

**Clackamas Academy of Industrial Sciences  
Governing Board Meeting Minutes  
August 5th, 2020**

The Clackamas Academy of Industrial Sciences Governing Board met in regular session on August 5th, 2020. The meeting was convened via Zoom conference call with some members attending in person at the Conference Room in Oregon City, Oregon.

In Attendance: Tracy Rumpca, Bo Smith, Jay Goodrich, Lori Luchak, Jaime Clarke, Tom Goodhue, Joel Kershaw, Scott Curtis and Laurie Shepherd

There was a quorum in attendance.

Scott called the meeting to order at 9:05.

**PATRON INPUT:**

None given.

Joel Kershaw was introduced to the group as the newest representative from Benchmade Knives. He is the Senior Director of Operations.

Lori moved to accept Joel as the newest board member. Motion seconded by Tom. All in favor.

Minutes from May were sent out via email for review. Tom moved to accept the minutes as presented. Bo seconded. All in favor.

**SCHOOL UPDATE AND FORECASTING:**

Scott gave an overview of the directions coming from ODE regarding distance learning, possible hybrid models and requirements for meeting in person.

As of now OCSD has made the decision to hold classes totally online through November 11, 2020. The decision will be reviewed again at that time.

If the decision is made in November that students need to remain online due to health and safety reasons then CAIS will need to do the same. If the decision is made that students can return to classrooms if the logistical requirements can be met then CAIS will plan to begin meeting with a hybrid model.

The hybrid model will likely be a group of students attending Monday/Tuesday and another group attending Thursday/Friday with Wednesdays being teacher prep days and online access for students. The school wide calendar has been rearranged to have the majority of non student days now on Wednesdays to best accommodate this schedule.

The online distance learning starting in September will look differently than it did in the spring. There will be daily synchronous lessons that students are required to be a part of and homework/assignments are required,

Whether we return to in person learning or not depends on a lot of factors. These include the fact that Clackamas County is now linked with both Multnomah and Washington counties to move together through the reopening phases; the number of new cases is still varying; and the current number of people allowed together in a location is limited to 100. These factors are all changing often and will need to be at the appropriate levels required by ODE to be allowed to meet in person.

OCSD is offering an online only program coordinated at the district level. Families opting for this choice are required to remain in this program for the duration of the school year. These students are still counted in our ADM total, but will not be participating in our program.

Our enrollment numbers are flexing right now as some students drop for the district online program or for other schools, some because smaller private schools are meeting live and some to already established online programs.

Scott held online Question and Answer sessions for our families to help alleviate any concerns and address questions. 10 to 12 families attended over both sessions.

#### **STRATEGIC VISIONING WORK:**

Discussion was had surrounding the various committees and which ones made sense to move forward with at this time.

Work Culture Design Group - Begin meeting once school starts

Job Shadowing & Student Work Experience Design Group - Begin meeting once school starts

Community Connection Design Group - On hold for now

It was decided that at least monthly meetings would be necessary for both groups. Teachers should be able to arrange schedules to attend meetings on Wednesdays. Scott will follow up with committee members to check on meeting schedules and progress.

Manufacturing Day was discussed. It will obviously look different this year. Both Tracy and Joel said that they are working on getting something virtual in place but neither will be having any onsite activities.

Tom let Scott know that The World of Work training is happening via a Zoom meeting on the 18th of August. Scott will plan to attend.

Meeting adjourned at 9:35.

#### **ACTION ITEMS:**

1. Tom will send invite to World or Work training to Scott.
2. Scott will follow up with committee members.