



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

BOARD OF DIRECTORS' MEETING
June 11, 2008 - High School Music Wing

A G E N D A

6:00 p.m. Budget Committee Hearing (ORS 294.430, OAR 150-294.430 (1))

7:30 A. GENERAL SESSION- Call to Order/Roll Call/Pledge of Allegiance

B. Special Reports/Presentations/Discussions

- Randy Ealy – City of Estacada – SRO Update
- Malerie McCarty – Aspire Program Update
- Dan Draper – Eagle Creek Elementary Report on Parent Participation & Implementation
- Nancy Torbert – Clackamas River Elementary Report on Parent Participation & Implementation
- Gary Lewis – Athletic Department Report
- Howard Fetz – Monitoring Results

8:15 C. Hearing of Citizens (Action Items Only)

8:20 D. Action Items

1. Consent Agenda

The Consent Agenda includes a “package” of one or more items to be voted on as a unit. However, if any board member is not in favor of one or more consent agenda items and prefers to take separate action, a request to the Chair, anytime prior to the vote, will remove that item(s) from the consent agenda for a separate vote.

- a. Approval of May 14, 2008 Board Meeting Minutes
 - b. Approval of Special Board Meeting May 19, 2008 Minutes
 - c. Approval of “Position Description” for Associate Director of SPED, 504, & Alternative Programs
 - d. Approve Personnel Hires
 - e. Approval of First Reading of Policy DFEA Free Admission
 - f. Approval of Second Reading of Policies and AR’s: EH - Electronic Data, EH-AR, Electronic Data Management, GCBDA, FMLA/OFLA Sample Letter, IGBAB, Education Records/Records of Students with Disabilities, IGBAB-AR, Education Records/Records of Students with Disabilities
2. Ratification of the Superintendent’s Contract
 3. Resolution Approving the Estacada Web Academy Charter School Contract
 4. Approval of the Revised Confidential/Administrative/Supervisory Salary Schedule for 2008-2009, which includes EHS Co-Principal & Associate Director Approval as noted in Consent Agenda, item d.
 5. Approval of Board Resolution #180 Supporting the Restoration of a Simple Majority Voting Requirement.
 6. Adoption of the 2008-2009 Budget
 7. Adoption of Resolution #181- Appropriation of Expenditures
 8. Adoption of Resolution #182 Certifying the Tax Levy
 9. Approval of the Business Manager’s Contract

8:45 E. Administrative Reports

- Scott Sullivan – Closed Campus Discussion

- 9:00** F. Business Office Report
- Fiscal Reports
- 9:05** G. Board of Directors' Reports
- 9:15** H. Other
- 9:20** I. Hearing of Citizens (Non-Action Items) **3 Minute Limit Per Speaker**

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 Participation 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. Members of the public also are encouraged to share their ideas and opinions with the Board when appropriate.

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 chairman, further public participation may be allowed.

Procedures for Public Participation in Meetings

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

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 chairman 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 and state their purpose for appearing. A spokesman should be designated to represent a group with a common purpose.

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

At the discretion of the Board chairman, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing the Board secretary with a completed registration card prior to the Board meeting in order to allow the chairman 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 chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

These procedures will be published on the back of every Board meeting agenda.

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the "Public Participation in Board Meeting" policy. Citizen comment related to an action item on the agenda will be heard during "Citizen Comment Action Item". Citizen comment on all other matters will be heard during the "Citizen Comment Non-action Item" time.