

Regular Meeting Agenda
Astoria School District 1C Board of Directors
December 13, 2017 - 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 REPORT

4. PATRON COMMENTS / QUESTIONS

5. CONSENT AGENDA

- a. Approve minutes of Board Study Session, November 8, 2017
- b. Approve minutes of Regular Board Meeting, November 8, 2017
- c. Approve retirement of Dan Foss, 1.0 FTE Industrial Arts Teacher, Astoria High School, effective January 26, 2018, with an a extension of employment ending at the conclusion of the 2017/2018 school year

ACTION

6. REPORTS

- a. Administrative Reports
- b. Professional Learning Communities Report
- c. Enrollment Report
- d. Facility Goal Report
- e. Attendance Goal Report
- f. Financial Report
- g. Gifts to the District
- h. OSBA Conference Report

7. INFORMATION

- a. Employment of Michael Thomasson, 4.75 hour per day Bus Driver, Transportation Department, effective October 18, 2017
- b. Employment of Andrea Freeman, 4.0 hour per day Instructional Assistant-Title I, Astor Elementary, effective November 6, 2017
- c. Employment of Annika Woodrich, 6.5 hour per day Instructional Assistant/Para-Professional – Resource Room, Lewis & Clark Elementary, effective November 9, 2017
- d. Employment of Heather Louma, 4.5 hour per day Instructional Assistant, Lewis & Clark Elementary, effective November 15, 2017
- e. Employment of Katy Paz, 6.5 hour per day Instructional Assistant, Lewis & Clark Elementary, effective November 27, 2017

- f. Employment of Lisa Abrahamson, 6.5 hour per day Instructional Assistant, Astoria High School, effective November 27, 2017
- g. Resignation of Laura Dodd, 8 hour per day Head Secretary, Astoria Middle School, effective January 29, 2018
- h. Resignation of Tayla Macareno, 6.5 hour per day Instructional Assistant – Resource Room, Astor Elementary, effective March 2, 2018
- i. Employment of Amy Salinas, 4 hour per day Instructional Assistant, Lewis & Clark Elementary, effective December 5, 2017

8. UNFINISHED BUSINESS

- a. GDA – Instructional Assistants (Second Reading)
- b. IGBAC – Special Education – Personnel (Second Reading)
- c. IGBAK - Special Education – Public Availability of State Application (Second Reading)
- d. IGBC - Title IA/Parent and Family Involvement (Second Reading)
- e. IGBHE – Expanded Options Program (Second Reading)
- f. KI - Public Solicitation/Advertising in District Facilities (Second Reading)
- g. AC – Nondiscrimination (Second Reading)
- h. IGBBC – Talented and Gifted – Programs and Services (Second Reading)
- i. JFH - Student Complaints (Second Reading)
- j. JGAB - Use of Restraint and Seclusion (Second Reading)
- k. KL - Pubic Complaints (Second Reading)
- l. LGA - Compliance of Standards (Delete) (Second Reading)

ACTION _____

9. NEW BUSINESS

- a. Resolution no. 2017-2018-0001 - Adopt the Proposed OSBA 2017 Bylaws
ACTION _____
- b. OSBA Board of Directors Position 14 – Greg Kintz
ACTION _____
- c. AMS - Washington D.C. Field Trip
ACTION _____
- d. Surplus Items – Technology
ACTION _____
- e. BDDH - Public Comment at Board Meetings (First Reading)
- f. BDDH – AR – Public Comment at Board Meetings
- g. CCG - Evaluation of Administrators (First Reading)
- h. CCG-AR - Administrative Standards (DELETE)
- i. GCN - Evaluation of Licensed Staff (DELETE) (First Reading)
- j. GCN-AR - Core Teaching Standards (DELETE)
- k. GCN/GDN – Evaluation of Staff (First Reading)
- l. GDN - Evaluation - Classified Staff (DELETE) (First Reading)
- m. EBBB - Injury/Illness Reports (First Reading)
- n. JHF - Student Safety (First Reading)
- o. GBEB - Communicable Disease – Staff (First Reading)
- p. GBEB-AR - Communicable Disease – Staff

Astoria School District Board of Directors - "Norms"
*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*

- q. JHCC - Communicable Disease – Students (First Reading)
- r. JHCC/GBEB-AR 2 - Communicable Disease Control in Schools (DELETE)
- s. JHCC/GBEB -AR 1 - Procedures for Dealing with Students Having HIV, AIDS, or HBV (DELETE)
- t. JHCC-AR – Communicable Disease – Students
- u. GBEDA - Drug and Alcohol Testing – Transportation Personnel (First Reading)
- v. GBEDA-AR - Drug and Alcohol Testing – Transportation Personnel
- w. GCA-License Requirements (First Reading)
- x. GCDA/GDDA – Criminal Records Check and Fingerprinting (First Reading)
- y. GCDA/GDDA-AR – Criminal Records Check/Fingerprinting
- z. IICC – Volunteers (First Reading)
- aa. IICC-AR - Volunteers
- bb. IGBA - Students with Disabilities - Child Identification Procedures (First Reading)
- cc. IGBAG-AR - Special Education - Procedural Safeguards (First Reading)
- dd. IGBAH - Special Education - Evaluation Procedures (First Reading)
- ee. IGBAJ - Special Education - Free Appropriate Public Education (FAPE) (First Reading)
- ff. IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE) (First Reading)
- gg. JEC – Admissions (First Reading)
- hh. JECA - Admission of Resident Students (First Reading)
- ii. KN/JHFE-AR - Abuse of a Child or Other Investigations Conducted on District Premises (DELETE)
- jj. KN-AR (3) - Investigations Conducted on District Premises
- kk. JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises

10. COMMENTS

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

11. FUTURE MEETINGS & EVENTS

- | | |
|---|---|
| a. Wednesday, January 10, 2018
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, January 10, 2018
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
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.