

Estacada School District Board of Directors'

RESOLUTION #2026-27-1 ANNUAL RESOLUTIONS FOR FISCAL YEAR

2026/27

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Resolution of
Estacada School District 108
Board of Directors

Be it Resolved:

That the Estacada School District Board of Directors designates **Ryan
Carpenter**, Superintendent, as **District School Clerk** for

2026/2027 in accordance with ORS 332.515.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

DISTRICT CLERK, DISTRICT #108
ESTACADA, CLACKAMAS COUNTY, OREGON

Non Resident Student Tuition

Resolution of
Estacada School District 108
Board of Directors

Be It Resolved:

That the Estacada School District Board of Directors hereby establishes
NonResident Student Tuition Rates as follows:

Elementary \$ 11,500
Middle School \$ 11,500
High School \$ 11,500
Special Education \$ 22,000
(All Levels)

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108
Estacada, Clackamas County, Oregon

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Depository of District Funds, Legal Advisors, Bond Counsel, District Auditor, Insurance Agent of Record, Designee for Classified Employee Benefits, Designated Publisher, and Qualifying Media

Resolution of Estacada School District #108
Board of Directors

Be It Resolved: That the Estacada School District Board of Directors adopts District Policies as revised for 2026/2027.

Be It Further Resolved:

That The Estacada School District Board of Directors:

Designates **The U.S. National Bank, and Key Bank, Estacada Branches**, as the Depositories of District Funds for Fiscal Year 2026/2027 (ORS 328.441, 294.805, and 294.895), and

Designates the firms of **Garrett, Hemann, Robertson; Mersereau & Shannon, LLP; The Hungerford Law Firm; The Law Offices of Brett Mersereau; Stoel Rives, LLP; and Aldrich Goldstein, OSBA Legal Services** as the District's General Legal Advisors for Fiscal Year 2026/20267 and Cummins Goodman Denley & Vickers PC. Designates the firm of Sorren Accountants, Medford Oregon as the District's Auditor for Fiscal Years 2026/2027 and

Designates **Brown & Brown** as the District's Insurance Agent of Record for Fiscal Year 2026/2027(ORS 297.405, 327.137, and 328.465), and

Designates **Bob Melton** as Agent of Record for Classified Employee Benefits for 2026/2027 and

Designates **Pamplin Media Group's "Estacada News" and "The Daily Journal of Commerce,"** as the official & primary publishers of legal &/or Public

Notices of the Estacada School District for Fiscal Year 2026/2027

ADOPTED AUGUST 12, 2026 AT THE REGULAR BOARD OF DIRECTORS MEETING.

DISTRICT CLERK, DISTRICT #108
ESTACADA, CLACKAMAS, OREGON

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LGIP Designee, and Investing Officer

Resolution of
Estacada School District #108

Board of Directors

Be it Resolved:

That the Estacada School District Board of Directors authorizes the Oregon State Treasury: **Local Government Investment Pool (LGIP)** to invest all or designated amounts of monies belonging to the district for fiscal year 2026/2027

The Oregon State Treasurer is hereby authorized to invest monies from time to time as deemed prudent, in such amounts, and for such periods of time as instructed by the District's Investing Officer.

Be it Further Resolved:

Scott B. Pillar is appointed as **Investing Officer** effective July 1, 2026 through June 30, 2027 for the Estacada School District #108 for all funds.

District Clerk, District #108

ESTACADA, CLACKAMAS COUNTY, OREGON

CFO/DISTRICT CLERK, Custodian of Funds, and Budget Officer

Resolution of Estacada School District #108 Board of Directors Be It Resolved:

That the Estacada School District Board of Directors designates **Scott B. Pillar** for the period of July 1, 2026 to June 30, 2027 as:

- 1) Chief Financial Officer//Deputy Clerk
- 2) Custodian of District Funds, authorizing payments with original and/or facsimile signature according to ORS 328.441 and ORS 328.445
- 3) Budget Officer according to ORS 294.331

That The Estacada School District Board of Directors designates

Denise Pemberton & Maggie Kelly as:

- 1) District Election Authority according to ORS 255.005, authorized to file Election Measures and Reports on behalf of the District.

