



255 NE 6<sup>th</sup> St., Estacada, OR 97023  
(503) 630-6871

**BOARD OF DIRECTORS' MEETING**  
**August 10, 2016**  
Clackamas River Elementary Library

**REVISED BOARD AGENDA**

**7:00 p.m. A. General Session** Call to Order/Roll Call/Pledge of Allegiance

**B. Reports/Presentations**

- PTA/Boosters

**C. Hearing of Citizens (Action Items Only)**

**D. ACTION ITEMS**

**1. Consent Agenda**

- Approval of July 13, 2016 School Board Meeting Minutes
- Approval of Personnel Actions as presented in "Staff Reports"
- Approval of Resolutions to Hire Licensed Personnel

**d. Second Reading of Section J Policies**

- JAA - Student Policy Objectives - Delete
- JB - Equal Educational Opportunity
- JB-AR - Equal Educational Opportunity - Delete
- JBA/GBN - Sexual Harassment
- JBA/GBN-AR - Sexual Harassment Complaint Procedure
- JBAA - Section 504 - Students
- JBAA-AR - Section 504 - Students
- JC - School Attendance Areas
- JE - Attendance
- JEA - Compulsory Attendance
- JEA-AR - Compulsory Attendance Notices and Citations
- JEBA - Early Entrance
- JEBA-AR(1) - Early Entrance
- JEBA-AR(2) - Application for Early Entrance
- JEC - Admissions
- JECA - Admission of Resident Students - Delete
- JECOA - Admission of Part-Time Private School Students
- JECOA-AR Admission of Part-Time Private School Students
- JECAC/GBH - Staff/Student/Parent Relations
- JECB - Admission of Nonresident Students
- JECB-AR(1) - Admission of Nonresident Students

JECB-AR(2) - Mutual Agreement  
JECB-AR(3) - Application for Nonresident Student Admission - Open Enrollment  
JECB-AR(4) - Request for Nonresident Student Admission - Interdistrict Transfer  
JECB-AR(5) - Application for Nonresident Student Admission - Tuition Students  
JECB-AR(6) - Request for Interdistrict Transfer Out of Resident District  
JECBA - Admission of Exchange Students  
JECBA-AR - Admission of Foreign Exchange Students  
JECBB - Intra-District Transfer Students  
JECBB-AR(1) - Intra-District Transfer Procedures  
JECBB-AR(2) - Balancing Enrollment - Delete  
JECBB-AR(3) - Open Enrollment - Delete  
JECBD - Homeless Students  
JECBD-AR Homeless Students  
JECC - Assignment of Students to Schools  
JECC-AR - Assignment of Students to Schools - Delete  
JECD - Assignment of Students to Classes  
JECDA - Transcript Evaluation  
JECDA-AR(1) - Transcript Evaluation Procedures  
JECDA-AR(2) - Credits from Nonaccredited Programs - Delete  
JECE - Student Withdrawal from School  
JECE-AR - Student Withdrawal from School - Delete  
JECF - Interdistrict Tuition Transfer of Resident Students  
JECF-AR - Interdistrict Tuition Transfer of Resident Students  
JED - Student Absences and Excuses  
JED-AR(1) - Student Absences and Excuses - Delete  
JEDA - Truancy  
JEFA - Closed Campus  
JEFB - Release Time for Religious Instruction  
JF/JFA - Student Rights and Responsibilities  
JFB - Student Involvement in Decision Making - Delete  
JFBA - Student Government - Delete  
JFC - Student Conduct and Discipline  
JFCA - Student Dress and Grooming - Delete  
JFCEA - Gang Activity - Delete  
JFCEB - Personal Electronic Devices and Social Media  
JFCEB-AR - Personal Electronic Devices and Social Media  
JFCF - Domestic Violence - Student  
JFCF-AR(1) - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures - Student - Delete  
JFCF-AR(2) - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures: Student  
JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, or Drugs or Inhalant Delivery Systems  
JFCG/KGC/GBK - Prohibited Use, Possession, Distribution or Sale of

