

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**November 18, 2020 – 7:00 P.M.**

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**Virtual Meeting as per ORS 192.670**

*Phone number to listen:*

*1 970-591-3773*

*PIN: 265 177 200#*

**1. CALL TO ORDER**

- a. Board Member Roll Call

**2. AHS STUDENT REPRESENTATIVE**

**3. CONSENT AGENDA**

- a. Approve minutes of Study Session Meeting, October 14, 2020
- b. Approve minutes of Regular Board Meeting, October 14, 2020

ACTION \_\_\_\_\_

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**4. REPORTS**

- a. Administrator Report
- b. Finance Report
- c. Enrollment Report
- d. Gifts to the District
- e. Inclement Weather Day Information
- f. 2020-2021 School Reopening Report

**5. PATRON COMMENTS/QUESTIONS**

Per ORS 192.670, this meeting will be conducted as a virtual meeting. Public Comment will be accepted via email until 5:00 P.M. on November 18, 2020. Please email Marisa Flukinger at [mflukinger@astoria.k12.or.us](mailto:mflukinger@astoria.k12.or.us) with relevant public comment prior to the meeting.

**6. INFORMATION**

- a. Transfer of Alyssa Berger from 5.5 Instructional Assistant to 6.5 hours per day Instructional Assistant Self-Contained position, Astoria High School, effective October 16, 2020
- b. Employment of Hannah McCarley, 6.5 hours per day Instruction Assistant position, Astoria School District, effective October 19, 2020
- c. Employment of Andrew Bogue, 6.5 hours per day Instructional Assistant, Astoria School District, effective October 19, 2020
- d. Employment of Elaine Salstrom, 6.5 hours per day Instructional Assistant, Astoria High School, effective October 19, 2020

- e. Transfer of Jessie Rizzi from 6 Instructional Assistant to 6.75 hours per day Instructional Assistant – Title I position, Astoria Middle School, effective October 26, 2020
- f. Employment of Faalaeo Poyer, 6.75 hours per day Instructional Assistant, Astoria High School, effective October 28, 2020
- g. Resignation of Victoria Davis, 1.0 FTE combined bus driver/Dispatch position, Transportation Department, effective November 11, 2020
- h. Employment of Claudia Mendez, 1.0 FTE Bilingual Family Liaison Position, Astoria School District, effective November 9, 2020
- i. Employment of Caitlin Balistreri, 6.5 hours per day Instructional Assistant position, Astoria School District, effective October 29, 2020
- j. Employment of Cari Joines, 4 hours per day Instructional Assistant - Title I, Lewis & Clark Elementary, effective November 2, 2020

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- a. All Students Belong Information
- b. ACB – All Students Belong
- c. ACB-AR – Bias Incident Complaint Procedure
- d. 2020-2021 Revised Student Success Act  
ACTION \_\_\_\_\_
- e. OSBA Legislative Priorities – Resolution no. 2020-2021-001  
ACTION \_\_\_\_\_

**9. COMMENTS**

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

**10. FUTURE MEETINGS**

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| a. Wednesday, December 9, 2020<br>5:45 P.M. | <u>BOARD STUDY SESSION</u><br>Virtual Connection   |
| b. Wednesday, December 9, 2020<br>7:00 P.M. | <u>REGULAR BOARD MEETING</u><br>Virtual Connection |

**11. EXECUTIVE SESSION**

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

**12. OPEN SESSION**

**13. 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.