items | Discussion |
| | 8.1. ORCA Charter Amendment | |
| | 8.2. Construction Update | |
| | 8.3. | |
| 9.0 | Items for the Next Meeting/s | Discussion |
| | 9.1. Next Regular Meeting Date: <u>September 9, 2020, 5:30 at Google Hangouts</u> | |
| 10.0 | Motion to Adjourn | |