

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 9, 2016 - 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 12, 2016
 - b. Approve minutes of Regular Board Meeting, October 12, 2016

ACTION _____
6. **REPORTS**
 - a. Lewis and Clark Elementary Presentation
 - b. Administrative Reports
 - c. Professional Learning Communities Report
 - d. Enrollment Report
 - e. 2016-2017 District Goals
 - f. Staff Wellness Report
 - g. Financial Report
 - h. Food Service Report
 - i. Gifts to the District
7. **INFORMATION**
 - a. Employment of Amanda Anderson, 3.0 hours per day Instructional Assistant, Astor Elementary School, effective October 10, 2016
 - b. Employment of Kevin Miller, 8.0 hours per day, Evening Custodian, Lewis and Clark Elementary School, effective October 17, 2016
 - c. Resignation of Susan Graham, 6.5 hours per day Instructional Assistant-Resource Room, Astoria Middle School, effective October 28, 2016
 - d. Employment of Bryana Beaulieu, 6.5 hours per day Instructional Assistant-Resource Room, Astoria Middle School, effective November 7, 2016
 - e. Employment of Francisco Zavalza, 4.5 hours per day Instructional Assistant-Title I, Lewis and Clark Elementary School, effective October 20, 2016
8. **UNFINISHED BUSINESS**
 - a. BBAA - Individual Board Member's Authority and Responsibilities (Second Reading)
 - b. BBC - Board Member Resignation (Second Reading)

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*

- c. BD/BDA - Board Meetings (Second Reading)
- d. BDC - Executive Sessions (Second Reading)
- e. BFC - Adoption and Revision of Policies (Second Reading)
- f. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone (Second Reading)
- g. KGB - Public Conduct on District Property (Second Reading)
- h. GBK/JFCG/KGC - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (Second Reading)
- i. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems (Second Reading)
- j. GCBDC/GDBDC-AR - Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Second Reading)
- k. IKF - Graduation Requirements (Second Reading)
- l. IL - Assessment Program (Second Reading)
- m. JFC - Student Conduct (Second Reading)
- n. JG - Student Discipline (Second Reading)
- o. JED - Student Absences and Excuses (Second Reading)

ACTION _____

9. NEW BUSINESS

- a. OSBA 2017-2018 Legislative Priorities and Policies Resolution
ACTION _____
- b. Business Manager Contract
ACTION _____
- c. German Field Trip
ACTION _____
- d. Music Field Trip
ACTION _____
- e. Gray School Campus Surplus Item
ACTION _____
- f. Technology Surplus Items
ACTION _____
- g. AC - Nondiscrimination (First Reading)
- h. AC-AR - Nondiscrimination (First Reading)
- i. BBBFA - Board Member Ethics and Conflicts of Interest (First Reading)
- j. GBC - Staff Ethics (First Reading)
- k. IGBAF-AR - Special Education - Individualized Education Program (First Reading)
- l. JEA - Compulsory Attendance (First Reading)
- m. JEBA - Early Entrance (First Reading)
- n. JEC - Admissions (First Reading)
- o. LGA - Compliance with Standards (First Reading)
- p. LGA-AR (1) - Public Appeals and Complaints about Alleged Violations of Standards (First Reading)

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*

- q. LGA-AR (2) - Appeal to the State Superintendent for Alleged Standards Violation
(First Reading)

10. COMMENTS

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

11. FUTURE MEETINGS & EVENTS

- a. November 11-12, 2016
- b. Wednesday, December 14, 2016
6:15 P.M.
- c. Wednesday, December 14, 2016
7:30 P.M.

OSBA ANNUAL CONVENTION

Portland, Oregon

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

12. 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.