

Regular Meeting Agenda
Astoria School District 1C Board of Directors
October 11, 2017 - 6:15 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. PATRON COMMENTS / QUESTIONS**
- 4. AHS STUDENT REPRESENTATIVE**
- 5. CONSENT AGENDA**
 - a. Approve minutes of Regular Board Meeting, September 13, 2017
 - b. Approve minutes of Board Study Session, September 13, 2017
 - c. Employment of Korie Blacker, 1.0 FTE Counselor-Child Development Specialist, Lewis & Clark Elementary, effective August 31, 2017
- 6. REPORTS**
 - a. Administrative Reports
 - b. Facility Report
 - c. Student Attendance Report
 - d. Enrollment Report
 - e. Financial Report
 - f. Gifts to the District
- 7. INFORMATION**
 - a. GCBDA/GDBD-AR (1) – Federal Family and Medical Leave/State Family Medical Leave (Delete)
 - b. GCBDA/GDBD-AR (2) – Request for Family Medical Leave (Delete)
 - c. GCBDA/GDBD-AR (3) – Sample Letter to Employee – FMLA/OFLA Leave (Delete)
 - d. GCBDA/GDBD-AR (4) – FMLA/OFLA Notice to Employee (Delete)
 - e. GCBDA/GDBD-AR (5) – Medical Certification Form (Delete)
 - f. GCBDA/GDBD-AR (1) – Federal Family and Medical Leave/State Family Medical Leave
 - g. GCBDA/GDBD-AR (2) – Request for Family and Medical Leave
 - h. GCBDA/GDBD-AR (3)(A) – Certification of Health Care Provider (Employee)
 - i. GCBDA/GDBD-AR (3)(B) - Certification of Health Care Provider (Family Member)
 - j. GCBDA/GDBD-AR (3)(C) – Military Family Leave (Certification of Qualifying Exigency)
 - k. GCBDA/GDBD-AR (3)(D) – Military Family Leave (Certification for Serious Injury or Illness of Covered Service Member)
 - l. GCBDA/GDBD-AR (4) – FMLA/OFLA Eligibility Notice to Employee

- m. GCBDA/GDBD-AR (5) – Sample Designation Letter to Employee – FMLA/OFLA Leave
- n. GCBDA/GDBD-AR (6) – Designation Notice – FMLA/OFLA
- o. GCBDA/GDBD-AR (7) – Fitness for Duty Certification
- p. GCPB – Resignation of License Employees (Delete)
- q. ING-AR – Animals in School Facilities
- r. JC – School Attendance Areas (Delete)
- s. JC-AR – School Attendance Areas (Delete)
- t. JECBD-AR – Homeless Students
- u. Resignation of Junko Jessen, 1.0 FTE Head Cook, Lewis & Clark Elementary effective October 31, 2017
- v. Resignation of Sheila Forte, .75 FTE Instructional Assistant – Resource Room, Lewis & Clark Elementary, effective August 28, 2017
- w. Retirement of Karlana Strickland, .875 FTE Office Assistant position, Lewis & Clark Elementary, effective August 22, 2017
- x. Resignation of Susan Principe, .8125 FTE Instructional Assistant – Resource Room, Astor Elementary, effective October 5, 2017
- y. Resignation of Stacia Walter, 3.215 Cafeteria Helper, Astoria High School, effective September 1, 2017
- z. Employment of Cassandra Russell, .8125 Instructional Assistant – Self Contained Classroom, Lewis & Clark Elementary, effective September 5, 2017
- aa. Employment of Chelsea Billings, .8125 Instructional Assistant – Self Contained Classroom, Lewis & Clark Elementary, effective September 5, 2017
- bb. Employment of Betty Vinsonhaler, .5625 FTE Cafeteria Helper, Lewis & Clark Elementary, effective September 5, 2017
- cc. Employment of Liz McMaster, .8437 FTE Instructional Assistant – Resource Room, Astoria High School, effective September 5, 2017
- dd. Employment of Annette Macareno, .875 FTE Office Assistant, Astor Elementary, effective September 5, 2017
- ee. Employment of Esther Umphres, 12 hours per week School Nurse position, Astoria High School, effective September 25, 2017
- ff. Employment of Christine Gochis, .875 FTE Office Assistant position, Lewis & Clark Elementary, effective September 25, 2017

8. UNFINISHED BUSINESS

- a. CBG – Evaluation of the Superintendent (Second Reading)
- b. EFAA - District Nutrition and Food Services (Second Reading)
- c. GBMA – Whistleblower (Second Reading)
- d. GCBDA/GDBDA - Family Medical Leave (Second Reading)
- e. GCL – Staff Development – Licensed (Second Reading)
- f. IKI – Academic Integrity (Second Reading)
- g. ING – Animals in Schools (Second Reading)
- h. JEC – School Admissions (Second Reading)
- i. JECBD – Homeless Students (Second Reading)

ACTION _____

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*

9. NEW BUSINESS

- a. EBBB – Injury/Illness Reports (First Reading)
- b. GBI – Gifts and Solicitation (First Reading)
- c. GBI-AR – Internet-Sourced Crowdfunding Solicitation (First Reading)
- d. GCPB/GDPB – Resignation of Staff (First Reading)
- e. JEA – Compulsory Attendance (First Reading)
- f. Confidential Contract

ACTION _____

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, November 8, 2017
6:15 P.M.
- b. Wednesday, November 8, 2017
7:30 P.M.
- c. November 9 – 11, 2017

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

OSBA CONFERENCE

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.