



BOARD OF DIRECTORS' MEETING
October 12, 2016 – Clackamas River Elementary School

AGENDA

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

B. Reports/Presentations

- a. High School Student Body Report
- b. Mayor Brent Dodrill - Update on the City of Estacada
- c. Wellness Report - Student Services Director Tina Rhue
- d. PTA Updates

C. Hearing of Citizens (Action Items Only)

D. ACTION ITEMS

1. Consent Agenda

- a. Approval of September 14, 2016 School Board Meeting Minutes.
- b. Approval of Personnel Actions as presented in "Staff Reports."
- c. Second Reading of Policies, Sections K & L, and policy updates/changes/and proposed since initial policy rewrite and board adoption.

Section K

- KAB - Parental Rights
- KAB-AR - Parental Rights
- KBA - Public Records**
- KBA-AR - Public Records
- KBA-AR(2) - Responding to Public Records Requests - Delete
- KBA-AR(3) - Public Records - Delete
- KBA-AR(4) - Model Notification of Rights under FERPA for Elementary and Secondary Schools - Delete
- KBCA - News Releases - Delete
- KBCAA/GBEBE/JHCCE - News/Media - HIV, AIDS or HBV** - Delete
- KBCB - Press Conferences and Interviews - Delete
- KBE - Political Campaigns
- KC - Community Involvement in Decision Making - Delete
- KG - Community Use of District Facilities
- KG-AR(1) - District Facilities Use Application - Delete

KG-AR(2) - Classroom and Other District Facilities, Personal Property and Equipment Lease Agreement - Delete
KG-AR(3) - Major Project Proposal - Delete
KG-AR(4) - Facilities Rental/Use Application
KG-AR(5) - Community Uses of District Facilities - Delete
KG-AR - Community Use of District Facilities - Delete
KGB - Public Conduct on District Property
KGC/GBK/JFCG - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
KGF/EDC - Authorized Use of District Equipment and Materials
KH - Public Gifts to the District
KI - Public Solicitation in District Facilities - Delete
KI/KJ - Commercial Advertising/Merchandise Sales (Version 2) - Proposed
KI/KJ-AR - Commercial Advertising/Merchandise Sales - Proposed
KJ - Advertising in District Facilities (Version 1) - Delete
KJA - Materials Distribution**
KK - Visitors to District Facilities ** (Version 1) - Delete
KK - Visitors to District Facilities ** (Version 2) - Proposed
KK-AR - Visitors to District Facilities - Delete
KL - Public Complaints*
KL-AR(1) - Public Complaint Procedure
KL-AR(2) - Public Complaint Procedure - Delete
KL - AR(3) - Public, Students and Employee EEO and/or Title IX Issues - Delete
KL-AR(4) - Public complaints - Athletic Complaint Procedure - Delete
KN - Relations with Law Enforcement Agencies
KN-AR(1) - relations with Law Enforcement Agencies
~~JHFE~~/KN-AR(2b) - Abuse of a Child or Other Investigations Conducted on District Premises

Section L

LBE - Public Charter Schools**
LBE-AR(4) - Public Charter Schools
LGA - Compliance with Standards
LGA-AR(1) - Public Appeals and Complaints about Alleged Violations of Standards
LGA-AR(2) - Appeal to the State Superintendent for Alleged Standards Violation

Policy updates/changes/proposed since initial policy rewrite and board adoption

BBAA - Individual Board Member's Authority and Responsibilities
BBC - Board Member Resignation
BBFA - Board Member Ethics and Conflicts of Interest
BBFB - Board Member Ethics and Nepotism
BD/BDA - Board Meetings/~~Regular Board Meetings~~
BDC - Executive Sessions

BF/BFC/BFD - Policy Development, Adoption, Revision and Implementation
ECACA - Radio Frequency Identification Devices** - Proposed
ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone - Proposed
EFAA-AR - Reimbursable School Meals and Milk Programs (National School Lunch Program, School Breakfast Program, Special Milk Program)
GBM - Staff Complaints
GBMA - Whistleblower - Proposed
GCBDC/GDBDC - AR - Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
GCBDD/GDBDD - Oregon Sick Time* - Proposed
GCDAGDDA - Criminal Records Checks/Fingerprinting
GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting
IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
IGBBA - Identification - Talented and Gifted Students**
IGBBA-AR - Appeals Procedure for Talented and Gifted Identification and Placement** - Delete
IGBBB - Identification - Talented and Gifted Students among Nontypical Populations** - Delete
IGDF - Student Fund-Raising Activities
IGDF-AR - Student Fund-Raising Activity Request and Verification - Proposed
IKF - Graduation Requirements
JFC - Student Conduct and Discipline**
JG - Student Discipline
JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**
JHCD/JHCDA-AR - Prescription/Nonprescription Medication**/*
JHCDA - Prescription Medication**/*

E. Superintendent Report

F. Executive Director, Administrative Services

- Financial Report
- Maintenance Plan

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 Student Services Department, Administrative Assistant, at 255 NE 6th Avenue, Estacada, OR 97023 or call (503) 630-6871, ext. 2905. Requests can also be made at the Central Office, located at 255 NE 6th Avenue, Estacada, OR 97023 or (503) 630-6871, ext. 2907. Contact should be made two full business days in advance of the event.

EEO STATEMENT - The Estacada School District does not discriminate on the basis of race, color, national origin, sex, sexual orientation, disability, religion or age in its programs and activities and provides equal access to Boy Scouts and other designated youth groups.

Estacada School District #108
Policy

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