

**Regular Meeting Agenda  
Astoria School District 1C Board of Directors  
February 12, 2020 – 7:00 P.M.**

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**Captain Robert Gray School – 3<sup>rd</sup> 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 Study Session Meeting, January 8, 2020
- b. Approve minutes of Regular Board Meeting, January 8, 2020
- c. Approve temporary employment of Teresa Patterson, 1.0 FTE English Language Arts Teacher, Astoria Middle School, effective January 27, 2020
- d. Approve temporary employment of Anne-Marie Serres, 1.0 English Language Arts Teacher, Astoria Middle School, effective January 27, 2020
- e. Approve temporary employment of Mandy Davidson, 1.0 FTE Special Education Teacher, Astoria Middle School, effective November 21, 2019

ACTION \_\_\_\_\_

**5. REPORTS**

- a. Administrator Report
- b. Facility Report
- c. Finance Report
- d. Gifts to the District

**6. PATRON COMMENTS / QUESTIONS**

**7. INFORMATION**

- a. Resignation of Jessica Honning, 6.5 hours per day Medical Instructional Assistant position, Astor Elementary, effective February 7, 2020
- b. Resignation of Heather Rohrer, 4.5 hours per day Instructional Assistant Title I, Lewis and Clark Elementary, effective January 17, 2020
- c. Employment of Shyann Otte, 6.5 hours per day Instructional Assistant – Self-contained, Astoria Middle School, effective January 13, 2020
- d. Employment of Johanna Hankel, 4.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective January 15, 2020
- e. Resignation of James Ethridge, 6.5 hours per day Instructional Assistant, Astoria High School, effective January 17, 2020
- f. Employment of Elysea Solano, 6 hours per day Instructional Assistant – Self-contained, Astor Elementary, effective January 6, 2020

**8. UNFINISHED BUSINESS**

- a. BBF – Board Member Standards of Conduct (Second Reading)
  - b. BBFC – Reporting of Suspected Abuse of a Child (Second Reading)
  - c. BDC - Executive Sessions (Second Reading)
  - d. BDDG - Minutes of Board Meetings (Second Reading)
  - e. JGE – Expulsion (Second Reading)
  - f. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (Second Reading)
  - g. EEA - Student Transportation Services (Second Reading)
  - h. JEA – Compulsory Attendance (Second Reading)
  - i. JEC – Admissions (Second Reading)
  - j. JECA – Admission of Resident Student (Second Reading)
  - k. GBA – Equal Employment Opportunity (Second Reading)
  - l. GBEA – Workplace Harassment (Second Reading)
  - m. GBEDA – Drug and Alcohol Testing and Record Query – Transportation Personnel, (Second Reading)
  - n. GBEDA-AR – Drug and Alcohol Testing and Record Query – Transportation Personnel (Second Reading)
  - o. JGAB – Use of Restraint or Seclusion (Second Reading)
  - p. JHCD/JHCDA – Medications (Second Reading)
  - q. JHCD/JHCDA-AR – Medications (Second Reading)
  - r. GCA – License Requirements (Second Reading)
  - s. GCAB – Personal Electronic Devices and Social Media – Staff (Second Reading)
  - t. IICC – Volunteers (Second Reading)
  - u. JHFE – Reporting of Suspected Abuse of a Child (Second Reading)
  - v. JHFE-AR(1) – Reporting of Suspected Abuse of a Child (Second Reading)
  - w. JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students (Second Reading)
  - x. AC-AR - Discrimination Complaint Procedure(Second Reading)
  - y. KL – Public Complaints\*/\*\* (Second Reading)
- ACTION\_\_\_\_\_

**9. NEW BUSINESS**

- a. 2018-2019 Financial Audit  
ACTION\_\_\_\_\_
- b. 2020-2021 Budget Committee Members, Position 4  
ACTION\_\_\_\_\_
- c. 2020-2021 Budget Calendar  
ACTION\_\_\_\_\_
- d. Northwest Regional ESD 2020-2021 Local Service Plan  
ACTION\_\_\_\_\_
- e. OSCIM Grant Agreement – Resolution 2019-2020-003  
ACTION\_\_\_\_\_
- f. Healthy and Safe School Plan  
ACTION\_\_\_\_\_

g. Licensed and Administrative Recommendations – ORS 342.513  
ACTION\_\_\_\_\_

h. Classified Employee Appreciation Week Proclamation no. 2019-2020-004  
ACTION\_\_\_\_\_

**10. COMMENTS**

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

**11. FUTURE MEETINGS**

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|---|---|
| a. Thursday, February 13, 2020<br>5:15 P.M. | <u>SPECIAL BOARD MEETING</u><br>AMS - Library |
| b. Wednesday, March 11, 2020<br>5:45 P.M.   | <u>BOARD STUDY SESSION</u><br>ASD Boardroom   |
| c. Wednesday, March 11, 2020<br>7:00 P.M.   | <u>REGULAR BOARD MEETING</u><br>ASD Boardroom |

**12. 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.