Be It Further Resolved:

Ryan Carpenter and/or Scott Pillar are designated as authorized employees to sign district checks for the period of July 1, 2026 to June 30, 2027

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108

Estacada, Clackamas County, OR

Authorization of Contract Execution

Resolution of
Estacada School District #108
Board of Directors
Whereas:

The conducting of District Business should proceed in a timely manner; therefore,

Be It Resolved:

That the Estacada School District's Board of Directors hereby authorizes the **Superintendent & Director of Finance** to execute and sign all contracts approved by the Board, as well as contracts "For Usual and Customary Services and Materials" for 2026/2027 providing that State and local purchasing requirements have been met.

Be it Further Resolved:

That the Estacada School District Board of Directors' hereby declares itself as the District's Local Contract Review Board, and adopts the Attorney General's Model Public Contracting Rules and the Supplemental Rules as its procurement rules pursuant to ORS

279A.065.

Adopted August 12, 2026 at the regular Board of Directors' Meeting.

District Clerk, District #108
Estacada, Clackamas County, Oregon

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Designee for Execution of Contracts

Resolution of

Estacada School District #108

Board of Directors

Whereas:

The conducting of district business should proceed in a timely manner, therefore,

Be it Resolved:

That the Estacada School District Board of Directors hereby authorizes the **Superintendent and/or Chief Financial Officer** to approve, execute, and sign contracts of **\$50,000** or less.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108
Estacada, Clackamas County, Oregon

Annual Instruction Hour Reduction, Staff Development Hours & Emergency

Closure Hours

Resolution of Estacada School District #108 Board of Directors

Whereas:

In accordance with Oregon Administrative Rule #5810221620 approval of the Local School Board is required to reduce minimum instructional hours; Therefore,

Be It Resolved:

That the Estacada School District Board of Directors approves the following annual instructional hour reductions for the 2026/2027 school year. The district may include in its calculation of instructional time required by subsection (1) of this rule the following:

- (a) For kindergarten programs offering 900 hours or more of instructional time, up to 60 hours of recess;
- (b) For grades 1-3 up to 60 hours of recess;
- (c) Up to 30 hours for staff professional development;
- (d) Up to 30 hours for parent teacher conferences.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

DISTRICT CLERK, DISTRICT #108
ESTACADA, CLACKAMAS COUNTY, OR

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Administrators and Officers in Charge of Federal Programs

Resolution of

Estacada School District #108

Board of Directors

Be it Resolved:

That the Estacada School District Board of Directors hereby designates the following personnel in charge of State and Federal Programs for the Estacada School District for the 2026-27 fiscal year:

A.) ESSA, Title I, IC, IIA, III, Federal Titles VI, VII, Americans with Disabilities Act, **Jennifer Behrman, Jill Bennett**

B.) IDEA and Section 504— **Jill Bennett**

C.) Title IX – **Director of Student Services, Jill Bennett**

D.) ELL & Migrant Education – **Jennifer Behrman**

E.) All generic fiscal State and/or Federal reporting, **Scott Pillar, CFO**

F.) All generic AYP/ESSA reporting – **Scott Pillar**

Be it Further Resolved:

That these designations be posted in accordance with policy JB/Equal Educational Opportunities.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108
Estacada, Clackamas County, Oregon

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Administrator Duties Assigned by Board Policy

Resolution of
Estacada School District #108
Board of Directors

Be it Resolved:

That the Estacada School District Board of Directors hereby designates the following personnel who are assigned specific duties by Estacada School District policies:

A. Complaints by staff, students, and members of the public regarding: 1.

Harassment (including sexual harassment) and Bullying;

2. Title IX;

3. Section 504;

4. Americans with Disabilities Act;

5. Curriculum and Instruction;

6. State Standards;

7. Ethics (“financial gain”);

8. Staff Health and Safety;

9. Mother Friendly Workplace; and

10. School Board Policies

Building Principal first or to the Superintendent and/or designee if the complaint is regarding a principal.

B. Public Records Requests

Be it Further Resolved:

That these designations be posted in accordance with the policy requirements.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108
Estacada, Clackamas County, Oregon

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Meal Prices 2026–2027

BACKGROUND INFORMATION:

Estacada School District will continue to operate district-wide under the Community Eligibility Provision (CEP) for School Year 2026–2027, the second year of the District’s current four-year CEP cycle. CEP allows the District to serve one free reimbursable breakfast and one free reimbursable lunch to every enrolled student, regardless of household income. The current CEP cycle runs through June 30, 2029.