Tobacco Products and Inhalant Delivery Systems  
 JFCH - Alcohol  
 JFCI - Substance/Drug Abuse  
 JFCIA - Student Athlete Drug Testing  
 JFCJ - Weapons in the Schools  
 JFCM - Threats of Violence  
 JFCN - Parent/Guardian Authorization - Delete  
 JFE - Pregnant and Parenting Students  
 JFE-AR - Individualized Plan for Pregnant and/or Parenting Teens  
 JFG - Student Searches  
 JFG-AR - Student Searches  
 JFH - Student Complaints - Delete  
 JFH-AR - Student Complaint Form - Delete  
 JG - Student Discipline  
 JGA - Corporal Punishment  
 JGAB - Use of Restraint and Seclusion  
 JGAB-AR(1) - Use of Restraint and Seclusion  
 JGAB-AR(2) - Physical Restraint Incident Report  
 JGAB-AR(3) - Seclusion Incident Report  
 JGAB-AR(4) - Student Conduct and Discipline - Delete  
 JGB - Detention of Students - Delete  
 JGDA/JGEA - Discipline of Students with Disabilities  
 JGDA/JGEA-AR - Discipline of Disabled Students with Disabilities  
 JGE - Expulsion  
 JGE-AR - Expulsion - Delete  
 JGEA - Alternative Education Programs Following Expulsion  
 JHC - Student Health Services and Requirements  
 JHCA/JHCB - Immunization, Physical Examination and Vision Screening/Eye  
 Examination  
 JHCB - Immunization and Vision Screening/Eye Examination - Delete  
 JHCC - Communicable Diseases  
 JHCC/GBEB-AR - Communicable Diseases  
 JHCCA - Students - HIV, HBV and AIDS  
 JHCCBA/EBBAB/GBEBAA - HBV/Bloodborne Pathogens  
 JHCCF - Pediculosis (Head Lice) JHCF-AR - Pediculosis (Head Lice)  
 JHCD - Nonprescription Medication  
 JHCD/JHCDA-AR - Prescription Medication  
 JHDB - Mental Health Screening Exemptions - Delete  
 JHF - Student Safety  
 JHFA - Supervision of Students  
 JHFC - Student Bicycle Use - Delete  
 JHFCA - Student Skateboard/Rollerblade/Scooter Use - Delete  
 JHFD - Student Vehicle Use  
 JHFDA - Suspension of Driving Privileges  
 JHFDA-AR(1) - Request for Suspended Driving Privilege - Conduct  
 JHFDA- AR(2) - Notice of Withdrawal

JHFE - Reporting of Suspected Abuse of a Child  
 JHFE- AR(1) - Reporting of Suspected Abuse of a Child  
 JHFE/KN -AR(2b) - Abuse of a Child or Other Investigations Conducted on District Premises  
 JHFF - Reporting Requirements Regarding Sexual Conduct with Students  
 JHHA - Crisis Prevention and Response - Delete  
 JHHA-AR - Crisis Prevention and Response - Delete  
 JIA - Student Excellence Program - Delete  
 JN - Student Fees, Fines and Charges  
 JO/IGBAB - Education Records/Records of Students with Disabilities  
 JO/IGBAB-AR - Education Records/Records of Students with Disabilities Management  
 JOA - Directory Information  
 JOA-AR(1) - Annual Notice for Disclosure of School Directory Information - Delete  
 JOA-AR(2) - Conditions for the Disclosure of Directory Information - Delete  
 JOA-AR(3) - Access to and Confidentiality of Student Records - Delete  
 JOA-AR(4) - Responding to Public Records Requests - Delete  
 JOA-AR(5) - Directory Information - Delete  
 JOA-AR(6) - Model Notification of Rights under FERPA for Elementary and Secondary Schools - Delete  
 JOB - Personally Identifiable Information  
 JOB-AR(1) - Personally Identifiable Information - Delete  
 JOB-AR(2) - Family Educational Rights and Privacy Act (FERPA) Annual Notice of Student Education Record Privacy - Delete  
 JOB-AR(3)\* - Access to and Confidentiality of Student Records - Delete  
 JOB-AR(4) - Responding to Public Records Requests - Delete  
 JOB-AR(5) - Personally Identifiable Information - Delete  
 JOB-AR(6) - Model Notification of Rights under FERPA for Elementary and Secondary Schools - Delete  
 JOC - Legal Names of Students - Delete

2. **Resolution #16---3 to approve a resolution of Estacada School District No. 108, Clackamas County, Oregon, calling a measure election to submit to the electors of the District the question of contracting general obligation Bonded indebtedness in an aggregate principal amount not to exceed \$55,100,000 to finance capital costs; and related matters.**
  
3. **To approve a salary increase in the same amount as approved for the MAC Group for the Superintendent's contract effective July 1, 2016 through June 30, 2017.**
  
4. **Resolution #16---4, to approve the award selection of the coalition and adopts SYSCO as the primary vendor of the paper goods, dry goods and frozen or chilled foods; Alpenrose Dairy, Inc. as the primary vendor for dairy products; Goody Man Distributing as the primary vendor for baked goods;**

and Duck Delivery as the primary vendor for produce with the District Nutrition Services Program for the 2016-2017 School Year.

