

Regular Meeting Agenda
Astoria School District 1C Board of Directors
November 18, 2015 - 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. **AHS STUDENT REPRESENTATIVE REPORT**
4. **PATRON COMMENTS / QUESTIONS**
5. **CONSENT AGENDA**
 - a. Approve minutes of Board Study Session, October 14, 2015
 - b. Approve minutes of Regular Board Meeting, October 14, 2015

ACTION _____
6. **REPORTS**
 - a. Lewis and Clark Elementary Presentation
 - b. Administrative Reports
 - c. Professional Learning Communities Report
 - d. Enrollment Report
 - e. 2015-2016 Board/District Goals (**)
 - f. Financial Report
 - g. Food Service Report
 - h. Gifts to the District
7. **INFORMATION**
 - a. Transfer of Tiffany Golden, 1.0 FTE 2nd Grade Teacher, Astor Elementary School to 1.0 FTE 1st Grade Teacher, Astor Elementary School, effective August 31, 2015
 - b. Resignation of Rosemary Geraghty, 7.75 hours per day Youth Transition Specialist, Astoria High School, effective October 9, 2015
 - c. Transfer of Darcy Cotte, 6.0 hours per day Instructional Assistant, Astor Elementary School to 4.0 hours per day Instructional Assistant, Astor Elementary School, effective October 19, 2015
 - d. Resignation of Wendy Hensley, 5.50 hours per day, Bus Driver, Transportation Department, effective October 23, 2015.
 - e. Transfer of Shirine Taylor, 4.0 hours per day Instructional Assistant, Astor Elementary School to 6.5 hours per day Instructional Assistant, Astor Elementary School, effective October 26, 2015
 - f. Employment of Kati Junes, 6.75 hours per day Instructional Assistant-Resource Room, Astoria High School, effective November 9, 2015

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*

- g. Transfer of Deborah Stemper, 6.5 hours per day Instructional Assistant, Astoria Middle School to 7.75 hours per day Youth Transition Specialist, Astoria High School, effective November 9, 2015
- h. Employment of Sally Fox, 4.0 hours per day Bus Driver, Transportation Department, effective November 9, 2015

8. UNFINISHED BUSINESS

- a. AE - District Goals (Second Reading)
ACTION _____
- b. CPA - Layoff/Recall – Administrative Personnel (Second Reading)
ACTION _____
- c. GBNAA/JFCF - Cyberbullying (Second Reading)
ACTION _____
- d. LBE - Public Charter Schools (Second Reading)
ACTION _____

9. NEW BUSINESS

- a. German Field Trip
ACTION _____
- b. JEA - Compulsory Attendance (First Reading)
- c. JHFE - Reporting of Suspected Abuse of a Child (First Reading)
- d. JHFE-AR - Reporting of Suspected Abuse of a Child
- e. JHFF - Reporting Requirements Regarding Sexual Conduct with Students (First Reading)
- f. KN/JHFE-AR - Abuse of a Child or Other Investigations Conducted on District Premises
- g. OSBA Board of Directors - Position #14
ACTION _____
- h. Board Member Resignation
ACTION _____
- i. Strategic Planning Contract
ACTION _____
- j. Business Manager Contract
ACTION _____
- k. Technology Surplus
ACTION _____

10. COMMENTS

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

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. FUTURE MEETINGS & EVENTS

- a. Wednesday, December 9, 2015
6:15 P.M.
- b. Wednesday, December 9, 2015
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

12. OPEN SESSION

13. EXECUTIVE SESSION

To conduct deliberations to negotiate real property transactions.
ORS 192.660(2)(e)

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.