Because all student meals are provided at no cost, student meal price increases are not required for School Year 2026–2027. Estacada School District has received an exemption from completing the Paid Lunch Equity (PLE) tool based on its district-wide participation in CEP. The District must continue to ensure that adult meal prices meet or exceed current USDA minimum requirements.

Meal Pricing Table:

- **All Enrolled Students (K–12):**
 - Breakfast: No cost
 - Lunch: No cost
 - Milk purchased separately (8 oz): \$0.75
- **Adult Meals (District-wide):**
 - Breakfast: \$3.25
 - Lunch: \$5.75
 - Milk purchased separately (8 oz): \$0.75

Reimbursable Meal: A reimbursable meal must include the components and quantities required by USDA meal-pattern regulations. The meal must contain the required combination of foods to qualify for federal reimbursement.

Note: Extra and à-la-carte items—including second entrées, Smart Snacks, bottled beverages, and milk purchased without a complete meal—may be sold at published prices and are not covered by CEP.

Effective Date: These meal prices are effective July 1, 2026, through June 30, 2027. 10

District Clerk, District #108

Authorization to File State & Federal Applications

Resolution of

Estacada School District #108

Board of Directors

Be it Resolved:

That the Estacada School District Board of Directors hereby designates **Ryan Carpenter and/or Scott Pillar** effective July 1, 2026 - June 30, 2027; **and/or Designee**, as authorized representatives to file applications for State and Federal Special Services Projects on behalf of the District for 2026/2027.

Such projects include, but are not limited to, Title I and other ESSA Grants and to IDEA Funding.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108

Estacada, Clackamas County, Oregon

Bonds for Personnel

Resolution of

Estacada School District #108

Board of Directors

Be it Resolved:

That in accordance with ORS 332.525, “bonds for personnel,” the Board of Directors determines that public official bonds be maintained for the following individuals in the following amounts for the period of July 1, 2026 to June 30, 2027:

Ryan Carpenter, Superintendent - \$200,000

Scott B Pillar, CFO - \$200,000

The above bonds will be held by Liberty Mutual Insurance Company, which is authorized to do business in the State of Oregon.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108

Estacada, Clackamas County, Oregon

Alternative Programs

Resolution of

Estacada School District #108

Board of Directors

Whereas:

The Board is dedicated to keeping all students enrolled in the Regular Educational Program. It is recognized, however, that there will be students in the District who may benefit educationally in an Alternative Program.

Therefore, be it Resolved:

That the Estacada School District Board of Directors hereby approves the attached list of Alternative Programs for possible placement of District students, & authorizes student placement in any additional programs approved by both the Director of Student Services and the Superintendent.

Adopted August 12, 2026 at the regular Board of Directors Meeting.

District Clerk, District #108

Estacada, Clackamas County, Oregon

List of Alternative Education - Approved Outside Placement 2026-20267

Alternative Education programs Sponsored by Multnomah ESD

11611 NE Ainsworth Circle • Portland, OR 97220

(503) 255-1841 • webmaster@mesd.k12.or.us

Multnomah ESD hosts multiple school sites for

Emotional and Behavioral Growth

Alternative Education programs sponsored by Clackamas ESD located on the former campus of Marylhurst University

Heron Creek (grades K-12)

Clackamas ESD

13455 SE 97th Avenue,

Clackamas, OR 97015

Phone: 503-675-4000

Main fax: 503-675-4200

Program/records fax: 503-675-4205

12 Therapeutic Program Supports Students with Significant Social-Emotional-Behavioral Challenges

LEEP (multiple locations/classrooms) (grades K-TR)

Clackamas ESD

Instruction for Students with multiple and complex disabilities

13455 SE 97th Ave

Clackamas, OR 97015

503-675-4000

Oregon School for the Deaf

Oregon Department of Education

School for the Deaf

999 Locust Street NE

Salem, OR 97301

503-378-3825

Serendipity Center (grades K-12)

Approved Private School (ODE)

Therapeutic School for Emotional and Behavioral Growth

14815 SE Division St

Portland, OR 97236

503-761-7139