

**Regular Meeting Agenda  
Astoria School District 1C Board of Directors  
February 13, 2019 – 7:30 P.M.**

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**Captain Robert Gray School – 3<sup>rd</sup> Floor Boardroom  
785 Alameda Avenue  
Astoria, OR 97103**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. PUBLIC HEARING – LOCAL CONTRACT REVIEW BOARD**

- a. The board, acting as the local contract review board, must hold a hearing in accordance with ORS 279C.335(4)
- b. Findings of Fact
- c. Time for Any Interested Party to Appear and Comment

**3. AHS STUDENT REPRESENTATIVE**

**4. CONSENT AGENDA**

- a. Approve minutes of Study Session Meeting, January 17, 2019
- b. Approve minutes of Regular Board Meeting, January 17, 2019
- c. Approve Surplus Items – Transportation
- d. Approve Surplus Items – AMS Library
- e. Approve employment of Amber McCanna, .55 FTE Counselor, Gray School Campus, effective January 14, 2019
- f. Approve employment of Candace Chapman, 1.0 FTE Music Teacher, Astoria Middle School/Astoria High School, effective January 15, 2019

ACTION \_\_\_\_\_

**5. REPORTS**

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

**6. PATRON COMMENTS / QUESTIONS**

**7. INFORMATION**

- a. Employment of Michelle Bufkin, 4 hours per day Instructional Assistant Title I, Astor Elementary, effective January 7, 2019
- b. Employment of Cameron Sorter, 5.5 hour per day Instructional Assistant, Astoria High School, effective January 15, 2019
- c. Resignation of Xiaohong Lui, 6 hour per day Instructional Assistant, Astoria Middle School, effective January 31, 2019
- d. Employment of Jessica Cross, 4.5 hour per day Instructional Assistant, Lewis & Clark Elementary, effective January 30, 2019

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Northwest Regional ESD 2019-2020 Local Service Plan  
ACTION\_\_\_\_\_
- b. Open Enrollment – Interdistrict Transfer  
ACTION\_\_\_\_\_
- c. Budget Committee Members  
ACTION\_\_\_\_\_
- d. 2019-2020 Budget Calendar  
ACTION\_\_\_\_\_
- e. Astoria High School Girls Basketball Field Trip (2019-2020)  
ACTION\_\_\_\_\_
- f. Board Meeting Starting Times  
ACTION\_\_\_\_\_
- g. 2018-19 Academic Calendar Revision  
ACTION\_\_\_\_\_
- h. Director of Facilities Contract  
ACTION\_\_\_\_\_
- i. Findings of Fact - Exemption From Competitive Bidding  
ACTION\_\_\_\_\_
- j. Astoria School District Citizen Bond Oversight Committee Recommendations  
ACTION\_\_\_\_\_
- k. Licensed and Administrative Recommendations – ORS 342.513  
ACTION\_\_\_\_\_
- l. Classified Employee Appreciation Week Proclamation no. 2018-2019-008  
ACTION\_\_\_\_\_

**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, March 13, 2019      BOARD STUDY SESSION  
ASD Boardroom
- b. Wednesday, March 13, 2019      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.