

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

STUDY SESSION MINUTES

November 18, 2015

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Vice Chair
Grace Laman, Director
Jenna Rickenbach, Director

Director Helligso was unable to attend tonight's meeting.

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager; Tracy Telen, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Vice Chair Sampson 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, November 18, 2015 in the Astoria School District Boardroom.

2.0 SPECIAL EDUCATION PRESENTATION

Whitney Randall presented to the board a Power Point presentation showing the number of students receiving special education services in the district. Astoria Middle School currently has the larger number of students receiving services. Ms. Randall went on to explained the process of how students are determined to be eligible for services.

3.0 STAFF RECOGNITION INFORMATION ()**

Superintendent Hoppes brought to the board a draft copy of the new staff recognition program "A Tradition of Excellence." Possible recognition ideas and where to recognize the staff are still being worked on. He explained that nomination forms would be available to complete both online and at schools. More information will be given at the next meeting.

4.0 POLICY REVIEW

Superintendent Hoppes highlighted the suggested changes to the following policies and will bring these back to the board in December.

JOA - Directory Information - The U.S. Department of Education revised its regulations governing FERPA. The major areas of change include directory information exception and changes to the audit/evaluation and studies exceptions. In addition, the

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Oregon State Board of Education revised OAR 581-021-0255 deleting the reference to ORS 339.260, related to transfer of student records, and the revision of OAR 581-015-2000 expanded the definition of personally identifiable information.

JOB - Personally Identifiable Information - The U.S. Department of Education revised its regulations governing FERPA. The major areas of change include directory information exception and changes to the audit/evaluation and studies exceptions. In addition, the Oregon State Board of Education revised OAR 581-021-0255 deleting the reference to ORS 339.260, related to transfer of student records, and the revision of OAR 581-015-2000 expanded the definition of personally identifiable information.

LBE AR – CHARTER SCHOOLS - New charter school language has been changed according to new laws. Items reviewed as the changes in LBE-AR include:

- Requirements related to the financial management system in a public charter school's application.
- Changes to the approval and renewal process
- Review of annual financial audits
- Changes in law associated with the number of days a proposal needs to be submitted before school begins.
- Criminal records check and/or fingerprinting
- Language around selecting of a students for a charter school.

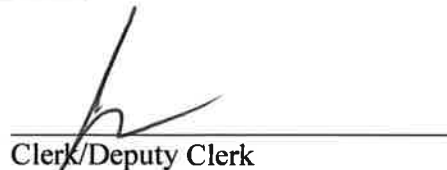
EBBB – Injury/Illness Reports - House Bill 3045 requires school districts to establish policy for reporting incidents that result in an injury of an employee while in the actual performance of the duty of the employee that aligns with existing reporting requirements.

GBED Drug and Alcohol Testing – Transportation Personnel - The new provisions created by Senate Bill (SB) 193 requires school transportation providers to have an in-house drug and alcohol testing program that meets the Omnibus Transportation Employee Test Act requirements or belong to a consortium that meets the same federal requirements. The Senate Bill requires the medical review officer of the testing program to notify the Oregon Department of Transportation and the Oregon Department of Education of any valid positive test result. The Oregon Department of Transportation is required to notify the person subject to the positive result of their right to a hearing to determine whether the test results will be placed in the person's employment driving record.

5.0 ADJOURNMENT

The meeting was adjourned at 7:20 P.M.


Board Chair


Clerk/Deputy Clerk