

STUDY SESSION MINUTES

January 14, 2015

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

Vice Chair Sampson was unable to attend tonight's meeting.

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Jodie Holthusen, 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 6:20 P.M. on Wednesday, January 14, 2015 in the Astoria School District Boardroom.

2.0 (*)() BOARD/DISTRICT GOAL**

Superintendent Hoppes reminded the members that one of the Board and District goals focuses on the Achievement Gap. The areas recognized for our district are the same as those identified statewide, Hispanic students and students living in poverty. He went on to say that we are implementing numerous strategies (GLAD training, meetings with ODE ELL/ASD staff, creation of Strategic Plan, etc...) to address the issue. We are viewing it as more of an "opportunity gap," rather than an achievement gap, but it could potentially be a 6-10 year process. Superintendent Hoppes stated that there may not be a lot of improvement over the next couple of years but we have to be consistent and stay the course.

Ms. Linder gave a brief presentation on the proposed Long Term Instructional/System Planning draft, created as a result of the meeting with ODE and district staff on December 15. The document outlines specific strategies and goals, as well as target areas, for improvement and growth over the next four years. Our hope is to look at equity and level the playing field one sublevel at a time.

3.0 POLICY REVIEW

Policy JFCEB – Personal Electronic Devices and Social Media

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

Superintendent Hoppes read the following statement explaining HB2426 and the proposed revisions to Policy JFCEB:

House Bill (HB) 2426 passed during the 2013 Session creates new provisions and amends Oregon Revised Statutes (ORS) 337.120 and ORS 343.223. It is intended to encourage school boards and districts to have thoughtful conversations about how technology is utilized in schools and how to make better educational use of all the computers, iPads and electronic devices that students are already bringing to school. HB 2426 requires school district boards to adopt policies regarding student use of personal electronic devices (computers, iPads, et. al.). The bill also requires districts that implement curriculum which integrates or includes technology, to grant access to these materials free of charge.

He went on to say that our policy hasn't been revised since 2006 and there have been a lot of changes in technology since then. The amendments clearly define electronic devices, directs the district to grant student access to curriculum if it utilizes technology, and allows an appeal process for a student who has been denied the use of a personal electronic device. Superintendent Hoppes sent the proposed policy out to staff a while ago for feedback but hasn't heard from anyone. An Administrative Rule (AR) policy will also be added as the district does not currently have one in place to provide clear guidelines for administrators.

Policy GCAB – Personal Electronic Devices & Social Media – Staff


This policy revision comes highly recommended by OSBA and provides guidance regarding electronic devices for staff. The District already has the policy in place but the revisions will “put some teeth” into it.

4.0 ADJOURN

The meeting was adjourned at 7:24 P.M.



Board Chair



Superintendent - Clerk