

Regular Meeting Agenda Astoria School District 1C Board of Directors July 10, 2019 - 5:30 P.M.

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

1. CALL TO ORDER

- a. Pledge of Allegiance

2. OATH OF OFFICE

3. ELECT BOARD CHAIR

ACTION _____

4. ELECT BOARD VICE-CHAIR

ACTION _____

5. CONSENT AGENDA

- a. Approve minutes of Budget Hearing/Study Session, June 12, 2019
- b. Approve minutes of Regular Board Meeting, June 12, 2019
- c. Transfer of Marjo Hawkins, 1.0 FTE 1st Grade Teacher Position, Astor Elementary to 1.0 FTE Literacy Coach Intervention Specialist, effective August 26, 2019
- d. Transfer of Travis Roe, 1.0 FTE Special Education Teacher, Astoria Middle School to 1.0 FTE Director of Special Programs, District wide, effective July 1, 2019
- e. Appoint Craig Hoppes as Clerk and Mindy Landwehr as Deputy Clerk
- f. Approve fidelity bonds for Craig Hoppes, Clerk, and Mindy Landwehr, Deputy Clerk, (\$100,000 each)
- g. Designate Mindy Landwehr as Custodian of Funds and authorize the facsimile signature of the Custodian of Funds
- h. Designate Mindy Landwehr as Budget Officer of the school district
- i. Appoint Miller Nash Graham & Dunn, LLP Legal Counsel of the school district
- j. Authorize Mindy Landwehr, or in her absence, authorize Craig Hoppes to file an application and to act for the district for Public Law 874 (Federal Impact Monies)
- k. Designate The Daily Astorian as the official publication for legal notices
- l. Authorize Craig Hoppes, Superintendent, or in his absence, Mindy Landwehr, to sign all grant applications and to act for the district in federal ESEA programs
- m. Renew resolution regarding compliance with Title VI of Civil Rights Act of 1964 and Title IX of Educational Amendment of 1972
- n. Designate depositories for school funds
 - 1. United States National Bank of Oregon
 - 2. Columbia Bank (Bank of Astoria)
 - 3. Oregon State Pool

- o. Appoint Board of Directors as the Local Public Contract Review Board
- p. Authorize the Superintendent to apply for a short-term debt, in the event of a cash flow shortage, during the school year 2019-2020 not to exceed \$300,000
- q. Approve Section 125
- r. Appoint Knutsen Insurance as district's insurance firm for 2019-2020

ACTION _____

6. REPORTS

7. PATRON COMMENTS/QUESTIONS

8. INFORMATION

- a. Resignation of Jillian Wood, 1.0 Elementary Teacher, Lewis & Clark Elementary, effective June 12, 2019
- b. Employment of Erica Walsh, 1.0 FTE Head Secretary Position, Astoria High School, effective July 30, 2019
- c. Transfer of Julie Niemi from 6.5 hours per day to 7.5 hours per day Instructional Assistant, Astoria Middle School, effective August 26, 2019
- d. Resignation of Esther Hudkins, 2.4 hours per day School Nurse Position, Astoria High School, effective June 12, 2019
- e. Transfer of Jolene Randall 1.0 FTE Attendance Secretary, Astoria High School to 6.5 hours per day Instructional Assistant, Astoria Middle School
- f. Resignation of Natalie Salazar-Small, 6 hours per day Instructional Assistant, Astor Elementary, effective June 12, 2019
- g. Resignation of Ethan Guzman, 1.0 FTE Math Teacher, Astoria Middle School, effective June 13, 2019
- h. Resignation of Mary Ann Bruhn, 2.5 hours per day Cafeteria Helper, Astoria High School, effective June 21, 2019
- i. Resignation of Roy Sanchez, 1.0 FTE Teacher Position, Astoria Middle School, effective June 13, 2019

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Administrators Contract

ACTION _____

- b. Food Service Director Contract

ACTION _____

- c. Confidential Members Contract

ACTION _____

- d. Business Manager Contract

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*

11. COMMENTS

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

12. FUTURE MEETINGS

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| a. Wednesday, July 10, 2019
6:00 P.M. | <u>BOARD RETREAT</u>
ASD Boardroom |
| b. Tuesday, August 20, 2019
5:30 P.M. | <u>BOARD WORK SESSION</u>
ASD Boardroom |
| c. Wednesday, August 26, 2019
5:30 P.M. | <u>BOARD TRAINING</u>
ASD Boardroom |

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.