

*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment * Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect Each Other * Thinking in a District View * Keep Education as the Top Priority*

Regular Meeting Agenda Astoria School District 1C Board of Directors September 12, 2018 – 7:30 P.M.

**Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103**

1. CALL TO ORDER

- a. Pledge of Allegiance

2. COMMUNITY RECOGNITION

3. AHS STUDENT REPRESENTATIVE

4. CONSENT AGENDA

- a. Approve minutes of Regular Board Meeting, August 8, 2018
- b. Approve employment of Elizabeth Turner, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 27, 2018
- c. Approve employment of Tracy Kozil, 1.0 FTE Special Education Teacher, Astoria High School, effective August 27, 2018
- d. Approve employment of Jose Sosa-Vazquez, 1.0 Math Teacher, Astoria High School, effective August 27, 2018

ACTION

5. REPORTS

- a. Administrator Reports
- b. Facility Community Engagement Report
- c. Enrollment Report
- d. Finance Report
- e. Gifts to the District

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Employment of Natalie Salazar-Small, 6.0 hour per day Title I Instructional Assistant, Astor Elementary, effective August 27, 2018
- b. Employment of Makenzie O'Neil, 6.5 hour per day Instructional Assistant, Astor Elementary, effective August 27, 2018
- c. Employment of Jennifer Bunch, 6.75 hour per day Instructional Assistant, Astoria High School, effective August 27, 2018
- d. Resignation of Linda Ho, 6.75 hour per day Instructional Assistant, Astoria High School, effective June 15, 2018
- e. Employment of Jamie Savva, 6.5 hour per day Instruction Assistant, Lewis & Clark Elementary, effective August 27, 2018
- f. Employment of Charles Hall, 6.5 hour per day Instructional Assistant – Self Contained, Astoria High School, effective August 27, 2018
- g. Employment of Jessica Honning, 3.75 hour per day Instructional Assistant, Astor Elementary, effective August 27, 2018

- h. Resignation of Cassandra Russell, 6.5 hour per day Instructional Assistant, Lewis and Clark Elementary, effective June 18, 2018
- i. Employment of Cassandra Russell, 4 hour per day Instructional Assistant, Astor Elementary, effective September 4, 2018
- j. Employment of Hilary Newman, 4 hour per day Title I Instructional Assistant, Astor Elementary, effective August 27, 2018

8. UNFINISHED BUSINESS

- a. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (Second Reading)
- b. GBC – Staff Ethics (Second Reading)
- c. GBN/JBA – Sexual Harassment (Second Reading)
- d. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Second Reading)
- e. GCDA/GDDA - Criminal Records Checks and Fingerprinting (Second Reading)
- f. IICC – Volunteers (Second Reading)
- g. IGBA – Students with Disabilities (Second Reading)
- h. IGBAH – Special Education – Evaluation Procedures (Second Reading)
- i. IGBAJ – Special Education – Free Appropriate Public Education (FAPE) (Second Reading)
- j. IKF – Graduation Requirements (Second Reading)
- k. JECA – Admission of Resident Students (Second Reading)

ACTION _____

9. NEW BUSINESS

- a. JBA/GBN – Sexual Harassment (First Reading)
- b. JBA/GBN-AR – Sexual Harassment
- c. JHFE-AR (1) – Reporting of Suspected Child Abuse
- d. JHFE-AR(2) – Abuse of a Child Investigations
- e. KN-AR(1) Relations with Law Enforcement Agencies (Delete)
- f. KN-AR(1) Relations with Law Enforcement Agencies
- g. JHFF – Reporting Requirements Regarding Sexual Conduct (First Reading)
- h. KI – Public Solicitation in District Facilities (First Reading)
- i. KJ – Commercial Advertising (First Reading)
- j. KJ-AR – Commercial Advertising
- k. JHCD/JHCDA- AR Medications
- l. Attendance Proclamation

ACTION _____

- m. Purchase of District Vehicle

ACTION _____

- n. Surplus Items - AHS

ACTION _____

10. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

Astoria School District Board of Directors - "Norms"

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11. FUTURE MEETINGS

- | | |
|---|--|
| a. Thursday, September 27, 2018
5:30 PM (dinner) 6:00 PM (meeting) | <u>OSBA FALL REGIONAL MEETING</u>
Seaside High School Library |
| b. Wednesday, October 10, 2018
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, October 10, 2018
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12. EXECUTIVE SESSION

To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))

13. OPEN SESSION

14. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.
Astoria School District is an equal opportunity educator and employer.