

Regular Meeting Agenda
Astoria School District 1C Board of Directors
September 14, 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 Regular Board Meeting, August 10, 2016
 - b. Approve minutes of Board Study Session, August 10, 2016
 - c. Approve recommendation to hire Jillian Wood, 1.0 FTE 5th Grade Teacher, Lewis & Clark Elementary School, effective August 29, 2016
 - d. Approve recommendation to hire Ashley Alfonse, .84 FTE Language Arts Teacher, Astoria High School, effective August 29, 2016

ACTION

6. **REPORTS**
 - a. Administrative Reports
 - b. ASD Summer School Report
 - c. Financial Report
 - d. ASD Rights and Responsibilities for Students & Parents
 - e. Water Quality Report
 - f. Gifts to the District
7. **INFORMATION**
 - a. Employment of Robert Cole, 7.5 hours per day Custodian, Astoria Middle School/Gray School Campus, effective September 1, 2016
 - b. Retirement of Barbara Chappel, 7.0 hours per day Instructional Assistant-Consortium, Astoria High School, effective September 1, 2016
 - c. Employment of Chelsea Jehle, 6.5 hours per day Instructional Assistant-One on One, Astoria Middle School, effective September 5, 2016
 - d. Resignation of Kerry Atkins, 6.7 hours per day Instructional Assistant-Consortium, Astoria Middle School, effective August 8, 2016
 - e. Employment of Jennifer Goldthorpe, 5.5 hours per day Preschool Instructional Assistant, Gray School Campus, effective September 5, 2016
 - f. Employment of Mary Alexandra Wixom, 5.25 hours per day Preschool Instructional Assistant (Bilingual), Gray School Campus, effective September 5, 2016

- g. Employment of Allan McMakin, 5.5 hours per day Instructional Assistant-Title I/Student Transport, Astor Elementary School/Transportation Department, effective September 5, 2016
- h. Employment of Jennifer Groncki, 5.0 hours per day Instructional Assistant, Astor Elementary School, effective September 5, 2016
- i. Transfer of Cecilia Cole, 6.5 hours per day Instructional Assistant-Consortium, Astoria Middle School to 6.75 hours per day Instructional Assistant-Consortium, Astoria Middle School, effective September 5, 2016
- j. Transfer of Terry Culver, 6.5 hours per day Instructional Assistant-Consortium, Astoria High School to 7.0 hours per day Instructional Assistant-Consortium, Astoria High School, effective September 5, 2016
- k. Employment of Charles Clayton, 4.5 hours per day Bus Driver, Transportation Department, effective September 5, 2016
- l. Resignation of Deborah Cook, 7.5 hours per day Office Assistant-Library, Astor Elementary School/Lewis & Clark Elementary School/Astoria Middle School, effective September 1, 2016
- m. Employment of Darcy Cotte, 4.0 hours per day Bus Driver, Transportation Department, effective September 5, 2016
- n. Employment of Sean James, 4.0 hours per day Bus Driver, Transportation Department, effective September 5, 2016
- o. Transfer of Valarie McNair, 4.0 hours per day Instructional Assistant-Resource Room, Astor Elementary School to 6.5 hours per day Instructional Assistant-Consortium, Astoria High School, effective September 5, 2016
- p. Transfer of Tamee Blankenship, 6.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 7.5 hours per day Office Assistant-Library, Astor Elementary School/Lewis & Clark Elementary School/Astoria Middle School, effective August 29, 2016
- q. Employment of Natasha Pearson, 4.0 hours per day Instructional Assistant-Resource Room, Astor Elementary School, effective September 5, 2016
- r. Resignation of Gary Castillo, 4.75 hours per day Bus Driver, Transportation Department, effective August 29, 2016
- s. Employment of Melissa Eddy, 6.5 hours per day Instructional Assistant-Consortium, Astoria Middle School, effective September 5, 2016
- t. EBB - Integrated Pest Management
- u. EFA-AR - Local Wellness Program
- v. IIBGA-AR - Electronic Communication System

8. UNFINISHED BUSINESS

- a. EBC/EBCA - Emergency Procedures and Disaster Plans (Second Reading)
- b. EBCB - Emergency Drills and Instruction (Second Reading)
- c. IGAL - Kindergarten Education (Second Reading)
- d. JEDA - Truancy (Second Reading)
- e. EFAA - District Nutrition and Food Services (Second Reading)
- f. EFAA-AR - Reimbursable Meal Programs (Second Reading)

ACTION _____

9. NEW BUSINESS

- a. DN - Disposal of District Property (First Reading)
- b. GBDA - Mother Friendly Workplace (First Reading)
- c. GBM - Staff Complaints (First Reading)
- d. GBMA - Whistleblower (First Reading)
- e. GCDA/GDDA - Criminal Records Checks/Fingerprinting (First Reading)
- f. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting (First Reading)
- g. IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education (First Reading)
- h. JFG - Student Searches (First Reading)
- i. JFG-AR - Student Searches (First Reading)
- j. LBEA - Resident Student Denial for Virtual Public Charter School Attendance (First Reading)
- k. Oregon School Technical Assistance Grant Application - Seismic Assessment
ACTION_____
- l. Oregon School Technical Assistance Grant Application – Facility Assessment
ACTION_____
- m. Oregon School Technical Assistance Grant Application – Long-Term Facility
ACTION_____

10. COMMENTS

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

11. FUTURE MEETINGS & EVENTS

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|---|---|
| a. Wednesday, October 12, 2016
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, October 12, 2016
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
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.