

**Regular Meeting Agenda
Astoria School District 1C Board of Directors
October 9, 2019 – 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, September 11, 2019
- b. Approve minutes of Regular Board Meeting, September 11, 2019
- c. Surplus Items - Technology

ACTION _____

5. REPORTS

- a. Administrator Report
- b. Facility Report
- c. Bond Oversight Committee Report
- d. Finance Report
- e. Gifts to the District

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Employment of Alyssa Berger, 5.5 hours per day Instructional Assistant – Self Contained, Astor Elementary, effective September 2, 2019
- b. Employment of Olivia Bailey, 6.5 hours per day Instructional Assistant – Medical/Special Needs, Astor Elementary, effective September 2, 2019
- c. Employment of Matthew Waldman, 8 hours per day Custodian position, Astoria High School, effective September 2, 2019
- d. Employment of Joshua Wickstrom, 3 hours per day Instructional Assistant, Astor Elementary, effective September 2, 2019
- e. Employment of Carrie Wisinger, 6.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective September 2, 2019
- f. Employment of Kimberly Maniscalco, 6.5 hours per day Instructional Assistant – Self Contained, Astoria High School, effective September 2, 2019
- g. Transfer of Jessica Evans, 6.5 hours per day Instructional Assistant – Self Contained, Lewis & Clark Elementary, effective September 3, 2019

- h. Resignation of Michael Smith, 8 hours per day Custodian, Astor Elementary, effective September 3, 2019
- i. Employment of Amanda Aronhalt, 8 hours per day Accounts Payable Specialist, District Office, effective September 23, 2019
- j. Resignation of Faith Samuelson, 8 hours per day Dispatcher, Transportation Department, effective September 6, 2019
- k. Employment of Miriam Bradford, 4.75 hours per day Bus Driver, Transportation Department, effective September 2, 2019
- l. Employment of Jason McKinney, 4.75 hours per day Bus Driver, Transportation Department, effective September 2, 2019
- m. Employment of Justin Sleutel, 8 hours per day Head Custodian, Astor Elementary, effective September 23, 2019
- n. Employment of Darren Wozniak, 8 hours per day Custodian, Astor Elementary, effective September 19, 2019
- o. Resignation of Sashaa Johnson, 6.5 hours per day Instructional Assistant – Self Contained, Lewis & Clark Elementary, effective October 1, 2019
- p. Resignation of Diane Elise Holmes, 3.5 hours per day Van Driver, Transportation Department, effective September 25, 2019

8. UNFINISHED BUSINESS

- a. EFAA-AR – Reimbursable Meals and Milk Programs, Required (Second Reading)
- b. GBDA – Expression of Milk in the Workplace (previously known as Mother Friendly Workplace), (Second Reading)
- c. GCDA/GDDA - Criminal Records Check and Fingerprinting, (Second Reading)
- d. IICC – Volunteers(Second Reading)
- e. IKF – Graduation Requirements (Second Reading)
- f. JED – Student Absences and Excuses (Second Reading)
- g. JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence – Student (Second Reading)
- h. JFCJ - Weapons in School, (Second Reading)
- i. AC – Nondiscrimination, (Second Reading)
- j. AC-AR – Discrimination Complaint Procedure(Second Reading)
- k. IGBBA – Talented and Gifted Students – Identification (Second Reading)
- l. IGBBC – Talented and Gifted – Programs and Services (Second Reading)
- m. KL – Public Complaints (Second Reading)
- n. JGAB – Use of Restraint or Seclusion (Second Reading)

ACTION _____

9. NEW BUSINESS

- a. JEC – Admissions** (First Reading)
- b. JECB – Admissions of Nonresident Students (First Reading)
- c. JECB-AR(1) - Admissions of Nonresident Students
- d. JECB-AR(2) - Admissions of Nonresident Students – Interdistrict Transfer
- e. JECB-AR(3) - Admissions of Nonresident Students – Tuition Students
- f. JECF - Interdistrict Transfer of Resident Students (First Reading)

g. JECF-AR - Interdistrict Transfer of Resident Students

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. Monday, October 21, 2019
5:30 PM | <u>OSBA FALL REGIONAL MEETING</u>
Seaside High School |
| b. Wednesday, November 13, 2019
5:45 PM | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, November 13, 2019
7:00 PM | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| d. November 15–17, 2019 | <u>OSBA ANNUAL CONVENTION</u>
Portland, OR |

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.