

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

STUDY SESSION MINUTES

August 12, 2015

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Martin Dursse, Chair
Shawn Helligso, Director
Grace Laman, Director
Jenna Rickenbach, Director

ALSO PRESENT: Craig Hoppes, Superintendent/Clerk; Louise Kallstrom, Director of Support Services; Tracy Telen, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:15 P.M. on Wednesday, August 12, 2015 in the Astoria School District Boardroom.

2.0 ACHIEVEMENT GAP PRESENTATION

Ms. Linder gave an overview presentation on what has been accomplished so far in the District's Long-Term Plan on Taking Steps to Close the Achievement Gap and the work that the District will approach during the new school year. The specific focus last year was on our English Language Learners, as they seem to experience the biggest gap. This will continue to be the focus for the new school year.

3.0 ASTORIA SCHOOL DISTRICT STRATEGIC PLAN

Superintendent Hoppes spoke about the adopted District's Strategic Plan. The Board created the three Strategic Plans focusing on Achievement Gap – Sub Groups, Culture of Equity – Opportunities, and Student Centered Education. The Board was given the opportunity to provide their thoughts about the new plan.

4.0 HEALTH AND WELLNESS DISTRICT GOAL

Superintendent Hoppes announced that the health and wellness goal is a piece of the strategic plan. Members discussed the policy from 2006 and agreed that it would be better to start new. The Superintendent will contact OSBA for the most current policy

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available to insure updated federal guidelines are in place. The recommended policy will be brought back to the group at a later time for further discussion.

5.0 ADJOURNMENT

The meeting was adjourned at 7:05 P.M.



Board Chair



Clerk/Deputy Clerk