



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

BOARD OF DIRECTORS' MEETING
July 13, 2016 – Clackamas River Elementary Library

AGENDA

6:00 p.m. A. General Session Call to Order/Roll Call/Pledge of Allegiance

B. Reports/Presentations

- a. FY 17/18 Calendar
- b. Technology Report - Cyndi Rathbun, Technology Coordinator
- c. PTA/Boosters

C. Hearing of Citizens (Action Items Only)

D. ACTION ITEMS:

1. Election of Board Chair for the 2016-2017 Fiscal Year

2. Election of Vice Chair for the 2016-2017 Fiscal Year

3. Consent Agenda

- a. Approval of June 8, 2016 School Board Meeting Minutes
- b. Approval of June 22, 2016 Special School Board Meeting Minutes
- c. Approval of Personnel Actions as presented in "Staff Reports"
- d. Resolutions to Hire Licensed Personnel
- e. Approval of Substitute Pay Rates for both Licensed and Classified
- f. First 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 - Delete
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
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

4. Resolution #16--1 Annual Resolutions for the 2016-2017 Fiscal Year

5. Resolution #16--2 To approve the purchase of up to 400 Chromebooks for one-to-one device initiative at secondary level.

6. Approve the 2017/2018 Estacada School Year Calendar.

E. Superintendent's Report

F. Executive Director of Administrative Services Reports

- **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 6th Avenue, Estacada, OR 97023 or call (503) 630-6871, ext. 2904. Requests can also be made at the Central Office, located at 255 NE 6th 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.

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 aids¹ 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.

¹Auxiliary aids include, but are not limited to, such services and devices as qualified interpreters, assistive listening systems, note takers, readers, taped texts, Brailled materials and large print.

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