

**Regular Meeting Agenda
Astoria School District 1C Board of Directors
April 10, 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. STUDENT PRESENTATION

3. AHS STUDENT REPRESENTATIVE

4. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, March 13, 2019
- b. Approve minutes of Regular Board Meeting, March 13, 2019
- c. Approve minutes of Special Board Meeting, March 21, 2019

ACTION _____

5. REPORTS

- a. Administrator Report
- b. Attendance Report
- c. Facility Report
- d. Enrollment Report
- e. Finance Report
- f. Gifts to the District

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Retirement of Linda O'Bryan, 1.0 FTE Business Teacher, Astoria High School, effective June 12, 2019
- b. Employment of Rachel Morrow, 6.5 hours per day Instructional Assistant – Self Contained, Lewis & Clark Elementary effective March 18, 2019
- c. Resignation of Vera Broyles, 4 hours per day Cafeteria Help, Astoria Middle School, effective March 20, 2019
- d. Resignation of Verencia Chavez, 5.5 hours per day Instructional Assistant/ 2.5 hours per day Head Cook, Gray School Campus effective May 3, 2019
- e. Resignation of Jessica Cross, 4.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective March 22, 2019
- f. Resignation of Holly Scheel, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective April 9, 2019
- g. Resignation of Kari Marsh, 1.0 FTE Head Secretary, Astoria High School, effective June 14, 2019

- h. Employment of Sandi Preston, 6 hours per day Instructional Assistant, Astoria Middle School, effective April 1, 2019
- i. Employment of Alekzandria Salas, 6.5 hours per day Instructional Assistant, Astoria High School, effective April 1, 2019

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. OSBA School Funding - Resolution no. 2018-2019-012
ACTION _____
- b. OEA School Funding - Resolution no. 2018-2019-013
ACTION _____
- c. Teacher Appreciation Week - Resolution 2018-2019-014
ACTION _____
- d. BBAA – Individual Board Member’s Authority and Responsibilities (First Reading)
- e. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (First Reading)
- f. GBC-AR – Staff Ethics
- g. GBDA – Mother Friendly Workplace, (Repeal) (First Reading)
- h. GBDA – Mother Friendly Workplace (First Reading)
- i. GBEBA – Staff - HIV, AIDS, and HBV (First Reading)
- j. GBH/JECAC – Staff/Student/Parent Relations (First Reading)
- k. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave (First Reading)
- l. IGDJ – Interscholastic Activities (First Reading)
- m. LBE – Public Charter Schools (First Reading)
- n. IKF – Graduation Requirements (First Reading)
- o. GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff (First Reading)
- p. GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff
- q. JFCF - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students (First Reading)
- r. JFCF-AR - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students

10. COMMENTS

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

11. FUTURE MEETINGS

- a. Wednesday, May 1, 2019
6:00 P.M.
- b. Wednesday, May 8, 2019
5:45 P.M.
- c. Wednesday, May 8, 2019
7:00 P.M.

BUDGET COMMITTEE MEETING

ASD Boardroom

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

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.