

Regular Meeting Agenda
Astoria School District 1C Board of Directors
April 13, 2016 - 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

4. PATRON COMMENTS / QUESTIONS

5. CONSENT AGENDA

- a. Approve minutes of Board Study Session, March 9, 2016
- b. Approve minutes of Regular Board Meeting, March 9, 2016

ACTION _____

6. REPORTS

- a. AHS Presentation
- b. *Administrative
- c. Professional Learning Community
- d. Board and District Goals (**)
- e. Enrollment
- f. Financial
- g. Food Service
- h. Gifts to the District

7. INFORMATION

- a. Resignation of Susan Korpela, .5 FTE ELL Teacher, Astoria High School/Astoria Middle School, effective June 16, 2016
- b. Resignation of Joseph Scott, 5.5 hours per day Bus Driver, Transportation, effective March 15, 2016
- c. Employment of Gary Castillo, 4.75 hours per day Bus Driver, Transportation, effective March 9, 2016
- d. Resignation of Carolyn Czarnecki, 6.5 hours per day Medical Instructional Assistant, Astor Elementary School, effective March 16, 2016
- e. Resignation of Shirine Taylor, 6.5 hours per day Instruction Assistant-Resource Room, Astor Elementary School, effective March 11, 2016
- f. Employment of Debbie Bingham, 6.75 hours per day Cafeteria Helper, Astoria High School, effective March 8, 2106

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. 2016-2017 Academic Calendar

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*

b. Resolution #2015-2016-004 – Teacher Appreciation Week
ACTION _____

c. 2015-2016 – Audit Report
ACTION _____

d. Surplus Items – Transportation
ACTION _____

e. Surplus Items – Technology
ACTION _____

f. Surplus Items – Gray School Library Books
ACTION _____

g. Surplus Items – Astor Elementary School
ACTION _____

h. Surplus Items – Astoria Middle School
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, May 11, 2016
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, May 11, 2016
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designed by the governing body to carry on labor negotiations

13. OPEN SESSION

14. 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.