

Regular Meeting Agenda
Astoria School District 1C Board of Directors
October 12, 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, September 14, 2016
 - b. Approve minutes of Regular Board Meeting, September 14, 2016

ACTION _____
6. **REPORTS**
 - a. Administrative Reports
 - b. Professional Learning Communities Report
 - c. Enrollment Report
 - d. Staff Wellness Report
 - e. Food Service Report
 - f. Gifts to the District
7. **INFORMATION**
 - a. Resignation of Kati Junes, 6.75 hours per day Instructional Assistant-Resource Room, Astoria High School, effective September 30, 2016
 - b. Employment of Faith Samuelson, 4.25 hours per day Bus Driver, Transportation Department, effective September 12, 2016
 - c. Transfer of Diane Forte, 4.5 hours per day Instructional Assistant-Title I, Lewis and Clark Elementary School to 6.0 hours per day Instructional Assistant-Resource Room, Lewis and Clark Elementary School, effective September 23, 2016
 - d. Transfer of Jessica Jones, 3.0 hours per day Instructional Assistant to 4.0 hours per day Instructional Assistant-Title I, Astor Elementary School, effective September 27, 2016
 - e. Resignation of Francisco Zavalza, 8.0 hours per day Evening Custodian, Lewis and Clark Elementary School, effective September 21, 2016
8. **UNFINISHED BUSINESS**
 - a. DN - Disposal of District Property (Second Reading)
 - b. GBDA - Mother Friendly Workplace (Second Reading)
 - c. GBM - Staff Complaints (Second Reading)
 - d. GBMA - Whistleblower (Second Reading)
 - e. GCDA/GDDA - Criminal Records Checks/Fingerprinting (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*

- f. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting (Second Reading)
 - g. IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education (Second Reading)
 - h. JFG - Student Searches (Second Reading)
 - i. JFG-AR - Student Searches (Second Reading)
 - j. LBEA - Resident Student Denial for Virtual Public Charter School Attendance (Second Reading)
- ACTION _____

9. NEW BUSINESS

- a. 2016-2017 Classified Contract
ACTION _____
- b. 2016-2017 Board Goals
ACTION _____
- c. Surplus Items - Astor School Library Books
ACTION _____
- d. BBAA - Individual Board Member's Authority and Responsibilities (First Reading)
- e. BBC - Board Member Resignation (First Reading)
- f. BD/BDA - Board Meetings (First Reading)
- g. BDC - Executive Sessions (First Reading)
- h. BFC - Adoption and Revision of Policies (First Reading)
- i. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone (First Reading)
- j. KGB - Public Conduct on District Property (First Reading)
- k. GBK/JFCG/KGC - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (First Reading)
- l. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems (First Reading)
- m. GCBDC/GDBDC-AR - Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (First Reading)
- n. IKF - Graduation Requirements (First Reading)
- o. IL - Assessment Program (First Reading)
- p. JFC - Student Conduct (First Reading)
- q. JG - Student Discipline (First Reading)
- r. JED - Student Absences and Excuses (First Reading)

10. COMMENTS

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

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11. FUTURE MEETINGS & EVENTS

- a. Wednesday, November 9, 2016
6:15 P.M.
- b. Wednesday, November 9, 2016
7:30 P.M.
- c. November 11-12, 2016

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

OSBA ANNUAL CONVENTION

Portland, Oregon

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.