
Regular Meeting Agenda

Astoria School District 1C Board of Directors

August 10, 2016 - 7:30 P.M.

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

1. **CALL TO ORDER** Pledge of Allegiance
2. ***COMMUNITY RECOGNITION**
3. **PATRON COMMENTS / QUESTIONS**
4. **CONSENT AGENDA**
 - a. Approve minutes of Regular Board Meeting, July 13, 2016
 - b. Approve minutes of Board Retreat, July 20, 2016ACTION
5. **REPORTS**
 - a. Water Quality
 - b. Preschool Report
6. **INFORMATION**
 - a. Resignation of Jennifer Joesten, 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective June 16, 2016
 - b. Retirement of Karen Schaller, 3.0 hours per day Instructional Assistant, Astor Elementary School, effective July 1, 2016
 - c. Resignation of Tonya Peterson, 5.0 hours per day Instructional Assistant, Astor Elementary School, effective July 26, 2016
 - d. Retirement of Christine Hull, 6.50 hours per day Custodian, Astoria Middle School/Gray School Campus, effective August 31, 2016
 - e. Transfer of Duncan Law, 5.0 hours per day Instructional Assistant-Title I, Astor Elementary School to 6.50 hours per day Resource Room Instructional Assistant, Astor Elementary School, effective September 6, 2016
 - f. Transfer of Valarie McNair, 5.0 hours per day Instructional Assistant, Astoria High School to 5.0 hours per day Instructional Assistant-Resource Room, Astor Elementary School, effective September 6, 2016
 - g. Transfer of Travis Roe, 1.0 FTE 7th Grade Language Arts Teacher, Astoria Middle School to 1.0 FTE SPED Consortium Teacher, Astoria Middle School, effective August 29, 2016
 - h. Transfer of Ethan Guzman, 1.0 FTE 7th Grade Math Teacher, Astoria Middle School to 1.0 FTE 6th Grade Math Teacher, Astoria Middle School, effective August 29, 2016
 - i. Transfer of Sam Abbate, 1.0 FTE 6th Grade Math Teacher, Astoria Middle School to 1.0 FTE 6th Grade Teacher, Astoria Middle School, effective August 29, 2016
 - j. Transfer of Michelle Gardner, 1.0 FTE 3rd Grade Teacher, Lewis and Clark Elementary School to 1.0 FTE Preschool Teacher, Gray School Campus, effective August 29, 2016
 - k. Transfer of Christina Grauff, .5 FTE 2nd Grade Teacher, Astor Elementary School to 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective August 29, 2016

- l. Transfer of Laura Biederman, .5 FTE 2nd Grade Teacher, Astor Elementary School to 1.0 FTE 2nd Grade Teacher, Astor Elementary School, effective August 29, 2016
- m. Resignation of Matt Love, .48 FTE Language Arts Teacher, Astoria High School, effective August 1, 2016

7. UNFINISHED BUSINESS

- b. Sub-Finance Committee

8. NEW BUSINESS

- a. Food Service - Cooperative Purchasing Agreement
ACTION _____
- b. Certified Contract
ACTION _____
- c. Confidential Contract
ACTION _____
- d. Administrative Contract
ACTION _____
- e. EBC/EBCA – Emergency Procedures and Disaster Plans (First Reading)
- f. EBCB – Emergency Drills and Instruction (First Reading)
- g. IGAL – Kindergarten Education (First Reading)
- h. JFCF/GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/
Domestic Violence/Cyberbullying (First Reading)
- i. JEDA – Truancy (First Reading)
- j. EFAA – District Nutrition and Food Service (First Reading)
- k. EFAA-AR – Reimbursable School Meals and Milk Programs (First Reading)

9. COMMENTS

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

10. FUTURE MEETINGS & EVENTS

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|---|---|
| a. Wednesday, September 14, 2016
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, September 14, 2016
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

11. 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.