

**Regular Meeting Agenda
Astoria School District 1C Board of Directors
January 8, 2020 – 7:00 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 Study Session Meeting, December 11, 2019
- b. Approve minutes of Regular Board Meeting, December 11, 2019

ACTION _____

5. REPORTS

- a. Facility Report
- b. Astor Elementary School Mural
- c. Bond Oversight Committee Report
- d. Food Service Report
- e. Finance Report
- f. Gifts to the District
- g. Staff Wellness Report

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Employment of Nancy Williams, 3 hours per day Office Assistant position, Transportation Department, effective December 2, 2019
- b. Resignation of Annika Woodrich, 6.5 hour per day Instructional Assistant positions, Lewis & Clark Elementary, effective December 20, 2019
- c. Employment of Jason McKinney, 3.25 hours per day Instructional Assistant, Astoria High School, effective December 4, 2019
- d. Employment of Gary Kaufman, 4.75 hours per day Bus Driver position, Transportation Department, effective December 2, 2019
- e. Employment of George Kettner, 14 hours per week Van Driver position, Transportation Department, effective December 6, 2019
- f. Transfer of Mallory Moulay, 6.5 hour Instructional Assistant position, Lewis & Clark Elementary, effective January 6, 2019

8. UNFINISHED BUSINESS

- a. DN- Disposal of District Property (2nd Reading)
- b. IGDJ- Interscholastic Athletics (2nd Reading)

ACTION _____

9. **NEW BUSINESS**

a. Division 22 Standards

ACTION _____

b. BBF – Board Member Standards of Conduct (First Reading)

c. BBFC – Reporting of Suspected Abuse of a Child (First Reading)

d. BDC - Executive Sessions (First Reading)

e. BDDG - Minutes of Board Meetings (First Reading)

f. JGE – Expulsion (First Reading)

g. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (First Reading)

h. EEA - Student Transportation Services (First Reading)

i. JEA – Compulsory Attendance (First Reading)

j. JEC – Admissions (First Reading)

k. JECA – Admission of Resident Student (First Reading)

l. GBA – Equal Employment Opportunity (First Reading)

m. GBEA – Workplace Harassment (First Reading)

n. GBEA-AR – Workplace Harassment Reporting (First Reading)

o. GBEDA – Drug and Alcohol Testing and Record Query – Transportation Personnel, (First Reading)

p. GBEDA-AR – Drug and Alcohol Testing and Record Query – Transportation Personnel (First Reading)

q. JGAB – Use of Restraint or Seclusion (First Reading)

r. JHCD/JHCDA – Medications (First Reading)

s. JHCD/JHCDA-AR – Medications (First Reading)

t. GCA – License Requirements (First Reading)

u. GCAB – Personal Electronic Devices and Social Media – Staff (First Reading)

v. IICC – Volunteers (First Reading)

w. JHFE – Reporting of Suspected Abuse of a Child (DELETE)

x. JHFE-AR(1) – Reporting of Suspected Abuse of a Child (DELETE)

y. JHFE – Reporting of Suspected Abuse of a Child (First Reading)

z. JHFE-AR(1) – Reporting of Suspected Abuse of a Child (First Reading)

aa. JHFF – Reporting Requirements of Suspected Sexual Conduct (DELETE)

bb. JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students (First Reading)

cc. JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form

dd. LBE-AR – Public Charter Schools (First Reading)

ee. AC-AR - Discrimination Complaint Procedure (First Reading)

ff. KL – Public Complaints*/** (First Reading)

gg. KL-AR(1) – Public Complaint Procedure (First Reading)

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. Wednesday, February 12, 2020
5:45 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, February 12, 2020
7:00 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| c. Thursday, February 13, 2020
5:15 P.M. | <u>SPECIAL BOARD MEETING</u>
AMS Library – Student Success Act |

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.