5. Resolution #16---5, to give authority to enter into a five-year lease/purchase via Eugene School District RFP 14-27, for the purchase of two 2017 Thomas Built Front Engine Buses Model, EFX 1408S, Type D, 78 Passenger School Buses for \$111,964 each, for a total amount of \$223,928.

**E. Superintendent's Report**

**F. Executive Director, Administrative Services**

- Financial Report

**G. Board of Directors' Reports**

**H. Hearing of Citizens (Non-Action Items)**

**I. Adjournment**

**SPECIAL NEEDS CONTACT STATEMENT**

**Notice to persons having questions about, or requests for special needs and accommodations in order to attend an Estacada School District of School sponsored event:** Please contact the Special Services Department, Administrative Assistant, at 255 NE 6<sup>th</sup> Avenue, Estacada, OR 97023 or call (503) 630-6871, ext. 2904. Requests can also be made at the Central Office, located at 255 NE 6<sup>th</sup> Avenue, Estacada, OR 97023 or (503) 630-6871, ext. 2912. Contact should be made two full business days in advance of the event.

**EEO STATEMENT** Estacada School District does not discriminate against an individual's race, color, religion, gender, sexual orientation, national origin, marital status, age or disability.

# Estacada School District 108

Code: BDDH

Adopted: 12/09/15

## **Public Comment in Board Meetings**

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the district.

It is the intent of the Board to ensure communications with individuals with disabilities are as effective as communications with others. Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings. Primary consideration will be given to requests of qualified individuals with disabilities in selecting appropriate auxiliary aids and services.

Auxiliary aids and services for persons with disabilities will be available at no charge to the individual.

All auxiliary aids and/or service requests must be made with appropriate advance notice. Should the Board demonstrate such requests would result in a fundamental alteration in the service, program or activity or in undue financial and administrative burdens, alternative, equally effective means of communication will be used.

### Audience

During an open session of a Board meeting, members of the public are specifically invited to present concerns during the designated portion of the agenda. At the discretion of the chair, further public participation may be allowed.

### Request for an Item on the Agenda

A member of the public may request the superintendent to consider the placement of an item of concern on the agenda of a regular Board meeting. This request should be made in writing and presented to the superintendent for consideration at least seven working days prior to the scheduled meeting.

### Procedures for Public Comment in Meetings

The Board will establish procedures for public comment in open meetings. The purpose of these procedures will be to inform the public how to effectively participate in Board meetings for the best interests of the individual, the district and the patrons. The information will be easily accessible and available to all patrons attending a public Board meeting.

Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.

A visitor speaking during the meeting may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry or request be submitted in writing, and reserves the right to refer the matter to the administration for action or study.

Any person who is invited by the chair to speak to the Board during a meeting should state his/her name and address and, if speaking for an organization, the name and identity of the organization. A spokesperson should be designated to represent a group with a common purpose.

Statements by members of the public should be brief and concise. The chair may use discretion to establish a time limit on discussion or oral presentation by visitors.

Questions asked by the public will be referred to staff members for reply at a later time. Questions requiring investigation will be referred to the superintendent for response at a later time.

At the discretion of the Board chair, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item, may do so by providing the Board secretary with a completed registration card prior to the Board meeting in order to allow the chair to provide adequate time for each agenda item.

#### Petitions

Petitions may be accepted at any Board meeting. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation.

#### Criticisms of Staff Members

Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

#### END OF POLICY

#### Legal Reference(s):

[ORS 165.535](#)  
[ORS 165.540](#)  
[ORS 192.610 - 192.690](#)  
[ORS 332.057](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).  
Americans with Disabilities Act Amendments Act of 2008.

#### Cross Reference(s):

BDDC - Board Meeting Agenda