

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*

Regular Meeting Agenda

Astoria School District 1C Board of Directors

November 8, 2017 - 7:30 P.M.

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

1. CALL TO ORDER

a. Pledge of Allegiance

2. OATH OF OFFICE

3. COMMUNITY RECOGNITION

4. AHS STUDENT REPRESENTATIVE REPORT

5. PATRON COMMENTS / QUESTIONS

6. CONSENT AGENDA

a. Approve minutes of Regular Board Meeting, October 11, 2017

b. Approve minutes of Special Board Meeting, October 30, 2017

ACTION _____

7. REPORTS

a. Administrative Reports

b. Professional Learning Communities Report

c. Enrollment Report

d. Facility Goal Report

e. Attendance Goal Report

f. Staff Wellness Report

g. Financial Report

h. Gifts to the District

8. INFORMATION

a. EEA – Student Transportation Services

b. IGBI – Bilingual Education

c. JFC – Student Conduct

d. JHC – Student Health Services and Requirements

e. KAB – Parental Rights

f. KAB-AR – Parental Rights

g. LBE – Public Charter Schools

h. LBE-AR – Public Charter Schools

i. KI/KJ-AR - Public Solicitation/Advertising in District Facilities (Delete)

j. AC-AR - Discrimination Complaint Procedure

k. IGBBC-AR - Complaints Regarding the Talented and Gifted Program

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- l. KL-AR(1)- Public Complaint Procedure
- m. KL-AR(4) - Appeal to the Deputy Superintendent of Public Instruction
- n. KN/JHFE-AR - Abuse of a Child or Other Investigations Conducted on District Premises (Delete)
- o. KN-AR - Investigations Conducted on District Premises
- p. LGA-AR(1) – Public Appeals and Complaints about Alleged Violations of Standards (Delete)
- q. LG-AR(2)- Appeals to the State Superintendent of Public Instruction about Alleged Violation of Standards (Delete)
- r. Employment of Sashaa Johnson, 6.5 hour per day Instructional Assistant – Self Contained Classroom, Lewis & Clark Elementary, effective October 11, 2017
- s. Employment of Darlene Waldmann, 8 hours per day Head Cook, Lewis & Clark Elementary, effective October 16, 2017
- t. Employment of Ashley Humpal, 2.5 hour per day Cafeteria Helper, Astoria High School, effective October 9, 2017
- u. Employment of Brandy Larsen, 6.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective September 25, 2017
- v. Resignation of Sean James, 4 hours per day Bus Driver, Transportation Department, effective August 28, 2017
- w. Employment of Natalie Salazar-Small, 3.75 hours per day Instructional Assistant, Astor Elementary, effective October 30, 2017
- x. Employment of Kinga Sanders, 4.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective October 26, 2017
- y. Resignation of Brandy Larsen, 6.5 hours per day Instructional Assistant/Para Professional, Lewis & Clark Elementary, effective November 3, 2017

9. UNFINISHED BUSINESS

- a. EBBB – Injury/Illness Reports (Second Reading)
- b. GBI – Gifts and Solicitation (Second Reading)
- c. GCPB/GDPB – Resignation of Staff (Second Reading)
- d. JEA – Compulsory Attendance (Second Reading)

ACTION _____

10. NEW BUSINESS

- a. GDA – Instructional Assistants (First Reading)
- b. IGBAC – Special Education – Personnel (First Reading)
- c. IGBAK - Special Education – Public Availability of State Application (First Reading)
- d. IGBC - Title IA/Parent and Family Involvement (First Reading)
- e. IGBHE – Expanded Options Program (First Reading)
- f. KI/KJ - Public Solicitation/Advertising in District Facilities (First Reading)
- g. AC – Nondiscrimination (First Reading)
- h. IGBBC – Talented and Gifted – Programs and Services (First Reading)

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- i. JFH - Student Complaints (First Reading)
 - j. JGAB - Use of Restraint and Seclusion (First Reading)
 - k. KL - Pubic Complaints (First Reading)
 - l. LGA - Compliance of Standards (Delete) (First Reading)
 - m. German Field Trip
- ACTION_____

11. COMMENTS

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

12. FUTURE MEETINGS & EVENTS

- | | |
|--|---|
| a. Friday, November 9, 2017 | <u>OSBA CONFERENCE</u> |
| b. Wednesday, December 13, 2017
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, December 13, 2017
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

13. 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.